

MJHSAD Minutes

Thursday, August 31, 2006

Attendance: L. Pethick, M. Strueby, L. Segall, T. Searcy, T. Smith, D Roney, L. Ziefflie, J. Samoleski, S. Williamson, R. Verge, B Buettner, R. Boughen, B. Symenuk, M. Holzer, B. Moser, C. Lapointe, S. Pearce, M. Cruz, S. Hutchinson, D. Heron, C. Sjoberg; A. Block

1. **Adoption of Minutes** (M. Holzer/L. Pethick--carried)

2. **Declaration of Voting members:**

- Central: M. Strueby, L. Pethick, T. Searcy, T. Smith, R. Burgess
- Peacock: B. Buettner, R. Verge, R. Boughen, B. Symenuk, M. Holzer
- Vanier: B. Moser, M. Cruz, C. Lapointe, M. Gotteslig, Admin
- Riverview: L. Ziefflie, D. Roney, D. Meyer, J. Samolesky, S. Williamson
- Cornerstone: A. Block, L. Berhns, B. Blair
- Members at Large: S. Hutchinson
- Treasure: C. Sjoberg
- President: L. Pethick
- V. President: T. Searcy
- Secretary: M. Strueby
- Athletic Commissioner: L. Segall

(M. Holzer/C. Sjoberg—carried)

3. **Business Arising From Minutes:**

- minutes are to be distributed to Directors of Board, SHSAA, MJHSAD Website, Ryan Hall—South Central, Jeff Finell, and updates are to be made at www.updates@bcgcanada.com
- **ACTION:** Commissioners please send schedules to the above ASAP
- **ACTION:** E5 forms are to be filled in online and are to be sent in 24 hours before the match with cards and fees

4. **2006 AGM Highlights and Important Dates:**

- please note that the last bullet listed in Agenda under this item may be found in the SHSAA newsletter and in the school packages from the SHSAA meetings
- reminder that all teams **MUST** only attend sanctioned events in province and out of province

5. **Play-off Locations and Dates:**

- Be aware of conference sectionals and regional dates

6. **MJSHSAD Financial Situation & Budget Report**

- some money is still owed, the finished balance is to come soon
- **MOTION:** “Cornerstone is a fulltime member of MJSHAD in all regards of constitution and activities and they will assume same fees as other members” (B. Moser/C. Sjoberg)
- Carried
- **MOTION:**” Change fees to \$10.00 a major sport and \$5.00 a minor sport” (C. Sjoberg/L. Segall)
- Carried

7. Official's Pay Scale:

- it was pointed out that some officials in some sports are being paid less than what the SHSAA pays
- **MOTION:** "We increase the pay scales upto at least SHSAA rates for officials: (C. Sjoberg/C. Lapointe)
- **TABLED** for October meeting
- **ACTION:** next meeting discuss minor official pay

8. SHSAA Official's Registry

- must be done for Sept. 15th for fall sports

9. Bids to Host Conference Tournaments:

- **ACTION:** please let Larry Segall know ASAP if you would like to put in a bid

10. SHSAA E14 Forms:

- please complete immediately before coaches, including assistants run practices—they must be completed before non faculty coaches are alone with students

11. Commissioner Reports:

a. Football (Larry Segall):

- If you need a bus, it should be booked immediately-contact Bob Reed at Vanier

b. Sr. Volleyball (Leigh Pethick/Malinda Strueby):

- officials clinic is on Sept. 5th at 7:00 p.m. at A.E.P in M. Holzer's room
- note new schedule due to additions of teams; please pass onto coaches

- 6:15/8:00p.m. starts

Jr. Volleyball (Trevor Smith)

- Central Butte is in the league
- First Coaches meeting on Tuesday, Sept. 12th @ 3:30 in Central's Library

ACTION: coaches, please bring dates to avoid due to school events to the coaches meetings

c. Cross Country (Renee Verge)

- invitational meet on Sept. 27th and districts are on Oct. 4th
- Central Contact: Jackie Ryba
- Riverview Contact: Lyndee Ziefflie

d. Soccer (Sandi Hutchinson)

- league is set; start is Sept. 7th
- looking for referees

e. Golf (Martin Holzer)

- Monday, Sept. 11th is the New Sectional Tournament
- Fees are \$5.00/student; let coaches know
- **ACTION:** Schools can send a maximum of 10 members; please have information to Martin ASAP so he can make up the schedule

f. Wrestling: (Larry Segall)

- if you think you will have a wrestling team, pay the \$35.00 SHSAA fee

12. New Business:

- look at important SHSAA Dates
- **ACTION:** RVCI please look at volleyball team and let commissioners know ASAP if there will be a boys Senior Team
- S. Hutchinson asked for people to please handout certificates for HOOPLA to businesses

13. Adjournment:

- (C. Sjoberg/L. Pethick)

14. Next Meeting: Thursday, October 12th, 2006—Central Library 7:15 a.m.