

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Minutes First Regular Meeting – Thursday, August 27, 2009, 2:30 p.m.  
Gravelbourg – Parish Hall (Next to Gravelbourg High School)

**ATTENDANCE**

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

Assiniboia Comp – Al Wandler, Avonlea – Brent Lothian, Bengough – Tanya Frisk-Welburn,  
Caronport High – Shane Sowden, MJ Central – Leigh Pethick, College Mathieu – Dave Punga,  
Cornerstone – Rodger Gregor, Cornoach – Deb Karpinski, Craik – Bart Mihalicz, Eyebrow – Katie  
Welykholowa, Glentworth – Jeff Kyle, Gravelbourg High – Jody Lehmann, Kincaid – Paul  
Promhouse, Lafleche – Colleen Andries, Mankota – Karla Silbernagel, Mortlach – Shane Krukoff,  
Mossbank – Dale Lawrence, MJ Peacock – Blake Buettner, MJ Riverview – Dave Roney, Rouleau –  
Tana Arnott, MJ Vanier – Levi Broda and Christa Lapointe.

No Representative: Rockglen

**Non Voting:** Laurie Hawkins, Assiniboia Elementary

**Guests:** SHSAA **Executive Director** –Kevin Vollet, Lyle McKellar

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1. Call to order 2:30 – attendance and E-mail contact sheet circulated
  - a. Introduction of executive and special guests
2. Additions to and adoption of agenda (as pre-circulated)  
Motion to adopt agenda as presented:  
Holzer/Kyle  
**CARRIED**
3. Minutes from last meeting  
Motion to adopt minutes  
Lapointe/Buettner  
**CARRIED**
4. Financial report (KS) presented handouts
  - a. SCDA team fees and per capita fees \$1.25 for eligible students ( not 5<sup>th</sup> year) for grade 9 - 12
  - b. Financial Statement
  - c. Coaches Symposium Reimbursement  
Teachers who attended the SHSAA coach’s symposium: Send receipts to Karla Silbernagel before Sept. 15, 2009 and the grant money (\$600.00) will be divided between them.  
Motion to accept the financial report as presented.  
Silbernagel/Lehmann  
**CARRIED**
5. Special reports and presentations

- a. SHSAA – Kevin Vollet and Lyle McKellar
- Welcome back to everyone, and welcome to all those who provide extra curricular activities in your school. Please pass our thanks to your administrators for allowing you to be here representing your schools.
  - Welcome to Troy, new South Central President and Ryan Boughen our new LEADs rep. Thank you to Blake for his past year as president. New Staff at the SHSAA office Sarah or Brittany.
  - AGM resolutions: are on the website, and in the newsletter please take time to review them.
  - Curling can have joint sponsorship with one other school and be below 20 in student eligibility.
  - Dates for deadline dates: eligibility forms, the students that you put on the E5 forms should include everyone who tries out for your team this is not your final roster. Info needs to be in before E5 date, or before your first game.
  - Withdrawal dates are posted on the calendar. (\$200.00 fee if you withdraw after the date)
  - \$1000.00 fine will be given if a team doesn't show up for the event. Need to call the SHSAA office/ leave a message to let them know a team is not attending. Call the commissioner of the event and let them know you aren't attending. We don't want this fine to be a deterrent for schools to enter teams.
  - New: Soccer: 7 v 7 opportunity for smaller schools to have another sport. Parameters etc are in the news letter...for schools with students numbers 0 – 150 enrolment numbers.
  - Jewellery allowed in golf, curling, cross country and track. Age cut off s for cross country and track have changed please check.
  - Please print off a few copies of the newsletter (on line) for you staff room. **Coach's symposium receipts and year books, outstanding invoices etc are in your packages. (Please try to get outstanding invoices cleared up).**
  - Make sure you check the SHSAA website regularly, all updates, changes are done there. They are dated or are marked with NEW.
  - Sanctioned tournaments: make sure you check the website under Sanctioned tournaments.
  - Information/ communication tool: use the SHSAA message board.
  - Deadline dates are listed on the calendar.
  - Non faculty coaches need to be done before your first game.
  - Officials form needs to be filled in.
  - Coach's cards: new one now available (old: yellow no longer in use).
  - Form for ordering on are on the website. Rule book orders: let office know if you need some for your school.
  - Thank you to south central for hosting a number of upcoming regional's and provincial tournaments.

b. **District Athletic Commissioners (LS/RM)**

Larry distributed purple and green handouts with MJHSAA leagues: listed are participating non member schools, tournament dates and league/tournament commissioners

Co-ops: Discussion on who are still in co-ops and who are looking at forming co-ops. Any new co-ops formed, paper work needs to be in. Please let Roger and Larry know.

i. SHSAA AGM Highlights

ii. Payment of Officials:

Prairie South schools cannot pay officials directly, you can pay them through an officials association or they can be billed directly to Prairie South (which requires a social security number). More information will be forthcoming at our next exec. Meeting

c. **LEADS Representative (RB)**

On behalf of LEADS thank you and I really look forward to getting to know all of you, as I think what you do is so important and I appreciate your contributions.

d. **Trustee Representative (JM)**

The Election is in October so possibly this is my last meeting, I've been with you since we've started up in South Central, I thank you, and appreciate all the work and time and understand the importance or sport in athletics.

6. **Old or unfinished business**

a. Coaches Directory (return updated list to Roger Morgan) There is a link on every page of our website...small coaches directory. Make sure you point that out to your coaches:

- Remind your coaches to please go through the group athletic director when they put emails please do not use the Mass emails.

**Bantam requests: please Larry know if you want a grade 9 – 10 team or an elementary team and he will make sure it gets to the proper schools.**

b. i. Track and field champions

ii. Track jersey returns: some jerseys have come in: thank you, if you can't find the jerseys that have been lost please send a cheque for \$50.00

iii. In your package is a list of how well our athletes did at the prov track meet (it usually is reported at the June meeting, but the AGM was before provincials).

iv. Every team should be wearing numbered jerseys. There is now an expectation that every athlete has a number. (bantams, juniors, seniors) if you want to order jerseys, contact Roger and he will let you know what numbers have been assigned to your school

- v. Roger has old jerseys stored at Kincaid if you are interested in purchasing: \$5.00 per jersey.
- c. Updated Constitution  
District badminton will rotate between Moose Jaw and Gravelbourg  
District Banner: handout in the package. Quote for cost: \$100. - \$125 per banner, can do for past champions if you like, Roger will put together a generic order form and send out to schools.
- d. Web site concerns: Problems? Let Roger know.
- e. Host Site Confirmation for SCDAА Championships  
Discussed and updated on forms.(Rotation)
- f. Curling (Co-ops and new definition of bantam mixed curling, need at least one opposite gender) Play off sites need to be decided at your district meeting.
- g. Dual Participation Request Form: will be on the website, and you need to go through the process of getting the forms done. Contact the principal, parents and district. If a player participates in more than 1 tournament and 2 games, than you need to fill in the form.

**MOTION:** That we accept the form: South Central District Athlete Playing on Two Teams request form.

Lehmann /Wandler

**CARRIED**

h. Section Track Meet Options (LS/RM) Handout  
presentation of options:

Option 1 – No section meets, only one district meet.

Format – the schedule will follow the provincial track and field schedule

Option 2 – Four section meets, two meets held simultaneously

Format: the schedule will be the same as it is currently, each section advances two athletes.

Option 3 – Two section meets

Format – the schedule will be the same as it is currently, each of two sections advances three athletes

Option 4 – Status Quo

Format - the schedule will be the same as it is currently, SW and SE remain on the same day.

**Discussion: straw vote: stay with status quo.**

## 7. Fall Sport Updates

- a. Volleyball league information to be discussed in section meetings
- b. Grass golf
  - i. Provincials – September 24 and 25, 2009 - Weyburn Sand Golf – Provincials in Waldheim.
  - ii. Bantam golf – districts at Moose Jaw Hillcrest  
Accommodations: has 6 rooms at Ramada in Weyburn
- c. Cross country

- i. District Meet (RV) Handout orange 2:30 is the course walk through
- ii. Provincials – Saturday, October 11, 2008 at Wynyard Renee has booked 10 rooms, we need to figure out how we want to get there ( take a bus from MJ, and people from the North, may travel on there own).  
Larry will book a school bus and leave from MJ after school.

**If a bus is booked then that is your mode of transportation, plus your mileage from your home school to MJ.**

- d. Volleyball – Determining sectional volleyball hosts Hand out
- e. Soccer, Football n/a (playoffs run through leagues/SHSAA conferences)

## 8. Officials report

- a. Volleyball official's clinics
  - i. Moose Jaw – Mon Aug 31, 7:00 PM Peacock welding shop
  - ii. SW – Gravelbourg – Wed Sept 2 @ 7:00 PM
  - iii. SE – Bengough – Wed Sept 9
  - iv. North – Eyebrow – Tues Sept 8
- b. Football official's clinic: will be posted

## 9. New Business

- a. Update school information – Email contacts (Chaplan K – 4)
- b. Method for distributing forms for the Moose Jaw Elementary Schools to enter SCDA events. Renee/Larry will collect the money
- c. Hosting provincial track at Gurheridge field, 2010: who pays for requested upgrades to equipment: javelins, discus, wheels for the cart for the hurdles cart. Will host a track and field official's clinic.  
At our next exec. meeting create a list for who can be officials and know which event clinic they need to attend. We need to have lots of volunteers so athletic directors need to get names from their schools. We need tents ( check with the armories). Will see if we can use the Bert Hunt, as well as the concession.  
SHSAA will help pay for medical, and half of porta potty costs.  
May have caretaking fees.

How many rooms should Moose Jaw book for prov. Track. Larry will book 10 rooms.

- 10. **Date and location of next meeting.** Please note the change: **Our next meeting will be on Thursday Dec. 10th at 2:30 9th ave. office. in Moose Jaw**  
Larry will book the room and the meal.

- 11. Adjournment to North, South East and South West Section meetings

