

# MOOSE JAW HIGH SCHOOLS ATHLETIC ASSOCIATION MEETING

Minutes of the Thursday, April 10, 2008 Meeting

\*\*\* 7:15 am \*\*\*

## ROOM 220 - PEACOCK COLLEGIATE

**Attendance:** T. Smith, D. Huschi, T. Searcy, C. Sjoberg, M. Holzer, D. Wohlgemuth, L. Ziefflie, M. Gottselig, S. Pearce, L. Segall, S. Hutchinson, R. Verge, B. Buettner

1. **Call to order:** attendance sheet circulated
2. **Additions to and adoption of agenda:** None
3. **Adoption of previous minutes** - Thursday, March 6, 2008  
Holzer/Searcy  
**CARRIED**
4. **Business arising from the minutes**  
-White registration cards (Larry Segall)  
Renee will look at tweaking the current white card and bring it back to the next meeting to see if we can have one form that is the same at each school.
  - Letter received from Swift Current that they are withdrawing from the Moose Jaw Football League (Renee) They will officially withdraw , as of March 14, 2008.
  - Larry has sent a request to all outside schools to respond to him if they wish to participate in MJHSAA leagues by April 15 ( this is a change, as we are moving the date up one month). Larry will report at the May meeting.
  - Does RVCi want to host regional wrestling? There was some discussion and interest shown by the RVCi wrestling coaches. Lindee will check and get back to Renee.
5. **Commissioner/ Tourney Reports:**
  - Basketball:
    - Still need written reports from ALL of the senior tourneys. Renee will contact Bryan Adams, Leigh Pethick, Bob Gottselig, and Karen Scott. Any others?
    - Reports should include: lists of the winners, budget, successes and recommendations.
    - Larry, congrats to all our coaches and teams who participated in Regionals and Prov. Tournaments.
    - Sheet circulated RE: how well the South Central district did in basketball.
    - Conference play (SHSAA) all Conference play offs lost money (profit split 50/50 after costs) and all Regionals made money.
    - The money from Regionals after everything is paid, comes back to MJHSAA.
    - **Suggestion:** that since Vanier did such a good job hosting their Regionals, that we turn the money that they made, after costs, back to Vanier. Cornerstone: lost money at conference and

made a bit at Regionals so came out even so should get no money back.

- \$1613 dollars made at SIAST, City Finals.
- Thank you to Bob Gottselig for doing a great job as the basketball commissioner.
- June: We need to look at the budget, and decide if we are able to give a percentage back to the MJHSAA schools.

- Badminton: We charge every player \$5.00 registration fee
- Avonlea: 4 league nights and are filling the empty slots, they are not paying anything. They do not participate in the year end league tournament .

**MOTION:** That we charge Avonlea the reduced rate of \$2.50 per player, as they are not participating in the year end badminton tournament.

Sjoberg / Huschi

**CARRIED**

*\*\* We need to look at the whole issue of outside teams playing in our leagues and what they should be paying to play in the league. There is the wear and tear (facilities), our people run the league etc. We need to discuss and decide what to charge. Should we have a flat rate?*

- Senior Badminton Championships (hand out)
  - Regional Badminton will be at Peacock
  - We are expected to have a gate. Every school (5) will take a turn and work the gate. The money stays with the MJHSAA. **Each school will have to do an hour the schedule will be set up by the badminton commissioner. If a float is needed please contact Clayton.**

**\$3.00 for adults**

**\$2.00 grade 7 - 12's**

**One half of the money goes to South Central and 1/2 to MJHSAA**

**Gate: 9:30 – 2:30**

**Sat April 26 ( South Central)**

**We will also need to have a gate at Regionals**

- Track and Field: Hand out for entire track season
  - If ordering new team uniforms please check the numbers that you should be using if cresting numbers on the jerseys. **Vanier** - 50 - 99, **Central** - 1 – 49, **RVCI** - 171 – 200, numbers can be doubled up ie. A girl and a boy can both have the same number
  - Cornerstone** 201 – 230, **Ecole Ducharme** 230 - 250
  - Larry will distribute the work schedule for the District meet to the head coaches of each school.
  - Provincials: we help at High jump
  - Provincials in Regina: buses will run both days, and MJ athletes will not be staying in hotels.

**- Athletes need to participate in 3 of the 6 meets in order to qualify for the Moose Section Meet on Wed. May 21. ( 4 mini meets, Swift Current, MJ invitational)**

High light participation rule: please note, also Rotary track athletes and coaches need to be aware of what the rule is. Schools who have athletes in Rotary please make sure they understand the rule.

\* Golf

- Letter sent to Hillcrest, response received back (Martin)

They cannot waive a fee upfront,

We will keep track of how many pay, and they will reimburse us for the tournament, and city finals. Players have to be paid members in full by a specific date, or they won't be reimbursed. (Monday May 25)

Moose Jaw Tournament: May 26

Coronach tournament: May 12

Also, Estevan, Swift Current and MJ

\* Football

- SHSAA denied Swift Current's request to be a part of provincial football playoffs (Renee) It is expected that Swift Current will appeal.

**Discussion:** Have we aggressively pursued a fourth team? We need to have a time line Blake has drawn up a tentative junior league schedule and Larry has the tentative 3 team schedule.

How, When and Who is aggressively going to pursue a 4<sup>th</sup> team:

Teams to contact: Weyburn, Notre Dame, Yorkton,

Would we still be able to offer a quarter final, if they have a scouting booth, head set, and a suitable facility. Open to discuss these options.

Time line for pursuing a 4<sup>th</sup> team for the football league, junior football league, etc.

(Renee, Larry, Blake)

Larry will call Greg Johnson, a football coaches meeting will be called and report back by the next meeting.

Football: our visor letter: is going to an SHSAA as a resolution

Canada cup: our students are eligible to play in the U17, if they play in the U19 they lose their eligibility to play in high school. We have to figure out if we are ok with loaning equipment.

Who is Liable for injuries?

Football Sask. has insurance, and U17 (Canada cup) insurance. Do we all want students to use our equipment? Discussion item for administrators.

- Other sport specific concerns (volleyball, cross country, soccer, curling, wrestling)
- Curling we will still be getting an ice rental bill: Results are on the hand out
- Wrestling: We had 2 athletes go to Prov.

6. New Business:

Please email Renee, with names of people interested in being commissioners, and also dates for tournaments. Please complete for next meeting.

Contacting Holy Trinity teachers email: First name. last name @htcsd.ca

- Tournament dates for next year and commissionerships (Renee)
- MJHSAA letterhead paper: Renee will look into
- Stat up date for each activity on the website. Larry will add them on as soon as the commissioner knows.
- Years of service Coaching Recognition and Officiating Certificates: Get this info back to Larry by the end of April. Certificates are for years of coaching/officiating service in South Central (formerly Moose Jaw Public and Thundercreek, etc.)
- Donation to the Rick Moore Memorial Fund (Renee)

**MOTION:** MJHSAA will donate \$100.00 to Homecare in memory of Rick Moore.

Smith/ Pearce

**CARRIED**

Renee will send the cheque and a card on behalf of the MJHSAA

- Highlights from the South Central Executive Meeting (Blake, Renee, Larry)
- Important to read and discuss the handout (4 pages) and look at the SHSAA website, and be prepared to come to the May meeting to discuss.

There is a motion that Classification will be the previous years enrollment numbers for the current year

**Once the final document comes on the website the administrators are going to have sit down and have a serious discussion with all their senior coaches.**

PA St. Mary had an ineligible Basketball player thus their school basketball team is on probation.

Lloydminster, moved all sports to Alberta because of logistics except for girls soccer. (as there is no girls soccer in Alberta in the fall)

- Highlights from the SHSAA report: Please visit the SHSAA website to see the full report.
- Women in Sport Conference (Renee) handout. Only 100 participants so get your forms in quickly.

7. **Next meeting date:**

**Thursday May 8 Room 220 Peacock.**

8. Adjournment