

**SOSSA EXECUTIVE MEETING**  
**Tuesday, September 23, 2003**

**In Attendance:**

Rina Mooradian	-	President
Greg Woodcroft	-	2 <sup>nd</sup> Vice-President
Christine Baillie-Boland	-	3 <sup>rd</sup> Vice-President
Flora Smith	-	Female OFSAA Rep
Brian Fuller	-	Male OFSAA Rep
Dana Djukic	-	Zone II Rep
Bob Krouse	-	Administrative Secretary/Treasurer

**Regrets:**

Cheryl Mancuso	-	Principal's Rep
Marg McGill	-	President of OFSAA

**Approved minutes of June 23, 2003 AGM**  
**Approved meeting agenda**

1. **Administration**

- (a) (i) Confirmed Executive, Committee members as per AGM 2003.  
(ii) School contacts – athletic representatives on website located at [www.sossa.on.ca](http://www.sossa.on.ca).

- (b) Business Arising from AGM  
There was some discrepancy regarding ages. Problems arose because OFSAA published ages in April. These ages were used as templates for "Notice of Motions on Ages". The OFSAA Legislative Council added "prior to the start of the school year" in June.

MOTION: That SOSSA adopt the "individual" age classification changes of the June, 2003 OFSAA Legislative Council.  
CARRIED

**Ages – individual & team- see SOSSA website under**

**"News"**

2. **Convenorships**

Zone reps were asked to complete dates of their Zone's SOSSA Convenorship Commitments.

Fall Activities that need to be noted:

Cross Country	Oct. 21	Gerry Hinton, Sir Winston Churchill
Field Hockey	Oct. 21	Dana Djukic, Cayuga

The SOSSA Activities Convenor list has been updated – check SOSSA website located at [www.sossa.on.ca](http://www.sossa.on.ca).

### **3. Reclassification**

A school sent a classification appeal form to be reclassified down. Executive felt it did not want to set a president by reclassifying after May 15<sup>th</sup> deadline. Also, the reclassification would have to go to OFSAA for approval, OFSAA date was September 19<sup>th</sup> and OFSAA will not entertain new applications.

**REMINDER:** declaration date to move to a higher classification is November 15<sup>th</sup> for Winter & Spring activities.

**NOTE:** Governor Simcoe Senior Boy's Basketball declared their intention to compete at the AAAA level for 2003/2004.

### **4. Finances**

(a) Outstanding bills were to be submitted by end of school year 2002/2003.

(b) SOSSA fees are due Nov. 15<sup>th</sup> – an ~~INVOICE~~ may be found on SOSSA website.

**Please note the fee schedule was changed at last AGM**

(c) Insurance policy was renewed through OFSAA

### **5. Constitutional Updates**

All Notice of Motions 2003 will be added to the SOSSA Inc constitution by end of October. If there are any questions please do not hesitate to contact Administrative Secretary/Treasurer.

## 6. Awards

- (a) Trophies  
The ongoing search is on for trophies. These missing trophies are probably decoration school trophy cabinets or on a shelf in the vault/storage room.

Please search.

Six trophies that have been donated will be refurbished:

AAAA Girls/Boys Volleyball and Basketball  
A/AA Girls/Boys Soccer

- (b) Ribbons/Medallions  
Fall activity awards were distributed to Zone reps.

## 7. OFSAA Update – Brian Fuller

- (a) A survey on whether to have soccer in the Spring or Fall. SOSSA voted to maintain spring soccer, but SOSSA is aware of some advantages of fall soccer.
- (b) OFSAA survey was distributed early fall asking Associations what second entry commitments that would accept.

SOSSA selected second entry in Boy's AA Volleyball only. It was close enough for daily commutes. Other fall activities were rejected because of traveling expenses that schools would incur.

Please note once an association commits to a second entry, that association **MUST** attend.

- (c) A football bursary for student-athletes was distributed to Zone I, III/IV athletic co-ordinators. Contact them if interested. Bursary is for those in OFSAA football bowl series.

**8. A.O.B.**

(a) Transfer Policy Procedural Process

Athletic designates are to inform Transfer Appeal candidates of the proper documentation that must be submitted for the hearing (OFSAA website).

Please note and inform appeal applicants that there is a \$25 fee, refundable if the appeal is successful at the SOSSA level.

(b) SOSSA convenor team rotation 2003/2004

Zone I vs Zone III  
Zone II vs Zone IV

Meeting adjourned 8:15 p.m.

Meeting dates: Monday, November 24, 2003  
Monday, February 9, 2004  
Monday, April 19, 2004