

# AABHN

## Minutes

Monday, September 13th, 2021

6:30pm

### In Attendance:

#### **Executive:**

David Thomas – Secondary Athletics Coordinator

Steve Petrella – Secondary Athletics Coordinator

Paula Sitak – President (PJC)

Tyler Backus – Vice-president (Holy Trinity)

Treasurer – Peter Lovett (BCI)

Secretary – Rae Ferraccioli (ACS)

#### **Directors:**

ACS -- Rae Ferraccioli

SJC -- Jeff De Prosperis

HT -- Christian Miller

Dunnville -- Jen Priestman

Hagersville – Jeff Benner

MP -- Brad McPherson

NPC -- Ted Thomas

PJC – Mike Michaelides

BCI -- Jordan Charter

Tollgate – Scott Mann

Paris -- Shelley Weaver

Waterford -- James Osborne

Delhi – Stephen Wills

Cayuga – Derek Morrison

SCS – Greg Pajor

Valley Heights – Joe Hamm

ADMIN. REPS. – James Merrick

CWOSSA REPS. – Dani Hawkins, Ted Thomas

**Regrets:** Mike Grenville, Dave Letherland, Darren Duff

**Approval of Minutes:** Motion - Steve Petrella; Accept – Ted Thomas

## **New Business:**

### **i) Treasurers Report:**

- Thank you for the \$500 deposit, most of this deposit was put towards football safe contact
- Schools will be receiving an invoice by the end of the week for the first installment of \$4500 and the second \$4500 installment in December
- Please email Peter Lovett if your school wishes to pay one payment in for the full amount
- It is also an option to pay based on play

### **ii) CWOSSA Report:**

- AAA girls basketball host has pulled out and looking for a new host

### **iii) Safety Protocols**

- Each athlete must have their own water bottle
- Athletes are NOT to share water bottles
- Can fill water jugs (football) at venue
- All football teams are encouraged to have a large jug of water to use to refill individual water bottles
- Home teams for all sports are responsible for sanitation stations and cleaning equipment after use
- Teams must wait in parking lot until the previous team leaves the facility (unless both teams are sharing transportation)
- If Jr and Sr Teams arrive together they can wait in the bleachers masked and socially distanced
- Home team is responsible for taking attendance of all participants entering the school including refs.
- Can directors please send Brad McPherson a clear entry and exit plan for their school

### **iv) Convenor Information:**

- All fall convenors are in place except x-country
- Still awaiting response from W.Ross for approval to host the meet
- Convenors are listed on the website ([www.aabhn.ca](http://www.aabhn.ca)). Please remind them to review the constitution.
- All convenors should collect eligibility sheets
- Coaches need to send eligibility sheets to both the convenor and Dave Thomas
- Dave Thomas is responsible for website and facility bookings
- Convenor cannot make schedule changes without discussions with Dave Thomas, Steve Petrella or Paula Sitak

### **v) OFSAA HUB**

- Each school must register themselves into the OFSAA Hub
- Once registered it is very similar to the AELS
- Easiest way to input athletes is to perform a mass student upload

**vi) Transfer Policy**

- If a student registered before September 7<sup>th</sup> they are eligible
- Anyone who registered September 7<sup>th</sup> or later must complete the OFSAA Transfer paperwork
- Athletes must be enrolled in at least one course during the Quadmester to be eligible to play (ie. Student must be at school during the season)
- If athletes' attendance/academics are poor it is up to the school administrator to determine if they can continue to play

**vii) Board of Reference Procedures**

- Incident Report Forms can be found on the website
- If you would like to report an incident you must complete the form and submit it to Paula Sitak, the convenor and the person in question (if the person in question is a student send it to the coach/athletic director) within 24 hours
- Board of Reference will be a minimum of 3 people who are not involved in the incident

**viii) Scoresheets**

- Use up the BCSSAA scoresheets if you have them
- Each school is responsible for ordering their own scoresheets from the OFSAA website

**ix) Qualify for Playoffs if COVID shutdown occurs**

- Go with win percentage

**x) Practicing before start dates**

- Discussion about "off site" training sessions with a community coach associated with a school is NOT allowed
- Athletic directors should do their best to police this

**xi) Quadmesters and Eligibility**

- Coaches must be employed by your board to be eligible to coach your team

**xii) Volleyball/Basketball Assignors**

- Dealing with 2 different referee assignors
- Basketball: Mark Baxter will be the assignor for Brant and Norfolk, Hamilton will be assigning Haldimand schools
- Volleyball: Trevor Alexander will be the assignor for Brant and Norfolk, Irene Barras will be the assignor for Haldimand

**xiii) Joint Use Agreements**

- Awaiting approval of our protocols

**Adjournment**

Motion to Adjourn –James Osborne 8:36pm, Second –Christian Miller

**Next Meeting –**

Executive November 8, 2021 ACS

Directors November 15, 2021 Waterford