

# AABHN

## Minutes

Monday, November 22nd, 2021

6:30pm

### In Attendance:

#### Executive:

David Thomas – Secondary Athletics Coordinator

Steve Petrella – Secondary Athletics Coordinator

Paula Sitak – President (PJC)

Secretary – Rae Ferraccioli (ACS)

#### Directors:

ACS -- Rae Ferraccioli

SJC -- Jeff De Prosperis

HT -- Christian Miller

Dunnville -- Jen Priestman

Hagersville – Mike Grenville

MP -- Brad McPherson

NPC -- Ted Thomas

PJC – Mike Michaelides

BCI -- Jordan Charter

Tollgate – Scott Mann

Paris -- Shelley Weaver

Waterford -- James Osborne

Delhi –Dave Leatherland

Cayuga – Derek Morrison

SCS – Greg Pajor

Valley Heights – Joe Hamm

ADMIN. REPS. – Darren Duff

CWOSSA REPS. – Dani Hawkins, Ted Thomas

**Regrets:** Tyler Backus, Peter Lovett, Darren Duff

**Approval of Minutes:** Motion – Ted Thomas; Accept – Mike Michaelides

**New Business:**

- i) **Treasurers Report:**
  - Most invoices have been paid to date, if you have outstanding invoices, please forward them to Peter Lovett
  - There have been difficulties with e-transfers, please be patient
  - Please ask all convenors to complete a convenors report, Peter will provide a spreadsheet once all fall convenors reports have been completed.
  - Another invoice will be sent to all schools soon in the amount of \$4500
  - D9 Hockey Ref Payment Suggestions:
    - o Haldimand in past years: assignor sends invoice at beginning of season
    - o Norfolk: use a receipt book
  
- ii) **CWOSSA Report:**
  - No new information to report
  
- iii) **Fall Summary**
  - We are one of the only Associations that ran all sports!! Congratulations and well done!!!
  - Good luck to our teams competing at OFSAA!
  - There have been 6 incident reports to date. Thank you to all who have volunteered their time to help with the Board of Reference.
  - James Merrick has resigned as an administrative rep.
  
- iv) **SOAR Declarations (PJCVS)**
  - SOAR is a modified fitness program. If student is not from feeder school, they must declare their sport
  - Currently 5 in Grade 10 and 3 in Grade 9
  - Names of these students will be sent to the appropriate convenors
  
- v) **Convenor Information**
  - Convenors must present Championship teams with plaques or have someone in their place.
  - There is a 24hr rule for all incident reports and must also be sent to Paula Sitak
  - Remind coaches of all COVID Protocols
  - Will have spectators for winter sports in schools (use tickets, screening etc). Sports in facilities must follow the facilities protocols ie. Hockey, curling
  - All spectators must exit the gym before second group enters
  - Once athletes enter the gym, they must remain in the gym
  - The entire team must enter the gym at the same time
  - Each school needs to clearly indicate where their ENTRY and EXIT doors are located.
  - Convenors please add athletic directors to all emails
  - Reminder to send all original scoresheets to the convenors

- It would be helpful to have a team roster with athletes name on the back of their tickets in advance.
  - Suggestion: Have 2 hours between games for playoffs to allow time to clear out gym, disinfect etc.
- vi) **Transfer Policy**
- Transfer appeal dates are November 24<sup>th</sup>
  - New students must complete the transfer forms ASAP and send them to Steve, Dave and Paula
  - If you make changes to your eligibility sheets, please cc Dave, Steve and Paula
  - If you're having difficulty adding students to your eligibility they're likely registered at another school.
- vii) **Vaccination requirements for outside facilities**
- Wrestlers and Curlers must be double vaccinated
- viii) **OFSSA Football Game**
- November 30<sup>th</sup> @ 1:00
  - Spectators are welcome
  - Gate fees TBD
- ix) **Trophies/Football Cup**
- Bisons would like to donate trophies to AABHN for the jr, sr and varsity football leagues
  - Motion to accept donation of trophies for all league sports - Ted Thomas; Second – Jordan Charters
  - If your school wins a championship, please email Tyler Backus ([tbackus@bhncdsb.ca](mailto:tbackus@bhncdsb.ca)) and he will engrave plates.
- x) **CWOSSA Reps**
- Looking for a new CWOSSA Rep for D5
  - Next CWOSSA meeting is April 5<sup>th</sup>
- xi) **Winter Season**
- Cancelling swimming this year. It wasn't feasible
  - Reminder that there must be an adult at the door checking proof of vaccination, COVID screening and accepting tickets
  - Please reach out to Dave or Steve if your school has interest in having a wrestling team (wrestling athletes must be double vaccinated).

**Meeting Adjourned – 8:01pm**