

MJHSAA MEETING
June 11, 2010 – 7:00 A.M.
Vanier Library

1.	<p>Call to Order: Chair: C. Lapointe Secretary: R.M. Hartney</p> <p>In Attendance: L. Broda S. Hutchinson B. Moser M. Boyes C. Lapointe R. Gregor M. Holzer L. Pethick R.M. Hartney L. Segall B. Buettner D. Wohlgemuth R. Verge</p>
2.	<p><u>Motion</u> – M. Holzer/ D. Wohlgemuth to adopt agenda. Carried</p>
3.	<p><u>Motion</u> – M. Holzer/C. Lapointe to adopt minutes of May 13, 2010 Carried</p>
4.	<p><u>Business Arising</u></p> <ol style="list-style-type: none"> 1. Reviewed voting member list. 2. SCDA – Caucus/Free Vote – M. Boyes will speak prior to 5:30 June 16. 3. Financial Issues – tabled till end of meeting 4. Finalized tournament dates, league and tournament commissioners – However, junior volleyball league commissioner and junior volleyball tournament is not confirmed yet. See attachment regarding list. 5. Athletic Director co-commissioner for Sr. Volleyball and Sr. Basketball. <ul style="list-style-type: none"> • Games may only be rescheduled by permission of the MJHSAA based on the following criteria: <ul style="list-style-type: none"> ○ A conflict of school activities or unforeseen circumstances. ○ Be cleared through The Physical Education Consultant and /or the MJHSAA. ○ Be declared one week in advance so that other schools and league officials can be notified. ○ Be mutually agreed to by the two schools concerned. • League commissioners SHOULD inform all coaches of protocol prior to season. • Larry is willing to co-commission if needed, however, if the policy above is followed there shouldn't be any concerns.

	<p>6. New student permission form</p> <ul style="list-style-type: none"> • Suggestion that doctor signature be on the front of the form. • SHSAA already checks age and eligibility. • SHSAA and PSSD have no concern about asking for health card number. • HTCSD will black out the health number section. • D. Swanson will provide Larry with a copy so orders can be put in before the end of June. <p>7. Coaches Symposium</p> <ul style="list-style-type: none"> • Inform Troy Wist by June 15 to secure funding for conference.
5.	<p><u>Commissioners' Reports:</u></p> <p><u>Track & Field</u></p> <ul style="list-style-type: none"> • See pink handout regarding date, records and finances. • Easter 2011 impacts track dates. May not be able to offer 4 mini meets. Renee will contact Swift Current and Weyburn regarding their track dates. • Thanks to everyone for a successful Provincial Track and Field meet. Positive feedback received. SCDA finished third in the meet. • Gate exceeded expectations. • <u>Motion:</u> – L.Segall/M. Holzer to accept track report. Carried. <p><u>Golf</u></p> <ul style="list-style-type: none"> • 91 students and 14 adults participated in golf tournament. • Report submitted. Thanks to Martin and Todd for the great tournament. • <u>Motion:</u> M. Holzer/L. Segall to accept golf report. Carried <p><u>Wrestling</u></p> <ul style="list-style-type: none"> • Central has hosted MJHSAA wrestling for the past three years and will not be able to do so in the future. D. Swanson (emailed notes) • Discussion regarding future placement of program. Riverview?? or one of the MJ community wrestling clubs. • L. Broda, B. Moser, G. Turcotte and L. Segall will work together to find possible solutions. <p><u>Football</u></p> <ul style="list-style-type: none"> • Coaches note 10 game maximum, which does not include playoffs. • New football score clock is here and will be installed over summer. • Schedule has been emailed to all coaches and MJHSAA members. <p><u>Soccer</u></p> <ul style="list-style-type: none"> • Schedule is forthcoming.

Badminton

- Nothing to report.

Volleyball

- Budget for the Senior Boys and Girls Volleyball submitted by D. Wohlgemuth.
- Suggestion around having two officials instead of one for as many games as possible, especially playoffs.
- Tournament serves as a training ground for new officials.
- Consider increase in corporate sponsorship.
- Use extra money from caretaking area if available to use for two officials.
- MJHSAA Grant money not available to MJHSAA operated events. The association will take the loss/profit of the tournament.
- Thank you to D. Wohlgemuth for submitting the proposed budget and for planning to break even.

Basketball

- No report

Curling

- No report

Cross Country

- No report

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6. New Business**1. Resolutions for constitution and bylaws**

- No motions submitted in advance
- Prepare yourself for SCDA A meeting. There are opportunities for positions on the SCDA A executive. B. Buettner (MJ rep), S. Hutchinson (secretary), M. Holzer (official rep) will let their names stand. C. Lapointe will request that the elections for executive will be done before the awards at 5:30.
- Schools who nominated award winners should be prepared to present at 5:30 and are responsible for informing the award recipients of the time and location.

2. Issue re. seniors in junior leagues

- Evaluated on a year to year basis.
- Not much concern for next year in regards to level of teams.

3. Written letter of thanks to the media.

- Letter will be sent to Darryl Pisio at CHAB and to Rob Clark/Sport Dept. at the Moose Jaw Times Herald. A letter to the editor will also be submitted to the Times Herald.

	<p>4. Financial Meeting Discussion</p> <ul style="list-style-type: none"> • Review the report. • #1. Consensus that we will leave the \$10 and \$5 fee for activities will remain for member and non member schools. • Motion: C.Lapointe/S. Hutchinson - Curling be moved to a minor sport. Discussion followed. Carried • #2. Reviewed all options from the report. • Motion: L. Segall/R. Verge - Change the wording to .50 per sport so that schools like Assiniboia who only play basketball in the MJHSAA would only have to pay .50 per grade 9 – 12 student. The same for Avonlea and Rouleau in volleyball... it would be .50 per grade9 – 12 student because they do not play basketball in the MJHSAA. Defeated (status quo remains in effect) • #3. Admission Gate/Sale of Season Tickets • Consensus to enforce gates for member AND non-member schools by the commissioner and support by the executive of MJHSAA.
7.	<p>2010 – 2011 Executive</p> <ul style="list-style-type: none"> • Central Collegiate will form the executive for the coming year. • Executive will be announced in the fall along with the first meeting of the year in early September (2 or 9)
8.	<p>Adjournment</p> <ul style="list-style-type: none"> • Motion: M. Holzer at 8:45 am.

***Thank you for a great year!
All the best for the summer.***

***R.M. Hartney
C. Lapointe***