

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Fourth Regular Meeting Minutes– June 16, 2010 2:30 p.m.
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

Guests: Barb Compton (will be replacing Ryan Boughen in the fall: LEADS rep.)

* - indicates attachment for discussion

1. Call to order – attendance sheet circulated 2:35PM
2. **MOTION** to adopt agenda as presented :
Holzer
CARRIED
3. *Minutes from April 15, 2010 meeting (SH)
MOTION to accept the April 15, 2010 minutes as presented.
Hutchinson/ Welykholowa
CARRIED
4. Financial report (KS)
 - a. *June Financial Statement
MOTION: To accept the JUNE 2010 financial report as presented.
Sibernagel/Holzer
CARRIED

- b. *Provincial Track & Field Financial Summary (L Segall)
MOTION: To accept the Provincial Track and Field Financial Summary as presented.

Segall/Lapointe

CARRIED

-Will need to replace if not all of the high jump pits, or at least the top cover (will be about 9000 – 10000 dollars)

Thank you from Ryan B. to this group, on all the work you did on running the Provincial Track and Field Meet. He appreciates all that we did.

Thank you from Joan Mc. echoed Ryan's comments. Always appreciate all the work everyone does when we host a provincial event.

5. Special reports and presentations

- a. SHSAA Representative (LS/RM)

Must put your school information done before June 30 on the SHSAA website. Order on line for wall charts, score books etc. by June 30 also.

The E9 form in the SHSAA Book, RE: complaints about officials or coaches this form can be used for either, and submitted to the SHSAA.

Please check the SHSAA website for updates: RE: curling

Recruiting officials: letters have been sent to all gr 12 students asking them to consider officiating once they leave high school.

Dark Red handout: Results of Non-participation school teams in SHSAA playoffs.

Check out the minutes of the SHSAA executive meeting on the SHSAA website

- b. District athletic commissioners (LS/RM)

- i. Dual Bantam/Senior or Junior/Senior Permission Form

Must go through the process to have this body OK the permission form as well as the principal of the school.

- ii. League Transfer Requests: (golden rod handout) shows which teams have applied to play in the Moose Jaw League. Tournament dates and commissioners for each sport are also listed.

- c. LEADS representative (RB)

Thank you for the work you do. Ryan is moving into a new position. He has really enjoyed his year with this group. Ryan Introduced Barb Compton as the person replacing him at Prairie South and the new LEADS rep.

- d. Trustees representative (JM)

Thank you again for your success at Prov. Track.

The board has hired a new director: Jeff Finell

The board has moved to reinstate Chaplain as a K-12 school.

6. Old or unfinished business

- a. Communication

- i. Web site (RM)

Please bring an updated list of your coaching staff to the fall meeting and we will update our website.

Does Holy Trinity have a link on the South Central website?

- b. SHSAA AGM delegate update:
Sandi Hutchinson will not be able to attend the AGM; Karla Sibernagel will be attending as the voting member in her place.
Agenda is attached. The Banquet on Thursday evening is semi formal.
Please get together with the other delegates and car pool.
 - c. Coaches Symposium: so far we have 3 applied, Coaches attending needed to apply to Troy W by June 15, 2010, we have \$600.00 those attendees can share.
7. *Officials report (MH)
- a. Volleyball Clinics: South Central hosted 8 clinics this school year.
MOTION to move the officials report as presented.
Holzer/ Lapointe
CARRIED
 - b. Football and Volleyball Clinic
Central Butte: Football officials TBD,
Gravelbourg - Volleyball: Wed. Sept 8, 2010
Moose Jaw, TBD Eyebrow: TBD
Please let Martin know if there will be a clinic in the south.
Martin will put together a list of all the volleyball and football clinics and send it out to everyone.
8. Spring Activities
- a. Badminton
 - i. *Senior districts (Peacock) purple handout
Senior and Districts and Regional reports: Larry Segall
 - Please note: only 1 Regional Tournament had an official present – Canwood
 - MJHSAA Invitational Tournament will be held on Saturday, April 16, 2011
 - Thank-you very much to everyone for all of the help I received in running both the SCDAAs District Tournament and the SHSAAA Regional Tournament
 - Thanks to Dustin Swanson and CCI for providing gate people for both SCDAAs District and SHSAAA Regional badminton tournaments.
 - ii. * Bantam districts (ACHS)
Report attached.
 - b. Track & Field
 - i. Section meets comments (LS/RM)
Most schools are wearing numbers, that helps,

- ii. District meet comments (LS/RM)
- iii. Provincial meet comments (LS/RM)
 - South Central finished third, which is great, Saskatoon and Regina finished 1st and 2nd. Congratulations to all the coaches, it's your commitment that makes our athletes great.
 - Thank you to all the volunteers, (about 140), who pitched in at provincial track. We received lots of thanks and compliments on our officials, no complaints.
 - Thank you to Roger and Larry, to the ton of work that they put in to make this a well run event.
 - Food services were wonderful.
 - Sport logo was happy.
 - Suggestion: When we run Provincials that we have some sort of item to identify South Central volunteers. I.e. shirt, hat, jacket, pants, shoe laces.
- iv. Aggregate Plaques (RM).
 - Plaques were sent out to the schools
- v. Record Breakers (RM)
- c. Golf
 - i. League tournaments – Moose Jaw and Coronach
 - Positive result from both tournaments
 - Be nice to have a third tournament
 - Hotels booked in Humboldt

9. New Business

- a. *District Championship Banners
 - If you are interested in new banners or getting some, the updated forms are on the website . Send your orders to Roger Morgan, he orders them twice a year.

SHSAA AGM district gift: Suggestion: to rotate to each district yearly to come up with the idea/present and the cost will come from this organization.
 This year: One night at the SPA, Karla and Roger will stop and purchase on their way of town today

10. *District Champions Summary: Segall

Thank you to all people who hosted and ran provincial championships, have heard all good things about the South Central run provincials.

Also thank you to everyone who hosted regionals and sectionals.

Would like to acknowledge all of the South Central teams who won SHSAA sportsmanship banners plus the 4 gold medal provincial winners. Gold: Assiniboia boys curling, 3A volleyball Cornerstone/RVCI, and Vanier: 3A girls Basketball and 2A girls Soccer

11. Date and location of next meeting

Wed. Sept. 1, 2010 in Gravelbourg: @ 2:30, Jody will handle the meal arrangements
 SHSAA personnel will be there, every high school that has 15 or more grade 9 – 12 students need to have a teacher present.

Thank you to Roger and Larry for all the work they do all year, it is very much appreciated!!

12. Adjournment to SCDAAGM and awards supper

Motion to Adjourn: Joan McMaster/ Bart Mihalovic