



REPRESENTATIVES COUNCIL MEETING

NOVEMBER 29 – NOVEMBER 30, 2018

ORDER PAPER

Voting Information:

Please note the following:

As per the following By-Laws:-

By-Law 3 – Committees, Section 1 (d) voting, Section 2 (d) voting 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) majority vote of the members present at a Representatives' Council meeting, providing there is a quorum. All proposed changes must be presented to the respective Sport Advisory Committee prior to being presented to the Representatives' Council. Proposed amendments must be in the hands of the Executive Director at least forty-five (45) days prior to a Representatives' Council meeting for circulation to all Representatives' Council members 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.*

BASKETBALL – 1 motion

MOTION 1

MOTION JAMES/GRAHAM

Page D-3, Section 6– Rules and Officials

WHEREAS: Convenors and coaches require direction on the amount of warm up time and half time permitted at OFSAA championships;

AND WHEREAS: At times officials attempt to dictate the amount time needed for warm up and half time;

BE IT RESOLVED THAT: In Section 6 - Rules and Officials, subsection (d) be added and read:
The warm up time for all games at OFSAA shall be no less than twenty (20) minutes and half time shall be no less than ten (10) minutes in duration.

MOTION JAMES/LOWE: Motion to table the motion until the April AGM 2019.

ACTION: CARRIED

ACTION: MOTION TABLED

CURLING – 4 motions

MOTION 1

MOTION NIEUWENHUIS/JEAN

Page F1, Section 2. Championship Structure & Procedures – b) Playoffs

WHEREAS: There is no playoff Structure for 3 pools

BE IT RESOLVED THAT: effective immediately section vi) be added as follows:-

vi) In the quarter finals for 3 pools the top teams in each pool will be seeded 1-3 according to their pool results, the second place teams in each pool will be seeded 4-6 according to their pool results; the two best third place teams be seeded 7-8 according to their pool results. Any ties in standing will be broken by the draw to the button measurement. Seed 1 will play seed 8, seed 2 will play seed 7, seed 3 will play seed 6, seed 4 will play seed 5. Games will be adjusted if necessary so that teams from the same pool will not play against each other in the quarter finals. The first team listed will use the top of the board coloured rocks and practice first. The second team listed will use the bottom of the board coloured rocks and practice second. Any member of the team will throw a draw to the button rock following the procedure as outlined in Rules and Officials section e to determine last rock

BE IT FURTHER RESOLVED THAT effective immediately section vii be added as follows:

vii) In the semi-finals for 3 pools the highest remaining seed from the quarter finals will play the lowest remaining seed from the quarter finals; the second highest seed remaining from the quarter finals will play the third highest seed remaining from the quarter finals. Winners of the semi-finals shall play in the Gold

Medal Game. Losers of the semi-finals shall play in the Bronze Medal Game Last rock practice and colour of rocks is the same as outlined in section Playoffs (v)

ACTION CARRIED

MOTION 2

MOTION NIEUWENHUIS/JEAN

Page F-3, Section 6c) Rules and Officials – Tie Breaking Procedures, (iv) Draw to the Button Measurement

WHEREAS: Rocks that are not in the house receive the measurement of 183 cm.

AND WHEREAS: Rock could be biting the house at 183 cm

BE IT RESOLVED THAT: effective immediately the distance in the third sentence be changed to 185 cm.

ACTION CARRIED

MOTION 3

MOTION NIEUWENHUIS/JEAN

Page F-3, Section 6 Rules and Officials –c) Tie Breaking Procedures, v)

WHEREAS: The tie breaking method was changed but not reflected if a tie occurs in draw to the button measurements.

BE IT RESOLVED THAT: effective immediately (c) (v) read as follows: In the event a tie in the draw to the button distances occurs and the distances are required to determine a playoff position, a draw to the button shootout will take place simultaneously on neutral sheets of ice. Each team will be allowed a 5 minute warm up on separate sheets of ice. Then each player will throw 1 rock. Rocks will be measured as in (c) (iv).

ACTION CARRIED

MOTION 4

Constitutional Review Committee believes this motion should not be effective immediately, as word may not get out in time to all teams by the time of the championships, if this motion is passed.

MOTION NIEUWENHUIS/JEAN

Page F4, Section 7 – Uniforms and Equipment new (vi)

WHEREAS: OFSAA needs to clarify rules for brooms.

BE IT RESOLVED THAT: effective immediately section (vi) be added to read as:

vi) Brooms:

1. No hard inserts or foil
2. No exchanging of brooms
3. No corn hair brooms except for delivery

ACTION CARRIED

HOCKEY – 7 Motions

NOTE: The motion that was tabled at the April 2018 AGM has been withdrawn by the mover.

MOTION 1

MOTION CLAYTON/THOMPSON

Page J-1, Section 2(a) – Championship Structure and Procedures

WHEREAS: Clarification is needed on the amount of days required to host a 16 and 20 team tournament draw.

BE IT RESOLVED THAT: Section 2(a) be changed to the following:

Each classification shall be organized so that a sixteen (16) team tournament will be over three (3) days and a twenty (20) team tournament over four (4) days (maximum three (3) school days).

ACTION CARRIED

MOTION 2

MOTION CHEZZI/JONES

MOTION CHEZZI/LOWE – Motion to amend the motion

Amendment: Move the words “Within the current school year” to the end of the sentence.

AMENDED MOTION TO READ:

BE IT RESOLVED THAT: Section 5 (c) (i) – Girls’ Hockey be replaced and read as follows:

No competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet for any teams of the CWHL and/or NWHL within the current school year.

ACTION: CARRIED

Page: J-3 Section: 5 (c) (i) – Eligibility – Girls’ Hockey

WHEREAS: The NWHL is the equivalent to the CWHL and should be added to the playing regulations;

AND WHERAS: Senior AAA teams no longer exist in community girls’ hockey;

BE IT RESOLVED THAT: Section 5 (c) (i) – Girls’ Hockey be replaced and read as follows:
Within the current school year no competitor is eligible for the OFSAA Hockey Championship whose name has appeared on a game sheet for any teams of the CWHL and/or NWHL.

ACTION CARRIED AS AMENDED

MOTION 3

MOTION CLAYTON/THOMPSON

Pages: J-3 & J-4 Section 6 - Rules and Officials - Girls’ Sport Specific – Boys’ Sport Specific

WHEREAS: current governing body rules do not reflect the exceptions needed for OFSAA hockey;

AND WHEREAS: both boys’ and girls’ hockey should have similar logistics during all events;

BE IT RESOLVED THAT: That section 6-Rules and Officials – Girls’ Sport Specific – Boys’ Sport Specific be replaced with following:

Hockey Canada rules shall govern play in the OFSAA Championships with the following exceptions:

- (a) The maximum number of players permitted to dress for a game is twenty (20), eighteen (18) plus two (2) goalies.
- (b) The red line shall be eliminated with regard to the offside and thus the following special rule applies; the legal number of players must be on the ice for each face-off (to prevent gaining positional advantage after the drop of the puck)
- (c) All games, including the Championship game, shall consist of three (3) fifteen minute stop time periods with a five (5) minute warm-up directly before the start of the game and a maximum rest time of three (3) minutes between periods.
- (d) Each team is allowed one (1) sixty (60) second timeout per game, in both round robin play and in playoffs.
- (e) All games will have at least one flood during the game (between the second and third period). All games must begin with fresh ice (this includes warmup).

Girls’ Sport Specific

OWHA Suspension List rules shall govern suspensions in the OFSAA Girls’ Championship with the following exceptions:

- (f) If a player receives four (4) minor penalties in one game, that player is ineligible for the remainder of the game.
- (g) If a player receives a major penalty, her team will play shorthanded for five (5) minutes and that player will receive a game misconduct. Further suspension will be determined by the game misconduct penalty code using the current year’s OWHA minimum suspension guidelines. Suspensions are subject to appeal.
- (h) If a player receives a game misconduct for fighting, or any gross misconduct or any match penalty they are ineligible to participate in the remainder of that game and the rest of the OFSAA Championship. Suspensions are subject to appeal.

Boys’ Sport Specific

OHF Suspension List rules shall govern suspensions in the OFSAA Boys' Championship with the following exceptions:

- (i) If a player receives four (4) minor penalties in one game, that player is ineligible for the remainder of the game.
- (j) a player receives a major penalty, match or gross misconduct, his team will play shorthanded for 5 mins and that player is ineligible to play for the remainder of that game and the rest of the OFSAA Championship. The suspension is subject to appeal.
- (k) If a player receives a major and game misconduct penalty for fighting, his team will be shorthanded for five minutes and that player is ineligible to play for the remainder of that game and the rest of the OFSAA championship.
- (l) If a player is assessed a two (2) minute checking from behind penalty with a game misconduct, that player is ineligible to play for the remainder of that game plus an additional game. A player who is assessed a five (5) minute checking from behind penalty will be ejected for the remainder of that game and the OFSAA championship.

ACTION CARRIED

MOTION 4

MOTION DOGGETT/ELLIOT

Pages: J-4 Section 6 - Rules and Officials – Tie Breaking Procedures

WHEREAS: clarification on proper tie breaking rules during OFSAA championships is needed;

AND WHEREAS: the tie breaking procedure should be the same for all OFSAA Hockey championships;

BE IT RESOLVED THAT: That section 6-Rules and Officials – Tie-Breaking Procedures shall be replaced with the following:

- (i) Tie games shall stand in pool play.
- (ii) In the event of a tie game at the end of regulation time in playoffs, the following will apply:
 1. One ten (10) minute overtime – (4 on 4)
 2. Overtime period is stop time
 3. Overtime is sudden victory.
 4. In the event that one team is serving a penalty at the end of regulation time, it shall be four on three. If a 2nd penalty is called against the shorthanded team in overtime, it shall be a five on three. When the penalties have expired teams will revert to four on four.
 5. If still tied, an alternating penalty shot system will be used; five (5) player pool from each team, total goals from five (5) players will determine the winner.
 6. If still tied, coaches will select a new set of 5 (players) which may include players from the first five shooters, players will take alternating shots (sudden victory) until a winner is determined.
 7. If still tied, repeat tie breaking procedure in 6.
 8. A player who has been assessed any penalty and has not fully served the penalty prior to the shootout is ineligible for the shootout process.
 10. The home team will have the choice to shoot first or second in the Shootout.

ACTION CARRIED

MOTION 5

MOTION CLAYTON/JONES

MOTION: CLAYTON/LOWE – Motion to amend the motion

AMENDMENT – In (ii) change the word “should” to must.

AMENDED MOTION TO READ

BE IT RESOLVED THAT: That section 7 - Girls’ Sport Specific and Boys Sport Specific be removed and replaced with 7 (b) – Sport Specific to read as follows:

- (i) Teams should provide a second set of school sweaters in case two (2) opponents have uniforms of a similar colour. A coin toss shall decide which team will change.
- (ii) All players of each team **must** wear the same identically coloured hockey socks on both legs, goalies excepted.
- iii)

ACTION: CARRIED

Pages: J-5 Section 7 – Uniforms and Equipment

WHEREAS: the current playing regulations should reflect where possible combined girls’ and boys’ rules;

BE IT RESOLVED THAT: That section 7 - Girls’ Sport Specific and Boys Sport Specific be removed and replaced with 7 (b) – Sport Specific to read as follows:

- (i) Teams should provide a second set of school sweaters in case two (2) opponents have uniforms of a similar colour. A coin toss shall decide which team will change.
- (ii) All players of each team should wear the same identically coloured hockey socks on both legs, goalies excepted.
- (iii) Goalies:
 - (a) Must wear properly fitted CSA approved helmet with full face mask
 - (b) Must wear throat protector (guard)
 - (c) Recommended that they wear plastic throat bib attached to the mask. The Plastic throat bib does not replace the throat protector (guard)
 - (d) Strongly recommended that goalies wear a mouth guard
- (iv) Other skaters:
 - (a) Must wear properly fitted CSA approved helmet with full face mask
 - (b) Must wear throat protector (guard)
 - (c) Strongly recommended that all other skaters wear a mouth guard
- (iv) Failure to comply with the above, will result in a two-minute penalty each time the infracting player(s) steps on the ice from the bench.

ACTION CARRIED AS AMENDED

MOTION 6

MOTION THOMPSON/CLAYTON

SPORT SPECIFIC DIRECTIVES

Pages: J-8 & J-9, Section 1 (a) (b) (c) (d) – Championship Structure and Procedure

WHEREAS: the current sport specific directives do not clearly provide convenors with a defined championship structure.

BE IT RESOLVED THAT: That section 1 (a) (b) (c) (d) be replaced with the following subsections and subsection (e) be changed to read (h):

(a) Convenors whenever possible should ensure that all participating teams are rotated throughout all championship sites during round robin play.

(b) Convenors should ensure there is a two (2) hour allotted time for each game.

(c) There shall be a minimum of three (3) hours between the start of one game to the start of the next game for each team.

(d) All draws must adhere to those set forth in the sport specific directives, any changes must be approved by the sports advisory committee for OFSAA hockey. Convenors may make adjustments to the schedule as to prevent teams from playing the early morning game on multiple days of the championship.

(e) 16 Team – Four (4) Rinks

APPROVED FORMAT FOR 16-TEAM TOURNAMENT

Conducted on four (4) Rinks – four pools of four teams.

Playoffs consist of quarterfinals on day 2, semi-finals and finals on day 3.

DAY 1 - ROUND ROBIN

Time	Rink 1	Rink 2	Rink 3	Rink 4
	A1 vs A4(H)	A2(H) vs A3	C1 vs C4(H)	C2(H) vs C3
	B1 vs B4(H)	B2(H) vs B3	D1 vs D4(H)	D2(H) vs D3
	C1(H) vs C3	C2(H) vs C4	A1(H) vs A3	A2(H) vs A4
	D1(H) vs D3	D2(H) vs D4	B1(H) vs B3	B2(H) vs B4

DAY 2 - ROUND ROBIN

Time	Rink 1	Rink 2	Rink 3	Rink 4
	A3 (H) – A4	A1 (H) – A2	C3 (H) – C4	C1 (H) – C2
	B3 (H) – B4	B1 (H) – B2	D3 (H) – D4	D1 (H) – D2

* (H) - Denotes home team.

DAY 2 - PLAYOFFS

Time	Rink 1	Rink 2	Rink 3	Rink 4
	Championship Quarterfinal 1 1A vs 2B	Championship Quarterfinal 2 2C vs 1D	Championship Quarterfinal 3 1C vs 2D	Championship Quarterfinal 4 1B vs 2A

DAY 3 – PLAYOFFS

Time	Rink 1 (Main Rink)	Rink 2	Rink 3	Rink 4
		Championship Semi-final 1 Winners of Championship Quarterfinals 3 and 4	Championship Semi-final 2 Winners of Championship Quarterfinals 1 and 2	
	Bronze Medal Match Losers of Championship Semi-finals 1 and 2			
	Championship Gold Medal Match Winners of Championship Semi-finals 1 and 2			

(f) 20 Team – Four (4) Rinks

APPROVED FORMAT FOR 20-TEAM TOURNAMENT – (maximum 3 school days)

Conducted on four (4) Rinks – four pools of five teams

Playoffs consist of quarterfinals on day 3, semi-finals and finals on day 4.

DAY 1 - ROUND ROBIN

Time	Rink 1	Rink 2	Rink 3	Rink 4
	A1(H) vs A3	A2(H) vs A5	C1(H) vs C3	C2(H) vs C5
	B1(H) vs B3	B2(H) vs B5	D1(H) vs D3	D2(H) vs D5
	C1(H) vs C4	C2(H) vs C3	A1(H) vs A4	A2(H) vs A3
	D1(H) vs D4	D2(H) vs D3	B1(H) vs B4	B2(H) vs B3

DAY 2 - ROUND ROBIN

Time	Rink 1	Rink 2	Rink 3	Rink 4
	A3(H) vs A4	A1 vs A5 (H)	C3(H) vs C4	C1 vs C5(H)
	B3(H) vs B4	B1 vs B5(H)	D3(H) vs D4	D1 vs D5(H)
	C5 vs C4(H)	C1(H) vs C2	A5 vs A4(H)	A1(H) vs A2
	D5 vs D4(H)	D1(H) vs D2	B5 vs B4(H)	B1(H) vs B2

DAY 3 – ROUND ROBIN

Time	Rink 1 (Main Rink)	Rink 2	Rink 3	Rink 4
	A2(H) vs A4	A3(H) vs A5	C2(H) vs C4	C3(H) vs C5
	B2(H) vs B4	B3(H) vs B5	D2(H) vs D4	D3(H) vs D5

* (H) denotes home team.

DAY 3 - PLAYOFFS

Time	Rink 1	Rink 2	Rink 3	Rink 4
	Championship Quarterfinal 1 1A vs 2B	Championship Quarterfinal 2 2C vs 1D	Championship Quarterfinal 3 1C vs 2D	Championship Quarterfinal 4 1B vs 2A

DAY 4 - PLAYOFFS				
Time	Rink 1	Rink 2	Rink 3	Rink 4
		Championship Semi-final 1 Winners of Championship Quarterfinals 3 and 4	Championship Semi-final 2 Winners of Championship Quarterfinals 1 and 2	
	Bronze Medal Match Losers of Championship Semi-finals 1 and 2			
	Championship Match Winners of Championship Semi-finals 1 and 2			

ACTION CARRIED

MOTION 7

MOTION CLAYTON/JONES

MOTION LAVOIE/MCCALLUM – Motion to amend the motion

Amendment: remove the words “in the round robin portion” in b).

ACTION: DEFEATED

SPORT SPECIFIC DIRECTIVES

Pages: J-10 & J-11 Section 3 – Officials

WHEREAS: The sports advisory committee believes officiating at OFSAA requires a minimum certification;

AND WHEREAS: Clarification is needed for convenors on the appropriate number of officials needed for each game;

BE IT RESOLVED THAT: That section 3 – Officials be replaced with the following:

- a) The convenor shall be responsible for obtaining qualified officials for the championship. It is recommended that all referees have a minimum certification of Level 3.
- b) The convenor shall arrange for a three (3) person system for all games in the round robin portion of the championship.
- c) For all boys’ playoff games, (quarter finals, semifinals and medal games), it is recommended a four (4) person system be put into place.

- d) For all girls' playoff games, (quarter finals, semifinals and medal games), it is recommended a three (3) person system be put into place.
- e) In an extraordinary situation (no show, official injury, cost of a third or fourth official), a two (2) or three (3) person system can be used in the interim.
- f) The head official or designate must attend the coaches' meeting and is encouraged to hold an officials' meeting prior to the start of the first game. Otherwise the head official is responsible for communicating the information to all officials participating.

ACTION CARRIED

VOLLEYBALL – 2 Motions

MOTION 1

MOTION LEIDL/FARRELL

Page: S-4, Section: 6 – Rules and Officials

WHEREAS: Recently Volleyball Canada (VC) has moved to a 2 libero system;

AND WHEREAS: The SAC recommends adopting this rule change for OFSAA.

BE IT RESOLVED THAT: Section 6 (g) -Rules and Officials be replaced with the following:

(g) The Libero Player:

- i) Each Team has the right to designate up to two (2) specialist defensive players: Liberos
- ii) All Liberos must be recorded on the scoresheet with the team roster.
 - iii) The number of the Libero or Liberos is to be recorded on the lineup sheets for all sets
 - iv) Coach may re-designate Liberos each set
- v) Only one Libero may be on the court at any time
- vii) The Libero CAN be either team captain or game captain at the same time as performing as a Libero.

ACTION CARRIED

MOTION 2

MOTION LEIDL/MICHALUK

SPORT SPECIFIC DIRECTIVES

Page: S-16, Add Section: 6 - Distraction

WHEREAS: The SAC believes there have been many distraction issues at the OFSAA Volleyball Championships;

AND WHEREAS: A distraction process is needed to provide convenors with direction.

BE IT RESOLVED THAT: A new Section 6 – Distraction be added and read as follows:

- a) Incidents of distraction fall under the OFSAA Spectator Code of Behaviour. Spectators in violation of the Spectator Code of Behaviour (OFSAA by-law Appendix III) will be warned verbally on the first violation and the championship convenor will make written note. Subsequent infractions during the

championship event shall warrant ejection from the facility without possible re-entry for the remainder of the championship.

- b) In the event a game participant behaves in an unsportsmanlike manner, including distraction, the 1st Official will enforce a misconduct according to section 21 of the rules of Volleyball Canada.

ACTION CARRIED

WRESTLING – 5 motions

MOTION 1

MOTION HAWKINS/COMEAU

Page T1 Section 1 (a) (ii) (b) (ii)

WHEREAS the current wording in (a) (ii) leaves a gap and wording in (a) and (b) should be consistent

BE IT RESOLVED THAT:

#1(a)(ii) read: In order to compete in the 130 kg weight class a boy must weigh in over 95kg.

#1(b)(ii) read: In order to compete in the 115 kg weight class a girl must weigh in over 83kg

ACTION CARRIED

MOTION 2

MOTION HAWKINS/COMEAU

Page T1 Section 1(c)(ii) Procedure (i)

WHEREAS not all sections have 8 seeds

BE IT RESOLVED THAT: to add the words” up to’ after “the seeding of”

BE IT FURTHER RESOLVED THAT the same change is made in the Sport Specific Directive - Procedure (b) (i)

ACTION CARRIED

MOTION 3

MOTION HAWKINS/COMEAU

Page T2 Section 2(c) Championship Structure and Procedure

WHEREAS: Some schools would like to register before 6:00 pm and two hours is a wide range of time.

BE IT RESOLVED THAT 2c) read: The weigh-in shall be conducted for 1.5 hours between 4:00 pm and 8:00 pm the night before the first day of the championship.

ACTION CARRIED

MOTION 4

MOTION HAWKINS/COMEAU

Page T4 6b(ii) and SSD T9 Scoring(c)

WHEREAS: #i and #(iii) are related to championship and #(ii) refers only to championship

BE IT RESOLVED THAT #(ii) becomes # (iii) and #(iii) becomes# (ii)

BE IT FURTHER RESOLVED THAT the new # (ii) end after – one (1) additional points for that match.

BE IT FURTHER RESOLVED THAT the same changes be made in the Sport Specific Directives

ACTION CARRIED

MOTION 5

MOTION HAWKINS/COMEAU

Page T6, 13a) Match Protest Policy

WHEREAS OFSAA no longer follows CAWA open rules for match protests.

AND WHEREAS Match protests are covered by WCL rules.

BE IT RESOLVED THAT 13a) Match Protest Policy now reads as follows:

- i) OFSAA follows WCL Match protest procedure.
- ii) All non-match related disputes during an OFSAA championship shall be directed to the Protest Committee for resolution.
- iii) A protest must be submitted within thirty minutes of occurrence.

ACTION CARRIED