

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Minutes SCDA – August 30, 2007, 2:30 p.m.  
Gravelbourg – Parish Hall

**Attendance Record:**

**President** – Blake Buettner, Peacock **V.P./Administration Rep**– Jody Lehmann, Gravelbourg, **Secretary** – Sandi Hutchinson, King George **Treasurer** – Arden Creasy, Kincaid **LEADS Rep** – Jeff Finell, Prairie South **Trustee Rep** – Joan McMaster, Prairie South **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 Representatives:** Assiniboia: Al Wandler, Avonlea: Brent Lothian, Bengough: Mark Scott, Caronport: Shane Sowden, Central Butte: Troy Wist, MJ Central: Leigh Pethick, Chaplin: Alexis Graas, College Mathieu: Paul LaRachelle, Cornerstone: Rodger Gregor, Coronach: Deb Karpinski, Craik: Kelly Kruppi, Eyebrow: Bart Mihalicz, Glentworth: Jeff Kyle, Gravelbourg High: Jody Lehmann, Kincaid: Arden Creasy, Lafleche: Ray Morissette, Mankota: Karla Silbernagel, Mortlach: Shane Krukoff, Mossbank: Dale Lawrence, MJ Peacock: Renee Verge, Rockglen: Corbin Froshaug, Rouleau: Leah Rosiak, MJ Vanier: Mark Gottselig

Non Voting Member: Laurie Hawkins: Assiniboia Elementary

**Non Attending Schools: MJ Riverview, Ecole Ducharme**

1. **Call to order** – attendance and E-mail contact sheet circulated
  - a. Introduction of executive and special guests  
**SHSAA Executive Directors** – Larry Lafrentz, Kevin Vollet
  - b. Introduction of School Representatives

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  - Blake appointed Jody Lehman to the position of vice president.

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2. Additions to and adoption of agenda (as pre-circulated)
3. Minutes from last meeting: Moved Arden Creasy  
**CARRIED**
4. **Financial report** : Attached  
Motion to accept report as circulated: Creasy/Wist  
**CARRIED**
  - a. SCDA team fees and per capita fees
5. **Special reports and presentations**
  - a. **SHSAA – Larry Lafrentz and Kevin Vollet**
    - It was announced at the annual meeting that Larry Lafrentz will resign as the Executive Director effective June 30, 2008 and that Kevin Vollet will be promoted to the Executive Director position.

- Greetings on behalf of the executive
- Important to read the SHSAA Newsletter in your package.
- Staff Changes: hired Christy Schlam, she is covering Jessica's maternity leave. Please welcome Christy to the Association.
- Annual meeting: Larry congratulated the winners who were honoured at the 2007 AGM: **2007 SHSAA Merit Award Winner:** Bob Symenuk from A.E. Peacock, **Service Award Winner:** Martin Holzer From A.E. Peacock, **Outstanding Coaches:** Francine Gauthier From Gravelbourg, Ryan Hall From Caronport and **Outstanding Official:** Clayton Sjoberg from Moose Jaw
- Resurrected the SHSAA message board: you need to join, in order to read or post what is there. If you have an idea to improve the message board please let us know.
- All of the forms you need to submit are listed on line: Your school principal has the user id and password.
- Initiatives: Want people to think and talk about this. Classification: Would like to set up classification models using the school enrolment, and adjust schools as needed in the fall.
- Official's development: ideas the annual meeting will be presented to the exec. in Sept. and will develop a plan from there.
- School sport week Oct. 14 – 20: will send a poster and booklet to all the high schools.
- Coaches card are done tomorrow need new ones \$10.00 and are valid for two years
- Thank you to those who came to the coach's symposium.
- Changes on the website will be targeted 2x a month.
- 1A category: had the most changes mostly because of school closure. Please check your conferences.

Blake thanked Larry L. for all he's done for high school athletics and Congratulated Kevin Vollet on his promotion.

#### **6. District athletic commissioners (LS/RM)**

- Roger: Hand out 2007 2008 District playoff sites:
- **Conflict:** Admin meeting and track districts: May 27 & 28

The problem is the number of staff out of the schools and the number of people needed to run the meet. These dates were set last year.

- Date of Sept. 28 last possible date to put in to host a conference championship.

#### **Send the bids to President Blake Buettner.**

- i. List of officials: Roger is working on developing a list that can be posted to our website.

- ii. Co-ops - Gravelbourg – Assiniboia – Football
  - Kincaid - Mankota – Boy’s Volleyball
  - Central – Riverview – Cornerstone – Football
- iii. SCDAAs Date Calendar
- iv. SHSAA AGM Highlights
  - all SHSAA playoff games for football will have a 50/50 split with the host school after expenses
  - officials pay for non-SVA officials will be \$10 per game.
  - an awards program will be put in place for conference and regional playoffs (most likely medals)
  - Mavis 300 shuttles are now the official badminton shuttle
  - Rally point rules are now official for badminton
  - Conference playoffs have been eliminated for soccer
  - Soccer provincials will be 8 team tournaments
  - Overtime for soccer will consist of two 5 minutes periods
  - Volleyball provincials will be 10 team tournaments for all categories
  - Two teams will advance from each pool to the bracket draw in regional volleyball

**7. Jeff Finell: Leads Rep.**

- On behalf of Leads... would like to extend a warm welcome and acknowledge the work you do. We appreciated the work you’ve done and it shows in how well our South Central conference came together and how well we did in the province...in all sports.
- Welcome Larry and Roger, happy to have them back, if you have questions please go through them.

Took the opportunity to address Prairie South teachers on policy items

- Non faculty forms: due diligence to be scrutinized and principals need to fill in the check list and police check.
- 9 or fewer students will allow cars,
- Use our busses. If you aren’t able to secure a bus you need to let Dorothy and Bob know, and make alternate arrangement other wise you won’t be paid.
- Accommodations: 4 per room.
- Driver authorization form: anyone who drives students (including teachers) needs to fill in the transportation form:

**8. Trustee Rep. Joan McMaster**

- Thanks for continuing to include, us in your meetings.
- Apologized for missing the 2007 South Central AGM
- Want to thank everyone here for the last year. There were a lot of changes and it wasn’t an easy year for anyone.

**9. Coaches Directory** Send names to Roger: names and email addresses and he will get it out. Roger will also be developing an official's directory: please send official information to Roger and Martin.

Official's registration with SHSAA: Fall Sports: Sept 15 and Dec. 15 for winter activities. List all officials who will referee school sports in your school.

- It is a good idea to register all teams, and cancel later; you will be reimbursed for cancellations on your next years fees.
- Updated Constitution – sent by email
- Web site concerns
- Wording and research of S.H.S.A.A, A.G.M. motions Important to do research and use proper wording before we send motions to the SHSAA AGM. Ryan did an excellent job at speaking on behalf of south central on our motions at the meeting.
- Fines – Fines have been issued for non-attendance at provincial track and district meetings. There were fines for non-attendance at the June meeting. (Schools need representation from an athletic director at the Fall and June meetings).
- 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***
  - 739 M Kelsey Konihowski - Central
  - 715 M Zach Johnson – Central RETURNED
  - 719 M Alyosha Boldt – Central RETURNED
  - 733 L Ethan Gardner - Vanier
  - 720 XXL Kyle Nagel – Vanier
  - 719 XXL Chris Pickering – Riverview.

## **7. Fall sport commissioner reports**

b. Conference/league information to be discussed in conference meetings

### **c. Grass golf**

i. Provincials – Estevan Sand Golf – Provincials in Canwood. Bantam golf – Need a Saturday date(September 15) and location

Discussion: students athletes need to be prepared for the tournaments, students should not be playing their first round of golf at this tournament. This should not be their first exposure to the sport. Need to follow the golf season: start in May...practice in the summer and see how they do in the fall, see if they are ready to play in the tournament and if they aren't they don't go in the tournament they stay home and practice.

Coaches are putting students in who should not be there: Need to see how well students play at a school level. Some schools are just filling the list.

Martin: needs 2 coaches for each team:

Larry has booked hotel rooms in Estevan.

### **d. Cross country**

i. District Meet: Renee Verge: Hand out

- ii. Provincials – Saturday, October 13, 2007 at Little Red River Park, Prince Albert.

Discussion: Renee: Cross country: just bring runners who have been training and are ready to compete. Hand out distributed.

We need to know if the athletes are committed to provincials: if you finish in the top 10 you would have a chance to qualify for the provincial meet.

Provincials: Arrangements need to be made for schools to have teachers/coaches supervise their athletes at prov. Thanks in advance for people who help out. Questions: email Renee.

**MOTION:** Cross country: to move to 2000m from 3000m in Bantams. Verge/Wist  
**CARRIED**

- e. **Volleyball** – Determining sectional volleyball hosts
- f. **Soccer, Football** n/a (playoffs run through leagues/SHSAA conferences)

### **8. Officials report**

- a. Volleyball official's clinics – Officials clinics in Central Butte on Sept. 4<sup>th</sup> at 7:00 p.m., at Moose Jaw on Sept. 5<sup>th</sup> at Peacock Collegiate at 7:00 p.m., at Gravelbourg on Sept. 6 at 7:00 p.m.
- b. Football official's clinic - Official's clinic in Moose Jaw on Wednesday, August 29 from 6:30 - 8:00 pm at the meeting room at the Kinsmen Arena.
- c. Nominations for district referees in chief n/a Roger, Larry and Martin will take care of this.

### **9. New Business**

- a. Update school information – Email contacts: form circulated
- b. Bylaws: No Changes
  - i. Eligibility, Finances, Misc.
  - ii. Soccer
  - iii. Football
  - iv. Volleyball
  - v. Curling
  - vi. Basketball
  - vii. Wrestling
  - viii. Badminton
  - ix. Track and Field
  - x.
- c. **Common Staff Meeting Days** and conflicts with the athletic schedules – Troy Wist. To late to look at this year, we may want to give some input for next year. Is the June meeting too late for this?

d. **Question from Joan McMaster** re: Soccer article in the MJ Times Herald's re: RVCi Boy's soccer: Should we have some process involved in setting teams and what is the due process? The School Board was not aware

that boy's soccer was starting. *The process for most schools: They pay the \$35.00 to the Shsaa and what ever school fees, in order to play exhibition against another school they need to get permission from the school admin. also.*

**e. Larry S: Football Visors**

- A lot of football players want to wear tinted visors and are getting around it by having their family Dr. sign a waiver. Can't see pupils and in case of injury: Regina did an excellent job and explains to the eye drs why we don't want athletes wearing tinted visors.  
Larry L. looking at making this a prov. document and policy: SHSAA is recommending that every district put it in place.

**MOTION:** To send this recommendation to the SHSAA Exec. That a policy/ process be put in place re players wearing tinted visors. Make it a provincial policy for all football teams.  
Finell /Holzer

**CARRIED**

**f. Cross Country: Provincials:** Need to have a room list to PA by Oct. 5<sup>th</sup>, 12 rooms have been booked, we need to know at the end of the meet which athletes and coaches are going. A bus has been booked to leave MJ on the Friday. Need to send coaches from each district ...people who know what their athletes look like.

**MOTION:** That South Central purchase cross country finish line sticks:  
Moved Verge/Pethick

**CARRIED**

**Date and location of next meeting: Executive meeting is Thursday Dec. 6 at 2:30 in Moose Jaw @ the 9<sup>th</sup> Avenue office. Your section rep. will be attending and be representing the schools in their section.**

**Motion to Adjourn:** A Creasy

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