

MJHSAA MEETING
February 11, 2010 – 7:00 A.M.
Vanier Library

1. Call to Order:
Chair: B. Moser
Secretary: R.M. Hartney

In Attendance: B. Buettner M. Boyes S. Hutchinson
 T. Searcy R. Gregor M. Holzer
 R. Verge D. Meyer D. Wohlgemuth
 R.M. Hartney L. Segall C. Sjoberg
 S. Sowden D. Swanson
2. Additions to agenda:
7. b) Recruitment – M. Holzer
Motion – Martin Holzer/D.Wohlegemuth to adopt amended agenda. **Carried**
3. Motion – Martin Holzer/D. Wohlgemuth to adopt minutes of January 14, 2010. **Carried**
4. Financial Report:
Summary: Refer to Green Sheet and to e-mail that was sent. – Could change whole dimension of MJHSAA – but no changes until June meeting.
 - anticipated revenue is close
 - expenses are not accurate
5. a) Summary of Jan. 27, 2010 meeting:
 - perception M.J. teams get more “bang for buck”.
 - leave status quo
 - non-member schools – could reduce player fees
 - reduce fees to teams that do not enter playoffs (no cost for medals)
 - curling – could it be reduced to a minor sport?
 - \$1.00 entry fee – leave as is?
 - .50/sport - ?
 - or non/members not paying?
 - eliminate entirely?
 - eliminate vb/bb season gates? Increase playoff admission
 - Leave football as is.
 Concerns: - no Gate = No staff present (outside coaches)
 don't confuse gate and security
 - Aren't people used to paying more for playoffs?
 - What do “outside” schools get for registration fees?
 - We need to obtain more information from “outside” schools.
 - Be prepared for June!
 b) MJSHAA Past Champions
 - see purple sheet – Look to find missing award winners' names and advise Larry Segall
 c) Handbook Revisions
 - Football has been completed by L. Segall
 - Would each sport Commissioner look at the respective section and send changes to L. Segall?
 - Constitution needs revamping, also.
6. Commissioners' Reports:
Track & Field – L. Segall
 - “Salmon coloured sheet” – for tasks required for Provincials
 - Tuesday, May 4 – Track Clinic for officials
 - 1500 athletes to be processed
 - many volunteers are required.
 - Screen tents – handout distributed outlining costs/qualities
 - Motion – S. Hutchinson/Clayton Sjoberg that MJHSAA purchase 2 – 5 x 10 tents (up to

\$3,500). Discussion. **Carried.** (Pending B. Moser checking local manufacturer)

- Swift Current – April 24 meet
- Weyburn – no sure date yet
- Some new track equipment: shot, discus, javelin purchased.

Foot Ball – L. Segall

- coaches meeting went well
- tentative schedule
- head phones have been sent to Rhode Island for repair.
- football equipment was checked by “Radar” (Sk. Roughriders)

VolleyBall – D. Wohlgemuth

- RVC and CCI receiving Sportsmanship Awards. Good Job!
- \$1,000.00 deficit for VB due to hosting Provincials.

Soccer –

- nothing to report

X-Country –

- nothing to report

Senior Basketball – Larry Segall

- see turquoise handout re. standings
- advise L.Segall of all events/changes
- Shaw Cable will video finals
- check with Bob G. re. booking of SIAST
- Conferences – see grey sheet. Pass to appropriate people.
- Seeding Forms are due by Friday, February 26.

Junior Basketball – M. Holzer

- Score sheets are coming in
- revised statistics will be circulated.

N. Andreoni Tournament report submitted.

Motion: M. Holzer/D. Wohlgemuth to accept report. **Carried.**

Curling – L. Segall

- See goldenrod sheet
- Finals Today – February 11, 2010
Boys: C 1 vs V
Girls: C vs V
Mixed: C vs P
- Districts February 26/27 – Eyebrow
- Trophies have been refurbished.
- Trophies could/should be renamed??
- New plaque could be added and recognition given to past coaches.
- March 4-6 Provincials

Golf –

- nothing to report

Wrestling – L. Segall

- have been doing well
- \$95.00 registrations in
- Regionals – Prince Albert – March 6th
- Provincials – Regina – March 12/13

Golf

- Course is booked for May 31 Tournament.

Badminton

- See white sheet
- Dustin Swanson to be Commissioner for Junior League – League starting March 23.
- Coaches meeting will be forthcoming.
- Sat. April 24 – SCDA – District Tournament – A.E.P.
- Sat. May 1 – SHSAA – Regional Tournament – A.E.P.

- Sat. May 8 – SHSAA – Provincial Tournament - Wilkie

7. Information

- a) SHSAA Women in Sport Conference see handout and promote
- b) SCDA & SHSAA Awards –
 - re. nominations
 - each school to consider nominating worthy candidates. There are many choices!
 - submit to Troy Wist by March 30
- c) Update the MJHSAA Coaching “Years of Experience”
 - see yellow sheets
 - check for each school, please and add as needed and return to L. Segall by March 11

8. New Business

- a) Treasurer honorarium/mileage – L. Segall
Motion – M. Holzer/B. Buetner that 100.00 honorarium be paid to Clayton Sjoberg with thanks.
Carried.
- b) Recruitment – M. Holzer
 - elementary students being asked to practice at high schools??
 - perception of recruitment
 - Discussion

9. Next meeting – Thursday, March 11, 2010

10. Adjournment – Motion C. Sjoberg @ 8:15 a.m.