

## **SOSSA EXECUTIVE MEETING MINUTES - Monday, May 1st**

Present: Andy Cecchini, Jen Benoit, Jamie Coul, Hana Roukema, Sean Medeiros, Tim Jabs, Kristina Alderdice, Scott Barr, Bob Gardiner, Jim Whittard, Brian Fuller.

- 1. Call to Order:** 6:50. Agenda accepted as presented.
- 2. Spring Championships:** Rugby update. AAA girls St. Mike's. AAA boys Eden. A/AA boys - no teams. A/AA girls - no confirmed teams at this time. ???
- 3. 2023-24 Championship Conveners:** All conveners in place except for Swimming, X-country, Novice/Jr. Badminton, Rugby. They will need to be covered by the AGM in June.
- 4. 2023-24 Football:** Reminder that Zone #2 is hosting boys football and must provide a second entry.
- 5. AGM - Blessed Trinity:** Will take place Tuesday, June 27th at noon. Any 2023-24 fall sports classification appeals - due at the AGM. Male OFSAA rep must be replaced as Bob Gardiner is retiring. Executive and transfer committees must be confirmed for 2023-24.
- 6. AGM motions:** Hockey playing regs revisions - Bob will draft and speak at the AGM. Girls Slo-pitch temporary playing regs to be passed by executive now, then by made permanent by the SOSSA membership at the AGM . All other motions need to be in the hands of the administrative director by May 25th.
- 7. Transfer committee report by Bob Gardiner:** No issues to discuss.
- 8. OFSAA report - Scott Barr, Jill, Bob:** Entry fees to OFSAA championships will be increasing. ONCA compliance by associations will be partially funded by OFSAA head office.
- 9. A.O.B. - SOSSA financial funding formula:** Will be updated for the AGM as many fixed cost will be going up next year. The SOSSA reserve fund will be used to cover deficit budgets beginning this year but that will not be sustainable.
- 10. Future Meeting Dates/Adjournment:** Adjournment 8:40 pm.