

MOOSE JAW HIGH SCHOOL ATHLETIC ASSOCIATION MEETING

Thursday, November 13th 2008

*** 7:00 am ***

RIVERVIEW COLLEGIATE LIBRARY

AGENDA:

1. Call to order:

Attendance sheet circulated:

Todd Searcy, Lindee Ziefflie, Dave Roney, Martin Holzer, Colin Belsher, Dustin Swanson, Rodger Gregor, Darin Wohlgenuth, Jeff Kitts, Renee Verge, Larry Segall, Leigh Pethick, Clayton Sjoberg, Christa Lapointe Blake Buettner, Sandi Hutchinson, Mike Boyes, Mark Gottselig, Rose Mary Hartney, Gerry Turcotte

Vanier voting members: Mark Gottselig, Christa Lapointe, Rose Mary Hartney, Shannon Pearce

2. Additions to and adoption of agenda

Larry Segall- dollar fees due

- Non-member schools need to pay? Are they attending events?
- It will be easier to monitor if all schools pay.

MOTION- Pro rate out of town teams according to how many leagues they are in. Charge Will be 50 cents per activity (volleyball and basketball) (Verge/Roney) CARRIED

3. Adoption of previous minutes- Thursday, October 9th, 2008 MJHSAA meeting (Holzer/Verge) **CARRIED**

4. Business arising from the minutes:

Reminders

- coaches cards can be purchased- form is online
 - make sure all coaches have access to cards
- fees and registration cards- problem getting them in on time
 - make better effort for the winter sports
- E5- if you declare for provincials you must pull out before the E5 due date (\$200.00 fine!)
 - dates for basketball (Dec 3rd), curling (Jan 14th)
 - Provincial pull out dates- Wrestling (Jan 23rd), Basketball (Feb 6th)
 - * Junior basketball number of games has been increased to 27.
- E14- some coaches in our division have to fill in form

5. Important Dates:

- Bids to host for 09/10: cross-country and mixed curling. Bids must be in by Nov 28th.
- 4A Girls Volleyball @Caronport Com- Shane Sowden

6. Commissioner's Reports:

Wrestling (Turcotte)

- Gerry is coaching and extends an invitation to all schools for SHSAA events
- paperwork has been done to acquire new wrestling mat
- meeting will be early December
- contact Gerry by calling 693-4691

Jr. Volleyball (Belsher)

- report presented (Belsher/Sjoberg) Carried
- problem with getting score sheets in- suggestion is to fill out results sheets and fax to commissioner
- Renee will create results sheet and forward to commissioners

Sr. Volleyball (Holzer)

- Senior boys and Senior Girls volleyball Tournament reports presented. (Verge/Searcy) Carried
- Darin Wohlgeomuth- league report presented (Wohlgeomuth/Buettner) Carried
- Larry Segall- Clinic Dec 5th and 6th at the U or R
 - Brad H (Central) volleyball clinic report presented

Football:(Segall)

- congrats to Peacock- 2008 City and Provincial Champs
- need to try and add one more team to the league
- report presented (Segall/Holzer) Carried

Curling (Segall)

- schedule is out
- new rule- 3 minute time out at the end of the 4th end
- team uniforms in team colors- need them for play downs

Soccer (Segall)

- congrats to Central and Vanier
- thanks to Sandi Hutchinson for her hard work as commissioner
- report presented (Segall/Gottselig) Carried

Jr. Basketball (Holzer)

- November 18th number of teams needs to be in to Martin
- pre season tournament will be Nov 26th at Peacock starting at 5:30
- league will start Dec 1st

Sr. Basketball (Segall)

- check first draft of schedule for conflicts and let Bob Gottselig know about problems
- make sure you attend sanctioned tournaments
- handout season tickets and player passes
- please fill in and forward team program info to Larry
- Larry- tournament date conflict with rural towns
 - get dates out earlier to try and help the rural

Golf: (Holzer)

- thanks to Hillcrest for their donation
- thanks to Todd Searcy
- report presented (Segall/Lapointe) Carried
- new proposal for AGM- committee will put things together for hosting fall of 2010

7. **New Business:**

1. SCDA Meeting – Tuesday Dec 9th at 2:30
(issues, concerns, agenda items)

2. Presidents and Official's Commissioners Meeting- Saturday Dec 6th (Saskatoon)
(issues, concerns, agenda items)

8. **Next meeting date: January 8th, 2009**

9. **Adjournment (Sjoberg/Segall)**