



# 2013 N.O.S.S.A. ANNUAL MEETING

Friday, April 27<sup>th</sup>

Comfort Suites – Sault Ste. Marie

## - MINUTES -

Attendance: See appendix "A".

### OPENING ITEMS

- Call to order at 9:36am.
- **Heather Chambers** expressed thanks to all conveners of NOSSA activities this past school year, especially given the difficult political climate, and explained the voting procedures in place for the meeting.
- Soo Co-Chairs **Seth Cond** and **Shawna Wootton** addressed the assembly and welcomed all in attendance.
- **Ryan Mussen of T Litzen Sports** was introduced and thanked the group for their support.
- **59** eligible voters counted – **30** required for straight majority, **40** for two-thirds majority. Voting cards were distributed accordingly.
- Minutes from 2012 annual meeting were accepted as posted and distributed. Reports from the secretary, president and treasurer were distributed and presented (Moved by **Rick Mitchell**, seconded by **Peter Kategiannis**, CARRIED).
- Convener reports from 2012-2013 activities have been posted to the NOSSA website, with the exception of boys senior football which was not received.
- General motions were accepted (moved by **Peter Kategiannis**, seconded by **Laura Aubertin**).
- Officers, conveners, sport committee reps, 4-year calendar and activity calendars were presented.
- CGA and CBA reps to OFSAA presented their reports.

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

### **Reference: NOSSA Championship Calendar**

Whereas,

The number of NOSSA schools meeting the OFSAA definition of “AAA” (950 students or more) will be reduced to one effective 2013-2014,

And whereas,

It is becoming increasingly difficult to find volunteers to commit to convene NOSSA “AAA” events,

And whereas,

A good number of “AAA” qualifiers to OFSAA are of the “AA” classification which means NOSSA entries have to compete against schools twice or more their size which greatly compromises any chances of success,

Be It Resolved That.

That NOSSA seek permission from OFSAA to be declared a low density region (similar to NWOSSAA) effective September 2014, and all team sport “AAA” championships at the NOSSA level be discontinued at that time.

*Denis Gauthier (LAS) – Sean Green (LCS)*

**Action: WITHDRAWN.**

## N.O.S.S.A CONSTITUTION

### 1. Reference: Article IV – Officers and Duties Section 2 – Subsection (d)

Add as (ii): “District Treasurers – Nipissing, North Shore, Sault Ste. Marie, Sudbury”  
Renumber existing (ii) to (iii).

*Robert Gawalko (Treasurer) – Dave Makela (Secretary)*

**Action: CARRIED.**

### 2. Reference: Article VII - Eligibility Section 4 - Participation Requirements, Subsection d(2)

Reads presently:

Alexander Henry High School (Special Education School) – students of this school may participate for another school subject to the following:

- i) A.H.H.S. does not already have an entry in the sport
- ii) Other eligibility requirements are met
- iii) The student(s) play for the school in whose normal school district the student(s) attended elementary school.
- iv) No more than two such students player for any one school.

Delete in its entirety.

*Shawna Wooton (SH) – Seth Cond (SH)*

**Action: CARRIED.**

**Rationale:** A.H.H.S. is no longer a functioning high school.

### 3. Reference: Article VIII – Duties of Conveners Section 3: OFSAA Championships

Delete existing section and replace with the following:

Whereas,

Whereby NOSSA is hosting an OFSAA event and the host OFSAA entry is in the final, the second OFSAA berth is granted to the other NOSSA finalist.

*David Zagordo (SMC) – Sean Green (LCS)*

**Action: WITHDRAWN.**

*Constitutional motions continued on next page ...*

**4. Reference: Article XI – Awards**

Add new section (h) to read as follows: “Westmont Hospitality Award – This award will be presented annually to a team/school from the district hosting the annual meeting based on one or more of the following criteria: (i) Positive contribution to school, district and NOSSA activities (also OFSAA), (ii) Enhances school and community image, (iii) Volunteer efforts throughout district, NOSSA and OFSAA Associations. The selection of the award recipient is at the discretion of the hosting district athletic association.”

*Robert Gawalko (Treasurer) – Dave Makela (Secretary)*

**Action: CARRIED.**

**N.O.S.S.A. PLAYING REGULATIONS - COED****1. Cross Country Running****Reference: Series, Page 6**

Change "... to be held in the Fall season on the Friday or Saturday preceeding the OFSAA Championships" to read: "... to be held on the Wednesday or Thursday in the week prior to the OFSAA Championships".

*Kerry Abols (LCS) – Jesse Brooks (CSS)*

**Action: CARRIED.**

**2. Track and Field****Reference: Financing**

**Add to existing section as follows:** "All expenses incurred by the coordinator of the North Region entries to OFSAA shall be borne by the district hosting NOSSA. Expense allowances shall be consistent with those provided for NOSSA annual meetings."

*Shawn Tilander (SSS) - Kerry Abols (LCS)*

**Action: CARRIED.**

**3. Track and Field****Reference: Field Events Schedule, Page 40**

Whereas, OFSAA has introduced midget girls pole vault into their schedule effective this year, Be It Resolved That, Midget girls pole vault be introduced into the NOSSA track schedule, to be run at the same time that junior and senior are currently scheduled.

*Colin Ward (LEP) – Marc Savage (ESM)*

**Action: CARRIED.**

**4. Track and Field****Reference: School Abbreviations, page 41**

"That the school abbreviations that appear in the NOSSA track and field regulations be adjusted to reflect OFSAA records."

*Kerry Abols (LCS) – Shawn Tilander (SSS)*

**Action: CARRIED.**

*COED motions continued on next page ...*

**5. Badminton**

**Reference: Format**

Be It Resolved That the following be added as part G:

“If a team defaults after the beginning of the tournament, and can no longer continue in the competition, their subsequent opponents will receive a Bye. No eliminated team will be brought back to compete.”

*Troy Brushett (SBS) – Shawn Wootton (SH)*

**Action: CARRIED.**

**N.O.S.S.A. PLAYING REGULATIONS - BOYS****1. Baseball****Reference: Entry to OFSAA**

That NOSSA confirm an entry into the OFSAA Baseball Festival.

*Jean-Gilles Larocque (BAC) – Denis Gauthier (LAS)*

**Action: CARRIED.**

**Rationale:** SDSSAA ran a mini tournament last year with three schools participating (Bishop Carter, St Benedict and Elliot Lake) and we know that the NDA has run a league for the past few years.

**2. Soccer****Reference: Tournament Structure and Procedure**

“That the rest period between games at NOSSA where applicable be reduced to minimum two hours from four.”

*Lloyd Rebeiro (SCC) – Dan Bartolucci (MMA)*

**Action: CARRIED.**

**3. Soccer****Reference: Eligibility, page 18**

Add new section (v) to read as follows: “That senior boys soccer teams that qualify for OFSAA will be permitted to call up a maximum of four “guest players” from their school junior teams. In this circumstance, the two game constitutional minimum requirement to be eligible for playoffs will be waived.”

*Paul Hatzis (LCS) – Lloyd Rebeiro (SCC)*

**Action: OUT OF ORDER.**

**4. Soccer****Reference: Rules and Officials, section (a), page 18**

Revise to read as follows: “For all championships except AA, there shall be two (2) forty-five minute halves with a five-minute rest period. For all AA games, there shall be two (2) forty minute halves with a five-minute rest period.”

*Lloyd Rebeiro (SCC) – Matt Cootes (LIV)*

**Action: CARRIED.**

*Boys motions continued on next page ...*

**5. Soccer****Reference: Rules and Officials, section (e), page 19**

Add to existing section as follows: "All NOSSA Championship games must be played with a full three person officials crew, **unless the convener and both involved coaches agree to proceed with the game with a fewer number of officials.**"

*Lloyd Rebeiro (SCC) – Matt Cootes (LIV)***Action: CARRIED (as amended)****6. Volleyball****Refer to section "Fewer than 4 entries", page 24**

Change part 4 from: "When a 3-team schedule is necessary, longer matches than 2 of 3 are suggested", to read: "When a 3-team schedule is necessary, round robin matches be 2 of 3 and the final match be 3 of 5".

*Sean Mullan (WSS) – Dez Forget (CSS)***Action: CARRIED.**

**Rationale:** Most leagues use 3 of 5 matches, therefore so should a NOSSA final. Current rule (above) needs to be "firmed up".

**7. Volleyball****Refer to section "Fewer than 4 entries", page 24**

Add #5: "When a 2-team schedule is necessary, a 3 of 5 match (final) be played.

*Sean Mullan (WSS) – Dez Forget (CSS)***Action: CARRIED.**

**Rationale:** Same as above. Currently there is nothing in the Constitution dealing with a two team championship. At the senior level, for the past two years there have been only two AAA schools competing at NOSSA. When a berth at OFSAA is at stake, and it is a single match, a 3 of 5 is the best way of determining who should represent the region.

**At this point in the meeting, the 2013 recipient of the Pete Beach Award winner, Barry Rushon, was introduced and his many years of past contributions to NOSSA were acknowledged.**



**N.O.S.S.A. PLAYING REGULATIONS - GIRLS****1. Soccer****Reference: Tournament Structure and Procedure, page 10**

“That the rest period between games at NOSSA where applicable be reduced to minimum two hours from four.”

*Lloyd Rebeiro (SCC) – Dan Bartolucci (MMA)*

**Action: CARRIED.**

**2. Soccer****Reference: Rules and Officials, section (a), page 11**

Revise to read as follows: “For all championships except AA, there shall be two (2) forty-five minute halves with a five-minute rest period. For all AA games, there shall be two (2) forty minute halves with a five-minute rest period.”

*Lloyd Rebeiro (SCC) – Matt Cootes (LIV)*

**Action: CARRIED.**

**3. Soccer****Reference: Rules and Officials, section (e), page 12**

Add to existing section as follows: “All NOSSA Championship games must be played with a full three person officials crew, [unless the convener and both involved coaches agree to proceed with the game with a fewer number of officials.](#)”

*Lloyd Rebeiro (SCC) – Matt Cootes (LIV)*

**Action: CARRIED (as amended).**

**Retiring members were congratulated on the occasion of their retirement and thanked for their many years of service and dedication to school sport.**

**APPENDIX "A"**

**2013 N.O.S.S.A. ANNUAL MEETING**  
**Friday, April 26<sup>th</sup> – Sudbury District**

**- ATTENDANCE -**

<b>North Shore District</b>	<b>Nipissing District</b>	<b>Sudbury District</b>
<p>Nigel Good – Central Algoma SS                      Tony Yachuk – Espanola HS                      Jason Jacques – Espanola HS                      Eric Simons – Jeunesse Nord                      Peter Kategiannis – Manitoulin                      Jasper Naus – Elliot Lake SS                      Vincenzo Dagostino – ESC Franco-Ouest                      Kim Lidstone – WC Eaket                      Mark Tarantini – WC Eaket                      Jillian Peltier – Wasse-Abin</p>	<p>Tim Lowe – Algonquin                      Bob Sneddon – Algonquin                      Dez Forget – Chippewa                      Roch Lachance – ES Franco-Cité                      Erin Bourgeois – F.J. McElligott                      Scot Quarrington – F.J. McElligott                      Richard Lachance – ES Northern SS                      Ray Ouellette – l’Odyssée                      Luc Villeneuve – l’Odyssée                      Laurie Vezina – St Joseph/Scollard Hall                      John Whittet – St Joseph/Scollard Hall                      Rick Mitchell – West Ferris SS                      Peggy Smith – West Ferris SS                      Heather Windrem – Widdifield                      Sean Mullan – Widdifield</p>	<p>Michel Leroux – Champlain                      Dave Lefebvre – Chelmsford                      Glenn Murray - Chelmsford                      Laura Aubertin – Confederation                      Brandon Dougan – Confederation                      Millie Wood-Colton – Lasalle                      Denis Gauthier – Lasalle                      Kim Chezzi-MacLennan – Lively                      Matt Cootes - Lively                      Karin Augenstein – Lockerby CS                      Sean Green – Lockerby CS                      Sherry Green – Lo-Ellen                      Yves Poirier – Lo-Ellen Park                      Louis Roberge – Macdonald Cartier                      Marc Savage – Macdonald Cartier                      Dan Bartolucci – Marymount                      Claudette Loranger – Notre-Dame                      Lynn MacLean – Notre-Dame                      Julie-Anne Bergeron – Sacré-Coeur                      Marc Bonin – Sacre-Coeur                      Darren Michelutti – St Charles                      Rob Zanatta – St Charles                      Bill Gordon – Sudbury Secondary                      Kent Rendell – Sudbury Secondary</p>
<p style="text-align: center;"><b>Sault District</b></p> <p>Gary Cormier – Korah                      Janis Hogan - Korah                      Anna Siegman – St Basil                      Jim Pedatella – St Basil                      Bridget Frost – St Mary’s                      Dave Zagordo – St Mary’s                      Seth Cond – Superior Heights                      Shawna Wootton – Superior Heights                      Wendy Basawa – White Pines                      Mike Cowan – White Pines                      Mike Maione – White Pines</p>	<p>Heather Chambers – Resolutions Chair</p>	<p>Dave Makela – Secretary                      Bob Gawalko – Treasurer</p>