

SOSSA AGM MINUTES

2017 - 18 SOSSA AGM - Minutes - Grimsby Peach King Centre - Tuesday, June 26th

1. Call to Order. Welcome by administrative director Brian Fuller.

2. Financial Report. Brian Fuller - administrative director. All SOSSA membership fees have been paid for the school year. Athletic designates are reminded that fees are due "officially" by the end of November and certainly before the winter holiday break. With the changes passed last year to the fee schedule our financial outlook is much more stable and moving in the right direction. Thanks is extended again to all member schools for unanimously putting the changes in place.

3. SOSSA Information/discussion.

a) Transfer Dates - dates were distributed and will be posted on the website for next year. Also note there is a new transfer chair - Bob Gardiner from zone #1. Transfer meetings will be located at his school, Dundas Valley which is a venue change from past years.

b) School Classifications for 2018/19 - sheets were reviewed and updated.

c) Classification Declarations. Denis Morris declares AAA in all senior sports. Sir Winston Churchill (DSBN) declares AAA in senior boys volleyball.

d) 2017/18 SOSSA Championships - there were no concerns brought to the floor.

e) 2018/19 Championship Dates. There was a brief explanation as to why many SOSSA championships are scheduled on the same day in particular in the spring. An explanation was provided. A request was made for the boys AA basketball to be played over two days. It did not seem to be an issue for any members present. It can be changed at the first executive meeting in September.

4. Convener 2018/19 Update. All SOSSA championships are covered for next year. The completed pages will be on the website ASAP. OFSAA reps will be looking for personal cell numbers of conveners in case they need to have a discussion on late OFSAA second entry offers.

5. Transfer Committee. Transfer chair Jamie Coull will be stepping down and Bob Gardiner from Dundas Valley will be taking over. Members are asked to update transfer forms in their schools so minor changes made at OFSAA appear on next year's transfer appeals.

2018/19 Transfer Committee:

Zone #1 - Jodie Page Zone #2 - Brad McPherson Zone #3 - Zone #4 - Karen Heringa
Administrator - Scott Barr OFSAA rep & Chair - Bob Gardiner.

6. SOSSA Executive 2018/19 - Sheet provided with all members and positions. A vote was completed and the executive was approved for next year.

7. Open discussion - SOSSA Restructure. Many speakers and views were expressed.

8. OFSSA Report. Baillie reviewed all important OFSAA news for next year. A power point presentation featuring OFSAA videos which promote the value of school sport were shown and well received.

9. Order Paper Motions:

1. Track and Field - Beginning with the 2018/19 school year the SOSSA Track and Field meet will begin at 9:00 a.m. (moved forward from 9:30) - Carried

2. Track and Field - Beginning in the 2018/19 school year the SOSSA Track and Field meet will become 1.5 days in length, with the first day's events beginning at 1:00 p.m. Second day events begin at 9:00 a.m. Meet organizers will determine how to schedule events to best accommodate athletes, coaches and facilities. - Carried

3. Field Hockey - In the future, the allocation of SOSSA field hockey championships will give preference to zones capable of using artificial turf fields. - Carried

4. SOSSA Appeals - SOSSA will increase the appeal fee to \$100 beginning in September 2018. - Carried

Restructuring Motions:

1. SOSSA member schools wave the 30 day motion submission clause to allow for discussion and voting on restructuring proposals. - Carried

2. Be it resolved: Beginning with the 2019-20 school year the four zones of SOSSA be as follows:

Zone #1 - H.W.D.S.B. Athletic Association member schools.

Zone #2 - N.C.A.A. Schools.

Zone #3 - N.R.H.S.A.A. Schools and Independent Schools presently members of zone #3.

Zone #4 - N.R.H.S.A.A. Schools and Independent Schools presently members of zone #4.

Carried

Motions 3, 4, 5, - With the passing of motions #2 these motions become invalid.

10. Retirements and Pete Beech Award

Congratulations to a retiring Cindy Crosby. Her many years of teaching and coaching are appreciated and best wishes to her in retirement.

Brad McPherson was the 2018 Pete Beech Award recipient and a very deserving candidate. We have Brad on the executive for one more year and then he will become part of CWOSSA. Our loss is their gain.

11. Adjournment - Best wishes for a safe and happy summer.