

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Third Regular Meeting – April 4th, 2007 2:30 p.m.

Parrish Hall (east of GHS) - Gravelbourg

Attendance: Larry Segall Athletic Commissioner MJ, Roger Morgan Athletic Commissioner, Kincaid; **Voting Members:** Ryan Hall President SCDAA, Caronport; Sandi Hutchinson MJ (Secretary), , Brent Lothian, Avonlea School Rep; Jody Lehmann (V. Pres. & S.W. Conf rep.), Gravelbourg; Renee Verge, Peacock; Mark Gottselig, Vanier; Michelle Marcenko, Coronach School Rep; Paul Promhouse, Kincaid School Rep.; Troy Wist, Central Butte School Rep.; Kelly Kruppi, Craik School Rep.; Clayton Menzies, Chaplan School Rep.; Mark Scott, Bengough School Rep.; Jason Roney, Briercrest School Rep.; Leigh Pethick (Pres. MJHSAD) & Central MJ School Rep.; Bart Mihalicz, Eyebrow School Rep.; Jeff Feeley, Limerick School Rep.; Karla Silbernagel, Mankota School Rep.; Al Block, Cornerstone School Rep.; Deb Karpinski, Conference Rep. & Rockglen School Rep.; Brent Adam, Assiniboia School Rep.; Dale Lawrence Mossbank School Rep.; Dennis Muldrew, Crane Valley School Rep.; Ray Morissette, Lafleche School Rep.; Jeff Kyle, Glentworth School Rep.; Dean Mieziako, Rouleau School Rep; Shane Sowden, Caronport High School Rep.; Lindee Ziefflie, Riverview Collegiate MJ School Rep.; Harold Smith, Willow Bunch School Rep.; Ron R.Pittet, College Mathieu School Rep.;
Non Voting Members: Melanie Delorme (Assiniboia), Clayton Sjoberg (MJ)

Regrets: Brad Moser (Treasurer) Vanier MJ.; Jeff Finell, LEADS rep.; Joan McMaster, Board Trustee;

Guests: Kevin Vollett SHSAA

Non Attendance: Mortlach, Ecole Ducharme

1. **Call to order** – attendance sheet circulated 2:40

Welcome: Ryan Hall

Identify non voters; Clayton Sjoberg, Melanie Delorme

2. **Adoption of agenda** (as pre-circulated)

Motion: Denis Muldrew Crane Valley

3. **Minutes from Dec. 6, 2006 meeting**

(http://www.shsaa.ca/sc/minutes/Minutes_Dec6_2006.pdf - as posted on the web site) (SH)

Motion: to accept minutes as distributed and posted: Troy Wist Central Butte

4. **Financial report (BM) Attached**

a. Per capita and team fee update

Report as circulated:

Roger: Bantam curling fees refund or bills want to be proactive and that the

Question: What do the question marks in the report mean? Haven't sent their bantam teams in yet so don't know how many teams are registered.

Motion: To accept the financial report as circulated.

Brent Adam/Renee Verge

CARRIED

5. Special Reports and Presentations

5.1 Welcome to Kevin Vollet the SSHSAA Representative

- Thank you for the invite, great to be back home in South Central,
- Review March championship: thank you to the schools in SC who hosted conferences and regionals for the SHSAA and also to the commissioners and officials, a BIG thank you!
- Overall for basketball and volleyball the new system has been successful.
- Curling 3 venues were run for Provincials, all were successful all had great championships and the all teams attended even with the storm
- Wrestling: numbers were down at provincials in Regina,
- Hoopla: Regina: A Great success, we returned to the birthplace of Hoopla, (1980's) at the U of R, we put a lot of seating in, and the gate was up this year, we were blessed with good weather. The venue (Regina) had lots of fans. Admission price went up by a 1.00 for adults Sask tel Max televised the 3 finals the games are archived in Sasktel Max (on demand).
- **SHSAA Executive:** 4 positions open: Saskatoon, section 4 & 2 and the Women's Rep.
- **Resolutions:** deadline is May 9/07. There are 3 ways for resolutions to go to AGM *1. From district council meeting 2. To have it passed at a school board meeting: 3. present to the SHSAA exec. And will look at it after their last meeting and make a decision to whether it goes to the floor.*
- **Coaching Symposium Aug. 20 & 21** in Saskatoon there will be pre course in taping, level I basketball and volleyball and Level 2 soccer. All districts are eligible for the \$600.00 map grant..
- **School Sport week Oct 14 – 20**
- This year's AGM: Lloydminster: We need to pass and select the 7 voting delegates for the AGM at this meeting today.
- Delegate attire: Thursday evening business attire is the order of dress to show respect to the award recipients and their families
- Merit award: April 30 and service award April 30 deadline
- Outstanding coach: male and female and outstanding official (new this year): submit names by May 31 we make arrangements for the districts to present
- The SHSAA Executive has approved the 3A North Football league. We now have 3 leagues: North, MJ and Regina. Moose Jaw will host the Prov. Championship, Regina and the North will play in a semi final and then play MJ in the Prov.
- **The executive has chosen 2 initiatives to focus on**
 1. Females in sport: Saskatoon; with U of S - a Friday night Saturday event. (Vicki Moore)
 2. Official's recruitment: Kevin, Roger and Larry : please forward ideas to them.

5.2 District athletic commissioners (LS/RM)

- Roger and Larry are both working on Prairie South budgets and have sent preliminary budgets to Jeff F.
- Wrestling: parents are looking for schools who are offering wrestling.
- Volleyball: We have been getting requests for our tournaments dates, Regina has to pick their volleyball tournaments by June 1, so if you want Regina teams in your tournament then we need to set our dates.
- Co-curricular excursion guidelines: This is more a Prairie South issue and will go through the administrators.

6. Old or unfinished business

- a. Constitutional updates/corrections
 - i. Constitution/bylaws have been updated from last meeting
 - ii. Use of school facilities by club teams (constitution committee)
- b. Communication
 - i. Web site (RM) If you need to be added to the South Central mail list let Roger know
 1. Track & field records info will be added to the website after this meeting.
- c. Update on abbreviated sports rules and reminders (RM)

7. Officials report (JL/LS)

Report circulated:

- **Track:** South Central District Meet on May 22 & 24 Please report to the following

Larry Segall MJ

Jody Lehmann SW

Deb Karpinski SE

Ryan Hall N

Commissioner: Larry Segall & Roger Morgan

Field Referee: Larry Segall

Statistician: Roger Morgan

- The adult in charge of each event needs to find the workers to help can be adults from your school or students.

What about equipment? Who is setting up and taking down?

Question about Basketball officials going to Hoopla

Kevin: it is the duty of the official's commissioner to pick, and how they do that or if they get input from others is up to them.

8. Winter Activities

- a. **Curling** :Report Circulated
Recommendation: SHSAA time out rules should stay in line with the Saskatchewan Curling Association rules.
- b. **Basketball** (Roger report)

- i. League results
- ii. Senior conference/regional/provincial results; Bantam district results on back of agenda Handout
- iii. Concern about the boys basketball in the rural started with 6 teams ended up with 3.

LETTER: - concern about a tournament (Ryan will respond)

c. **Resolutions** for SCDAAs winter

- i. BE IT RESOLVED that the gate for district curling be three dollars per tournament for an adult, two dollars per tournament for a grade 7-12 student and free to younger students (Melanie Delorme/Roger Morgan).

Amendment: Roger: To take curling out of the motion. Accepted

Discussion: MJ has always waived the fees for grade 7 & 8 students, want to encourage them to attend

All districts monies should go to South Central

Motion: BE IT RESOLVED that the gate for districts be three dollars per tournament for an adult, two dollars per tournament for a grade 7-12 student and free to younger students (Melanie Delorme/Roger Morgan).

CARRIED

Motion: BE IT RESOLVED that when there are eight or fewer teams in a bantam basketball category, all teams advance to the district playoffs and compete in an “A side only” draw (Jaysen Tomashewski/Michelle Marcenko).

CARRIED

9. Spring Activities

a. **Badminton**

- i. Update on new rules (JL)
- ii. Reminder of uniform guidelines (JL)
- iii. League/exhibition tournament up date

Suggestions:

- To have a coaches meeting before the league starts and look at developing a league?
- Create an email coaches list? So they can communicate, not just athletic directors but for the coaches, make a coaches directory and put on the website for next year.
- The onus is on the schools to make a few phone calls to set up home and homes

b. Track & Field

Reminder of date changes: North section meet – May 17;

Motion: To rescind rule 2 in our track and field bylaws.

Verge/ Hutchinson

CARRIED

Motion: To move the South Central District track meet back to the original day of May 23, 2007.

Verge/Hutchinson

CARRIED

The 3000m will be Tues. May 22, 2007 with a 4:30 start.

Important for schools to make sure this information gets out to everyone that needs it at the schools.

We will try the schedule as presented by Roger this year and adjust as needed for next year.

- **Track and Field discussion paper handout.**

1. Motion : District meet schedule: To split the race(s) as close as possible with the higher number of runners going in the faster heat.

Hall/Hutchinson

CARRIED

2. Will advance the top 6 in the field events.
 3. good
 4. We need to educate our track coaches; so the top 1 & 2 athletes are going. Our athletes need to make the commitment. What you compete at is where you will compete. If an athlete moves up they stay up.
 5. A coaches meeting is a necessary. Have 2 or more coaches per section and they should come to the meetings prepared to speak on behalf of their section.
 6. Relay teams: coaches will decide from athletes attending.
 7. Collecting jerseys: Larry – note there is a \$50.00 fine per uniform not returned.
 8. Bus Schedule? Busses will start at Central Butte, Assiniboia and Gravelbourg. Athletes go to the closest bus. All busses will meet in MJ at 5:45PM, reorganize and travel to Yorkton.
 9. Aggregate awards: agreement on plaques.
- **District uniform update:** Renee Verge - getting new uniforms: had samples to show. Renee and Ryan will make the final decision..

c. Golf

- i. Exhibition tournaments – Moose Jaw May 28, Rural June 9
- ii. May look at running a tournament: Coronach: Michelle, Brent Adams Assiniboia, Mankota Karla Silbernagel

10. New Business

- a. Condolences to Jim Arnott's family
- b. SHSAA award nominations (merit, service, outstanding m/f coach, outstanding official)
 - i. Have received one SHSAA Merit Award and two SHSAA Service Award nomination so far
- c. **SCDAA award nominations** (service – coach/official/administrator, years of service??)
- d. **SCDAA AGM motions** – please submit in writing
Ryan: Have an executive meeting at the end of the month Nominations to Ryan by April 25, Ryan will send out a reminder after the Easter break.

South Central district award program: hand out, also on the website under forms. Should all be in to Ryan by April 25 all should be handed in to Ryan in writing.

e. SHSAA AGM in Lloydminster. June 20 – 22, 2007

- i. Representation: Roger: Jeff F. said he would release 10 teachers from Prairie South to attend the AGM.

Ryan Hall, Deb Karpinski, Brent Adam, Jody Lehmann, Bob Symenuk, Jeff Finell, Joan McMaster were voted as our voting delegates to the SHSAA general meeting. Others are able to attend, interested members: Renee V, Troy W, Shane S, Sandi H, Clayton S.

ii Resolutions

1. Motion: That an awards program for conference and regional winners is implemented by the SHSAA

Brent L / Jody L

CARRIED

2. Motion: That the SHSAA adopt the Saskatchewan curling association time out procedure outlined in the Sask. Curling Association rules.

Melanie Delorme /Brent Adam

CARRIED

3. Motion: That the SHSAA split all gates 50 – 50 from all SHSAA playoffs. Not including the Prov. Championship.

Troy Wist/Clayton Menzies

CARRIED

Troy W. discussion re: letter sent to SHSAA exec. about guiding principle Re how 6 man football is designated, would like a response from the executive.

11. . **Executive meeting** will be held at the end or the month:
- Discussion on SCDAAs sections/leagues: Look at how we administer the leagues, and what is the role of SC district with administering the leagues in the district is it up to individual sections or leagues?
 - How we should be organizing the leagues, competition, travel, and scheduling. Some of the questions we would like to discuss and have answered.
 - If there is ever a conflict who do we go to? What process should we put in place?
 - What is the process we are going to use for ongoing change.
12. **Date and location of next meeting Thursday June 14 2:30 in Moose Jaw.**
13. Motion to Adjourn: 6:20 Troy Wist.

SOUTH CENTRAL DISTRICT WINTER SPORTS REPORT



Curling

| | | |
|-----------------------|---------------|---------------------------------|
| Sr Boys Champion | Vanier | 5 th at Provincials |
| Sr Girls Champion | Central | 10 th at Provincials |
| Sr Mixed Champion | Central | 5 th at Provincials |
| Bantam Boys Champion | Assiniboia | |
| Bantam Girls Champion | Central Butte | |
| Bantam Mixed Champion | Crane Valley | |

Girls Basketball

| | | |
|----------|------------------|------------------------------------|
| 2A Girls | Cornerstone | 2 nd at Regionals |
| 3A Girls | Vanier | 2 nd at Regionals |
| 3A Girls | Caronport | Provincial Bronze Medalists |
| 4A Girls | Peacock | 2 nd at Regionals |
| 4A Girls | Central | 2 nd at Regionals |
| Bantam | Central Butte | |

Boys Basketball

| | | |
|---------|--------------------|------------------------------------|
| 1A Boys | Craik | Provincial Silver Medalists |
| 1A Boys | Rouleau | 2 nd at Regionals |
| 2A Boys | Cornerstone | Provincial Gold Medalists |
| 3A Boys | Assiniboia | 2 nd at Regionals |
| 3A Boys | Caronport | 2 nd at Regionals |
| 4A Boys | Peacock | Provincial Gold Medalists |
| 4A Boys | Central | Provincial Silver Medalists |
| 4A Boys | Vanier | 2 nd at Regionals |
| Bantam | Coronach | |

