

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Fourth Regular Meeting – June 4th, 2008 2:30 p.m.
A.E. Peacock Collegiate Library (3rd Floor) – Moose Jaw

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

1. Call to order – attendance sheet circulated
2. Adoption of agenda (as pre-circulated)
Holzer/Buettner
CARRIED
3. Minutes from last meeting
([http://www.shsaa.ca/sc/pdfs/SCDAA_April_08_Meeting_Minutes\[1\].pdf](http://www.shsaa.ca/sc/pdfs/SCDAA_April_08_Meeting_Minutes[1].pdf) - as posted on the web site) (SH)
Business arising from the minutes:
SHSAA exec. Positions open: Roger would like the support of the section to re-run as section 1 rep.
 - Is there anyone else interested in running for the SHSAA exec.
 - The officials commissioner position will be open, Larry Segall has had the position for 2 years. Please think about it.

Women in sport: Student Reps. from Peacock, Central and Gravelbourg
Numbers are down this year, most said it was the timing

Motion to adopt minutes

Creasy/Holzer

CARRIED

4. Financial report (AC)

Handout: Balance: 769.14

We have a tight budget, all the gates have been added

Motion to adopt report as presented: Creasy/Wist

CARRIED

Discussion Green sheet: Funding report

5. Special reports and presentations:

- a. SHSAA Representative: Coaches Clinic Aug. 18 & 19 in Saskatoon
Cost: \$100.00 before June 30 and \$120.00 after June 30.
- b. District athletic commissioners (LS/RM)
- c. LEADS representative (JF)

Jeff: Welcome – Thank you for the work that was done over the year. Please let Jeff know if there is anything we want him to take to LEADS.

Joan: Thanks to Larry and Roger for presenting at the board meeting yesterday. It's important to keep the board informed and updated.

6. Old or unfinished business

- a. Constitutional updates/corrections
 - i. Will be discussed at the AGM section of the meeting
- b. Communication
 - i. Web site (RM)
 - ii. Coach directory is at the bottom of every sport on the web site.
- c. **SHSAA AGM delegate update:** South Central will pay for up to 10 members to attend.

Voting Members:

1. Jeff: LEADS
2. Joan: Trustee
3. Jody: Officials
4. Arden: Member at Large
5. Troy: Admin
6. Deb: Female
7. Blake: Member at Large
8. Non Voting: Al Wandler
- 9.
- 10.

7. Officials report (MH) Report Circulated

- a. Declare Volleyball Clinics for the fall:
Gravelbourg, Coronach, Moose Jaw
Football: had one last year in Moose Jaw, probably won't need one next year,
Procedure: How do we set up? Costs, how do we stay in budget?
Suggestion: either rotate clinics, or have one per season,

Motion: Officials clinics, South Central will have up to 4 in volleyball, 3 basketball and 2 football clinics per year.

Moved: Wist/Lothian

CARRIED

This will increase the budget by about \$1200.00

Note: 1st day of coaching symposium is on officiating
Martin is proposing \$1500.00 for a budget
Discussion for increase in mileage: Suggestion that we use the Prairie South mileage rate minus 15 cents per kilometre.

Motion to accept officials report: Holzer/Wist
CARRIED

8. Spring Activities

a. Badminton

i. District results (JL - bantam, LS - senior)

ii. Regional/Provincial results (RM)

Summary attached to the agenda: Do the first vs second cross over at Districts: Look at running our districts the same as the SHSAA run their 4 team Regionals

Regionals and districts were both run at Peacock. (used 10 courts and had plenty of room for spectators) 10:00 start and out by 2:00/2:30. If coaches were in agreement and wanted it to be run at Peacock Larry S. has volunteered to run the tournament again next year.

Discussion Re: goggles for singles

Regina policy: all extra curricular badminton players have to wear eye protection.

Prairies South all students must wear eye goggles when playing badminton.

Motion: That all singles and doubles athletes must wear safety goggles in badminton.

Holzer/Froshaug

CARRIED

Larry: Thanks to all the coaches and athletes for the time they put into the badminton season.

Troy: Note: the North bantam badminton section was a complete mess, call Troy to discuss suggestions for future.

b. Track & Field

i. Section meets comments (LS/RM) Went well with minimal problems. Lots of records were broken, overall the section meets were very well done. **Coaches need to get up** to the announcers booth early to scratch athletes. It will make the meet run smoother if we can be more accurate with the scratches,

Please use Team uniforms, as it helps to identify students for each school. Let parents know that there is a gate.

ii. District meet comments (LS/RM)

The meet was done extremely well, lots of competent people running the events, very little problems during the day.

Suggestions:

- 2 adults designated on field events instead of one. Need to tighten up expectations for the officials.
- Use senior high athletes, or parents to fill in for officials, if we are running low.

Only 2 records were broken at districts.

Roger: hand out: certificates for athletes who broke records.

Provincial track: The discus has been changed please check your email.

Information package and new schedule has been handout and on the web site. We are helping with the high jump event: Schedule has been posted and sent out.

Thanks to those who have volunteered to help out

Bus leaving from Prairie south office at 7:30 AM both Friday and Saturday, and will return at the end of the day.

Parents would be getting paid mileage to MJ for the bus, (4 per athletes per vehicle).

1. Distribution of aggregate plaques (RM)

c. Golf

i. League tournaments – Moose Jaw and Coronach

Thanks to the individuals and coaches for running the tournaments: Coronach tournament: went well, MJ tournament: very good

9. New Business

- a. SHSAA AGM district gift: Gift certificate to a gas station and a corner gas memorabilia: Blake will take care of it
- b. Coop agreement: Peacock and Avonlea for football

PA St. Mary's sent a letter re: being called a sports academy, please see Blake if you wish to read the letter.

Assiniboia and Leflech: 9 man football agreement.

10. Date and location of next meeting Thursday Aug. 28 in Gravelbourg. 2:30 start

11. Adjournment to SCDAAGM and awards supper

Motion to Adjourn: Holzer 3:55

PRINT OUTS – attachments

Events Calendar

Rotation

Resolutions

Provincial results from previous meetings – add on badminton.

Minutes

SHSAA AGM Resolutions

Years of Service Certificates