

# MJHSAD Minutes

September 1<sup>st</sup>, 2005

**Attendance:** B. Moser, M. Kukurudza, L. Segall, M. Strueby, D. Swanson, T. Searcy, M. Holzer, N. Robertson, B. Symenuk, L. Zieffle, D. Roney, N. Andreoni, T. Holinger, L. Lafrentz, R. Verge, S. Hutchinson, B. Blair, S. Sowden, L. Pethick, R. Boughen,  
B. Buettner

**2005-2006 Voting Members:** VCI- S. Pearce/R. Hartney, B. Moser, M. Kukurudza, N. Andreoni, C. Lapointe

CCCI- D. Swanson, T. Searcy, L. Pethick, M. Strueby, S.

Solee RVCII- S. Williamson, L. Zieffle, J. Samoleski, D. Roney, ?

PCI- B. Symenuk, R. Boughan, B. Buettner, M. Holzer, R. Verge

Conerstone- B. Blair

Caronport- S. Sowden

Members at Large- S. Hutchinson

Athletic Commissioner- L. Segull

Treasurer- C. Sjoberg

## 1. Adoption of minutes (– M. Holzer / T. Searcy – Carried)

## 2. Business Arising from minutes

-Minutes will be posted on the SHSAA website and e-mailed to SHSAA and Directors of Education .

-Motion to send D. Skoropad a gift in regards to the loss of his father. M. Holzer will take care of the gift (\$50-\$100).-Carried-

-E5 dates on the SHSAA website, remind coaches to complete forms prior to deadlines to avoid penalty.

-E14 forms available in schools and on SHSAA website for non-faculty coaches to complete. The process has been simplified and does not require letters of recommendation.

-Tournament restriction on V-ball were not changed to reflect the changes made to b-ball. These issues will be dealt with at future meetings.

-Motion (Segall/Hutchinson) to waive the restriction for Jr. Volleyball teams and cap game play at 45 matches prior to playoffs.-Carried-

## 3. Commissioner Reports

1. **Cross Country- R. Verge-** The Invitational Cross Country Meet will be run on Tuesday, October 4<sup>th</sup>.

## 2. **Volleyball**

**Senior- L. Pethick-** Schedule is finalized and available for coaches. Coaches need to indicate to Leigh of up-coming tournaments they will be attending.

-Teams are reminded to bring their own warm-up balls to league nights.

-Volleyball Officials meeting Wednesday, September 7<sup>th</sup> in room 124 at PCI.

**Junior- M. Strueby-** Coaches meeting will be held on Monday, September 12<sup>th</sup>, at 7:00 in the library at CCI.

-Coaches need to report the number of teams they plan on having in the tournament scheduled for October 28th-29th.

3. **Soccer- L. Segall, S. Hutchinson-** League starts Thursday, September 8<sup>th</sup>. Schedules are finalized and available.

4. **Football- L. Segull-** Swift Current has expressed concern regarding the strength of their team. Larry will speak with the coach following the weekend regarding the details.

- Schedules are finalized (depending on Larry's conversation with S.C) and available.

5. **Golf- M. Holzer-** City Playoff will start on Thursday, September 15<sup>th</sup> at the Hillcrest at 10:30.

- Golf Provincials will be in Swift Current on September 23<sup>rd</sup>-24<sup>th</sup>.

6. **Curling- J. Samoleski-** There will possibly be a curling season.

## 7. **Basketball**

7. **Senior – R. Schwabe –** Nothing to report

**Junior – M. Holzer-** Nothing to report

8. **Badminton- K.Toth-** Nothing to report

9. **Wrestling – L. Segall-** Nothing to report

10. **Track and Field- L. Segall-** We will run four mini-meets again in the spring.

- ∞ Motion (Verge/Zieffle) that all track and field athletes must participate in a minimum of 50% of track meets to compete in cities. -**Carried**-
- ∞ -Dates of track meets will be posted in next months minutes.

**11. New Business**- Larry will make the changes to the constitution/handbook and recirculate them to the schools.

- each -Motion (Holzer/Andreoni) that Directorite purchases 20 coaches cards for school(max. \$800). **Carried**-
- Cost of medals for non-directorite schools will not be charged.
- Acknowledgment of coaches and officials with certificates of appreciation.
- Outstanding coaching awards to Ryan Boughen and Sandy Hutchinson.
- M. Holzer would like funding to attend a referee clinic in Saskatoon/ Regina.
- Larry, Martin and Clayton will discuss a possible grant and report back to the directorite.
- Larry acknowledged Ned for the SHSAA Merit award and for 35 years of service.

**Motion to Adjourn ( Ned )**

**Next meeting – October 13<sup>th</sup> - Time and location TBA.**