



## REPRESENTATIVES COUNCIL MEETING

NOVEMBER 17 AND 18, 2011

### 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 1<sup>st</sup> 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.

## ALPINE SKIING – (6 motions)

### MOTION 1

**CARRIED**

### MOTION INGLIS/AUGENSTEIN

Page AA-2, Section: 5 - Entry(e)

**WHEREAS:** Additional entries for the Championship will be awarded to Associations based on combined Slalom and Giant Slalom results from the previous year's championship.

**AND WHEREAS:** There is a possibility that teams could tie for those additional entries, A tie breaker statement must be included in the playing regulations

**BE IT RESOLVED THAT:** The following tie breaker procedure be added to Section 5 (e):

"In the event of an overall tie, the tie breaker will be:

- (i) accumulative team place points of both events
- (ii) accumulative individual place points of the top three racers for both events
- (iii) accumulative times of the top three racers of both events"

**Mover:** Jamie Inglis

School: St. Andrew's College

Association: CISAA

Email: [jamie.inglis@sac.on.ca](mailto:jamie.inglis@sac.on.ca)

Copy sent to Association Reps? No

Name of Speaker at the Meeting:

**Second:** Karin Augenstein

School: Lockerby Composite School

Association: NOSSA

Email: [augensk@rainbowschools.ca](mailto:augensk@rainbowschools.ca)

Ken Coffin

### MOTION 2

**CARRIED**

### MOTION NIRO/FAIRFIELD

Page AA-2, Section 6 -Expenses

**WHEREAS:** All participants must stay at designated championship hotel accommodations. Billeting is not allowed at the OFSAA Alpine Skiing Championships.

**BE IT RESOLVED THAT:** The following sentence be deleted from the playing regulations: "Billets for competitors may be arranged at the discretion of the convenor; when such billeting is requested competitors must accept billets as assigned as a condition of participation."

**Mover:** Luigi Niro

School: Collingwood CI

Association: GBSSA

Email: [lniro@mail.scdsb.on.ca](mailto:lniro@mail.scdsb.on.ca)

Copy sent to Association Reps? No

Name of Speaker at the Meeting:

**Second:** Mark Fairfield

School: Fellowes HS

Association: EOSSAA

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Ken Coffin

**MOTION 3**

**MOTION WRIGHT/INGLIS**

**CARRIED**

**Page: # AA-4                      Section: 8                      Rules and Officials (c)**

**WHEREAS:** The Alpine Ski Championships do not require an Assistant Referee but does require a Finish Referee and a Race Steward.

**BE IT RESOLVED THAT:** Assistant Referee be deleted from the list of officials and a Finish Referee and Race Steward be added to the list of officials.

<b>Mover:</b> Elaine Wright	<b>Seconder:</b> Jamie Inglis
School: Bell High School	School: St. Andrew’s College
Association: NCCSAA	Association: CISAA
Email: <a href="mailto:elaine.wright@ocdsb.ca">elaine.wright@ocdsb.ca</a>	Email: <a href="mailto:jamie.inglis@sac.on.ca">jamie.inglis@sac.on.ca</a>
Copy sent to Association Reps? No	
Name of Speaker at the Meeting: Ken Coffin	

**MOTION 4**

**MOTION NORMET/AUGENSTEIN**

**CARRIED**

**Page AA-4 Section 8- Rules and Officials (d)**

**WHEREAS:** The Race Jury is not stated in the Playing Regulations.

**AND WHEREAS:** The Race Jury is an integral part of the Alpine Skiing Championships by making decisions on protests which may occur from disqualifications.

**AND WHEREAS:** The procedure for protests is not stated in the Playing Regulations.

**AND WHEREAS:** The following motion has always been in practice at the Alpine Skiing Championships.

**BE IT RESOLVED THAT:** That the following new subsection (d) be added:

“The Race Jury shall consist of the Technical Delegate, the Chief of Race and the Referee.  
Protests: Protests against disqualifications must be submitted in writing to the Referee within 15 minutes of the posting of the Referee’s report on the official scoreboard at the finish area of the race course. The official OFSAA protest form must be used. These are available at the finish area. Protests must be substantiated in detail. Proof must be submitted and any evidence must be included. A fee of \$50.00 is required with each protest. A protest may be withdrawn by the protesting party before the publication of the decision by the Race Jury. If the protest is upheld, the fee of \$50.00 will be returned.”

**BE IT FURTHER RESOLVED THAT:** The current subsections 8 (d), 8 (e) and 8 (f) will now become 8 (e), 8 (f) and 8 (g).

<b>Mover:</b> Karen Normet	<b>Seconder:</b> Karin Augenstein
School: Iroquois Ridge High School	School: Lockerby Composite School
Association: GHAC	Association: NOSSA
Email: <a href="mailto:normetk@hdsb.ca">normetk@hdsb.ca</a>	Email: <a href="mailto:augensk@rainbowschools.ca">augensk@rainbowschools.ca</a>
Copy sent to Association Reps? No	
Name of Speaker at the Meeting: Ken Coffin	

**MOTION 5**

**MOTION LOZON/WRIGHT**

**CARRIED**

**Page AA-4, Section 8, Rules and Officials - (e)**

**WHEREAS:** Wireless timing is now being used at some ski resorts.

**BE IT RESOLVED THAT:** The following sentence will replace the present sentence: "In-ground or wireless electrical timing should be used for all events."

<b>Mover:</b> Bryan Lozon	<b>Secunder:</b> Elaine Wright
School: Sir John A. Macdonald	School: Bell High School
Association: CWOSSA	Association: NCSSAA
Email: <a href="mailto:bryan_lozon@wrdsb.on.ca">bryan_lozon@wrdsb.on.ca</a>	Email: <a href="mailto:elaine.wright@ocdsb.ca">elaine.wright@ocdsb.ca</a>
Copy sent to Association Reps? No	
Name of Speaker at the Meeting: Ken Coffin	

**MOTION 6**

**MOTION FAIRFILED/NORMET**

**CARRIED**

**Page AA-4, Section 9 - Uniform and Equipment**

**WHEREAS:** The Ontario Ski Resort Association requires that all students and teachers must wear a snow sport helmet on the hill.

**AND WHEREAS:** Effective September, 2009, OSBIE insists that all participants must wear an appropriate snow sport helmet for school excursions to OSRA member facilities.

**AND WHEREAS:** - OPHEA requires helmets for interschool (including practices) and for anyone skiing.

**AND WHEREAS:** By coaches wearing snow sport helmets sets a positive example to the student-athletes who must wear helmets while on the hill.

**AND WHEREAS:** For the past two years, the Organizing Committee has made snow sport helmets mandatory for all coaches and officials while on the hill.

**BE IT RESOLVED THAT:** The following sentence be added to the end of Section 9: "Effective immediately, snow sport helmets must be worn by all coaches and officials while on the hill."

<b>Mover:</b> Mark Fairfield	<b>Secunder:</b> Karen Normet
School: Sir John A. Macdonald	School: Iroquois Ridge High School
Association: EOSSAA	Association: GHAC
Email: <a href="mailto:fairfieldm@fc.renfrew.edu.on.ca">fairfieldm@fc.renfrew.edu.on.ca</a>	Email: <a href="mailto:normetk@hdsb.ca">normetk@hdsb.ca</a>
Copy sent to Association Reps? No	
Name of Speaker at the Meeting: Ken Coffin	

## **GIRLS' GYMNASTICS – (2 motions)**

### **MOTION 1**

#### **MOTION FAHEY/SIMMS**

**CARRIED**

**Page 3, Section:** 5 – Expenses, d)

**WHEREAS:** Billets are no longer arranged or used for Girls' Gymnastics Championship

**BE IT RESOLVED THAT:** Section 5- Expenses, d) "Billets for competitors..." be removed.

**Mover:** Sue Fahey

**Second:** Wendy Simms

**School:** Moira SS

**School:** Midland SS

**Association:** COSSA

**Association:** GBSSA

**Email:** sfahey@hpedsb.on.ca

**Email:** wsimms@mail.scdsb.on.ca

Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

### **MOTION 2**

#### **MOTION OUDE-REIMERINK/BRADLEY**

**CARRIED**

**Page 5, Section:** 9- Competitive Divisions, b)

**WHEREAS:** There no longer is a need to restrict the number of practices in a club as any club athlete who is OCP Level two or higher must compete in high school in that level or higher as outlined in the playing regulations.

**AND WHEREAS:** The monitoring of club training cannot be tracked by associations or the Sport Advisory Committee.

**BE IT RESOLVED THAT:** Section 9- Competitive Divisions, b) "A girl training two (2) or more times a week..." be removed.

**Mover:** Karen Oude-Reimerink

**Second:** Jo-Anne Bradley

**School:** Ridley College

**School:** E.S.C. Champlain

**Association:** CISAA

**Association:** NOSSA

**Email:** karen.oude-reimerink@ridleycollege.com

**Email:** joanne.bradley@nouvelon.ca

Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

## **GIRLS HOCKEY – (5 motions)**

### **MOTION 1**

#### **MOTION GILLESPIE/STEPHENSON**

**CARRIED**

**Page N2, Section:** 5 - Seeding

**WHEREAS:** The placement of seeded teams varies from championship to championship.

**AND WHEREAS:** The SAC would like to have consistency from championship to championship.

**BE IT RESOLVED THAT:** Section 5 (b) be added:

(b) Placement of seeded teams:

FOR 16 & 20 TEAM DRAWS:

Pool A	Pool B	Pool C	Pool D
1	3	2	4
6	8	5	7
11	9	12	10
16	14	15	13
20	19	18	17

**Mover:** Laura Gillespie

**School:** NCSSAA

**Association:** NCSSAA

**Email:** [laura.gillespie@ocdsb.ca](mailto:laura.gillespie@ocdsb.ca)

Copy sent to Association Reps? No

Name of Speaker at Meeting: Laura Gillespie

**Seconder:** Ashley Stephenson

**School:** Nelson HS

**Association:** GHAC

**Email:** [stephensona@hdsb.ca](mailto:stephensona@hdsb.ca)

## **MOTION 2**

### **MOTION BOISSOIN/STRANO**

**CARRIED**

Page N4, Section: 7 – Expenses

**WHEREAS:** Billets are no longer arranged or used for Girls Ice Hockey Championships

**BE IT RESOLVED THAT:** Section 7- Expenses 3<sup>rd</sup> paragraph “Billets for competitors...” be removed.

**Mover:** Randy Boissain

**School:** Paul Dwyer

**Association:** LOSSA

**Email:** [randy.boissain@dcdsb.ca](mailto:randy.boissain@dcdsb.ca)

Copy sent to Association Reps? No

Name of Speaker at Meeting: Laura Gillespie

**Seconder:** Heather Strano

**School:** South Huron

**Association:** WOSSAA

**Email:** [heatstra@fc.amdsb.ca](mailto:heatstra@fc.amdsb.ca)

## **MOTION 3**

### **MOTION STEPHENSON/FORREST**

**DEFEATED**

Page N4, Section: 8 – Eligibility

**WHEREAS:** The majority of all OFSAA Championships have no restriction regarding an athlete’s level of play

**AND WHEREAS:** The current by-law excluding national junior under 18 and under 22 as well as the National Senior team players is discriminatory and punitive

**AND WHEREAS:** OFSAA encourages participation equally for all genders and abilities

**BE IT RESOLVED THAT:** Section 8 (b) be changed to read “No competitor is eligible for OFSAA-sanctioned events whose name has appeared on a game sheet, and has dressed after December 1<sup>st</sup> for any Senior AAA teams of the CWHL.”

**Mover:** Ashley Stephenson

**Seconder:** Sean Forrest

**School:** Nelson HS

**School:** Turner Fenton SS

**Association:** GHAC

**Association:** ROPSSAA

**Email:** [stephensona@hdsb.ca](mailto:stephensona@hdsb.ca)

**Email:** [sean.forrest@peelsb.com](mailto:sean.forrest@peelsb.com)

Copy sent to Association Reps? No

Name of Speaker at Meeting: Laura Gillespie

#### **MOTION 4**

#### **MOTION CURTIS/THEORET**

**CARRIED**

**Page** N5, **Section:** 9 – Rules and Officials, (i)

**WHEREAS:** All games, including the Championship game at the OFSAA Girls’ Ice Hockey Championship consists of three (3) twelve-minute periods with a five (5) minute warm-up directly before the start of the game and a three (3) minute rest time between periods.

**AND WHEREAS:** Many associations already play three (3) fifteen minute periods

**AND WHEREAS:** The Boys’ Ice Hockey Championship currently play three (3) fifteen minute periods

**BE IT RESOLVED THAT:** Section 9 Rules and Officials (i) be amended to read: “All games, including the Championship game, shall consist of three (3) fifteen-minute stop time periods with a five (5) minute warm-up directly before the start of the game and a three (3) minute rest time between periods.”

**Mover:** Kevin Curtis

**Seconder:** Gary Theoret

**School:** Cardinal Newman HS

**School:** Osgoode Township HS

**Association:** TDCAA

**Association:** NCSSAA

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Copy sent to Association Reps? No

Name of Speaker at Meeting: Laura Gillespie

#### **MOTION 5**

#### **MOTION GILLESPIE/STEPHENSON**

**CARRIED**

**Page** N 11, **Section:** Appendix I, II, III

**WHEREAS:** The Girls’ Hockey regulations do not currently have set tournament formats.

**AND WHEREAS:** The SAC would like to have consistency in the tournament format from championship to championship.

**BE IT RESOLVED THAT:** Page N 11 - Appendix I, II, III be added:

**APPENDIX I – OFSAA Girls’ Hockey**

**FORMAT FOR 16-TEAM TOURNAMENT**  
**Conducted on three (3) rinks – four pools of four teams**  
**Playoffs consist of quarterfinals, semi-finals and finals.**

**DAY 1**

Time	Rink 1	Rink 2	Rink 3
8:00	(GM 1)A1 – A4	(GM 2)A2 – A3	(GM 3)C1 – C4
9:30	(GM4)C2 – C3	(GM 5)B1 – B4	(GM 6)B2 – B3
11:00	(GM 7)D1 – D4	(GM 8)D2 – D3	
12:30	(GM 9)A1 – A2	(GM 10)A3 – A4	
2:00	(GM 11)C1 – C2	(GM 12)C3 – C4	(GM 13)B1 – B2
3:30	(GM 14)B3 – B4	(GM 15)D1 – D2	(GM 16)D3 – D4

**DAY 2**

Time	Rink 1	Rink 2	Rink 3
8:00	(GM 17)C1 – C3	(GM 18)C2 – C4	(GM 19)A1 – A3
9:30	(GM 20)A2 – A4	(GM 21)D1 – D3	(GM 22)D2 – D4
11:00	(GM 23)B1 – B3	(GM 24)B2 – B4	
2:00	(GM 25) Cons QF 3 <sup>rd</sup> in A v 4 <sup>th</sup> in B	(GM26) Cons QF 3 <sup>rd</sup> in C v 4 <sup>th</sup> in D	(GM 27)Cons QF 3 <sup>rd</sup> in D v 4 <sup>th</sup> in C
4:00	(GM 29) QF 1 <sup>st</sup> in A v 2 <sup>nd</sup> in B	(Gm30) QF 1 <sup>st</sup> in C v 2 <sup>nd</sup> in D	(GM28)Cons QF 3 <sup>rd</sup> in B v 4 <sup>th</sup> in A
6:00	(GM 31) QF 1 <sup>st</sup> in D v 2 <sup>nd</sup> in C	(GM 32) QF 1 <sup>st</sup> in B v 2 <sup>nd</sup> in A	

**DAY 3**

Time	Rink 1	Rink 2	Rink 3
8:00	(GM 33) Con Semi: Winner of GM 25 v Winner of GM 27	(GM 34) Con Semi: Winner of GM 26 v Winner of GM 28	

10:30	(GM 35) Semi: Winner of GM 29 v Winner of GM 31	(GM 36) Semi: Winner of GM 30 v Winner of GM 32	
1:00	(GM 37) Con Final: Winner of GM 33 v Winner of GM 34		
4:00	(GM 38) Bronze: Loser of GM 35 v Loser of GM 36		
6:00	(Gm 39) Gold: Winner of GM 35 v Winner of GM 36		

**Note:** Any proposed changes to the schedule must be submitted to the Chairperson of the OFSAA Sports Advisory Committee for Girls' Hockey and to the OFSAA office at least two (2) months prior to the Championship for consideration.

## APPENDIX II – OFSAA Girls' Hockey

### FORMAT FOR 16-TEAM TOURNAMENT

Conducted on four (4) rinks – four pools of four teams

Playoffs consist of quarterfinals, semi-finals and finals.

DAY 1				
Time	Rink 1	Rink 2	Rink 3	Rink 4
8:00	(GM 1)A1 – A4	(GM 2)A2 – A3	(GM 3)C1 – C4	(GM4)C2 – C3
9:30	(GM 5)B1 – B4	(GM 6)B2 – B3	(GM 7)D1 – D4	(GM 8)D2 – D3
12:30	(GM 9)A1 – A2	(GM 10)A3 – A4	(GM 11)C1 – C2	(GM 12)C3 – C4
2:00	(GM 13)B1 – B2	(GM 14)B3 – B4	(GM 15)D1 – D2	(GM 16)D3 – D4

DAY 2				
Time	Rink 1	Rink 2	Rink 3	Rink 4
8:00	(GM 17)C1 – C3	(GM 18)C2 – C4	(GM 19)A1 – A3	(GM 20)A2 – A4
9:30	(GM 21)D1 – D3	(GM 22)D1 – D4	(GM 23)B1 – B3	(GM 24)B2 – B4
11:00				
12:30	(GM 25) Cons QF 3 <sup>rd</sup> in A v 4 <sup>th</sup> in B	(GM26) Cons QF 3 <sup>rd</sup> in C v 4 <sup>th</sup> in D	(GM 27)Cons QF 3 <sup>rd</sup> in D v 4 <sup>th</sup> in C	(GM28)Cons QF 3 <sup>rd</sup> in B v 4 <sup>th</sup> in A
2:30	(GM 29) QF 1 <sup>st</sup> in A v 2 <sup>nd</sup> in B	(Gm30) QF 1 <sup>st</sup> in C v 2 <sup>nd</sup> in D		
4:30	(GM 31) QF 1 <sup>st</sup> in D v 2 <sup>nd</sup> in C	(GM 32) QF 1 <sup>st</sup> in B v 2 <sup>nd</sup> in A		

DAY 3				
Time	Rink 1	Rink 2	Rink 3	Rink 4
8:00	(GM 33) Con Semi: Winner of GM 25 v Winner of GM 27	(GM 34) Con Semi: Winner of GM 26 v Winner of GM 28		
10:30	(GM 35) Semi: Winner of GM 29 v Winner of GM 31	(GM 36) Semi: Winner of GM 30 v Winner of GM 32		
1:00	(GM 37) Con Final: Winner of GM 33 v Winner of GM 34			
4:00	(GM 38) Bronze: Loser of GM 35 v Loser of GM 36			
6:00	(Gm 39) Gold: Winner of GM 35 v Winner of GM 36			

**Note:** Any proposed changes to the schedule must be submitted to the Chairperson of the OFSAA Sports Advisory Committee for Girls' Hockey and to the OFSAA office at least two (2) months prior to the Championship for consideration.

### APPENDIX III – OFSAA Girls' Hockey

DAY 1				
Time	Rink 1	Rink 2	Rink 3	Rink 4
8:00	(GM 1)A1-A5	(GM 2)B1-B5	(GM 3)C1-C5	(GM 4)D1-D5
9:30	(GM 5)A2-A3	(GM 6)B2-B3	(GM 7)C2-C3	(GM 8)D2-D3
11:00	(GM 9)D4-D1	(GM 10)A4-A1	(GM 11)B4-B1	(GM 12)C4-C1
12:30	(GM 13)D5-D2	(GM 14)A5-A2	(GM 15)B5-B2	(GM 16)C5-C2
2:00	(GM 17)D3-D4	(GM 18)A3-A4	(GM 19)B3-B4	(GM 20)C3-C4

DAY 2				
Time	Rink 1	Rink 2	Rink 3	Rink 4
8:00	(GM 21)C1-C2	(GM 22)D1-D2	(GM 23)A1-A2	(GM 24)B1-B2
9:30	(GM 25)C4-C5	(GM 26)D4-D5	(GM 27)A4-A5	(GM 28)B4-B5
12:00	(GM 29)C3-C1	(GM 30)D3-D1	(GM 31)A3-A1	(GM 32)B3-B1
1:30	(GM 33)B2-B4	(GM 34)C2-C4	(GM 35)D2-D4	(GM 36)A2-A4
3:00	(GM 37)B5-B3	(GM 38)C5-C3	(GM 39)D5-D3	(GM 40)A5-A3

DAY 3				
Time	Rink 1	Rink 2	Rink 3	Rink 4
10:00	(GM 41)QF 1 <sup>st</sup> in A v 2 <sup>nd</sup> in B	(GM 42)QF 1 <sup>st</sup> in C v 2 <sup>nd</sup> in D	(GM 43)QF 1 <sup>st</sup> in D v 2 <sup>nd</sup> in C	(GM 44)QF 1 <sup>st</sup> in B v 2 <sup>nd</sup> in A
2:00	(GM 45)Semi: Winner of GM 41 v Winner of GM 43	(GM 46)Semi: Winner of GM 42 v Winner of GM 44		

DAY 4				
Time	Rink 1	Rink 2	Rink 3	Rink 4
10:00	(GM 47)Bronze: Loser of GM 45 v Loser of GM 46			
12:00	(GM 48)Gold: Winner of GM 45 v Winner of GM 46			

**Note:** Any proposed changes to the schedule must be submitted to the Chairperson of the OFSAA Sports Advisory Committee for Girls' Hockey and to the OFSAA office at least two (2) months prior to the Championship for consideration.

**Mover:** Laura Gillespie  
**School:** NCSSAA  
**Association:** NCSSAA  
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 Copy sent to Association Reps? No  
 Name of Speaker at Meeting: Laura Gillespie

**Second:** Ashley Stephenson  
**School:** Nelson HS  
**Association:** GHAC  
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## LACROSSE – (1 motion)

### MOTION 1

### MOTION REID/FRESCURA

**CARRIED**

**Page:** 0-4, **Section:** 9 – Rules and Officials – (1<sup>st</sup> paragraph)

**WHEREAS:** OFSAA would like to ensure all officials are properly certified

**AND WHEREAS:** OFSAA has used a 3-person officiating system and has found it to be a more effective system to ensure quality, fairness, and detour issues.

**BE IT RESOLVED THAT:** The line beginning “All festival games...” be replaced with “OFSAA Festival games must be officiated by certified officials, a 3-person officiating crew must be used unless extraordinary circumstances dictate, in which the match may be played with two (2) officials.”

**Mover:** Greg Reid  
**School:** St. Andrew's College  
**Association:** CISAA  
**Email:** [greg.reid@sac.on.ca](mailto:greg.reid@sac.on.ca)  
 Copy sent to Association Reps? No  
 Speaker at Meeting: Greg Reid

**Second:** Alex Frescura  
**School:** St. Michael's College  
**Association:** CISAA  
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## **GIRLS' RUGBY – (5 motions)**

### **MOTION 1**

#### **MOTION BAILLIE/WATT**

**CARRIED**

**Page P-3, Section: 7 – Expenses**

**WHEREAS:** Billets are no longer arranged or used for Girls Rugby Championships

**BE IT RESOLVED THAT:** Section 7- Expenses (3<sup>rd</sup> paragraph) be removed.

**Mover:** Stu Baillie

**Second:** Nicole Watt

**School:** Alexander MacKenzie S.S.

**School:** Lawrence Park CI

**Association:** SWOSSA

**Association:** LOSSA

**Email:** [ballist@lkdsb.net](mailto:ballist@lkdsb.net)

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Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

### **MOTION 2**

#### **MOTION PETERS/CLANCY**

**CARRIED**

**Page: P-4**

**Section: 9 – Rules and Officials a) Replacement of Players**

**WHEREAS:** There have been previous inconsistencies and confusion regarding the number of minutes served for temporary suspensions.

**BE IT RESOLVED THAT:** 9 (a) (iv) be added as follows:

If a player receives a yellow card during the game, the temporary suspension (sin bin) shall be 5 minutes during a 40 minute game, and 7 minutes during a 50 minute game.

**Mover:** Annemaree Peters

**Second:** Ryan Clancy

**School:** Sherwood SS

**School:** St. Anne's CSS

**Association:** SOSSA

**Association:** WOSSAA

**Email:** [annemaree.peters@hwdsb.on.ca](mailto:annemaree.peters@hwdsb.on.ca)

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Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

### **MOTION 3**

#### **MOTION HALL/BAILLIE**

**CARRIED**

**Page P-4, Section: 9 – Rules and Officials (c)**

**WHEREAS:** A greater effort should be made to prevent confrontation between coaches and players.

**AND WHEREAS:** Confrontations usually arise as a result of coaches walking the sidelines and coming in contact with opposing team benches and players

**BE IT RESOLVED THAT:** Section 9, c) Coaching Zone be added

Where possible players and coaches from opposing teams shall be on opposite sides of the field and a coach from each team is permitted to coach from the try zones. One coach must remain with the players at all times. When teams must be on the same side of the field, players and coaches will be located between the try line and 10m line on their respective half, for the duration of the game. Additionally a coach is permitted to coach from the try zone area, as long as one coach remains with the players at all times.

**BE IT FURTHER RESOLVED THAT:** 9c) becomes d), d) becomes e) and so on.

**Mover:** Catherine Hall

**Seconder:** Stu Baillie

**School:** Lawrence Park CI

**School:** Alexander MacKenzie S.S.

**Association:** TDSSAA

**Association:** SWOSSA

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Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

#### **MOTION 4**

#### **MOTION DAVIS/BAILLIE**

**CARRIED**

**Page P-4, Section: 9 d) Tie Situations, (ii)**

**WHEREAS:** The committee would like to clarify the playing regulations regarding kicks in a tie situation.

**BE IT RESOLVED THAT:** Following the line "If still tied at the end of the two (2) five-minute halves, the following procedure shall be followed: best of three (3) kicks (order determined by a flip of a coin by the referee) by three (3) players for each team that were playing in the game immediately before the game ended" the following be added "Kicks may be a place kick or a drop kick".

**Mover:** Duane Davis

**Seconder:** Stu Baillie

**School:** Cathedral

**School:** Alexander MacKenzie S.S.

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**Association:** SWOSSA

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Copy sent to Association Reps? No

Name of Speaker at Meeting: Elizabeth Harris

#### **MOTION 5**

#### **MOTION CLANCY/BAILLIE**

**CARRIED**

**Page P-5, Section: 9 – Rules and Officials**

**WHEREAS:** There has been inconsistency in application of the law as it pertains to OFSAA rules by officials during championship play.

**AND WHEREAS:** The SAC believes this could be resolved by ensuring the head official attends the coaches meeting and is responsible for communicating OFSAA rules to all officials involved in the championship.

**BE IT RESOLVED THAT:** 9 (e) Officials ii) be added as follows:-

The head official must attend the coaches meeting, and is encouraged to hold an officials meeting prior to the start of the first game, when possible. Otherwise the head official is responsible for communicating the information to all officials participating.

**Mover:** Ryan Clancy  
**School:** St. Anne's CSS  
**Association:** WOSSAA  
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Copy sent to Association Reps? No  
Name of Speaker at Meeting: Elizabeth Harris

**Seconded:** Stu Baillie  
**School:** Alexander MacKenzie S.S.  
**Association:** SWOSSA  
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## **SNOWBOARDING – (2 motions)**

### **MOTION WALLACE/DODDS**

**WITHDRAWN**

#### **Page L-4, Section 9 -Uniform and Equipment**

**WHEREAS:** The Playing Regulations state that all athletes must have a snowboard leash.

**AND WHEREAS:** Under international FIS regulations, snowboarders are not required to have a leash to race.

**AND WHEREAS:** Snowboarders *may* be required by a ski hill to wear one, but it should not be a requirement for racing and should be removed from the regulations.

**BE IT RESOLVED THAT:** This sentence "All athletes must have a snowboard leash." be deleted.

**Mover:** Krista Petrie Wallace  
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Association: EOSSAA  
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Copy sent to Association Reps? No  
Name of Speaker at the Meeting:

**Seconded:** Karen Dodds  
School: Arnprior District High School  
Association: EOSSAA  
Email: [doddsk@renfrew.edu.on.ca](mailto:doddsk@renfrew.edu.on.ca)

Ken Coffin

### **MOTION 2**

#### **MOTION PETRIE-WALLACE/DODDS**

**CARRIED**

#### **Page L-4, Section 10 c) (ii) - Scoring**

**WHEREAS:** DNF's (Did Not Finish) and those who missed gates shall receive a time of 9999.

**AND WHEREAS:** A time of 9999 does not follow current alpine regulations

**BE IT RESOLVED THAT:** DNFs (Did Not Finish) and those who missed gates shall receive a score which is twice the number of disqualifications or 50% of the total field, whichever is greater, added to the last proper score in that event. Disqualifications do not include DNS (Did Not Start), profanity, unsportsmanlike conduct, other infractions, changed numbers, etc. Such competitors will not be assigned a score.

**Mover:** Krista Petrie Wallace  
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**Name of Speaker at the Meeting:**

**Seconder:** Karen Dodds  
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Ken Coffin

## **SOCCER –(2 motions)**

### **MOTION 1**

#### **MOTION FIORINO/JOHNSON**

**CARRIED**

**Page:** S4 **Section:** 9 – Rules and Officials

**WHEREAS:** The Ontario Soccer Association (OSA) is the provincial body for soccer in Ontario

**AND WHEREAS:** The OSA continually updates playing regulations and policies

**BE IT RESOLVED THAT:** Section 9 Rules and Officials (2<sup>nd</sup> paragraph) be amended to read: “The Rules...Handbook, and the OSA regulations, shall govern play...”

**Mover:** Tony Fiorino  
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**Copy sent to Association Reps?** No  
**Speaker at Meeting:** Cathy Johnson

**Seconder:** Cathy Johnson  
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**Association:** SWOSSAA  
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### **MOTION 2**

#### **MOTION FIORINO/JOHNSON**

**CARRIED**

**Page** S4, **Section:** 9-D(i)

**WHEREAS:** There was a change in the policy regarding casts while playing soccer from the Canadian Soccer Association

**BE IT RESOLVED THAT:** Section 9-D(i) be replaced with the following: Any braces or casts will follow the CSA cast policy and all casts/braces must be approved by the Head Referee at the coaches meeting.

**Mover:** Tony Fiorino  
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**Copy sent to Association Reps?** No  
**Speaker at Meeting:** Cathy Johnson

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