

ORDER PAPER EOSSAA AGM

June 12, 2015

St. John CHS, Perth, ON

Motion 1. BOVAIRD/ LEWIS

WHEREAS eligibility rules such as transfers, age requirements, etc. should be applied equally in all associations that wish to be EOSSAA members and who plan on qualifying teams to EOSSAA championships;

AND WHEREAS when associations do not follow EOSSAA eligibility rules, it can result in unfair recruitment of student-athletes;

AND WHEREAS the use of ineligible players causes problems with seeding in some sports;

AND WHEREAS teams are being eliminated by other teams using ineligible players;

BE IT RESOLVED THAT the following be added as “(c)” to By-law 5, Section 3:

EOSSAA Championships or Festivals for team sports shall only involve teams which have used EOSSAA-eligible student-athletes in all competition during the school year. EOSSAA-eligible means the student meets all eligibility requirements as defined in the EOSSAA playing regulations and the EOSSAA by-laws. Any team using an ineligible student-athlete(s) in any competition during the school year forfeits the right to participate in the EOSSAA Championship or Festival.

Notes:

1. The term “competition” does not exclusively refer to league play; it is defined as anytime two teams play against each other on a playing surface, whether in Ontario or elsewhere.

2. The requirement that only EOSSAA-eligible athletes be used in all competition applies solely to teams qualifying for EOSSAA Championships or Festivals. This does not apply to teams in leagues that do not send teams to EOSSAA Championships or Festivals unless otherwise stated by the local or regional high school athletic body of which the school is a member.

3. Team sports shall be considered to be:

a. Boys' golf

- b. Field hockey
- c. Football
- d. Basketball
- e. Volleyball
- f. Hockey
- g. Curling
- h. Baseball
- i. Rugby
- j. Soccer

Mover: Mark Lewis

Seconder: Tammy Bovaird

Speaker: Mark Lewis

Action:

MOTION 2: BOVAIRD / LEWIS

REFERENCE: Page 20, By-law 4, section 4a) x. – Individuals

WHEREAS there is a by-law regarding the eligibility of students who have returned to high school from a post-secondary institution;

AND WHEREAS the existing by-law needs clarification because it does not indicate which sports a student is ineligible for;

BE IT RESOLVED THAT the following be added to (f) to read as follows: Any student who registers and either (i) attends.....is ineligible for EOSSAA competition **in all sports** for the remainder of his/her high school career.

Mover: Mark Lewis

Seconder: Tammy Bovaird

Speaker: Mark Lewis

Action:

MOTION 3: BOVAIRD/ LEWIS

WHEREAS there is a by-law regarding the eligibility of students who have returned to high school from a post-secondary institution;

AND WHEREAS the existing by-law prohibits a student from competing in EOSSAA events if they register or attend a post-secondary institution;

AND WHEREAS tryouts, practices or games with an intercollegiate team are not included in the existing by-law;

BE IT RESOLVED THAT THE following be added to (x) Any student who registers and attends one term at a post-secondary institution or practices, participates in a try-out or game and then returns to any high school is ineligible for EOSSAA competition for the remainder of his/her high school career.

Mover: Mark Lewis

Secunder: Tammy Bovaird

Speaker: Mark Lewis

Action:

Motion 4

Childerhose/ James

Reference: Eligibility

Whereas, some sports do not submit their participant eligibility lists via the AELS Entry System

And whereas, the AELS has been adopted by OFSAA to create an online database of athletes that is accessible by any association school to help determine athlete eligibility;

Be it resolved that Section 3 (d) of By-Law 4 read,

The eligibility of that team or individual shall be submitted as follows:

- i) An eligibility/entry form shall be submitted by each school via the AELS OFSAA online system. A signed and printed copy of the AELS eligibility form shall be brought to the championship and submitted to the convenor.

Mover: Suche James

Secunder: Pat Childerhose

Action:

Motion 5

James/ Childerhose:

Reference:

Whereas, It is becoming increasingly important to be consistent with OFSAA Policy and regulations,

And whereas, there are many OFSAA and EOSSAA motions that have been passed in the last 8 years that are not necessarily reflected in the EOSSAA constitution and Playing Regulations,

And whereas, the EOSSAA constitution has not been thoroughly updated in 8 years due to the volume of work needed and time restraints amongst our members,

And whereas, Other Associations, including OFSAA, have moved to a paid position to update Constitutions, Playing regulations and many other administrative duties

Be it resolved that, the EOSSAA membership, through the EOSSAA executive, approve an investment of \$1000 per year for two years to hire members in good standing to update the EOSSAA Constitution and Playing Regulations in order to bring them in line with the OFSAA Constitution and Playing regulations.

Mover: Suche James

Secunder: Pat Childerhose

Speaker: Suche James

Action:

Motion 6: Childerhose/ James

Reference: Classification

Whereas OFSAA has gone from 4 school classifications to 3 (A, AA, AAA) and therefore changed the classification numbers;

And whereas EOSSAA is an association under the OFSAA umbrella and whose member schools compete at OFSAA championships

Be it resolved associations shall place their schools in classifications for the following school year based on their student full time equivalent enrolment as of October 31 st of the current school year and that By Law 4, Section 2 b) be changed to read " EOSSAA

uses...Classification Committee. For all Championships coordinated by E.O.S.S.A.A., schools shall be classified as follows: 'A', 'AA', 'AAA'

"A" - Schools with a student population of 500 or fewer

"AA" - Schools with a student population from 501-950

"AAA" - Schools with a student population from 951+

Mover: Pat Childerhose

Secunder: Suche James

Speaker: Pat Childerhose

Action:

Motion 7: Wallace/ Swarbrick

REFERENCE: Championships

Whereas, A/AA schools are currently permitted to "declare up" to participate in EOSSAA AAA championships, they are not currently eligible to host said EOSSAA AAA championships.

And whereas there could be a concern that an A/AA school that declared up and hosted may not necessarily be competitive ;

Be it resolved that A/AA schools intending to "declare up" the next year would be eligible to bid for an EOSSAA AAA championship provided they submitted a rationale to the EOSSAA executive outlining the team's ability to compete at the higher classification.

Be it further resolved that the rationale be submitted no later than two days before the spring executive meeting.

Moved by: Glenn Wallace

Seconded by: Jacob Swarbrick

Speaker: Graeme Wyatt

Action:

MOTION 8: BOULERICE /GILCHRIST

REFERENCE: Badminton Playing Regulations

Badminton Playing Regulations

WHEREAS: The EOSSAA Badminton Playing Regulations were in need of revision in light of different situations during eossaa's recent championships and discussions during coaches' meeting, a committee was formed to review and rewrite the regulations.

BE IT RESOLVED THAT: The revised EOSSAA Badminton Regulations on the EOSSAA website be accepted by EOSSAA for inclusion in its list of playing regulations for 2015-16.

Mover: Bernie Boulerice

Seconder: Tracy Gilchrist

Name of Speaker: Bernie Boulerice

Action:

GIRLS' AND BOYS' BASKETBALL – 1 motion

MOTION 9: JAMES/ CHILDERHOSE

REFERENCE: BASKETBALL PLAYING REGULATIONS

Boys' Basketball, Page : 8, Section 9 Rules and Officials

Girls' Basketball, Page: 8, Section 9, Rules and Officials

FIBA Motion

WHEREAS there has been interest expressed from teacher-coaches to move to a consistent set of basketball rules as currently Federation and FIBA rules are used for game play in Ontario.

AND WHEREAS moving to one set of rules will allow for greater consistency among officials, coaches, and players.

AND WHEREAS there is an understanding of the challenges involved with changing floor markings, game length and changing uniform numbers.

BE IT RESOLVED THAT Beginning in September 2016, OFSAA adopt the FIBA playing regulations for both the boys and girls basketball with the following modifications:

For the Boys Basketball Playing Regulations, Section 9 – Rules and Officials, the sentence “The current National Federation Rule

Book...” be replaced with “The current FIBA Rule book shall be the official governing rule book governing play at the EOSSAA

Basketball Championships with the following exceptions:”

- 1) A 35 second shot clock will be used. Full reset on foul shot attempts and shots off the rim.
- 2) Fouls and Offensive rebounds would result in 35 second reset.
- 3) Federation lines will be used even when FIBA lines are available
- 4) Federation game length will be used (including overtime)
- 5) No dunking in the warm-up will be permitted (technical foul (s) assessed to player (s))
- 6) Federation time out procedure will be used.

For the Girls Basketball Playing Regulations, Section 9 – Rules and Officials be replaced with “The current FIBA Rule Book shall be the official governing rulebook governing play at the EOSSAA Basketball Championships with the following exceptions:

- 1) A 35 second shot clock will be used. Full reset on foul shot attempts and shots off the rim.
- 2) Fouls and Offensive rebounds would result in 35 second reset.
- 3) Federation lines will be used even when FIBA lines are available
- 4) Federation game length will be used (including overtime)
- 5) No dunking in the warm-up will be permitted (technical foul (s) assessed to player (s))
- 6) Federation time out procedure will be used.

Mover: Suche James

Secunder: Pat Childerhose

Name of Speaker: Suche James

ACTION: