

MJHSAD Minutes

December 8th, 2005

Attendance: B. Moser, M. Kukurudza, L. Segall, T. Searcy, B. Symenuk, D. Roney, N. Andreoni, R. Verge, S. Hutchinson, L. Pethick, B. Buettner, J. Samoleski, R.M. Hartney, S. Williamson, M. Strueby, S. Pearce, C. Sjoberg, T. Smith, L. Ziefflie, L. Johnston, A. Block

1. Adoption of minutes (– L. Pethick / B. Symenuk– Carried)

2. Business Arising from minutes

- The minutes from the MHSAD and South Central meeting in Gravelbourg are available.
- Brad and Larry gave an update on the progress regarding the amalgamation.
- The next meeting is scheduled for January 25th, 2006.
- The scheduling program Brad was looking into has not been purchased, it currently does not meet our needs. Brad has found some free software products and will e-mail them to directorate members.
- There will an officials lunch meeting on December 20th, location not yet determined.

3. Commissioner Reports

1. Cross Country- R. Verge -Nothing to Report-

2. Volleyball

Senior- L. Pethick-

-Volleyball report will be submitted next meeting. Thank you to Lee for the hard work this season and to the organizing committee for an excellent job at finals.

Junior- M. Strueby- -Nothing to Report-

3. Soccer- L. Segall. S. Hutchinson-

-Soccer report has been submitted. Congratulations to CCI for winning cities and provincials this year.

-Motion to accept the report-(Larry/Sandy)-**Carried**

4. Football- L. Segall-

- Football report has been submitted.
- Norm Fong needs to be contacted regarding the equipment check.
- Thank you to Larry for a great job this season and for all his hard work.
- Motion to accept report-(L. Segall/ B. Symenuk)-**Carried**

5. Golf- M. Holzer-

-Nothing to Report-

6. Curling- J. Samoleski-

-It has been requested that schools with outside coaches have school representation at games.

7. Basketball

-The draw for the invitational will be out next week.

-Head-to-head standings prior to the Christmas break will determine who qualifies for the tournament.

-Motion that the directorate pays the minor officials at the MJHSAD basketball tournaments as per directorate rates. (B. Symenuk/ T.Smith)-**Carried-**

Senior – R. Schwabe –

Junior – M. Holzer

-The draw for the Jr. tournament will be out next week.

8. Badminton- K.Toth-

-Noting to Report-

9. Wrestling – L. Segall-

-Noting to Report-

10. Track and Field- L. Segall-

-Noting to Report-

New Business:

-Request by Darren Wohlgemuth for a member at large position tabled until next meeting.

-SHSAA presidents meeting summary submitted and highlights reviewed by L. Segall.

-L. Segall needs a list/registry of all officials

-Next amalgamation meeting will be December 12th in M.J regarding the constitution, and the restructuring meeting will be in January(Gravelbourg).

Motion to Adjourn (M.Kukurudza)

Next meeting – Thursday, February 2nd,2006.

