

REPRESENTATIVES COUNCIL MEETING

DECEMBER 1 and 2, 2016

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.

ALL MOTIONS HAVE BEEN REVIEWED BY THE CHAMPIONSHIP REVIEW COMMITTEE

GIRLS' GYMNASTCS FESTIVAL

Playing Regulations – 10 motions

MOTION 1

MOTION FAHEY/BRADLEY

Page: L-1, Section: 1(a) - Events and/or Classification

WHEREAS: The events should be conducted in the same order for each Festival.

BE IT RESOLVED THAT: 1 (a) be changed to read, "The following order shall be conducted in the Artistic Gymnastics competition: Vault, Uneven Bars, Balance Beam, Floor Exercise."

Action: CARRIED

MOTION 2

MOTION FAHEY/BRADLEY

Page: L-2, Section: 5(a)(i) and 5(a)(ii) - Eligibility: a) School/Team Eligibility

WHEREAS: There may be a teacher-supervisor that is not currently a teacher, but a board-based employee.

BE IT RESOLVED THAT: Section 5(a)(i) and 5(a)(ii) be changed from "teacher-supervisor" to "teacher-representative."

Action: TABLED**

** Motion by Kim Chezzi, seconded by Anita Anderson "Move to table this motion. " - CARRIED

MOTION 3

MOTION SYLVESTRE-NABBEN/FAHEY

Page: L-2, Section: 5(a)(iii) - Eligibility: a) School/Team Eligibility

WHEREAS: The SAC feel that a team should be composed of more than 1 athlete.

BE IT RESOLVED THAT: 5(a)(iii) be changed to read, "include 2 or more athletes; a team must include non-current club competitors (i.e. may not be composed exclusively of current club competitors)."

Action: CARRIED

MOTION 4

MOTION SYLVESTRE-NABBEN/FAHEY

Page: L-3, Section: 6(a) – Rules and Officials:

WHEREAS: The OCP Technical Regulations are now used in place of the FIG Code of Points in Ontario.

BE IT RESOLVED THAT: 6(a) be changed to read, "The OCP Technical Regulations with special modifications, as outlined in the Appendix, shall govern competition at the OFSAA meet."

Action: CARRIED

MOTION 5

MOTION FAHEY/BRADLEY

Page: L-4, Section: 6(c) – Rules and Officials: Competitive Divisions

WHEREAS: Gymnastics Ontario will not give out information about student-athletes in their programs so it is not necessary to list Gymnastics Ontario in the playing regulations.

BE IT RESOLVED THAT: "Gymnastics Ontario" be removed and 6(c) be changed to read, "gymnastic programs and clubs."

Action: CARRIED

MOTION 6

MOTION FAHEY/BRADLEY

Page: L-4, Section: 6(c)(i) and 6(c)(ii) – Rules and Officials: Competitive Divisions

WHEREAS: OCP levels have changed and need to be re-aligned with OFSAA levels.

BE IT RESOLVED THAT: The following replace 6(c)(i) and 6(c)(ii):

i) Artistic Gymnastics Experience

(i.i) Any gymnast who has competed or is currently competing at OCP Level 2 must compete in high school Level 2 or higher.

(i.ii) Any gymnast who has competed or is currently competing at OCP Level 3 must compete in high school Level 3 or higher.

(i.iii) Any gymnast who has competed or is currently competing at OCP Level 4 or Level 5 must compete in high school Level 4 or higher.

(i.iv) Any gymnast who has competed or is currently competing at OCP Level 6 must compete in high school Level 5 or higher.

(i.v) Any gymnast who has competed or is currently competing at OCP Level 7 or higher must compete in high school Level 6.

ii) Tumbling Experience

(ii.i) Any gymnast who has competed or is currently competing at Interclub Tumbling (Levels Intermediate or Advanced) or Provincial Level 1 Tumbling must compete in high school Level 2 or higher.

(ii.ii) Any gymnast who has competed or is currently competing at Provincial Level 2 or 3 Tumbling must compete in high school Level 3 or higher.

(ii.iii) Any gymnast who has competed or is currently competing at Provincial Level 4 or National Tumbling must compete in high school Level 5 or higher.

Action: CARRIED

MOTION 7

MOTION FAHEY/BRADLEY

Page: L-5, Section: 6(d) – Rules and Officials

WHEREAS: The original intent of the regulation was to disqualify athletes from the Gymnastic Festival that intentionally compete in the wrong category.

AND WHEREAS: The motion currently could be interpreted that gymnasts could be disqualified from all OFSAA competition.

BE IT RESOLVED THAT: 6(d) be changed to read, "If a gymnast competes in the wrong category at the OFSAA competition, her results will be invalid and she will not be eligible to compete in further OFSAA gymnastics competition during that competitive year."

Action: CARRIED

MOTION 8

MOTION SYLVESTRE-NABBEN/FAHEY

Page: L-5, Section: 6(e) – Rules and Officials:

WHEREAS: The wording is confusing.

BE IT RESOLVED THAT: "at any time," be removed and 6(e) be changed to read, "Student-athletes only are allowed on the equipment."

Action: CARRIED

MOTION 9

MOTION SYLVESTRE-NABBEN/BRADLEY

Page: L-5 and L-6, Section: 8(a)(i) and 8(a)(ii) – Awards: Artistic Events

WHEREAS: Currently all other levels are awarded ribbons for 4th-8th place, except level 6.

AND WHEREAS: The SAC would like to offer the same awards for all level competitors.

BE IT RESOLVED THAT: 8(a)(i) "The first, second and third place" be removed and it be changed to read, "In Levels 1, 2, 3, 4, 5, and 6 OFSAA gold, silver, and bronze medallions shall be presented to the first, second and third place finishers in each event in each division; ribbons to the fourth through eighth place finishers."

BE IT FURTHER RESOLVED THAT: 8(a)(ii) be changed to read, "In Level 6, to be eligible for any awards the gymnast must compete in at least two events unless injured during the meet. Injury must be verified by a medical authority."

Action: CARRIED

MOTION 10

MOTION SYLVESTRE-NABBEN/BRADLEY

Page: L-6, Section: 8(b) – Awards: Aerobic Gymnastics Event

WHEREAS: The wording is confusing

BE IT RESOLVED THAT: 8(b) be changed to read, "Gold, silver, and bronze OFSAA medallions six (6) shall be presented to the first, second and third place teams in both the Novice and Open divisions, ribbons to the fourth through eighth place teams."

Action: CARRIED

SNOWBOARDING

PLAYING REGULATIONS – 1 motion

MOTION 1

MOTION WARRENER/SARGANT

Page S-3, Section 6 (a) (i) – Rules and Officials

WHEREAS: In the first run of each event, the start order creation list be used to determine the seeding order. High School Division racers will race before the Open Division racers.

AND WHEREAS: the word "must" is absent from this playing regulation. This is a simple Housekeeping item.

BE IT RESOLVED THAT: Section 6 (a) (i) be replaced with: In the first run of each event, the start order creation list **must** be used to determine the seeding order. High School Division racers will race before the Open Division racers.

Action: CARRIED

SPORT SPECIFIC DIRECTIVES – 2 motions

GIRLS' GYMNASTICS FESTIVAL

MOTION 1

MOTION SYLVESTRE-NABBEN/FAHEY

SSD - Page: LL-1, Section: 2(a)(i) - Entry

WHEREAS: The SSDs refer to prorating entries but do not state how entries will be prorated.

AND WHEREAS: This information is listed on the entry form, but not anywhere in the SSDs.

BE IT RESOLVED THAT: the following be removed from 2(a)(i), "four (4) entries per event per division in Levels I, 2, 3, and 4. Additional entries will be accepted on a pro-rated basis* as determined by the Chairperson of the Sport Advisory Committee in consultation with the members of the Sport Advisory Committee and the OFSAA Office."

BE IT FURTHER RESOLVED THAT: the following note be removed *Note: Specific guidelines for pro-rating entries will be sent to convenors."

BE IT FURTHER RESOLVED THAT: 2(a)(i) be replaced with, "For Artistic Gymnastics competition, each Association may submit the following:

- (i.i) Associations with 1 or 2 participating schools are allotted 4 entries per event, per level
- (i.ii) Associations with 3 or 4 participating schools are allotted 5 entries per event, per level
- (i.iii) Associations with 5+ participating schools are allotted 6 entries per event, per level.
- (i.iv) Associations with level 5 or level 6 gymnasts are allotted 8 entries per event in level 5 and 8 entries per event in level 6. All Level 6 competitors must compete in at least two (2) events."

Action: CARRIED

MOTION 2

MOTION SYLVESTRE-NABBEN/FAHEY

SSD - Page: LL-1, Section: 2(a)(i) - Entry

WHEREAS: Currently all level 5 and level 6 athletes that participate in their association championship or qualifying meet automatically qualify for OFSAA regardless of score.

AND WHEREAS: The SAC would like to require level 5 and level 6 athletes to have to qualify for the Festival, like all other levels.

BE IT RESOLVED THAT: The following be removed from 2(a)(i), "All Level 5 competitors are eligible for OFSAA. All Level 6 competitors are eligible for OFSAA and must compete in at least two (2) events."

Action: CARRIED

MOTIONS SENT TO CHAMPIONSHIP REVIEW FOR CONSIDERATION RE COMPATIBILITY WITH OTHER SPORTS

GYMNASTICS – 1 MOTION

MOTION OUDE-REIMERINK/BRADLEY

Page: L-5, Section: 6(f)(ii) and 8(a)(i) – Rules and Officials: Scoring for Artistic Competition and Awards: Artistic Events

WHEREAS: Currently school champions are declared. This favours schools with a larger contingent of athletes.

AND WHEREAS: If association champions were declared this would level the playing field and allow for different sized school programs to be champions.

BE IT RESOLVED THAT: 6(f)(i) be changed to read, "Association champions shall be declared for Levels 1-6, using the totals of the best three (3) scores in each event."

BE IT FURTHER RESOLVED THAT: 8(a)(i) be changed to read, "The Association champions for each level will have the option to purchase medals for their athletes at the expense of the school."

MOVER:Karen Oude-ReimerinkSECONDER:Jo-Anne BradleySchool:Ridley CollegeSchool:ESC Champlain

Association: CISAA Association: NOSSA

SNOWBOARDING - 1 MOTION

MOTION WARRENER/SARGANT

Page S-4, Section 8 – Awards (d)

WHEREAS: SAC would like to recognize an Association team champion as well as Association silver and bronze medallists in the Open Division. Presently there is no team award in the Open Division. Each association team will have a maximum of 5 members with the top three times counting.

BE IT RESOLVED THAT: Section 8 (d) be replaced with: OFSAA gold, silver and bronze medallions shall be presented to members of the top three (3) Boys' and Girls' Association teams in the Open Division. Each team will have a maximum of five members with the top three times counting.

AND BE IT FURTHER RESOLVED THAT: Section 8(d) become 8(e)

MOVER:Duncan WarrenerSECONDER:Rob SargantSchool:Nelson HSSchool:Oakville Trafalgar

Association: GHAC **Association:** GHAC