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COMPULSORY Meeting for All G.M.A.A. High Schools Meeting: First Secondary Advisory Meeting

To: SAC Reps

From: Don McEwen/Amanda Maks Date: Thursday, December 2, 2010.

Time: 1:00 p.m.

Place: EMSB, 6000 Fielding Ave. Lawrence Patterson Room, Light lunch will be provided

Minutes

100 Additions to and Approval of Agenda

No additions

Motion to approve: Betty Druzin - BHS

Seconded: Dave Reid - RIVHS

Unan.

200 Approval of Minutes of June 2010

All SAC Reps also have a copy of the minutes from the August SAC Meeting.

Motion to approve: Betty Druzin – BHS Seconded: Kathleen Cook – TRAF

300 Business arising

301 Board of Directors Report

Rob – All motions from the August and June SAC meetings were passed at the board level.

302 Website / SAC Rep info

Please check your schools' website to make sure the information is correct. Make sure you verify the principals' name, SAC Rep name, Arena for hockey, bus routes, directions to the school, etc. Pictures – if you have photos of your teams in action please send them along to the gmaa by email or send a CD or USB Drive with the pictures on it. We will post them onto that sports' site. SAC Rep Info – all SAC Reps who were at the August Meeting filled out an Info Sheet. Anyone who was not there can fill one out today. If you aren't sure, we brought the forms from August.

Score sheets & Sports line /Registrations - Please make sure your coaches are sending in their scoresheets on time and filled in properly with game numbers and dates. Please also make sure your coaches are calling the sportsline the night of the game with the score. Once the scores are uploaded for that day, a \$10 fine will be issued for a score not called in. Also make sure you are following the deadlines for Player Registration Forms. You can get your coaches to check the "Form Checklist" on each sport's page to make sure that all the required paperwork is in the office. In the Fall Season this year we had 4 Coaches Commitment Forms not in (down from 15), 49 Scoresheets not handed in (down from 98) and 33 Sportsline violations (down from 63).

500 **New Business**

501

Fall & Winter Summary - Don handed out a sheet with the summary of the Fall Sports numbers of participants and number of teams.

Sport	2010	2009	
Bantam Football	6 teams	5 teams	
Cross Country Run	29 schools (528 runners)	33 schools (692 runners)	
Golf	21 schools (98 golfers)	26 schools (125 golfers)	
Soccer	150 teams (79 D1, 71 D3)	158 teams (88 D1, 70 D3)	
Softball	18 teams	15 teams	
Boys Touch Football	14 teams	11 teams	
Volleyball	77 teams	79 teams	

We have also had a couple of date changes for various GMAA events in the Winter Season.

Swimming – All West Meets will be held on Thursdays: January 20th and 27th and February 3rd and 10th. The Championship Meet was also changed from Tuesday, February 15th to Thursday, February 17th.

Indoor Track – due to the fact that we now have to pay for the use of Claude Robillard, we have adjusted the Indoor Track Season. We will hold one girls meet and one boys meet this year. The Girls Meet will be held on Friday, January 21st, 2011. The Boys Meet will be held on Friday, January 28th, 2011.

Cross Country Skiing – due to the changes in the swimming dates, the xxski coaches also decided to make some adjustments to the calendar. The 1st race at Mount Royal will now be held on Tuesday, January 25th. The 2nd Race at Mount Royal will be held on Tuesday, February 8th.

Invoices – were handed out in the packages. We changed bookkeepers this year. There were many errors in the June statements so each school should have received a statement of their account as of August 31st earlier this Fall.

A list of the pre-season payments and final costs was also distributed. Many sports' fees increased. Fall Pre-Season Payments vs Pre-Season Costs

Sport	Pre Season Cost	Total Cost	Difference
Bantam Football	\$510 per team	\$516.80 per team	\$6.80 more
Boys Touch Football	\$375 per team	\$381.75 per team	\$6.75 more
Cross Country Run	\$75 per school	\$78.80 per school	\$3.80 more
Golf	\$50 per golfer	bw \$50-\$57 per golfer	\$7.40 more
Soccer – JB, JG, MB	\$345 per team	\$384.05 per team	\$39.05 more
Soccer – MG, BB, BG	\$255 per team	\$258.10 per team	\$3.10 more
Softball	\$415 per team	\$336.56 per team	\$78.44 less
Volleyball	\$275 per team	\$294.90 per team	\$19.90 more

If you have questions please contact Don or Robin at the office. Please pay any balance as soon as possible. If your school has a credit, please use it for the next sport that you participate in. A letter outlining all the fines that are included in your invoices will be sent to the schools next week.

Withdrawals & Ejections Don handed out a sheet with the summary of the withdrawals and ejections.

Ejection Summary 2010

503

Sport	Players		Coaches	
	2010-2011	2009-2010	2010-2011	2009-2010
Soccer	13	20	2	1
Touch Football				1
Hockey	10 (to Dec. 1 st)	22	1 (to Dec. 1 st)	1
Basketball	3 (to Dec. 1 st)	7		1

Default Summary 2010

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Sport	2010	2009		
Bantam Football	0	1		
Soccer	14 (from 10 schools)	11 (from 5 schools)		
Softball	2 (from 2 schools)	1		
Boys Touch Football	0	0		
Volleyball	3 (from 2 schools)	5 (from 3 schools)		

Withdrawals Summary 2010

Withdrawais Summary 2010		
Sport	2010	2009
Bantam Football	0	0
Soccer	1	2
Softball	0	1
Boys Touch Football	0	1
Volleyball	0	1

The main reasons for ejections in the Fall was for unsportsmanlike conduct. Many of the violent acts have been eliminated with the use of the 2-man system in soccer. We had also asked our soccer referees to be more pro-active to try to cut issues down before they escalate. This was also done this season, the referees handed out 193 cautions this season as opposed to 121 last season.

- Schedule changes The number of changes on the soccer scheduled was a better this year. We had only 27 charged changes on the soccer schedule, when last year the total number of changes was 177. In all other sports only 5 charged changes (not including weather cancellations for softball). These numbers are not telling the entire story though. We had 167 changes overall on the soccer schedule (27 were charges, 64 were done in the week grace period and 103 were unavoidable.) That is still the same number of changes on the schedule. One way to cut down is to make sure your coaches are prepared at the scheduling meetings.
- Sponsors / MVP's/Cub Reporters: We have lost all of our major sponsors in terms of money. Puma still gave us product for our MVP's. For all other sports we are handing out Championship MVP plaques after the championship game to the game MVP chosen by the winning coach.

 We have maintained most of our internet site sponsors, and even picked up a couple of others Groupe Sport Inter GSI is a partnership introduced by the RSEQ. We agreed to send out their promotional materials in return for a sponsorship agreement and their logo on our website with a link to their home page. The UPS Store also sponsored our site as a new sponsor.

The Suburban held a Cub Reporter Session in late September. They have published a couple of Cub Reporter articles in the paper. If people would like another session let the office know and we will set it up with the Suburban.

506 Post-Season Evaluation Sheet

Form is posted on the GMAA Site under High School – please have coaches fill it out at the end of the season so we can get some feedback and what the coaches think of the leagues. To date we have received 4 forms (3 volleyball and 1 soccer). We had over 300 teams in the Fall Season...

- 507 Handbook Revisions / Motions Sports Committees
 - Bantam Football
 - Cross Country Running
 - Indoor T&F

A sheet was handed out with the various motions from the Fall and Winter Sports Committees. They are listed below.

Bantam Football

To avoid the possibility of having to play a tie – break game, it was moved that: No regular season game can end in a tie. The overtime rule that applies to the playoffs will also be in effect for all regular games.

Moved: Peter Harding Seconded: Ted Shaw Unan.

Cross Country Run

Date for next years' race. A request was made to look at the possibility of changing the date of the race to later in the season (mid-October) due to the beginning of the year rush and the possibility of extending the season a little longer. A motion was put on the floor by Nancy Long from Villa Maria to change next years' date to Wednesday, October 12th, 2011.

Moved: Nancy Long Seconded: Brian Moore

Vote: For \rightarrow 9 Against \rightarrow 2 Abstentions \rightarrow 1

Motion is passed and will be discussed at SAC in December.

Indoor T&F

Aggregate Award: It was requested that an award be given to the top athlete in each category (as is done outdoors). The points will be calculated for all individual events.

Moved: Jeff Sykes Second: Michael Putré Unan.

A motion was put on the floor by Leon Tzortzis from LaurenHill to accept all the motions in block.

Moved: Leon Tzortzis – LAURN Seconded: Dave Reid – RIVHS

Unan.

- Competition Committee Issues: The office has been approached with the following issues to be discussed at the next Competition Committee Meeting which will be held in the New Year. If anyone has another issue to bring up to the committee, please feel free to send it into the office so we can put it on the agenda for the meeting.
 - 1 Participation Rules in Division III Sports the only sport that we have a specific rule is basketball. Is there a way to govern the participation in all other DIII Sports?
 - 2 Basketball Ages the coaches would like to re-examine the RSEQ basketball ages to see if we would like to continue with those in the coming years. A question was brought up regarding why we apply those ages in Division III when those teams have no possibility of going to provincials.
 - 3 Coaches not showing up at the scheduling meetings proposal to have any change that coach makes carry a \$10 fine, no matter when even if it is within the 5-day grace period.
 - 4 The Guidelines for coaches choosing Division III and possibility of implementing a mechanism to 'force' teams to go Division I.
 - 5 The Swimming coaches would like to discuss the possibility of having a DI and DIII for swimming, where the more competitive (P2) swimmers would compete in specific races, and the other students who are simply 'school' swimmers would race one another in separate races.
- Spring Activities and Playoffs please make sure your coaches of spring sports know that games will have to begin later in the spring. This is due to the many in-class exams that are starting earlier and earlier in May. The games will be starting at 4:00pm or later unless both coaches confirm that they are able to play at an earlier time. Many of our day-long events are in jeopardy as well due to these exams. We are also having trouble with venues for Spring events, (Rugby 7s and Tennis specifically). If you have your exam schedules in advance, please send them into the office so we are aware in advance of the dates.
- 510 MVP Dinner Location, Speaker, Date

The Location for 2011 will be the same as last year, the Crowne Plaza on Cote-De-Liesse. We had only good feedback from the schools involved so we will be staying with the same location this year. The Date for 2011 will be changed to June 1st. This was changed so that it doesn't conflict with the spring sport games. It will also allow coaches to choose their MVP for the spring season. The Speaker for 2011, if you have any suggestions for speakers please send them into the office and we will follow-up. It would be ideal if this person came through the GMAA as a student.

511 RSEQ Report

New Logo: The FQSE has launched their logo as part of their marketing plan. It was done at a press conference before this years' AGM in October. The new Ministère de l'Éducation, du Loisir et du Sport was at the press conference. The FQSE will now be known as 'RSEQ' - Réseau du Sport Etudiant du Québec. Here is our new GMAA RSEQ logo...

SPORT. EDUCATION. PRIDE.



Indoor Soccer Provincials: The RSEQ has accepted PCHS' request to change the date of the Indoor Soccer Provincials and host the tournament at PCHS and RIVHS. The new date for the tournament is April 1st, 2nd and 3rd; please mark it in your calendars.

SHV Project: Please see the attached package with information concerning the RSEQ's newest initiative concerning healthy living. 5 Questionnaires were handed out to each school to be completed by Dec 20th (for a \$10 discount on your Winter Bill!) Also SAC reps should let Amanda or Robin know if they are interested in the SHV project in writing for the new year.

Annual Report: Every year we have to send our 'annual report' to the URLS. Usually this is just a document with all the reports that were given at the GMAA AGM. This year Amanda made up a report (see attached) that included all the reports from the AGM but that also included photos of GMAA events. We have a couple of examples printed if you would like to see them. It will also be posted on the GMAA Website.

512 Championship Venues

Thank you very much to the schools that hosted our Fall Sports Championships. LCCHS hosted the soccer at Riverside Park and Loyola hosted Volleyball. Thank you!

Winter Sports – LCC will be hosting the hockey games, Wrestling will be hosted by KSS and Swimming will be held at Pointe Claire Pool.

For Basketball we have a contact looking into McGill for both sets of games. Otherwise JRHS volunteered to host the Boys Champs again this year. We do not yet have a volunteer to host the girls championships in case McGill falls through.

Motion to adjourn.

Moved: Alphie Paoletti – SELW Seconded: Betty Druzin – BHS

Unan.