

ORDER PAPER EOSSAA AGM

June 14, 2013

St. John CHS, Perth, ON

Motion 1. James/Childerhose

REFERENCE : Coaching Development

WHEREAS: EOSSAA believes in the importance of developing new teacher-coaches and developing a sense of confidence in novice teacher-coaches to take charge of high school programs

AND WHEREAS: there has been difficulty in the recruitment of new teacher-coaches and developing novice teacher-coaches in recent years;

AND WHEREAS: EOSSAA would like to increase the number of new and/or novice teacher-coaches in order to continue to foster teacher-coach development for students over the long term.

BE IT RESOLVED THAT: EOSSAA shall allocate funding in the amount of \$1000 for each of the 6 local associations for new and/or novice teacher-coach development in the 2014/2015 school year and for that year only.

BE IT FURTHER RESOLVED THAT: EOSSAA release said funds to the local association upon the submission to and approval by the EOSSAA executive at any of the three executive meetings in the 2014-2015 school year

MOVER: Suche James
Speaker: Suche James

SECONDER: Pat Childerhose

ACTION:

Motion 2. James/Childerhose

REFERENCE: Coaching Development

WHEREAS: EOSSAA wants to encourage teacher-coaches to further their knowledge and expertise through professional development by attending coaching clinics

BE IT RESOLVED THAT: EOSSAA will set aside a one thousand dollar (\$1000) purse from the financial account to assist in subsidizing any EOSSAA coach's entry fee to a coaching clinic.

BE IT FURTHER RESOLVED THAT: For teacher-coaches to be approved for any amount of money from this purse, they must complete a request form as well as demonstrate to EOSSAA that they have requested subsidization from their school, respective school Board and OSSTF.

MOVER: Suche James
Speaker: Suche James

SECONDER: Pat Childerhose

ACTION:

Football Playing Regulations (1 Motion)

Motion 3.

Herrick/ Halligan

Reference: Football Playing Regulations Update

WHEREAS: The EOSSAA Football Playing Regulations were in need of revision in light of recent changes in football in Eastern Ontario and at OFSAA, a committee was formed to review and rewrite the regulations.

BE IT RESOLVED THAT: The revised EOSSAA Football Regulations on the EOSSAA website be accepted by EOSSAA for inclusion in its list of playing regulations for 2014-15.

Moved by: David Herrick

Seconder: Frank Halligan

Speaker: Frank Halligan

ACTION:

Golf Playing Regulations (1 Motion)

Motion 4.

Hutt/Hoy

Reference: Section 12 dealing with tie breakers.

WHEREAS: the current regulations state that the RCGA retrogression rule will apply and being that this rule is outdated, the wording of the tie breaker rule should be in line with the latest tie breaker rule from the RCGA.

BE IT RESOLVED THAT: The EOSSAA Golf playing regulations be amended to reflect the current tie breaking rule according to the newly updated RCGA playing regulations and Section 12 read: "The *Committee* must announce the manner, day and time for the decision of a halved match or of a tie, whether played on level terms or under handicap."

Mover: Dennis Hutt

Secunder: Mike Hoy

Speaker: Dennis Hutt

ACTION:

Track & Field (3 Motions)

Motion 5

WHEREAS: EOSSAA Track & Field is now held on a Thursday/Friday, and some county meets are held on the previous Thursday/Friday.

BE IT RESOLVED THAT: The due date referenced in Section 4a read **Saturday NOON**.

Mover: Kim James **Seconder:** Mark Lewis

Speaker: Mark Lewis

Action:

Motion 6

WHEREAS: There are some local association meets that take place on Friday and it is difficult to get confirmation of scratches or participation over the weekend;

BE IT RESOLVED THAT: Section 4c now read "No changes to the entries submitted on the EOSSAA Meet entry forms will be permitted **any later than 2 days prior to the meet date**. Athletes who wish to scratch from an event **must do so before this time through the meet convenor**."

Mover: Kim James **Seconder:** Mark Lewis

Speaker: Mark Lewis

Action:

Motion 7

WHEREAS: 1 track umpire duty assigned per league was too few to run a meet effectively from start to finish.

BE IT RESOLVED THAT: The number of track umpires assigned per league in Section 8e be increased to **(2)**.

Mover: Kim James **Seconder:** Mark Lewis

Speaker: Mark Lewis

Action:

Motion 8

Childerhose/ James

Reference: By Law 1 Section 1

WHEREAS: General Panet High School has become a K-12 school

AND WHEREAS: the K-12 school has changed its name from General Panet High School to Valour High School;

BE IT RESOLVED THAT: The EOSSAA constitution change its membership section to remove General Panet High School and add Valour High School

Mover: Pat Childerhose

Second: Suche James

Speaker: Pat Childerhose

ACTION:

Motion 9

Childerhose/ James

Reference: By Law 1 Section 1

WHEREAS: Sharbut Lake High School has changed its name to Granite Ridge Education Centre

BE IT RESOLVED THAT: The EOSSAA constitution change its membership section to remove Sharbut Lake High School and add Granite Ridge Education Centre

Mover: Pat Childerhose

Second: Suche James

Speaker: Pat Childerhose

Motion 10

Childerhose/ James

Reference: By Law 4 Eligibility for Competition Section 2b

WHEREAS: The classification number for A and AAA schools is inconsistent with OFSAA classification categories and therefore incorrect;

BE IT RESOLVED THAT: The classification numbers for A schools read “Schools with a student population of 500 and under” and for AAA “Schools with a student population of 901-1250”

Mover: Pat Childerhose

Seconder: Suche James

Speaker: Pat Childerhose