

North Central Athletic Meeting

Date: September 3, 2009.

Location: Carlton School Library

Schools represented at the meeting: Meath Park, Kinistino, Birch Hills, St. Louis, Debden, Canwood, Shellbrook, PACI, Sturgeon Lake, Muskoday, Rivier, St. Mary's, Ecole Valois, Wesmor, Carlton, Se-Se-Wa-Hum, and Family Church Academy.

1. Welcome and Introductions

- School profiles were handed out in hopes of creating better communication between members and executive. All schools were encouraged to provide the email addresses of any coach who would be involved with high school athletics. If you have not filled one out or did not include everyone's name please email or contact anyone on the executive.
- Congratulations:
 - Congratulations were once again given to our very deserving award winners from the previous year. They were, in no particular order,
 - Merit Award: Dale Regal
 - Service Award: Jackie Packet
 - Male Coach Award: Kelly Prins
 - Female Coach Award: Tannis Quaale
 - Official Award: Glen Gavel

2. Presidents Report/ Intro to new Executive

- Introductions of new executive
 - i. President: Chantelle LaMotte
 - ii. Treasurer: Rene Quintal
 - iii. Secretary: Nathan Noble
- Introduction of returning executive
 - i. Officials Commissioner: Jackie Packet
 - ii. Vice President: Paul Heselwood
- Thank you to the past President and Treasurer for all their work and support.

3. Minutes from Spring Meeting: Read by Nathan Noble

- No business arising. Ron Poetker moves to adopt the minutes. Seconded by Ellen Grewcock.

4. Treasurers Report: Rene Quintal/Adam Svenkeson

- Track and field gate has not been submitted or finalized
- Some bills have not been paid regarding Provincial Track (Ellen Grewcock)
- Ron Poetker brought up idea of website financial feasibility. Discussion lead us to consider other options in the area.
- Kevin Vollet pointed out that not every district uses BCG to run the website, but rather just have a link from their own website to the SHSAA main page.
- Bill Yeaman suggested he had someone in mind from the community who could possibly help with a website. He will contact this person, and as an executive move forward with our options. We will report back on the subject during the winter meeting.

Motion to adopt the financial report was made by Bob Thompson. Seconded by Andrew Johnson.

5. SHSAA Report: Kevin Vollet

- Lyle and Kevin in second year
- Thank you to AGM host (North Central)
- Thank you's to Bill Yeaman for being President
- Welcome to Chantelle and rest of new executive
- Thanks to all coaches, admin, school, central office, etc
- Jody Kerr is the new section 2 rep, taking over for Mark Edmunds
- Kim Platt moved on (SHSAA office secretary)
- New SHSAA employees are Sarah and Brittney
- Packages with calendar/handbook are available.
- Some schools have some outstanding invoices that need to be paid to the SHSAA office ASAP.
- AGM resolutions that passed were discussed. Some of the more important ones for North Central District were as follows
 - Withdraw dates are set up for a reason. Any team that is a no shows to a competition without prior warning will be fined \$1000. If notice is given regular fines still apply. Also the rest of your high school teams are suspended from competition until the fine is paid.
 - Cross country and track and field age category cut-off dates have changed.
 - Badminton needs carded officials at all regional playoffs.
- Thank you to award winners as mentioned above.
- Make sure teams check SHSAA website for all out of province sanction tournaments.
- E-5 deadlines dates outlined
- Non-faculty coaches must register with SHSAA
- Coaches Cards are available again
- Coaches symposium was a great success
- There are still some open bids to host volleyball playoffs, check website for further information
- Open bids for hosting wrestling and volleyball are available for 2010-2011 school year. Again check website for information.

6. Officials Report – Jackie Packet

- Introduction and duties were outlined
- Outlined official heads for the different sports.
- Looking for officials in all areas. Clinics can be made available at request. Some are already set up such as volleyball (September 15th at 7:00pm at St Mary's High School) and basketball (late November)
- Any interested schools or teams should contact Jackie Packet for more information on officials clinics

7. Spring sports discussion:

- Track (Ellen Grewcock)
 - It was suggested that we need more leadership, possibly a commissioner for all track meets
 - There is some outstanding cost with Provincial Track
 - We are going to charge each school \$2/participant at last year's track meet to cover some of the costs. Information will be sent out in the near future.
 - Congrats and thanks to all helpers with Cities, Districts, and Provincials
 - We host next in 2012
 - Reports on all areas will be put out with details and organization suggestions
- District meet – Ron Poetker
 - Concerned about size of district meet. City track meet is currently larger than district meet
 - Some discussion on increasing district meet
 - Ribbons and aggregate winner medals should be given out at cities and district track meets. They were only given at Cities this year.
 - District chairs a work in progress...table to winter meeting
- Rooms should be booked for provincials in Moose Jaw under the North Central District.

8. Winter sports discussion:

- Key dates:
 - E-5 forms and dates, refer to SHSAA handbook
- Hosting responsibilities
- Cross country:
 - Host: Muskoday
 - Commissioner: Andrew Johnson
 - Location: Little Red
 - Entry deadline: October 2nd
 - Meet date: October 7th
- Grass Golf - Districts
 - Host: St Mary's
 - Commissioner: Jackie Packet
 - Location: Cooke Municipal Golf Course
 - Entry deadline: September 15th
 - Tournament date: Sept. 17th or 18th
- Sand golf – Districts
 - Host: Debden
 - Commissioner: Bob Thompson
 - Location: Debden
 - Entry deadline: September 9th
 - Tournament date September 11th
- Revisit where independent schools belong for all sports because some are different.
- Soccer
 - 1A boys soccer - Conferences
 - Host: Se-Se-Wa-Hum
 - Competition date: September 23rd 24th
 - 3A boys soccer - Conferences

- Host: Carlton
 - Commissioner: Mark Odnokon
 - Competition date: Sept 23rd 24th

- Volleyball
 - 1A boys - Conferences
 - Host: Canwood
 - Tournament date: November 13-14
 - 2A boys - Regionals
 - TBA – Reindeer Lake, Keethanow, Senator Allen Bird, St. Louis, and Sturgeon Lake
 - 3A boys - Conferences
 - Host: Big River??
 - 1A girls - Conferences
 - Host: Canwood
 - Commissioner: Michelle Bonneau
 - Competition date: November 6th and 7th
 - 4A girls conferences
 - Host: Rivier
 - Commissioner: Carrie Ikert
 - 4A girls conferences
 - Host: TBA – Rivier, PACI, Churchill
 - 4A girls conferences
 - Host: Shellbrook
 - Commissioner: Mike Matchee
 - 5A girls Regionals
 - TBA

- Curling
 - Cooke Curling Club is booked for end of February
 - Commissioner – Jackie Packet

- Wrestling
 - Host: Carlton
 - Commissioner – Kevin Lavalley and Bob Coffin

- Basketball
 - 2A boys conferences
 - Host: Meath Park
 - Commissioner: Chelsie Bergen
 - Competition date: March 5th and 6th
 - 1A girls conference
 - Host: Canwood
 - Commissioner: TBA
 - 2A girls conferences
 - Host: Meath Park
 - Commissioner: Dave Seto
 - Competition date:
 - 3A girls conferences
 - Host: TBA – Churchill, PACI, Rivier

9. New Business

- 7 on 7 soccer
 - Horizon central looking for exhibition games
- Saskatchewan Rivers School Division has hired a coordinator to assist with senior sport. His services are offered to North Central District to help coordinate leagues, non-classified sports, official and coach development
 - Discussion:
 - It would help for non classified sport.
 - Take pressure off teachers/coaches
 - The question was asked if there would be a cost to the North Central District. Answer given was no, this person is being paid by Saskatchewan Rivers School Division.
 - Possible duties
 - Organize B league for volleyball
 - Coaches clinics
 - Help young coaches get acquainted with high school athletics
 - Paul Hesselwood proposes the following motion
 - The North Central District would like to access the services of the Saskatchewan Rivers Athletic Coordinator under the direction of the executive.
 - Motion is seconded by Ellen Grewcock.
 - Discussion
 - Bill Yeaman proposes we come up with a defined role for this individual and come back in January with a complete list of roles/duties.
 - Rene Quintal proposed we come with a list of jobs involved with position and make a request for the best person suitable later in the year.
 - John Kuzbik gives general description of the Athletic Coordinator that Saskatchewan Rivers School Division has hired.
 - Tom Hazzard explains how we talk about this year after year and why we need it. How an athletic director could help and alleviate pressure from many people.
 - Kevin Vollet speaks toward 9 out of 14 districts having an athletic director/coordinator. He outlines how important he feels it is for a District.
- Voting on amended motion 18 for 0 against
- Amended motion is now accepted
- Question...all in favor 17, opposed 0

- Bob Thompson suggests that schools give us their suggestions for what an Athletic Coordinator could do for them.

- Please email executive any suggestions

Next Meeting is set for Thursday January 14th at 4:30 pm at St. Mary's High School

Meeting is adjourned by Chantelle LaMotte.