

North Central District Athletic Association Meeting Minutes

Date: Thursday September 2ndth, 2010

Location: St. Mary School

Schools Attending: Meath Park, St. Mary, Carlton, Churchill, Canwood, Debden, Big River, Wesmor, Rivier, Kinistino, Birch Hills, Sandy Bay, Shellbrook, St. Louis, PACI, Rivier

1. Welcomes and Introductions
2. Service/Coaches Award Winners
 - a. Service Award – Don Laing
 - b. Male Coach – Dave Seto
 - c. Female Coach – Jennifer Ferguson
 - d. Officials Award – Jenous Makari
3. Adoption of the Minutes from Winter meeting – Nathan Noble
 - a) Motion to adopt - Bob Thompson
 - b) Seconded - Tom Hazzard
4. SHSAA Report – Lyle McKellar

Summary Only

- a. Good job North Central on hosting many Regional competitions
- b. Changes in Executive
 - i. Saskatoon Rep Jesse Rees
 - ii. Regina – Dale Reid
 - iii. South West - Val Gordon
 - iv. Officials Commissioner – Miles Bennet
- c. Brian Grest re-elected for section 3...our section
- d. Many returning executive
- e. Office staff
 - i. Jessica Blair – returned from maternity leave
- f. School packages were handed out – information can also be found on the SHSAA website.
- g. AGM resolution that are key
 - i. Classification (2011-2012) Enrollment will be from grades 9-11, not 10-12. Still a 25% clause.
 - ii. Basketball Classification changes for 4A
 - iii. Football – 25% change does not effect.
 - iv. Entry fee change to \$150

- v. Appeals to eligibility must be in by outlined dates in handbook.
 - vi. Jewelry is allowed at track, except
 - vii. Wrestling due in January rather than December
 - viii. Golf has changed to Boys team and Girls team as well as individuals.
 - ix. Distance devices are allowed in golf.
 - x. Track ages have changed back to the old.
 - xi. Volleyball provincial tournament is now a 12 team championship.
 - xii. Curling provincials is an 8 team bonspiel
 - xiii. Wrestling – Cross over draw has been eliminated
 - xiv. Track – top 16 get points...Kurt Patrick System. Also an additional event called the quadathlon.
- h. Merit award winner
 - i. Larry Segal
 - ii. Dan McDougall
 - i. Please use and check the SHSAA website regularly. www.shsaa.ca
 - j. Out of Province competition must be sanctioned by SHSAA
 - k. Use website to add teams in all in fall and winter activities by September 8th. Ask school principal for information on password and direction.
 - l. Joint Sponsorship information (coop schools/teams)
 - m. School enrollment due by end of September
 - n. Hosting a 2A girls and a 4A boys basketball tournament in Regina at the U of R.
 - o. Hotel groups – Silver Bird, Wesmor Hospitality are in sponsor with SHSAA. Check handbook or website for hotels in those chains.
 - p. Fall sport provincial host have been posted.
 - q. Open bids for 2011-2012
 - i. 1A girls Soccer
 - ii. 2A Girls Volleyball
 - iii. 4A girls volleyball
 - iv. 5A boys Volleyball
 - v. Boys Curling

5. President's Report – Chantelle LaMotte

- a. Please check dates in the handbook for eligibility and enrollment.
- b. \$1000 fine for late withdraw has been in place for 1 year and we as a district need to be more diligent when informing schools if you are unable to attend.
- c. Coaches Symposium – Many attended
- d. AGM was well attended with many new delegates
- e. New meeting date has not been made; we are looking to move the time up for the winter meeting. Still getting clearance.

6. Treasurer's Report – Rene Quintal

- a. Track and field made us over \$4000
- b. Extra costs of volunteer t-shirts, extra meeting, and website

Motion to accept – Adam Svenkenson, seconded by Dave Seto

7. Fall Sports

a. Volleyball Hosts

- i. 2A Girls Conferences – Meath Park
- ii. 3A Girls Regionals – Kinistino or Sandy Bay TBA
- iii. 5A Girls Regionals – TBA
- iv. 1A Boys Conferences – St. Louis – Brennen McDonald
- v. 5A Boys Regionals – TBA
- vi. 4A boys Provincial Volleyball – Churchill - Cory Borthwick

b. Cross Country Host

- i. Churchill – Commissioner Scott Haggarty

c. Soccer Hosts

- i. 1A Boys –Ahtahkakoop – Marcy Little
- ii. 3A Boys – TBA
- iii. 3A Girls – TBA

d. Grass Golf - Cooke Municipal

- i. Commissioner – Ron Stewart/Jarrett Nelson Fax 763-5525
- ii. Competition date is September 16th 9:00am
- iii. Entries must be received by Sept. 14th
- iv. Keep the speed of play up
- v. Measuring devices are allowed
- vi. Cost is \$12 for Green Fee

e. Sand Golf – Canwood Regional Park – Host is Debden

- i. Commissioner is Robert Thompson
- ii. Competition is on September 13th
- iii. Entries by September 10th

8. Winter Activities

a. Basketball

i. Conferences

- 1. 1A Boys – Kinistino or St. Louis
- 2. 2A Boys – Big River
- 3. 3A Boys – Birch Hills, Wesmor
- 4. 3A Girls – PACI or Rivier

b. Curling

- i. Host – TBA

9. New Business

- a. Motion to change our Golf Districts
 - i. Motion to amend - Parkland – “1 team and individuals” by Chantelle LaMotte, seconded Rene Quintal. Carried
 - ii. Motion to adopt the new motion by Rene Quintal, seconded by Bill Simpson. Carried
- b. Conference 1 – Shaun Hunko
- c. Conference 2 – Shea Duncan
- d. Conference 3 – Jarrett Nelson
- e. Conference 4 – Brenda Yeaman
- f. Conference 5 – Joanne Trembley

10. Officials Report – Jackie Packet

- Volleyball Ref Clinic – Wednesday September 14th @ 7:00 for Adult and Experienced Refs @ St. Mary
- Volleyball Ref Clinic – Thursday September 15th @ 7:00 for all Students and Novice Refs @ St. Mary
- Contact Jackie for information 763 – 4902. Others are available
- Big changes on net contact and penetration under the net. Video can be seen at http://www.youtube.com/watch?v=Y2ijNc_3vCU
- If you want clinics in your area please contact her.

11. More new business

- a. Have host available on website a meeting in advance
- b. Have contacts for curling

12. Adjournment

- a. Next meeting will be January 13th @ Carlton Library. Time is TBA