

MOOSE JAW HIGH SCHOOLS ATHLETIC ASSOCIATION MEETING

Thursday, September 1, 2011

7:00 am @ Cornerstone Christian School – Room 301

AGENDA

1. Call to order: @ 7:01 am
 - Attendance sheet circulated, email contact addresses
 - Welcome and introductions
 - Attendance: Darin W, Leigh P, Todd S, Martin H, Renee V, Jenn W, Mike B, Derrick H, Sandi H, Malinda S, Stephane G, Blake B, Don M, Brad M, Levi B, Ryan G, Meagan S, Colin B, Jeff K, Larry S, Clayton S, Lee B, Rodger G.
2. Additions to and adoption of agenda
 - No additions
 - Moved Holzer
 - Carried
3. Declaration of voting members: Each school declared up to a max of 5 voting members.
Renee V. nominates Sandi Hutchinson seconded by Martin H.
Jenn W. nominates Darin Wohlgemuth by seconded Jeff K. Both carried.
4. Adoption of previous minutes from Monday, June 13, 2011, MJHSAA meeting
Moved by Martin H. seconded by Darin W. Carried (updates@bcgcanada.com)
5. Business arising from the minutes
None
6. Athlete of the Month: Renee
Had discussion with Lana Lalonde
Concerns were Times Herald photographer, and correspondence with schools.
Lana wanted one contact from the MJHSAA who will submit the names. Larry volunteered. Renee will find out the date for submission.
7. Commissioner's reports:
 - Football: Larry
 - League starts tonight. Gate duties discussed. Sell season tickets and make sure to get in the player registration forms, money and E5 forms. Visor issues were discussed.
 - Volleyball: Darin
 - SHSAA Seeding Form due prior to Friday, October 28
 - Final schedule out Sept. 1st
 - E5 and pink forms due Tuesday
 - Need JV teams declared by Wednesday 7th and E5 by Tuesday 13th
 - Discussion about new quick sub rule by Clayton. Clayton will look for little bells for each school to signal substitution.
 - Declare your Junior teams for the MJ Invitational Tourny
 - Cross Country: Renee
 - Need to know school contacts. Competition dates circulated.
 - Soccer:
 - SHSAA Seeding Form due prior to Friday, October 14
 - Larry proposed an increase in soccer officials pay to \$35 for middle and \$25 for lines.
Moved by Larry S. seconded by Mike B. Carried.

- E5 by Wednesday Sept 7th
- Moose Jaw soccer Tourny Sept. 16th and 17th
- Larry mentioned a boy's league in the future. Discussion was that this year some exhibition games would possibly happen and go from there. Need to secure some soccer fields around the city that are lined.

- Golf:

City Finals Sept 12th at Hillcrest at 10:00 am
 Names and pink cards in by Sept 9th. \$5 registration fee
 Districts are Sept 16th in Moose Jaw.
 Provincials are in Kenosee

- Wrestling:
- Basketball:
- Curling:
- Badminton:
- Track and Field: Mini Meet, and competition dates were given and circulated.

8. SHSAA AGM Highlights & Important Dates: **Read the newsletter and pass on to your coaches.**

- 2011 Passed Resolutions (handout):
- The SHSAA fall newsletter is on the SHSAA website:
 - Submit September 30 school enrolment to SHSAA web site by Friday, October 7.
 - Recap of passed SHSAA AGM resolutions.
 - Summary of SHSAA Merit, Service, coaching and officiating award winners.
 - Congratulations to Todd Searcy for winning SHSAA Service Award.
 - SHSAA web site facelift.
 - Information on, **sanctioned tournaments**, tournament listings, SHSAA on-line forms, deadline dates (handout), coach's symposium, school sports week & listing of SHSAA District presidents.
 - You can now apply for a tournament sanction on-line.
 - Bids to host for 2012 - 2013 mixed curling. Bids must be received by Nov. 25, 2011
 - SHSAA Coaches card information and application form.
 - Info on provincial tournaments in: golf, cross country, soccer, football and volleyball.
 - Tentative soccer, football and volleyball conference and regional hosting sites.

9. SHSAA Coaches Card:

\$10 each and expire this year.
MJSHAA pays for 12 per school. Forms are in the SHSAA newsletter.
Martin moves that MJHSAA pay for maximum 15 cards per school seconded by Malinda.
Carried.

10. MJ Section Leagues:

- **Football:**
 - AE Peacock, Central/Riverview/Cornerstone, Vanier, Swift Current, Estevan
- **Girls Soccer:**
 - AE Peacock, Vanier, Central, Estevan, Weyburn, Swift Current
- **Golf:**
 - AE Peacock, Riverview, Central, Vanier, Cornerstone
- **Cross Country:**
 - AE Peacock, Riverview, Central, Vanier
- **Sr.Volleyball:**
 - Boys: Central, Riverview/Cornerstone, Vanier, AE Peacock, Avonlea, Caronport

- Girls: Central, Caronport, Vanier, AE Peacock
- **Jr. Volleyball:**
 - Boys: AE Peacock, Central, Vanier, Rouleau, Craik, Mortlach, Riverview/Cornerstone
 - Girls: AE Peacock (2), Caronport, Central, Vanier, Cornerstone/Riverview, Avonlea, Rouleau
- **Curling:** Riverview, Vanier, AE Peacock, Central, Avonlea
- **Sr. Basketball:**
 - Boys: Riverview/Cornerstone, AE Peacock, Central, Vanier, Caronport
 - Girls: Assiniboia, Caronport, Notre Dame, AE Peacock, Vanier, Central
- **Jr. Basketball:**
 - Boys: Central, AE Peacock, Vanier, Riverview/Cornerstone, Craik, Mortlach, Caronport
 - Girls: Central, AE Peacock, Vanier, Riverview/Cornerstone
- **Badminton:** Riverview, Cornerstone, AE Peacock, Vanier, Central, Avonlea
- **Track:** Riverview, Cornerstone, AE Peacock, Vanier, Central, Ecole Ducharme
- **Wrestling:** AE Peacock, Vanier, Central

11. 2011 – 2012 MJHSAA League Commissioners (handout): **Discussed**
12. 2011 – 2012 MJHSAA Tournament Commissioners and Dates (handout) **Discussed**
13. MJHSAA Financial situation & budget report – **Have about \$47,000 in the bank. Discussion about what to do with the money. Tabled until next meeting.**
- South Central \$20 per team fee and per capita \$1.25 per student in grade 9 – 12 fee.
 - MJHSAA \$1.00 per eligible grade 9 – 12 student fee for free entry into bball & vball regular season games.
14. 2011 - 2012 Regional/Provincial Tournaments in Moose Jaw/Caronport:
- 1A SHSAA REGIONAL BOYS SOCCER October 21 & 22
 - Caronport:
 - Commissioner: Shane Sowden
 - 5A SHSAA REGIONAL GIRLS VOLLEYBALL November 11 & 12
 - AE Peacock
 - Commissioner: Lorne Polupski
 - 5A SHSAA PROVINCIAL VOLLEYBALL November 18 & 19
 - AE Peacock
 - Commissioner: Lorne Polupski
15. SHSAA E14 Form: “Declaration for Non-Faculty Coach”
- **Non-teaching employee’s only**
16. New Business:
- **Volleyball conference and regional minor officials receive payment from MJHSAA up to a maximum of \$500. Need to find tabled motion from last year before proceeding. Last year’s motion:**
- ❖ **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.****
- **Larry directed us to a form in our handouts about provincial hosting, and form due dates and reminded us of the provincial championships withdrawal date to avoid a fine.**
17. Next meeting date:
- Thursday, October 13, 2011
 - **Motion to adjourn Clayton Sjoberg.**

IMPORTANT SHSAA DATES

E3 TEAM REGISTRATION FORM:

- WEDNESDAY, SEPTEMBER 7
- **Note:** Team Registration form must be completed before E5 form becomes accessible.

E5 FORMS:

- **GOLF, CROSS COUNTRY, SOCCER, VOLLEYBALL & FOOTBALL**
 - WEDNESDAY, SEPTEMBER 7
- **BASKETBALL**
 - WEDNESDAY, DECEMBER 7
- **WRESTLING & CURLING**
 - WEDNESDAY, JANUARY 11
- **BADMINTON**
 - WEDNESDAY, APRIL 4
- **TRACK & FIELD**
 - WEDNESDAY, MAY 9

E15 FALL OFFICIAL'S REGISTRY:

- FRIDAY, SEPTEMBER 9

E10 SCHOOL ENROLLMENT FORM:

- FRIDAY, SEPTEMBER 30 – FRIDAY, OCTOBER 7

E1 RECLASSIFICATION FOR FALL SPORTS:

- **ON OR BEFORE:** FRIDAY, SEPTEMBER 30

SOCCER/VOLLEYBALL WITHDRAWAL DATE:

- WEDNESDAY, OCTOBER 12

SOCCER SEEDING FORM:

- FRIDAY, OCTOBER 14

SCHOOL SPORT WEEK:

- OCTOBER 9 - 15

VOLLEYBALL SEEDING FORM:

- FRIDAY, OCTOBER 28

E1 RECLASSIFICATION FOR WINTER SPORTS:

- **ON OR BEFORE:** THURSDAY, DECEMBER 1

PRESIDENT'S METING – SASKATOON:

- SATURDAY, DECEMBER 3

WINTER OFFICIAL'S REGISTRY:

- FRIDAY, DECEMBER 9

BASKETBALL WITHDRAWAL DATE:

- WEDNESDAY, FEBRUARY 8

BASKETBALL SEEDING FORM:

- FRIDAY, MARCH 2

SHSAA RESOLUTIONS:

- WEDNESDAY, MAY 9

ANNUAL MEETING:

- SASKATOON: JUNE 20 - 22

SHSAA COACHES SYMPOSIUM:

- SASKATOON: AUGUST 20 - 21