

MOOSE JAW HIGH SCHOOLS ATHLETIC ASSOCIATION MEETING

Thursday, September 6, 2007

*** 7:00 am ***

ROOM 229 - PEACOCK COLLEGIATE

AGENDA:

1. Attendance: Shannon Pearce, Sandi Hutchinson, Leigh Pethick, Malinda Strueby, Jenn Wiens, Larry Segall, Mark Gottselig, Roger Gregor, Clayton Sjoberg, Dave Roney, Martin Holzer, Trevor Smith, Mike Boyes, Renee Verge, Blake Buettner, Renee Verge
2. Additions to and adoption of agenda – Fines for late registration forms – Larry segall
3. Declaration of voting members:
CCI – Trevor Smith(admin), Malinda Strueby, Leigh Pethick, Todd Searcy, Dave Roney
AEP – Mike Boyes(admin), Renee Verge, Blake Buettner, Martin Holzer
Vanier – Shannon Pearce(admin), Mark Gottselig, Miguel Cruz
RVCI – Scott Williamson(admin), Judy Samoleski, Lindee Ziefflie
CCS – Roger Gregor
Treasurer – Clayton Sjoberg
Member at Large – Sandi Hutchinson – M. Holzer, M. Strueby, Carried
4. Adoption of previous minutes – M. Holzer, L. Segall, Carried
5. MJHSAA Financial situation & budget report – Clayton suggested we keep with \$10.00 fee for major sports and \$5.00 for minor sports.
-Surplus Funds - Motion to change the formula for payout shares for AEP, CCI, RVCI, and Vanier. These four schools are to share \$8500.00 as calculated for different sport involvement. CCS is to share in with the other schools a total of \$2000.00 from this year - M. Holzer, S. Hutchinson, Carried
6. Submit non-faculty form from PSSD website.
EC1 forms needed for junior coaches for PSSD schools.
7. Commissioner's reports:
 - Football - Player passes and student I.D needed to get into games.
 - Volleyball – No senior boy's team from RVCI. Leigh P. will adjust the schedule and send out.
 - Declared junior VB teams – CCI – 1 B and 1 G, AEP – 1 B and 2 G, RVCI – 1B, Vanier – 1 B and 1 G, Central Butte – 1G, CHS – TBA, CCS – No teams.
 - Cross Country – E5/E6/ White Cards to Renee V. by Wed., Sept. 12. Need staff chaperones for each school for provincials
 - Soccer – No team at RVCI. Sandi and Larry will adjust the schedule. League final changed to Wed., Oct. 17.
 - Golf – every school send 2 chaperones to city finals.
8. New Business:
 - SHSAA Coaches Card – motion to honour the old card for gate admissions until new cards are here. Martin H. Seconded by Sandi H. – Carried
Motion that MJHSAA purchase 12 coaches cards for each member school. M. Holzer, M. Gottselig, Carried. Clayton will write a cheque to each school for \$120.00 to cover costs.
 - \$10.00 player registration fee/player registration forms for non member schools that are a part of the South Central and play in MJ Conference leagues. - All teams entered into MJHSAA leagues abide by MJHSAA league rules in regards to fee structure and submission of white cards. MJHSAA player fees and use of white cards by all teams in MJHSAA leagues will be reviewed this year. Mike Boyes. Seconded by Clayton Sjoberg.
 - Tabled until next meeting – Discussion on implementing a fine system for schools who submit late E5/ E6 forms, fees or registration cards to commissioners in the MJHSAA.
9. Next meeting date: Thursday, Oct. 11th at 7:15 a.m. in Room 229 at Peacock.
10. Adjournment – Clayton Sjoberg

