

MOOSE JAW HIGH SCHOOLS ATHLETIC ASSOCIATION MEETING

Tuesday January 10th, 2012

7:00 am @ Cornerstone Christian School – Room 301

AGENDA

1. Call to order: Rodger called to order @ 7:04.
In attendance:
Larry Segall, Renee Verge, Clayton Sjoberg, Ward Strueby, Martin Holzer, Colin Belsher, Blake Buettner, Stephane Gauvin, Jeff Kitts, Rodger Gregor, Lee Behrns, Levi Broda, Ryan Gottselig, Leigh Pethick, Sandi Hutchinson, Don Meyer, Lois Saunders
2. Additions to and adoption of agenda: No additions to agenda. HOLZER/KITTS
3. Adoption of previous minutes from Tuesday November 8th, 2011, MJHSAA meeting: HOLZER/KITTS
4. Business arising from the minutes:
 - Ice machines – Jeff brought us a price on a school machine. Looking for another price and install prices. Discuss again next meeting.
 - Athlete of the month – Picture tomorrow, next awards Feb. 1st
 - Wakamow Update – PSSD is looking at their own compound in Wakamow. PSSD schools will have unlimited use of this facility.
5. Commissioner's reports:
 - Golf - Done
 - Football: Applications from Yorkton and Weyburn to enter our league for fall 2012. Meeting 4:00 this Thursday at the Thatcher Office to discuss.
 - Volleyball: Decision needs to be made on the JV league. Larry presented 4 options to think about.
 - Cross Country: Done
 - Soccer: Continue to think about a boys league in the future. Issues would be facilities and officials.
 - Wrestling: Larry still needs the \$5 fee per wrestler and completed E5's. Provincials Mar. 9,10th in Regina. Uniforms need to be provided by the schools.
 - Basketball: Jr: League: League is going good. Craik is not charging a gate. Martin will look into that.

Sr. League: Larry has checked all of the schedules to make sure teams are following the 32 game rule. Motion: Teams that exceed the maximum number of games in any MJHSAA activity waive their rights to participate in league playoffs. SEGALL/SJOBORG carried.

 - Reminder to fill in your ranking sheets, and if you plan to withdraw from provincial playoffs do so by February 8th to avoid a fine.
 - March 5th will be the day the SHSAA has schedules done.
 - Let SHSAA know if you are willing to host a Regional championship.
 - Curling: Moose Jaw won the bid to host mixed curling next year.
 - Badminton: Schedule was circulated. Brenda Dowling is Sr. commissioner and Jeff Kitts is Jr. commissioner. Some changes proposed by Brenda were highlighted. Coaches meeting in March.
 - Track and Field: Nike is holding a Canadian Track and Field meet in the spring in Toronto. Details will follow.
6. Information Section:
 - a. Winter SHSAA E5 due dates
 - Wednesday, December 1: Basketball
 - Tuesday, January 11 Curling & Wrestling
 - Basketball withdrawal date: Tuesday, February 8

7. MJHSAA Financial situation & budget report - Clayton
- "Money is coming in and money is going out" - Sjoberg
8. New Business:
 - a. SHSAA President's meeting notes from December 3 meeting in Saskatoon and December 7
SCDAA Executive meeting recap
 - b. Moose Jaw Group and Citizen of the year Luncheon.
 - January 19th. Let Larry know if your school wants tickets.
9. Next meeting date:
 - Thursday February 16th, 2012

Motion to adjourn: 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