

## **SOSSA EXECUTIVE MEETING MINUTES - Monday, May 13th - 6:45 pm.**

Present: Jen Benoit, Scott Barr, Jim Whittard, Kristina Alderdice, Tim Jabs, Hana Roukema, Jamie Coull, Sean Medeiros, Jon Cairns, Brian Fuller.

**1. Call to Order:** Agenda was approved with no changes.

**2. Spring Championships:** moving forward the SOSSA badminton convener will pay for the OFSAA entry fees and the individual schools will be responsible to cover the cost of the banquet. Scott will be looking into instructions on the OFSAA badminton conveners website which instructed association conveners to send cheques to cover the banquet fees. SOSSA constitution clearly states we do not cover banquet cost. There will be follow up information to share at the AGM. Correspondence received from a student/parent regarding an issue at SOSSA badminton was passed onto the school coach. The issue has been dropped.

SOSSA lacrosse both A/AA and AAA will be run as four team events with zone 2 providing a second entry to both championships. SOSSA will not run either a boys or girls A/AA rugby championship as only one school is fielding a team. That A/AA girls team from Lakeshore will advance to OFSAA. SOSSA AAA girls and boys rugby will be one game championships - B.T. and Eden in the girls and Saltfleet playing the winner of Eden and Myer in the boys AAA.

SOSSA has been awarded two OFSAA entries in boys AA soccer and boys AA lacrosse.

**3. 2024-25 Championship Conveners:** Zone athletic coordinators need to get 2024-25 SOSSA championship convener information for championships in their zones submitted so full convener spread sheets will be ready for the AGM in June.

A discussion regarding dishonesty at SOSSA golf led to some suggestions to address the issue. Follow up with the SOSSA golf convener Chris Lychuk will determine if any of those ideas can be realistically implemented in the fall.

**4. HRT0 Case** - SOSSA has received no correspondence from either the complaint or the HRT0.

**5. AGM - Tuesday, June 25th - 11:45 am.** - Blessed Trinity has volunteered to host again this year with the Peach King Centre under construction. The location will be confirmed in a few weeks for all attending SOSSA schools.

**6. AGM motions:** See attachment for executive supported motions. Any other motions coming forward from member schools need to be in the hands of the Administrative Director by Friday May 24th - one month prior to the AGM.

**7. Transfer committee report - Jamie Coull** - virtual meetings will be used moving forward.

**8. OFSAA report - Scott Barr, Jill, Jamie.** - OFSAA AGM confirmed that a teacher - and not just a board employee - must be in a supervisory role when teams come to OFSAA championships. A few 2024-25 OFSAA championships are still looking for host. See the OFSAA website for more details. OFSAA will be reviewing their Spectator Code of Conduct after numerous incidents occurred, specifically at OFSAA boys basketball events this past year.

OFSAA 75th year celebrations were a great success. Including the lunch gala and in school activities which were organized and run throughout the province.

**9. 2024-25 Executive - all positions must be filled.** - Jamie Coull - C.B.A. (OFSAA boys rep), Scott Barr & Jim Whittard - administrative reps to OFSAA, Jamie Coull - Transfer Chair.

Positions which need to be filled - C.G.A. rep - (OFSAA girls rep) and SOSSA president.

These two positions must be filled by the AGM in June.

**10. A.O.B. - Future Meeting Dates/Adjournment.** - SOSSA AGM - Tuesday, June 25th tentative location is Blessed Trinity.

Meeting was adjourned at 8:40 pm.