

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



First Regular Meeting – August 28, 2008, 2:30 p.m.
Gravelbourg – Parish Hall

Attendance: President – Blake Buettner, Peacock V.P./Administration Rep– Jody Lehmann, Gravelbourg, Secretary – Sandi Hutchinson, King George, Treasurer – Karla Silbernagel, Mankota, LEADS Rep – Jeff Finell, Prairie South, Trustee Rep – Joan McMaster, Prairie South (regrets), Section Reps – Renee Verge, Peacock; Deb Karpinski, Coronach; Dale Lawrence, Mossbank, Section Reps – Troy Wist, Central Butte Officials Commissioner – Martin Holzer, Peacock, Athletic Commissioners – Larry Segall, Moose Jaw & Roger Morgan, Kincaid

School Reps:

Assiniboia Comp: Al Wandler, **Avonlea:** Brent Lothian, **Cornerstone:** Rodger Gregor, **Coronach :** Deb Karpinski, **Craik:** Bart Mihalicz, **Eyebrow:** Katie Welykholowa, **Glentworth:** Jeff Kyle, **Gravelbourg:** Jody Lehmann, **Kincaid:** Arden Creasy, **Lafleche:** Colleen Andries, **Mankota:** Karla Silbernagel, **Mortlach:** Shane Krukoff, **Mossbank:** Dale Lawrence, **Peacock:** Blake Buettner and Renee Verge, **RVCI:** Dave Roney, **Rockglen** Corbin Froshaug, **Rouleau:** Karen Fedor Klapatiuk, Vanier: Stuart Esson, Bengough: Mark Scott, **Caronport:** Shane Sowden, **Central Butte** Clayton Menzies, **Central Coll.:** Leigh Pethick, **Chaplin:** Jenn Wiens, **College Mathieu:** Gisele Punga, **Non Voting:** Assiniboia Elementary: Laurie Hawkins
Guests: SHSAA Executive Directors – Kevin Vollet and Lyle McKellar

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1. **Call to order** – 2:35 attendance and E-mail contact sheet circulated
 - a. Introduction of executive and special guests
 - b. Introduction of School Representatives
 2. **Additions to and adoption of agenda** (as pre-circulated)
 - Additions under New Business: Martin Holzer: Honoraria, Volleyball: Karen Fedor Klapatiuk and Jenn Wiens

Motion to Adopt agenda.

Buettner/ Creasey

CARRIED

3. Minutes from last meeting: June 4, 2008

Business arising from the minutes:

Larry S. Golf: how many ran a spring golf program (show of hands) an SHSAA initiative to have golf more than a fall sport seemed to be successful.

Note: Cross country: **Bantam category:** Only grade 7 & 8's for the South Central league.

Note: Motion was passed in June: Prairie south mileage is \$0.46 rate, we pay (for exec. Business) \$0.15 cents less per kilometre plus 5 cents per passenger up to the Prairie South rate.

Motion: to accept the minutes as presented.

Buettner/Esson

CARRIED

4. Financial report: Treasurer – Karla Silbernagel: handout

a. SCDAAs team fees and per capita fees form: Please get the forms and money in ASAP. Per-capita form needs to go back to the administration, which must be filled out. Grade 9 – 12 students @1.25 per student.

b. Budget:

Account balance: July 31, 2008: \$3002.04

Outstanding bills for the 07-08 year: AGM Hotel \$1290.30

Coaches Symposium: \$600.00

08-09 year: Medal Bill: \$3914.69

Motion to accept the Financial report as presented

Sibernagel/Wandler

CARRIED

5. Special reports and presentations

a. SHSAA – Kevin Vollet and Lyle McKellar

Kevin V.:

- Welcome, and looking forward to new role as the executive director.
Thank all coaches and administrators who have contributed to high school sport in our province.
- Thank you to Prairie South for allowing both Larry and Roger the opportunity to be on the SHSAA Exec.
- School Packages: Each school was given one today at the meeting, newsletter will be emailed to all the schools and also be posted on the SHSAA website.
In your package you will find 3 year books, 3 calendars: Please give to each of the following: School Principal, Athletic Director, and P.E staff. There are extra handbooks so please take more to give to your senior coaches.

Kevin reviewed some changes that were made through resolutions at the 2008 AGM

- Bylaw change to eligibility rules, the Exec. Director will now rule on that. and the executive will be involved if there is an appeal.
- Schools that didn't play in a conference last year won't show up on the team listings, if you have a team this year you will be added.
- If a school increases or decreases population by 25% or more from their last year's classification you will have a classification change.
- All Sask. schools in good standing will be able to compete in a Prov. Championship
- Mileage increase from 30 cents to 35 cents per kilometre for officials.
- Football official's pay scale increased.
- Conference medals for volleyball and basketball, A motion was passed to not award conference and regional medals. But because the SHSAA bought 2 years supply of medals, we will be giving them out this year.
- Sponsorship: we want our Prov. Championships to be the Saskatchewan Prov. Championships not a company.
- Basketball conference play off change: see hand book

- Seeding, SHSAA will appoint a 3 person ranking committee: 3 times per year Dec. Jan and Feb. Seeding forms will still be required at the end of the basketball season. Only the top 10 teams will be ranked and posted on the web site....for interest only.
- Curling 3 min. mandatory break as well as two time outs. E5 date for curling has been backed up to mid January. E5 forms must be done prior to any contests.
- Football: injury: if someone comes on the field to assist the player, the player must sit out for 3 plays, this includes special teams.
- Tinted visors: Not acceptable: a note from a family physician or clinic, it must come from an optometrist
- Prov. Soccer: Sat. games medal rounds, overtime are two 10:00 min halves, for the consolation and Friday games it is two 5 min halves. Try to have shelter/ and change rooms for teams.

Questions/Information:

- School enrolment numbers will be archived so you can see last years numbers, look under news and activities on the website.
- Must still put in this years student numbers as of Sept 25. Schools will be classified as per last year's enrolment.
- Sanctioned tournaments: if you have out of province teams at your tournament, you must get it sanctioned, the Forms are in the handbook. Or if you are attending an out of province tournament or if you go to a tournament that has out of province teams you need to make sure it is sanctioned by checking the SHSAA website.
- Sept 10 is the shut down date for the 5 fall activities to fill in the E5 Enrolment form. It is available only from Sept. 29 to midnight Oct. 5
- Officials' initiative: letters were sent out to every graduating student athlete asking them to stay involved in high school sport as officials.
- E14 forms non faculty coaches need to be filled in should be done before Leagues start. The Prairie South Administrators also have a check list to fill in and send to Jeff Finell.
- Coach's card, second year of the two year version
- Coach's symposium: 111 delegates, registration was a little down from last year.
- Hotel bookings: two sponsorship agreements: Silver Birch: Saskatoon Inn, phone the sales and catering number and request the SHSAA block of rooms. SHSAA also receives a 5% rebate when teams book that way. Quality Inn, Comfort Inn, offer a reduced rate for tournaments, will need to present the coaches card.
- Sept 12 must register all your officials. Schools can now delete officials from their registry.
- Women in Sport. Only about 60 spots were filled this year. They will look at the evaluation forms for recommendations. Need to run it when university isn't in and between high school track and graduation.

Blake thanked Kevin and Kyle for attending our meeting.

b. District athletic commissioners (LS/RM)

Motion: That the SCDA make a donation of \$100.00 to Camp Lemieux, in memory of Garrett Delorme.
Morgan/Lehmann

CARRIED

- Co-ops – Vanier & Caronport for football, Eyebrow and Mortlach girls and boys volleyball, RVC and Cornerstone for volleyball, Central, RVC and Cornerstone for football
- SHSAA AGM Highlights
- Expense Forms
- T4A slips – given to officials who make \$500 or more officiating.

Jeff: The issue becomes the method of payment. If we are paying it directly through the division than we have to follow the income tax guidelines. Ie. Football referees: they send a bill to Larry S. and he submits it and the school division reimburses football and Larry gives them the money, and they distribute it to the referees.

Suggestions:

- Could we set up an officiating association,
- What about honorariums instead of pay? (No difference)
- We need to come up with a way to deal with this issue. We will continue to think about it.

Roger: **Notice of Motion** for keeping the medals: how to word it? Will bring it forward to the next meeting.

c. Leads Representative: Jeff Finell

Welcome to everyone: He is pleased to be the LEADS rep. and on behalf of LEADS thanked us for offering leadership and coaching to our students. Forms have to be filled in properly in timely fashion, this form has to be signed off at the school so we assume it is done properly, yet we still get volunteers who are upset because of mistakes that were on the forms. Please send in one form for the entire event.

d. Trustee Representative: Joan McMaster

Sends her regards, she is away at her son's wedding in Victoria.

6. Old or unfinished business

- a. Coaches Directory: Roger: The coaching list that was submitted last year is in your package; Please update and email it back to Roger.
- b. If you had coaches who went to the coach's symposium; please have them send their receipt to Karla, and she will divide up the \$600.00 grant between the participants.
 - i. Track and Field champions: Posted on website
 - ii Missing track jerseys * ***Please have the jerseys at the meeting or a cheque for \$50.00 for each missing jersey made out to the SCDA***

Thanks for those of you who have returned them.

These are the missing jerseys.

Brandon Buckler	Bengough	732
James Jeffers	Bengough	748
Shelby Crosbie	Caronport	727
Mahri Macfarlane	Caronport	722
Gemma Reichel	Caronport	716
Amberly Doucette	Ecole Ducharme	719

- c. Updated Constitution : is now updated and on the website.
- d. Web site concerns? Please email Roger is you notice anything.
- e. Fines – There were no fines issued for non-attendance at provincial track and district meetings. There were no fines for non-attendance at the June meeting. Great job!
- f. Host Site Confirmation for SCDAА Championships: Handout
- g. Volleyball girls:
 - 1A Lafleche
 - 4A Caronport
 - 1A Craik
 - 3A Coronach
- Volleyball Boys 1A Boys Chaplin

Larry: 2008 -2009: hand out (Attached)

- g. Curling co-ops.

Motion

That a co-op is allowed for 1A schools for curling.

Creasy/ Silbernagel

Tabled to the Dec. meeting.

7. Fall sport commissioner reports

- a. Conference/league information to be discussed in conference meetings. Problem at last year's golf conference were getting people to walk with the kids. The advancing information is given at the end of sectionals.

Bantam and Senior playoffs on Friday 19th of September

- b. Grass golf
 - i. Provincials – September 26 and 27, 2008 – 6 rooms at the Colonial Inn and Suites in Saskatoon
 - ii. Sand Golf – Provincials in Frontier.
 - iii. Bantam golf – Willowbunch: Districts Sept. 19
- c. Cross country
 - i. District Meet (RV) handout: District championship Wed Oct 1, in Wakamow, need to be there at least 30 min. ahead.
 - ii. Provincials – Saturday, October 11, 2008 (long weekend) at Outlook
- d. Volleyball – Determining sectional volleyball hosts

- e. Soccer, Football n/a (playoffs run through leagues/SHSAA conferences)

8. Officials report

Volleyball official's clinics –

Moose Jaw: Wednesday August 27, 7:00 PM @ A.E. Peacock, ROOM 124

Gravelbourg: Wednesday, September 3 at 7:00 pm

Coronach: September 8.

- a. Football official's clinic - Locations, times and dates?
- b. Nominations for District Referees in Chief : Decided not applicable.
 - i. Football: 9 Man Caronport and Assiniboia are taking a leave of absence. MJ functioning with a 3 team league and have picked up some exhibition games. MJ ran an officials clinic last year and no one has approached Larry about a clinic this year.
 - ii. Soccer
 - iii. Volleyball: 3 clinics: MJ, Gravelbourg and Coronach:
 - iv. Basketball

9. New Business

- a. Update school information – Email contacts
- b. Method for distributing forms for the Moose Jaw Elementary Schools to enter SCDA events. Two sports: cross country and curling and would have to go to Holy Trinity and Elementary. Larry will take to the MJ elementary athletic meeting.

Would have to let the schools know that it is a \$20.00 fee per school per sport.

- c. Karen from Roleau: Volleyball wants information about co-ops, using grade 8's, or combining male and female to make a team.
- d. Martin: honoraria: feels that all the Exec. should get the honoraria, or that no one should get an honoraria.

Section reps spoke that they felt they did not need a honoraria.

Notice of Motion: for the June AGM.

Motion from the AGM: To add official's commissioner to the honoraria

Constitution: Article 8 Section 3A

- i. Eligibility, Finances, Misc.
- ii. Soccer
- iii. Football
- iv. Volleyball
- v. Curling
- vi. Basketball
- vii. Wrestling
- viii. Badminton
- ix. Track and Field

Date and location of next meeting in Moose Jaw
Tuesday December 9th, 2008
2:30 @ 9th Avenue.

Motion to Adjourn for supper 5:25
Arden Creasy

10. Adjournment to North, South East and South West Section meetings.