

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Annual General Meeting Minutes– June 16, 2010  
A.E. Peacock Collegiate – Moose Jaw

**ATTENDANCE**

**President** – Troy Wist, Central Butte **V.P./Administration Rep**– Bart Mihalicz, Craik  
**Secretary** – Sandi Hutchinson, King George, **Treasurer** – Karla Silbernagel, Mankota  
**LEADS Rep** – Ryan Boughen, Prairie South **Trustee Rep** – Joan McMaster, Prairie South  
**Section Reps** – Renee Verge, Peacock; Deb Karpinski, Coronach; Dale Lawrence, Mossbank  
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, Central Butte – Clayton Menzies, MJ Central – Leigh Pethick & Dustin Swanson,  
Cornerstone – Rodger Gregor, Coronach – Deb Karpinski, Craik – Bart Mihalicz, Eyebrow – Katie  
Welykholowa, Glentworth – Jeff Kyle, Gravelbourg High – Jody Lehmann, Kincaid – Paul Promhouse,  
Lafleche – Joel Robinson, Mankota – Karla Silbernagel, Mortlach – Paul Park, Mossbank – Dale Lawrence,  
MJ Peacock – Renee Verge & Mike Boyes, Rockglen- Corbin Froshag, Rouleau – Karen Fedor Klapatiuk,  
MJ Vanier – Levi Broda, Christa Lapointe. RM Hartney & Brad Moser

**No Representative: Riverview, College Mathieu, Ecole Ducharme**

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\* - indicates attachment or handout

1. Call to order/Adoption of agenda Karpinski/Broda @3:45
2. \*Adoption of Minutes from 2009 AGM  
Errors or Omissions:  
**MOTION** to approve the adoption of the 2009 AGM Minutes.  
Hutchinson/Holzer  
**CARRIED**
3. Discussion of formats for district championships
  - a) grass and sand green golf
    - i. Sand green requires a district championship if we have multiple schools enter
    - ii. SW is scheduled to host both Sr and Bantam districts  
SE is going to host the bantams.
  - b) cross country
    - i. Do we want ribbons for districts 4<sup>th</sup> – 10<sup>th</sup>

**MOTION:** That in Districts cross country there will be medals for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> and ribbons for 4<sup>th</sup> to 6<sup>th</sup> place.

Fedor Klapatiuk/Mihalicz

**CARRIED**

- ii. Would a Pee Wee category increase future interest?

Discussion:

Will affect the time of the meet, negatively

The time wait for all the pee Wees will be long  
The course is challenging and right now the grade 7 & 8's struggle  
All other sports start at Grade 7 and up.  
Pee Wees could run at the Moose Jaw cross country meet.

**MOTION:** That we include a PeeWee division in districts.

Silbernagel/Promhouse

**DEFEATED**

- c) Soccer: schedules not completed, right now we have no boys teams  
Caronport is 1A and the rest of the schools are 2A
- d) football (6 man/9 man/12 man): Salmon color, a new score clock has  
been purchased for Gutheridge field for football and track.
- e) volleyball
- f) curling
  - i. Request for 2 teams advancing from each section to  
districts for senior events.
- g) wrestling – we are not ready to add a district championship. Coach?  
Not sure is G Turcotte is able to also looking for a place to have practice.
- h) basketball : BANTAM: boys and girls were at the same venue/ next  
venue is at Coronach. Last weekend in February. It really increased the  
atmosphere but it messed up the schedule...long wait between games.
- i) badminton
- j) track and field:
- k) **MOTION:** That we advance 3 athletes from Sections in each midget,  
junior and senior events to Districts.  
Hozer/ Moser

**CARRIED**

4. \*District competition sites and dates for 2010-2011 (see host rotation sheet and calendar,  
handout). Will ask for commissioner names at the SCDA meeting in the fall.  
Table: Decision on badminton districts should they be held before or after Easter.  
Please talk to your badminton coaches and track coaches about the district dates before  
the fall meeting.

5. SCD Constitution  
- see attached resolutions

**All were CARRIED**

6. \*Proposed Budget (KS)

**MOTION:** To accept the proposed budget as presented.

Silbernagel/Waldner

**CARRIED**

7. Upcoming Provincial Hosting

- a. Football – 2011 3A Football – Moose Jaw
- b. Curling – 2012 Open bids
- c. Golf – 2011 Open bids – Bengough Sand Green bid (Roger will make presentation  
at SHSAA AGM)
- d. Volleyball – 2011 – 5A Girls – South Central (AE Peacock)
- e. Basketball – 2011 Hoopla in Moose Jaw

8. SHSAA AGM resolutions (LS/RM)

a) voting direction to SCD delegates

**Discussion:** SHSAA AGM, a caucus vote/free vote

When we as an association discuss various resolutions and it's decided as a group on whether we support or oppose the motions, then when we are voting at the SHSAA AGM we need to follow what the group has passed AGM.

AS South Central voting reps. when we are voting on resolutions particularly those that are caucus resolutions and that we have agreed on then we should vote as a group and not change our vote. There will of course be some resolutions where we designate as free votes, or votes that are discussed by our delegates as a group after they go to the meetings and hear the discussions.... As a group it should not be a free for all,

We should not put our own members/district in a position where we are in agreement at our meeting and then go to the AGM and not have the support. When we are going to the AGM as a delegate, we are representing a district and we should be supporting our own motions.

b) \*Golf Handout - FYI

c) \*discussion of resolutions: Voting and discussion on SHSAA AGM resolutions. **Yes, No, Listen**, plus ranked some resolutions in order of our preference if they dealt with the same issue.

#### 9. SCD Executive Elections – TW

Elected for the 2010 -2011 Executive

- a) President (Troy Wist is completing his first year of a 2 year term)
- b) Administration Rep (1 year term) Jody Lehmann
- c) Officials Rep (1 yr) Martin Holzer  
Four Section Reps (1 year term each)
- d) Moose Jaw Rep. Blake Buettner
- e) North Section Rep.: Black Bart
- f) South East: Karpinski
- g) South West : Dale Lawrence
- h) Secretary (1 yr): Sandi Hutchinson
- i) Treasurer (1 yr) Karla Sibernagel
- j) LEADS Representative (Ryan Boughen is in the 2<sup>nd</sup> year of a 3 year term) Barb Compton will be the LEADS rep.
- k) Trustee (1st year of 3 year term) Joan McMaster

#### 10. New Business

- a) Honouraria:  
**MOTION:** To pay the honouraria to the president, officials rep. , secretary, and treasurer.  
Lothian/Kyle  
**CARRIED**
- b) SHSAA board positions are still open: Section rep. and Officials rep. if there are people wanting to run from South Central .

#### 11. Adjournment: Motion to adjourn Sibernagel

## SCDAA AGM Resolutions

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

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

### Constitutional

none

### Bylaws

#### **MOTION:**

**BE IT RESOLVED:** There be a two minute time out after the third end in bantam curling games.

Brent Lothian/Roger Morgan

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** Games be scheduled every 2:15 for senior curling.

Melanie Delorme/Rebecca Tatarniuk

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** That the district instate 5 year increment recognition awards after 30 years and that the executive explore options in regards to what the awards are.

Troy Wist/Larry Segall

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** That there will be no “walks” to the bantam district basketball championships. The executive will determine the playoff structure on an annual basis.

Jody Lehmann/Bart Mihalicz

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** That the rotation for hosting bantam basketball districts be established by section rather than by school.

Jody Lehmann/Bart Mihalicz

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** That is the provincial curling host wins their section championship, the second place team in that section will also advance to the district and create a 5 team draw.

Jody Lehmann/Roger Morgan

CARRIED

#### **MOTION:**

**BE IT RESOLVED:** That silver medals be presented at district championships in volleyball, basketball, and curling.

Roger Morgan/Bart Mihalicz

CARRIED

