

2008 N.O.S.S.A. ANNUAL MEETING



Friday, April 25th, 2008 – ES Jeunesse Nord

- M I N U T E S -

Attendance: See appendix “A”.

Call to order at 9:40am.

Everyone was welcomed and the head table was introduced.

Heather expressed thanks to all conveners of NOSSA activities this past school year.

Number of voting delegates present: 57.

General motions were accepted.

Officers, conveners, sport committee reps, 4-year calendar and activity calendars were presented.

Chairpersons, secretary, treasurer, CGA and CBA reps to OFSAA presented their reports.

MOTIONS FROM RESOLUTIONS COMMITTEE

The following motions were forwarded from the resolutions committee and were voted upon:

1. Whereas,
The current NOSSA constitution states that the NOSSA meeting to be held at the end of April (page 18 Article XIII)
Be it resolved that,
The NOSSA annual meeting be held on the first day of May 2009. This motion is a one year exception only.

John Wilson (SJSH) – Tim Lowe (ESA)

Action: DEFEATED.

2. Whereas,
OFSAA has not approved the championship calendar for the 2008-2009 school year.
Be it resolved that,
The NOSSA activity calendar for 2008-2009 school year be adjusted accordingly after the OFSAA Executive meeting of June 13th, 2008.

Tim Lowe (ESA) – John Wilson (SJSH)

Action: CARRIED.

NOTICE OF MOTION TO O.F.S.A.A

1. Girls Basketball

Whereas,

Many teams travel a great distance to OFSAA championships,

Be it resolved that,

Practice time be offered to participating teams at all OFSAA girls basketball championships.

Be it further resolved that,

This practice time must be equal for all teams.

And be it further resolved that,

The practice time should be offered the day prior to the first round of games or on the day of the first round of games.

Bill Gordon (LAS) – Denis Gauthier (LAS)

Action: CARRIED.

N.O.S.S.A CONSTITUTION

1. Article IV – Officers and Duties

Page 3 – Section (e)

Whereas Presidents of the established associations of the Federation are members of the President's Council and associations are encouraged to have consistency in representation from year to year.

And whereas,

At the OFSAA Annual General Meeting, the President of each association is eligible to vote on all general motions, a three year term allows for familiarity of the procedures and motions relative to NOSSA's interests and concerns.

Be it resolved that,

On Page 3 of the NOSSA Constitution, Article IV: Officers and Duties, Section 2 e) be changed to read:

“Officers of the President and Vice-President shall be a three year term following the rotation listed below. Each district is to determine their own process for selecting a President and Vice-President. The Vice-President will attend the OFSAA AGM when the President is unable to do so.

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Constitutional Motions – continued from page 3

<u>Year</u>	<u>President</u>	<u>Vice President</u>	<u>NOSSA AGM</u>
2008-2009	Sault Ste. Marie	Nipissing	Sault Ste. Marie
2009-2010	Sault Ste. Marie	Nipissing	Nipissing
2010-2011	Sault Ste. Marie	Nipissing	Sudbury
2012-2013	Nipissing	Sudbury	North Shore
2013-2014	Nipissing	Sudbury	Sault Ste. Marie
2014-2015	Nipissing	Sudbury	Nipissing
2015-2016	Sudbury	North Shore	Sudbury
2016-2017	Sudbury	North Shore	North Shore
2017-2018	Sudbury	North Shore	Sault Ste. Marie
2018-2019	North Shore	Sault Ste. Marie	Nipissing
2019-2020	North Shore	Sault Ste. Marie	Sudbury
2020-2021	North Shore	Sault Ste. Marie	North Shore”

Laura Aubertin (Confederation) – Tim Lowe (Algonquin)

Action: CARRIED.

2. Article V – Page 5**Section 3, part (b) – Annual Meeting**

First sentence and part (i) now reads: “Each District shall prepare and submit the following information one month prior to the Annual Meeting: (i) slate of District Officers”

Revise to read: “Each District shall prepare and submit the following information to the resolutions meeting: (i) slate of District Officers, to include Other Officers – President, 1st Vice President, etc, whichever applies by rotation, District Secretaries, NOSSA Reps to OFSAA SAC Committees – whichever may be required, Principal Reps to serve on the NOSSA Board of Reference – one per district, Steering Committee Members – as required”

Bob Gawalko (Sec-Treas) – Dave Makela (Sec-Treas)

Action: CARRIED.

3. Article V – Page 6**Annual Meeting – Section (e)**

Now reads: “At the Annual Association Meeting, the Association shall provide a noon-hour meal for all attending members and guests.”

Revise to read: “At the Annual Association Meeting, the Association shall provide a continental breakfast and noon-hour meal for all attending members and guests.”

Bob Gawalko (Sec-Treas) – Dave Makela (Sec-Treas)

Action: CARRIED.

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Constitutional Motions – continued from page 4**4. Article VII – Eligibility
Section 7 – School Classifications**

Whereas,

NOSSA “B” was proposed by NSSSAA to accommodate very small schools with only one varsity team.

And whereas,

NOSSA “B” is currently defined as schools under 350 students

And whereas,

Schools over 250 students can often fill 2 or 3 teams and be competitive at NOSSA “A” level

Be it resolved that,

NOSSA “B” schools be limited to under 250 students.

Roc Lariviere (Franco-Ouest) – Eric Simons (ESJN)

Action: CARRIED.

**5. Article VIII – Page 11
Duties of Conveners – Section 1, part (d)**

Change second sentence to read: “District Conveners, as well as the secretary and treasurer, must be notified of the change.”

Bob Gawalko (Sec-Treas) – Dave Makela (Sec-Treas)

Action: CARRIED.

**6. Article VIII – Page 11
Duties of Conveners**

Add new section (f) to read as follows: “All conveners must provide a contact email address to facilitate communication among conveners, coaches and executive members as required.”

Bob Gawalko (Sec-Treas) – Dave Makela (Sec-Treas)

Action: CARRIED.

**7. Article XI – Page 16
Awards**

Add new section (f) to read: “For 2008-2009, there shall be no charge for banners, with the cost covered in full by rebate revenue received from Westmont Hospitality Group.”

Bob Gawalko (Sec-Treas) – Dave Makela (Sec-Treas)

Action: CARRIED.

.../5

N.O.S.S.A. PLAYING REGULATIONS – COED**1. Badminton**
Reference: Format

Whereas,

The timing of OFSAA meetings and the NOSSA badminton championship often leaves no opportunity for NOSSA to adopt the most recent amendments,

And whereas,

If such amendments are not immediately adopted, NOSSA athletes would be place at a significant disadvantage while competing at OFSAA,

Be it resolved that,

NOSSA badminton return to the current OFSAA playing regulations in all matters pertaining to format of competition, protective equipment and brand of shuttlecock in use.

Clyde Sheppard (Lasalle) – Denis Gauthier (Lasalle)

Action: CARRIED.

2. Badminton - Playing Regulations
Reference: Seeding
Add: The seeding process shall be undertaken for each event.

Clyde Sheppard (LAS), Janis Hogan (KOR)

Action: CARRIED.

Rationale: Ensures that each event has a random draw, ensuring districts be in random halves of the bracket for each event.

3. Badminton - Playing Regulations

Reference: Judges, b)

Delete: Choose a referee-in-chief and a referee per site from those in attendance at the competition (or designate them in the NOSSA package)

Add: A chief referee be instated as part of the badminton officiating needs (**when needed**). The chief referee will be decided by the incoming convener. Officiating qualifications are required for any chief referee. The chief referee will be paid an appropriate honorarium and accommodations provided by the convening group.

Clyde Sheppard (LAS), Bob Pilon (LOE)

Action: CARRIED AS AMENDED.

.../6

COED Playing Regulations – cont'd from page 5**4. Badminton**

Reference: FINANCING

Delete: Financing at the discretion of the convener. Fees should be sufficient to cover the cost of birds, awards, draw sheets and other miscellaneous expenses. The previous year's entry fee should be used as a guide.

Add: The NOSSA Badminton fee is \$ 10.00 per athlete.

Clyde Sheppard (LAS) - Janis Hogan (KOR)

Action: CARRIED.

5. Badminton

Reference: UNIFORMS

Add: Doubles and mixed players from the same team must wear matching, solid coloured shorts.

Bob Pilon (LOE) - Lorraine Legault (Mac Cart)

Action: CARRIED.

6. Curling

Reference: Date

“The second day of the NOSSA championship will be one day prior to the published OFSAA entry deadline.”

Peter Vigna (Lasalle) – Karen Luczak (Lo-Ellen)

Action: WITHDRAWN.

7. Golf

Whereas,

The NOSSA board of reference committee overturned the boys golf team championship based on information that the co-conveners later confirmed was not accurate and therefore misleading,

And Whereas,

The decision to take away the championship from Lo-Ellen did not conform to RCGA rules which clearly cover the exact scenario that was encountered at the NOSSA event this year,

And Whereas,

Members of the board of reference were never advised of their appointments and as a result were not prepared to entertain matters of such urgency and importance,

.../7

COED Playing Regulations – cont'd from page 6**7. Golf (continued)**

And Whereas,

As is indicated in the NOSSA constitution, board of reference procedures, including a conference call which would have allowed for a give-and-take question and answer period and a more complete accounting of the facts surrounding this case, were not observed and so led to a decision based on incomplete and erroneous information,

And Whereas,

The board of reference is not empowered to revisit decisions that have been made by its body,

Be It Resolved That,

The decision of the NOSSA board of reference regarding the NOSSA boys golf team championship be reversed,

And Be It Further Resolved That,

Lo-Ellen Park SS be recognized as the 2007 NOSSA boys golf team champions and be permitted to retain the championship banner and medallions.

Paul Shanks (Sud Sec) – Kent Rendell (Sud Sec)

Action: DEFEATED.

8. Tennis

Ref: Tournament Date.

Change to read: “The tournament will be played near the end of May or early June. The date will be set at the April meeting of NOSSA in the previous school year.”

Leland McQuarrie (Lockerby) – Jeremy Nesseth (Lasalle)

Action: CARRIED.

9. Tennis

Ref: Length of Games.

Change to read as follows: “All matches will be pro game 10 game sets with “no ads”. Tie breaker at 9-9 (it shall be up to the discretion of the convener to decide if the “No ADD rule” will apply, or whether they will use Adds. The convener may also decide upon the length of sets depending upon time available. This will depend upon the time available and the number of courts available). Finals will be 10 game sets “with ads”. Tie breaker at 9-9. If challenge match is required, play 8 game pro set with tie breaker at 7-7.”

Leland McQuarrie (Lockerby) – Jeremy Nesseth (Lasalle)

Action: CARRIED.

.../8

COED Playing Regulations – cont'd from page 7**10. Tennis**
Ref: General.

Add item (F) as follows: “The district convener shall collect OFSAA entry information and fees for OFSAA qualifiers (check OFSAA website for details).”

Leland McQuarrie (Lockerby) – Jeremy Nesseth (Lasalle)

Action: DEFEATED.

11. Tennis
Ref: Points (add new section).

Add as follows: “There will be gold medals for each division winner, silver for second place finishers and ribbons for third and fourth place finishers. There will also be a championship banner for the school with the most overall points. The following breakdown will be used to award points based on finish:

1st - 10 points, 2nd - 7 points, 3rd - 4 points, 4th – 2 points”

Leland McQuarrie (Lockerby) – Jeremy Nesseth (Lasalle)

Action: CARRIED.

12. Track and Field
Reference: General.

Add new item (28) as follows: “An individual shall be assigned to the NOSSA meet whose sole responsibility will be the administering of first aid to the athletes.”

Gilbert Briscoe (Confederation) – Quoc Hao Mach (SCC)

Action: CARRIED.

NEW BUSINESS:

- 1. Roger Beauchemin made a brief presentation on behalf of T. Litzen Sports.**
- 2. Presentation of Pete Beach Award took place. Duncan McKenzie of Central Algoma SS was selected and congratulated for this honour.**

.../9

N.O.S.S.A. PLAYING REGULATIONS - BOYS**31 Delegates Present****1. Football
Rule #11 – Page 10**

Change to read;

“That playing time be as outlined in the CAFA. Twelve (12) minute quarters with the last 3 minutes of the second and fourth as stop time.”

Sean Mullan (WSS) – John Whittet (SJSH)

Action: CARRIED.

Rationale: To conform with OFSAA regulations.

**2. Football
Rule #7 - Page 10**

Change to read;

“NOSSA shall adopt the 3 down system as recommended by OFSAA.”

Sean Mullan (WSS) – John Whittet (SJSH)

Action: DEFEATED.

Rationale: We are the only region not to conform to the OFSAA playing regulations.

3. Soccer

Whereas,

Currently there are two districts competing at the NOSSA level for soccer,

Be it resolved that,

Sault Ste. Marie be entered into the Male Senior AA NOSSA Soccer Competition.

Seth Cond (Bawating) - Mark Palumbo (Alex Henry)

Action: CARRIED.

**4. Soccer
Reference: 4-Year Calendar**

Whereas,

Currently there are two districts convening the NOSSA Soccer Championships, be it resolved that the Sault district be included in the rotation list to host the "AA" NOSSA Soccer championship.

Seth Cond (Bawating) - Mark Palumbo (Alex Henry)

Action: CARRIED.

.../10

Boys Playing Regulations Motions – continued from page 9**5. Soccer
Tournaments – Page 14**

Whereas,

Currently there shall be an “A”/“AA” Championship,

Be it resolved that,

“There shall be "A", "AA" and "AAA" championships contested at the junior and senior levels.”

Seth Cond (Bawating) - Mark Palumbo (Alex Henry)

Action: CARRIED.

**6. Soccer
Tournament Structure and Procedure – Page 14**

Be it resolved that,

In the event that two districts confirm participation, the NOSSA championship will consist of a single game. Should a third district formally declare their intent to participate by May 10th in accordance with NOSSA rules, the host site will be permitted a second entry to render a four team draw, in a single elimination format. The first round match-ups will be determined by the convener, however the host teams are not to meet in the first round of competition. At least four hours should be allowed between the first round and championship final game.

Should a fourth district formally declare their intent to participate by May 10th in accordance with NOSSA rules, all four shall receive an entry and a four team single elimination schedule will be developed at the convener's discretion. At least four hours should be allowed between the first round and championship final game.

Seth Cond (Bawating) - Mark Palumbo (Alex Henry)

Action: CARRIED.

**7. Soccer
Reference: Boys - Rules and Officials, section “e”.**

Revise to read: “The NOSSA convener shall be responsible to obtaining OSA-certified officials for all championship games, wherever possible.”

Colin Tremblay (ESMC) – Marlene McCulligh (LCS)

Action: CARRIED.

.../11

Boys Playing Regulations Motions – continued from page 10**8. Volleyball****Reference: Series, Section 1**

Revise to read: “The “A”, “AA” and “AAA” tournaments shall rotate among North Shore, Nipissing and Sudbury districts until such time that the Soo District applies for entry at the annual NOSSA meeting. The rotational order in boys’ volleyball should be aligned such that one district does not host more than one (1) category in any given year.”

Marc Savage (MacCartier) – Chantal Dagostino (SCC)

Action: WITHDRAWN.

9. Volleyball**Reference: Schedule Samples, Fewer than four entries.**

Revise to read: “In case a team that qualified declines to enter, the following procedure must be undertaken by the convener to fill the tournament draw:

1. Contact the convener of the declining district to invite the next team in the school classification involved,
2. If no team can be picked up from declining district, invite the next team that has qualified from another district that has fewer than two entries already,
3. If no team can be picked up from any district within the limitations of item (2), then go to a 3-team schedule.
4. When a 3-team schedule is necessary, longer matches than 2 of 3 are suggested.

Marc Savage (ESMC) – Claudette Loranger (N-Dame)

Action: CARRIED.

10. Volleyball**Reference: Series, Section 1**

Add new item (b) as follows (first paragraph then becomes item a): “After doing so, should there be openings left unfilled, the convener will have to, in consultation with the local conveners, choose the best possible team(s) from any NOSSA region to complete the tournament draw (to make it a four team tournament).”

Dan MacLean (Champlain) – Kathy LeBreton (Lasalle)

Action: WITHDRAWN.

.../12

Boys Playing Regulations Motions – continued from page 11**11. Volleyball****Reference: Uniforms.**

Change to read: “A team is to wear matching uniform tops and matching (at first glance) shorts at all times or the player(s) will not play. Student-athletes must remain fully clothed in appropriate team uniform in the competition area, and, use the designated locker room or change area to change to and from competition attire. Teams in violation will receive a yellow card which carries a one-point penalty. Officials must inform the players of ineligibility to continue. Should a team member’s uniform become soiled due to contact with blood or other bodily fluid, a “substitute uniform” may consist of another team member’s uniform or a spare jersey.”

Marc Savage (ESMC) – Claudette Loranger (N-Dame)

Action: CARRIED.

12. Volleyball**Reference: Officials.**

Change to read: “Every effort must be made to obtain the best qualified OVA officials that are available. The host of the NOSSA tournament must provide suitably trained linespeople for all matches.”

Claudette Loranger (N-Dame) – Chantal Dagostino (SCC)

Action: CARRIED.

13. Volleyball**Reference: Game Balls.**

Change to read: “The ball used for league matches must be Baden 15-0, Baden Lexum 15-0C, Baden Protection Elite, Tachikara SV-5w Gold or Tachikara SV-5W1.”

Chantal Dagostino (SCC) – Kathy LeBreton (Lasalle)

Action: CARRIED.

14. Rugby - Activity Calendar and 4-Year Activity Calendar

Whereas, North Shore is moving towards having rugby implemented as a full sport with all the privileges of NSSSAA,
 And whereas, There have been games played last year between Espanola and Manitoulin,
 And whereas, More North Shore schools seem interested in expanding the league to include WCE and possibly Elliot Lake,
 Be it resolved that, NOSSA accept Rugby into their rotation of sports with all the privileges enjoyed by all other sports at NOSSA.

Peter Kategiannis (Manitoulin) – Mike Zegil (Manitoulin)

Action: CARRIED.

.../13

Boys Playing Regulations Motions – continued from page 12**15. Rugby - Activity Calendar and 4-Year Activity Calendar**

Whereas,

The NOSSA constitution does not currently provide playing regulations for boys rugby,

Be it resolved that,

NOSSA adopt the current OFSAA playing regulations for boys rugby for the 2008-2009 school year.

Peter Kategiannis (Manitoulin) – John Wilson (SJSH)

Action: CARRIED.

NEW BUSINESS:

1. Central Algoma will again be running its hockey tournament in January.
2. Ray Gowlett was introduced as the probably incoming p.e. program leader for Central Algoma.

N.O.S.S.A. PLAYING REGULATIONS - GIRLS**1. Soccer**

Whereas,

Currently there are two districts competing at the NOSSA level for soccer,

Be it resolved that,

Sault Ste. Marie be entered into the Female Senior AA NOSSA Soccer Competition.

Shawna Wootton (Bawating) – Janis Hogan (Korah)

Action: CARRIED.

**2. Soccer
Tournament Structure and Procedure – Page 10**

Whereas,

Currently there shall be a Senior “A/AA” Championship,

Be it resolved that,

There shall be "A", "AA" and "AAA" championships contested at the senior level.

Shawna Wootton (Bawating) – Janis Hogan (Korah)

Action: CARRIED.

.../14

Girls Playing Regulations Motions – continued from page 13**3. Soccer
Tournament Structure and Procedure – Page 10**

Be it resolved that,

In the event that two districts confirm participation, the NOSSA championship will consist of a single game.

Should a third district formally declare their intent to participate by May 10th in accordance with NOSSA rules, the host site will be permitted a second entry to render a four team draw, single elimination format. The first round match-ups will be determined by the convener, however the host teams are not to meet in the first round of competition. At least four hours should be allowed between completion of the round robin and championship final game.

Should a fourth district formally declare their intent to participate by May 10th in accordance with NOSSA rules, all four shall receive an entry and a four team single elimination schedule will be developed at the convener's discretion. At least four hours should be allowed between completion of the round robin and championship final game.

Shawna Wootton (Bawating) – Janis Hogan (Korah)

Action: CARRIED AS AMENDED.

**4. Soccer
NOSSA Four Year Calendar**

Whereas,

Currently there are two districts convening the NOSSA Soccer Championships,

Be it resolved that,

The Sault district be included in the rotation list to host the "AA" NOSSA Soccer championship.

Shawna Wootton (Bawating) – Janis Hogan (Korah)

Action: CARRIED.

**5. Soccer
Reference: Rules and Officials, section “f”.**

Revise to read: “The NOSSA convener shall be responsible to obtaining OSA-certified officials for all championship games, wherever possible.”

Colin Tremblay (ESMC) – Marlene McCulligh (Lockerby)

Action: CARRIED.

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Girls Playing Regulations Motions – continued from page 14**6. Volleyball****Reference: Declaration of District Representation Deadline, Page 13**

Delete “All teams... finals.”

Chris Goodal (SJSH) - Dez Forget (CSS)

Action: CARRIED.

Rationale: Seeding forms are no longer required for OFSAA as this information is now given using the electronic registration.

7. Volleyball**Reference: Playing Rules, Page 14**

Add to paragraph 3: “All jewelry must be removed. Violations will be penalized with a yellow card and a delay of game warning issued to the offending team.”

Laura Aubertin (Confed) – Millie Wood Colton (Lasalle)

Action: CARRIED.

8. Volleyball**Reference: Officials, Page 15**

Add “attempt to” to the statement, “The convener or her appointee(s) shall arrange for a sufficient number of provincially-rated (OVA) or higher rated officials...”

Chris Goodal (SJSH) - Dez Forget (CSS)

Action: CARRIED.

Rationale: As it currently stands, officials are quite scarce and thus to alleviate the trouble and extra cost of finding higher rated officials, (a cost burden that is reflected in entry fees for participating teams), a simple attempt to secure excellence in officiating need only be made.

9. Volleyball**Reference: Convener, Page 16**

Delete “The convener’s package... such information.” and replace with “The convener is reminded to direct coaches to the latest NOSSA Constitution found on the website.”

Chris Goodal (SJSH) - Dez Forget (CSS)

Action: CARRIED.

Rationale: Such a change simply reflects current practice as regard to progress in technology

.../16

Girls Playing Regulations Motions – continued from page 15**10. Volleyball**
Date, Page 16

Whereas,
Currently the NOSSA “AA” Volleyball Tournament is held on Saturday,
Be it resolved that,
“AA” Tournament will be held on a Friday and Saturday.

Shawna Wootton (Bawating) – Janis Hogan (Korah)

Action: WITHDRAWN.

11. Volleyball
Reference: Date, Page 16

Delete “Saturday” so the section now reads,
All Championship Tournaments (“A” “AA” “AAA”) will be held on a Friday for four teams or less.

Chris Goodal (SJSH) - Dez Forget (CSS)

Action: CARRIED AS AMENDED.

Rationale: A move to a one day schedule (maximum 4 entries at both junior and senior levels) alleviates costs and commitment. Coaches already give immense amounts of free time to their sport involving multiple weekend tournaments over the season. A move to a one weekday schedule might also attract more student volunteers for scoring and lining with the added incentive of a day off from classes.

12. Volleyball
Reference: Schedule, Page 16

Delete “All participating... NOSSA Tournament.”

Delete “... when two sites are utilized... limitations.” and Add “Two courts must be utilized.”

Chris Goodal (SJSH) - Dez Forget (CSS)

Action: DEFEATED.

Rationale: This accommodates a previous motion to move to a one day schedule format.

13. Volleyball
Reference: Schedule, Page 16

Delete: “All matches, except the final, will be the best two out of three games. The final will be best three out of five games.” and change to “All matches, including the final, will be the best two out of three sets.”

.../17

Girls Playing Regulations Motions – continued from page 16*Chris Goodal (SJSH) - Dez Forget (CSS)***Action: CARRIED.**

Rationale: This change corresponds with current practice at higher levels including OCCA, OUA, OVA, etc. and also, allows for a change to a one day schedule as per previous motions.

14. Volleyball**Reference: Game Procedures, Page 16**

Delete this entire section.

*Chris Goodal (SJSH) - Dez Forget (CSS)***Action: DEFEATED.**

Rationale: How an official runs the match in terms of this type of technicality really has no bearing on the match and its outcome. An official will simply follow the latest procedures as dictated by OVA.

15. Volleyball**Reference: Warm-ups, Page 17**

Change current warm-up procedure to “Warm-ups will consist of a 5-5-5 format for on court warm-up when the court is made available to the competing teams. Five (5) minutes will be common time for on court warm-up; five (5) minutes for team serving first at net; five (5) minutes for team receiving first at net.”

*Chris Goodal (SJSH) - Dez Forget (CSS)***Action: CARRIED AS AMENDED.**

Rationale: This is the current procedure utilized at OFSAA, OCCA, OUA, OVA, etc. Serving time is part of your designated 5 minutes if so desired by a team.

16. Volleyball**Reference: Warm-ups, Page 17**

Now reads: “Warm-ups before matches will follow a 10-5-5-1-1 format. Ten (10) minutes will be common time for on-court warm-up; five (5) minutes for team serving first at net; five (5) minutes for team receiving first at net; one (1) minute serving warm-up for team serving first at net; one (1) minute serving warm-up for receiving team.”

Change to read as follows:

“(i) Warm-ups will consist of a 10-6-6 format.

(ii) Ten (10) minutes will be a common time for court warm-up; six (6) minutes for team serving first at net; six (6) minutes for team receiving first at net.”

*Laura Aubertin (Confed) – Millie Wood Colton (Lasalle)***Action: WITHDRAWN.**

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Girls Playing Regulations Motions – continued from page 17**17. Volleyball****Reference: Schedules, Page 17**

Section now reads:

“In case a team that qualified declines to enter, the following procedure is offered to the convener as a suggested method to round out the tournament.

1. Contact the convener of the declining district to invite the next team that qualifies from that district.
2. If no team can be picked up from that district, then invite the next team that has qualified from another district that has fewer than three entries already.
3. If no team can be picked up from any district within the limitations of #2, then go to a 3-team schedule.
4. When a 3-team schedule is necessary, longer matches than 2 of 3 are suggested.

Change to read as follows:

“In case a team that qualified declines to enter, the following procedure *must be used* by the convener as a method to round out the tournament.

1. Contact the convener of the declining district to invite the next team that qualifies from that district.
2. If no team can be picked up from that district, then invite the next team that has qualified from another district that *has fewer than three entries* already.
3. If no team can be picked up from any district within the limitations of #2, then go to a 3-team schedule.
4. When a 3-team schedule is necessary, longer matches than 2 of 3 are suggested.”

Laura Aubertin (Confed) – Millie Wood Colton (Lasalle)

Action: CARRIED.

NEW BUSINESS:

1. Concern was raised about the amount of paper used for convener reports at NOSSA meetings. Can we publish these reports on the NOSSA website prior to the NOSSA AGM in order to save photocopies?

2008 N.O.S.S.A. ANNUAL MEETING
Friday, April 25th, 2008 – ES Jeunesse Nord

- A T T E N D A N C E -

<p style="text-align: center;">Nipissing District</p> <p>Heather Windrem – Widdifield Sean Mullan – Widdifield Tim Lowe – Algonquin Bob Sneddon – Algonquin Lisa Hotte – Algonquin Colleen Egan – Chippewa Peggy Smith – West Ferris Rock Lachance – Franco-Cite Carola Maissoneuve – ES Northern John Whittet – St Joseph/Scollard Hall John Wilson – St Joseph/Scollard Hall Laurie Vezina – St Joseph/Scollard Hall Rick Mitchell – West Ferris SS Richard Lachance – ES Northern Scot Quarrington – F.J. McElligott Ray Ouellette – L’Oddysee Luc Villeneuve – L’Oddysee Dez Forget – Chippewa Heather Chambers – Resolutions Chair</p>	<p style="text-align: center;">Sault District</p> <p>Shawna Wootton – Bawating Janis Hogan – Korah Robin Shamas – Sir James Dunn Wendy Basawa – White Pines Anna Bastos – St Basil SS Shauna Conway – St Mary’s Marty Smith – St Mary’s Tom Annett – Sir James Dunn Jim Pedatella – St Basil Dave Zagordo – St Mary’s Gary Cormier – Korah Barry Rushon – White Pines Mark Palumbo – Alexander Henry Seth Cond – Bawating Mike Cowan – White Pines</p>
<p style="text-align: center;">North Shore District</p> <p>Tony Yachuk – Espanola HS Jason Jacques – Espanola HS Duncan McKenzie – Central Algoma Carole Hunt-Ford – Central Algoma Ray Gowlett – Central Algoma Brenda Guitard – W.C. Eaket Christian Giroux – VFJ Margo Dequanne – Jeunesse Nord Eric Simons – Jeunesse Nord Roc Lariviere – Franco-Ouest Carole Johnston – VFJ Peter Kategiannis – Manitoulin</p>	<p style="text-align: center;">Sudbury District</p> <p>Marc Savage – ES Macdonald Cartier Ron Poulin – ES Macdonald Cartier Millie Wood-Colton – Lasalle Claudette Loranger – Notre-Dame Clyde Sheppard – Lasalle Denis Gauthier – Lasalle Brandon Dougan – Confederation Frank Rocca – St Benedict Rob Van Mierlo – Marymount Sue-Lynn Boudreault – Champlain Dan MacLean – Champlain Sean Green – Lockerby CS Sherry Green – Lively Kim Chezzi-MacLennan – Lively Chantal Dagostino – St Charles Yves Poirier – Lo-Ellen Park Paul Shanks – Sudbury Secondary Dave Makela – Educational Media Centre Bob Gawalko – Treasurer</p>