



2017 N.O.S.S.A. ANNUAL MEETING

Friday, April 28th – Quattro Hotel, 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 and explained the voting procedures in place for the meeting.
- Motion passed to address the agenda as circulated (Moved by **Laurie Vezina**, seconded by **Heather Windrem**, CARRIED).
- **57** eligible voters counted – **29** required for straight majority, **38** for two-thirds majority. Voting cards were distributed accordingly.
- Minutes from 2016 annual meeting were accepted as posted and distributed.
- Reports from the secretary, president and treasurer were distributed and presented. Secretary and Treasurer’s reports are included as Appendix “D”. Kim was thanked for her three years of service to NOSSA as President.
- Convener reports from 2016-2017 activities have been posted to the NOSSA website – all but one had been submitted as required by the AGM meeting date.
- General motions were accepted (moved by **Laurie Vezina**, seconded by **Kim Chezzi**. CARRIED).
- Officers, conveners, sport committee reps, 4-year calendar and activity calendars were presented.
- the CBA and CGA reps to OFSAA presented their reports (summary provided as Appendix “C”).
- **Ryan Mussen from T. Litzen Sports** addressed the assembly, provided info on some product lines and thanked all for their support.

NOTICE OF MOTION TO OFSAA

1. Reference: OFSAA Transfer Appeal Process

Add new category (e) as follows: “Short Term Transfer and Return to Home School – A student-athlete who transfers to another school outside the local district for a period of one (1) school year or less, and who has not participated in interschool competition in any OFSAA-approved sport while attending that school, will regain athletic eligibility upon transferring back to the school he/she left.”

Sean Green (Lockerby) – Karin Augenstein (Lockerby)

Action: CARRIED.

Rationale: Addresses common practice of student-athlete from NOSSA school initially leaving home town to play higher level of club sport, then returning to home school if unable to cope in new surroundings.

End of Notices of Motion to OFSAA Section.

N.O.S.S.A CONSTITUTION

1. Reference: Article XI – Awards, section (g)

Reads presently: “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.”

Change: “team/school” to read: “coach/team/school”

Luc Giroux (CND) – Troy Brushett (SBS)

Action: CARRIED.

2. Reference: Article XIV – Sanctions, section 3

Add as follows: “By entering a NOSSA team championship, a school team agrees to fulfill any/all obligations to OFSAA should it qualify to advance. If a qualifying team for some reason cannot attend the corresponding OFSAA championship, it will be their responsibility to find a replacement with the convener's assistance. If a replacement is not found, the qualifying team will bear sole responsibility for any/all ensuing OFSAA sanctions”.

Yves Laliberté (SAC) – Matt Cootes (LAS)

Action: CARRIED.

End of NOSSA Constitutional Motions.

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

1. Cross Country

Reference: Ages – page 6

Whereas:

The NOSSA age categories currently state:

AGES: Midget : under 15 on December 31st of the competing year.
Junior : under 16 on December 31st of the competing year.
Senior : under 20 on December 31st of the competing year.

And Whereas:

The age categories used to reflect the categories as stated by OFSAA

And Whereas:

OFSAA has updated its current age classifications,

Be it resolved that:

The age categories from OFSAA Cross-Country Running be adopted by NOSSA to read as follows:

AGES:

(a) Competition shall be conducted in three age classifications:

(i) Senior: the individual's birth certificate indicates that he/she has not reached his/her 19th birthday by January 1st prior to the start of the school year in which the competition is held;

(ii) Junior: the individual's birth certificate indicates that he/she has not reached his/her 15th birthday by January 1st prior to the start of the school year in which the competition is held;

(iii) Midget: the individual's birth certificate indicates that he/she has not reached his/her 14th birthday by January 1st prior to the start of the school year in which the competition is held. Students may compete in this category for one year only in Grade 9.

Dave Gallant (Espanola) – Peter Shipman (Elliot Lake)

Action: CARRIED.

COED motions continued on next page ...

2. Cross Country**Reference: Schedule – page 7**

Whereas,

The current regulations state:

The schedule of events will run as follows:

11:30am	Midget	Girls
12:00pm	Midget	Boys
12:30pm	Junior	Girls
1:00pm	Junior	Boys
1:45pm	Senior	Girls
2:15pm	Senior	Boys

And whereas,

At this year's NOSSA Senior Girls race 23% of the field finished after 28 minutes of time had elapsed including several after more than 30 minutes.

And whereas,

This leaves little time for coaches to have an opportunity to support all their finishing athletes and get to the start line to support their Senior Boys.

And Whereas,

The Para Race has become a fixture on the schedule but are not included in the Constitution.

Be it resolved that the following schedule be adopted:

SCHEDULE:

11:30am	Midget	Girls
11:32 am	Para	
12:00pm	Midget	Boys
12:30pm	Junior	Girls
1:00pm	Junior	Boys
1:45pm	Senior	Girls
2:30 pm	Senior	Boys

*Dave Gallant (Espanola) – Peter Shipman (Elliot Lake)***Action: CARRIED.**

Rationale: The 11:32 start time for the Para race allows the Para athletes to have their own start line for their race as with all other age categories yet allows them to have company on the course even with the small Para fields at NOSSA.

COED motions continued on next page ...

3. Cross Country

Reference: Courses – page 7

Whereas,

The current playing regulations state:

The host District must conform as closely as possible to the suggested O.F.S.A.A. Distances.

	<u>BOYS</u>	<u>GIRLS</u>
MIDGET	5,000m	3,000m
JUNIOR	6,000m	4,000m
SENIOR	7,000m	5,000m (max.)

A 400 m tolerance is permitted in each race except where a maximum is indicated.

And whereas,

OFSAA has updated their regulations for course distance.

Be it resolved that;

The course distances be updated to the current OFSAA regulations. ~~and be re worded as follows:~~

~~Approximate distance to be covered by each runner in each classification is as follows:~~

Midget Girls' 3000m	Midget Boys' 5000m
Junior Girls' 4000m	Junior Boys' 6000m
Senior Girls' 5000m	Senior Boys' 7000m
Para Event 3000m	

AMENDMENT:

Remove section as indicated above.

Tim Lowe (Algonquin) – Kim Chezzi (Lively)

Action: CARRIED.

MOTION AS AMENDED:

Dave Gallant (Espanola) – Peter Shipman (Elliot Lake)

Action: CARRIED.

COED motions continued on next page ...

4. Cross Country

Reference: Rules of Competition – page 7

Whereas, The current playing regulations state:

RULES OF COMPETITION:

1. The starter should VISUALLY inspect the field before the start of the race to ensure that all competitors are in respect of the uniform requirements.
2. All races must be started by a starting pistol.
3. A "Funnel" system must be used at the finish of the race.
4. Finishing cards must be issued to every competitor who completes the course.
5. At least one finishing judge must be at the head of the finishing funnel.
6. The course must be clearly marked by stakes, flags, paint, etc. and/or marshalls. Marshalls should wear distinctive marking of some type.
No runner may run in more than one race.
7. That no more than two runners from any one team may run side by side.
8. Runners may not use any Personal Electronic Devices (PED's) during competition.

Be it resolved that the regulations be re-worded as follows:

RULES OF COMPETITION:

1. The starter should VISUALLY inspect the field before the start of the race to ensure that all competitors are in respect of the uniform requirements.
2. All races must be started by a starting pistol.
3. All races SHOULD use an electronic timing system in which each individual runner's performance is measured electronically. If an electronic system is used:
I – there must be a backup system in place to record times and places
II – a visual recording of the finishing order utilizing cameras is recommended as an emergency backup to the electronic timing systems.
4. **If an electronic system is not being used (see #4 – #5):** A "Funnel" system must be used at the finish of the race.
5. Finishing cards must be issued to every competitor who completes the course.
6. At least one finishing judge must be at the head of the finishing funnel.
7. The course must be clearly marked by stakes, flags, paint, etc. and/or marshalls. Marshalls should wear distinctive marking of some type.
8. No runner may run in more than one race.
9. That no more than two runners from any one team may run side by side.
10. Runners may not use any Personal Electronic Devices (PED's) during competition.

Dave Gallant (Espanola) – Peter Shipman (Elliot Lake)

Action: CARRIED.

Rationale: The 11:32 start time for the Para race allows the Para athletes to have their own start line for their race as with all other age categories yet allows them to have company on the course even with the small Para fields at NOSSA.

COED motions continued on next page ...

5. Cross Country Running

Add new regulation

Whereas,

There have been no regulations in regards to the Para Race for the NOSSA XC Championships.

And whereas,

The Para race is now a fixture on the schedule,

And whereas,

The OFSAA XC Playing Regulations for the Para race have been updated,

Be it resolved that;

The NOSSA Playing regulations for the Para race reflect the current OFSAA regulations where appropriate. The modified rules be added as follows:

Co-Ed Combined Para Cross Country Race

QUALIFICATION STANDARDS – Playing Regulations

The following expectations must be met for an athlete to be eligible to compete in the Para division at the NOSSA Championship:

- a) A Para athlete is an individual that due to physical and / intellectual disability is at a disadvantage to compete in an able-bodied race.
- b) All Para athletes must attend team practices.
- c) Para athletes are expected to compete at a race/s throughout the season prior the NOSSA Championships.
- d) Para athletes with an intellectual classification (T/F 20), must not have attained their 21st birthday by January 1st prior to the start of the school year in which the competition is held.
- e) All other Para athletes are only eligible to compete at NOSSA for 5 years (as per able-bodied athletes).
- f) All athletes in the Para Race will receive a finisher's ribbon. There will not be an **official** NOSSA winner in this race until such time as a fair classification system is in place. The top 6 individual finishers in this combined event may receive an award (as the other categories at NOSSA do).
- g) Coaches are asked to submit the OFSAA PARA XC Athlete Information Form for all athletes wishing to compete at NOSSA prior the Registration deadline. This allows the NOSSA Convenor the opportunity to be made aware of all athletes that will be participating. Para athletes must only be registered online IF these forms are submitted.

Continued on next page

ATHLETE DECLARATIONS

Please refer to the Para-Athletics Information Page (Athletics Canada) when completing the registration form if more classification information is required:

<http://athletics.ca/disciplines/para-athletics/>

Para-Athletics Designations:

- Athletes with an Amputation and Les Autres (amp)
- Athletes with Cerebral Palsy (cp and other neuro)
- Athletes with an Intellectual impairment (intell)
- Athletes with a Visual impairment (vis)

RACE DESCRIPTION

- The NOSSA Para Race be run as a Co-Ed Combined Cross-Country Race
- The race distance be approximately 3000 metres and run immediately after the Midget Girls race.
- For safety reasons, Para athletes who require a guide **MUST** bring their guide, a parent, coach or supervisor during their pre-race walk

GUIDES

1. To ensure athlete safety, Para athletes can use a guide.
2. Guides must meet the volunteer standards set out by their local school.
3. Where required, **athletes MUST provide their own guide.**
3. Due to issues of liability, safety and privacy **NO individual personal guides will be provided by the NOSSA Cross Country Organizing Committee.**
4. According IPC standards, coaches and their guides should review pages 42 and 43 of the **IPC Athletics Rules and Regulations 2011 – 2012, Giving Assistance – Guide Runner and Method of Guidance**, sections # 3, #4, #6, #7, #8.
(http://www.paralympic.org/sites/default/files/document/120831090842500_2011_2012_ipc_athletics+rules_regulations_updated_mar+2012_0.pdf)

Dave Gallant (Espanola) – Peter Shipman (Elliot Lake)

Action: CARRIED.

6. Curling

Reference: Rules, opening paragraph, page 10

Amend the typo under RULES, to read “ The.....”

Karen Luczak (Lo-Ellen) – Anne Bouffard (Sacré-Coeur)

Action: CARRIED.

Rationale: Corrects typo.

COED motions continued on next page ...

7. Curling**Reference: New section after Eligibility, page 10**

ENTRY:

- a) A team may consist of five (5) players any four (4) of whom may be designated to play in a game. All five (5) curlers must be listed on the entry form. Every team must have four (4) players available to start the competition.
- b) All games must start with 4 eligible players.

*Karen Luczak (Lo-Ellen) – Anne Bouffard (Sacré-Coeur)***Action: CARRIED.**

Rationale: There is no rule that states this. This is in accordance with OFSAA playing regulations A school can show up to the competition with only 3 players as a means to be stronger competitively, rather than developing a fourth or subsequent player in the full spirit of the laws of curling.

8. Reference: General, items 6 and 7, page 12

Delete in their entirety:

- 6. A minimum of 30 minutes prior to game time, , the opposing vices will meet behind the glass of their designated sheets to toss a coin for first or last practice. Practice time of seven (7) minutes per team, shall be made available before each game, if time permits.
- 7. Immediately after their practice, a player from the team will have one minute to deliver a stone (full sweeping allowed) and the closest draw to the button between the two teams will receive last stone advantage in the first end. The team practicing first will chose either the clockwise or counter clockwise turn. The team practicing second will deliver the opposite turn. The stones will be measured by the official. The team without last rock will choose rock colour.”

Replace with the following:

A minimum of 30 minutes prior to game time, the opposing vices will meet behind the glass of their designated sheets to toss for choice of last rock or rock colour. The team with last rock will have first practice.

*Denis Rochon (Notre-Dame) - Brenda Thompson (St Charles)***Action: CARRIED.**

Rationale: This is in accordance with OFSAA rules. It is simple and easy to understand.

COED motions continued on next page ...

8. Curling**Reference: Schedule, pages 13-14**

That the draw master be permitted to move teams around from the set draw so teams have the opportunity to play other schools.

Anne Bouffard (Sacré-Coeur) – Karen Luczak (Lo-Ellen)

Action: CARRIED.

Rationale: Every year the same schools are playing the same competition.

9. Curling**Reference: add new section to playing regulations**

Add as follows: SPARE POOL SELECTION: Curlers selected to be in the NOSSA Spare Pools must be comprised of eligible students who have curled in a minimum of 2 games in the Association League Play as designated by OFSAA curling rules.

Anne Bouffard (Sacré-Coeur) – Brenda Thompson (St Charles)

Action: CARRIED.

10. Curling**Reference: add new section entitled “Equipment”**

Add as follows: SAC Guidelines for brooms for curling:

- No horse hair or corn brooms used for sweeping
- No hard inserts
- No swapping of brooms

Karin Augenstein (Lockerby) – Anne Bouffard (Sacré-Coeur)

Action: CARRIED.

Rationale: Per email received from OFSAA.

11. Track and Field**Reference: High Jump and Pole Vault Heights**

“That the starting heights for high jump and pole vault be adjusted to reflect the lowest qualifying height from any of the four qualifying districts less 5cm.”

Marc Savage (Macdonald Cartier) – Luc Giroux (Notre-Dame)

Action: CARRIED.

COED Playing Regulations continued on next page ...

12. Reference: Track Schedule

“That the 200m finals and all subsequent track events on day two be moved 30 minutes earlier.”

Marc Savage (Macdonald Cartier) – Luc Giroux (Notre-Dame)

Action: CARRIED.

See also Appendix “A” for more COED Playing Regulation Motions.

PD/DISCUSSION/AWARDS:

- Pete Kategiannis shared some information about establishing **rugby in the schools** (usually spring season sport). If interested, schools were requested to contact Peter for follow up.
- Concern expressed **regarding boys basketball** – most districts only require a one night stay but St Mary's had to stay a second night this year which created budgetary concerns. Conveners were requested to limit the number of overnight stays wherever possible.
- **OFSAA 2nd entries** – Kim was seeking input on how to decide upon a second entry when the position opens up from time-to-time. Presently, district secretaries are consulted and the only time the extra position is accepted is when all districts confirm support.
- Dan Bartolucci reminded all in attendance about **flag football opportunities** that exist in some schools at the high school level. Sudbury has a vibrant 12-team league and many other areas of the province have programs as well. Looking towards establishing an OFSAA Festival at some point in the future.
- Yves Poirier is looking for feedback on how to **reduce transportation costs** which poses a major impediment for some schools. One suggestion was to possibly bring back the 12-passenger van option – if any schools are presently using these vehicles or know of others that use them please contact Yves to let him know.
- **Ryan Mussen from T. Litzen Sports** addressed the assembly and thanked everyone for their support over the years. T. Litzen is exclusive supplier to OECM program – 30% discount as long as board signs on.
- Three individuals were inducted as **honourary lifetime members** of NOSSA. Anne Hann, formerly of Northeastern SS, Jim Hann, formerly of Lasalle SS and Lynn MacLean, formerly of Collège Notre-Dame, all were recognized for their past contributions to NOSSA.
- The 2017 recipient of the Robert “Sonny” Gawalko Award, sponsored by the **Westmont Hospitality Group**, the **St Mary's College Boys Hockey team**, was acknowledged.
- The 2017 recipient of the **Pete Beach Award winner, Remi Gentes**, was introduced and his many years of contributions to NOSSA were acknowledged.
- Dave Makela reported that Sudbury had five trophies it was willing to donate to recognize vacant NOSSA soccer championships. There were no objections raised.
- Heather reported that OFSAA has changed its **gender equity policy**. A motion will be needed to apply it at the NOSSA level as well.

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

27 voting delegates – 14 for simple majority

1. Football

Reference: General Item 5

Effective November 2017, NOSSA senior football will move to full Canadian Amateur Football rules (3 down football).

Kevin Ellsworth (Lo-Ellen) – Rejean Bonin (Lively)

Action: CARRIED.

2. Volleyball

Reference: General Item 4.

WHEREAS

It is getting increasingly difficult to get volunteers to assist on weekends

AND WHEREAS

the deadline for entering teams for OFSAA is rushed when NOSSA is held on the Friday/Saturday

BE IT RESOLVED THAT

hosting NOSSA boys volleyball on the THURSDAY one week prior be an option for hosting schools

Pete Kategiannis (Manitoulin) – Nigel Good (Central Algoma)

Action: WITHDRAWN.

3. Volleyball

Reference: General Item 4.

Change: "There will be a separate tournament and playoff for "A", "AA" and the "AAA" team entries at NOSSA".

To read: "There will be a separate tournament and playoff for the "A" championship, while "AA" and the "AAA" championships will be combined with a minimum of 5 teams (Schedule 7). The senior winner will select which OFSAA they will attend while the finalist will qualify for the other. The junior and senior combined "AA"/"AAA" event will alternate between Sudbury and North Bay districts. For example for next year the seniors would play in North Bay and the juniors in Sudbury and alternate every year".

Scott Thomas (Lasalle) – Dan MacLean (l'Horizon)

Action: DEFEATED.

End of NOSSA Boys Playing Regulation Motions.

Junior Labrosse from St Benedict addressed the group and offered to donate a trophy from the Sudbury Spartans to recognize the NOSSA junior champion. There were no objections raised.

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

1. Volleyball

Add new section entitled "Game Ball"

Add as follows: "~~If OFSAA adopts the Baden VCOR ball then it will be the official NOSSA game ball.~~
That NOSSA adopt the same game ball as OFSAA."

Scott Thomas (Lasalle) – Kelly Predon (Lasalle)

Action: CARRIED (as amended).

End of NOSSA Girls Playing Regulation Motions.

NOSSA Badminton Regulation Changes Requests 2017

1. Under Series letter a)

Currently States:

Two entries will be allowed from each area. If one area does not enter two teams, the host area may supply an additional entry. A competitor may enter one event only. This vacant spot in the draw shall be filled by the individual or team who has placed next in the host district's standings.

Change To:

Two entries will be allowed from each district for each event. A competitor may enter one event only. If one district does not submit two entries, the host district may supply an additional entry to fill the vacant spot in the draw using the individual or team who has placed next in the host district's standings.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: Change in the word area to district for better clarification.

2. Under Rulebook:

Currently States:

Canadian Badminton Association. A convener's book was prepared in 1976 and will be passed on to the next convener.

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

Change To:

Badminton Canada – Laws of Badminton 2012 (<http://www.badminton.ca/page/27820/Rules-of-the-Game>)

NOSSA badminton will return to the current OFSAA playing regulations in all matters pertaining to format of competition, (other than we have a true double elimination tournament), protective equipment and brand of shuttlecock to use.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: A few things have changed since 1976 we have a different format of competition – true double elimination – we don't guarantee 4 games but rather two.

3. Under Officials

Currently states:

Staff members, coaches and players (no payment).

Change To:

Staff members, coaches and players will be used for line calls, score keepers, timers and draw desk (no payment).

- *Also move this section of “Officials” to be after “Format” and before “Judges”*

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: It clarifies the difference between officials and judges and what they can be used for and that is why they should also be next to each other in the regulations.

4. Under Format Letter a)

Currently states:

A true double elimination tournament as used at OFSAA. This guarantees everyone 2 matches. The finalist from the losers round must defeat the winner round finalist in 2 matches in order to win.

Change to:

A true double elimination tournament. This guarantees everyone 2 matches. The finalist from the losers round must defeat the winner round finalist in 2 matches in order to win.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: Removing the “as used at OFSAA” because OFSAA does not run a true double elimination tournament.

5. Under Format Letter b) iii)

Currently states:

Players shall be allowed a rest period of no more than 90 seconds between consecutive games.

Change to:

Players shall be allowed a rest period of no more than 120 seconds between consecutive games.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: At the OFSAA level they have 120 seconds.

6. Under Format Letter c)***Currently states:***

With 10 to 12 courts available, the following timings and order of events may be used:

- i) Tournament begins with all singles matches to finals – planning time 4 hours.
- ii) Doubles to the finals - 4 and a half hours.
- iii) Mixed doubles starting 1 hour after doubles - 3 and one half hours.

Change to:

It is recommended to have a minimum of 10 to 12 courts available for NOSSA badminton tournament.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: We have not run NOSSA in this order for years. This is wording from when players could play in multiple draws. However, a guideline of the number of courts required to host the event should remain.

7. Under Format Letter f)***Currently states:***

Games one to eight in each draw are to be played on the Friday evening.

Change to:

Games one to eight in each draw are to be played on the first day of the event.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: If for some reason we do not play NOSSA on a Friday/Saturday the wording of the regulations should be flexible to accommodate this.

8. Under Format Letter h)***Currently states:***

Players switch sides at 11 points in the event of a 3rd game. Coaching may also occur at this time (only in 3rd game).

Change to:

Players switch sides at 11 points in the event of a 3rd game. Coaching may also occur at this time (only in 3rd game) for 60seconds. NOTE: This is different from Laws of Badminton but it is something NOSSA coaches have requested based on being able to give their players feedback to help them learn.

(continued on next page)

Rationale: The time was not specified and this has been the agreed upon length of time amongst the coaches.

9. Under Trophies

Currently States:

The following team trophies shall be presented at the conclusion of the NOSSA competition:

- (a) The Steve Chen Trophy - Combined Team Champion
- (b) The Bumbacco Trophy - Senior Team Champion
- (c) The Larry Bobbie Trophy - Midget Team Champion
- Junior Team Champion
- (e) The Lucio Fabris Trophy - Overall District Winner

Change To: Subheading Change from Trophies to "Awards"

The following awards shall be presented at the conclusion of the NOSSA competition:

- (a) The Larry Bobbie Trophy - Midget Team Champion
 - i. The school team with the highest number of points in all Midget draws.
- (b) The Jim Muchmore Trophy - Junior Team Champion
 - i. The school team with the highest number of points in all junior draws.
- (c) The Bumbacco Trophy - Senior Team Champion
 - i. The school team with the highest number of points in all Senior draws.
- (d) The Steve Chen Trophy And the Aggregate Banner
 - i. The school team with the highest number of points combined across all 3 divisions (Midget/Junior/Senior).
- (e) The Lucio Fabris Trophy - Overall District Winner
 - i. The district with the highest number of points combined across all 3 division (Midget/Junior/Senior).

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: It clarifies that the combined team champions win the trophy and the aggregate banner and it was missing the name for the junior trophy.

10. Under Uniforms

Currently: There are no letters to outline each point

Change: Please add letters for each item a) b)

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: Easier to refer to the changes in the future

11. Under Uniforms

Currently:

All players must be dressed in gym shorts of mainly solid colour and a predominantly white T-shirt (or white collared shirt) - No fluorescent colours. Shorts must be above the knee and no spandex permitted.

School, Association or OFSAA logos are permitted insignia in the competitive area. The brand name of the uniform manufacturer is permitted to be visible. Badminton-related shirts are acceptable.

School team badminton uniforms are accepted. The shirts do not have to be white if the singles player or matching double/mixed partners are wearing matching team uniforms. Doubles and mixed players from the same team must wear matching, solid coloured shorts.

Headgear is not acceptable in the competitive area with the exception of sweat bands.

When two or more players are warming up or competing on court, approved eye-wear is mandatory for all levels of NOSSA badminton.

Change to:

- a) "The NOSSA Badminton dress code will follow the OFSAA Badminton dress code as outlined in section 7(a) and (b) of the OFSAA Badminton Playing Regulations."

Rationale: To align our dress code with OFSSA so that our players are prepared for the expectations at the next level of play.

12. Under Uniforms

Currently states:

When two or more players are warming up or competing on court, approved eye-wear is mandatory for all levels of NOSSA badminton.

Change To:

- b) When anyone is on a court, warming up (including coaches), or competing, approved eye-wear is mandatory for all levels of NOSSA badminton.

NOTE: A coach does not need to wear goggles to go onto the court to coach during the match.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: Insurance will not cover any injury to any person.

13. Under Draws***Currently states:***

There is a mock draw drawn in.

Change To:

The host district may use the approved spreadsheet file that has been created for this event to create all of the draws and calculate all of the points. Please see previous convener for a copy of the file.

Kate Shields (McElligott) – Dez Forget (Chippewa)

Action: CARRIED.

Rationale: Many hours have been spent on creating this spread sheet and it has proven to be very effective.

2017 N.O.S.S.A. ANNUAL MEETING
Friday, April 28th – Sault Ste. Marie District

A T T E N D A N C E

North Shore District	Nipissing District	Sudbury District
<p>Nigel Good – Central Algoma SS Mitch Landriault – Elliot Lake SS Jason Jacques – Espanola HS Tony Yachuk – Espanola HS Eric Simons – Jeunesse Nord Peter Kategiannis – Manitoulin Carole Johnston – VFJ Mark Tarantini – WC Eaket</p>	<p>Tim Lowe – Algonquin Colleen Egan – Chippewa Dez Forget – Chippewa Kareena Lindsay – Esc Elisabeth-Bruyère Roch Lachance – ES Franco-Cité Chris Davis – F.J. McElligott Eric St. Onge – Es Northern SS Daniel Stevens – Es Northern SS Ray Ouellette – l’Odyssée Laurie Vezina – St Joseph/Scollard Hall John Whittet – St Joseph/Scollard Hall Brandon Grube – West Ferris SS James Munro – West Ferris SS Heather Windrem – Widdifield Sean Mullan – Widdifield</p>	<p>Joel Lavallee – Esc Champlain Daniel Trepanier – Esc Champlain Dave Lefebvre - Chelmsford Glenn Murray – Chelmsford Jamie Bouchard – Confederation Brandon Dougan - Confederation Paul Renaud – Esc l’Horizon Matt Cootes – Lasalle Megan Chute – Lasalle Yves Poirier - Lasalle Kim Chezzi-MacLennan – Lively Michael Asunmaa - Lively Karin Augenstein – Lockerby CS Sean Green – Lockerby CS Sherry Green – Lo-Ellen Dane MacVeigh – Lo-Ellen Dan Bartolucci – Marymount Luc Giroux – Notre-Dame Martin Nadeau – Notre-Dame Marc Bertrand – Sacré-Coeur Patrick Wissell – Sacré-Coeur Troy Brushett – St Benedict Kim Labrosse – St Benedict Darren Michelutti – St Charles Rob Zanatta – St Charles Bill Gordon – Sudbury Secondary Kent Rendell – Sudbury Secondary</p>
<p style="text-align: center;">Sault District</p> <p>Greg Arbour – Korah Robin Shamas - Korah Michelle Guzzo – St Mary’s Dave Zagordo – St Mary’s Jared Klooster – Superior Heights Danny Muto – Superior Heights Terri Lynn Della Penta – Superior Heights Wendy Basawa – White Pines Mike Cowan – White Pines</p>	<p>Heather Chambers – Resolutions Chair</p>	<p>Dave Makela – Secretary</p>

2017 N.O.S.S.A. ANNUAL MEETING
Friday, April 28th – Sault Ste. Marie District

OFSAA Report to NOSSA Delegates 2016-17

Firstly, Kim Chezzi and I – Tim Lowe (NOSSA representatives to OFSAA Reps Council) would like to thank all NOSSA delegates for attending this meeting. We would also like to thank Sault Ste Marie for hosting the meetings as well as the Hospitality Suite last night. We would be remiss in not thanking two individuals that perform the unenviable task of essentially running NOSSA – Dave Makela Laure Aubertin and Heather Chambers deserve our thanks!

Secondly, we would like to congratulate all the athletes, teams and coaches that represented our association at the various championships. It's nice to go to the meetings and know that not only do our teams perform well; they are also very well behaved, which is a true testament to the quality and leadership of our teacher/coaches

NOSSA hosted once again 7 OFSAA Championship this year: Boys AA Basketball (Aaron Richard), Boys AAA (Tim Lowe) Boys and Girls AA Soccer (Guy Horth and Tyson Brear), Boys and Girls Curling (Sean Mullan) and Boys A Volleyball (Colleen Egan). On behalf of OFSAA and all student-athletes we thank you for what you do for high school sports. In 2017-18, our association will be hosting 1 championship (Nordic Skiing) and 2 Festivals (Girls Golf and Girls Gymnastics).

The CIAAA and OFSAA have continued their partnership to provide support and professional development for athletic coordinators/directors within secondary schools across Ontario. There have been several courses already delivered with the CIAAA AGM being hosted for the first time in Ontario. Jim Barbeau is the lead contact with this initiative and he can be reached at the office. They've run 6 courses to 75 Athletic Directors around the province with 3 more courses planned before the end of the year.

The OFSAA staff has continued its revolving door and we're extremely happy to announce that Doug Gellatly will be returning as Executive Director. With Lexy Fogel and Devin Gray having moved on to other endeavours, the next step will be to fill the Assistant Director's and the Media Liaison Officer's positions. Lynn Kelman and Jim Barbeau filled in on an interim basis as Executive Director and Assistant Executive respectively.

Barry Mutrie has taken the lead with the OFSAA Advocacy Ad-Hoc Committee. This committee has been designated to bring to the forefront the importance of high school sport in the province. The committee is looking for a northern representative and if this is of interest to you, please contact me.

There were many changes to various playing regulations at our recent AGM and we've highlighted them below:

- All Sport Advisory Committees have been combined to ensure an equity between boys and girls sports.
- School classification motion was defeated; therefore, the classification numbers will remain the same as in the past
- Motions regarding the Prep/Elite teams were all passed and even though it doesn't affect the North directly, OFSAA is taking the lead with the controversial issue.
- Both Cross-Country, Wrestling and Track and Field will NOT be required to add a separate HIGH SCHOOL TRAINED division (including a bona fide member section with # of practices required)
- The New Transgender regulation was passed
- Badminton will create two division (h.s. trained and open)
- Badminton has created a new structure and procedures to show how the new Draw will work
- Distances for Cross-Country will be the same for boys and girls in the same division: Para Event 3km, Midget 4km, Junior 5km and Senior 6km.
- Girls Hockey – no player on the National Junior U22 team or National Senior Team is ineligible for competition.
- Changes to Nordic Skiing creating a h.s. trained and open division and has made it clear within their playing regulations how they will do this as well as making it clear how a bona fide h.s. program is formed.
- Swimming has many new regulations, far too numerous to outline

- Tennis specified what constitutes an open vs a h.s. trained player
- Changes to Alpine Skiing, Curling, Boys Hockey, Volleyball and Wrestling

As for Sport Specific Directives, these will be added to the end of each sports' playing regulations.

Among those that were changed, the OFSAA Football Festival will follow the traditional pairings used at the inception of the Bowl Series

Items of General Interest:

- If your team (or school's team) has qualified for an OFSAA championship, please adhere to the entry deadlines. If you feel we cannot (for various reasons) please contact either Kim or myself.
- Colin Hood School Sport Awards - info available - please feel free to contact the OFSAA office – deadline for order is TODAY!
- At the CGA it was stressed that OFSAA hosting committees should really pay attention to the Gender equity in nominating the Leadership in School Sport Award. We're noticing that not enough women are getting the recognition for the time they spend developing student-athletes in their respective sports.
- Please fill in the Survey Monkey for Fall and Winter participation stats. These stats are important for OFSAA to continue receiving their grants from various gov't ministries.
- For all OFSAA Programs, please visit the website at www.ofsaa.on.ca for information regarding Try Day, Bridging the Gap, KidSport Financial Assistance, Coaching in Ontario Schools (CIOS), Scholarships and the Officials Clinic Subsidy Program.
- Reminder to submit your request for Colin Hood Awards and the Character Athlete Award to the OFSAA office.
- The Three Year Calendar for OFSAA championships is complete for the 2017-18 school year. If you'd like to host a championship for 18-19 or 19-20, please contact Kim or myself. You will be required to fill out The Championship Bid Process Form that is available on the Website.
- A reminder that the entry structure for all OFSAA championships will guarantee 1 entry per Association.
- This years' OFSAA AGM was very due to the moratorium on changes to playing regulations. However, the Order Paper with all the voting outcomes will be place on the NOSSA Website once we receive it.
- **Scholarships (see website for info):** **OFSAA Alumni – Diana Ranken**
Maple Leafs Alumni – Brian Riddell
Brian Maxwell – Peter Morris

Respectfully submitted,

Kim Chezzi and Tim Lowe
OFSAA Female and Male representatives to OFSAA Reps Council

Appendix "D"

2017 N.O.S.S.A. ANNUAL MEETING
Friday, April 28th – Sault Ste. Marie District

Reports of the Secretary and Treasurer
(next five pages)

2017 N.O.S.S.A. TREASURER'S REPORT

This year has been one of learning for me as Treasurer. I would like to thank Dave Makela for assisting me with the task of keeping the NOSSA finances in order. I would also like to extend a thank you to all convenors of our NOSSA Championships as well as convenors and their committees of the OFSAA Championships hosted (or will be hosted) by NOSSA:

Boys A Volleyball (Convenor Colleen Egan of Chippewa)
Boys AA Basketball (Convenor Jeff Giovantti of Korah)
Boys AAA Basketball (Convenor Tim Lowe of Algonquin)
Girls A/AA Hockey (Convenor Ryan Culhane of West Ferris)
Boys Curling (Convenor Sean Mullan of Widdifield)
Girls Curling (Convenor Sean Mullan of Widdifield)
Boys AA Soccer (Convenors Tyson Brear and Ryan Culhane of West Ferris)
Girls AA Soccer (Convenors Tyson Brear and Ryan Culhane of West Ferris)

I would like to initiate a "paper trail" for sanctions that are levied for districts that fail to honour a commitment to compete at a NOSSA Championship. I have attached a copy of the form (NOTICE OF SANCTION) that is to be used in order to submit for these infractions. If possible, this form could be included in the convenor's information package as well as be available through the NOSSA Website.

School enrolment figures (as collected from and reported by OFSAA) are attached to this report. The amounts payable for each district are noted on this form as well. District Treasurers, please use this summary as an invoice and note that payments are due October 31st, 2017. Please mail one cheque per district to the NOSSA Treasurer (see address below).

Our partnership with Westmont Hospitality Group continues to be financially rewarding. We remind you that Westmont rebates are only received for reservations made through Maija Holla (One call does it all 1-866-285-7936 – or email majja.holla@whg.com).

Thanks to the District Secretaries for their assistance and cooperation throughout the year and to all other executive members for your continued support of secondary school athletics.

Respectfully Submitted,

Laura Aubertin

NOSSA Treasurer
4052 Concorde Street
Hanmer, Ontario
P3P 1Y1
Phone (705) 969-4596
laura.aubertin2016@gmail.com

2017 N.O.S.S.A. REPORT FROM THE SECRETARY

2016-2017 was my tenth school year as N.O.S.S.A. Secretary.

N.O.S.S.A. recorded another successful year of activities and championships in 2016-2017, thanks as always to the commitment and dedication of conveners and executive members. A sincere thank you is extended to these two groups for putting in the time and effort needed to host successful N.O.S.S.A. events.

Without much change from last year, the points of emphasis for this past year were as follows:

- Development and management of the N.O.S.S.A. website. More than ever, the N.O.S.S.A. website continues to be the key delivery system of information to members, including the on-going posting and updating of tournament opportunities, championship event information and results. To this end, if you have any suggestions on how the site could be improved, please do not hesitate to let me know.
- Monitoring of N.O.S.S.A. performance at O.F.S.A.A. Championships. N.O.S.S.A. For posterity and future reference, the website includes an update on all O.F.S.A.A. medals won by N.O.S.S.A. teams or athletes since May of last school year. If you notice any errors or omissions in this list, please let me know as soon as possible.
- Championship records. Several sports continue to have gaps in their respective N.O.S.S.A. championship summaries that are posted to the website as well. If you possess any information that will help fill these gaps, perhaps from trophies you may have in your possession, please don't hesitate to pass it on.
- Communication. Virtually all emails or phone calls are returned on the same day, though it must be said that the vast majority of answers are available by referring to the N.O.S.S.A. handbook that is posted to the website.

It is important to pass along that for every delegate that is attending this meeting today, there are at least another 20 or more from the same school that are unable to attend. This means that N.O.S.S.A. relies on you as messengers to carry important information back to your member schools to keep your school coaches informed.

For the first time, the N.O.S.S.A. AGM will see a series of deserving individuals recognized for their past roles with N.O.S.S.A. in the form of honorary lifetime memberships. I wish to offer my sincere thanks to these dedicated individuals for helping to make N.O.S.S.A. the successful organization that it has become.

To those members retiring this year, all the best to you in your "second careers" and sincere thanks for your support over the years.

Yours in high school sport,

Dave Makela,

Secretary

2017 NOSSA FINANCIAL STATEMENT

RECEIPTS:

Bank Balance - April 2016	\$7,696.76	
Web Sponsorship	\$850.00	
Awards	\$11,475.40	
Westmont rebates	\$3,226.43	
Penalties and fines		
Interest credit		
		\$23,248.59

FEES BY DISTRICT

Based on FTE	Nipissing	\$1,475.78	
Oct. 31, 2015	North Shore	\$727.17	
	Sault Ste. Marie	\$1,125.08	
	Sudbury	\$2,607.57	
			\$5,935.60

TOTAL RECEIPTS

\$29,184.19

EXPENDITURES

Postage/Phone/Shipping/Supplies	\$9.61	
Honoraria for Secretary and Treasurer	\$1,800.00	
Catering & meeting rooms	\$2,522.40	
		\$4,332.01

DELEGATES TO ANNUAL MEETING (Elliot Lake)

Nipissing reps	\$196.99	
North Shore reps	\$219.59	
Sudbury reps	\$453.54	
Sault reps	\$616.97	
President		
OFSAA Girls' rep	\$168.99	
OFSAA Boys' rep	\$376.99	
Resolutions Chair	\$358.75	
Secretary	\$283.55	
Treasurer		
		\$2,675.37

OTHER

Awards (medals, ribbons and banners)	\$8,792.30	
OFSAA SAC Meetings	\$294.02	
Service charges		
Risk insurance	\$5,346.00	
OFSAA D&O Insurance	\$529.20	
		\$14,961.52

TOTAL EXPENDITURES

\$21,968.90

BANK BALANCES

Bank Balance - April 2017	\$7,215.29
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TOTAL

\$29,184.19

Money in Trust:

Credit Union Shares - \$150.00	
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NOTICE OF SANCTION

Please complete this form at the conclusion of the NOSSA Championship that it applies to. The information contained within this form will be used to levy a fine upon the district/school that failed to uphold its commitment to the indicated NOSSA Championship as per Article XIV, Section 2(a) of the NOSSA Constitution. The completed form is to be emailed to the NOSSA Treasurer, Laura Aubertin (laura.aubertin2016@gmail.com) who will notify the indicated school and district of the sanction.

NOSSA CHAMPIONSHIP: _____

DATE OF NOSSA CHAMPIONSHIP: _____

LOCATION OF NOSSA CHAMPIONSHIP: _____

NOSSA CHAMPIONSHIP ENTRY FEE: _____

NOSSA CHAMPIONSHIP CONVENOR: _____
(name and email)

SCHOOL TO BE SANCTIONED: _____

DISTRICT OF SCHOOL TO BE SANCTIONED: _____

REASON FOR SANCTION: _____

REPLACEMENT PARTICIPANT FOUND: _____

The submitted sanction will be forwarded to the NOSSA Championship Host District Treasurer. If you have any concerns or questions pertaining to this notice, please contact:

Laura Aubertin
NOSSA Treasurer
laura.aubertin2016@gmail.com

For Treasurer's Use

SANCTION NUMBER: _____ DATE SANCTION RECEIVED: _____

CHEQUE NUMBER: _____ DATE SANCTION SENT: _____

DISTRICT SECRETARY: _____

FTE ENROLMENTS FROM OFSAA - FALL 2016

*one cheque from each district in the amount of the total shown for all schools should be forwarded

SCHOOL	2016	FEES	CLASS	In Charge
Central Algoma	303.98	\$106.39	A	Nigel Good
É.S. Jeunesse-Nord	70.00	\$24.50	A-B	Eric Simons
E.S.C. Franco-Ouest	38.05	\$13.32	A-B	Joanna Castonguay
Elliot Lake S.S.	305.57	\$106.95	A	Mitch Landriault
Espanola H.S.	471.00	\$164.85	A	Tony Yachuk/Jason Jacques
Manitoulin S.S.	442.28	\$154.80	A	Peter Kategiannis
Villa-Française-des-Jeunes	26.00	\$9.10	A-B	Carole Johnston
W.C. Eaket S.S.	167.00	\$58.45	A-B	Mark Tarantini
Wikwemikong High School	186.00	\$65.10	A-B	Jillian Peltier/Clifton Wassengeso
NS SUBTOTAL	2,009.88	\$703.46		
Chippewa S.S.	644.20	\$225.47	AA	Dez Forget
É.S. Algonquin	516.75	\$180.86	A	Tim Lowe/Pat Lalonde/Lisa Hotte
F.J. McElligott	102.22	\$35.78	A-B	Erin Bourgeois/Scot Quarrington
E.S.C. Élizabeth-Bruyère	42.50	\$14.88	A-B	Kareena Lindsay
É.S. Franco-Cité	334.75	\$117.16	A	Rock Lachance/Brigitte Marleau
É.S. l'Odyssée	71.43	\$25.00	A-B	Ray Ouellette
E.S. Northern S.S.	301.17	\$105.41	A	Dan Stevens/Pamela Sullivan/Eric St. Onge
St. Joseph-Scollard Hall	832.85	\$291.50	AA	John Whittet/Laurie Vezina
West Ferris S.S.	443.94	\$155.38	A	Mike Tignanelli
Widdifield S.S.	737.40	\$258.09	AA	Sean Mullan
NDA SUBTOTAL	4,027.21	\$1,409.52		
E.S. Notre-Dame-Du-Sault	50.00	\$17.50	A-B	Louis Charbonneau
Korah C. & VS	735.25	\$257.34	AA	Kim Lidstone/Greg Arbour
St. Mary's College	1,045.00	\$365.75	AAA	Dave Zagordo/Jiim Pedatella
Superior Heights C. & V.S.	794.01	\$277.90	AA	Jared Klooster/TerriLynn Della Penta
White Pines C & VS	463.50	\$162.23	A	Wendy Basawa/Michael Cowan
SOO SUBTOTAL	3,087.76	\$1,080.72		
Bishop Alexander Carter	329.00	\$115.15	A	Jean-Gilles Larocque
Chelmsford VDCCS	194.00	\$67.90	A-B	Glenn Murray
College Notre Dame	561.27	\$196.44	A	Luc Giroux/Danika Brabant/Martin Nadeau
Confederation S.S.	505.57	\$176.95	A	Jamie Bouchard/Jen Stobo
E.S. Catholique L'Horizon	349.50	\$122.33	A	Paul Renaud
E.S. Hanmer	105.00	\$36.75	A-B	Anne Blanchette
E.S. MacDonald-Cartier	320.50	\$112.18	A	Marc Savage/Ron Poulin
E.S. Riviere-des-Francais	38.00	\$13.30	A-B	Eric Quenneville
E.S. Sacré-Coeur	232.50	\$81.38	A-B	Marc Bertrand
E.S.C. Champlain	173.00	\$60.55	A-B	Sue-Lynn Boudreault/Joel Lavallée
Lasalle S.S.	640.45	\$224.16	AA	Denis Gauthier/Kelly Predon
Lively D.S.S.	300.00	\$105.00	A	Michael Asunmaa/Km Chezzi-MacLennan
Lockerby C.S.	673.50	\$235.73	AA	Karin Augenstein/Sean Green
Lo-Ellen Park S.S.	650.87	\$227.80	AA	Sherry Green
Marymount Academy	253.00	\$88.55	A	Dan Bartolucci/Rob Van Mierlo
St. Benedict Catholic S.S.	449.00	\$157.15	A	Troy Brushett
St. Charles College	853.00	\$298.55	AA	Darren Michelutti/Rob Zanatta
Sudbury S.S.	539.25	\$188.74	A	Bill Gordon/Kent Rendell
SUD SUBTOTAL	7,167.41	\$2,508.59		
OVERALL TOTALS	16,292.26	\$5,702.29		B (14), A (32), AA (9), AAA (1)