

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Annual General Meeting Minutes June 14, 2007 A.E.Peacock Library

ATTENDANCE: Larry Segall Athletic Commissioner MJ, Roger Morgan Athletic Commissioner, Kincaid; Ryan Hall President SCDA, Caronport; Sandi Hutchinson MJ (Secretary), Brent Lothian, Avonlea School Rep; Jody Lehmann (V. Pres. & S.W. Conf rep.), Gravelbourg; Blake Buettner Peacock; Bob Symenuk Peacock , Renee Verge Peacock, Martin Holzer Peacock, Mark Gottselig, Vanier; Miguel Cruz Vanier ; Rose Hartney Vanier; Shannon Pearce Vanier ;Arden Creasy Kincaid School Rep.; Troy Wist, Central Butte School Rep.; Kelly Kruppi, Craik School Rep.;Clayton Menzies, Chaplan School Rep.;Leigh Pethick (Pres. MJHSAD), Todd Searcy Central MJ School Rep.;Bart Mihalicz, Eyebrow School Rep.; Al Block, Cornerstone School Rep.;Deb Karpinski, Conference Rep. & Rockglen School Rep.; Melanie Delorme Assiniboia School Rep.; Dale Lawrence Mossbank School Rep; Ray Morissette, Lafleche School Rep.; Jeff Kyle, Glentworth School Rep.; Dean Mieziako, Rouleau School Rep; Shane Sowden, Caronport High School Rep.;Tana Statham Mortlach School Rep; Brad Moser (Treasurer), Jeff Finell (LEADS), Clayton Sjoberg Cornerstone,

Schools Not Represented: Bengough, Briercree. Coronach, Limerick, Mankota, Crane Valley, Riverview Collegiate MJ; Willow Bunch, College Mathieu, Ecole Ducharme, Joan McMaster (Trustee Rep. ill)

1. **Call to order @4:05/Adoption of agenda – Motion** to adopt agenda R. Hall
CARRIED

Motion to accept SCDA minutes of the 2006 AGM: Hutchinson/Lehmann
CARRIED
2. **Discussion of formats** for district championships (see bylaws Article IV Sections 5-13)
 - a) grass and sand green golf – nothing submitted: suggestions Prov. Resolution may have a trickle down affect.
 - b) cross country: nothing
 - c) soccer: **Motions**
 1. WHEREAS the SCDA does not directly run championships in soccer...BE IT RESOLVED that the soccer rules be maintained by the leagues rather than the SCDA constitution (Sport Activity Rules).
Roger Morgan/Larry Segall
CARRIED

2. BE IT RESOLVED that the Moose Jaw Section will be given responsibility for structuring, team entries, rules, and advancement for girls soccer (Sport Activity Rules).

Roger Morgan/Larry Segall

CARRIED

d) football (6 man/9 man/12 man)

1. WHEREAS the SCDAА does not directly run championships in football...BE IT RESOLVED that the football rules be maintained by the leagues rather than the SCDAА constitution (Sport Activity Rules).

Roger Morgan/Larry Segall

CARRIED

2. BE IT RESOLVED that the Moose Jaw Section will be given responsibility for structuring, team entries, rules, and advancement for 12 man football (Sport Activity Rules).

Roger Morgan/Larry Segall

CARRIED

e) volleyball

1. BE IT RESOLVED that requests to changes in league structure for volleyball need to be approved by the majority of the membership in both the league the team is leaving and the league the team is entering, and ratified by the SCDAА executive.

Ryan Hall/Roger Morgan

Amended: Be it resolved that requests to changes in league structure for volleyball need to be approved by the Executive with consultation with the leagues involved.

Jody Lehmann

CARRIED as amended

Roger: Background info. We are looking at restructuring the volleyball leagues in the rural area, if you drew a circle around your town that is an hour away from where you live.

Keeping standings will be different it will be more a set of exhibition leagues.

2. BE IT RESOLVED that bantam volleyball playoffs be run within sectional boundaries. Each section will advance one team to the district playoffs; the host section will enter two teams.

Arden Creasy/Roger Morgan

CARRIED

3. WHEREAS Rouleau resides within the North section and has one way distances of 165 km to schools in their section and 35 km distance to schools in the SE section and many similar situations exist for schools on sectional boundaries...

BE IT RESOLVED that rural volleyball leagues do not follow sectional boundaries, but will be structured to minimize transportation time.

Arden Creasy/Roger Morgan

CARRIED

- f) Curling: none
- g) Wrestling: good chance there will be wrestling in MJ in the fall
- h) basketball

- 1. BE IT RESOLVED that requests to changes in league structure for basketball need to be approved by the majority of the membership in both the league the team is leaving and the league the team is entering, and ratified by the SCDA executive.

Ryan Hall/Roger M

Amended: Be it resolved that requests to changes in league structure for basketball need to be approved by the Executive with consultation with the leagues involved.

Ryan Hall

CARRIED as amended

Motion: That requests for all league changes be made to the athletic commissioners May 15 of the preceding school year.

Motion: Jody Lehmann

CARRIED

- i) Badminton: none
- j) Track and field: none

3. District competition sites and dates for 2007-2008

Hand out from: Roger (2007-2008 District Playoff Sites)

Order of District Rotation:

Moose Jaw (M) North (N) South East (E) South West (W)

Order of North Section Rotation:

Central Butte (B) Craik (C) Eyebrow (E) Chaplin (L) Mortlach (M) Caronport (P)
Rouleau (R)

Order of SE Section Rotation:

Assiniboia (A) Bengough (B) Coronach (C) Avonlea (L) Rockglen (R)

Order of SW Section Rotation:

Gravelbourg (B) College Mathieu (C) Glentworth (G)
Kincaid (K) Lafleche (L) Mankota (M) Mossbank (S)

Golf	Date	Location	Commissioner	Future Site
Provincial Grass Golf	Sept 21/22	Estevan		
Provincial Sand Golf	Sept 21/22	Canwood		
District Grass Golf	Sept 15	Moose Jaw	M. Holzer	N E W M
District Sand Golf		Mossbank		Bengough
Bantam District Grass	June 14 08	Thomson Lake	S. Scribner	W M N E
Moose Jaw Section		Moose Jaw		
South East Section	Sept 8	Coronach	B. Spagrud	L A C
South West Section	Sept 8	Thomson Lake	S. Scribner	
North Section	Sept 8	Eyebrow (Craik)	B. Mihalicz	L M P R B C E

Cross Country	Date	Location	Commissioner	Future Site
Provincials	Oct 13	Prince Albert		
Districts	Oct 2	Moose Jaw	R. Verge	

Bantam Volleyball	Date	Location	Commissioner	Future Site
North Boys	Oct 27	Craik		E L M R A B C
North Girls	Oct 27	Chaplin		L M R A B C E
SE Boys	Oct 27	Bengough		C A E R A B
SE Girls	Oct 27	Rockglen		A B C A E R
SW Boys	Oct 27	College Mathieu		G K L M S B
SW Girls	Oct 27	Lafleche		M S B C G K L
Boys Districts	Nov 3	South West		SE N SW
Girls Districts	Nov 3	South East		N SW SE

Senior Conference Hosts will be determined in a bid process through the SCDA.

Bantam Basketball – to be determined based on entries

Senior Basketball – conference hosts to be determine on a bid to host basis

Curling	Date	Location	Commissioner	Future Site
Girls Provincials	Feb 28-Mar 1	Strasbourg		
Boys Provincials	Feb 28-Mar 1	Saskatoon		
Mixed Provincials	Feb 28-Mar 1	Wadena		
Senior Districts	Feb 22/23	Glentworth	J. Kyle	M N E W
Bantam Districts	Feb 15/16	Eyebrow	E. Aitken	E W N
Moose Jaw Section				
Sr South East Section	Feb 15/16	Rockglen		A B C R

Sr South West Section	Feb 15/16	Lafleche		M S B C G K L
Sr North Section	Feb 15/16	Chaplin		M P R A B C E L
Ban South East Section	Feb 8/9	Bengough		C R A B
Ban South West Section	Feb 8/9	Glentworth		K L M S B C G
Ban North Section	Feb 8/9	Rouleau		A B C E L M P R

Badminton	Date	Location	Commissioner	Future Site
Provincials	May 10	Foam Lake		
Regionals	May 3	Moose Jaw		
Districts	April 26	Moose Jaw		N E W M
Bantam Districts	May 3	Gravelbourg	J. Lehmann	M N E W
Moose Jaw Section	April 22			
Sr South East Section	April 19	Assiniboia		
Sr South West Section	April 18	Gravelbourg		
Sr North Section	April 19	Caronport		
Ban South East Section	April 26	Assiniboia		
Ban South West Section	April 25	Gravelbourg		
Ban North Section	April 26	Caronport		

Track & Field	Date	Location	Commissioner	Future Site
Provincials	June 6/7	Regina		
Districts	May 27/28	Moose Jaw		
Moose Jaw Section	May 21	Moose Jaw		
South East Section	May 20	Moose Jaw		
South West Section	May 20	Moose Jaw		
North Section	May 22	Moose Jaw		

4. SCDAА Constitution and Bylaws

- a) BE IT RESOLVED that the SCDAА present a “Volunteer of the Year” award which would be presented to a non-faculty individual that has a record of positive contributions to high school athletics within the SCDAА (Bylaws Article VI).
SCDAА Executive
CARRIED
- b) BE IT RESOLVED that all executive members have voting privileges (Constitution Article V b).
SCDAА Executive
CARRIED
- c) BE IT RESOLVED that the second and third meetings of the SCDAА be required meetings only for executive members (Constitution Article IV, Section 2 a/Article V Section 4).
SCDAА Executive
CARRIED

d) WHEREAS the second and third meetings may not be required meeting, the section reps would then be responsible for information distribution...BE IT RESOLVED that only the first and fourth meetings of the SCDAAs be required meetings for athletic directors (Constitution Article IV, Section 2 a).

SCDAAs Executive

CARRIED

e) BE IT RESOLVED that the structure of the executive is as follows:

President

Officials Rep.

Administration Rep.

LEADS:

Trustee:

Treasurer:

Secretary

Four Section Representatives

Athletic Commissioner(s) (Constitution Article V a)

SCDAAs Executive

CARRIED

f) BE IT RESOLVED that the determination of voting delegates for the SHSAA AGM be done by secret ballot.

SCDAAs Executive

WITHDRAWN already in the constitution

g) BE IT RESOLVED that the job description of the President, Officials Rep, Administrative Rep, LEADS, and Trustee Reps includes representing the SCDAAs at the SHSAA AGM (Constitution Article VI).

SCDAAs Executive

CARRIED

h) WHEREAS the athlete entries in track, golf, and curling were significantly lower in the North Section than the South East Section...BE IT RESOLVED that Avonlea is included in the North Section

Roger Morgan/Larry Segall

CARRIED

5. Proposed Budget – presented by Brad. He will forward a report at a later date. Should have a cushion of about \$4000. next year and if we do have a cash crunch would be to move the AGM fees to the following year.

Increase the AGM by \$1000 each and decrease the medals by \$1500 the number of teams is going to go down from this year because of school closures etc.

6. Upcoming Provincial Hosting

- a) Regional Badminton – 2007-2008 (Moose Jaw)
- b) 3A 12 Man Football – 2007-2008 (Moose Jaw)
- c) Curling? – 2008-2009 (open?)
- d) 5A girls Volleyball: Peacock

7. SHSAA AGM resolutions

- a) Discussion of resolutions - Larry Segall and Roger Morgan

8. SCDA Executive Elections – RH

The following people were elected (a – g).

- a) President (2 year term): **Blake Buettner**
- b) Secretary (1 year term): **Sandi Hutchinson**
- c) Treasurer (1 year term): **Arden Creasy**
- d) Moose Jaw Section Representative: **Renee Verge**
- c) South West Section Representative: **Dale Lawrence**
- d) South East Section Representative: **Deb Karpinski**
- e) North Section Representative: **Troy Wist**
- f) Officials Representative: **Martin Holzer**
- g) Administration Representative: **Jody Lehmann**

- h) LEADS Representative: **Jeff Finell**
- i) Trustee Representative: **Joan McMaster**
- j) Athletic Commissioner: **Larry Segall**
- k) Athletic Commissioner: **Roger Morgan**

6. Old/Unfinished Business: None

7. Adjournment

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



2006-2007 Awards Supper

1. Meal: Supermeats
2. Presentation of years of service certificates and plaques (**RH/RM**)
3. Presentation of SCDAA Service Awards (**LP**)

Presented to:

- **Dave Hutchinson and Barry Heron (MJ Central)**
 - **Rosemary Hartney (MJ Vanier)**
 - **Larry Segall (MJ)**
 - **Roger Morgan (Kinkaid)**
 - **Ryan Hall (Caronport)**
4. Presentation of SHSAA Outstanding Official Award (**JL/LS**)
 - **Presented to Clayton Sjoberg Moose Jaw**
 5. Presentation of SHSAA Outstanding Female Coach Award (**JL**)
 - **Presented to Francine Gauthier (Gravelbourg)**
 6. Presentation of SHSAA Outstanding Male Coach Award (**RM**)
 - **Presented to Ryan Hall Caronport**
 7. Presentation of SHSAA Service Award (**LS**)
 - **Presented to Martin Holzer Moose Jaw**

Merit Award Nomination to SHSAA:
Bob Symenuk (Peacock)