

SOSSA EXECUTIVE MEETING MINUTES - Monday, Dec. 19th Peach King Centre

Present: Jamie Coull, Rina Rode, Jill Stiefemeyer, Rob Desson, Christine Baillie, Andy Cecchini, Scott Barr, Kristina Alderdice, Dino Germano, Bob Gardiner, Brad McPherson, Mike Grobe, Brian Fuller.

1. Business arising from Oct. 3rd meeting. Bob Gardiner was voted in as ofsa male rep. Mid May meeting was confirmed for Wed. the 24th at 4:00 p.m. - social to follow.
2. Financial. Only a handful of schools still owe fees and they have been contacted. After review and discussion the executive agreed to the creation of a motion to deal with the SOSSA financial situation. The draft motion will be circulated to the executive members for discussion and revisions. Reimbursement cheques were distributed.
3. Website. Updates and corrections were made to winter and spring convener information. Members suggested some visual changes to the website which will be addressed in due time. A summary of SOSSA championship by year will be posted on the website.
4. Fall season wrap up/zone concerns. Zone 1 may introduce a motion to deal with I.B. students. Zone 2 will have no senior teams at AAA championships but, will be fully represented at all AA junior championships. A suggestion came forward to discuss three levels of championships at the junior level - no action was taken at this time.
5. Classification declarations. SWC (DSBN) - boys hockey up to AAA, Simcoe - both senior boys basketball and senior girls volleyball up to AAA, Eden - junior girls volleyball up to AA, Ridgway - senior girls volleyball up to AA, St. Paul's girls hockey up to AAA, SWC (DSBN) senior girls volleyball up to AAA.
6. Correspondence. Incident/complaint regarding senior boys A volleyball behavior at Jean-Vanier was discussed and no sanction action was taken. A letter received from the French language board of ed. regarding transgender policy will be replied to by ofsa.
7. Transfer committee. All is well. Nothing out of the ordinary to report.
8. Ofsaa report. Convener workshops should soon be available online. CIAAA will be looking to run P.D. courses for athletic designates. Conference for CIAAA will be held in Toronto this coming April - check ofsa website for information. Ofsaa transgender policy will be changing. Associations are requested to discuss policies to deal with the increase in "prep" schools and their impact on students, schools, athletics, and transfer policy. Member schools should regularly check the ofsa website for available grants and scholarships.

9. Discussion items. SOSSA football playoff structure was discussed as per request from member coach. Sending our best two teams as was the rationale for the suggested change looks o.k. on paper however, the executive did not support the idea due to logistical and scheduling restraints. Non-contact boys hockey seems to have taken a foothold. It is still far too early for any action from SOSSA.

10. A.O.B. A motion may come forward in June to change the revenue sharing aspect of member schools running ofsaac championships in the SOSSA constitution.

11. Meeting Dates:

Monday March 6th - 6:45 Peach King

Wed. May - 24th - 4:00 Peach King - social to follow.

AGM - Tuesday, June 27 - 11:45 a.m. - Peach King

12. Adjournment.