

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

Second Regular Meeting – December 6th, 2007 2:30 p.m.

PSSD 9th Ave. Board Office - Moose Jaw

Attendance Record:

President – Blake Buettner, Moose Jaw, **V.P./Administration Rep**– Jody Lehmann, Gravelboug, **Secretary** – Sandi Hutchinson, Moose Jaw, **Treasurer** – Arden Creasy, Kincaid, **LEADS Rep** – Jeff Finell, Prairie South, **Trustee Rep** – Joan McMaster, Prairie South, **Section Reps** – Renee Verge, Moose Jaw, Deb Karpinski, Coronach; Dale Lawrence, Mossbank **Section Reps** – Troy Wist, Central Butte, **Officials Commissioner** – Martin Holzer, Moose Jaw, **Athletic Commissioners** – Larry Segall, Moose Jaw & Roger Morgan, Kincaid

1. Call to order- 2:35 – attendance sheet circulated
2. **MOTION** to Adopt agenda (as pre-circulated) with additions: Holzer/ Segall
CARRIED
3. **MOTION:** To accept the minutes from the August 30, 2007 meeting (e-mailed in September) Arden/Karpinski
CARRIED
4. Financial report: Attached (Arden C.)
 - Need to have a financial report from last year's treasurer: Brad Moser RE: last years budget. Must get that done in order to access the MAP grants: need all track and field expenses plus AGM expenses.
 - Blake will contact Brad Moser for this.**MOTION:** That Larry S. and Roger M. will work out what the sectional equivalent medal costs will be and submit bill to South Central.
Wist/Holzer
CARRIED
MOTION: To accept the treasurer's report as presented
Arden/Lehmann
CARRIED
5. Special reports and presentations
 - a. SHSAA District President's Meeting (Blake B.)
 - Watched the video by SHSAA on high school sports
 - Is there a direction we can go with this video? How can we use it effectively in the South Central Region?

Suggestions:

- Principals can show it at a School community council meeting
- Show it at the upcoming student council SRC conference
- Jeff and Joan are making a presentation to the Prairie South School Board and can make the video part of their presentation. (Roger will forward two copies to Jeff to distribute to the Holy Trinity and Ecole Ducharme directors)

- Roger is willing to make a copy for every school, and then it could be watched at the Jan 25 in-service meeting at each school.
- Roger will send a copy to SASK Tel MAX, Shaw (MJ) and ACCESS (head office in Regina)
- Joan can show it to the trustees at the trustee AGM.

MOTION: That South Central give \$100.00 for the Larry Lafrentz retirement gift. (Attention Kim Platt) Buettner/Arden

CARRIED(We should take this out when we send a copy to the SHSAA)

- Important for all schools to register teams, and also make sure you include the Assistant coaches.
- Looking at taking away sand golf not enough players/teams total 14 – 15 schools in sand golf and none competed on sand until they went to go to prov.
- Looked at Martins golf motion: Should have two divisions: one for girls and one for boys they should not be competing against each other
- Soccer: not on a rotational basis, the format for provincials changes frequently and therefore districts are not sure about who or how provincials will be run.
- Volleyball: There will be a debate on the 10 team tournament, pros and cons regarding travel, 2 – 3A schools, no conference play went directly to Regionals. The tournament was held in two different venues.
Travel back and forth to communities, lack of officials.
- Basketball: Conference basketball playoffs will have consolation side included, regional provincial final tournament will also have a consolation side.
- Looking at changing from advantage seeding to equitable seeding (handout) SHSAA executive discussed and then presented at the presidents meeting and are asking for input. Section reps will get copies out to the coaches to discuss.

***We will vote at the June meeting to see if we as a district will support.**

- 7 v 7 soccer: handout: problem is when to run it, spring or fall
If it was a spring activity you could open it up to every school in the province that don't play 11 v 11. There was some concern with the overlap with track. Smaller schools could play volleyball in the fall and soccer in the spring. Would the 1A schools give up 11 man soccer to play 7 man?
Can use the football fields, only need one official.

- Football Visors; letters: we have our own letter, copies of both are available here.
 - Football: Medals? Conference gate: quarter finals Troy asked Larry and Roger to take to the SHSAA executive. Do they compare football to one championship spaced out over the three weekends?
 - Roger Discussion: **Classification System proposal**: hand out
 - Football: a significant change
 - Volleyball and basketball will be the most controversial
 - Classification next year are based on your population this year, unless your school population has changed by 20 per cent you will move up or drop down accordingly.
 - Suggestion to use the grade 9 – 12 number instead of 10 – 12
 - Good for the fall sports, as you would know which classification you are in right from the start.
 - Not based on arbitrary numbers, it's based on the classification you are in. (We are painfully over-classified in this province).
Philosophy: we need to get to a system where we are not re classifying every year. Section reps make sure this gets into the hands of all your schools.
 - Larry S.: SHSAA has taken in over \$11,000 in late fees.
 - List of Completed SHSAA non faculty coaches need to fill in the E14. Larry presented a list (attached). Need to check the lists and make sure all the non-teacher coach names are listed and the proper forms sent in.
Section reps: make sure the Athletic reps in each school get this done.
 - b. LEADS representative (Jeff F.) Nothing to report at this time
 - c. Trustee representative (Joan M.) Nothing to report at this time
6. Old or unfinished business
- a. Communication
 - i. Coach's Directory Update (Roger M.) **Look under: The contact section of the South Central website**
 - ii. Official's Directory Update (Roger M.)
Roger has a list of volleyball officials in the rural area. Does it need to be set up publicly on the website? Suggestion: that the list go to the athletic directors; The names are all listed on the officials registry on the SHSAA website.
Officials are assigned and need to go through our assignor.
 - b. Track: **Vanier needs to pay reimbursement fees for a jersey that wasn't returned.** Blake will contact the Vanier coach.
7. Officials report: Handout
- a. SHSAA District Officials Commissioners report (Martin H., Larry S.)
 - Suggestion why can't a refresher officials course be put on DVD?

8. Fall Activities

a. Commissioner reports

i. Grass golf (Martin H.)

Officials not showing up when they say they are.

There are more golf tournaments being run and therefore coaches can start narrowing down to the best golfers so there shouldn't be many inexperienced golfers at Regionals.

Do we make a proposal or a motion for our AGM.

There were a lot more golfers than what tee times were booked.

MOTION: That in the district golf tournament, each section is able to send a team and the top 3 golfers if not part of that team (of both genders.)

Holzer/Wist

CARRIED

- Need to have enough workers there for each group.
- Should we rotate through the courses instead of sections.
- When Districts are in the North Section let them pick which course they want to use.

ii. Sand golf (Mark Scott) Buettner

No concerns. Bengough is the only SCDA A entry in sand greens. Provincials were well run.

iii. Cross Country (Renee V.)

(Roger M.) Team fees need to be collected from Palliser Heights, William Grayson and Lindale.

Decision: We will not request fees from these schools, as they were not informed or aware of a cost. Note: that we need to let the MJ elementary schools know if they choose to send athletes that there is a cost to enter districts.

- Age classification: Individual sports grade 7 & 8 bantam:

MOTION that bantam individual sports be defined as grade 7 – 9 **Table to June meeting**

Wist/Hutchinson

iv. Soccer (Larry S.) report circulated

v. Football (Larry S., Roger M.) report circulated

Spotters booth and electronic communications (Blake B.)

vi. Volleyball (Roger M., Larry S.)

Bantam boy from Mankota participating in girl's league (Blake B.)

Two grade nine girls played on Bantam and senior team due to low enrolment (Blake B.)

MOTION When only 3 sections advance teams that each section advance 2 teams to the district championship.

Morgan/Segall

CARRIED

b. SCDA A Championship Summary (Roger M.)

- c. Resolutions for SCDA fall activities
 - i. Volleyball conference and regional hosting rotation (Roger M.) 1.
 - ii. Proposed changes to composition of golf school teams (Martin H.)
 - d. Suggestion - That we tabulate the number of students playing sports in south central, and add it to the report that goes to the board. (Joan McMaster)
9. Winter Activities
- a. Winter activity information
 - i. Curling (Eleese Aitken- bantam, Jeff Kyle - senior)
 - 1. Provincial curling accommodations (Larry S.)
 - ii. Basketball (bantam, junior, senior)
 - 1. Section tournament dates (Roger M.)
 - 2. Review of district playoff dates (Roger M.)
 - 3. District bantam basketball tournaments (Roger M.)
 - 4. Bantam basketball championship dates (Roger M.)
 - 5. Co-op with Gravelbourg High and Ecole Beau Soleil for bantam boys (Jody L.)

Larry S.	6. South Central, Moose Jaw Basketball Tournament Dates:
Vanier Invitational:	December 14 & 15
MJHSAA Junior Invitational:	January 11 & 12
AEP/CCI Senior Boys Tournament:	January 11 & 12
AEP/CCI Senior Girls Tournament:	January 25 & 26
CST/RVCI Senior Tournament:	February 8 & 9

Senior Moose Jaw League Final:	Tuesday, March 11
Junior Moose Jaw League Final:	Wednesday, February 20

7. Curling Feb. 11 – 15/08

- b. Resolutions for SCDA winter activities
 - i. Basketball conference and regional hosting rotation (Roger M.)

Volleyball

MOTION BE IT RESOLVED that the conference and regional hosting rotation be used on a yearly basis.

Morgan/Segall

CARRIED

Basketball

MOTION: BE IT RESOLVED that the conference and regional hosting rotation be used on a yearly basis.

Morgan/Wist

CARRIED

Resolutions for SCDA spring activities

GOLF

MOTION:

Be it resolved that a school team will consist of 4 members of the same gender. Each district may enter a boy's team, or a girl's team or one team of each. The team scoring will remain the same with the top three scores recorded by the team on each hole.

Each District will be able to send a boy's team (of 4) and a girl's team (of 4) as well as the top three competitors if they are not part of the team. Even if they do not have a team, the top three competitors in that district will be sent to the provincial championship. The maximum number of competitors that a district will send to the provincial championship would be 14.

Martin Holzer/Todd Searcy

CARRIED (executive agreed, but will need to reword it prior to sending to SHSAA)

MOTION: That bantam district basketball playoffs be held on the Feb. 22, 23/08 weekend.

Karpinski/Lehmann

CARRIED

MOTION: not discussed – refer to next meeting

BE IT RESOLVED that for conference and regional play that seeding is used to determine the make up of each pool, but considerations of travel time and the protection of instructional time be used to determine the schedule of games.

Morgan/

10. Spring Activities

- a. Spring activity information
 - i. Finalize dates for section track meets (bring up at next admin meeting to see about changing?) Have Jeff discuss with CAC.
 - ii. School jersey numbers for section track/section jersey numbers for district track (can we assign each school numbers?) then use the same number at sections and districts.
 - iii. City and Rural spring golf tournaments
MJ Monday May 26/08: Invitational Tournament
Want to emphasize golf in the spring.
Coronach is thinking about hosting a tournament
- b. Resolutions for SCDA spring activities NONE

11. New Business

- a. Changing of Moose Jaw name from Section to Association. It was agreed that Moose Jaw section can name their sections as they like.
- b. Funding for sectional meetings (Jody L.)
Is there a way of increasing the funding so that sectional meetings can be funded.
- c. Events Calendar - (Roger M., Larry S.)
http://www.shsaa.ca/sc/pdfs/Playoff_Rotation_2007-08_sep20.pdf
- d. Process of offering officials clinics (Roger M., Larry S.)
Suggestions: Coaches get together and plan the agenda

Look at mentoring: get better officials from Regina and Saskatoon? Pay them mileage to come out

Would like to have more basketball basic rules clinics

There is a hand out Re: Elementary ref clinic: Martin is running Dec. 11

Mentoring grants

Basketball ref clinic: Assiniboia Comp: Monday Dec. 10, 2007

- e. Permanent plaques for outstanding coaches, service award winner to be displayed at the winner's school for one year (Roger M.)

Suggestions: Should consider budgeting for certificates in the schools and not plaques.

Medal options: ribbons switch to the same as the one inch regional ribbon.

All agreed for the switch.

**12. Date and location of next meeting:
 Tuesday April 8,
 2:30 p.m. @ 9th Ave Moose Jaw**

Adjournment: 7:30PM

Minutes Recorded by: Sandi Hutchinson

- 13. Rural Section Representatives Meeting (Chaired by Roger M.)