

AABHN

Minutes

**Monday, June 13th, 2022
4:30pm**

Call Meeting to Order: Paula Sitak 4:39pm

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 –
Dunnville -- Jen Priestman
Hagersville – Mike Grenville
MP -- Brad McPherson
NPC -- Ted Thomas
PJC – Mike Michaelides
BCI --
Tollgate – Scott Mann
Paris -- Mike Wittchen
Waterford -- James Osborne / Adam Strongman
Delhi –
Cayuga – Derek Morrison
SCS –
Valley Heights – Joe Hamm
HT – Christian Miller

ADMIN. REPS. – Steve Burroughs
CWOSSA REPS. – Dani Hawkins, Ted Thomas, James Osborne

Regrets: Darren Duff, Dennis Perras, Jordan Charter, Greg Pajor, Dave Leatherland

Approval of Minutes: Motion – Ted Thomas, Jen Priestman

Additions to the Agenda – none Motion Derek, Mike Grenville

6.1 Treasurers Report:

- Anticipate costs will increase next year (because some seasons didn't run or got cut short)
- Everyone is working with a surplus next year (except SJC)
- Next year we will be following the normal payment plan (refer to money summary sheet provided by Peter Lovett)

6.2 CWOSSA Report:

- Tennis will remain in the fall
- There are still several sports that do not have convenors
- The Ministry is asking questions about charging for athletics
- Waiting on feed back from all associations about running a softball league next year

New Business

7.1 Presentation of McNally Award Winners:

- Winner of the McNally Award for D5 is Paula Sitak
- Winner of the McNally Award for D9 is Rick Dwornikiewicz

7.2 Executive/Directors 2022-23 (Voting in):

- James Osborne is stepping down at Waterford, Adam Strongman is stepping in
- Paula Sitak is stepping down from Executive President and Bradley McPherson will take on this role
- Shelley Weaver is stepping down at Paris, Mike Wittchen is stepping in

7.3 Update on Trophies:

- If any schools have old trophies we would like to repurpose them for future championships. Please let Steve Petrella if you have any you would like to pass on.
- 3 Football Trophies were donated by Bisons Football
- 4 Trophies were donated by CYO to D5 for boys and girls basketball
- Steve Petrella will be making all plaques for D5
- Tyler Backus will be making all plaques for D9

7.4 Notice of Motions:

- Any changes made to constitution or sports policies will be highlighted in red on the documents.

Adjournment

- Motion to Adjourn – Tyler Backus 7:12pm, Second – Jen Priestman

Upcoming meetings:

(Tentative Dates)

Executive: September 8, 2022

Directors: September 12, 2022