

SOSSA EXECUTIVE MEETING

Monday, February 12, 2007

Meeting Commenced at 7:10 p.m.

In attendance: F. Smith R. Rode H. Hagerty
 B. Woodcroft C. Baillie G. Woodcroft
 K. Tamburrino M. Narancic B. Krouse
 C. Crosbie B. Fuller

Regrets: C. Mancuso

Minutes of Decemetr 4, 2006 – Approved

Agenda of February 12, 2007 – approved.

1. BUSINESS ARISING FROM MINUTES

Swimming and Track and Field regulations have been updated and will be reviewed by Administrative Secretary and will be formatted for the SOSSA website.

Thanks to Christine Baillie for the Swimming Regulations and Sharon Stewart and Rina Rode for the Track & Field Regulations

2. ADMINISTRATION

- (a) School contact list – There are only four schools that do have a school sport contact person or home phone number for that person. Lists will be completed and forwarded to the Executive.
- (b) Reminder – Next meeting the allocation of SOSSA activities will take place. Some activities are competitively desired and others shunned. Please contact your Zone Representative if you have a request(s).
- (c) Insurance – Directors and Officers Liability Insurance has been requested by SOSSA through Meredith at OFSAA.

3. ZONE CONERNS

Zone I – no issues

Zone II – no issues

Zone III – Swimming issues

- (a) The swim meet was well run. A bomb scare was added to invigorate the swimmers. The results were emailed to all on Monday, February 12 as the results could not be processed at the end of the meet due to the bomb scare.

- (b) It has been questioned why the swim meet is almost a month before the OFSAA meet. The pool availability can be investigated, so the SOSSA meet is a week or two prior to OFSAA.
- (c) SWAD (Swimmers With A Disability) – Due to illness, SWAD was unable to compete at SOSSA, but did swim at a Zone Meet. OFSAA regulations say that SWAD must meet a qualifying time at an Association Meet to attend OFSAA.

MOTION: That since Greg McPherson, a SWAD competitor, did meet the qualifying time at a zone meet, he shall be eligible for 2007 OFSAA Swim Meet.

Carried

Zone IV

R. Rode reported that some Basketball AAA coaches are still upset that Saltfleet is hosting the SOSSA Boy's AAA Basketball.

4. CONVENORS

- (a) Winter – Hagersville will be the host of the Boy's Jr A Basketball. This information was know early in the fall but not communicated to SOSSA.
- (b) Spring – only dates not set are Boy's and Girl's Golf.

Please Note: OFSAA Golf (boys/girls) becomes a Fall sport for the 2007-2008 season.

- (c) Declaring to a higher level – A.N.Myer Boy's and Girl's Soccer to AAA. Hamilton District Christian High School Boy's Soccer to AAA.

5. SOSSA INTERACTIVE

Emails were sent to the Executives as follows:

Please distribute the following information to your Zone schools and in particular to all convenors. The manager of the Interactive Website will register convenors 3 days during a week. Please note that only persons with board email addresses will be registered.

This is to ensure use of the webpage is limited to coaches & convenors within SOSSA school boards only. In the past we have had trouble with outside users adding unacceptable material to the webpage such as porn, etc. If a convenor does not have a board email, he/she must phone the SOSSA Executive Secretary, Bob Krouse, (905) 643-1772, to be registered. I would appreciate your immediate attention to this problem as the interactive page is a great tool for coaches & convenors.

6. FINANCIAL

- (a) Some schools were late in sending their SOSSA fees, in most cases it was because the person responsible was inexperienced.
- (b) The number of activities and their costs have increased every year. Some executive members will look at the funding model and make suggestions.

7. CONSTITUTIONAL UPDATES

The new swimming and Track & Field regulations will be posted and a notice of motion will be made for the 2007 AGM to accept.

8. AWARDS

- (a) A survey will be sent to each and every school in SOSSA, as well as Ridley and Hillfield, to locate trophies. Please be diligent when you receive the survey.
- (b) Medallions for Winter activities were distributed to your zone representatives.
- (c) Pete Beech Award
Nominations for the Pete Beech Award can be made to Brian Fuller, Flora Smith or Bob Krouse by March 28th.

9. OFSAA HIGHLIGHTS

- (a) see attached
- (b) Playing dates – guidelines for the number of playing dates, excluding playoffs, for activities is being develop by OFSAA. For feedback contact Brian Fuller at Saltfleet.

10. A.O.B.

Transfers – not covered issue was brought forward. A student in a sport is transferred because of IPRC and his home address remains the same, cannot compete for the receiving school in the same sport.

Issue will be taken to OFSAA Transfer Committee.

Meeting Adjourned at 8:40 p.m.

Next Meeting Monday, April 23