

## SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

### Attendance

**President** – Blake Buettner, Peacock **V.P./Administration Rep**– Jody Lehmann, Gravelboug

**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 Athletic Directors; AssiniboiaComp - Al Wandler, Avonlea – Brent Lothian, Bengough – Mark Scott, Caronport High – Shane Sowden, Central Butte – Troy Wist & Clayton Menzies, Chaplin – Alexis Graas, Cornerstone- Rodger Gregor, Coronach- Deb Karpinski, Craik-Kelly Kruppi, Eyebrow – Bart Mihalicz, Glentworth- Jeff Kyle, Gravelboug – Jody Lehmann, Kincaid – Arden Creasy & Roger Morgan, Lafleche-Ray Morissette, Mankota-Karla Silbernagel, Mortlach-Shane Krudoff, Mossbank- Dale Lawrence, A.E. Peacock – Renee Verge, Blake Buettner, Martin Holzer & Mike Boyes, Riverview- Dave Roney & Lindee Ziefflie, Rockglen – Corbin Froshaug, Roleau – Heather Kerr, Vanier- Shannon Pearce, Christa Lapointe & Miguel Cruz

Visitor: Assiniboia Elementary: Lauri Hawkins

**No Representatives:** MJ Central, College Mathieu, Ecole Ducharme

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### Annual General Meeting Agenda

1. Call to order/Adoption of agenda:

Welcome and introductions: 4:15

**Motion** to adopt agenda:

Martin/Blake

**CARRIED**

2. Adoption of Minutes from 2007 AGM

**Motion** to adopt minutes: Deb/Creasy:

**CARRIED**

3. Discussion of formats for district championships

a) Grass and sand green golf: Discussion, need people to host spring golf tournaments, if we don't provide the opportunity for the athletes don't put them in golf in the fall. Bantam is a problem, it should not be the first opportunity to golf at the tournament. Need to have all the bantam at the same time. Rural sections could all align and run activities at the same time. This would be an item for each section to discuss at the Sept. meeting.

b) Cross country: Renee will be the commissioner if the meet is in MJ at Wakamow, Please note that the Cross Country Prov. is on the long weekend.

Discussion: Should we be creating one more age category for grades 5 and 6's so they aren't running with the older students. Whereas we had three grade 6 students and they ran with the bantams.

In individual sports we have usually just had grade 7 & 8's

**Motion:** The bantam age category for both track and field and cross country be defined as grade 7 & 8's and U 14 for the current school year as per SHSAA guidelines.

Verge/Troy

**CARRIED**

- c) soccer: possibly 7vs7 soccer, any schools think they could start up a soccer program if it passes?
- d) football (6 man/9 man/12 man): Nothing
- e) volleyball: Nothing
- f) curling: We need to have a solid commitment day....too many changes. Suggestion that you have to have at least 3 exhibition games before moving on. Issue was with SHSAA hockey. Roger can delay entries. Ten days prior. The curling clubs want to know how many teams to expect. ( re workers, food etc.)

Table: Currently in curling there is No co-oping allowed, but if we were able to co-op we would be able to provide an opportunity. Needs to be brought up at SHSAA.

- g) wrestling Nothing
- h) basketball : Nothing
- i) badminton: Need to rotate the host commitment: Roger has added this to the rotation
- j) track and field: Change our district track slightly, ended a half hour early. Would prefer to end a little late then early, so that people don't miss, and give parents an opportunity to see their kids.

We had 10 min. between relays, will look at moving to 5 min. between.

4. District competition sites and dates for 2008-2009 (see host rotation sheet and calendar)  
Discussion: Will be posted on the website.

5. SCD Constitution  
- see attached resolutions

5. Proposed Budget (AC)  
Will be forthcoming depending on the resolutions that were made. It will be presented at the first meeting of the 2008-2009 year. Arden Creasy and the new treasurer will develop.

7. Upcoming Provincial Hosting
- a) Badminton – 2010 Regional Badminton @ Peacock
  - b) Curling – 2010 All Provincial Events Open: Glentworth will make a bid
  - c) Provincial Golf – 2009
  - d) Provincial Track – 2010 hosted by SCDA
  - e) 1A Girls Volleyball – 2008 in Mankota
  - f) 4A Girls Volleyball- 2008 in Caronport
  - g) 4A Boys Volleyball – 2009 in South Central – we need to declare host site at AGM Assiniboia and RVC will discuss and will announce at the AGM (this is dependent upon possible classification changes)
  - h) Regional Wrestling – 2009
  - i) 2A Girls Soccer - 2008 in Moose Jaw
  - j) 3A Girls Soccer – 2009 in Moose Jaw
  - k) Hoopla – 2011 in Moose Jaw

8. SHSAA AGM resolutions (LS/RM)  
a) voting direction to SCD delegates

b) discussion of resolutions

9. SCD Executive Elections – BB

- a) President : Blake Buettner ( 2<sup>nd</sup> year of 2 year term)
- b) Administration Rep (1 year term) Jody Lehmann
- c) Officials Rep (1 yr) Martin Holzer
- d) Four Section Reps (1 year term each) North: Troy Wist, S.W.: Dale Lawrence, S.E.: Deb Karpinski, Moose Jaw: Renee Verge
- e) Secretary (1 yr): Sandi Hutchinson
- f) Treasurer (1 yr): Karla Sibernagel
- g) LEADS Representative (1<sup>st</sup> year of 2 year term) Blake will contact
- h) Trustee (1<sup>st</sup> year of 2 year term)

10. Old/Unfinished Business

- a) Honoraria : **Motion:** That the honoraria of \$200.00/each be paid to the President, Treasurer, Secretary.

Jody/Troy

**CARRIED**

- b) 20 Year certificates:

Blake Buettner Peacock,  
Gary Smith Peacock  
Rick Schuab Peacock  
Jeff Kyle:Glenworth  
Jody Lehmann: Gravelbourgh  
Wade Froelich: Vanier

Service Awards:

Bryan Adams  
Peacock

Service Awards

Rod Heisler  
Vanier

Service Award

Deb Wildfong  
Craik

**AGM in Regina SHSAA**

Provincial Service Award:

Troy Wist  
Central Butte

South Central outstanding male coach award to Arden Creasy Kincaid  
South Central outstanding female coach award to Melanie DeLorme Assiniboia  
South Central outstanding official award: Wayne Bucknell  
South Central outstanding Volunteer award: Ken Neff Moose Jaw Vanier

- c)

New Business:

**Motion:** South Central district mileage rate is 15 cents less than Prairies South school division plus 5 cents per passenger capped at Prairies South School mileage rate.

Troy/Mark Scott

**CARRIED**

**Motion:** To add officials commissioner to the honoraria .

Troy/Jody

**TABLED**

## 11. Adjournment

### SCDAA AGM Resolutions

**\*Bylaws – predistributed motions require 50% + 1 to pass, motions made at the AGM Require 2/3 majority.**

**\*Constitutional changes require 100% approval**

### Constitutional (Clean Up)

#### **MOTION:**

Article IV – 2e

**BE IT RESOLVED:** At all four (4) the September and June SCDAA meetings, all schools that have 15 or more students in Grades 9 or above must have a representative in attendance.

Blake Buettner/Roger Morgan

**CARRIED**

#### **MOTION:**

Article VI – 7a

**BE IT RESOLVED:** That the athletic commissioner(s) have duties to organize officials outside of the SHSAA playoff structure. The official's commissioner has the duty to organize officials once SHSAA playoffs begin.

Blake Buettner/Roger Morgan

**CARRIED**

### Bylaws

#### **MOTION:**

Article IV – 1c

**BE IT RESOLVED:** Officials for all district championships must be coordinated through the Athletic Commissioner **Official's Commissioner** and from within the SCDAA boundaries whenever possible and practical.

Blake Buettner/Roger Morgan

**CARRIED**

#### **MOTION:**

Article IV – 1h

**BE IT RESOLVED:** The deadline for Service Award submissions be set as the date of the spring SCDAA Executive meeting.

Blake Buettner/Roger Morgan

**CARRIED**

**MOTION:**

**BE IT RESOLVED:** If you want funding to attend the SHSAA Coaches symposium in August, you must apply in writing to the South Central president by June 15. The grant will be divided by the number of participants and will be paid on submission of receipts by Sept 30 of the same year.

Renee Verge/Jody Lehmann

CARRIED

**MOTION:**

**BE IT RESOLVED:** That the South Central District pays for 7 voting members and up to 3 non voting members to attend the yearly SHSAA AGM. Non voting members must apply in writing to the South Central President for one of the three non voting member positions prior to the April Executive Meeting.

Renee Verge/Deb Karpinski

CARRIED

**MOTION:**

**BE IT RESOLVED:** To increase team fees for grades 7 to 12 to \$20.00 (this fee would be for any team who joins a South Central Activity).

Troy Wist/Arden Creasy

CARRIED

**MOTION:**

**BE IT RESOLVED:** That South Central change the per capita fees to \$1.25, effective Aug. 2008, per capita fees will only apply to students in grades 9 to 12.

Troy Wist/Arden Creasy

CARRIED

**MOTION**

**BE IT RESOLVED:** That bantam individual sports be defined as grade 7 – 9

Troy Wist/Sandi Hutchinson

Withdrawn

**Curling**

**MOTION:**

**BE IT RESOLVED** that in bantam curling each section advance one team to district playoffs. If one section doesn't advance a team, the host section will enter a second team.

Brent Lothian/ Roger Morgan

CARRIED

**Track and Field**

**MOTION:**

**BE IT RESOLVED:** that a grade 8 track and field athlete that is not age eligible to compete in the Bantam category be allowed to compete in their age appropriate category with the understanding that they are ineligible to advance to provincials.

Lloyd Friesen/Roger Morgan

CARRIED

**Golf**

**MOTION**

**BE IT RESOLVED:** 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.)

Martin Holzer/Troy Wist

**CARRIED**

**Volleyball**

**MOTION**

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

Roger Morgan/Larry Segall

**CARRIED**

**MOTION**

**BE IT RESOLVED:** When only 3 sections advance teams in bantam volleyball, each section advances 2 teams to the district championship.

Roger Morgan/Larry Segall

**CARRIED**

**Basketball**

**MOTION:**

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

Roger Morgan/Troy Wist

**CARRIED**

**Badminton**

**MOTION:**

**BE IT RESOLVED** that SCDAAs use the same draw for district badminton as the regional draw.

Larry Segall/Roger Morgan

**CARRIED**