

# North Central District Athletic Association Meeting Minutes

Date: Wednesday April 14<sup>th</sup>, 2010

Location: Carlton School Library

Schools Attending: Meath Park, St. Mary, Carlton, Churchill, Birch Hills, Canwood, Debden, Ecole Valois, Kinistino, PACI, Se Se Wa Hum, W.P. Sandin, Rivier.

1. Welcomes and Introductions
  
2. Minutes of Winter meeting – Nathan Noble
  - a. No changes
    - i. Motion to Adopt – Jaime Zurakowski
    - ii. Seconded – Bob Coffin
  
3. SHSAA Report – Kevin Vollet

## Summary Only

- a. Good job North Central on hosting many regional's competitions
- b. Looking forward to new sponsors, U of S and U of R
- c. Hoopla went well, gate was normal
- d. 2010-2011 events and hosts
  - i. Soccer 1A Boys – TBA (North Central)
  - ii. Soccer 2A boys – Open TBA
  - iii. Soccer 3A Girls – Weyburn
  - iv. Volleyball 5A Girls – Open (3bids on table)
  - v. Volleyball 1A Girls milestone
  - vi. Volleyball 3A Girls Pontex
  - vii. Volleyball 2A Boys Medstead
  - viii. Volleyball 4A Boys Churchill
  - ix. Volleyball 5A Boys Melfort
  - x. Curling (Boys, Girls, Mixed) Regina
  - xi. X Country Regina
  - xii. Badminton -
  - xiii. AGM – Central Valley
  
- e. 2011-2012 events and Open hosts
  - i. Open curling 2012
  - ii. Open Sand, Grass Golf 2011
  - iii. Open x-country section 3 open – 2011
  - iv. Open Soccer 2011 – 3A Girls North Central 2011
  - v. Open Regional wrestling 2012

- vi. Open Badminton Series C 2012
- f. May 12 is the deadline to submit resolutions for AGM
- g. Women in Sport conference – info is out, find it on SHSAA website
  - i. Deadline April 26
  - ii. Held May 14-15
- h. Coaches Symposium - \$600 available
  - i. Inform coaches
  - ii. Date: August 16-17
  - iii. Location: Aden Bowman
  - iv. Community coaches welcome
  
- i. AGM
  - i. Please wear business attire to Merit Award banquet
  - ii. Merit award nominations need to be in by end of April
  - iii. May 21 delegates must be submitted to SHSAA
  - iv. Update school information in website/handbook. SHSAA needs changes before summer break. Ex. New admin, email, etc.

4. President's Report – Chantelle LaMotte

- a. Voting on AGM delegates
- b. Voting on executive – Officials Commissioner and Vice President
- c. Thanks to winter sport host – Wrestling, Curling, Basketball
- d. Award Nominations – Female, Male, Officials, Service Awards
  - i. Jen Fergusson
  - ii. Dave Seto
  - iii. Jamie Zurkowski
  - iv. James Makeri
  - v. Others are welcome

5. Treasurer's Report – Rene Quintal

- a. Still need to pay district fees
- b. Other expenses to come – AGM, mileage for meeting, food for meeting, track
  - i. Motion to adopt – Bob Coffin
  - ii. Seconded – Bill Yeaman

6. Officials Report – Jackie Packet

- a. Thanks to Regional hosts, officials, SHSAA, coaches and schools
- b. Thanks to North East for helping with basketball regional's
- c. New assigner for basketball starting next year

- d. Ref development – working with La Ronge and Se some other northern location. Please continue to find interested people.
- e. Need development in Soccer and Football
- f. Letters from SHSAA to graduate students to help encourage to ref after graduation. If your school needs more/extra/other contact SHSAA office.
- g. Wrestling to come...November 2010
  - i. Motion to Adopt – Jamie Zurakowski
  - ii. Seconded – Bob Coffin

Supper – mmm...Chinese food

## 7. Winter activities

- a. Curling – Rene Quintal
  - i. Winning teams – Debden (mixed), Birch Hills (boys), Rivier (girls)
  - ii. Future suggestions
    - 1. Every Team must bring Spares
    - 2. Know entry deadlines, no more “warnings”
    - 3. Pace of play must be taught
    - 4. Time outs need to be quicker...coaches responsibility
    - 5. When teams have back to back games they must be prepared with food and drink and get back onto the ice with in 20 minutes.
  - iii. Try to host Provincials in 2012
- b. Basketball
  - i. Went well in North Central 5 provincial medals out of 30
  - ii. Good job hosting conferences and regional's
- c. Wrestling
  - i. Regional's went well
  - ii. 198 wrestlers
  - iii. Saskatchewan wrestling (Jordan Astope) has help available to all school for coaches, athletes, and P.E. classes. Contact Rylan Michalchuk.

## 8. Upcoming Activities

- a. Badminton high school league has been created
  - i. Be sure you know what conference you belong to. Check website for info.
  - ii. Conferences – Carlton, Birch Hills, Churchill, St. Mary, ...
  - iii. Districts – Rivier - April 24
  - iv. Regional's – Canwood – Grant Person

- v. Provincials – Wilkie
- b. Track and field
  - i. New Schedule
  - ii. Medly Relay maybe for the future
  - iii. Enlarging Districts by going from 3 entries per conference to 5
  - iv. Online Entries – go to Ron Poetker at home email, not work email.
- c. Spring Golf
  - i. Contacts are Ron Stewart/Jarret Nelson
  - ii. Carlton/St. Mary – 8 boys/girls
  - iii. Other schools 4boys/girls
  - iv. Katchers, Canwood, Cooke
  - v. Different types of play being discussed
  - vi. Grade 9-11, but open to grade 12

9. Voting of Delegates for AGM

- a. School Administrator – Bob Coffin 2, **Dale Regal 4**
- b. LEADS - TBA
- c. Official – TBA (Jackie Packet if available...Rene Quintal if not)
- d. Trustee – TBA
- e. 3 voting delegates at large – **Chantelle LaMotte, Nathan Noble**, Rene Quintal, Jamie Zurakowski, **Bob Coffin**
- f. 5 observers from members at large – Sherri Moore, Bill Yeaman, Rene Quintal, Jamie Zurakowski, VP (Ron Poetker), Trustee, Lindsay Strachan, Ron Poetker...All TBA very soon, people will be contacted.

10. Resolutions (summary only – contact members for more info)

- a. Soccer – Jamie Zurakowski
  - i. Start on Thursday, with first playoff on Friday.
    - 1. Seconded Kerry Eickert
    - 2. Motion defeated
  - ii. Shorten game time on Friday
    - 1. Seconded – Bob Coffin
    - 2. Motion passed
  - iii. Seeding
    - 1. Amendment – 2<sup>nd</sup> and 3<sup>rd</sup> sentence are rational
    - 2. Seconded Kerry Eickert
    - 3. Carried
    - 4. Vote on newly amended motion
    - 5. Seconded – Jackie Packet
    - 6. Motion passed
  - iv. Seeding no higher than 4<sup>th</sup> if not playing outside league
    - 1. Amendment – 2<sup>nd</sup> sentence rational

- 2. Seconded – Bob Coffin
    - 3. Motion passed
  - b. Golf – Jarrett Nelson
    - i. Form a committee
    - ii. Seconded Graeme McGregor
    - iii. Motion passes
  - c. Eligibility – Bob Coffin
    - i. Transfer of grade 12 student – teams will lose all medals, banners, and championship title as part of students transferring back home after their athletic season in grade 12.
    - ii. Seconded – Claude Gilbert
    - iii. Motion passed
  - d. Volleyball – Rene Quintal
    - i. Playoff structure (5A) goes to 12 teams and everyone makes playoffs. 3 pools of 4 with top 3 then next best getting a bye.
      - 1. Seconded – Bob Coffin
      - 2. Motion passed
    - ii. 5A volleyball goes to 4 North, 4 South, 2 Saskatoon, 2 Regina and same playoff format as above
      - 1. Seconded – Bob Coffin
      - 2. Motion passed
    - iii. 1A – 4A same playoffs format as above (3 teams from each region)
      - 1. Seconded – Jamie Zurakowski
      - 2. Motion passed
  - e. Football – Bob Coffin
    - i. Go back to where we were with 3A 12-man football. Base 3A and 4A on school enrollment and common sense for competitive and equality reasons
    - ii. Seconded – Jamie Zurakowski
    - iii. Motion passed

## 11. Election of Executive Members

- a. Officials Commissioner – **Jackie Packet 6**, Bob Coffin 2
- b. Vice President – Ron Poetker

Open Meeting June 10 – Encourage fall coaches, AGM delegates to attend

## 12. Adjournment