

## **SOSSA EXECUTIVE MEETING MINUTES - Monday, March 6th, Peach King Centre**

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

1. Business arising from Dec. 19th meeting. A draft motion to change the SOSSA fee structure was reviewed by the executive and will be voted on at the May meeting in preparation for the AGM.
2. Financial. All member fees have been submitted. Reimbursement cheques were distributed.
3. Website. Updates and corrections will be made to the spring convener information. A summary of SOSSA championships by year will be posted on the website beginning 2016/17. Playing regulations are being updated and reformatted - this is an ongoing process.
4. Winter season wrap up/zone concerns. Zone 1 - requested information on the Track and field committee and the soccer referee agreement. Zone 2 - no issues to report. Zone 3 - discussion on the mid/junior badminton venue (Brock or high school) . Pierre Blanchard will be contacted for confirmation on the date and location - executive understands the meet runs quicker with more courts at Brock but, the cost is a factor. Zone 4 - brief explanation of accommodation made for female wrestler and wording that may change in the SOSSA wrestling regulations. A motion with new wording may come forward at the AGM.
5. Classification declarations. None at the time of the meeting. Deadline Friday, March 10th.
6. 2017/18 championship conveners were assigned. Some championships were not covered and that list is included in an attachment below.
7. Transfer committee. All is well. Nothing out of the ordinary to report.
8. Ofsaa report. AGM is April 6th - 7th. SOSSA needs a person to go as association president. Ofsaa office staff is undergoing a major change. Much more information will follow the April meeting and ofsa motions for that meeting will be circulated soon.
9. Discussion items. Consistency in awards and medals given out at SOSSA events was discussed and no action will be taken at this time. The soccer agreement which the O.S.A. is requesting all boards and associations must sign was discussed at length. Brian Fuller will look into amendments to the contract so the wording fits soccer at the association level. Executive will be informed when any progress is made on this matter as it is time sensitive. Zone playoff structure was very briefly discussed but, no action will be taken at this time.

10. Meeting Dates:

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

Options for a executive social to follow the May 24th meeting will be explored.

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

12. Adjournment.