



2019 N.O.S.S.A. ANNUAL MEETING

Friday, April 26th – Manitoulin Hotel and Conference Centre

- M I N U T E S -

Attendance: See appendix "B".

OPENING ITEMS:

- Call to order at 9:33 am.
- **Ryan Mussen** from **T. Litzen Sports** addressed the assembly providing info on some product lines and thanked all for their support.
- **Heather Chambers** expressed thanks to all conveners of local, NOSSA and OFSAA activities this past school year and explained the voting procedures in place for the meeting.
- 54 eligible voters were counted. Voting cards were distributed accordingly and procedures were reviewed.
- Minutes from 2018 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 "C").
- Convener reports from 2018-2019 activities have been posted to the NOSSA website – all reports have been submitted as required.
- General motions were accepted (moved by Tim Lowe, seconded by Peter 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").

- ORDER PAPER -**NOTICE OF MOTION TO O.F.S.A.A.****1. Reference: Nordic Skiing**

Entries, Item 3 – section (d), subsection (iii)

Whereas,

The nordic ski playing regulations mandate that the next best six (6) individuals qualify if they are in open division, not already eligible as members of a qualifying team,

And whereas,

The next best six (6) individual results do not always compete in the open division,

Be it resolved that,

Subsection (iii) of entries, item 3, section (d) be changed to read as follows: “(iii) the best six (6) other athletes (either Open or High-school division) in each gender who have not already qualified in i) or ii).

Kerry Abols (Lockerby) – Ryan Lafraniere (Lockerby)

Action: **CARRIED.**

End of notices of motion to OFSAA.

N.O.S.S.A CONSTITUTION

1. Reference: Article VI: Voting

Page 9, Section - 3

Whereas,

The present NOSSA format for changing playing regulations is conducted in two separate meeting rooms following the lunch break from the constitutional main meeting . Boys and Girls meet in two separate rooms

And Whereas,

Most of the schools at NSSSA are able to send only one member to the NOSSA AGM therefore forcing school's to choose which meeting to attend when it comes to changing playing regulations

And Whereas,

Each school is given one vote per meeting in the two different locations therefore in essence , not giving each school fair representation at both meetings .

Be it resolved that,

NOSSA dissolve the practice of having two separate meetings for Boys and Girls playing regulations and reconvene for the playing regulations in the same room as the constitutional meeting. This would compass both the boys and girls playing regulations.

Peter Kategiannis (Manitoulin) – Jordan Smith (Manitoulin)

Action: **DEFEATED.**

2. Reference: Article VIII, Duties of Conveners

Page 14, Section 2 (a) i

Whereas,

NOSSA has a rebate program with InnVest Hotels,

And whereas,

NOSSA receives income from this program that offsets the cost of CGL & Crime Insurance.

And whereas,

It is financially beneficial for NOSSA and its members to utilize InnVest Hotels,

Be it resolved that,

That a new item #2 be added to read: "A convener shall include the current information and links that are provided by InnVest Hotels and promote the booking of accommodations that are designated for rebate to NOSSA".

And be it further resolved that,

The remainder of the sections under #2 be renumbered accordingly.

Laura Aubertin (treasurer) – Dave Makela (secretary)

Action: **CARRIED.**

Constitutional motions continued on next page .../3

3. Reference: Article IX, Finances

Page 17, Section (d)

Whereas,

Westmont Hospitality has been replaced by InnVest Hotels,

Be it resolved that,

... revenues from “InnVest Hotels” and approved at the annual general meeting ... Starting September 2015, the partnership agreement with “InnVest Hotels” ... and a rebate of 5% for rooms booked through “Michele Peasey (michele.peasey@innvesthotels.com)”.

Laura Aubertin (treasurer) – Dave Makela (secretary)

Action: **CARRIED.**

4. Reference: Article XI, Awards

Page 21, Section (g)

Whereas,

Westmont Hospitality has been replaced by InnVest Hotels,

Be it resolved that,

The “Westmont Hospitality Award” be replaced with “InnVest Hotels Hospitality Award”.

Laura Aubertin (treasurer) – Dave Makela (secretary)

Action: **CARRIED.**

5. Reference: Article XIV, Sanctions

Page 25, Section 2 (a) i

Whereas,

If a replacement is not found, the defaulting district is fined the entry fee plus \$100

And whereas,

The \$100 is retained in the NOSSA account,

Be it resolved that,

... which will be forwarded to the convener of the NOSSA championship in question, add “plus a \$100 fine which will be retained in the NOSSA account”.

Laura Aubertin (treasurer) – Dave Makela (secretary)

Action: **DEFEATED.**

Constitutional motions continued on next page .../4

6. Reference: Constitution, playing regulations

Various pages

Whereas,

The use of the term “midget” to describe one of the NOSSA age groups has been found to be offensive to some in the province,

And whereas,

OFSAA is considering a motion to change the term at its AGM,

Be it resolved that,

The NOSSA handbook be updated to reflect the outcome of the OFSAA AGM motion to change the name of the “midget” age category wherever it appears in the constitution and playing regulations.

Bill Gordon (Sudbury Secondary) – Kim Chezzi (Lively)

Action: **CARRIED.**

End of NOSSA Constitutional Motions.

N.O.S.S.A. PLAYING REGULATIONS - COED**1. Alpine Ski**

Reference: Rules and Officials, Item (b)

Whereas,

Each alpine ski season presents a major challenge to schedule in the necessary number of practices and competitions required to meet OFSAA minimum standards,

And Whereas,

The more runs a student can complete the better to improve his/her racing skills,

And Whereas,

The time that it takes to generate, circulate and communicate a bibbo list would best be used to conduct actual races,

Be it resolved that,

Under "Rules and Officials", item (b) be removed in its entirety: "Bibbo to be used for the second run".

And be it further resolved that,

The remainder of the section be renumbered appropriately.

Karen Passi (Lasalle) – Karin Augenstein (Lockerby)

Action: **CARRIED.**

2. Alpine Ski

Reference: Rules and Officials, Item (b)

Whereas,

OFSAA entry rules are set by OFSAA and are subject to change from year to year

And Whereas,

Changes in this entry information can't be reflected in the NOSSA playing regulations until the following year,

And Whereas,

Including OFSAA Entry information in the NOSSA playing regulations represents unnecessary duplication and potential for confusion,

Be it resolved that,

The existing "Entry to OFSAA" section be removed in its entirety and replaced with the following: "At least one (1) coach, school representative or designate from each school involved must attend the post-meet coaches' meeting to discuss entry arrangements to OFSAA. If a team is not represented they will not be granted entry into OFSAA".

Karen Passi (Lasalle) – Karin Augenstein (Lockerby)

Action: **CARRIED.**

COED Playing Regulation motions continued on next page .../3

3. Curling**Reference: General, Page 14-16**

Whereas,

The draw to the button measurement is held prior to each team's first game at NOSSA competition,

And whereas,

Travelling teams might not be familiar with the ice,

And whereas,

A team can be eliminated in this draw to the button measurement,

Be it resolved that,

The draw to the button measurement occur upon completion of each team's first game.

TerriLynn Della Penta (Superior Hts) – Wendy Basawa (White Pines)

Action: **WITHDRAWN.**

4. Curling**Reference: General, Page 14**

Whereas,

The OFSAA curling tiebreaker has changed again,

And whereas,

NOSSA curling should follow,

Be it resolved that,

Before each team's pool game, after practice, a different player (tracked by the official/convener) shall draw to the button for hammer. That shot shall be measured. The three (3) shots' cumulative score shall be used as a tiebreaker if necessary. The teams shall determine who the three (3) players are. Playoffs will reset the throwers.

Sean Mullan (Widdifield) – Kareena Lindsay (Elisabeth-Bruyère)

Action: **CARRIED.**

COED Playing Regulation motions continued on next page .../7

5. Nordic Ski**Reference: Entries, Team Qualification**

Whereas,

OFSAA permits schools to enter “B” teams where numbers permit,

And whereas,

Nowhere in the playing regulations does it specify exactly how these teams are declared,

Be it resolved that,

The following be added under “Entries”: “Team Qualification: For teams with more than five skiers in a category (i.e. junior boys), the top 5 skiers from the NOSSA results for that school will automatically be designated as Team A, unless a coach/school declares their A and B athletes prior to NOSSA by contacting the convener prior to the registration deadline. If a school has enough skiers to field a full Team B, that Team B will be eligible to qualify for OFSAA if they are the second place team based on NOSSA results”.

Andrew Koski-Harja (Chippewa) - Colin Ward (Lo-Ellen)

Action: **CARRIED.**

6. Swimming (new section), Activity Calendar, 4-Year Calendar**Add new Swim Playing Regulations to COED Section of Handbook**

Whereas,

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

And whereas,

Selected schools from the North Shore and Nipissing Districts have been actively competing in the SDSSAA Championship meet and several student-athletes from these schools have qualified for OFSAA competition as a result,

And whereas,

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

And whereas,

It is not fair to place the onus on a single association to host the NOSSA championship year after year,

And whereas,

Without formal acknowledgement/acceptance from NOSSA to act as an OFSAA-qualifier, it remains to be determined whether or not OFSAA should even be accepting entries from the SDSSAA-hosted championship as it has been up until now.

Be it resolved that,

NOSSA Swimming be added to the annual activity calendar and 4-year calendar with hosts rotating between Nipissing, North Shore and Sudbury districts respectively, starting in 2019-2020.

COED Playing Regulation motions continued on next page .../8

**6. Swimming (new section), Activity Calendar, 4-Year Calendar
Add new Swim Playing Regulations to COED Section of Handbook (cont'd)**

And be it further resolved that,
The attached playing regulations be used to govern this activity (attached as appendix).

Laura Stanyon (Lockerby) – Matt Cootes (Lasalle)

Action: **CARRIED.**

**7. Badminton
Add to Seeding section, Page 6**

Add the following: “Within the senior boys’ singles and senior girls’ singles draws, seeding will maintain with the “A” athlete/team from one district playing the “B” athlete/team from another district in the first round, but the convener reserves the right to assign district number designations to ensure adequate separation of Open players”.

Troy Brushett (St Benedict) – Richard Breault (Lo-Ellen)

Action: **CARRIED.**

Rationale: We would like to have the ability to spread out the “Open” players in the draw as much as possible to delay further in the draw when they will meet. Of course there can always be upsets and the possibility of “High School Trained” athletes defeating “Open” athletes, but this is not likely to be the norm and if we spread out the “Open” players, it will minimize the possibility of needing a challenge for an OFSAA position because of an “Open” athlete beating out a “High School Trained” athlete out of the tournament.

End of COED Playing Regulation Motions.

- At this point in the meeting, Anne Lex from InnVest Hotels (formerly Westmont) made a presentation to the group regarding the partnership that InnVest has with NOSSA. Information is linked to the NOSSA home page – nossa.rainbowschools.ca.
- Matt Cootes reported on a new OFSAA task force that he is a part of seeking to introduce new activities to the North void of eligibility requirements. This group is looking for ideas on what to host in this area. Matt will be hosting an ultimate event this spring, interested in perhaps flag rugby, climbing events, etc. Any ideas can be directed to Matt at cootesm@rainbowschools.ca.
- Dan Stevens announced that the NDA will be hosting a Special Olympics track and field event this spring for the first time.
- The 2019 recipient of the **Pete Beach Award, Pete Kategiannis of Manitoulin SS**, was presented by Tony Yachuk and his many years of contributions to NOSSA were acknowledged.
- The 2019 recipient of the **InnVest Hotels award, the OFSAA Gold Medallist W.C. Eaket girls curling team coached by Amanda McDonald**, was presented by Anne Lex.

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

(25 voting delegates counted)

1. Basketball "A"

Reference: Rules & Officials

Whereas,
FIBA is moving forward to a 3-person officiating crew,
And whereas,
Senior NOSSA "A" Basketball is becoming quicker, faster and more intense,
Be It Resolved That,
NOSSA move to a 3-person crew for all Senior NOSSA "A" basketball games.

Dave Zagordo (St Mary's) – Kim Policicchio (Korah)

Action: **TABLED TO 2020 AGM.**

2. Basketball "A"

Reference: Rules & Officials

Whereas,
NOSSA basketball is rotated on a yearly basis within our region,
And whereas,
We would like to have a level playing field of officiating when it comes to NOSSA Championships,
Be It Resolved That,
For all NOSSA basketball championships, each district will send two (2) officials where possible (Sault – 2, Sudbury – 2, North Bay – 2, North Shore – 2).

Dave Zagordo (St Mary's) – Denis Gauthier (Lasalle)

Action: **CARRIED.**

3. Basketball "AA"/"AAA"

Reference: Rules & Officials

Whereas,
FIBA is moving forward to a 3-person officiating crew,
And whereas,
Senior NOSSA "A" Basketball is becoming quicker, faster and more intense,
Be It Resolved That,
NOSSA move to a 3-person crew for all senior basketball games.

Dave Zagordo (St Mary's) – Kim Policicchio (Korah)

Action: **TABLED TO 2020 AGM.**

Boys Playing Regulation motions continued on next page .../10

4. Basketball “AA”/”AAA”**Reference: Rules & Officials**

Whereas,

NOSSA basketball is rotated on a yearly basis within our region,

And whereas,

We would like to have a level playing field of officiating when it comes to NOSSA Championships,

Be It Resolved That,

For all NOSSA basketball championships, each district will send two (2) officials where possible (Sault – 2, Sudbury – 2, North Bay – 2, North Shore – 2).

Dave Zagordo (St Mary’s) – Denis Gauthier (Lasalle)

Action: **CARRIED.**

5. Football**Reference: Add new item #8 under General**

Add as follows: “The NOSSA host will be responsible to provide first aid, with qualifications as defined in the OPHEA safety guidelines, to both teams playing in the game.”

Brandon Dougan (CON) – Jordan Cecchetto (SCC)

Action: **CARRIED.**

6. Hockey**Reference: Series Item #7**

Whereas,

The existing wording with respect to head contact pre-dates head checking rules now in place for all Hockey Canada jurisdictions,

And whereas,

This wording does not recognize the various options that officials now have to call head contact infractions,

And whereas,

This can cause confusion for officials’ groups,

Be it resolved that,

Item #7 be deleted as follows: “That any player intentionally striking the helmet or face mask be given a 5 minute penalty for contact above the shoulders”.

And be it further resolved that,

All remaining sections be renumbered accordingly.

Dave Lefebvre (Confederation) – Brian Dubé (l’Horizon)

Action: **CARRIED.**

Boys Playing Regulation motions continued on next page .../11

7. Hockey**Reference: Series Item #9**

Whereas,

The existing wording with respect to contact after the whistle pre-dates rules now in place for all Hockey Canada jurisdictions,

And whereas,

This wording does not recognize the various options that officials now have to call such infractions,

And whereas,

This can cause confusion for officials' groups,

Be it resolved that,

Item #9 be deleted as follows: "Any intentional contact after the whistle will result in a minor penalty for unsportmanlike conduct".

And be it further resolved that,

All remaining sections be renumbered accordingly.

Leo Verrilli (Lo-Ellen) – Rob Zanatta (St Charles)

Action: **CARRIED.**

8. Hockey**Reference: Tournaments**

Whereas,

This year's NOSSA AAA championship consisted of two districts sending two representatives each to render a four team draw, both of whom had to seek special permission to fill the draw,

And whereas,

Both NOSSA Hockey championships featured some lopsided results,

And whereas,

The NOSSA Hockey Championship should be prestigious, high quality and difficult to qualify for,

And whereas,

The NOSSA Girls Hockey Championship has succeeded over the past three years using a combined format,

Be it resolved that,

Under "Tournaments", delete section in its entirety and replace with the following: "There shall be one championship hosted. Two representatives to OFSAA will be declared from the NOSSA boys hockey championship, one for "A"/"AA" and the other for "AAA". The NOSSA champion shall select their OFSAA event of choice first, provided their choice does not prevent the finalist from qualifying. If a third representative is needed, the team that finishes with the best record during pool play will qualify.

Boys Playing Regulation motions continued on next page .../12

8. Hockey**Reference: Tournaments (cont'd)**

And be it further resolved that,

Delete item #6 (becomes redundant). Reads presently: "The tournament champions will represent NOSSA at OFSAA Championships".

And be it further resolved that,

Renumber item #7 to item #6 and change first sentence to read: "The existing "A"/"AA" rotation will be used to determine hosting requirements". Remainder remains unchanged.

And be it further resolved that,

Add new item #7 to read: "The Ennis Cup will be awarded to the team that wins the combined NOSSA Championship".

Leo Verrilli (Lo-Ellen) – Rob Zanatta (St Charles)

Action: **CARRIED.**

Other Business

Brandon Grube – expressed concerns regarding expectations at NOSSA football. No convener was present on site upon visiting team arrival and 10cm of fresh snow on the field. In future years, expectations would be that someone be present to greet the visiting team upon arrival, have the field ready for game time and provide direction where required. Will be raised at the Soo football committee level for discussion.

End of NOSSA Boys Playing Regulation Motions.

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

(25 voting delegates counted)

1. Basketball “A”

Reference: Rules & Officials

Whereas,
FIBA is moving forward to a 3-person officiating crew,
And whereas,
Senior NOSSA “A” Basketball is becoming quicker, faster and more intense,
Be It Resolved That,
NOSSA move to a 3-person crew for all Senior NOSSA “A” basketball games.

Dave Zagordo (St Mary’s) – Kim Policicchio (Korah)

Action: **TABLED TO 2020 AGM.**

2. Basketball “A”

Reference: Rules & Officials

Whereas,
NOSSA basketball is rotated on a yearly basis within our region,
And whereas,
We would like to have a level playing field of officiating when it comes to NOSSA Championships,
Be it Resolved That,
For all NOSSA basketball championships, each district will send two (2) officials where possible (Sault – 2, Sudbury – 2, North Bay – 2, North Shore – 2).

Dave Zagordo (St Mary’s) – Denis Gauthier (Lasalle)

Action: **DEFEATED.**

3. Basketball “AA”

Reference: Rules & Officials

Whereas,
FIBA is moving forward to a 3-person officiating crew,
And whereas,
Senior NOSSA “A” Basketball is becoming quicker, faster and more intense,
Be It Resolved That,
NOSSA move to a 3-person crew for all Senior NOSSA “A” basketball games.

Dave Zagordo (St Mary’s) – Kim Policicchio (Korah)

Action: **TABLED TO 2020 AGM.**

Girls Playing Regulation motions continued on next page .../14

4. Basketball “AA”**Reference: Rules & Officials**

Whereas,

NOSSA basketball is rotated on a yearly basis within our region,

And whereas,

We would like to have a level playing field of officiating when it comes to NOSSA Championships,

Be It Resolved That,

For all NOSSA basketball championships, each district will send two (2) officials where possible (Sault – 2, Sudbury – 2, North Bay – 2, North Shore – 2).

Dave Zagordo (St Mary’s) – Denis Gauthier (Lasalle)

Action: **DEFEATED.**

5. Basketball “AAA”**Reference: Rules & Officials**

Whereas,

FIBA is moving forward to a 3-person officiating crew,

And whereas,

Senior NOSSA “A” Basketball is becoming quicker, faster and more intense,

Be It Resolved That,

NOSSA move to a 3-person crew for all Senior NOSSA “A” basketball games.

Dave Zagordo (St Mary’s) – Kim Policicchio (Korah)

Action: **TABLED TO 2020 AGM.**

6. Basketball “AAA”**Reference: Rules & Officials**

Whereas,

NOSSA basketball is rotated on a yearly basis within our region,

And whereas,

We would like to have a level playing field of officiating when it comes to NOSSA Championships,

Be It Resolved That,

For all NOSSA basketball championships, each district will send two (2) officials where possible (Sault – 2, Sudbury – 2, North Bay – 2, North Shore – 2).

Dave Zagordo (St Mary’s) – Denis Gauthier (Lasalle)

Action: **DEFEATED.**

Playing Regulation motions continued on next page .../15

7. Basketball "AA"/"AAA"**Reference: "AA"/"AAA" Schedule Format**

That the existing schedule format for "AA" and "AAA" girls basketball be deleted and replaced with the following:

Years 1/4/7 – Sudbury

POOL A	POOL B
1 - SUD 1	1 - SUD 2
2 - NDA 2	2 - NDA 1
3 - SAULT 1	3 - SAULT 2/NS

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

Years 2/5/8 - North Bay

POOL A	POOL B
1 - NDA 2	1 - SUD 1
2 - SAULT 1	2 - NDA 1
3 - SUD 2/NS	3 - SAULT 2

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

Years 3/6/9 – Sault

POOL A	POOL B
1- SAULT 1	1 - SAULT 2
2 - NDA 1	2 - SUD 1
3 - SUD 2	3 - NDA 2/NS

POOL A	POOL B
A1 VS A2	B1 VS B2
A1 VS A3	B1 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	Winner of Semi #1 vs Winner of Semi #2	JUNIOR FINAL
	4:00 PM	Winner of Semi #1 vs Winner of Semi #2	SENIOR FINAL

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.

Denis Gauthier (LAS) – Seconder: Bill Gordon (SSS)

Action: **CARRIED.**

Playing Regulation motions continued on next page .../16

8. Volleyball Entries

Whereas :

The current format for Girls VB has the potential for a 5 team tournament if the host schools uses their second entry

And Whereas :

Having 5 teams in the tournament means having a 2 day championship thereby incurring more costs and having to get more volunteer for two days

And Whereas :

There are 4 districts at NOSSA and as such, each district has the opportunity to have one representative earn their way to NOSSA.

And Whereas :

Most NOSSA championships are held on school days, this creates another day where students and teachers have to miss classes

Be it resolved that :

NOSSA Girls Volleyball adopt a 4 team format where each district sends only one team to the NOSSA championships.

Peter Kategiannis (Manitoulin) – Tony Yachuk (Espanola)

Action: **CARRIED.**

Rationale: Each school has a fair opportunity to qualify for the championship during district regular season and then playoffs. The only reason the boys are offered a second entry by the host is because the Sault does not offer volleyball thereby creating a void at “NOSSA” .

End of NOSSA Girls Playing Regulation Motions.

APPENDIX “A” – PLAYING REGULATIONS SWIMMING**AGES:**

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

SERIES:

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

TOURNAMENT DATE:

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

LOCATION:

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

OFFICIALS:

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

RULES:

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

ENTRIES:

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

FINANCING:

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

.../14

APPENDIX "A" – SWIMMING REGS (cont'd)**MEET STRUCTURE:****(a) Open Division**

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

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

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

(b) High School Division - Junior and Senior Events

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

AWARDS:

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

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

SCORING:

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

APPENDIX "A" – **SWIMMING REGS (cont'd)**(b) SCORING FOR

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

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

	1st	5
2nd		3
3rd		1

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

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

Appendix "B"

2019 N.O.S.S.A. ANNUAL MEETING

Friday, April 26th – 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 Yves Poirier – Espanola HS Tony Yachuk – Espanola HS Joanna Castonguay – Franco-Ouest Eric Simons – Jeunesse Nord Peter Kategiannis – Manitoulin Jordan Smith – Manitoulin Amanda McDonald – WC Eaket Carole Johnston – VFJ Jillian Peltier – Wikwemikong HS</p>	<p>Tim Lowe – Algonquin Dez Forget – Chippewa Ian Lawson – Chippewa Mathieu Bélanger – Esc Elisabeth-Bruyère Kareena Lindsay – Esc Elisabeth-Bruyère Erin Bourgeois – F.J. McElligott Chris Davis – F.J. McElligott Guy Lavigne – Franco-Cité Eric Renaud – Franco-Cité Gilles Duhaime – Esp Northern Dan Stevens – Esp Northern Luc Villeneuve – Odyssée Laurie Vezina – St Joseph/Scollard Hall John Whittet – St Joseph/Scollard Hall Karl Giesbrecht – West Ferris SS Brandon Grube – West Ferris SS Bruce Anderson – Widdifield Sean Mullan – Widdifield</p>	<p>Miguel Bélanger – Esc Champlain Glenn Murray – Chelmsford VDCS Jody Nadjiwon – Chelmsford VDCS Jen Stobo – Confederation Paul Renaud – Esc l’Horizon Matt Cootes – Lasalle Heather Mei – Lively Kim Chezzi-MacLennan – Lively Karin Augenstein – Lockerby CS Dane MacVeigh – Lo-Ellen Ron Poulin – Macdonald-Cartier Danika Brabant – Notre-Dame Martin Nadeau – Notre-Dame Marc Bertrand – Sacré-Coeur Shawn Pharand – Sacré-Coeur Troy Brushett – St Benedict Bill Gordon – Sudbury Secondary Kent Rendell – Sudbury Secondary</p>
Sault District	<p>Heather Chambers – Resolutions Chair</p>	<p>Dave Makela – Secretary Laura Aubertin – Treasurer</p>
<p>Kim Policicchio – Korah Michelle Guzzo – St Mary’s Dave Zagordo – St Mary’s Terri-Lynn Della Penta – Superior Hts Wendy Basawa – White Pines</p>		

NOSSA ANNUAL GENERAL MEETING 2019

**APPENDIX 'C' – Reports of the NOSSA Secretary and Treasurer
Next four pages**

2019 N.O.S.S.A. REPORT FROM THE SECRETARY

The 2018-2019 school year was my twelfth 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 2018-2019, 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.

The 2018-2019 school year was the second that N.O.S.S.A. offered a twitter feed with more and more content being featured as time passes. To this end, I plan to continue to offer sign in information to conveners in the hopes that this service will be used to help promote N.O.S.S.A. activities and results.

Tournament information will again be promoted on the N.O.S.S.A. website by inclusion on the homepage web calendar with links to a shared google folder with further information.

This past year, information about N.O.S.S.A. championships was similarly linked to the web calendar and although this seemed to work better than the method that was used last year, some members still reported difficulty finding required information.

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 generous and invaluable support over the years.

Yours in high school sport,

Dave Makela,

Secretary



TREASURER'S REPORT 2019

As I continue to track the NOSSA income and expenditures, the trend is indicative of a decrease in our year end bank balance. For the past three years, our expenditures have been greater than our income. This deficit is detrimental to NOSSA's ability to cover costs in a timely manner. As a result of this deficit, there is a need to increase NOSSA's income. NOSSA medal costs for the championships, a direct charge back to all NOSSA schools, and/or an increase in FTE fees are some of the ideas that we have been considering in order to increase NOSSA's income.

One of our largest expenditures is the Commercial General Liability (CGL) Insurance. As per the NOSSA Constitution, the cost of this insurance "will be offset in part or full with rebate revenues" from InnVest Hotels. We continue our partnership and rebate agreement with InnVest Hotels, however, over the past few years our rebate has decreased significantly. This decrease in rebate amounts will reflect on the NOSSA schools paying more for this insurance. I encourage you to utilize the hotels (listed on the NOSSA website) that are included in the InnVest Hotels Rebate Program. Anne Lex, Regional Director of Sales for InnVest Hotels has joined us in order to promote this program and to be available for questions and concerns. Michele Peasey is the Regional Sales Coordinator for NOSSA. She can be contacted at:

Michele Peasey
Regional Sales Coordinator
Inn Vest Hotels
T: 416-607-7100 ext. 2398
C: 416-992-4196
michele.peasey@innvesthotels.com

The FTE Enrolments from OFSAA have been included in my report. As per NOSSA's constitution and a reminder to each District Secretary to forward a cheque to the NOSSA Treasurer by June 30th of the current school year. The awards invoices will be forwarded at a later date as the tenders for NOSSA medals are in process.

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 continuing support of secondary school athletics.

Respectfully Submitted,

Laura Aubertin
NOSSA Treasurer
laura.aubertin2016@gmail.com

2019 NOSSA FINANCIAL STATEMENT

(April 2017 to March 2018)

RECEIPTS:

Bank Balance - April 2017	\$4,515.93	
Web Sponsorship	\$850.00	
Awards	\$9,655.40	
Westmont Rebate	\$2,298.49	
Penalties and Fines	\$700.00	
		\$18,019.82

FEES BY DISTRICT

Based on FTE	Nipissing	\$1,349.92	
Oct. 31, 2017	North Shore	\$678.00	
	Sault Ste. Marie	\$1,070.83	
	Sudbury	\$2,497.05	
			\$5,595.80

TOTAL RECEIPTS \$23,615.62

EXPENDITURES

Postage/Phone/Shipping/Supplies	\$19.21	
Honoraria for Secretary and Treasurer	\$1,800.00	
Catering & meeting rooms	\$2,067.22	
		\$3,886.43

DELEGATES TO ANNUAL MEETING (Elliot Lake)

Nipissing Reps		
North Shore Reps	\$334.89	
Sudbury Reps	\$491.89	
Sault Reps	\$616.80	
President	\$414.49	
OFSAA CGA Rep	\$256.89	
OFSAA CBA Rep		
Resolutions Chair	\$20.00	
Secretary	\$166.89	
Treasurer	\$246.89	
		\$2,548.74

OTHER

Awards (medals, ribbons and banners)	\$8,343.41	
OFSAA SAC Meetings	\$169.05	
Service Charges		
Risk Insurance	\$5,508.00	
OFSAA D&O Insurance	\$529.20	
		\$14,549.66

TOTAL EXPENDITURES \$20,984.83

BANK BALANCES

Bank Balance - April 2018	\$2,630.79
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TOTAL \$23,615.62

Money in Trust:

Credit Union Shares - \$150.00

FTE ENROLMENTS FROM OFSAA - FALL 2018

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

SCHOOL	2018	FEES	CLASS	In Charge
Central Algoma	324.46	\$129.78	A	Nigel Good
É.S. Jeunesse-Nord	65.25	\$26.10	A-B	Eric Simons
E.S.C. Franco-Ouest	52.50	\$21.00	A-B	Joanna Castonguay
Elliot Lake S.S.	286.34	\$114.54	A	Mitch Landriault
Espanola H.S.	404.50	\$161.80	A	Tony Yachuk/Jason Jacques
Manitoulin S.S.	420.71	\$168.28	A	
Villa-Française-des-Jeunes	32.00	\$12.80	A-B	Carole Johnston
W.C. Eaket S.S.	135.75	\$54.30	A-B	Amanda McDonald/Brian Beauchamp
Wikwemikong High School	135.00	\$54.00	A-B	Jillian Peltier/Clifton Wassengeso
NS SUBTOTAL	1,856.51	\$742.60		
Chippewa S.S.	606.97	\$242.79	AA	Ian Lawson
É.S. Algonquin	467.25	\$186.90	A	Tim Lowe/Pat Lalonde
F.J. McElligott	101.88	\$40.75	A-B	Scot Quarrington
E.S.C. Élizabéth-Bruyère	35.00	\$14.00	A-B	Kareena Lindsay
É.S. Franco-Cité	311.50	\$124.60	A	Guy Lavigne/Eric Renaud
É.S. l'Odyssée	57.00	\$22.80	A-B	Luc Villeneuve
E.S. Northern S.S.	256.00	\$102.40	A	Dan Stevens/Pamela Sullivan/Eric St. Onge
St. Joseph-Scollard Hall	799.50	\$319.80	AA	John Whittet/Laurie Vezina
West Ferris S.S.	461.30	\$184.52	A	Brandon Grube
Widdifield S.S.	601.65	\$240.66	AA	Sean Mullan
NDA SUBTOTAL	3,698.05	\$1,479.22		
E.S. Notre-Dame-Du-Sault	50.00	\$20.00	A-B	Louis Charbonneau
Korah C. & VS	800.50	\$320.20	AA	Kim Policicchio/Greg Arbour
St. Mary's College	920.75	\$368.30	AA	Dave Zagordo/Michelle Guzzo
Superior Heights C. & V.S.	750.25	\$300.10	AA	Jared Klooster/TerriLynn Della Penta
White Pines C & VS	453.87	\$181.55	A	Wendy Basawa/Michael Cowan
SOO SUBTOTAL	2,975.37	\$1,190.15		
Bishop Alexander Carter	287.00	\$114.80	A	Jean-Gilles Larocque
Chelmsford VDCS	174.50	\$69.80	A-B	Glenn Murray/Jody Nadjiwon
College Notre Dame	556.76	\$222.70	A	Danika Brabant/Martin Nadeau
Confederation S.S.	451.78	\$180.71	A	Brad Smith/Jen Stobo
E.S. Catholique L'Horizon	428.25	\$171.30	A	Paul Renaud/Patrick Gervais
E.S. Hanmer	93.00	\$37.20	A-B	Anne Blanchette
E.S. MacDonald-Cartier	342.00	\$136.80	A	Ron Poulin/Marc Savage
E.S. Riviere-des-Francais	41.00	\$16.40	A-B	Eric Quenneville
E.S. Sacré-Coeur	203.00	\$81.20	A-B	Marc Bertrand
E.S.C. Champlain	219.50	\$87.80	A-B	Joel Lavallée/Miguel Belanger
Lasalle S.S.	633.03	\$253.21	AA	Denis Gauthier/Matt Cootes
Lively D.S.S.	266.25	\$106.50	A	Michael Asunmaa/Km Chezzi-MacLennan
Lockerby C.S.	521.25	\$208.50	A	Karin Augenstein/Sean Green
Lo-Ellen Park S.S.	794.00	\$317.60	AA	Sherry Green/Dane MacVeigh
Marymount Academy	224.00	\$89.60	A	Dan Bartolucci/Rob Van Mierlo
St. Benedict Catholic S.S.	463.00	\$185.20	A	Troy Brushett
St. Charles College	825.00	\$330.00	AA	Darren Michelutti/Rob Zanatta
Sudbury S.S.	524.75	\$209.90	A	Bill Gordon/Kent Rendell
SUD SUBTOTAL	7,048.07	\$2,819.23		
OVERALL TOTALS	15,578.00	\$6,231.20		B (14), A (33), AA (9), AAA (0)

NOSSA ANNUAL GENERAL MEETING 2019

**APPENDIX 'D' – Reports from the NOSSA Reps to
OFSAA Next Three pages**

OFSAA Report to NOSSA Delegates 2018-19

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 North Shore 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 the OFSAA meetings as he will be the Principal's Rep for the North Region – Congratulations Yves. As well, Peter Kategiannis attended the AGM (in place of NOSSA President Nigel Good) – thanks Peter 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 Girls A Basketball, Badminton, Boys and Girls Curling and Boys AA Soccer. All four events were (or will be) well run and received nothing but positive feedback from all those that attended.

In 2019-20, NOSSA will be hosting OFSAA **Cross Country Running in Sudbury (Karen Passi); Wrestling in Sault Ste Marie (Trevor Manchester) and Boys "A" Basketball in North Bay (Brandon Grube)**

The OFSAA Conference is being held at Durham College in Oshawa on May 9 & 10. Denise Perrier has been working very hard at providing us with a fantastic guest speaker list highlighted by Scott Russell of the CBC. Please share this info with ANYONE who you feel could benefit from this Conference. Contact Denise through the OFSAA Website.

The CIAAA and OFSAA are continuing their partnership – now into its 3rd 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 have run numerous courses to over 200 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. Regarding this, both Kim and I cannot emphasize this enough that it's 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:

- Co-Ed Ultimate will be an official OFSAA Sport as of next year. Much debate occurred regarding where to place the Championship (Fall or Spring). The issue will be resolved by the Executive Council in June 2019.
- Changes were made to the Twinning Bylaw, specifically as it pertains to school population and Football (Now can occur when a school's population is under 240 (old regulation was 100)).
- Student-athletes who play on a school prep/elite team (**that is endorsed by the school**) and then are no longer on that team but remain at the school, are ineligible for the 'bona fide' school team for the current school year and the following school year.
- Midget category for competitions will be changed to NOVICE in Cross-Country and Track & Field.

- Transfer changes:
 1. A(ii) The student has transfer to an Ontario school from outside Canada AND outside the United States and is attending the designated school in their choice of system (public, catholic or independent) according to school board boundaries; or is attending the closest school in the student's choice of system to the student's home if no school boundaries exist; or is attending a school assigned by the school board.
 2. D – the student must attend the next closest school to their home residence if remaining in the same system. If changing systems, the student must attend the designated school according to school board boundaries (or the closest school to the student's home residence if no school boundaries exist).
 3. That NOTE 10 be added to the b(iii) and applied as such. ***what is that again?**
- The covering of club insignia/logo be at the discretion of the Championship Protest if a safety hazard is determined to be present.
- Changes to the Gender-Equity policy in order to show that the policy has evolved to more inclusive language and therefore changing the language to Student-Athlete rather just using the word 'female' or 'girls' or 'women'.
- Also, changes regarding the language regarding lived gender rather than 'for girls and boys'
- Removal of Appendix IX of the Transgender Policy **as the Gender-Equity Policy now covers this**
- That OFSAA Advocacy Committee be added to the OFSAA bylaws and to Appendix XI OFSAA Ad-Hoc Committees.
- Football be permitted to have 65 participants per team at the OFSAA Football Festival.

Changes to Playing Regulations:

- Alpine Skiing – changes to the team entries. Host Association be permitted extra entries as the host.
- Appeals date for Badminton now set for April 1st of the school year. It was Feb 1st which was too early in the season.
- Badminton - Open division players cannot move into the C flight and high school division participants in matches 25-48 move into the First Round of C flight.
- Badminton – max entries of 2 per event, with one entry into the H.S. division with additional entries being based on previous years medal placings. (No player can enter more than one event).
- Changes were made to the draw so that no player can be eliminated on the first day of competition and all competitors be granted a minimum of 3 matches.
- Cross-Country: changes to exclude the 6th and 7th runners as individual qualifiers – Each association has 2 team entries and 5 individuals (who aren't a member of the representative schools/teams in each of Novice, Junior and Senior).
- Football – changes made to HOW the bowl games are set up (no two associations shall play each other in back to back years; increased participation limits – 65; disciplinary actions from the association shall carry forward to the Bowl; minimum numbers of games for Bowl-competing teams is 6 if no association championship exists; visiting team will change uniforms if a conflict exists;
- Hockey – officials be qualified with a recommendation of a Level 3 official for all games; **BOTH -3 person system for all round-robin (pool) games; BOYS –minimum 3 person system for playoff games but a 4 person system is recommend for quarters, semis and finals; GIRLS -3 person system MUST be used for quarters, semis and finals; BOTH-Head Official (or designate) must be present at the coaches' meeting.**
- Nordic Skiing – no application of high fluoro powder or hardening powders at the assigned OFSAA Waxing venue
- T&F – Steeple heights for OPEN girls (30 inches) and OPEN boys (36 inches); Up to 6 members of the relay team will receive medals/ribbons if they finish in top 8 as long as they've been registered; new rotation for hosting OFSAA (allows the North Region to be added with 2 years notice).
- Volleyball – Tie-Breaking rules changed
- Wrestling – host association will be permitted 1 extra entry in any weight class that is not full.

Items of General Interest:

- Major changes with regards to OFSAA sponsorship and championship clothing: currently in negotiations with a single retailer that will provide clothing for all OFSAA championships (minus Track and XC) – offers consistency in pricing and quality of products as well as Host Committee Revenues.
- Also currently negotiating Major Branding Sponsorship – not necessarily Sport or Sporting Goods related.
- 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 **April 30!- SOON**
- 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.
- The Three Year Calendar for OFSAA championships is ALMOST complete for the 2018-19 school year. If you'd like to host a championship for 19-20, 20-21 or 21-22, 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.
- **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