



REPRESENTATIVES' COUNCIL MEETING

DECEMBER 9, 2021

ORDER PAPER

Voting Information:

Please note the following:

As per the following By-Laws:

Page B6, B7 - By-Law 3 – Committees, Section 1 (d) voting, Section 2 (d) voting

Page B33 - By-Law 9 – Amendments – Section 2 (b)

The **Standing Rules** - sport specific rules of play (i.e. Rules and Officials, Uniforms and Equipment) and the **Sport Specific Directives** governing competition at the various Championships sponsored by the Federation can be amended by a two-thirds (2/3) **of the votes cast (excluding abstentions)** of the Representatives' Council, providing there is quorum. No member shall have more than one vote. All proposed changes must be presented to the respective Sport Advisory Committee prior to being presented to the Representatives' Council. Proposed amendments for the meeting of the Representatives' Council must be submitted to the OFSAA office no later than October 1st, for the fall Representatives' Council meeting. Circulation to all Representatives' Council members will be 30 days prior to the respective meeting.

Such amendments become effective as of September 1st following their adoption unless otherwise stated in the motion.

Eligible Voting members of the Representatives Council are:

- i) *One (1) male and one (1) female from each association, with the exception of TDSSAA which shall select two (2) males and two (2) females.*
- ii) *The Principals Council will have six (6) regional representatives as outlined in Article 4 Section 5.*

CROSS COUNTRY – 1 MOTION

MOTION GREPE/MORAN

Page: E-7, Sport Specific Directives, Section 1(a)

WHEREAS the Covid-19 pandemic has impacted much of the world around us and as a result the Central Region had to withdraw from hosting in 2021

AND WHEREAS the host rotation system has served the sport of Cross Country well since its inception in order to spread the Championship around the Province

AND WHEREAS potential hosts represent specific regions in the Province that have put forth a great deal of effort in the preceding year(s) to bring the championship event to their Association within that region.

BE IT RESOLVED THAT the current championship host rotation system in place in the sport of cross country be allowed to shift one year due to the Central region being unable to fulfill their obligation due to the pandemic.

The new wording will read as:

The Cross Country Championship shall be convened by region, on a rotational basis as follows:

2022 - Central

2023 - Metro

2024 - East

2025 - South

2026 - North

2027 - West

Mover: Rob Grepe

School: RS McLaughlin

Association: LOSSA

Speaker to the motion: Tim Larry

Seconder: Steve Moran

School: Burlington Central

Association: GHAC

ACTION: _____

TRACK & FIELD – 3 MOTIONS

MOTION 1

MOTION DUNCAN/GALLANT

Page S10, Sport Specific Directives, Section 1 a) ii)

WHEREAS the Regional Rotation system currently in place has been a real benefit to ensuring representational hosts from around the Province

AND WHEREAS the Track and Field Championships are so large and require the involvement of all three Associations making up the Region that is hosting.

AND WHEREAS the Sports Advisory Committee strongly recommends the format be retained but without specific years attached.

BE IT RESOLVED THAT the Track & Field SAC would like the following to replace the current wording in Section 1 a) ii of the Sport Specific Directives:

(ii) The Track & Field Championship shall be convened by region, on a rotational basis **in the order**, as follows:

Metro
West
East
Central
South

Note: The North can apply to host OFSAA Track & Field. It is recommended that there be a two-year allowance for the north to apply (if the North wanted to host the 2023 championship, they would need to apply before the 2021 championship.)

The Track and Field SAC will determine the actual host using this rotation and, failing to find a host from the Region whose turn is up, the SAC will move to the next designated host and so on until a host is determined.

Mover:	Glenn Duncan	Seconded:	Dave Gallant
School:	Birchmount Park	School:	Espanola HS
Association:	TDSSAA	Association:	NOSSA
Name of Speaker:	Tim Larry		

ACTION: _____

MOTION 2

MOTION CAVANAGH/GALLANT

Page S-10, Sport Specific Directives- Championships Structure and Procedure New- 1 a) iii) - Recommended guidelines for hosting OFSAA Track and Field

WHEREAS the OFSAA Track and Field Championships are a mammoth undertaking. It is important to articulate what the expectations are from an OFSAA Standpoint to prospective host committees.

AND WHEREAS OFSAA has been held at facilities which may not have had all of the infrastructure in place. It is important that prospective hosts know what would be expected of them if they were to become the host of an OFSAA Track and Field Championship.

BE IT RESOLVED THAT a new 1a) iii) be added to read as:

The following **RECOMMENDED** guidelines be put in place for prospective host committees considering hosting OFSAA Track and Field:

- Seating for 2400 spectators
- Hotel accommodations of 700 rooms within a 45-minute radius of the event location
- A proper warmup area for athletes
- Adequate parking for the event for both participants and spectators

Mover:	Craig Cavanagh	Seconder:	Dave Gallant
School:	Riverside SS	School:	Espanola HS
Association:	SWOSSA	Association:	NOSSA
Name of Speaker:	Tim Larry		

ACTION: _____

MOTION 3

MOTION DUNCAN/CAVANAGH

Page S14, Sport Specific Directives 1 f) Qualification from heats to finals

WHEREAS the specific way to advance to a final from a heat is identified in each track event in this section, there is an omission for the 1500m

BE IT RESOLVED THAT under f) ii the word **1500m** is added in front of the word 2000m Steeplechase

Mover:	Glenn Duncan	Seconder:	Craig Cavanagh
School:	Birchmount Park	School:	Riverside SS
Association:	TDSSAA	Association:	SWOSSA
Name of Speaker:	Tim Larry		

ACTION: _____