

Minutes for Moose Jaw High School Athletic Association Meeting – Sept. 3, 2009 – Vanier Library – 7:00 a.m.

Chair: Christa Lapointe

Secretary: R. M. Hartney

Call to Order: 7:00 a.m.

Welcome and introductions.

In attendance: M. Holzer, L. Segall, L. Petick, L. Broda, L. Ziefflie, D. Meyer, T. Searcey, L. Meili, R. Gregor, C. Sjoberg, , R. Verge, D. Wohlgemoth, S. Sowden, S. Hutchinson, B. Buettner, S. Pearce, M. Boyes, C. Lapointe, R.M.Hartney

1. Declaration of Voting Members

Central

Colin Belsher
Leigh Pethick
Todd Searcy
Dustin Swanson (Admin)
Malinda Struby

Vanier

Levi Broda
Rose Mary Hartney
Christa Lapointe
Leanne Meili
Shannon Pearce (Admin)

A.E.P

Blake Buettner
Mike Boyes (Admin)
Martin Holzer
Renee Verge

Riverview

Don Meyer (Admin)
Lindee Ziffle

CCS

Lee Beherns
Roger Gregor

Caronport

Shane Sowden

Others

Larry Segell
Clayton Sjoberg

Members at Large

Sandy Hutchinson
Darin Wohlgemuth

2. Additions to and adoption of agenda

- a. Update the Commissioner List – Junior Volleyball will be Colin Belsher, Todd Searcy and Katie

3. Motion to Adoption of previous minutes of April 23, 2009

Leanne Meili / Levi Broda
CARRIED

4. Business Arising:

- a. Meeting for MJSHAA reps and basketball officials requested for early October.
- b. Minutes from meeting to go to updates@bcgcanada.com and Ryan Boughen at Prairie South.

- c. Reminder to disseminate all information to those concerned (within each high school)
5. 2009 AGM Highlights
 - a. Check fall newsletter for all FALL events.
 - b. Copy of all passed resolutions from June 2009
 - c. Reminders:
 - i. See yellow handout for more info or go online to review.
 - ii. E5 to SHSAA by Sept. 9 and day before first competition
 - iii. RVCI could play 7 v 7 soccer or any other schools with fewer than 150 students
 - iv. Jewelry is no longer required to be removed for track or cross country
 - v. Central – inform Gerry of the change in female weight classes.
 6. Moose Jaw Section Leagues
 - a. Question regarding Grade 10 girls at Central play both Sr/Jr volleyball. Discussion – application needs to be made to South Central – more than likely there will be no Junior Girls Volleyball team at Central.
 - b. Larry will have a complete list.
 7. Cross Country – Renee Verge
 - a. RVCI – contact is James Irving, CCI – contact is Malinda, CCS – none
 - b. Registration needs to be in Sept. 9
 8. Tournament Dates and Commissioners
 - a. Change of names – Larry will have the master sheet
 9. Finances – Clayton Sjoberg
 - a. \$28, 849 in Bank, \$10 000 profits in last year, \$18 000 to be dispersed proportionally among schools and maybe a portion used to purchase equipment/materials for the Moose Jaw section.

Suggestions:

- i. Football score clock
- ii. Portable alum. Bleachers
- iii. Badminton poles for A.E.P. for hosting
- iv. Tent for T & F and Soccer
- v. Clinics and recruitment of officials

The above topic will be put in the agenda for the October meeting, please discuss possibilities among your athletic department at your school.

- b. \$1.00 per student to MJHSAA by September 30.

- c. **MOTION** – Shane Sowden / Clayton Sjoberg
That Caronport 2009-2010 pay MJHSAA \$1.00 student fees and not charge during league games (They will pay to attend games in Moose Jaw – Caronport will have to have playoff gate) – CARRIED

Rationale: to promote crowd and to contribute money to the association.

- d. SHSAA Coaches Cards – need to be renewed. MJHSAA has bought 12 per school in the past

Motion – Martin Holzer / Blake Buettner
That the MJHSAA purchase 15 coaches cards per school.
CARRIED

Motion – Martin Holzer / Todd Searcy
That all other out of town schools pay \$1.00 for students gr. 9 – 12 which would allow students to enter league games for volleyball and basketball with student card. Season passes would be available.
Discussion
WITHDRAWN

Motion – Larry Segall / Martin Holzer
Non member schools participating in volleyball and basketball follow the MJHSAA League financial guidelines. They will therefore pay the \$1.00 per grade 9 – 12 students which will allow them into games in Moose Jaw with student card and that they will still run a gate.

CARRIED

10. 2009 – 2010 Regional/Provincial Tournaments

- a. See agenda
- b. 5A VB Girls have put in a bid to host regionals

11. Medical Forms

- a. Do commissioners need them? Discussion.
- b. Continue to have students complete them and send a photocopy to commissioners to reinforce and double check that they are being completed and done properly.

12. AGM – not discussed, will be added to the October agenda

13. League and gate rules for Caronport and the MJHSAA fees – see above motion

14. RVC/CCS – Rule exemption

Motion – Martin Holzer / Clayton Sjoberg

That three Cornerstone seniors play on the Junior Girls Riverview team for the 2009-2010 regular season only.

CARRIED

Commissioner's Reports:

15. Football – Larry Segall

- a. Schedule handout
- b. Players' cards
- c. Season ticket count to Larry by September 30
- d. Query regarding definition of "Controlled scrimmage" – a discussion for football coaches

16. Volleyball

- a. Seniors – Darin Wohlgemuth
Final draft of the schedule presented
- b. Juniors – Colin absent – emailed update
Junior schedule will be ready in a few days
Colin Belsher – schedule, Todd Searcy – doing stats and collecting scoresheets and Katie will help as needed
- c. Discussion – Clayton, Larry, and Darin
 - i. 60 matches can be played in the volleyball season. Last year pre season games didn't count.
 - ii. FUTURE: number of matches and whether or not exhibition games count or not needs to be re-evaluated at the end of this season and before next year.
- d. Junior V-ball Tournament – Leigh
 - i. Teams who want to participate in the Junior tournament please let Malinda know ASAP
- e. Net Height changes for Junior boys to take effect this year.
 - i. New Jr. boys is 2.35 boys, Jr. Girls will remain at 2.15
 - ii. 2.24 Sr. girls, 2.43 Sr. Boys

- f. **Motion** – Clayton Sjoberg / Martin Holzer
That the SVA rule about the first contact rule dealing with double hits be implemented.

Discussion – DEFEATED

Rational: Stay consistent with seniors rules.

- g. Junior Volleyball – Larry Segall
 - i. Travel to Craik, Eyebrow, Mortlach
 - ii. Discussion: remember this is exhibition, consider the specific facilities regarding safety, “political” implication – Larry Segall to consult with Ryan Boughen and report to Christa

17. Soccer – defer

18. Golf

- a. Golf Report from 2008 – 2009
 - i. 109 golfers, 0 balance
 - ii. Keep date at May 31

Motion – to accept the golf report – Martin Holzer / Clayton Sjoberg
CARRIED

- b. Team of 4 needs a walker to accompany them – Give Martin E5, medical cards and money by Sept. 9

19. Wrestling

- a. Any teachers who are interested in assisting Gerry with the wrestling are more than welcome
- b. Advise Gerry on the new female weight class.

20. New Business

- a. None

21. Next Meeting

- a. Thursday, October 8 at 7:00am in the Vanier Collegiate’s Library
- b. Coffee and muffins will be available and if you could donate to the cost that would be great

22. Adjournment – Clayton Sjoberg / Levi Broda

Have a good month!