

MJHSAA MEETING  
April 22, 2010 – 7:00 A.M.  
Vanier Library

1. Call to Order:  
Chair: C. Lapointe  
Secretary: R.M. Hartney

In Attendance:

B. Buettner	S. Huchinson	B. Moser	S. Pearce
C. Lapointe	R. Gregor	M. Holzer	C. Belsher
R. Heisler	D. Meyer	D. Wohlgemuth	M. Boyes
R.M. Hartney	L. Segall	C. Sjoberg	L. Zieffle
R. Verge	D. Swanson	R. Verge	

2. Motion – M. Holzer/L. Segall to adopt agenda. **Carried**
3. Motion – M. Holzer/L. Segall to adopt minutes of March 11, 2010. **Carried**

4. Financial Report:  
Business Arising

1. Past Champions – continue to look for the information.
2. Handbook Revisions – Continue to look.
  - Football/Volleyball is complete.
  - Continue the process and forward changes to Larry Segall
  - Handbook is on website for reference
3. Women's Sport Conference? May 14/15 – continue to pursue.

5. Commissioners' Reports:

Track & Field – L. Segall

Provincial Track

- Review of assigned tasks
- Martin, Blake, Clayton, Brad, James (RV). CCI Rep. Thursday, June 3 set up – after school until finished. The facilities employees will have the equipment here.  
Request for all who can to stay on Saturday to clean up.
- May 4 Track Clinic – schedule forthcoming.
- Refer to Pink handout for all Provincial Track responsibilities.

MJSAA Track

- April 23 – E-5 - \$5.00 and player registrations are due.
- 7 meets available, must attend 3 meets to be eligible for City (Section) Meet.
- Mini Meet #1 – Monday, April 26
- Mini Meet #2 – Wednesday, April 28
- Any concerns/issues at Gutheridge?
  - Long Jump boards
  - Splits on track
  - Larry Segall to pursue
- AEP/Vanier – attending Swift Current meet April 24
- Riverview/AEP/Vanier – attending Weyburn meet May 1<sup>st</sup>.
- 20 schools participating in Invitational Meet – May 8
- All worker assignments have been sent out. Please refer to Turquoise sheet.

Basketball - M. Holzer:

- Congratulations Vanier Girls/RVCI boys/AEP boys for Provincial Competitions
- MJSHAA Conference and Regional Tournaments receiving \$233.00 profit.
- M.J. Invitational Girls Basketball Tournament Report – thanks to all for a good season of basketball.

Motion – B. Buettner/S. Hutchinson to accept M.J. Invitational Basketball Tournament Report. **Carried.**

Badminton – L. Segall

- League Championships are at 4:00 p.m. April 22.
- S.C. District – Saturday, April 25 – 10:00 a.m. @ A.E.P. Gate admission is \$3.00 adult/\$2.00 student. D. Swanson will arrange the gate.
- Jr. Badminton S/M – Tuesday, April 27
- Jr. Badminton B/G Doubles – Thursday, April 29
- Regional Tournament – May 1 @ A.E.P. Admission is \$5.00 adult, \$3.00 student.
- Provincial Tournament – May 8 @ Wilkie, Sk.

Golf – M. Holzer

- Coronach – Friday, May 21
- M.J. – May 31 – noon shot gun start
- Provincials in Humboldt – Sept. 24/25

Wrestling – G. Turcotte (in absentia)

- 2012 regional tournament is open for bid – would have to be submitted at AGM in June, 2010. Thank you Gerry!

Football – L. Segall

- See handout re. new clock - \$13,000.00 after taxes/installation
- Football Canada Cup – under 18 eligibility – one team only
- Looking for someone to film for football games – any staff? Honorarium is provided.

Volleyball – D. Wohlgemuth

- Reformed tournament for October 23 is almost full.
- Sr. Tournament Boys/Girls - Check re. officials' availability.
- Sr. League participants – status quo it appears as of now.

Soccer

- Nothing to report.

X-Country

- Nothing to report.

6. New Business

a) MJHSAA – Registration/Parent's Permission Form – Health Certificate.

- information to all re. privacy concerns of HTCSD re. collection of hospitalization numbers.
- consideration of revamping MJHSAA for to include all necessary info – S. Pearce,  
D. Swanson, B. Moser will chat.

b) Non-Member Schools request deadline of May 10.

- L. Segall will contact schools – Swift Current/Estevan – Football  
Caronport – all Sr. teams in – one Jr. girls VB out  
Central Butte – Sr. Girls Basketball request

- c) 2010-2011 League and Tournament Commissioner Heads Up! Discussion of Larry being Chief Commissioner of ALL/be main contact. Consider this suggestion.

Football - L. Segall  
 Sr. Volleyball - D. Wohlgemuth  
 Jr. Volleyball - C. Belsher ?  
 Soccer - S. Hutchinson/L. Segall  
 X-Country - R. Verge  
 Golf - M. Holzer  
 Sr. Basketball- B. Gottselig  
 Jr. Basketball - M. Holzer  
 Badminton - t.b.a.  
 Track & Field - L. Segall  
 Curling - L. Segall/R. Wenarchuk

- d) Tournaments 2010 – 2011

Soccer - September 17/18 ? t.b.a.  
 X-Country - t.b.a.  
 Sr. Boys/Sr. Girls - October 22/23 – D.W.  
 Jr. Boys/Girls - October 2/3 – no commissioner yet.  
 Sr. Boys Basketball – t.b.d.  
 Sr. Girls Basketball – Ned Andreoni – Dec. 10 - 11  
 Riverview/Cornerstone/Caronport – Sr. boys only – t.b.d.  
 Jr. basketball (b/g) – Jan. 7/8 – Mike Boyes  
 Invitational Badminton - ??  
 Golf – last Monday, May, 2011  
 Track and Field – Saturday May 7 – Invitational  
 - All dates to be finalized for next meeting

- e) SCDA – Highlights – L. Segall

- August 16/17 – Coaching Clinic – Saskatoon – application must be to Troy Wist by June 15.
- Update all school info on SHSAA website.
- Motions to AGM
  - measuring devices to be allowed in golf
  - badminton eyewear to be worn by all players
  - June 16 – SCDA – meeting in Moose Jaw @ A.E.P.
  - AGM delegates
    - Troy Wist
    - Martin Holzer – (officials)
    - Ryan Boughen – (LEADS)
    - Joan MacMaster – (Trustee)
    - Jody Lehman – (Admin.)
    - Deb Karpinski – (Women)
    - Sandi Hutchinson – (Voting Member)
    - Karla Silbernagel – (Member at Large)
    - Al Wandler – (Member at Large)
    - Bart Michalicz – (Member at large)

- f) Awards Recipients
    - SHSAA Provincial Service – R.M. Hartney – A.G.M.
    - S. Central Service Awards (June 16) – Donna Wells, Wayne Grywachski.
    - SHSAA Outstanding Officials – Ken Bradley
    - SHSAA Female Coaching – Leanne Meili
    - SHSAA Male Coaching – Dale Lawrence (Mossbank)
    - SHSAA Volunteer – Shaune Gray/Rhonda Kwan (Central)
  - g) Discussion re. voting on motions at AGM – “M.J. vs S.C.D.” – executive meeting should pursue
    - “flipping “ of voting after predecision of group
    - protocols need to be discussed re caucus vote/free vote
    - Rural/Urban Split Discussion
  - h) SHSAA – Executive Roger Morgan, Larry Segall are both finished terms on SHSAA Executive
    - Advise Larry of interest to accept a position.
  - i) 2012- could bid for AGM in June
  - j) 2012- Golf, Curling
  - k) \$300.00 for officials’ Development has not been used. Gr. 12’s are getting letters re. officiating.
  - l) Volleyball – North Battleford Comp hosting 5A Girls
  - m) Classification number discussions.
  - n) Wrestling/Curling/Basketball Provincials will likely all be one week later.
  - o) Officials Pay Scales/Call out fees for officials to be paid re. conference basketball.
  - p) Minimum # of practices policy coming (might be req’d # of practices attended).
  - q) New Volleyball rules re. centre lines coming
7. Next meeting – Thursday, May 13, 2010 – Vanier – 7:00 a.m.
  8. Adjournment – Motion C. Sjoberg @ 8:35 a.m.