

MJHSAA MEETING
OCT. 8, 2009 – 7:00 A.M.
Vanier Library

1. Call to Order:

Chair: C. Lapointe

Secretary: R.M. Hartney

In Attendance:

R. Boughen	S. Pearce	M. Struby	B. Buettner
G. Turcotte	L. Pethick	D. Swanson	M. Boyes
D. Roney	T. Searcy	R. Gregor	M. Holzer
R. Verge	D. Meyer	I. Zieffle	D. Wohlgemuth
L. Broda	R.M. Hartney	C. Lapointe	L. Meili
L. Segall	C. Sjoberg	S. Hutchinson	

2. Additions to agenda:

- additions to voting members

- Reminder of 50% attendance rule in order to vote at a meeting.

3. Motion – Martin Holzer/L. Segall to adopt minutes of Sept. 3, 2009. **Carried**

4. Business Arising:

a) MJHSAA Financial Status –

- See green handout re: #'s of teams over last year re. proportional share
Suggestions: portable bleachers – purple handout circulated with quote of prices.
- Tents for outdoor events
- Clock for Gutheridge Field
- Badminton Poles @ A.E.P.
- Be a Fan, Not a Fanatic Signs” for schools updated
- Bathrooms for West end of Gutheridge Field
- Lights at Gutheridge Field
- Discussion

Motion: S. Hutchison/Todd Searcey – that MJHSAA purchase 4 bleachers
Carried.

(With provision that L.S. investigate storage – perhaps at Gutheridge Field

Motion: S. Hutchison/Renee Verge – that MJHSAA purchase 2 screened tents and 1 “normal” tent for use at MJHSAA activities to a maximum of approx. \$400.00.

Carried.

Motion: C. Sjoberg/S. Hutchison – that MJHSAA replace all “Fan, Not a Fanatic” signs (pursue sponsorship through Murray’s Signs)

Carried.

Motion: L. Segall/D. Swanson – that MJHSAA purchase 6 Badminton poles to be used at A.E.P. to a cost of approximately \$500.00.

Carried.

b) Ryan Boughen

- Thanks for the work that everyone does! Thanks, Ryan for the coffee.

- c) AGM – M. Holzer
 - Concern re. being only MJ rep in SC contingent at the Annual Meeting
 - Push to have more MJ delegates/observers at the Annual Meeting.
 - Start thinking about attending!
 - d) Coaches' Cards – All schools should have ordered them for the coaches.
 - e) Distribute information from this MJSAAA meeting to ALL coaches given that a number do not attend this meeting.
 - f) Letter from SHSAA re. jewellery – refer to it!
 - g) \$1.00 per student (gr. 9-12) re. admittance to BB/VB is payable to C. Sjoberg.
 - h) Non Faculty Coaches – must be registered (E-14).
 - i) RHSAA form – (goldenrod paper) – for discussion and perusal
5. Letter re. Basketball/officials and coaches – Holzer/Segall
- MJHS Officials' Association Executive would like to invite 10 members of MJHSAA to a meeting on Sunday, November 8th @ 6:00 p.m. Location t.b.a. Advise Martin prior for food count purposes.
 - Volunteers – L. Pethick, Vanier (2), L. Segall
 - An e-mail will circulate for responses, we are looking for at least one or two representatives from each school. Invite Caronport and Assiniboia
6. Commissioners' Report:
- a) Football – L. Segall. – see blue handout
 - Note tie breaking criteria/overtime rules.
 - See also "Rule Clarifications"
 - Provincials – November 14th – Saskatoon
 - Students playing in H.S. League/Minor Football. This needs to be revisited at Footballs Coaches' Meeting.
 - Season Tickets are not valid at Playoffs. \$3.00 for all! Remind the students.
- Volleyball – D. Wohlgemuth – see blue handout
- Sr. Boys' – Good competition
 - Hosting regionals and Provincials
 - Seeding deadline is October 30th
 - Sr. Girls' – November 13 – A.E.P. hosting regionals – see salmon handout.
 - Jr. Boys/Jr. Girls – T. Searcey
 - M.J. teams' statistics are separate for seeding for playoffs.
 - Score sheets have been properly completed.
- X-Country – R. Verge
- District Championship on October 7th
 - Vanier, Peacock, Riverview will send people to Provincials in Wynyard – 35 in total. Bus leaving @ 5:30 a.m., October 16th.
 - Thank you Renee for your work. And thanks to others also.
 - See yellow handout re. Provincials.

Soccer – L. Segall/S. Hutchison - See purple handout for standings and Soccerfest report.

Motion: L. Segall/R.Verge that report be accepted. **Carried.**

Wrestling – G. Turcotte

- November 16, 2009 – March 14, 2010
- All faculty coaching staff
 - Colin Belsher
 - Paul Park
 - Gerry Turcotte
- Any others who are interested are welcome to coach.
- SAWA – mat required
- \$10,000.00 – needed. They are prepared to fundraise to purchase the mat.
- 22 – 16 members last year. Projected to be 30 or so this year. Thanks to schools for support. Thanks to Gerry.

Basketball – M. Holzer

- Projected start date for gr. 9's only – November 9 & Nov. 10
- Nov. 6 for A.E.P. because of volleyball usage of gym
- Nov. 12 for all others
- Senior – Nothing
- December 11 & 12 for Cornerstone/Caronport Tournament

Golf – M. Holzer

- One team, A.E.P. participating in Conference
- Thank you Martin!

Badminton – nothing

Track & Field – nothing

Curling

- Handout – white paper – read it!
- Nov. 12 league begins. Advise Rhonda W. re. # of teams
- Circulate info to coaches E-5 due on Dec. 16.

Other – C. Sjoberg

- Malinda ran tournament with good help from other coaches. Thank you!
- Money – if further money is to be distributed consider proportional value of teams on basis of (8-12) being equivalent to 1 team.
- At the present time “stand pat” with money.
- L. Segall will pursue Board involvement with money in regards to the score clock.

7. New Business

a) M. Holzer

- Thanks to T. Searcey for help for Fall & Spring Golf Tournament
- Golf – registrations carry over 2 school years fall/spring. Should golfers pay in Spring Tournament?
- Martin to check with SHSAA. To be discussed at next meeting.

b) South Central Banners

- Do we want banners (\$118.00 + taxes) for junior teams? re. league championships.
- Would be paid for by schools
- No interest expressed.

c) SHSAA – Newsletter – October 2009 – refer to it.

d) School Sport Week – ideas – October 11-17

- Concussion Seminar

Next meeting – Thursday, November 12, 2009

Adjournment – C. Sjoberg @ 8:20 a.m.