

MJHSAA MEETING
May 13, 2010 – 7:00 A.M.
Vanier Library

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

In Attendance: L. Broda S. Huchinson B. Moser S. Pearce
 C. Lapointe R. Gregor M. Holzer L. Meili
 R. Heisler D. Swanson D. Wohlgemuth L. Pethick
 R.M. Hartney L. Segall T. Searcy L. Zieffle
 R. Verge D. Roney
2. Motion – M. Holzer/L. Segall to adopt agenda. **Carried**
3. Motion – M. Holzer/L. Segall to adopt minutes of April 22, 2010 with noted correction to f) SHSAA Volunteer” – should read SCDA Award for Sean Gray/Rhonda Kwan. **Carried**
4. Financial Report:
Business Arising
 1. Finance Meeting – Discussion Notes – Come prepared in June 2010 to have motions/vote.
 2. Constitution/Handbook revision are ongoing and will require a vote eventually Look please. Bob Gottselig – basketball, Renee Verge – X-Country, Player Participation forms – Shannon, Brad, Dustin.
 3. Renaming of Trophies – e.g. Curling and repairing of Trophies. Anyone willing to take on this task?
 4. Coaching Clinic – advise Troy Wist by June 15 so as to be funded.
 5. Opening for one AGM delegate June 23, 24, 25 – advise Larry soon.
 6. R. Morgan/L. Segall finished term on SHSAA Executive – Any information? Advise SCDA prior to A.G.M.
 7. 2012 AGM is open for bid. Any takers here? Think about it for June meeting.
5. Commissioners' Reports:
Track & Field
 - Mini Meet #4 on Monday, May 17
City: 3000 Tuesday 18 May @ 6:00 p.m.
City: Meet Wed. 19, May @ 9:00 a.m
SCDAA 3000 – 4:30 p.m. - 25 May
SCDAA Meet – 9:00 a.m. – 26 May

Motion – L.Segall/C. Lapointe that Gift Certificate be purchased for D. Diggins in thanks for his help at Gutheridge Field. **Carried.**

Provincial Track Preparations:

 - Set up for Provincials – L. Segall, B. Buettner, L. Pethick, C. Sjoberg, M. Holzer, J. Irving, B. Moser, R. Gregor
 - Registration will likely be in Riverview Gym. Enter on Coteau St., exit by West door to track.

- Grad Committee (RVCI) to run burger stands; Cathy & RVCI will run regular concession.

Curling – nothing to report.

Badminton – L. Segall

- District/Regional Tournaments went really well. No one from City went to Provincials. Avonlea won bronze.
- AEP was City Sr. Badminton Champs. Striving to increase numbers in badminton. Small profit realized from badminton.

Golf – M. Holzer

- Player registrations by May 26 to T. Searcey

Wrestling – nothing to report.

Football – L. Segall

- Score clock will arrive week of May 17th
- 5 practices only in spring
- scrimmages only on last day
- have medical forms signed prior to any playing
- Gr. 8's not allowed to be in spring camp.

Volleyball – D. Wohlgemuth

- blue sheet circulated with final schedule presented
- D. Wohlgemuth – Sr. Boys/Girls – October 22-23, 2010

Sr. Volleyball Tournament – 140 matches – potential of \$4200.00 cost for officials.

- Potential Gate ?? – not likely enough to pay expenses.
- Officials' availability is a concern.
- further deliberation/budgeting required.
- all 5 city high schools will be sites.
- consideration of entry fee? equity re: expectation of expenses.
- positive in that all schools are involved at same time.
- consider to pursue sponsorship.

Basketball - nothing to report

Soccer

- 16 teams confirmed for Soccer Fest – September 17-18, 2010.

X-Country

- Nothing to report.

6. New Business

1. MJHSAA Championship Banners – see handout circulated from VIBE
Motion – B. Moser/L. Broda that any school in M.J. Section be allowed to use MJHSAA logo on their city championship banner. **Carried.**
2. Provincial Track Updated and Facility Set-up – See previous info.
3. Finalize Tournament Dates/Comm
- Christa has a grid with info that she can attach to minutes.
4. League Commissioners – see attached Grid)
Motion – S. Hutchison/L. Segall to table until June 11 discussion re. instituting Athletic Director (i.e. Larry) as Co-Commissioner of Volleyball and Basketball. (This would provide continuity and a communication link for coaches/schools.)
Carried.
5. Finalize Non Member Schools Participating – see white sheet circulated – status quo or even fewer.
Motion – D. Wohlgemuth/R. Verge that names presented be accepted to 2010-

2011 Leagues. Discussion re. placing rural Volleyball teams in Junior League.

Carried.

6. June 16 – SCDA Meeting – 2:30 p.m. – agenda item to be requested re. caucus vote/free vote ask that M. Boyes be available to speak to this.
7. Resolutions for change to MJHSAA Constitution & Bylaws – submit by May 28.
8. Next Meeting: Friday, June 11 at 7:00 a.m. (Note change of date)
9. Adjournment: S. Pearce @ 8:20 a.m.

Senior Volleyball	D. Wolgemuth	darin@cushingmillwork.ca
Junior Volleyball	C. Belsher/T. Searcey	Unsure
	M. Strueby	Unsure
Cross Country	R. Verge	verge.renee@prairiesouth.ca
Golf	M. Holzer	holzer.martin@prairiesouth.ca
Football	L. Segall	segall.larry@prairiesouth.ca
Soccer	L. Segall	segall.larry@prairiesouth.ca
	S. Hutchinson	hutchinson.sandi@prairiesouth.ca
Curling	R. Wenarchuk	ryanronda@shaw.ca
	L. Segall	segall.larry@prairiesouth.ca
Senior Basketball	B. Gottselig	bob.gottselig@htcsd.ca
Junior Basketball	M. Holzer	holzer.martin@prairiesouth.ca
Senior Badminton	K. Toth/B. Dowling	
Junior Badminton	D. Swanson	swanson.dustin@prairiesouth.ca
Wrestling	G. Turcotte	turcotte.gerry@prairiesouth.ca
	L. Segall	segall.larry@prairiesouth.ca
Track and Field	L. Segall	segall.larry@prairiesouth.ca

MJSHAA League Tournaments Dates and Commissioners

Invitational Soccer	September 17-18	S. Hutchinson/L. Sagall
Invitational X-Country	3 rd week of September	R. Verge
Invitational Senior boys & girls Volleyball	October 22-23	
Invitational Junior boys & girls Volleyball	October 1-2	
Senior Boys Basketball (AEP/CCI)	January 7-8	B. Adams/L. Pethick
Senior Boys Basketball (CPT/CCS/RVCI)	December 10-11	R. Gregor
Senior Girls Basketball (AEP/CCI)	January 27, 28, 29	R. Verge
Ned Andreoni Memorial	December 10-11	Vanier
Invitational Junior Boys and Girls Basketball	January 6-8	M. Boyes
Invitational Badminton	April 9	K. Toth
Invitational Golf	May 30	M. Holzer/T. Searcey
Invitational Track and Field	May 7	L. Segall

2010 – 2011 MJHSAA Non-Member teams participating in MJHSAA Leagues:

Football	Swift Current, Estevan
Soccer	Caronport, Swift Current, Estevan, Weyburn
Sr. Volleyball	Caronport, Avonlea, Rouleau
Jr. Volleyball	Caronport (girls only), possibly Mortlach and Craik boys (depends on numbers)
Curling	Avonlea (boys and girls league), possibly Caronport girls
Sr. Basketball	Caronport, Assiniboia (girls only)
Jr. Basketball	Possibly Mortlach and Craik boys (depends on numbers)
Badminton	Avonlea

