

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

Second Regular Meeting – December 9th, 2008 2:30 p.m.

PSSD 9th Ave. Board Office - Moose Jaw

All present: **Attendance: President – Blake Buettner, Peacock**
V.P./Administration Rep– Jody Lehmann, Gravelbourg, Secretary – Sandi Hutchinson, King George, Treasurer – Karla Silbernagel, Mankota, LEADS Rep – Jeff Finell, Prairie South, Trustee Rep – Joan McMaster, Prairie South, Section Reps – Renee Verge, Peacock; Deb Karpinski, Coronach; Dale Lawrence, Mossbank, Troy Wist, Central Butte, Officials Commissioner – Martin Holzer, Peacock, Athletic Commissioners – Larry Segall, Moose Jaw & Roger Morgan, Kincaid

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

Executive Meeting Minutes
2:30 Tuesday, December 9, 2008

Prairie South 9th Avenue Board Office, Moose Jaw

1. Call to order – attendance sheet circulated 2:35
2. **Adoption of agenda:**
Motion to adopt agenda as amended: **Buettner/ Lehman**
CARRIED
3. **Adoption of minutes** from August 28, 2008 South Central District Athletic Association Regular Meeting
Motion to adopt August 28, 2008 meeting minutes: **Holzer/ Wist**
CARRIED
4. **Financial report** – Karla Silbernagel
Financial report handout attached
Motion to accept financial report as presented **Silbernagel/ Karpinski**
CARRIED
5. **Special Reports/Presentations**
 - 5.1 **District Presidents Meeting: Blake Buettner:**
 - AGM at Waskesiu, SHSAA exec. will book the rooms for all delegates for this year.
 - Discussion re: Prov. in a venue outside a high school facility: Nice to show case high school sports in the high school as opposed to show casing high school sports in a different venue.
 - Pictures: acceptable use forms: pictures on the internet, paper etc.
 - What do we do if we have families that don't want the pictures published.

- Who is eligible to get pictures and how do we make sure our athletes have signed off .
- In Saskatoon, if parents check no, then students aren't listed in any written print i.e. programs etc.
- Jeff will take to CAC,
- Public document: versus non - public: i.e. SHSAA book
- Cross country: permission to wear jerseys for individual schools
Discussion: When we compete we are representing South Central, but we earn points for our school.

Motion Verge/Lehmann

That our cross country athletes wear our South Central uniforms when we are representing South Central at Provincial Cross Country championships.

CARRIED

5.2 SHSAA – Larry S and Roger M:

Exec. Meeting:

- Golden Rod coloured paper: please check to make sure that we have our non faculty coach's information done. The list is current, please take back to the schools.
- Junior and Bantam EC1 if they don't have the E14.
- Volleyball survey form: urgent from Trent Johnstone: not an SHSAA form, he was using the SHSAA wording and is from him and his district.
- Salmon coloured paper: 2009 and 2010 host sites: These are where they listed but schools can pass as hosts.

Cross country:

- Lots of discussion on what was right and wrong on a long weekend,
- The positive is that athletes from other sports could participate no conflicts with other tournaments.
- Foam Lake U19 Grade 11 given permission to try out for the Canada cup football team.
- Conference medals: reinstate them for basketball and volleyball.
- SHSAA is looking at guidelines for college recruiters.
- E newsletter(pink paper): sent monthly on from the SHSAA and will be on the SHSAA website.
- Coaches symposium Aug 17 & 18, 2009 in Saskatoon.
- The classification document: that was voted down at the AGM.
Discussion was that it was too much to put into one resolution, thought was that 7v7 soccer would come up again, so that smaller schools have opportunities to participate.
- Go to either the percentage model or reducing classification
- Reminder to Rockglen to get their team fees in.

5.3 Athletic Commissioners: Larry S, Roger M

Handouts:

1) Green paper: Funding support for extra-curricular athletic activities discussed. Share with your coaches.

2) **Officiating: Martin Holzer:** Please go through the assigner: not all basketball officials make more than the MJ officials: officials make \$33, and B and C get less it basically works out. If we don't pay them what they want then we don't have officials: you can put a request in for a "b" or "c" official.

Cross country: transportation: a lot of times we aren't big enough for a big bus, but we are over 9 athletes: If you need different transportation, then you need to get prior approval: Apply to Jeff F. beforehand.
Travelling by bus is the preferred mode because of safety,
For what we pay in mileage...if you need more than 2 vehicles, the cost is more than a bus. If you use 3 vehicles you need to call and get permission and when a bus is not available, then Jeff will approve. From time to time we get requests to use a coach bus. Prairie South will pay the equivalent of using Prairie South busses and drivers. School can make their own arrangements for a coach. If the school bus cost is \$800. and the coach bus is \$1200 then the school will be responsible for the paying the bill, fill in the extra curricular expense claim and the school will be reimbursed for what Prairie South would have actually paid for school bus transportation.
Any time you have more than 8 players you should be taking a bus.
The reason is for 9 or more is any time we have to pay for more than two vehicles it is cheaper to send a bus.
When in doubt call Jeff.

League play for golf, green fees and mileage:

Green fees and mileage will be covered. We want to have one more golf tournament in the north. We will try to cultivate more interest.

5.3.4. Officials and T4A: school employees that ref. are getting the tax taken off right away, whereas outside employees don't get charged until they reach \$500.00 and be issued a T4 slip from the division office.

Are other places getting charged for ice rentals for curling leagues?
Question: Is MJ using the Base facility: Not enough ice and kids driving out side the city limits.

5.4 LEADS and Trustee Reps: Joan/Jeff:

Payment of coaches: Vanier and Cornerstone pay coaches
Does South Central/SHSAA, have a position?
Prairie South does not allow this.
It does create an issue: a teacher leaves a school where they work in order to coach somewhere else so they can be paid.
Should this come from LEADS,
Roger and Larry could take it to the next SHSAA meeting, bring up at the SHSAA annual meeting in the LEADS/Trustees section for discussion.
Prairie South schools are not allowed to give honoraria's to coaches
Prairie South views coaches as being volunteers and are not paid.

6. Old/Unfinished Business

a. Missing Track/Cross Country Jerseys

1. Brandon Buckler, Bengough	732	Track
2. James Jeffers, Bengough	748	Track
3. Brooke Olmstead, Caronport	725	Track
4. Jacob Geis, Mossbank	713	XC
5. All Vanier Jerseys		XC

3 track ones are from last June: no shirts or money has been turned in.

b. SCDA/SHSAA Web Site: Nothing to report

6.3 AGM motion:

MOTION (for SHSAA AGM)

Whereas the cost of providing medals for SHSAA Conference tournaments are minimal the SHSAA reinstate first place medals for basketball and volleyball.

Morgan/Segall

CARRIED

6.4 Discussion – bronze medals games or medals for semi finalists in football

- Do we want to advocate for a semi final for a bronze medal game in football.
- Kids would love to have the opportunity.
- It would be a money maker for the host, the other team has to travel.
- Do you do it for 3A and 4A, or just for 1A and 2A
- only if there is a game played.
- Make it in 3 different motions.
- Prov. Football is a tournament. It is an extended tournament at different venues.
- Troy Wist will talk to the 6 man coaches, and will add it to the agenda for the April meeting.

6.5 Motion (for SHSAA AGM)

Schools with an SHSAA eligible enrolment of 20 or less of either gender may apply for a co-op in curling.

Creasy/Sibernagel

CARRIED

7. Commissioners Reports: Handouts Rogers white, Larry lavender

a. **Grass Golf:** Morgan: move from Sat. for provincials: multi sport athletes, if our philosophy is to avoid than we avoid, Time lines, restrictions, discussion regarding this. No conclusion. Bantams and seniors competed at the same time, this worked well.

b. **Sand Golf: Morgan**

c. **Cross Country - L. Segall** – it was an excellent cross country season

d. **Soccer: Segall: presented written report**

- e. **1A-5A Boys/Girls Volleyball – L. Segall** - concern if teams did not compete in league play, should they compete in playoffs? (bantam level)
We have teams applying that want to come into the Moose Jaw league and we hate to say no, but then how does it affect the rural leagues? Our philosophy is that teams have to have permission from the league you are leaving and that it is sent with your letter asking permission to join another league.
- f. **Bantam Boys/Girls Volleyball** (1A/2A Championships??)
- g. **6-man Football: Wist**
- h. **12-man Football: Segall: presented written report**

- 8. **Officials Commissioner Report – Martin Holzer** Hand out
 - a. Provincial Officials Meeting
 - b. Volleyball Clinics Follow Up
 - c. Basketball Clinics

Concern by Dale Lawrence: officials

Taped earrings, same colored shorts. Important that the score sheet is accurate, need to make sure that score keepers are well trained.

- South East district have 1A and 2A championships,
- Canada basketball want all officials ranked one through 5
- Good idea to get the officials commissioners from each section in the handbook.
- Refs not car pooling when they are going to the same place. Extra costs.
- Volleyball clinics: **3**, One in MJ, Gravelbourg and Cornoach,
- Basketball: Assiniboia, MJ and Central Butte

There were over 60 participants in Gravelbourg

The clinics tell you about the new rules, and it doesn't really tell you about the general rules for people new to the sport. When you book your clinic you need to make a request: A beginner's clinic, or new rules clinic.

Option: Start your beginner's clinic at 7:00 and then bring in the experienced officials later on in the evening.

Some areas are not using the local people because they are new to the sport. How can we get new refs more involved?

Upcoming Sports Upcoming Sports:

- 9.
 - a. Section/District Hosting Updates
 - Basketball, Badminton, Curling

Handout: a copy of the current rotation

9.1.1 Basketball

1A Boys	Bengough
2A Girls	Gravelbourg
2A Boys	Coronach
3A Girls	Caronport
4A Boys	Vanier

Discussion: If Mortlach hosts, is using Chaplain gym an option?

2 advance to get to 16 for the regionals

Each one of the conferences are seeded by the SHSAA

SHSAA Basketball playoffs: red handout. Please check the website for updated information.

Badminton: nothing

Curling: Section play off for the north, Caronport has booked a ski trip for the same weekend. Discussion: Depending on the number of enteries for curling we may be able to make accommodations for them, (the dates for curling sections were set last June).

Lindale may be entering bantam curling.

b. Upcoming Provincial Hosting Sites/Opportunities

1. 2009 4A Boys Volleyball - Riverview
2. 2010 Regional Badminton - Moose Jaw
3. 2010 Provincial Curling – Boys (Assiniboia), Girls (Glentworth)
4. 2010 Provincial Track – Gutheridge Field
5. South Central has 2A Boys Soccer in 2010, will we host?
6. Open Bids Available (bid in June) – 2010 Grass Golf, 2010 Cross Country, 2010 All Curling, 2011 Regional Wrestling

Curling: Regionals will be at the Hillcrest

Carrot River: rooms at Nipawin,

Spiritwood: a cabin outside the town

Keliher: bed and breakfast

Badminton

If you can leave at 7:00 and have an hour before games then we don't need hotels.

Larry will try to 6 book hotel rooms in Whitewood.

Upcoming provincial hosting sites opportunities:

Listed on agenda

2010 Cross country:

Will discuss with Renee to see if we want to host at the Wakamow – paths are to narrow to run Provincials and will be discussed at the April meeting.

10. New/Other business

a. Jewellery in track and cross country

Jewellery in track and cross country:

Motion:

That jewellery is allowed to be worn in track and cross country.

Roger M/Larry S

Tabled

- Jewellery can be checked at the marshalling area.
- Prairie south policy: We should follow what we do in schools and be consistent for our extra curricular activities....mixed messages
- Paperwork necessary for athletes to play both bantam and senior volleyball/ basketball
- Does this tie into the philosophical discussion using underage players.
- An application form, a rational would have to come from the school with the principal's signature.
- Will need to have some rules and parameters set.
- Roger will bring forth a draft policy for the next meeting.

Troy:

1. Use of grade 6 players for team sports clarification (use only if needed to make team, should not take reps/time from 7 – 9 students)
2. League entries. If a team enters or chooses not to enter a league-playoff implications? You should go through the playoffs of the league you enter. You should not be able to enter one league by opting out of another and then choose where you participate for playoffs.

Create parameters, and have a permission form: Troy will bring a form back to the next meeting.

c. District badminton annually at Peacock?

Notice of Motion for June: District badminton annually at Peacock: District badminton for Seniors is always the same for badminton. Gravelbourg can host because bantams section playoffs can be on Friday and seniors on Saturday because of their alternative school year.

Will need to come to a vote and presented at the AGM this year

d. SCDA & SHSAA Awards Nomination Forms: Take a look at the forms over the next month, look for errors in grammar, these need to be sent out before the next meeting. Blake will send them out in February.

e. League entries: was volleyball

- Golf Motion: To bring back the golf motion from last year.

We will entertain bringing it back to the April meeting and Martins agreement to attending the AGM.

AGM 3rd week of June 17, 18 & 19

Fall Championship results summary: presented;

**11. Date and location of next meeting:
Tuesday March 31, 2009,
2:30 p.m. at 9th Ave, Moose Jaw**

12. Motion to Adjourn 6:15 Joan McMaster

