



REPRESENTATIVES COUNCIL MEETING

DECEMBER 3 and 4, 2015

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, Seeding) 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:

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.

The Principals Council will have six (6) regional representatives as outlined in Article 4 Section 5.

1. MOTION CHAMBERS/HUDDLESTON

Whereas OFSAA is working towards more consistency in content and format in all OFSAA Playing Regulations;

And Whereas this revised set of Playing Regulations is to come into effect in September 2016, and thus will need approval at the April 2016 AGM;

And Whereas there will be many wording and/or sequencing changes required to re-align the Playing Regulations so that they are once again as consistent as possible from sport to sport,

Be it Resolved that effective immediately there be a one year moratorium on changes to the existing Playing Regulations unless there is a safety issue.

ACTION: Carried

2. MOTION CHAMBERS/HUDDLESTON

Whereas, the following motions make no changes in the content but move items to more appropriate sections of the Constitution (By-Laws) or within the Playing Regulations.

Be it resolved that all references to convenor responsibilities be moved to the Convenor **Manual** and sport specific appendices **to be referred to as “Sport Specific Directives”**.

Be it further resolved that the option to move detailed tournament/meet structures, seeding processes, and tie-breaking procedures to either the Appendices of the Playing Regulations or the Sport Specific Directives of the Convenor Manual, dependent upon forthcoming input from the SAC meetings, be given to the Playing Regulations Project Committee.

And be it further resolved that if such sections are moved to the Specific Sport Directives in the Convenor Manual, a direct link must be provided within the Playing Regulations.

Be it further resolved that the following template of headings be accepted for the Playing Regulations:

1. Events and Classifications:
2. Championship Structure and Procedures:
3. Entry:
4. Expenses:
5. Eligibility:
6. Rules and Officials:
7. Uniforms and Equipment:
8. Awards:

9. Supervision:
10. Department:
11. Social:
12. Medical:
13. Protest Committee:

ACTION: Carried

3. MOTION CHAMBERS/HUDDLESTON

Whereas many changes need to be made as a result of these changes to both the By-Laws and locations within the Playing Regulations.

Be it resolved that all references to Regulation #1 Date of Championships be moved to the By-Laws in a chart format in April.

Be it further resolved that Regulation #2, Location, be moved to the By-Laws in April.

Be it further resolved that Regulation # 6, Entry, section re: Association Commitment and Deadline Date charts be moved to the By-Laws in April.

Be it further resolved that the revisions being compiled move all current references re: Scoring to Regulations #6 Rules and Officials.

Be it further resolved that Section #13 Registration, in all Playing Regulations be included under Section #2 Championship Structure and Procedure

Be it further resolved that the current Section (g) under the current Department section re: damages, be moved to Section #4 Expenses

Be it further resolved that the current Jury of Appeal and Competition Committees in all Playing Regulations be combined and titled, '**Protest Committee**', to read as follows:

All disputes during an OFSAA Championship/Festival shall be directed to the Protest Committee for resolution.

- a) The Protest Committee shall consist of three (3) individuals: the chair of the Sport Advisory Committee or designate, a member of the convening committee, and one other member appointed by the convenor. The head official may be called upon as a resource for the committee. Members of the Protest Committee must not have any conflict of interest relevant to the incident under protest.

- b) All protests must be submitted in writing to the Championship convenor or designate, shall fully outline the incident under protest, and shall be accompanied by a \$50.00 fee (refundable if protest is upheld).
- c) A protest must be submitted within thirty (30) minutes of the completion of the game in which the incident under protest occurred, or within thirty minutes of the occurrence if protesting an incident outside the field of play.
- d) The following areas may not be protested at a Championship/Festival:
 - Officials' decisions
 - Eligibility of Transfer Students
- e) Any disputes or protests re: tournament structure and procedure must be addressed no later than the coaches' meeting.
- f) The Protest Committee shall be the body empowered to delay/modify/cancel an event due to unforeseen circumstances (e.g. weather conditions) at the site(s).
- g) Decisions of the Protest Committee shall be final.
- h) A report of all appeals and decisions shall be forwarded to the OFSAA Board of Reference - Sanctions.

ACTION: Carried

4. MOTION CHAMBERS/HUDDLESTON

Whereas the following motions appear in some regulations at present and should be included in all regulations for consistency. In some cases wording has changed slightly to better reflect the intent.

Be it resolved that for individual sports with two classifications, Section #1 Classifications shall be designated as "High School Division and Open Division".

Be it further resolved that the following statement be included under Section #2 Championship Structure and Procedure in all Playing Regulations:

"The teacher-coach and/or teacher-supervisor must attend the coaches' meeting held prior to the start of the Championship/Festival. If the coach is a non-teacher, then both the teacher-supervisor and the coach must attend the coaches' meeting."

Be it further resolved that the Section #5 Eligibility, be divided into 2 divisions: A. Team/School Eligibility and B. Individual Student Eligibility

Be it further resolved that the following be added to all Playing Regulations under Section #5 Individual Student Eligibility:

- “participate in a bona fide high school program as outlined in (a) above”
- “participate in the Association Championship or OFSAA-qualifying event”
- “not participate in both the OFSAA Championship and any other event in that same sport on the same day.”

Be it further resolved that the dress code for Socials, Section #11, be revised in all Playing regulations to read as follows:

b) “Participants are expected to wear “dress casual” attire. No jeans, shorts, tank tops or hats are permitted.”

ACTION: Carried_____

5. MOTION CHAMBERS/HUDDLESTON

Whereas some Playing Regulations already include an extensive definition of a ‘bona fide’ high school program; others make minimal reference to it; and still others do not make any mention.

Be it resolved that for all sports, Regulation # 5 Eligibility Section (a) provide a full definition of a “bona fide” high school program for their sport including # required practices, length of season (weeks/months), minimum numbers of participants (individual sports),

ACTION: Carried_____