

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

December Secondary Advisory Meeting

To: SAC Reps From: GMAA Office Date: Wednesday, December 1, 2021 Time: 1:30 p.m. Place: Zoom – information below

<u>AGENDA</u>

100 Additions to and Approval of Agenda (Poll) Moved: Megan Littman- SHSM Seconded: Matt Star-BIAL Unanimous

200 Approval of Minutes of June 2021 (Poll)

Moved: Chris Merrit Seconded: Jaime Guy Unanimous

300 Business arising

N/A

400 New Business

401 Board of Directors Report

At the November meeting we voted in a new President of the Board - Neil Banerjee - SELW

We also created at Finance Committee to examine sources of financing & to explore the possibility of incremental member fees increases

Derogation: Just a reminder that all derogation requests must be discussed at a Board of Directors Meeting. This includes any gender or age derogation. The next Board meeting is on Tuesday, December 14th and the following meeting will only be held on Tuesday, February 1st, so please get your requests in as soon as possible.

402 Competition Committee Proposals (motions from meeting Nov 23)

Competition committee met on November 23rd and discussed all proposals that were sent into the office. Here are the motions that came out of that meeting.

The Canadian Flag Football Rulebook Minimum field width & length will be followed. For the regular season only, the 90-yard minimum field length can include the 10-yard end zones. For the playoffs, there must be 90-yards of playing field goal line to goal line, plus two 10-yard end zones. Special note: 18-yard boxes are not to be used as endzones. The home school must clearly mark off the minimum 10-yard endzones. Schools must have goal posts padded. A "floating goal line" can be used in cases where the existing end zone is deemed unsafe.

Motion to approve with amendment: Angela Crosbie Seconded: Matt Starr Vote For: 20 Opposed: 2

Abstain: 6

Motion is passed

6.7) Participation Rule: The Volleyball Quebec participation rule will be in effect for all Bantam Divisions and for the lowest level of Division 4 competition offered.

- Three levelsTwo levelsD3 just bantam participationD3 just bantam participation
- D4.1 just bantam participation D4 all levels participation

D4.2 – all levels participation

	arie-Claire O'Neil Marina Erfle For: 25	Opposed:0	Abstain:4	Motion is passed
Remove th	ne suggestion that		,	I consider themselves a D3 team. This
Moved: Sh	nawn Jarvis		·	
Seconded:	Marc Faubert			

403 Scoresheets, Scores & S1 -ALI

Opposed:1

For: 24

Please make sure coaches are uploading the scores and scoresheets onto S1 on time. There have been quite a few late score entries so far in the basketball season, a \$10 fine will be issued for a score or scoresheet not uploaded on time. SAC Reps or coaches can check the "Form Checklist" on each sport's page to make sure that all the required correspondence have been done on S1. Team and player registrations that are late or missing are subject to a fine, which is now listed at the top of the checklist. Check the date at the top of the page to make sure the checklist has been recently updated. Please check to see that all your winter player registration as well as coaches' commitment forms are in and send in any missing forms asap.

Abstain:2

Motion is passed

404 Ethical Points

Vote

Referees should be writing the ethical points for each team on the scoresheet, if they do not, it is the responsibility of the home coach to enter them. We will be cross checking all scoresheets for errors so don't be surprised if you lose points in the standings once we have cross-checked.

Sport	2pts	1pts	Opts
Badminton	No incidents	N/A	Ejection or default
Basketball	1 unsportsmanlike foul	One (1) Technical and/or 2 Unsportsmanlike fouls	Ejection or default or two (2) Technical or 3+ Unsportsmanlike fouls
Curling	No incidents	N/A	Ejection or default
Futsal	Zero (0) or one (1) yellow card	Two (2) yellow cards	Ejection (red card) or default or (3) yellow cards
Hockey Less than 10 penalty minutes		11 to 14 penalty minutes	Ejection or default or 15+ penalty minutes

GMAA Ethical Points Distribution

405 Fall & Winter Summary

A Fall Sports Summary sheet was sent out with the number of teams and participants listed. Overall, our numbers of teams and students registered was around 80-90% of a normal year.

Winter sports are well underway, Basketball, Hockey, Curling and Chess leagues are running.

Futsal team entries were due yesterday, and the scheduling meetings are next Monday and Tuesday. Information for the scheduling will be sent out tomorrow and Friday – it will be like basketball, please plan for scheduling to happen during the day. We have had to combine a few leagues in futsal, where there were not enough registrations in D3. The governing rules state that we must offer division 3, to do that we had to eliminate the 4.1 and 4.2 divisions in some sections.

Swimming – we will be hosting swim meets, the logistics of which are to be confirmed. We will be asking for the registrations on the set Dec. 13th We need the date as is to have an idea for numbers. DDO is confirmed as are the Championships on February 16th at Cote-St-Luc so we will have some sort of swimming season this year. We don't have confirmation from Cote-des-Neigh

Indoor Track and Field Meet dates are confirmed with Claude Robillard, Feb 8 for the girls and Feb 15 for the boys.

New (again) this March – we are planning to run a two-day ultimate frisbee tournament. We are hoping that the tournament will be held in the Concordia dome on Friday, March 18th, and March 25th. The first Friday will be a round robin tournament with the 2nd Friday being the playoff portion. We tried to organize this in 2020 before the shutdowns and will try again this year.

Badminton team entries are due on January 17^{th,} and we also have Cross Country Skiing on the calendar, for any schools who may be interested.

406 Withdrawals, Defaults & Discipline

On the Fall summary sheet, we also listed ejections, defaults, and withdrawals. Overall, they were all down compared to previous years, when looking at the decrease in registration numbers they aren't down as much as they first appear.

407 Schedule changes

Like withdrawals and ejections, schedule changes were down drastically from previous years. We think this is largely in part due to the SAC reps making the schedules which we will continue to do for this year.

Unless a game in the current week needs to be rescheduled, please only include the office in the email with the confirmed new date.

408 Invoices

Fall invoices were sent by email yesterday to all schools. Most schools who played soccer, flag football and/or softball would have received a credit since those leagues played 4-6 games instead of 6-8. Volleyball teams played a regular 10-12 game season. On those bills were the payments due for the golf and cross-country events that weren't previously billed.

Member fees were sent out at the beginning of November, we only have from 10 schools.

Before the holidays we will be sending out an invoice for the pre-payments for basketball, hockey, curling, chess, and futsal. Please try to get payments in as soon as possible.

409 RSEQ Report

GMAA at the RSEQ Provincials - The GMAA sent a team of 28 runners from 13 schools to the Cross-Country Provincials in late October in the South Shore.

Grants from the RSEQ –We received the last 25% of our 2020-2021 grant two weeks ago. Like last year we should receive 75% of our 2021-2022 grant from the government through the RSEQ in January. As always, please try to get all pre-season payments in as soon as possible so that we do not have an issue with cash-flow.

SLIM Projects: we are finally getting off the ground for our SLIM initiation to sport playdays. They will be offered in the new year to 8 EMSB & LBPSB elementary schools (grade 5-6 girls) and 8 EMSB & LBPSB high schools (grade 7-8 boys). They are targeted to student who do not presently participate in sports. More information to follow from the school boards and the office.

4 chantiers update. As you may have seen the Survey for the students, coaches, etc was sent out by our region in the beginning of November. Amanda participated in 2 days of consultations on November 24-25 as a follow-up to the sessions that happened last May. The final report from the independent consultation firm will be released in March 2022 with recommendations. Our plan is to wait for that report and then use the recommendations to formulate a plan specific to our region regarding the issues examined (As a reminder the issues are Racism, Women in Sport, inclusion of LGBTQ+ communities and individuals with a functional limitation).

410 Varia

Dawson CRLT intern

We will be meeting with an intern from the Dawson CRLT program to see if she will be a good fit with the office. If so, she will start work in January and complete her 450 hours with us until May.