

Greater Montreal Athletic Association - 5925 Monkland Ave, Suite 101, H4A 1G7 Phone: 514-482-8555 Fax: 514-487-0121 Email: gmaa@gmaa.ca Website: www.gmaa.ca

# **COMPULSORY Meeting for All G.M.A.A. High Schools Meeting: Final Secondary Advisory Meeting**

To: **SAC Reps** 

From: Hughanna Gaw / Don McEwen Date: Wednesday June 8, 2015.

Time: 9:30 a.m.

Place: EMSB, 6000 Fielding Ave, William Dawson Room

### **MINUTES**

100 Additions to and Approval of Agenda Motion to approve: Elad Ben-Eli - HZHS Seconded: Sarah Neeff - ECS

Unanimous

200 Approval of Minutes of Dec. 2014 Motion to approve: Phil Moreau - LBPHS

Seconded: Mark Faubert - STT

Unanimous

300 Business arising

Find a School – Please let the office know if there are any changes or updates to be made to your school find a school page on the GMAA website.

#### 400 **New Business**

401 Board of Directors report

The following revisions were passed at the December Board of Directors meeting:

## **Outdoor Soccer**

Any student who is enrolled in a soccer sports concentration program not be eligible to play on a division 3 soccer team.

# Tie break procedures

For two teams from the same section that make the playoffs and are tied with identical records and who have split during the year, the higher seed will be determined by goal/point differential in the games involving the 2 teams and not by a coin toss. Therefore, the following procedure will be used when two teams from the same section are tied for a playoff position and both of those teams make the playoffs.

1 - Defaults, 2 - Head to head competition, 3 - Win %, 4 - Goal differential, 5 - Coin toss

This will be in effect for the 2015-2016 school year and apply to all sports that do not already have specific tie break procedures outlined in the sports handbook. This will be on a one year trial basis and evaluated at the end of next year.

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# Spring Activities and Playoffs starting times

NO school can be required to start before 4:00pm. If the host school cannot provide that start time they would have to find a new location or travel.

402 Competition Committee report and recommendations: The following recommendations were proposed by the Competition Committee. Each proposal was voted on separately with discussion for each.

# #1 - Basketball participation rule modification

The competition committee put forth and amendment to read: In the case of an unruly player, the coach, with the discretion of the referee, may make a substitution which would count as a shift for both players.

Moved: Elad Ben-Eli - HZHS

Seconded: Andy D'Alessandro - LMAC

Vote: For – 37 Opposed - 1 Abstentions – 1 → Motion is passed

# #2 - Indoor soccer move to provincial futsal rules

The committee recommends that the indoor soccer rules will be altered to match the futsal rules followed at the provincial championships.

Moved: Phil Moreau - LOY

Seconded: Alex Navarrete - PCHS

Vote: For – 32 Opposed - 0 Abstentions – 7 → Motion is passed

## **#3 - Rugby**

# A - Restructuring of Juvenile Boys 15's league

The recommendation of the committee is to keep the juvenile boys rugby 15s structure as

is. Moved: Mark Faubert - STT Seconded: Holly Durkee - STG

Vote: For – 30 Opposed - 0 Abstentions – 9 → Motion is passed

# B - Girls on Boys team

The recommendation of the committee is that in addition to the standard derogation process the GMAA adopt the regulations put in place by World Rugby when it comes to girls playing on Midget or Juvenile boys teams.

Moved: Mark Faubert - STT Seconded: Neall Epstein - WHS

Vote: For – 31 Opposed - 0 Abstentions – 8 → Motion is passed

# #4 - Non-member traveling requirements

The recommendation of the committee is that the handbook be altered to read: A member school has the option to not travel to a non-member school.

Moved: Neall Epstein - WHS



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Seconded: Leon Tzortzis – LAURN

Unanimous

### #5 - Outdoor Track and Field

### A - Pole Vault

The committee recommends that the pole vault be eliminated from outdoor track and field due to a lack of interest from schools.

Moved: Elad Ben-Eli - HZHS Seconded: Andy D'Alessandro

Vote: For – 38 Opposed - 1 Abstentions – 0 → Motion is passed

## **B - Number of Substitutions**

The committee recommends that the number of substitutions per school on the day of the track and field meets be changed from 10 to 4.

Moved: Ivan Spilak - VMC Seconded: Sarah Neeff - ECS

Vote: For – 38 Opposed - 1 Abstentions – 0 → Motion is passed

### C -

The committee recommends that the same number of substitutions be implemented for indoor track and field meet as in outdoor track and field

Moved: Elad Ben-Eli - HZHS

Seconded: Marie-Claire O'Neil - ROYAL

Vote: For – 38 Opposed - 1 Abstentions – 0 → Motion is passed

## #6 - Athletic or Physio therapists in Rugby, Contact hockey and Lacrosse

**A** - The recommendation of the committee is that in Rugby, both the home and visiting team should be required to have a therapist at the games.

The therapist should have to sign the score sheet similar to the staff representative. If one team does not have a therapist there should be a monetary fine for the team, if neither team have a therapist present the game will be a double forfeit.

Moved: Mark Faubert - STT

Seconded: Laurie Traylen - STUDY

Vote: For – 22 Opposed - 2 Abstentions – 15 → Motion is passed

**B** - In contact hockey and Lacrosse the home team will be required to supply a therapist for the game. The committee suggests that a space be added on the score sheets for the therapist signature and if there is not a therapist present the home team will incur a monetary fine of 150\$.

Moved: Ivan Spilak - VMC Seconded: Phil Lafave - LOY

Vote: For – 21 Opposed - 0 Abstentions – 18 → Motion is passed



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# #7 - Swimming Track and Field officials

The committee recommends that a school not supplying their full complement of officials or helpers receive a monetary fine of 150\$. Marie- Claire O'Neil made a friendly amendment to include the cross country run.

Moved: Marie-Claire O'Neil - ROYAL Seconded: Elad Ben-Eli - HZHS

Unanimous

### #8 - Flag Football

The committee has proposed that both teams must have the proper flags for the game to start, a team without the proper flags will result in a forfeit.

Moved: Trevor Sinodhinos - RIVHS

Seconded: Chris Merritt

Unanimous

## #9 - Championship venues

The committee recommends that schools who wish to host a championship showcase must meet the criteria put forth by the GMAA. They must submit a written proposal to host prior to the preseason or scheduling meeting. If there are two or more who meet the criteria, it will then be voted on at the pre-season/scheduling meeting.

Moved: Sarah Neeff - ECS Seconded: William Cho - MMA

Vote: For – 3 Opposed - 30 Abstentions – 6 → Motion is defeated

There was discussion that geographic location may sway the vote for the finals to be hosted in regions with a greater number of school.

# Trevor put in motion an amendment that reads:

All schools interested in hosting must make their intentions know to the GMAA office prior to the scheduling meeting and the GMAA will select the school best suited to host.

Moved: Trevor Sinodhinos - RIVHS Seconded: William Cho - MMA

Vote: For -33 Opposed -1 Abstentions  $-5 \rightarrow$  Motion is passed

# #10 - Playoffs Delays

The recommendation of the committee is that a team not be required to play their semi-final game before the other quarter-final game has been played.

Moved: Andy D'Alessandro - LMAC Seconded: Elad Ben-Eli - HZHS

Vote: For – 16 Opposed - 5 Abstentions – 18 → Motion is passed

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#### 403 Handbook revision proposals:

## **Badminton:**

### **Entries for Tournaments**

- a) A school must enter a complete team in a classification. Teams not fielding a full team or 6 players will default the match.
- b)Individual Player Entry Form (i.e. players' names and dates of birth) must be submitted to GMAA by entry deadline.
- c) Any number of substitutes are permitted provided that they are registered before playing with GMAA. Coaches are to record substitutions.

### To be added

d) At any tournament, a player may play in **ONLY ONE** position and a substitute may substitute into **ONLY ONE** position (singles 1, singles 2, doubles 1 or doubles 2).

Moved: Laurie Traylen - STUDY

Seconded: Trevor Sinodhinos - RIVHS

Unanimous

#### 404 2015-2016 Calendar

The 2015-2016 Calendar was presented at the meeting. It is very similar to the 2014-2015 calendar. We have moved HALO to the middle of May to try and avoid exams and in hopes of better weather. The first SAC meeting will be moved from August 27th to August 28th to give teachers a chance to be at school for the first day back.

Moved: Ivan Spilak - VMC Seconded: Elad Ben-Eli - HZHS

Unanimous

#### 405 Year-end summary

A two-sided sheet was distributed for information on defaults, withdrawals, ejections and numbers of schools and teams in each sport. This was for information.

#### 406 **RSEQ Report**

We had 23 athletes and 4 staff attend Provincial Track and Field this past weekend.

407 Sites for 2014-2015 championships





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We would like to take the opportunity to thank all of the school who hosted this year. We have not had any request to host championships next year, if you are interested please let us know at the office.

Statements - Statements will be completed and sent out next week.

Pre-payment – Our assessment for the spring pre-payments this year was fairly accurate, unless the school incurred additional fines the statement should be minimal. Next year's pre-payments will be increasing slightly, impart due to new referee contracts as well as the possible rising fuel prices.

Motion to Adjourn: Ivan Spilak - VMC