

## **COSSA Executive Meeting - Monday, April 4<sup>th</sup> 2011 – Minutes**

**Present** – Brian Poste, Tim Larry, Anne McCuaig, Dave Hanna, Ian Press, Dan Knight, Dina Droppo, Dave Whitney, Jill Batchelor

**Regrets** – Adrian Bertrand,

- 1) Welcome – Tim Larry (12:00PM)
- 2) Minutes from Fall Meeting  
Motion to Accept – Dan Knight  
Seconded – Dina Droppo  
CARRIED
- 3) Business Arising from the Minutes - None
- 4) Financial Statement – see below  
Motion to Accept – Anne McCuaig  
Seconded – Dave Knight  
CARRIED
- 5) OFSAA Championship Reports  
Volleyball – Excellent Championship run by Quinte Christian and John Vanderwindt  
Boys Rugby – Convened by Dave Whitney from Bayside: All is in place and ready to go.  
Girls Rugby – Convened by Todd Murray from Norwood: All is in place and ready to go.
- 6) Spring Calendar Date Review – No changes after a discussion about moving Girls' Soccer to accommodate the NI day in HPEDSB and ALCDSB.
- 7) Classifications – See attached
- 8) Draft Calendar for 2011 – 2012 – See attached
- 9) Constitution Changes - None
- 10) By-law Changes – Change of format approved. Brian will have all the changes in place for the AGM.
- 11) AGM – Trenton on Tuesday, June 28<sup>th</sup> at Duncan MacDonald Arena with a 9:30 start. The date was discussed as some schools are still in exams, but there was no other date that would work.
- 12) Impact of Fees Issue – Next year could see some growing pains as cafeteria and pop machine revenues may decrease. The Fees charged does not currently affect sports programs.
- 13) Pete Beach (Bay of Quinte) and Bev Goulding (Kawartha) – Names have now been submitted. District Executive is to make sure the people are there and indicate presenters to Brian.
- 14) Local Concerns
  - a. Bay of Quinte – Nothing not already discussed.
  - b. Kawartha – Nothing not already discussed.
- 15) Transfer Policy – Some problems, but the new policy is more restrictive and the cases are more cut and dry.
- 16) Disciplinary Hearing Outcome – Discussed but not included in minutes.

**TIMED ITEM** – Derek Krete on Concussion Management at 1PM

- Starting a new base line testing procedure for all athletes
- Concussion Management is on the forefront of most sports along with return to play guidelines
- Looking for COSSA support (given) to possibly field test next year (Kawartha Schools)
- This is the only free service that will be working with local doctors across the province.
- Protocols and guidelines will be put in place to handle concussions.
- Great discussion – basically 'Preaching to the Choir!'

## Financial Statement

Transaction	Money In	Transaction	Money Out
Balance Forward	1299.04	Bank Fees	55.25
		Cross Country Refund	641.85
Championship Profit	24.15	Mileage	342.00
Curling Tickets	5296.45	Curling Tickets	5296.45
Fees	2325.76	Transfer Meetings	371.60
Awards	8039.20	SAC	331.71
		Insurance	379.20
		Executive Meetings	160.91
		Purolator Costs	238.42
		Awards	7223.14
		Web Costs	112.89
		AGM Cost	96.90
TOTAL IN	16984.60	TOTAL OUT	15137.43
BALANCE	1847.17		

Outstanding Bills –Nordic Skiing

Outstanding Payments – Medals - \$3099.29

## Classifications for 2011 – 2012

School	Number	Class	School	Number	Class
Bayfield	80	A	Adam Scott	804	AA
Bayside	793	AA	Brock	544	AA
Centre Hastings	879	AA	Campbellford	661	AA
Centennial	1013	AAA	Clarke	541	AA
Marc Garneau	81	A	Cobourg East	639	AA
East Northumberland	1238	AAA	Cobourg West	622	AA
Moira	749	AA	Crestwood	907	AAA
North Addington	126	A	Fenelon Falls	896	AA
Nicholson	590	AA	Haliburton	588	AA
North Hastings	610	AA	Holy Cross	807	AA
Prince Edward	782	AA	IE Weldon	1241	AAA
Quinte Christian	156	A	Kenner	682	AA
Quinte	740	AA	Lakefield	489	A
St. Paul	468	A	Lindsay	956	AAA
St. Theresa	760	AA	Norwood	385	A
Trenton	806	AA	Peterborough	780	AA
			Port Hope	594	AA
			St. Marys	892	AA
			St. Peters	1299	AAA
			St. Thomas	465	A
			Thomas A Stewart	706	AA

**COSSA Championship Calendar 2011 – 2012**

<b>Championship</b>	<b>District</b>	<b>Date</b>	<b>Alternate Date</b>
Golf	Bay of Quinte	Thursday, September 29	Monday, October 3
Field Hockey	Kawartha	Friday, October 28	
Cross Country	Kawartha	Wednesday, October 26	
Boys A Soccer	Bay of Quinte	Thursday, November 3	
Boys AA Soccer	Bay of Quinte	Thursday, November 3	
Boys AAA Soccer	Kawartha	Thursday, November 3	
AA Football	Kawartha	JR – Wednesday, November 9 SR – Thursday, November 10	
AAA Football	Bay of Quinte	JR – Wednesday, November 9 SR – Thursday, November 10	
Boys A Volleyball	Bay of Quinte	Tuesday, November 15	
Boys AA Volleyball	Bay of Quinte	Wednesday, November 16	
Boys AAA Volleyball	Kawartha	Wednesday, November 16	
Girls A Basketball	Kawartha	Tuesday, November 15	
Girls AA Basketball	Kawartha	Thursday, November 17	
Girls AAA Basketball	Bay of Quinte	Thursday, November 17	
Girls AA Rugby	Kawartha	Tuesday, November 1	
Girls AAA Rugby	Bay of Quinte	Tuesday, November 1	
Nordic Skiing	Kawartha	Thursday, February 9	Wednesday, February 10
Alpine Skiing	Bay of Quinte	Tuesday, February 14	Wednesday, February 15
Snowboarding	Kawartha	Tuesday, February 21	Wednesday, February 22
Swimming	Bay of Quinte	Wednesday, February 22	
Wrestling	Kawartha	Thursday, February 23	Friday, February 24
Boys AA Hockey	Bay of Quinte	Tuesday, March 6	Wednesday, March 7
Boys AAA Hockey	Kawartha	Tuesday, March 6	Wednesday, March 7
Boys A Basketball	Kawartha	Wednesday, February 22	Thursday, February 23
Boys AA Basketball	Kawartha	Friday, February 24	Monday, February 27
Boys AAA Basketball	Bay of Quinte	Friday, February 24	Monday, February 27
Girls AA Hockey	Bay of Quinte	Monday, March 5	Tuesday, March 6
Girls AAA Hockey	Kawartha	Monday, March 5	Tuesday, March 6

Girls A Volleyball	Bay of Quinte	Monday, February 27	Tuesday, February 28
Girls AA Volleyball	Kawartha	JR – Thursday, March 1 SR – Tuesday, February 28	JR – Friday, March 2 SR – Wednesday, February 29
Girls AAA Volleyball	Bay of Quinte	JR – Thursday, March 1 SR – Tuesday, February 28	JR – Friday, March 2 SR – Wednesday, February 29
Curling	Kawartha	Monday, March 5	Tuesday, March 6
Gymnastics	Bay of Quinte		
Junior Badminton	Kawartha	Thursday, April 19	
Senior Badminton	Bay of Quinte	Tuesday, April 17	
Track and Field	Bay of Quinte	Thursday, May 24	
Girls A Soccer	Kawartha	Wednesday, May 30	
Girls AA Soccer	Bay of Quinte	Wednesday, May 30	
Girls AAA Soccer	Kawartha	Wednesday, May 30	
Boys AA Rugby	Bay of Quinte	Wednesday, May 30	
Boys AAA Rugby	Kawartha	Wednesday, May 30	
Tennis	Kawartha	Wednesday, May 23	
Boys AA Lacrosse	Kawartha	Monday, May 28	
Boys AAA Lacrosse	Kawartha	Friday, June 1	