

# COSSA AGM Agenda

## Duncan MacDonald Arena

Tuesday, June 28<sup>th</sup>

9:30 AM Start

1) Welcome – Tim (President)

9:45 start. Congratulations to all the champions from OFSAA and COSSA

2) Pete Beach Award (Bay of Quinte)

Gord Smith to Dave Reynolds. Long time administrator and coach supporting every aspect of the school program. After Dave retired, he became an official and assigner for football as well as a long time track and field volunteer. Positive experiences at both Trenton High School and North Hastings High School. Coaching is about respect as well as education and coaching.

3) Bev Goulding Award (Kawartha)

Dan Knight to Marilyn Dewar. Coaching for the last 30 years in multiple sports including basketball, volleyball and more. She is a long time convenor of many different sports from Cobourg East. Marilyn had the pleasure of being taught by Bev Goulding's son at PCVS. Changes and challenges will be at the forefront in the future, but we will make sports successful for our students to allow them to become the people that they can be. Nothing allows for character development like a sports team.

Helen Lynette and Kathy Carson to Randy Riel. Randy has coached numerous teams, convened many different sports and been the COSSA president over his career. Randy has a fantastic sense of humour that is applied to all aspects of his life. Randy enjoys the extra-curricular aspect of his career. Randy will be hosting another OFSAA before retiring.

4) Minutes from 2010 AGM – Posted to Website

Motion to Accept – Lyle Collins, seconded by Liz Gibson

CARRIED

5) Financial Statement – Brian

Motion to Accept – John Vanderwindt, seconded by Paul Whalen

CARRIED

6) Order Paper – Majority vote of those members present with 2 votes per school

a) Constitutional Changes

b) Sport By-Law Changes

Special Draws Compliments of John Dunbar of T. Litzén

7) Insurance Information – Brian and Tim

No information yet, but more to come to cover all COSSA convenors and District Convenors for all sports.

8) Championship Calendar – Draft version posted to website

Changes to Brian by the end of June! No changes will be allowed next year.

9) Other Business

10) Adjourn – 11:34

Lyle Collins, Marilyn Dewar

# COSSA Financial Statement

2010 - 2011

<b>Item</b>	<b>Money In</b>	<b>Money Out</b>
Balance Forward	\$1,299.04	
Medals	\$12,491.35	
Championship Profit	\$146.35	
OFSAA Curling Tickets	\$5,181.24	
District Fees	\$3,794.48	
Honourariums		\$3,000.00
Bank Fees		\$86.75
Cross Country Refund		\$641.85
Transfer Meetings		\$661.01
OFSAA Curling Tickets		\$5,296.45
OFSAA SAC Costs		\$331.71
Insurance		\$379.20
Executive Meetings		\$338.80
Mileage		\$706.80
Purolator Costs		\$238.42
Awards		\$10,322.43
Web Costs		\$96.90
New Trophies		\$327.64
Balance	\$371.61	