

**COSSA Executive Meeting**

**Fall – 2010**

**October 26<sup>th</sup> – Belleville**

Present – Tim Larry, Dave Whitney, Dan Knight, Dina Droppo, Jill Batchelor, Adrian Bertrand, Brian Poste

Regrets – Linda deJeu, Dave Hanna, Ian Press, Anne McCuaig

1) Welcome – Tim Larry

2) Minutes from Spring Executive Meeting

Motion by Dina Droppo, seconded by Adrian Bertrand – CARRIED

3) Financial Statement

Verbal statement motion to approve Adrian Bertrand, seconded by Jill Batchelor - CARRIED

4) Review of Constitution

Please take a look at the constitution and see if we need to add anything to make it clearer.  
Bring changes to the next meeting.

5) Review of Sport By-Laws

Please take a look at the by-laws and compare to OFSAA to see if we need to make any changes.  
Bring changes to the next meeting.

6) Championship Calendar Review for Winter and Spring

Done with some changes. All changes are posted to the website.

7) OFSAA Hosts for this year

Girls A Volleyball – John Vanderwindt (Quinte Christian)

Boys AA Rugby – Dave Whitney (Bayside)

Girls AA Rugby – Todd Murray (Norwood)

8) AAAA Volleyball discussion

Concerns over a lack of teams that would participate if given the chance which would lead to a fine for pulling out. Brian will call OFSAA to decline the entry.

9) Other Business – None

10) Adjournement