

AABHN

Minutes

Monday, January 30th, 2023
3:30pm

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 – Katelyn Heyens
HT –Christian Miller
Dunnville -- Jen Priestman
Hagersville -- Mike Grenville
NPC -- Ted Thomas
PJC – Mike Michaelides
BCI -- Jordan Charter
Tollgate – Scott Mann
Paris -- Dani Hawkins
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: Peter Lovett, Derek Morrison, Mike Grenville, Scott Mann, Dave Leatherland, Jordan Charter

2.0 Acceptance of Minutes Paula Sitak, Ted Thomas 3:54pm

3.0 Standing Reports:

3.1 Treasurers Report:

- Please send convenors reports to Peter Lovett and cc Brad McPherson ASAP so expenses can be paid.

3.2 CWOSSA Report:

- Long debate about seeding for Badminton
- Discussion about slow pitch vs. fast pitch (ask coaches at your schools which they would prefer)
- CWOSSA is following their current constitution, therefore, D5 and D9 are still separate leagues.
- We have to put in a motion in April to be recognized as a combined league.
- CWOSSA is looking for several convenors for the 2023-24 season. A list of vacancies can be found on the CWOSSA website.

3.3 Winter Season Update

- **Plaques:** Steve Petrella (D5) and Tyler Backus (D9) will do plaques
- Peter Lovett is composing a list of previous winners of all championships from D5/9
- **Sportsmanship:** directors please ask your coaches and administrators to discuss sportsmanship expectations at the start of games and during hand shakes at the end of games.

3.4 Run Time D9 Basketball Games

- Boys basketball (D9) tournaments were run time. Would like to have this changed. This change will have to be addresses at the AGM
- Moving forward league games should not be scheduled during exam week.

4.0 New Business

4.1 Convenors Information:

- Vacancy: D5/D9 Girls Lacrosse (D5/9 Combined)
D9 Badminton
D5/9 Ultimate
- Convenor Reports: see above
- Split Convenors: D9 boys hockey is split convenors (East/West), do not want to have split convenors for soccer. Therefore, schools (D9) must declare their home fields.

4.2 Confirm Teams (Slo-Pitch vs. Fastpitch)

- OFSAA has a slo-pitch festival, CWOSSA is on board.
- Schools must declare if they will enter a slo-pitch or fastpitch team. We must have a minimum of 3 teams to complete in slo-pitch.

4.3 Transfer Policy

- All transfers are updated
- Please make sure all paperwork is submitted at the same time
- Please make sure penmanship is clearly legible and all supporting documents are included.
- Suggest an adult/coach/dept. head completes the first portion of the documents with student to ensure information is correct and legible

4.4 Board of Reference Procedures

- Incident report forms can be found on website
- Send completed form to Paula Sitak, the convenor and the person in question (if the person in question is a student, send it to the coach/director) within 24 hours.

4.5 SOAR Declarations

- None

4.6 Jr Boys Basketball Playoff Proposal (D5)

- Propose the top 4 teams automatically advance to semi final, bottom 3 teams play an unofficial mini tournament
- Please ask all coaches if they are in favour of this proposal and let Brad McPherson know their thoughts.

5.0 Additions to Agenda:

- A big thank you to Dave Thomas for all his hard work, help and service the past 6 years during this entire amalgamation. Enjoy your “real” retirement!!!! 😊

Adjournment

Motion to Adjourn – Steve Petrella 5:20 pm

Next Meeting: Executive: Apr. 17 6:30 @ ACS
Directors: Apr. 24 6:30 TEAMS