

**Moose Jaw High Schools Athletic Association Meeting**  
**Thursday, November 25, 2010 @ 7:00 am in Central's Library**

**AGENDA:**

In attendance: Todd Searcy, Martin Holzer, Dustin Swanson, Rosemarie Hartney, Clayton Sjoberg, Renee Verge, Gerry Turcotte,, Blake Buettner, Rhaea Fowler, Larry Segall, Roger Gregor, Don Meyer, Shannon Pearce, Jeff Kitts, Levi Broda, Sandi Hutchinson, Mike Boyes, Leigh Pethick

1. Call to Order

2. Adopt agenda– (Martin, Sandi 2nd)

3. Adoption of previous minutes (Martin, Rose 2nd)

4. Business arising from the minutes

5. Commissioner's reports:

a. **Football** (Larry): Congratulations to Peacock! A yearend report was distributed. Report was adopted by Clayton and approved.

b. **Volleyball**: A discussion occurred about the season. Some suggestions for the future include a procedure for cancelling games at the last minute. Don Meyer raised a concern about not paying for the minor officials at regional tournaments. A discussion regarding whether the association should pay for the minor officials occurred? Clayton made a motion that the MJHSAA pay \$500 for regional tournament playoffs to offset the cost of running tournaments. 2nd Shannon. Motion tabled until December for further consideration.

c. **Wrestling**: Gerry expressed thanks to the schools for helping coordinating wrestling meetings at the schools. Fees will be kept as reasonable as possible. The season will begin next week. Gerry is willing to help with fundraising for the teams. Gerry is coordinating the E14's and criminal records checks. Once complete he will forward to the respective schools. Participation forms should be filled out at school and must be in before first practice.

d. **Curling**: Lack of girls curling teams. Players should have uniforms.

e. **Basketball**:

i. Junior: 6 boys teams and 5 girls. 10 game schedule. Dec. 1 preseason night. Season starts Dec. 6. Games that are to be rescheduled must be clarified through Martin/Larry. New rules on when to reset shot clock (important for minor officials)

ii. Senior: Vote has been made and it will be a 12 game schedule this year.

iii. HOOPLA: We need to schedule a meeting before Christmas. We must share the load on corporate sponsorship.

f. **Soccer** : Lack of girls playing soccer. Report submitted from Larry Segall, Clayton 2nd – CARRIED.

6. Information Section:

- a. SHSAA president's and officials commissioners meeting in Saskatoon on Saturday, December 4.  
Do we/you have any concerns or issues to bring up at the meetings?
- b. SCDA Executive meeting on Wednesday, December 8 at 2:30 at the Ninth Ave. Board Office.
- c. SHSAA E14 forms for curling, wrestling and basketball – get them in!
- d. Winter E5 due dates
  - December 1 Basketball
  - January 12 Curling & Wrestling
  - Basketball withdrawal date: Wednesday, February 2
- e. SHSAA Passed Basketball, Curling and Wrestling resolutions from 2009 SHSAA AGM. See hand-out.

Please make sure to sanction your tournaments if you are inviting out-of-province teams. Make sure all tournaments you are attending are sanctioned (check SHSAA web site)

#### 7. New Business:

c. Minor officials for regional / conference volleyball – refer to volleyball commissioner report.

Next meeting – Jan 13th 2011