

Moose Jaw High School Athletic Directorate
Wednesday, April 12, 2006

Attendance: B. Moser, L. Segall, T. Searcy, B. Symenuk, S. Sowden, R. Verge, S. Hutchinson, B. Buettner,
R.M. Hartney, D. Roney, M. Strueby, C. Sjoberg, T. Smith, C. Lapointe, M. Holzer, R. Boughen

Chair: B. Moser Acting Secretary: R.M. Hartney

1. Adoption of previous minutes.
 - MOVED by M. Holzer/T. Searcy to adopt minutes of March 8, 2006. CARRIED.

2. Business Arising from the Minutes
 - Volleyball Year End Report is yet to be submitted.
 - SHSAA – Moose Jaw did not receive Provincial Golf Tournament. It was awarded to North Battleford.

3. Commissioner's Report

(1) Cross Country – Nil

(2) Volleyball

- Leigh not available today for report.
- Leigh/Melinda would like to share a commissionership for Fall 2006.
- Tournaments or not?? Will they be school based? Discussion re. the possible scenarios for 2006-2007 and beyond.
Sr. Girls – October 21-22, Jr. Girls/Boys – October 28-29 (Melinda), Sr. Boys – October 14-15.
(Peacock if possible.)
(Proposed dates may have to change to cover costs.)
- Troy Wist from Central Butte requested entry to Jr. Girls Volleyball league. Discussion. No decision yet.

(3) Soccer – Nil

(4) Football

- Yorkton/Weyburn may be seeking entry to Moose Jaw. Nothing firm yet.
- P.A. St. Mary – 12 man football entry request.

(5) Golf

- Tournament is May 29, 2006.

(6) Curling – Nil

(7) Basketball – discussion of potential dates.

- Jr. January 12-13, Invitational January 19-20, Classic – February ??, Prairie South Convention February 19-20, 2007. Please come with dates for May meeting 2006 – as nothing is for sure now.
- Thanks to all for Regional Tournaments and Hoopla!
- Basketball officials for Moose Jaw are requesting balance of payment for Regional service at \$2.00/per official. The \$2.00 is paid to the Association.
MOVED by T. Smith/M. Strueby the MJHSAD pay the shortfall of \$84.00. Discussion. CARRIED.

(8) Badminton

- Tournament – April 21-22.
- is a conflict with Sr. City Tournament and one mini track and field meet.

(9) Wrestling - Nil

(10) Track & Field

- form re. responsibilities at Provincials. This information must be submitted a.s.a.p.
- no Swift Current Invitational this year.
- 50% individual participation in meets to be eligible to participate in District Meet.
- April 27 - 1st mini meet
- April 25 – officials' clinic
- MOVED by C. Sjoberg/M. Holzer that fees for April 25 Clinic at \$218.72 and \$10.00 per Moose Jaw official to attend be paid by MJHSAD. CARRIED.
- High Tech Program
MOVED by C. Sjoberg/S. Hutchinson that High Tech Computer Program be purchased for Track and Field. CARRIED.

4. New Business
 - SHSAA Report
 - MJHSAD Coaching/officiating Certificates
 - L. Segall presented a grid of names/dates. Each school is asked to check information for accuracy and return to Larry prior to May 11, 2006.
 - SHSAA Male/Female Outstanding Coach Awards. Nominations are Lonny Holmes & Todd Searcy. Results of balloting: Todd Searcy.
No nominations submitted at this time for female award. If any nominations, submit for May 2006.
 - SHSAA Service Award. Nominations are: Renee Verge/ Blake Buettner (joint nomination) and Todd Searcy. Result of balloting: Renee and Blake Buettner.
 - SHSAA Merit Award Nominations - none submitted.
 - MJHSAD – South Central Restructuring Update
 - May 2 – meeting will attempt to complete Constitution.
 - election of executive for 2006-2007 will be completed in June 2006. As well there will be a discussion of resolution for A.G.M..
 - if any suggestions for scheduling, etc. advise Larry.
 - Our conference will be Moose Jaw schools. Detailed information is forthcoming.
 - SHSAA Resolutions
 - May 10 is deadline for submission.
 - Discussion of sport classifications
 - Club Basketball at Peacock – Grades 10-12 boys. Wednesday evenings – 6:00 – 7:30 P.M. starting April 12, 2006 until mid June. \$20.00 each. Contact Ryan Boughen/Bryan Adams. All coaches are welcome.
5. Adjournment – MOTION C. Sjoberg at 8:30 A.M..
6. Next Meeting – **May 11 at 7:15 A.M. Location: Vanier Collegiate**