

#### Monday, November 14th, 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, Adam Strongman **Not Present:** Christian Miller, Shelley Weaver, Mike Michaelides, Dennis Perras, Jen Priestman, Scott Mann, Joe Hamm, Greg Pajor

## 3.0 Standing Reports:

### 3.1 Treasurers Report:

- All deposits received, Simcoe in the process of sending.
- Next installment will be Jan/Feb.
- Reminder for all schools running gates the fees are \$5.00 for adults, \$3.00 for students \*\*there is NO family rate\*\*
- Revenue from all gate fees is substantial and helps set off several costs
- The best way (although not mandatory) to send Peter Lovett money collected from gate fees is to deposit the cash and cut him a cheque. If that is not possible, please roll all lose coin before handing it in to Peter.

### 3.2 CWOSSA Report

- CWOSSA Badminton rules have been changed.
- CWOSSA is asking if our district would be interested in hosting "AA" Rugby Tournament
- There has been some interest in girls slow pitch in the spring. It is currently offered at the OFSAA level. Please let Ted Thomas know what you think about offering girls slow pitch (pros and cons)
- Please let convenors and coaches know that the current CWOSSA constitution did not get changed, therefore, "A" schools only get 1 entry to CWOSSA this year. It will not get changed until June. CWOSSA constitution does not show us as a combined league
- A lot more schools are joining Ultimate Frisbee, if there is any interest send Ted Thomas an email

### 3.3 Fall Season Wrap Up / Concerns

- After several discussions, all playoff games were played.
- Reach out to any executive member if you have any concerns.

### 3.4 Winter Season Update / Basketball Game Times

- Basketball Game Times in D5 will be 4:30 (as requested by referees) and 3:30 at MPSS. D9 is still in need of a convenor.
- Volleyball start times will be 3:00 in D9 and 3:30 in D5
- Hockey in D9 does not have a schedule out yet and D5 ice time and schedules are set.

### 4.0 New Business

### 4.1 Convenor Information

Convenors are listed on the website: www.aabhn.ca

 Still in need for a D9 Boys Basketball, Swimming and Curling convenor. We have one week to fill these positions, or they won't run! Please email Brad McPherson or Dave Thomas if you're interested.

# 4.2 Confirm Teams

• Peter has received responses from the survey he sent out from every school except: SJC and Valley Heights (please confirm teams via email to Peter Lovett)

# 4.3 Transfer Policy

• Please send all documentation at once to the transfer committee. Transfer deadlines: Nov. 15<sup>th</sup> and 30<sup>th</sup>.

## 4.4 Board of Reference

- BOR report forms can be found on the website. Please send completed forms to Paula Sitak within 24 hours of the incident.
- Good news... we only had 1 BOR for the fall season and it was handled at the school level!

## 4.5 SOAR Declarations

• Aiden W. (Gr. 10) and Wyatt S. (Gr.12) both cannot play hockey.

### 4.6 Meeting Dates

- Jan. 23<sup>rd</sup> Executive Meeting
- Jan. 30<sup>th</sup> Directors Meeting in person at Waterford High School

### 5.0 Additions to Agenda

### 5.1 Non-Contact Hockey League

- 4 teams in D9 East are interested in a non-contact hockey league
- Ask your schools what they think about it
- Cannot be put in place this season, however, can be brought up at the AGM in June

# Meeting Adjourned – 7:37pm