



2012 N.O.S.S.A. ANNUAL MEETING

**Friday, April 27th
Hampton Inn, Elliot Lake**

- M I N U T E S -

Attendance: See appendix "A".

OPENING ITEMS

- **Call to order at 9:35am.**
- **The 2012 recipient of the Pete Beach Award winner, Dan Robitaille of VFJ, was introduced and his many years of past contributions to NOSSA were acknowledged.**
- **Heather expressed thanks to all conveners of NOSSA activities this past school year and explained the voting procedures in place for the meeting.**
- **55 eligible voters counted – 28 required for straight majority, 37 for two-thirds majority. Voting cards were distributed accordingly.**
- **Minutes from 2011 annual meeting were accepted as posted. Reports from the secretary, president and treasurer were distributed and presented.**
- **Convener reports from 2011-2012 activities have been posted to the NOSSA website, with the exception of curling and wrestling which were not submitted.**
- **General motions were accepted (moved by Laura Aubertin, seconded by Jim Pedatella).**
- **Officers, conveners, sport committee reps, 4-year calendar and activity calendars were presented.**
- **CGA and CBA reps to OFSAA presented their reports. These will be uploaded to the NOSSA website for the delegates' reference.**

N.O.S.S.A CONSTITUTION

1. Reference: Activity Calendar, 4-Year Calendar, COED Playing Regulations Add new Swim Playing Regulations to COED Section of Handbook

Whereas,

The SDSSAA Swim Championship has been acting as the OFSAA Swim qualifier for the last number of years,

And whereas,

Selected schools from the North Shore and Nipissing Districts have been actively competing in the SDSSAA Championship meet, placing pressure on Sudbury conveners and volunteers,

And whereas,

These same schools presently host preliminary meets which demonstrates a commitment to the sport and the capacity to host a NOSSA meet,

Be it resolved that,

NOSSA Swimming be added to the annual activity calendar and 4-year calendar with hosts rotating between Nipissing, North Shore and Sudbury districts,

And be it further resolved that,

The attached playing regulations be used to govern this activity (included as appendix "B").

Frank Rocca (SBS) – Bill Gordon (SSS)

Action: DEFEATED.

2. Reference: Page 5 Article V: Committee, Meetings & OFSAA Representatives, Section 3c(i)

Whereas: The current reading is:

All notices of motion to amend the Constitution or Playing Regulations must be in writing to the appropriate Secretary-Treasurer one month prior to the Annual Meeting. A copy of these notices-of-motion shall be mailed to each district secretary at the same time.

Be it resolved that: The reading be amended to:

All notices of motion to amend the Constitution or Playing Regulations must be in writing to the appropriate Secretary-Treasurer **three weeks** prior to the Annual Meeting. A copy of these notices-of-motion shall be mailed to each district secretary at the same time.

Kim Lidstone (WCE) - Tony Yachuk (EHS)

Action: CARRIED.

Rationale: Gives individual districts more time after March break to organize and vote on motions to be submitted to NOSSA.

.../3

N.O.S.S.A CONSTITUTION (cont'd)**8. Reference: Page 17****Article XI: Awards, Section (e)**

Delete in its entirety and replace with the following: “Championship awards, to meet district yearly requirements according to the awards schedule and the current activity calendar, will be shipped to District Secretaries by October 15th of each school year.”

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

9. Reference: Page 17**Article XI: Awards, Section (f)**

Delete in its entirety and replace with the following: “Full payment for awards as invoiced, including shipping costs, must *be paid in two equal instalments by December 1st and March 1st*. Late payments will be subject to a fine of \$100.00.”

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED AS AMENDED.

3. Reference: Page 13**Article VIII: Duties of Conveners, Section 2, Subsection (i)**

Currently reads, “Awards for each championship will be delivered by a Sudbury team participating in the event or shipped if necessary”

Change to read: “Awards for each championship will be delivered to the conveners at the Annual General Meeting for the upcoming year. When the convener is not present or unknown, the medals for that championship will be distributed to the district president”.

Shawna Wooton (SH) – Janis Hogan (Korah)

Action: WITHDRAWN.

Rationale: The medals were not delivered to the NOSSA “AA” Volleyball Championships this year and therefore the winners did not receive their awards. Some schools that have outside coaches do not always realize it is their responsibility to bring the medals.

4. Reference: Page 14**Article IX: Finances – Section 1(a) Fees**

Change to read “thirty five cents per student”.

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

.../4

N.O.S.S.A CONSTITUTION (cont'd)

5. Reference: Page 14

Article IX: Finances – Section 1 Fees

Add 1(d) as follows: “The cost of Liability and Crime Insurance coverage will be offset in part or full with rebate revenues from Westmont Hospitality Group and approved at the annual general meeting.”

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

6. Reference: Page 14

Article IX: Finances – Disbursements, Section 2(b)

Add the following to “Exceptions”: “Liability and Crime Insurance”.

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

7. Reference: Page 14

Article IX: Finances – Disbursements, Section 2(b)

Delete “Secretary”.

Bob Gawalko (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

10. Reference: Page 20

Article XIV – Sanctions, Section 2(a)

Whereas: The current reading is:

If a District is unable to honour its confirmation of intent to participate in any championship, the District shall be charged the entry fee for that championship plus a \$100 fine. Payment will be due to the convener on the date of the championship. Failure to comply will result in a 10% late payment penalty (effective September 2002).

Be it resolved that: Add the following:

If a replacement entry is found, the team fulfilling the position will be responsible for paying the entry fee.

Mark Tarantini (WCE) - Kim Lidstone (WCE)

Action: DEFEATED.

.../5

N.O.S.S.A CONSTITUTION (cont'd)**11. Reference: Board of Reference****Article**

Whereas,

There is no clear indication in the NOSSA constitution dealing with the application of sanctions imposed by a NOSSA Board of Reference,

And whereas,

Add to Article XII, Coaching Personnel and Department, as sub-section (d),

Be it resolved that,

A coach who is sanctioned by NOSSA is not permitted to be affiliated with any team that is participating in a NOSSA activity in any capacity during the term of the sanction.

And be it further resolved that,

A coach who has been sanctioned by NOSSA is not permitted to be in the playing area or observe the activity as a spectator in the immediate playing area. Infractions of a sanction may be directed to the NOSSA Board of Reference which may result in further sanctions.

Laura Aubertin (CON) – Tim Lowe (Algonquin)

Action: CARRIED

N.O.S.S.A. PLAYING REGULATIONS - COED**1. Track and Field**
Reference: Series

Change “Friday or Saturday” to read “Wednesday and Thursday”.

Marc Savage (ESM) – Kerry Abols (LCS)

Action: CARRIED.

2. Track and Field
Reference: Section 5(a) – entries, page 29

“That the deadline date for NOSSA entries be changed to read: "Friday prior to meet start date".

Marc Savage (ESM) – Kerry Abols (LCS)

Action: CARRIED.

3. Track and Field
Reference: Track and Field Event schedules, pages 35 and 38

“That the start time for *Wednesday* events be moved to 2pm, with all subsequent events adjusted accordingly”.

Marc Savage (ESM) – Kerry Abols (LCS)

Action: CARRIED (as amended).

4. Track and Field
Reference: Track and Field schedule, pages 35-38

“That any blind, wheelchair or ambulatory events that are offered by OFSAA in the current schedule be added to the NOSSA schedule in the same order as the current OFSAA schedule reflects.”

Marc Savage (ESM) – Kerry Abols (LCS)

Action: CARRIED.

5. Track and Field
Reference: Track and Field schedule, pages 36

“That the midget boys long hurdle height be adjusted to reflect the OFSAA height (33") from the current height listed (30").”

Marc Savage (ESM) – Kerry Abols (LCS)

Action: WITHDRAWN (redundant).

.../7

N.O.S.S.A. PLAYING REGULATIONS – COED (cont'd)**6. Wrestling****Reference: Financing, pg. 40**

Add as follows: “payable the day of competition”.

Guy Quenville (ESM) – Earl Cote (CON)

Action: CARRIED.

7. Wrestling**Reference: Event & Order of Events, pg. 40**

Change last sentence to read as follows: “Girls **and boys** weight classes will be according to OFSAA guidelines.”

Guy Quenville (ESM) – Earl Cote (CON)

Action: CARRIED.

8. Wrestling**Reference: Weigh-Ins, pg. 40**

Delete the last sentence: “Females will weigh-in wearing a singlet and will receive a 0.1 kg weight allowance.”

Guy Quenville (ESM) – Earl Cote (CON)

Action: CARRIED.

At this point in the meeting, a draw was conducted featuring prizes donated by Westmont Hospitality Group. Mark Hopper of Widdifield and Luc Giroux of Collège Notre-Dame were the draw winners.

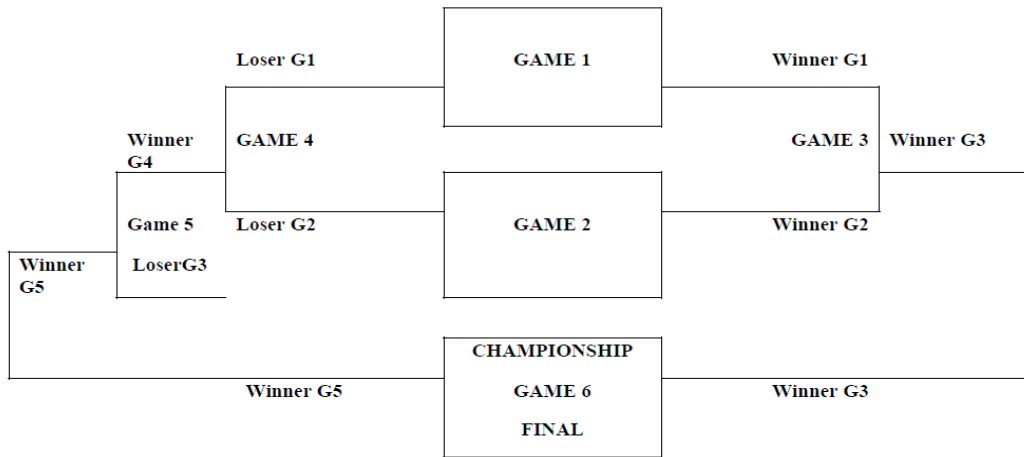
Equipment suppliers Marchant Sports (Roch Lachance) and T. Litzen Sports (Ryan Mussen) addressed the delegates in attendance regarding equipment available for sale.

N.O.S.S.A. PLAYING REGULATIONS - BOYS

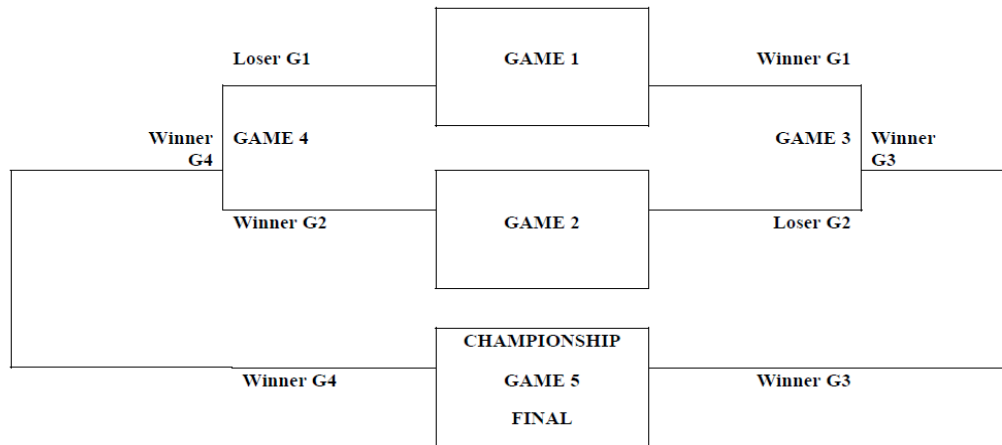
1. Basketball Playing Regulations page 3 (boys "A" basketball)

Whereas: current NOSSA "A" Basketball Tournament is as follows:

****BOYS' 'A' BASKETBALL TOURNAMENT FORMAT**



Be it resolved that:
The NOSSA Boys A tournament format be changed to read as the following
(same format as AA and AAA).



Tony Yachuk (EHS) - Jason Jacques (EHS)

Action: CARRIED.

N.O.S.S.A. PLAYING REGULATIONS – BOYS (cont'd)

Rationale: Back door advancement to the finals creates an unfair advantage. The team that does not win its first two games must play either 1 or 2 extra games to make the final. This could result in a team playing three games in one day if they advance to the final. All teams including the finalists should play equal number of games to make the championship competitive.

2. **Basketball** **Playing Regulations page 3 (boys “A” basketball)**

Whereas,
NOSSA Boys “A” Basketball follows a different tournament format than “AA” and “AAA”
Be it resolved that,
The Boys “A” Basketball tournament format be removed entirely and replaced with the Boys “AA” and “AAA” basketball tournament format.

Tim Lowe (ESCA) – Tony Yachuk (EHS)

Action:

WITHDRAWN.

3. **Basketball** **Playing Regulations pages 4 and 6 – Series:**

Remove in its entirety:
“Teams from North Bay, North Shore, Sault Ste. Marie and Sudbury must confirm their school classification for the N.O.S.S.A. championship to the tournament convener at least one week before the District playoffs.”

Denis Gauthier (LAS) – Cassandra Gibbons (LCS)

Action: CARRIED.

Rationale: This is not being done by all regions presently.

4. **Basketball** **Playing Regulations pages 4 and 6 – General, item 3.**

Reads presently:
“NOSSA representatives from all Districts must be determined no later than the Tuesday prior to the NOSSA Championship.”

Revise to read:

“NOSSA representatives from all Districts must be determined no later than the **Monday** prior to the NOSSA Championship.”

Denis Gauthier (LAS) – Mitch Lalonde (LAS)

Action: CARRIED.

Rationale: This is not being done by all regions presently.

.../10

N.O.S.S.A. PLAYING REGULATIONS – BOYS (cont’d)**5. Basketball
Playing Regulations pages 4 and 7 – General, item 3.**

Reads presently:

“NOSSA representatives from all Districts must be determined no later than the Tuesday prior to the NOSSA Championship.”

Revise to read:

“NOSSA representatives from all Districts must be determined no later than the **Monday** prior to the NOSSA Championship.”

Denis Gauthier (LAS) – Mitch Lalonde (LAS)

Action: WITHDRAWN.

Rationale: This is not being done by all regions presently.

**6. Basketball
Playing Regulations pages 4 and 7 – General, “AA” and “AAA”**

Add as follows: “If a position opens up at a NOSSA Championship because another region does not fulfill their commitment, the league convener must be contacted by the Athletic Administrator and the NOSSA Convener. At this time, the appropriate schools will be contacted.”

Denis Gauthier (LAS) – Angie McDonald (LCS)

Action: CARRIED.

**7. Basketball
Playing Regulations pages 4 and 7 – General, “AA” and “AAA”**

Add as follows: “If a region chooses not to send a representative school to NOSSA at a specific level (A, AA, AAA) and that region is scheduled as the host region the following year at that level, the region forfeits their right to host NOSSA for that rotation.”

Megan Chute (LEP) – Angie McDonald (LCS)

Action: DEFEATED.

**8. Volleyball
General, page 21**

Add new item 6. to read: “All jewelry should be removed, but if this is not possible it must be covered”.

Colleen Egan (CSS) – Dez Forget (CSS)

Action: DEFEATED.

Rationale: The present rule is not consistently enforced by referees at every NOSSA, and it is not enforced at OFSAA.

.../11

N.O.S.S.A. PLAYING REGULATIONS - GIRLS

1. **Basketball** **Playing Regulations, Scheduling page 3**

Add item © as follows:

Be it resolved that,

For each NOSSA championship (including the finals), a specific gym location must be declared prior to the start of the tournament.”

Sean Green (LCS) – Jenn Bourget (LEP)

Action: CARRIED.

2. **Basketball** **Playing Regulations pages 4 and 5**

Whereas,

NOSSA Girls “A” Basketball follows a different tournament format than “AA” and “AAA”

Be it resolved that,

The Junior Girls “A” Basketball (on p. 4) and the Senior Girls “A” tournament formats be deleted and replaced with the tournament format from the Girls “AA” and “AAA” Basketball tournament format (p. 6 and/or p.7).

Tim Lowe (ESCA) – Lisa Hott (ESCA)

Action: CARRIED.

3. **Volleyball** **Playing Rules page 14,**

Change third sentence of third paragraph from: “All jewelry must be removed” to: “All jewelry should be removed, but if this is not possible it must be covered”.

Colleen Egan (CSS) – Dez Forget (CSS)

Action: DEFEATED.

Rationale: The present rule is not consistently enforced by referees at every NOSSA, and it is not enforced at OFSAA.

4. **Volleyball** **Schedule, page 16**

The Senior Final be a best 3/5 match.

Tammy Jutila (Marymount) – Laura Aubertin (CON)

Action: CARRIED.

Rationale: To reflect the changes made at the OFSAA level - All playoff matches are now 3/5.

.../12

APPENDIX “A”

**2012 N.O.S.S.A. ANNUAL MEETING
Friday, April 27th – Sudbury District**

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

North Shore District	Nipissing District	Sudbury District
<p>Sault District</p> <p>Gary Cormier – Korah Janis Hogan - Korah Anna Bastos – St Basil Jim Pedatella – St Basil Dave Zagordo – St Mary’s Seth Cond – Superior Heights Shawna Wootton – Superior Heights Wendy Basawa – White Pines Barry Rushon – White Pines</p>	<p>Heather Chambers – Resolutions Chair</p>	<p>Michel Leroux – Champlain Dave Winsa – Chelmsford Laura Aubertin – Confederation Brandon Dougan – Confederation Anne Blanchaette – Es Hanmer Marc Dubuc – Esc l’Horizon Millie Wood-Colton – Lasalle Denis Gauthier – Lasalle Kim Chezzi-MacLennan – Lively Tracy Moxam-Stos – Lively Karin Augenstein – Lockerby CS Sean Green – Lockerby CS Sherry Green – Lo-Ellen Yves Poirier – Lo-Ellen Park Ron Poulin – Es Macdonald Cartier Marc Savage – Es Macdonald Cartier Dan Bartolucci - Marymount Luc Giroux – Collège Notre-Dame Julie-Anne Bergeron – Sacré-Coeur Geneviève Diotte – Sacré-Coeur Troy Brushett – St Benedict Frank Rocca – St Benedict Rob Zanatta – St Charles Bill Gordon – Sudbury Secondary Kent Rendell – Sudbury Secondary</p> <p>Dave Makela – Secretary Bob Gawalko – Treasurer</p>

**APPENDIX “B” – PROPOSED PLAYING REGULATIONS IN SUPPORT OF
SWIMMING**

AGES:

As per NOSSA constitution – Article VII: Eligibility, Section 6 – Age Divisions

SERIES:

Boys: (a) Midget (b) Junior (c) Senior (d) Open
Girls: (a) Midget (b) Junior (c) Senior (d) Open

TOURNAMENT DATE:

The championship meet will be hosted prior to the Christmas break each school year, at a date approved by district representatives attending the NOSSA resolutions meeting in April of the school year prior.

LOCATION:

The tournament location and convenership shall rotate amongst the participating districts.

OFFICIALS:

Volunteers, coaches, players, parents, or other responsible people who may be in attendance and/or may be selected by the convener.

RULES:

As per OFSAA. Starts, strokes and turns, for all strokes shall be as per the latest SNC regulations.

ENTRIES:

Entries will be accepted from the district convener only. Competitors may enter up to four (4) events; three (3) of which may be individual events. Each school may place an unlimited number of entries in any event if the swimmers meet the requirement of the category. However, only a maximum of two (2) swimmers per any school per event may advance to the finals. In the event that there are eight swimmers or less, all swimmers advance to the final round.

FINANCING:

Entry fees should be set on a per competitor basis. Amount of fee is left to the discretion of the convener but should be sufficient to cover all championship meet costs.

.../14

APPENDIX – SWIMMING REGS (cont'd)

MEET STRUCTURE:**(a) Open Division**

A swimmer who has competed for and/or trained with and/or been registered with a SNC club or equivalent as of November 1st of the year prior to the current school year shall be eligible to compete in the Open Division only provided that he/she is a bona fide member of the school team.

A swimmer who, during the current school year, has competed for and/or trained with and/or been registered with a non-SNC competitive swim club* shall be T-2 eligible to compete in the Open Division only, provided that he/she is a bona fide member of the school team. If a **grade 9 swimmer** has ceased to compete for and/or practise with and/or is no longer registered with a club after November 1st of the current school year, he/she shall be eligible to swim in the high school division.

A "non-SNC competitive swim club" is defined as a club which practices outside the school curricular and/or extra curricular programs and whose athletes compete in scheduled swim meets for the club during the school swim season.

(b) High School Division - Junior and Senior Events

All other swimmers (i.e. not Para-swimmers or Open swimmers as defined above) who meet the eligibility requirements as outlined in Regulation #7, and who are bona fide members of the school team compete in this division.

AWARDS:

Individual – NOSSA medallions shall be presented to the first two (2) finishers in each event.

Team - Banners will be presented to the Boys team scoring the highest number of points in the meet. and the Girls team scoring the highest number of points in the meet.

SCORING:

(a) The first eight places of the finals will receive points in each event.

APPENDIX – SWIMMING REGS (cont'd)

(b) SCORING FOR

	(i) <u>INDIV</u>	(ii) <u>RELAYS</u>
1st	9	9
2nd	7	7
3rd	6	6
4th	5	5
5th	4	4
6th	3	3
7th	2	2
8th	1	1

- (c) The above scoring system will be used to determine team awards. Individual awards will be determined by the first, second and third place finish.

1st	5
2nd	3
3rd	1

In the event of a tie, the placing of the swimmer in all his events will be taken into consideration.

- (d) Individual awards will be presented in all categories: Midget, Junior, Senior and Open.
- (e) Relay points count only for team points.