

MOOSE JAW HIGH SCHOOLS ATHLETIC ASSOCIATION MEETING

Monday, June 13, 2011

7:00 am in CENTRAL'S LIBRARY

Minutes from the meeting :

1. Call to order:
 - attendance : Leigh P, Martin H, Clayton S, Roger G, Renee V, Leanne M, Rosemary H, Levi B, Brad M, Darin W, Malinda S
2. Additions to and adoption of agenda
3. Adoption of previous minutes – Thursday, May 12, 2011 MJHSAA meeting Martin H/Darin W
4. Business arising from previous month's minutes:
 - ❖ Payment of minor officials: Info. A motion will be developed for the next meeting stating guidelines for payment. (*Don Meyer – moved from May Meeting*) No one to speak to this point, we will wait until next meeting.
 - ❖ Athlete of the Month : Renee will talk to Lana from VIBE to see if we can better organize the monthly athletes next year.
 - ❖ MJHSAA books audited : This should be done over the summer. We need them reviewed and probably not audited. Larry will look for someone to do this
 - ❖ Rotation of MJHSAA presidents, etc. Cornerstone is now in the rotation, and will take over responsibilities next year, with AEP next in the rotation.
 - ❖ finalize tournament dates and both league and tournament commissioners : looking for curling commissioner, Vanier will let us know if Kevin T does not want to do Badminton anymore.
 - ❖ finalize wrestling bid for 2013 Regional tourney at AEP
5. Commissioner's reports:
 - ❖ Badminton:
 - Junior
 - Senior
 - ❖ Track and Field: Report submitted by Larry Segall. Motion to accept report : Rosemary/Brad – carried.
 - ❖ Football : Camps open August 19th, 1st game Sept. 1st.
 - ❖ Volleyball : Darin submitted a budget for next year's tournament. Discussion on whether to use one or two refs for the vball tournament. Darin reported at the coaches meeting that they want one ref. Motion by Brad M, 2nd by Darin W – one ref be assigned for the MJ tournament. Carried. (11 people at meeting to vote)
 - ❖ Curling : increase in rental cost to \$2500 for league next year.
 - ❖ Golf : Provincials @ Kenose, rooms booked at the Inn
 - ❖ X Country : Rooms booked for Provincials in Humboldt

6. New Business:

- ❖ Update of SHSAA website needs to be completed by June 30th
 - ❖ Rule books need to be ordered prior to June 30th
 - ❖ There will be an increase in bball, football officiating expenses next season.
 - ❖ AGM Resolutions – if you see anything you feel strongly about, talk to the person from your school who is attending.
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- ❖ Coaches conference – brochure online – let Troy Wist know for possible reimbursement.

7. Next meeting date:

- ❖ MJHSAA: Sept. 1, 2011 @ Cornerstone
- ❖ SCDAA meeting date: Wednesday, June 15th @ 2:30pm – AEP library. Each school needs at least one representative, and a max. of 4 people to attend the meeting.

Adjournment : Clayton S.

There were only 11 members attending the meeting, no members from one school, and no administrators from the public schools.