

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION
Annual General Meeting Agenda
June 12th, 2006

Attendance: same members were present from the 4th regular meeting, with the additions of Moose Jaw delegates and Jeff Finell, Joan McMaster and Larry Segall.

1. Call to order by President Roger Morgan @ 4:36 pm.

Additions to the agenda: none
Agenda was adopted by Jody Lehmann

2. Declaration of Voting Delegates:

Delegates were selected to use vote in the capacity as pertaining to the SHSAA rules and regulations.

3. Ratification of New Constitution and changes:

South Central District Athletic Association be the official title
Category clarifications: should read - bantam-up to grade 9, junior-gr 9 & 10, senior-gr 9 to 12
Section 2 meetings - fines should be referred to Article 8, Section 4b
All acronyms(SCDAA) shall be consistent throughout document
Vice-president will be appointed by the President
Move fiscal year to read ending as of July 31st.
Treasurer duties will continue to the end of July 31st, including audit.
Conference medals would be appropriate
Football rule only pertains to 12-man football
Article 5e(note) Jody L/Clayton S (m/s) that exceptions could be approved by the in-school administrator at his/her discretion. Carried
Article 3, Section 2c should read Conference

4. District Competition & dates for 2006/07:

These were discussed and set as best as possible. Roger will post on web site.

5. Proposed Budget:

Dennis M/Ryan H (m/s) that the budget for next year be tabled at this time. Carried

6. Upcoming Provincial Hosting:

- a) 2006 3A Boys Volleyball: no one is interested in hosting
- b) 2007 Badminton: Brad will let Roger know asap
- c) Provincial Curling 2008: Assiniboia might be interested
- d) Provincial Golf 2008: Moose Jaw is bidding for 2007, so we will pass
- e) Provincial Soccer 2008: Moose Jaw will consider Hosting

7. Provincial Track Jersey:

Track people will discuss which set of Jerseys we will go with next year

8 SHSAA AGM Resolutions:

Voting directions to our representatives were discussed and forwarded to help guide the delegates at the Provincial AGM.

9. SCD Executive Elections: Roger Morgan ran the election.

The following is the result of the elections and appointments:

President - Ryan H.

Secretary - Sandi H.

Treasurer - Brad M.

Moose Jaw Conference Rep - will be reported in September

SE Conference Rep - Deb K.

SW Conference Rep - Jody L.

Trustee - Joan McMaster

LEADS - Jeff Finell

Congratulations to all of our executive!

Division Contacts: no change at this time

13. Adjourned by Michelle Marcenko .