NorWOSSA Fall Meeting Agenda

Monday, November 17/2008 10:00 am

Room 115 Dryden High School

1. President's remarks- Michael Lalonde

Mike is concerned about the relationships between the Ads, students\athletes, and other schools. We need to keep in mind that we need to act with respect and courtesy towards each other. Keep NorWOSSA issues confidential ie; not to be discussed in front of athletes. We need to work on keeping positive relationships between schools in the league.

Mike is working on using "Roberts Rules" for meetings.

Mike introduced us to the NorWOSSA Website. It is a user friendly site. Please check the website to answer questions before contacting the executive. It is a work in progress.

2. Financial Report - Reg McDonald

Motion

That the financial report be accepted as presented. (Lotsios, Pais)

Result: **Carried (11-0-0)**

3. Minutes of Spring Meeting (2008) - Errors or omissions

Motion

That the Spring meeting minutes be accepted. (Zilkalns, Bruetsch)

Result: **Carried (11-0-0)**

4. Business arising from Spring Minutes (2008)

(a) Curling: Revisit proposals put forth at the Spring meeting by the convenor.

No discussion

5. Convenor's Reports-Fall Sports

(a) Golf

Results were handed in.

(b) Football

Dryden, BBSS, Fort all played in same division. Nobody went past first round of playoffs.

(c) Girl's Basketball "A" Division

"AA" Division

Refer to convenors report for results.

Motions will be forthcoming in the Spring regarding "AA" playoff officials and basketball referees upgrading at the beginning of each fall season.

(d) Boy's Volleyball "A" Division

Refer to convenors report for results.

Concerns: filling out of game sheets should be complete. All score sheets should be passed on to convenor and kept for one year.

"AA" Division

Refer to convenors report

6. Winter Sports 2008/09

(a) Curling:

(i) Red Lake will host NWOSSAA --- March 9-10, 2009

NorWOSSA at TA\BBSS --- March 2nd, 3rd

Qualifier at Queen Elizabeth --- January 11th, 12th, 13th

Exhibition at Fort Frances --- December 9th\10th

*Interpretation of NWOSSAA playing regs stats that NorWOSSA has "three" potential entries in **one** division only for the NWOSSAA championships.

(b) Cheerleading

(McDonald\Allan) Update the regulations to reflect the present format and submit at the Fall meeting.

Regulations were not reviewed and will be submitted at Spring 2009 meeting.

(c) Nordic Skiing

Lana Puumala (Atikokan) is the new convenor for Nordic Skiing.

Wednesday Jan. 14 NorWOSSA at Atikokan

Wednesday Feb. 11 NWOSSA at Kenora

Thunder Bay is in the ski loop and is interested in joining and running events.

Level 1 officials course Friday Dec. 5th from 9-4 in Kenora. Kenora Nordic Ski trails.

(d) Boy's Basketball "A" Division

"AA" Division

(e) Girl's Volleyball "A" Division

"AA" Division

(f) Boy's Hockey "A" Division

"AA" Division

(g) Girl's Hockey "A" Division

"AA" Division

7. Spring Sports 2008

(a) Badminton

Lotsios and Krassey will work on playing regs for the upcoming season.

North Exhibition March 25th, Queen Elizabeth

South Exhibition March 25th, Fort Frances

North Qualifier April 6th, Red Lake

South Qualifier April 6th, Atikokan

NorWOSSA April 15th, Dryden

NWOSSAA April 22nd, SSSAA

(b) Soccer - Season Format

A

AA

8. New Business

A. Motion (Simpson, Gibson)

That "AA" basketball and volleyball playoffs go to a 2-day format:

Semi-finals on Day 1 and finals on Day 2.
Result **Defeated (1-2-8)**
B. Motion (Simpson, Gibson)
Change By-Law 8.2.0: After the fourth year of high school, a student must be taking four (4) non-semestered full-time credit courses over the school year or two (2) full credit courses per semester. In "AA" schools, students must be enrolled in three courses in order to participate.
To read: Students who have achieved twenty-two (22) credits must be taking four (4) non-semestered full day school credit courses over the school year or two (2) full day school credit courses in the semester in which he/she participates. Note: This is from OFSAA By-Law 5-4 (c) (ii)
Result **Motion withdrawn**
C. Motion (Simpson, Gibson)
Whereas
Change By-Law 8.2.0: After the fourth year of high school, a student must be taking four (4) non-semestered full-time credit courses over the school year or two (2) full credit courses per semester.
Result **Defeated (1-2-8)**
Opposed DHS and BBHS
D. Motion (Fenelon, Pais)
Whereas
Currently the Norwossa A Girls Hockey division consisting of Saint Thomas Aquinas, Queen Elizabeth and Red Lake High Schools and the Norwossa AA Girls division consisting of Beaver Brae, Dryden and Fort Frances High Schools play the regular season as two different league's up until a winner has been decided in the A playoff. The A winner then joins the AA playoffs. The A winner always joins the AA playoffs as a fourth place team and gives up home ice to the AA teams.
And whereas
Both the A and AA teams from Norwossa meet and play in tournaments throughout the year and the skill level between the A and AA teams have become closer in the last year.
Be it Resolved That
That the two divisions play as one league throughout the regular season and not just in the playoffs. This way all teams have the same advantage and put their own fates in their hands. All teams will have the same chance in their placement before the playoff rounds begin and no team would have an advantage over the other.
Result **Withdrawn**
E. Motion (Fenelon, Pais)
Whereas
The single "A" soccer regulations be changed to address the forfeiting incident that occurred in the 2008 season and affected the playoff standings.
And whereas

Note: A forfeited game will result in average goals against loss for the forfeiting team and an average goals against win for the opponent.
Be it Resolved That
The Single "A" Soccer Regulations Draft Spring 2008 be adopted for the 2009 season
Result **Withdrawn**

F. Motion (Oltsher, Zilkalns)
To amend section 1.5.7 of the NorWOSSA Playing Regulations for Boys Hockey changing the word "whites" to "lights".
Result **Carried (7-0-4)**

G. Motion (Lalonde, McDonald)
That NorWOSSA pay for the fees associated to run and maintain the NorWOSSA website effective immediately to a maximum of $200 per year.
Result **Carried (11-0-0)**

H. Motion (Tresoor, Oltsher)
To make an amendment to the boy's hockey playing regulations and remove reg 1.5.3 which reads
"The red line shall be eliminated with regard to the offside and thus the following special rule applies: When a penalized player returns to the ice and the play is in his own defensive zone, he must return to his defensive zone prior to participating in the play."
Result **Withdrawn**

After 30 days

I. Motion (Vachon, Lotsios)
Whereas
As a result of there being a 4-way tie for first place in "A" girls basketball one team did not have an opportunity to attempt to win the championship, even after beating every team in the league at least once.
And whereas
The current tie-breaking procedure does not acknowledge this rare event
Be it Resolved That
We change the playoff structure to include a clause:" in the event of a four way tie for first place all four teams attend the playoffs to get an opportunity to win the championship; using the tie-breaking procedure to determine 1st, 2nd, 3rd,and 4th place."
Result **Carried (7-0-4)**

J. Motion (Valentini, Pais)
Whereas
There are no current playing regulations.
Be it resolved that
To adopt Nordic Skiing Regulations as presented at NorWOSSA Fall meeting.
Result **Carried (5-0-6)**

K. Motion (Valentini, Pais)
Whereas
Regulation 7(i) allows for gold medallions to first place and 7(ii) allows for silver medallions to second place individual finishers.
Be it resolved that
7(iii) bronze medallions to the third place individual finishers in each junior and senior event be added to regulation 7.
Result **Withdrawn**

L. Motion (Gardham, Bliss)
Whereas
That the NorWOSSA meeting be held at the Days Inn on Sibley in Thunder Bay.
Result **Carried (11-0-0)**

M. Motion (Coutts, Krassey)
Whereas
For "A" court sports to change their schedule from home and away to tournament play format.
Result **Defeated (1-6-4)**

L. Motion (Gibson, Bliss)
Whereas
The curling format has changed
Be it resolved
That curling playing regulation (1.21.0) be removed
Result **Carried (8-0-3)**

9. Notice of motion for Spring meeting

1. Motion (Simpson, Gibson)

Be it resolved that
NorWOSSA eligibility for students (8.2.0) be changed to align with OFSAA eligibility for students as outlined in OFSAA by-law 5-4

10. Date and Location of Spring Meeting (2009)

Scheduling meeting for "A" April 7th 6pm Days Inn, Thunder Bay
NorWOSSA meeting April 8th 9am Days Inn, Thunder Bay
NWOSSAA meeting Arpil 9th 9am Prince Arthur Hotel, Thunder Bay

11. Adjournment of meeting