

MOOSE JAW HIGH SCHOOL ATHLETIC ASSOCIATION MEETING

Thursday, January 8th 2009

*** 7:00 am ***

RIVERVIEW COLLEGIATE LIBRARY

AGENDA:

1. **Call to order:** Dave Roney

Attendance sheet circulated:

Present: Larry Segall, Martin Holzer, Todd Searcy, Renee Verge, Leigh Pethick, Blake Buettner, Darin Wohlgenuth, Clayton Sjoberg, Christa Lapointe, Sandi Hutchinson, Roger Gregor, Dave Roney, Scott Williamson, Mike Boyes, Don Meyer.

2. **Additions to and adoption of January 8th agenda**

SHSAA send school logos in. Email to Jessica@shsaa

Check out January newsletter

Sandi. H. Members who have been recently recognized for contributions in 2008 by the newspaper should be acknowledged by this group. A list needs to be gathered for Feb. 14th.

Motion to adopt agenda: Martin H.

Darren W. Second

3. **Adoption of previous minutes-** Thursday, November 13th, 2008 MJHSAA meeting

Blake B.

Christa L. Second

4. **Business arising from the minutes:**

Important Dates: - dates for curling (Jan 14th)

- Provincial dates for withdrawing- Wrestling (Jan 23rd), Basketball (Feb 6th)
- Assiniboia needs to have a basketball ticket gate (Larry)
- Make sure basketball tournaments you are attending are sanctioned.

5. **Commissioner's Reports:**

Soccer

P.A. St. Mary will be hosting soccer this year

Cross Country 2009

Provincials to Wynyard

Sr. Volleyball

Ile- A- La -Crosse is hosting provincials next year

Darren had a successful season ending coaches meeting. Thanks to Darren for his work.

Jr. Volleyball

Football

**F.Y.I. Grade 11 student from Foam Lake granted permission to play in Can/Am bowl even though he hasn't graduated (age exception).
Football summit meeting in Craik. January 14th**

Estevan sounds likely to join in 2009 season. It will cost them \$50,000 to start their program. There may develop a conflict in the future with playing 4A or 3A because of size of the school.
We will request Riders equipment managers to once again complete annual inspection of our equipment.

Jr. Basketball – (Tournament)

Coaches: get score sheets out to Martin ASAP
Renee has junior tournament going on 9th and 10th of January
16 team tournament at Peacock.
Cost is \$2.00 Friday
\$3.00 Saturday
Clayton will pay workers for junior tourney after Renee reports.

Sr. Basketball – (Tournament)

Larry- Purple sheet SHSAA January newsletter has all info on Conference Regional and Hoopla. Direct non-faculty coaches to website.

Vanier is hosting only conference tournament in Moose Jaw this year.

Hoopla hosted @ U of R

Free season tickets for Admin. to hand out to Sr. Admin. /School Board

Martin suggested for officials to have passes similar to coaches' pass.

Leigh - ranking form 3 times a year to be filled out. Seems extreme.

Curling

Larry – Provincials March 5th
District championships March 27th and 28th

Wrestling

Larry- Regionals in Swift Current - March 7
Provincials March 13 and 14th

Badminton

Badminton schedule should get out to coaches. Changes to Mondays and Wednesdays league nights.
3 week schedule due to timing of Easter this year.

Golf

Track

Martin /Larry and working on 2010 Provincial bid
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6. New Business:

1. Highlights SCDA Meeting – Tuesday Dec 9th (Blake)

Players can wear same color shirt under jersey for BBall

Any other exceptions need a doctor note

Possibly moving three point line and changing the key

AGM @ Elk Ridge

Leadership course offered @ Banff. Check SHSAA website for more details

Subway sponsor for website this year \$30,000

Students need media releases form to print pictures on internet and media.

Soccer teams looking to have unlimited # of players dressed on the bench (equity with football)

Remind schools to have Basketball programs available at games.

Concern- A Junior boys BB team had an elementary player practice with them over Christmas

To avoid recruiting accusations, remind all coaches in all sports that scheduled practices are for team players registered with the eligible team only.

2. Highlights Presidents and Official's Commissioners Meeting- Saturday Dec 6th (Blake and Martin)

An official refereeing their own team is an issue. SHSAA does not have a concern about it.

Special project money for clinics

Time and travel for passengers, a possibility of receiving a fee.

7. **Next meeting date: Thursday Feb. 12**

8. **Adjournment**

Motion to adjourn Clayton