

## **SOSSA EXECUTIVE MEETING MINUTES - Monday, Sept. 25/2003**

**Present:** Tim Jabs, Justin Pychel, Sean Medeiros, Jen Benoit, Jon Cairns, Meagan Schweitzer, Bob Gardiner, Jill Stiefelmeyer, Scott Barr, Jamie Coull, Brian Fuller

**1. 6:50 - Call to order:** Agenda was passed as presented. No new items under A.O.B.

**2. Executive:** Executive members introduced themselves and their positions on the board. SOSSA welcomes Justin Pychel as zone 3 rep and Jonathan Cairns as zone 3/4 administrative rep. We also had Meagan Schweitzer sitting in place for Andy Cecchini - for health reasons - all the best to Andy. Voting responsibilities were reviewed and those present were reminded that only acting school staff have voting rights on the executive - this includes zone reps, OFSAA reps, and administrative reps. Board or zone sport co-ordinators and the SOSSA director do not vote.

**3. Fall and Winter Sport Convener Information & Fall Season Reminders:** After review of the fall and winter convener pages it was determined conveners are required for junior AA girls basketball and senior AAA girls basketball. The senior AAA girls convener/host has been filled at this time.

Zone #2 will be hosting boys football as per the three year structure in the football regs. Host zone (2), gets the second entry and the semi-final matchups are: Zone #2 vs 3-4 rep, Zone #1 vs Zone #2nd entry.

OFSAA 2nd entry commitment forms are due to our OFSAA rep - by Friday, Sept. 29th.

### **4. Zone issues and/or concerns:**

Zone #1 - no concerns.

Zone #2 - no concerns.

Zone #3 and Zone #4 - shortage of football officiating crews is an issue. It is impacting scheduling dates and times. Official shortages are occurring not just locally, provincially but, also across Canada.

### **5. Discussion Items:**

The rotation of SOSSA major individual championships among all zones. Primarily looking at the hosting of track and field, swimming and cross country. The executive determined it would be wise to bring this idea to the AGM as motion so SOSSA membership can determine how they wish to proceed with this concept.

Financial. Fees - it is never too early to remind schools that the early deadline for SOSSA membership fees is mid November. Final deadline will be December 15th.

ONCA - update on where we are in the process. Changes will be coming in the structure and wording of the SOSSA constitution. Has to be done for the 2024 AGM for voting purposes.

SOSSA swim coaches will be having a meeting on Thursday, Sept. 28th. This would be an excellent opportunity for a representative(s) from the executive to discuss how SOSSA swimming should look moving forward.

#### **6. Transfer Committee:**

Jamie Coull - transfer chair. Sept. meeting dates and confirm zone representatives on the committee. Jamie has his dates, location and transfer board members in place.

#### **7. OFSAA report:**

Scott Barr SOSSA administrative rep began his two year term as OFSAA president this September. Congrats to Mr. Barr. Scott reminded the group that this year is the 75th anniversary of OFSAA and there will be a number of planned events in particular around the April 24th date. He also identified the resources available to school staff, coaches and administrators on the OFSAA website. He encouraged executive members to rely this information to their schools and zones.

#### **8. Meeting dates:**

Monday, Dec. 18th/2023

Monday, March 18th/2024

Monday, May, 13th - (tentative)

AGM - Tuesday, June 25th/2024 - location T.B.A.

9. Meeting was adjourned at 8:20.

**Thanks again to all executive members for their time and efforts to support the students of SOSSA.**