



2018 N.O.S.S.A. ANNUAL MEETING

Friday, April 27th – Best Western, North Bay

- M I N U T E S -

Attendance: See appendix "A".

OPENING ITEMS:

- Call to order at 9:33 am.
- **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 **John Whittet**, seconded by **Tim Lowe**, CARRIED).
- Tim presented a series of four work-in-progress OFSAA advocacy videos.
- Sean Mullan (Widdifield – NDA) reported that a special occasion permit and insurance was needed as part of the AGM hosting process to host a hospitality lounge on the Thursday night – Dave will add this information in the AGM hosting requirement document that is on the NOSSA webpage
- **52** eligible voters were counted. Voting cards were distributed accordingly.
- Minutes from 2017 annual meeting were accepted as posted and distributed.
- Reports from the secretary, president and treasurer were distributed and presented (treasurer and secretary report attached as Appendix "B" and "C" respectively).
- Convener reports from 2017-2018 activities have been posted to the NOSSA website – all but two (girls' soccer "A"/"AAA" 2017 and girls jr/sr vb "A") had been submitted as required.
- General motions were accepted (moved by **Tim Lowe**, seconded by **Pete Kategiannis**. CARRIED).
- Officers, conveners, sport committee reps, 4-year calendar and activity calendars were presented and amended where required.
- the CBA reps to OFSAA presented their reports (summary provided as Appendix "D").
- **Ryan Mussen from T. Litzen Sports** addressed the assembly providing info on some product lines and thanked all for their support.

N.O.S.S.A CONSTITUTION

1. Reference: Article V: Committees, Meetings & OFSAA Representatives – Section 2: Resolutions Committee

Whereas;

The constitution does not clearly define that the CGA/CBA Rep to OFSAA are involved in the NOSSA resolutions meeting,

And whereas;

It has been past practice to have them attend,

Be it resolved that:

Section 2 b) under: MEETINGS & OFSAA REPRESENTATIVES - SECTION 2: RESOLUTIONS COMMITTEE now include...

b) consist of the District delegates (male & female), the N.O.S.S.A. Secretary and Treasurer, a chairperson who will be appointed at the previous Annual Meeting, the N.O.S.S.A. President.

AND....

the OFSAA CGA, CBA and Principals Rep.

Kim Chezzi (Lively) – Matt Cootes (Lasalle)

Action: CARRIED.

2. Reference: Article IX – Finances Section 1 – Fees, section (a)

Reads presently: “N.O.S.S.A. fees for all member schools shall be thirty-five cents per student, for each school based on the enrolment on October 31st of the previous school year”.

Change “thirty-five cents” to read “forty cents” effective ~~October 31st~~, 2017.

Dave Makela (Secretary) - Laura Aubertin (Treasurer)

Action: CARRIED.

Constitutional motions continued on next page ...

3. Reference: Article XIV – Sanctions; Section 2.a.ii, page 25

Whereas: ARTICLE XIV: SANCTIONS, SECTION 2 currently states:

(a) i. If a District is unable to honour its confirmation of intent to participate in any championship, and the convener is able to find a replacement, the District shall be charged half of the entry fee for that championship. Failure to comply will result in a 10% late payment penalty (effective September 2002).

Whereas:

There is no stipulation as to where the fine amount is to be allocated.

Whereas:

There is no stipulation as to where the 10% late payment penalty (if incurred) is to be allocated.

Be it resolved that:

(a) i. If a District is unable to honour its confirmation of intent to participate in any championship, and the convener is able to find a replacement, the District shall be charged half of the entry fee for that championship which will be forwarded to the convener of the NOSSA championship in question. Failure to comply will result in a 10% late payment penalty which will be retained for the NOSSA account (effective September 2002).

Moved by: Laura Aubertin – Seconded by: Dave Makela

Action: CARRIED.

4. Reference: Article XIV – Sanctions; Section 2.a.ii, page 25

Whereas:

ARTICLE XIV: SANCTIONS, SECTION 2 currently states: (a) ii. If a District is unable to honour its confirmation of intent to participate in any championship, and the convener is unable to find a replacement, the District shall be charged the entry fee for that championship, plus a \$100.00 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).

Whereas:

There is no stipulation as to where the fine amount is to be allocated.

Whereas:

There is no stipulation as to where the \$100 penalty is to be allocated.

Be it resolved that:

(a) ii. If a District is unable to honour its confirmation of intent to participate in any championship, and the convener is unable to find a replacement, the District shall be charged the entry fee for that championship which will be forwarded to the convener of the NOSSA Championship in question, plus a \$100.00 fine which will be retained for the NOSSA account. Payment will be due to the convener on the date of the championship. Failure to comply will result in a 10% late payment penalty which will be retained by for the NOSSA account (effective September 2002).

Moved by: Laura Aubertin – Seconded by: Dave Makela

Action: CARRIED.

Constitutional motions continued on next page ...

5. Reference: Article IX – Finances Section 1 - Fees

Currently states:

- a) N.O.S.S.A. fees for all member schools shall be thirty-five cents per student, for each school based on the enrolment on October 31st of the previous school year.
- b) The above fees shall be collected by the District Secretaries and one cheque for each district shall be forwarded to the NOSSA Treasurer by October 31st of the current school year. Late fee payments shall be penalized 10% up to November 15th. After November 15th, an additional fine of \$5.00 per school day shall be imposed to a maximum of \$50.00. NOTE: If the deadline falls on a weekend or holiday, the due dates shall be considered as the next official school day.

Whereas;

We currently receive the invoice for CGL and Crime Insurance in August with payment due upon receipt.

And Whereas;

NOSSA does not carry a float balance in order to cover this invoice.

Be it resolved that:

- b) ...one cheque for each district shall be forwarded to the NOSSA Treasurer by ~~August 31st~~ June 30th of the current or upcoming school year.

Laura Aubertin (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

6. Reference: Article IX – Section 4: Expenses for Annual Meeting

Currently states: b) Expenses will be paid at the following rates:

- i) Transportation **WITHIN N.O.S.S.A.** - 30 cents per return km
- ii) Hotel - total amount of room cost
- iii) Meals - Breakfast \$8.00, Lunch \$8.00, Dinner \$20.00

Effective for the 2019 AGM, change to read:

- i) Transportation **WITHIN N.O.S.S.A.** - **40** cents per return km
- ii) Hotel - total amount of room cost
- iii) Meals - Breakfast \$8.00, Lunch **\$10.00**, Dinner **\$22.00**

Dave Makela (Secretary) - Laura Aubertin (Treasurer)

Action: CARRIED.

Rationale: It has been several years since the last increase and the amount cited above are consistent with OFSAA travel subsidies.

Constitutional motions continued on next page ...

7. Reference: Article XI - Awards

Whereas;

ARTICLE XI: AWARDS (f) currently states:

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. If December 1st and/or March 1st fall on a weekend or holiday, the due date shall be considered as the next official school day.

And Whereas;

We currently receive invoices for awards in August with payment due within 30 days.

And Whereas;

NOSSA does not carry a float balance in order to cover these invoices.

Be it resolved that:

b) Full payment for awards as invoiced, including shipping costs, must be paid in full by September 24th. Late payments will be subject to a fine of \$100.00. If September 24th falls on a weekend or holiday, the due date shall be considered as the next official school day.

Laura Aubertin (Treasurer) – Dave Makela (Secretary)

Action: CARRIED.

8. Reference: Article XIV – Sanctions; Section 2.a.ii, page 25

Whereas;

In a given year, if a district withdraws more than once from a NOSSA competition after the Intent to Participate has been filed,

And Whereas;

multiple occurrences within this calendar year, teams from the same district have withdrawn from NOSSA competition after the Intent to Participate has been filed, undermining the integrity of the competition.

Be it resolved that;

(Article XIV: Sanctions; Section 2.a.ii; page 25) be revised to state that the fine increases and compounds in increments \$100 per withdrawn competition in that calendar year.

Wendy Basawa (White Pines) – Dave Zagordo (St Mary's)

Action: DEFEATED.

End of NOSSA Constitutional Motions.

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

1. Badminton

Reference: OFSAA Qualification

Whereas,
NOSSA currently allows two (2) representatives in each category per district.

And whereas,
The OFSAA Championship has created two separate categories of play effective 2018 (high school trained and Open), and one of the two (2) senior singles entries must be high school trained,

And whereas,
The Senior students are the only athletes that advance to an OFSAA Championship.

Be it resolved that:
NOSSA will advance the two (2) highest finishing senior men's and women's singles players to OFSAA. At least one (1) competitor must be classified as a high school trained athlete.

And be it further resolved that:
NOSSA will advance the two finalist teams in the following categories.

- Senior Girls Doubles
- Senior Boys Doubles
- Senior Mixed Doubles.

Mover: Troy Brushett (St Benedict) – Seconder: Matt Cootes (Lasalle)

Action: CARRIED.

2. Badminton

Reference: Draw

BE IT RESOLVED THAT:

If there are 3 or more declared 'Open' players in the Senior Men's Singles or Senior Ladies' Singles draws, that draw will be separated into 2 draws, one for the 'Open' players and one for the 'High School Trained' players.

Mover: Sherry Green (Lo-Ellen) – Seconder: Troy Brushett (St Benedict)

Action: CARRIED.

Motion continued on next page

Rationale: To accommodate for the new rule, having to send ‘at least’ one ‘High School Trained’ player to OFSAA for Senior Men’s Singles and Senior Ladies’ Singles, if there are 3 or more declared ‘Open’ players, with the current double elimination draw used as outlined in our playing regulations, there is a high probability that we will not be able to determine who is the top ‘High School Trained’ player.

3. Badminton

Reference: Draw

BE IT RESOLVED THAT:

If there are 2 separate draws for the Senior Men’s Singles or Senior Ladies’ Singles, if there are 3 or 4 players in the draw it will be a round robin draw with points for and against in the case of a tie.

Mover: Sherry Green (Lo-Ellen) – Seconder: Troy Brushett (St Benedict) **Action: CARRIED.**

4. Curling

Reference: Schedule (as amended)

Whereas;

Playing regulation # 14 states “Teams must not be required to play more than three games in on calendar day of competition.”,

And whereas;

Both boys and girls draws have the potential for a team to play 4 games on day 2 every year,

And whereas;

The way the draw is set up now, the team with one loss has to play 4 consecutive games in a row adding up to 8 or more hours on the ice with minimal time for breaks and ice maintenance. It also puts the waiting team at a disadvantage for having to wait until their opponent has been determined.

And whereas;

The current format can be confusing to most.

Be it resolved that:

NOSSA Curling adopt a Round Robin Pool Play format. Set up with 2 pools of 4 teams in a 2 day event on 4 sheets of ice. All teams would be guaranteed 3 games.

Boys Pool A	Boys Pool B	Girls Pool A	Girls Pool B
North Shore 1	Sudbury 1	North Shore 1	Sudbury 1
SSM 1	North Bay 1	SSM 1	North Bay 1
Sudbury 2	North Shore 2	Sudbury 2	North Shore 2
North Bay 2	SSM 2	North Bay 2	SSM 2

Motion continued on next page ...

Continued from previous page ...

Time		Sheet 1	Sheet 2	Sheet 3	Sheet 4	
8:00am	Boys	A1 vs A2	A3 vs A4	B1 vs B2	B3 vs B4	Shootout
11:00am	Girls	A1 vs A2	A3 vs A4	B1 vs B2	B3 vs B4	Shootout
2:00pm	Boys	B1 vs B3	B2 vs B4	A1 vs A3	A2 vs A4	
5:00pm	Girls	B1 vs B3	B2 vs B4	A1 vs A3	A2 vs A4	
8:00am	Boys	B2 vs B3	A1 vs A4	A2 vs A3	B1 vs B4	
11:00am	Girls	B2 vs B3	A1 vs A4	A2 vs A3	B1 vs B4	
2:00pm	Boys	1 st A vs 2 nd B		1 st B vs 2 nd A		Semi finals
2:00pm	Girls		1 st A vs 2 nd B		1 st B vs 2 nd A	Semi Finals
5:00pm			Boys Final	Girls Final		

Same tie breaker rules would apply for round robin play as the current set up. Nobody can possibly play more than 3 games. Odd years boys will play at 8am and even years girls will play at 8am.

Nigel Good (CASS) – Sean Mullan (Widdifield)

Action: CARRIED.

5. Ski – Alpine

Reference: New Section - Start Lists.

Add new section entitled “Start Lists” after “Entry” as follows: “Two seeded start lists will be developed, sorted by level, with high school level skiers starting first and open level skiers second”.

Karen Passi (Lasalle) – Tim Kingshott (St Charles)

Action: CARRIED.

6. Ski – Nordic

Reference: Awards

Under "Awards" remove first paragraph "NOSSA Medallions shall be given to the first and second place female individual winner and to the first and second place male individual winner in each age group."

Replace with: "NOSSA Medallions shall be given to the first and second place **open division** female individual winner and to the first and second place **open division** male individual winner in each age group and NOSSA Medallions shall be given to the first and second place **high school division** female individual winner and to the first and second place male **high school division** individual winner in each age group. Refer to Ofsaa Nordic skiing playing regulations for description of Open and High school divisions.

Kerry Abols (Lockerby) – Perry Sakki (Sudbury Secondary)

Action: CARRIED.

COED motions continued on next page ...

7. Track & Field**Reference: Schedule.**

Reference: Schedule. Delete “Wednesday track events to start one hour earlier when hosted in Sudbury” and “Wednesday field events to start one hour earlier when hosted in Sudbury”.

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.**8. Track & Field****Reference: Schedule.**

Reference: Schedule. Move all boys pole vault to Wednesday at 2pm.

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.**9. Track & Field****Reference: Entries.**

Reference: Entries, item 3b, second sentence. Change to read: "No substitutions (except relays) will be permitted after the meet has been seeded."

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.**10. Track & Field****Reference: Entries.**

Reference: Entries, item 5a. Change to read as follows: "Entries must be submitted to the NOSSA convener Friday prior to the meet when Victoria Day falls on the following Monday, or Monday prior to the meet if not Victoria Day ~~stat holiday~~." Delete remainder of section.

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.**11. Track & Field****Reference: Entries.**

Reference: Entries, item 6. Delete in its entirety. “That it be specified that both surname and christian name and initial be given in full for each entry when two competitors with the same surname compete in the same age category and are from the same school”.

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.

COED motions continued on next page ...

12. Track & Field**Reference: Schedule.**

Reference: Entries, item 9. Delete in its entirety. "At registration separate packages be issued for girls' teams and boys' teams from each school".

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.

13. Track & Field**Reference: General.**

Reference: General, item 8. Change second paragraph to read: "Lane assignments for heats will be random draw according to seed times that are submitted from each District."

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.

14. Track & Field**Reference: Schedule.**

Reference: Schedule. Change timing of field events – two hours apart instead of 1.5 hrs.

Luc Giroux (Notre-Dame) – Rob Van Mierlo (Marymount)

Action: CARRIED.

End of COED Playing Regulation Motions.

PD/DISCUSSION/AWARDS:

- Dave circulated a new banner sample that he recommended be used in connection with future NOSSA championships. The best feature of the new material is that it costs approximately half of what was previously used. Some feedback included matching past colour used to the greatest extent possible and continue to include a dowel and string as in past banners. There was consensus approval to proceed.
- The 2018 recipient of the **Pete Beach Award winner, Larry Tougas**, was presented by Mark Robertson and his many years of contributions to NOSSA were acknowledged.

N.O.S.S.A. PLAYING REGULATIONS - BOYS**25 voting delegates counted****1. Basketball****Reference: AA and AAA Schedule**

Whereas,

There is currently only one "AAA" school and nine "AA" schools in all of NOSSA,

And whereas,

It is becoming increasingly difficult to find conveners whom will commit in advance to convene a NOSSA "AAA" championship,

And whereas,

In each of the past few years, "AAA" draws have not been filled, for example, this year only two teams participated at the junior and senior level,

Be It Resolved That,

The NOSSA AA/AAA will be hosted by one City every year with the rotation that is given in the package. The convener must use two sites to run the tournament: one for senior and one for junior with the finals being at the senior site.

And Be It Further Resolved That,

At the conclusion of the NOSSA Championship Final, the Senior winner will have the opportunity to choose their intent to participate for OFSAA "AA" or "AAA", provided they do not displace a second place team from an OFSAA entry. The second place finisher would then fill the next OFSAA position.

And Be It Further Resolved That,

To break all other ties in final pool play ~~the final regular season~~ standings, the following criteria will be used:

- (I) Head to head results, with the winning team being seeded highest.
- (II) If there is still a tie, the team that has allowed the fewest points in games involving the tied teams will get the highest seed.
- (III) If still tied, point differential (points for less points against) amongst the games involving the tied teams, the team with the highest differential getting the highest seed.
- (IV) Should the teams still be tied, then the overall point differential between common opponents shall be used.

Schedule to accompany motion on next page ...

NOSSA AA/AAA **JUNIOR/SENIOR** BOYS' BASKETBALL ~~“THE SUPER SIX”~~

	Years 1/4/7 - Sudbury		Years 2/5/8 - North Bay			Years 3/6/9 - Sault		
	POOL A	POOL B		POOL A	POOL B		POOL A	POOL B
1	SUD 1	SUD 2	1	NDA 2	SUD 1	1	SAULT 1	SAULT 2
2	NDA 2	NDA 1	2	SAULT 1	NDA 1	2	NDA 1	SUD 1
3	SAULT 1	SAULT 2/NS	3	SUD 2/NS	SAULT 2	3	SUD 2	NDA 2/NS

POOL A	POOL B	POOL A	POOL B
A1 VS A2	B1 VS B2	A1 VS A2	B1 VS B2
A1 VS A3	B1 VS B3	A1 VS A3	B1 VS B3
A2 VS A3	B2 VS B3	A2 VS A3	B2 VS B3

	SITE #1 – SENIOR		SITE #2 – JUNIOR	
DAY 1	1:00 PM	A1 VS A2	1:00 PM	A1 VS A2
	2:30 PM	B1 VS B2	2:30 PM	B1 VS B2
	4:00 PM	A2 VS A3	4:00 PM	A2 VS A3
	5:30 PM	B1 VS B3	5:30 PM	B1 VS B3
	7:00 PM	A1 VS A3	7:00 PM	A1 VS A3
	8:30 PM	B2 VS B3	8:30 PM	B2 VS B3

DAY 2	9:00 AM	1st Place Pool A vs 2nd Place Pool B (Semi-Final #1)	
	10:30 AM	1st Place Pool B vs 2nd Place Pool A (Semi-Final #2)	
	2:00 PM	JUNIOR FINAL	(Winner of Semi #1 vs Winner of Semi #2)
	4:00 PM	SENIOR FINAL	(Winner of Semi #1 vs Winner of Semi #2)

Denis Gauthier (Lasalle) – Megan Chute (Lasalle)

Action: CARRIED.

Boys motions continued on next page ...

2. Basketball

Reference: AA and AAA Schedule

Whereas,

There is currently only one "AAA" school and nine "AA" schools in all of NOSSA,

And whereas,

It is becoming increasingly difficult to find conveners whom will commit in advance to convene a NOSSA "AAA" championship,

And whereas,

In each of the past few years, "AAA" draws have not been filled, for example, this year only two teams participated at the junior and senior level,

Be It Resolved That,

The NOSSA AA/AAA will be hosted by one City every year with the rotation that is given in the package. The convener must use two sites to run the tournament: one for senior and one for junior with the finals being at the senior site.

And Be It Further Resolved That,

At the conclusion of the NOSSA Championship Final, the Senior winner will have the opportunity to choose their intent to participate for OFSAA "AA" or "AAA", provided they do not displace a second place team from an OFSAA entry. The second place finisher would then fill the next OFSAA position.

And Be It Further Resolved That,

To break all other ties in final pool play ~~the final regular season~~ standings, the following criteria will be used:

- (I) Head to head results, with the winning team being seeded highest.
- (II) If there is still a tie, the team that has allowed the fewest points in games involving the tied teams will get the highest seed.
- (III) If still tied, point differential (points for less points against) amongst the games involving the tied teams, the team with the highest differential getting the highest seed.
- (IV) Should the teams still be tied, then the overall point differential between common opponents shall be used.

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NOSSA AA/AAA **SENIOR** BOYS' BASKETBALL

~~"THE SUPER SIX"~~

Years 1/4/7 - Sudbury

	POOL A	POOL B
1	SUD 1	SUD 2
2	NDA 2	NDA 1
3	SAULT 1	SAULT 2

Years 2/5/8 - North Bay

	POOL A	POOL B
1	NDA 2	SUD 1
2	SAULT 1	NDA 1
3	SUD 2	SAULT 2

Years 3/6/9 - Sault

	POOL A	POOL B
1	SAULT 1	SAULT 2
2	NDA 1	SUD 1
3	SUD 2	NDA 2

POOL A	POOL B
A1 VS A2	B1 VS B2
A1 VS A3	B1 VS B3
A2 VS A3	B2 VS B3

DAY 1	Time	Match
	12:00 PM	A1 VS A2
	1:30 PM	B1 VS B2
	3:00 PM	A2 VS A3
	4:30 PM	B1 VS B3
	6:00 PM	A1 VS A3
	7:30 PM	B2 VS B3

DAY 2	Time	Match
	9:00 AM	1st Place Pool A vs 2nd Place Pool B (Semi-Final #1)
	10:30 AM	1st Place Pool B vs 2nd Place Pool A (Semi-Finals #2)
	1:00 PM	FINAL (Winner of Semi-Final #1 vs Winner of Semi-Final #2)

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NOSSA AA/AAA **JUNIOR BOYS'** BASKETBALL ~~THE SUPER SIX~~

Years 1/4/7 - North Bay

	POOL A	POOL B
1	NDA 2	SUD 1
2	SAULT 1	NDA 1
3	SUD 2	SAULT 2

Years 2/5/8 - Sault

	POOL A	POOL B
1	SAULT 1	SAULT 2
2	NDA 1	SUD 1
3	SUD 2	NDA 2

Years 3/6/9 - Sudbury

	POOL A	POOL B
1	SUD 1	SUD 2
2	NDA 2	NDA 1
3	SAULT 1	SAULT 2

POOL A	POOL B
A1 VS A2	B1 VS B2
A1 VS A3	B1 VS B3
A2 VS A3	B2 VS B3

POOL A	POOL B
A1 VS A2	B1 VS B2
A1 VS A3	B1 VS B3
A2 VS A3	B2 VS B3

DAY 1

12:00 PM	A1 VS A2
1:30 PM	B1 VS B2
3:00 PM	A2 VS A3
4:30 PM	B1 VS B3
6:00 PM	A1 VS A3
7:30 PM	B2 VS B3

DAY 2

9:00 AM	1st Place Pool A vs 2nd Place Pool B (Semi-Final #1)	
10:30 AM	1st Place Pool B vs 2nd Place Pool A (Semi-Finals #2)	
1:00 PM	FINAL	(Winner of Semi-Final #1 vs Winner of Semi-Final) #2)

Denis Gauthier (Lasalle) – Megan Chute (Lasalle)

Action: WITHDRAWN.

Boys motions continued on next page ...

3. Basketball

Reference: A, AA & AAA Tournament Format

Whereas;

There is great variation in scheduling and start times of NOSSA competitions,

And whereas;

There is a significant expense to include travelling the night before a NOSSA competition, as well as the possibility of adverse weather for travel,

Be it resolved that:

The first game of NOSSA competition cannot be played prior to one o'clock PM.

Dave Zagordo (St Mary's) – Laurie Vezina (St Joe/Scollard)

Action: CARRIED.

4. Football

Reference: General, Item 5 second paragraph

Remove in its entirety: "The neutral zone is to be removed between the offensive and defensive teams with the ball being scrimmaged at any point up to the goal line".

Add in its place: "A one yard neutral zone will be in affect".

Brandon Dougan (Confederation) – Rejean Bonin (Lively)

Action: CARRIED.

5. Soccer

Reference: Tournament Format

Whereas;

There is great variation in scheduling and start times of NOSSA competitions and NOSSA Soccer is a single elimination championship,

And whereas;

Teams are travelling up to five hours on day one of the NOSSA competition to play only one game,

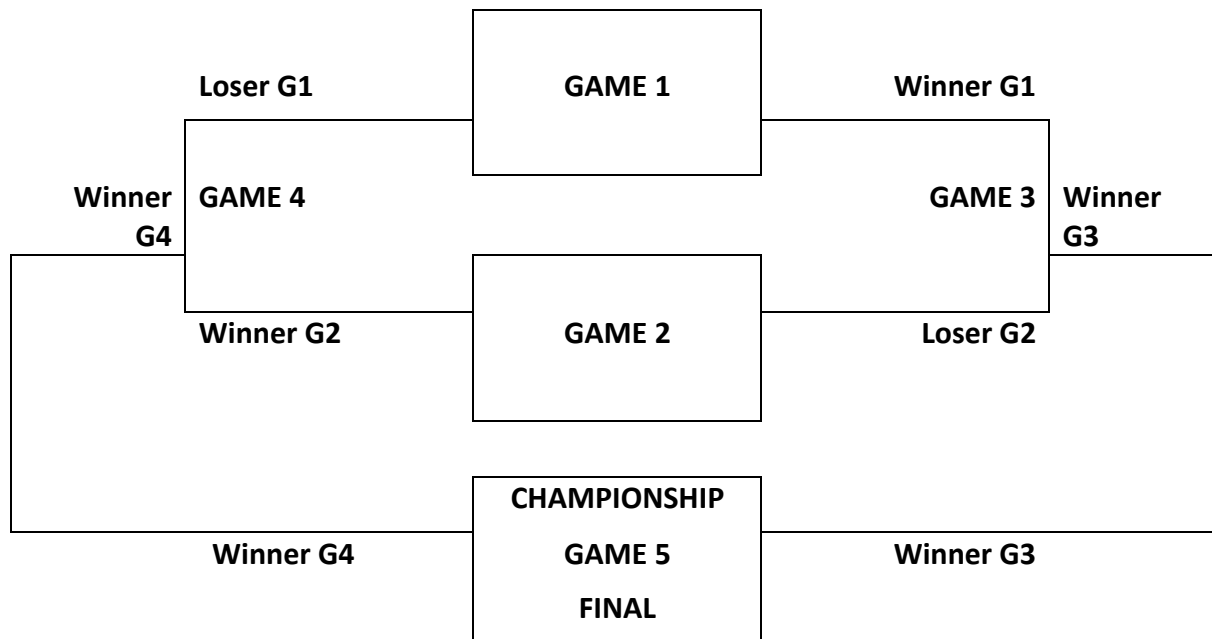
Be it resolved that:

NOSSA boys soccer adopts the first game forgiveness tournament format and schedule as presented below (on next page).

Motion continued on next page ...

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(a) TOURNAMENT FORMAT – 4 team Tournament Draw



Game times and tournament fees will be determined by the Convener. Teams who have the farthest to travel should be given later starting times.

(b) TOURNAMENT FORMAT - 3 Team Tournament Draw

1 vs. 3 2 vs. 3 1 vs.2 (Round robin)

- The top 2 (two) teams play in Championship
- Tie breaker Procedure
 - 1) Points for vs. points against to determine +/-
 - 2) If there are still 2 teams tied, head to head record with the 2 tied teams

(c) TOURNAMENT FORMAT - 2 Team Tournament Draw

Best of 3 series (1vs.2, 1vs.2 1vs.2)

(d) TOURNAMENT FORMAT - 1 Team Tournament Draw

Team automatically qualifies for OFSAA

Dave Zagordo (St Mary's) – Laurie Vezina (St Joe/Scollard)

Action: WITHDRAWN.

Boys motions continued on next page ...

6. Volleyball**Reference: General item 3.**

Delete in its entirety and replace with: "All matches will be best two of three sets except the senior final, which will be a three out of five set match".

Scott Thomas (Lasalle) – Sherry Green (Lo-Ellen)

Action: CARRIED.

7. Volleyball**Reference: General item 5(d).**

Change to read: "The official game ball will be the current OFSAA sanctioned ball".

Scott Thomas (Lasalle) - Dale Beausoleil (Lasalle)

Action: CARRIED.

8. Volleyball**Reference: Schedule format**

Whereas;

Currently, the finals for NOSSA is a 2/3 match

And whereas;

The girls Final is 3/5

And whereas;

NOSSA is moving towards streamlining boys and girls playing regulations where possible,

Be it resolved that:

The NOSSA boys final be a 3/5 match

Pete Kategiannis (Manitoulin) – Tony Yachuk (EHS)

Action: WITHDRAWN.

End of NOSSA Boys Playing Regulation Motions.

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

1. Basketball

Reference: A, AA & AAA Tournament Format

Whereas;

There is great variation in scheduling and start times of NOSSA competitions,

And whereas;

There is a significant expense to include travelling the night before a NOSSA competition, as well as the possibility of adverse weather for travel,

Be it resolved that:

The first game of NOSSA competition cannot be played prior to one o'clock in the afternoon.

Dave Zagordo (St Mary's) – Laurie Vezina (St Joe/Scollard)

Action: CARRIED.

2. Basketball

Reference: A, AA & AAA Tournament Format

Whereas;

There is great variation in scheduling of teams/schools of NOSSA competitions,

And whereas;

Teams are travelling up to five hours on day one of the NOSSA competition,

And whereas;

This provides consistency and structure fo all conveners,

Be it resolved that:

The team/school travelling the furthest distance will receive the latest start times.

Dave Zagordo (St Mary's) – Laurie Vezina (St Joe/Scollard)

Action: CARRIED.

3. Soccer

Reference: Tournament Format

Whereas;

There is great variation in scheduling and start times of NOSSA competitions and NOSSA Soccer is a single elimination championship,

And whereas;

Teams are travelling up to five hours on day one of the NOSSA competition to play only one game,

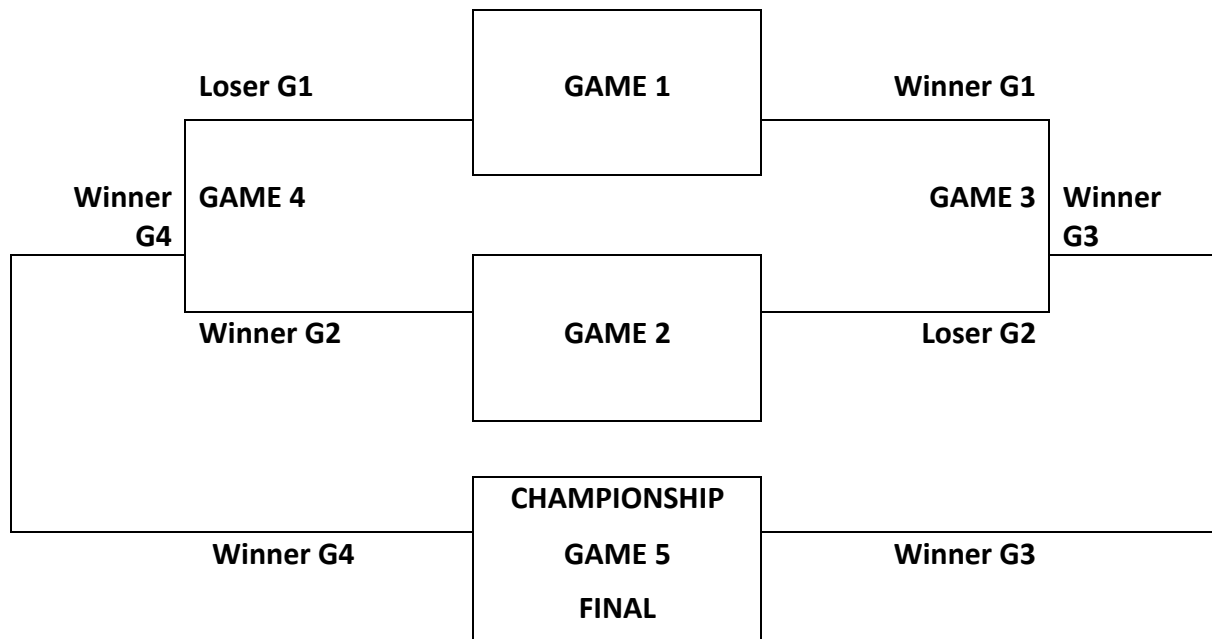
Be it resolved that:

NOSSA girls soccer adopts the first game forgiveness tournament format and schedule as presented on next page.

Motion continued on next page ...

Motion continued from previous page ...

(a) TOURNAMENT FORMAT – 4 team Tournament Draw



Game times and tournament fees will be determined by the Convener. Teams who have the farthest to travel should be given later starting times.

(b) TOURNAMENT FORMAT - 3 Team Tournament Draw

1 vs. 3 2 vs. 3 1 vs.2 (Round robin)

- The top 2 (two) teams play in Championship
- Tie breaker Procedure
 - 1) Points for vs. points against to determine +/-
 - 2) If there are still 2 teams tied, head to head record with the 2 tied teams

(c) TOURNAMENT FORMAT - 2 Team Tournament Draw

Best of 3 series (1vs.2, 1vs.2 1vs.2)

(d) TOURNAMENT FORMAT - 1 Team Tournament Draw

Team automatically qualifies for OFSAA

Dave Zagordo (St Mary's) – Laurie Vezina (St Joe/Scollard)

Action: DEFEATED.

4. Volleyball

Reference: Volleyball, Section IV, subsection Date

Whereas:

There is often a scheduling problem with two NOSSA events being hosted in the same officials pool area,

Be It Resolved that:

Reads now: "when two volleyball NOSSA events are being held in the same officials pool area, at the discretion of one of the conveners, one of the events may be moved to Saturday" –

Change to read: "...when two volleyball NOSSA events are being held in the same officials pool area, at the discretion of one of the conveners one of the events may be moved to another day".

Terri-Lynn Della Penta (Superior) – Kim Policicchio (Korah)

Action: WITHDRAWN.

5. Volleyball

Reference: Playing Rules, third paragraph, third and fourth sentences

Delete in its entirety: "All jewelry must be removed. Violations will be penalized with a yellow card and a delay of game warning issued to the offending team".

Replace with: "No exposed jewelry to be worn, taping/covering of piercing is allowed. Jewelry such as rings, bracelets and necklaces and any other items deemed unsafe by competition officials shall be removed".

Dez Forget (Chippewa) – Kareena Lindsay (Elisabeth-Bruyère)

Action: CARRIED

End of NOSSA Girls Playing Regulation Motions.

Kim Chezzi-MacLennan was acclaimed for the position of NOSSA rep to OFSAA.

Summary of Appendices to these minutes:

- ***"A" – attendance***
- ***"B" – NOSSA Treasurer's Report***
- ***"C" – NOSSA Secretary's Report***
- ***"D" – NOSSA Rep to OFSAA Report***

2018 N.O.S.S.A. ANNUAL MEETING
Friday, April 27th – North Bay 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 Amanda McDonald – WC Eaket Jillian Peltier – Wikwemikong HS Clifton Wassengeso – Wikwemikong HS</p>	<p>Tim Lowe – Algonquin Dez Forget – Chippewa Ian Lawson - Chippewa Kareena Lindsay – Esc Elisabeth-Bruyère Erin Bourgeois – F.J. McElligott Scot Quarrington – F.J. McElligott Laurie Vezina – St Joseph/Scollard Hall John Whittet – St Joseph/Scollard Hall Brandon Grube – West Ferris SS Bruce Anderson – Widdifield Sean Mullan – Widdifield</p> <p>Heather Chambers – Resolutions Chair</p>	<p>Sue-Lynn Boudreault – Esc Champlain Jamie Bouchard – Confederation Jen Stobo - Confederation Paul Renaud – Esc l’Horizon Matt Cootes – Lasalle Denis Gauthier – Lasalle Michael Asunmaa - Lively Kim Chezzi-MacLennan – Lively Karin Augenstein – Lockerby CS Sean Green – Lockerby CS Sherry Green – Lo-Ellen Dane MacVeigh – Lo-Ellen Danika Brabant – Notre-Dame Martin Nadeau – Notre-Dame Jocelyne Bujold – Es du Sacré-Coeur Troy Brushett – St Benedict Bill Gordon – Sudbury Secondary Yves Porier – Sudbury Secondary Kent Rendell – Sudbury Secondary</p> <p>Dave Makela – Secretary Laura Aubertin - Treasurer</p>
Sault District		
<p>Greg Arbour – Korah Kim Policicchio - Korah Michelle Guzzo – St Mary’s Dave Zagordo – St Mary’s Terri-Lynn Della Penta– Superior Hts Wendy Basawa – White Pines Marco Bernabucci – White Pines</p>		



TREASURER'S REPORT 2018

This year, my goal is to clearly define procedures for dealing with the finances of NOSSA. In doing so, I have submitted motions that are included in this year's AGM Order Paper. The motions deal with the timing of payments for Awards and FTE Fees. Currently these fees are slated for payment at a time of the school year that does not allow for payment of important invoices for NOSSA. NOSSA's Commercial General Liability and Crime Insurance (CGL and Crime) invoice is received in early August and is due by August 31st of each year. As well, we are now invoiced for the NOSSA Awards in early September and payment is due within 30 days. This year, the districts were asked to submit payment for Awards and FTE earlier than required and most districts complied. These early payments allowed the timely payment of NOSSA's invoices. The motions that I have submitted are intended to move the payment date to facilitate timely payment of NOSSA's invoices. District Treasurers, please note that I have included a copy of the FTEs which is considered the notice for payment of FTE Fees.

I have tracked the moneys associated with NOSSA for the past three years. The data is not extensive enough to indicate any trends as of yet, however, it may be used in the future to indicate whether an increase or decrease in Award fees and/or FTE fees is warranted. The early data indicates that the FTE for NOSSA is decreasing (which leads to a lower amount of money from this source) while our cost for Awards is increasing (which has not been passed on to the Championship costs as of yet).

In an attempt to streamline and clarify the procedures involved with Failure to Participate fines, I have submitted (late) motions that would indicate exactly where the fines are to be allocated. The fines must also be considered for the Financial Report that is required to be submitted by the convenor of the NOSSA Championship.

Our partnership with Westmont Hospitality Group continues to be financially rewarding. We remind you that Westmont rebates are received for reservations made through Maija Holla. You can contact Maija at 1-866-285-7936 or at maija.holla@whg.com.

I would like to take a moment to thank the District Secretaries for their assistance and cooperation throughout the year and to all NOSSA members for your continued support of secondary school athletics.

Respectfully Submitted,

Laura Aubertin
NOSSA Treasurer
laura.aubertin2016@gmail.com

2018 NOSSA FINANCIAL STATEMENT

RECEIPTS:

Pass Book Balance - April 2016	\$10,223.44	
Web Sponsorship	\$850.00	
Awards	\$11,475.40	
Westmont rebates ***	\$3,000.00	
Penalties and fines		
Interest credit		
		\$25,548.84

FEES BY DISTRICT

Based on FTE	North Shore – NSSAA	\$703.46	
Oct. 31, 2016	Nipissing – NDA	\$1,409.52	
	Sault Ste. Marie – SSMAA	\$1,080.72	
	Sudbury – SDSSAA	\$2,508.59	
			\$5,702.29

TOTAL RECEIPTS

\$31,251.13

EXPENDITURES

Postage/Phone/Shipping/Supplies	\$47.62	
Honoraria for Secretary and Treasurer	\$1,800.00	
Catering & meeting rooms	\$2,625.58	
		\$4,473.20

DELEGATES TO ANNUAL MEETING (Elliot Lake)

Nipissing reps	\$449.30	
North Shore reps	\$568.70	
Sudbury reps	\$542.56	
Sault reps		
President	\$160.24	
OFSAA Girls' rep		
OFSAA Boys' rep	\$449.30	
Resolutions Chair	\$420.66	
Secretary	\$157.10	
Treasurer		
		\$2,747.86

OTHER

Awards (medals, ribbons and banners)	\$10,326.84	
OFSAA SAC Meetings	\$182.10	
Service charges		
Risk insurance	\$5,346.00	
OFSAA D&O Insurance	\$529.20	
		\$16,384.14

TOTAL EXPENDITURES

\$23,605.20

BANK BALANCES

Bank Balance - April 2017	\$7,645.93
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TOTAL

\$31,251.13

Money in Trust:

Credit Union Shares - \$150.00	
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*** Estimate based on previous years.

FTE ENROLMENTS FROM OFSAA - FALL 2017

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

SCHOOL	2017	FEES	CLASS	In Charge
Central Algoma	318.00	\$111.30	A	Nigel Good
É.S. Jeunesse-Nord	67.00	\$23.45	A-B	Eric Simons
E.S.C. Franco-Ouest	47.00	\$16.45	A-B	Joanna Castonguay
Elliot Lake S.S.	293.00	\$102.55	A	Mitch Landriault
Espanola H.S.	442.75	\$154.96	A	Tony Yachuk/Jason Jacques
Manitoulin S.S.	425.74	\$149.01	A	Peter Kategiannis
Villa-Française-des-Jeunes	29.00	\$10.15	A-B	Carole Johnston
W.C. Eaket S.S.	134.00	\$46.90	A-B	Mark Tarantini
Wikwemikong High School	181.00	\$63.35	A-B	Jillian Peltier/Clifton Wassengeso
NS SUBTOTAL	1,937.49	\$678.12		
Chippewa S.S.	633.33	\$221.67	AA	Dez Forget
É.S. Algonquin	471.75	\$165.11	A	Tim Lowe/Pat Lalonde/Lisa Hotte
F.J. McElligott	107.08	\$37.48	A-B	Erin Bourgeois/Scot Quarrington
E.S.C. Élizabeth-Bruyère	34.00	\$11.90	A-B	Kareena Lindsay
É.S. Franco-Cité	302.25	\$105.79	A	Rock Lachance/Brigitte Marleau
É.S. l'Odyssée	81.00	\$28.35	A-B	Ray Ouellette
E.S. Northern S.S.	284.50	\$99.58	A	Dan Stevens/Pamela Sullivan/Eric St. Onge
St. Joseph-Scollard Hall	796.29	\$278.70	AA	John Whittet/Laurie Vezina
West Ferris S.S.	435.50	\$152.43	A	Mike Tignanelli
Widdifield S.S.	711.20	\$248.92	AA	Sean Mullan
NDA SUBTOTAL	3,856.90	\$1,349.92		
E.S. Notre-Dame-Du-Sault	45.50	\$15.93	A-B	Louis Charbonneau
Korah C. & VS	753.00	\$263.55	AA	Kim Lidstone/Greg Arbour
St. Mary's College	1,014.00	\$354.90	AAA	Dave Zagordo/Jim Pedatella
Superior Heights C. & V.S.	780.00	\$273.00	AA	Jared Klooster/TerriLynn Della Penta
White Pines C & VS	467.00	\$163.45	A	Wendy Basawa/Michael Cowan
SOO SUBTOTAL	3,059.50	\$1,070.83		
Bishop Alexander Carter	331.00	\$115.85	A	Jean-Gilles Larocque
Chelmsford VDCS	194.75	\$68.16	A-B	Glenn Murray
College Notre Dame	570.60	\$199.71	A	Julie Leger-DiMaio/Martin Nadeau
Confederation S.S.	460.05	\$161.02	A	Jamie Bouchard/Jen Stobo
E.S. Catholique L'Horizon	408.00	\$142.80	A	Paul Renaud
E.S. Hanmer	97.00	\$33.95	A-B	Anne Blanchette
E.S. MacDonald-Cartier	323.30	\$113.16	A	Marc Savage/Ron Poulin
E.S. Riviere-des-Francais	43.00	\$15.05	A-B	Eric Quenneville
E.S. Sacré-Coeur	209.00	\$73.15	A-B	Marc Bertrand
E.S.C. Champlain	192.00	\$67.20	A-B	Sue-Lynn Boudreault/Joel Lavallée
Lasalle S.S.	654.59	\$229.11	AA	Denis Gauthier/Kelly Predon
Lively D.S.S.	281.00	\$98.35	A	Michael Asunmaa/Km Chezzi-MacLennan
Lockerby C.S.	581.50	\$203.53	A	Karin Augenstein/Sean Green
Lo-Ellen Park S.S.	715.63	\$250.47	AA	Sherry Green
Marymount Academy	224.00	\$78.40	A	Dan Bartolucci/Rob Van Mierlo
St. Benedict Catholic S.S.	520.00	\$182.00	A	Troy Brushett
St. Charles College	826.00	\$289.10	AA	Darren Michelutti/Rob Zanatta
Sudbury S.S.	503.00	\$176.05	A	Bill Gordon/Kent Rendell
SUD SUBTOTAL	7,134.42	\$2,497.05		
OVERALL TOTALS	15,988.31	\$5,595.91		B (14), A (33), AA (8), AAA (1)

2018 N.O.S.S.A. REPORT FROM THE SECRETARY

The 2017-2018 school year is my eleventh as N.O.S.S.A. Secretary.

Judging by the number of top four O.F.S.A.A. results (summarized on the N.O.S.S.A. website), N.O.S.S.A. recorded another successful year of activities and championships in 2017-2018, thanks as always to the commitment and dedication of conveners and association members. A sincere thank you is extended to our volunteers for putting in the time and effort needed to host successful N.O.S.S.A. events.

Though successful, this past season proved to be another challenging one in terms of filling team gym sport championship draws. Of the twenty-eight (28) such draws offered in 2017-2018, twelve (12) featured fewer than four teams, with eight (8) of these twelve (12) at the "AA" or "AAA" level of competition.

Some scheduled N.O.S.S.A. events were challenged by snow days this past year, varying from district-to-district, declared just prior or during championship dates. Whenever this happens, I receive numerous calls from coaches and conveners seeking direction, but as the circumstances vary wide event to event and not covered in the N.O.S.S.A. constitution, I can only offer suggestions based on past precedent – ultimately conveners are left to make whatever decisions they feel are in the best interests of their particular event.

For the first time, a N.O.S.S.A. twitter feed was started this past season, with the hope being that the sign in information could be used by conveners to report championship scores during future events.

Next school year tournament information will be collected via a link to a shared google folder. As such, please continue to send whatever tournament information you wish to promote and the link will be promoted on the N.O.S.S.A. 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. Further to this point, if there are individuals within your school that need to be included in N.O.S.S.A. emails over and above those indicated in the member school directory that is being circulated at the meeting, just let me know and I can add them.

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

Yours in high school sport,

Dave Makela,

Secretary

2018 N.O.S.S.A. ANNUAL MEETING **Friday, April 27th – North Bay District**

OFSAA Report to NOSSA Delegates 2017-18

Firstly, Kim Chezzi and I – Tim Lowe (NOSSA representatives to OFSAA Representative Council) would like to thank all NOSSA delegates for attending today's meeting. We would also like to thank the NDA for hosting the meetings as well as the Hospitality Suite last night. We would be remiss in not thanking a few individuals that perform the unenviable task of essentially running NOSSA – Dave Makela, Laura Aubertin and Heather Chambers deserve our thanks! As well, the NOSSA District Secretaries and Presidents that also lend a hand in the smooth operations that NOSSA has always been.

We would also like to thank Yves Poirier, the NOSSA Principal's Representative to OFSAA at the AGM. He's a wonderful addition with not only his professionalism and integrity, but also with his charismatic personality and sharp wit. He'll be taking on a more involved role at OFSAA meetings as he will be the Principal's Rep for the North Region – Congratulations Yves. As well, Nigel Good attended the AGM in his role as NOSSA President – thanks Nigel for providing us with your valuable insight.

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.

As for hosting OFSAA championships, our association took on the task of hosting Nordic Skiing, girls golf and girls gymnastics. All three events were well run and received nothing but positive feedback from all those that attended. Thanks too to Perry Sakki, Laurie Vézina and Jo-Anne Bradley for the events that each of them hosted.

In 2018-19, NOSSA will be hosting 4 events starting with Girls A Basketball (Lisa Hotte), Boys and Girls Curling (Dan Coutu), Badminton (Raymond Ouellette) and Boys AA Soccer (Sean Mullan).

OFSAA's day-to-day operations has undergone a re-structuring. Doug Gellatly remains as the Executive Director, but Shamus Bourdon's title has changed to Manager of Sport and Denise Perrier has been hired for the newly-created position of Manager of Programs. As well, Pat Park was hired to be OFSAA's Communications Director. These changes are forward-thinking and are positive changes moving forward.

As well, the OFSAA offices are in a new location at the 401 and Markham Rd. This move was necessitated by the change in ownership/rental agreements at the previous location.

The OFSAA 3-year Strategic Plan was approved and it will take through to 2021. The main component of the Plan is to continue being focused on THE leader in the development of student well-being, foster student success and enrich education through sport.

The OFSAA Conference is being held at Humber College on May 10 and 11. Denise Perrier has been working very hard at providing us with a fantastic guest speaker list. Please share this info with ANYONE who you feel could benefit from this Conference. Contact Denise through the Website.

The CIAAA and OFSAA have continued their partnership – now into its 2nd year - to provide support and professional development for athletic coordinators/directors within secondary schools across Ontario. There have been several courses already delivered. Denise Perrier is the lead contact with this initiative and he can be reached at the office. They've run numerous courses to over 100 Athletic Directors around the province with many more courses planned before the end of the year.

There were many changes to OFSAA By-laws and also to various playing regulations at our recent AGM and we've highlighted them below. As well, the full Order Paper, with the outcome of the motions can be viewed on the NOSSA Website. On this, both Kim and I cannot emphasize this enough that its absolutely imperative that Program Leaders, athletic heads of departments and other teacher/coaches read and review the OFSAA Order Paper and provide us with feedback to assist us in voting.

OFSAA AGM highlights:

- Eligibility for Competition – Transfer: Students transferring from outside Canada and the U.S. must attend the school designated by the School Board they're attending, closest school in that system or assigned by the School Board.
- Eligibility for Competition – Transfer: New Section b (iii) Students transferring a school for less than a year and is returning to the school they previously attended prior to their transfer. Student must not have participated in any sports at the interschool level while attending the other school. Written confirmation from the vice principal, principal, department head or athletic director at the previous school is required.
- Changes to Transfer Policy: note 9 be removed and the following also be added that the student must attend the next closest school (of their choice school system) to their home residence.
- Vehicle registration is removed from acceptable documentation under note 10.
- Note 11 and 12 are deleted and new note 11: Prep/elite teams fall into two categories: a school prep/elite team and a non-school prep/elite team. A school prep/elite team is a team that represents the school in competition and/or is under the oversight of the school administration. If a student participates for a school prep/elite team, and then that student transfers schools, he/she may not apply under section b(i), and he/she is considered to have participated in the prep/elite team sport at the interschool level if applying under section b(ii).
- Changes were made to the Board of Reference – General: They will now take into consideration if a school, team or coach has been sanctioned in the past and they fee to appeal will be increased to \$200.
- The following OFSAA sports will not have a H.S. and Open division: Cross-Country, Track and Field and Wrestling. Despite a motion to the contrary, boys and girls golf will continue to offer both the Open and H.S. trained divisions.
- Because of low participation rate throughout the province, the end could be near for Girls Gymnastics at the OFSAA level (Festival and Championship)
- The OFSAA executive will be approving recommendations from staff regarding the OFSAA Game ball for basketball and football. We'll forward this information as soon as it becomes official.
- OFSAA will be looking at adding Ultimate/Frisbee to the 2019-2020 Championship Calendar. They're in the final processes for this to happen.

Changes to Playing Regulations:

- Badminton motions addressing the Open and H.S. divisions
- Baseball – housekeeping motions
- Cross-Country – adjustments made for Para Athletes (compete until age 21 if T/F 20 classified; no drones and a tie-breaking procedure for Team Winners)
- Football – Definition of the Bowls and opponents and various housekeeping motions
- Golf – section e) a student-athlete who has competed in a provincial or national tournament within the past 12 months outside of the h.s. program shall be classified as an Open participant with the individual division.
- Gymnastics – housekeeping motions (no longer able to purchase medals); motion regarding level 5 and 6 gymnasts was defeated. The bigger deal is that Gymnastics is in danger of no longer being an OFSAA festival (under review from Championship Review Committee)
- Hockey – 16 team pool game format (2 pool games day 1, final pool game day 2 with quarters. Semis and Finals on Day 3). In 20 team draw (top seed will play 4 games in first two days. Remaining teams will play final pool game on day 3 and quarters. Semis and final on day 4). As well, Junior D doesn't exist, so it's been removed (boys hockey). For Girls hockey, no girl can play in OFSAA if her name has appeared on a game sheet for any Senior AAA of the CWHL or any member of the National Development under 22 team or National Senior team in ineligible for OFSAA.

- The non-contact motion was defeated for Boys Hockey Sport Specific Directives and the tie-breaking for OFSAA boys and girls is now the same (tie games during playoff games).
- The covering of Club Team Insignia can be left uncovered at the discretion of the Championship Convenor (based on safety hazard of tape falling off).
- Nordic Skiing – Specific changes to the definition of the Open and H.S. Division; Championship Structure and Procedures (day one is individual Distances events and team relays on day two) with mandatory attendance of teacher-supervisor if the coach is a non-teacher. Meeting still mandatory for Teacher-Coach. As well the structure for Entries as changed (too long to outline)
- Nordic Skiing – Waxing – only low-flouro wax or non-flouro wax can be used and personal protective equipment must be used. Finally, there were changes made to assist coaches with HOW awards are distributed.
- Boys and Girls Golf will be separated – Girls is a Festival and Boys is a Championship with each having separate playing regs to be presented at the OFSAA 2019 AGM

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 use the contact page on the OFSAA Website– 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.
- Nominations for Coaching Excellence Award for Female coaches are due May 22. Please contact Kim Chezzi for more information and to submit a nominee.
- 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.oftaa.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.
- The Three Year Calendar for OFSAA championships is ALMOST complete for the 2018-19 school year. As of now, there is an opening for BOYS AAA VOLLEYBALL, as well as GIRLS GYMNASTICS. If you'd like to host a championship for 18-19,19-20 or 20-21 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.
- Convenor's workshop on May 31 by Web Conference for new and not-so-new convenors
- **Scholarships (see website for info):** **OFSAA Alumni –**
Maple Leafs Alumni –
Brian Maxwell –

Respectfully submitted,

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