

AABHN

Minutes

**Monday, September 12th, 2022
6:30pm**

In Attendance:

Executive:

David Thomas – Secondary Athletics Coordinator
Steve Petrella – Secondary Athletics Coordinator
Brad McPherson – President (MPSS)
Paula Sitak – Past President (PJC)
Tyler Backus – Vice-president (Holy Trinity)
Treasurer – Peter Lovett (BCI)
Secretary – Rae Ferraccioli (ACS)

Directors:

ACS -- Rae Ferraccioli
SJC – Denis Perras
HT –Christian Miller
Dunnville -- Jen Priestman
Hagersville -- Mike Grenville
NPC -- Ted Thomas
PJC – Mike Michaelides
BCI -- Jordan Charter
Tollgate – Scott Mann
Paris -- Shelley Weaver
Waterford -- Adam Armstrong
SCS – Greg Pajor
Valley Heights - Joe Hamm
Delhi – Dave Leatherland
Cayuga – Derek Morrison
MPSS – Brad McPherson

ADMIN. REPS. – Darren Duff + Steve Burroughs

CWOSSA REPS. – Dani Hawkins, Ted Thomas, Adam Strongman and
Greg Pajor

Regrets: Steve Petrella, Scott Mann, Mike Grenville

Not Present: Christian Miller, Shelley Weaver, Mike Michaelides, Darren Duff

3.0 Additions to Agenda:

3.1 Greg Henhawk:

- Would like to make proposed changes to league structure, equipment etc. executive will forward proposal to all directors to vote on for approval.

3.2 Concessions/Gates/Spectators at Football Games:

- Home teams have the right to run the concessions at Bison's field if they choose to do so.
- There are no restrictions ie. Number of spectators, vaccinations etc. (This applies to all sports).
- Gate Fees are as follows: Adults - \$5.00, Students - \$3.00 (There is no longer Family Rates)

3.3 D5 Basketball Convenor

- Todd Andrews is stepping down from convening D5 Boys Basketball, therefore this position needs to be filled.

4.0 Standing Reports

4.1 Treasurers Report

- there is a surplus from last year (~ \$30,000)
- a summary was sent out in June, Peter will send an updated version
- ACS, BCI, MPSS, Paris, SJC and HT will have two \$4,500 payments and possibly a third
- Delhi and PJ will have one \$4,500 payment and possibly one more
- Dunnville, Hagersville, VH and Cayuga will have one payment
- Encourage convenors to comparison shop to minimize costs as much as possible
- E-transfer is the easiest and most efficient way to make payments!!
- If you have any questions in regards to finances contact Peter Lovett

5.0 New Business

5.1 Convenor Information:

- All Fall Seasons sports are covered
- Vacancies for Winter Season: Girls Volleyball (D5), Swimming
- Cheerleading is not an OFSAA sport, therefore would not be covered or run under AABHN. Schools can complete if they wish and would be covered under the boards insurance.

5.2 Confirm Teams:

- Peter Lovett will send a survey out to all directors to confirm their schools participation in the Fall Sports Season.

5.3 OFSAA HUB

- Use the OFSAA HUB for eligibility sheets and send to Brad McPherson and the convenor.
- Dave Thomas will book facilities for games, NOT practices.
- Please ask convenors not to send schedules out before they are approved by Dave.
- Be sure to send scoresheets to Dave and the convenor ASAP

5.4 Transfer Policy

Credits to Play:

- if student does not have 22 credits they must be registered in 3 courses. If they have 22 credits they only need to be registered in 2 courses.

Transfer under D(i) form:

- documentation/proof must accompany the form
- the form has been sent to all directors and can also be found on the CWOSSA website under “documents”.
- Our transfer committee members are: Dave Thomas, Steve Petrella, Paula Sitak, Ty Backus, Brad McPherson and Scott Mann
- AABHN transfer dates are: Sept. 12, 22, Nov. 14, Jan. 17 and Mar. 8

5.5 Board of Reference Procedures

- Forms can be found on the website and should be sent to Paula, the convenor and person in question within 24 hours.

5.6 SOAR Declarations

- Paula will send a list of students to Brad McPherson and he will inform all appropriate convenors.

5.7 Meeting Dates

- All meeting dates will be posted on the website.

Adjournment

Motion to Adjourn – Ted Thomas 7:31pm, Second – Paula Sitak

Next Meeting: Executive: Nov. 7 6:30 @ ACS
Directors: Nov. 14 6:30 TEAMS