

MJHSAA MEETING  
January 14, 2010 – 7:00 A.M.  
Vanier Library

1. Call to Order:  
Chair: C. Lapointe  
Secretary: R.M. Hartney

In Attendance:

S. Pearce	M. Struby	B. Buettner
G. Turcotte	M. Boyes	S. Huchinson
T. Searcy	R. Gregor	M. Holzer
R. Verge	D. Meyer	D. Wohlgemuth
L. Broda	R.M. Hartney	C. Lapointe
L. Segall	C. Sjoberg	

2. Additions to agenda:

- Non Faculty – E-14 Form
- SHSAA Classification Proposal
- Officials' Meeting/Presidents' Meeting (see paper copy).

Motion – Martin Holzer/D.Wohlgemuth to adopt amended agenda. **Carried**

3. Motion – Martin Holzer/T. Searcey to adopt minutes of November 12, 2010. **Carried**

4. Business Arising:

a) Non-member school decision (Dustin & Sandy to investigate fee structure)

There is a meeting, January 27<sup>th</sup> with three topics on the agenda

- "Fan, Not Fanatic" signs
- Fee structure per player
- B. Dowling/D.Swanson re: Badminton Commissionerships

5. MJHSAA Financial Information:

C. Sjoberg will have financial statement for February 2010

VB admission fees have been submitted to C. Sjoberg.

Logos should all be in to SHSAA websites.

L. Segal – re: spending money

- Curling Trophies could/should be refurbished. Larry is looking to update championship records and place all on website.

Motion – C.Sjoberg/B. Buettner that L. Segal proceed to update trophies and that expenses incurred to be paid. **Carried.**

6. Commissioners' Report:

X-Country – R. Verge

- numbers of participants increased.
- made \$65.00

Motion - R.Verge/C.Sjoberg that report be accepted as presented. **Carried.**

Basketball

- **Senior** – Jan. Newsletter has all info re: conference/Regional/Provincials
- @ Vanier 3A Girls – March 5/6
- @ RV 3A Boys
- See purple handout re: results
- Request to Shaw Cable to film City Finals - no answer yet.
- pay attention to registration date – re: withdrawal of teams.
- Book rooms in Saskatoon for HOOPLA.
- **Junior** - (M. Holzer)
- New players must be registered 24 hours prior.
- Winning Team to submit results.

Curling

- See Sheet
- Caronport has withdrawn from Boy's League.
- Caronport Girls will not compete for Provincials.
- February 8 – 12 – Moose Jaw Finals
- February 26/27 – S.C. District bonspiel @ Eyebrow
- March 4 – 6 Provincials
  - Boys – Assiniboia
  - Girls – Glentworth
- January Newsletter for details

Wrestling – G. Turcotte

- Successful tournament @ Walter Murray
- 6 more tournaments
- Jan. 29 – Golden Bear Tournament in Edmonton
- Coaching change – Danny Gurske –
  - E-14 done for SHSAA & non Faculty Coach checks
- 25 students initially – 21 remain
  - 8 – Central, 6 – Vanier, 7 - Peacock
- If growth continues we may need to have additional space/coaches
- Gerry Turcotte continues to “facilitate” coaching
- Regionals – March 6 – P.A. Carleton
- Provincials – March 12/13 - Regina

Golf

- Course is booked for May 31 Tournament.

Badminton

- M.J. is hosting April 24 S.C. District
  - May 1 Regional

Track & Field

- Hosting Provincials @ Gutheridge Field

Football

- Thank you, Larry for football work!
- Tentative schedule is out
- Estevan and Carlyle have “co-oped”.
- Coaches' Meeting t.b.a.
- M.J. hosting Provincial Final 2010
- Time for Equipment checks!
- Headphones Replacement? They can be reconditioned
- Motion – M.Holzer/R.Verge – that L. Segall have authority to send equipment for reconditioning and expenses be paid. **Carried.**

Volleyball (Sr.) Darin Wohlgemuth

- Salmon coloured report.
- 6/14 teams took part in Provincials
  - Caronport Boys won 4A Bronze
  - 4A Riverview Boys – Sportsmanship Award – Good Job!
  - 5A Central Boys – Sportsmanship award – Good Job!
- Coaches' Meeting was held. No Sr. preseason tournament in 2010
- Format changes for tournament t.b.d.
- Gym time seems to be at a premium – want meeting of all coaches/commissioners/officials to schedule prior to season.

Motion – D.Wohlgemuth/L.Segall to accept report. **Carried.**

- Thanks to Riverview/Cornerstone for hosting 4A VB. Good work!
- Jr. VB Tournament – Oct. 1-2, 2010 – M. Strueby
- See white sheet from C. Belsher – Jr. Volleyball

Soccer – L. Segall

- 1A – Caronport – Sportsmanship Award
- 2A – Peacock – Sportsmanship Award
- 3A – Weyburn – Sportsmanship Award

*Note that these Sportsmanship Awards came out of M.J. League. Good Job!*

7. New Business

- a) Rescheduling games for all leagues
  - See white handout
  - School curricular/extra curricular conflicts are requested prior to season schedules.
  - Cancellation due to “short benches” is not a valid reason. Follow Constitution, but acknowledge pt.#4 re: mutual agreement. Remember, we are in educational setting. Good Discussion!
- b) M.J. Citizen/Group of the Year Luncheon January 21.
  - C. Lapointe and R.M. Hartney will attend.
- c) Procedure to follow when hosting clinics/camps –
  - See handout “MJHSAD Athletic Outside Activities” Follow the protocol.
  - Discussion
- d) MJHSAA Handbook revision/rewrite
  - it is “online”, but is time to rewrite.
  - Commissioners, read and review through section and suggest amendments to L. Segall
- e) Yellow – Non Faculty Coaches
  - See handout
  - L. Segall to check with SHSAA re: renewal process
  - check especially re: B.B./Coaching
- f) Classification
  - pink sheet – re reducing categories
  - Read it and be prepared to discuss prior to AGM

8. Information Section:

- a) SHSAA January Newsletter
  - Read it!
  - Distribute to Coaches
- b) Pre-Meeting email from Larry
  - E-5 instructions
- c) Dallas Conference – L.S.
  - See website – [www.nfhs.org](http://www.nfhs.org)

9. Next meeting – Thursday, February 11, 2010

10. Adjournment – C. Sjoberg @ 8:25 a.m.