

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION AGENDA

Executive Meeting – 2:30 Thursday, April 15, 2010

Prairie South 9th Avenue Board Office, Moose Jaw

ATTENDANCE

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

1. Call to order: 2:35
2. Adoption of Agenda: Welcome Kevin Vollet SHSAA Executive Director
Holzer/Lawrence
CARRIED
3. Adoption of the Minutes from December 10, 2009 Exec. meeting
Holzer/Karpinski
CARRIED
4. Financial Report (attached) – Karla Silbernagel

Motion to adopt the Financial report as presented.
Silbernagel / Holzer
CARRIED

5. Special Reports/Presentations
 - 5.1 SHSAA – Kevin Vollet update on competitions:
 - **Please check out the April eNewsletter now online.** Thanks to South Central for the work and leadership you show when hosting regional/districts/provincials.
 - Sponsorship with U of R: free use of facilities, hosted Prov. wrestling. Is a positive union for our association. Hoping to have the same sponsorship from U of S.
 - Hoopla was in Saskatoon, average to below average gate.
 - Coming up: Regional badminton in MJ and Prov. Track at Guthridge in MJ
 - EXECUTIVE: SHSAA positions open: Regina, Section 1
Rodger Morgan, finished 4 years. Section 3, Officials Rep.:
Larry Segall: finished 4 years and 3 years as the Vice chair.
Larry has had a total of 8 years on the SHSAA executive including 4 years as the section 1 Rep. Kevin praised and

thanked Larry for his contributions, leadership, time, dedication and expertise, he will be missed at the provincial level.

- Resolutions May 12, 2010 is the deadline.
- Executive Meeting this weekend and the 16 and 17 of May.
- Women in Sport Conference: on the website, Deadline April 26, 2010
- Coaches Symposium: \$600.00 available from Map Grant, will be out soon on the website Aug. 15/16, 2010
- May 21 send SHSAA delegate list to the AGM
- Update school information on the data base, even if there are not any changes. Please fill in the drop down box. It saves us a lot of time.

5.2 Athletic Commissioners – Larry Segall, Roger Morgan

- Dallas Conference: www.nfhs.org go to site under featured items, check on 2009 workshop presentations.
- School logos into SHSAA
- 2011:Hoopla in MJ, 2012: in Regina,
- **Application deadline to play in a Moose Jaw league need to be in to Larry by May 15, 2010**

5.3 LEADS & Trustee Rep – RB & JM

- Welcome back to Joan McMaster to our exec. as the Trustee Rep.
- Joan: There is a motion on the table to look at rescinding the Chaplin closure motion; there may be a high school there again. RVCi: how to increase extra curricular sports.

6. Old/Unfinished Business

6.1 Missing Track/Cross Country Jerseys

- Vanier Collegiate – Troy will send a reminder.

6.2 SCDA/SHSAA Web Site: a Google search bar is needed

6.3 Banners for district championships are now available; some have been ordered Rodger had a sample to show the group.

6.4 South Central Golf shirts for SHSAA AGM

MOTION: That South Central pays half the cost of the AGM shirt for the delegates.

Holzer/ Mihalicz

CARRIED

6.5 Bball/Curling conflict – SHSAA Resolution??

After discussion of the issue it was decided to leave as is.

7. Commissioners Reports and Sports Summaries

7.1 Bantam Curling

- Suggestion of time out after 3 ends in bantam curling

(Brent Lothian). **Table as a resolution for our June Meeting**

7.2 Senior Curling hand out

- 8 team event in boys districts in 2011
- 2:15 hours should be scheduled for each game, (only two hours were given this year). Problems this year included an ice plant problem and a bbq fire.
- Concern: re over crowding, not enough space, change rooms, may be all 3 should not be given to a small venue, may need to split up the events.
- Tough if you have only 1 coach,
- Is there a minimum standard for a facility,
- Could have someone host from one community and host it at a better facility in another community.
- Do we write a letter from South Central and thank them for the work. Yes, Troy will do that on Letterhead.
- Next year prov. in Regina at the Cally Club. Larry will book rooms.

7.3 Bantam Basketball

- Should the trial format be maintained? Will be brought to the June meeting for every ones input. Need a gate invoice from this group: please send to Karla S.

7.4 Junior and Senior Basketball: Yellow handout: City Champions

- Senior Boys Peacock, Senior Girls Vanier
- Peacock won both girl and boy juniors
- King George won cities for the girls and boys.

7.5 Wrestling: golden rod handout

- Possible regional bid upcoming: 2011 will be in Swift Current.
- Regionals: we had 17 wrestlers participating
- Provincials: SCDA sent 9 wrestlers: 3 from Vanier, 5 from Central and 1 from Peacock.

8. Officials Commissioner Report – Martin Holzer

- 8.1 Track and Field Districts
- May 4 @4:00 Track officials are expected to attend.
- Rules clinic for golf: at the Hillcrest Late May: Martin will send out info. when he gets it.

9. Upcoming Sports

9.1 Badminton Districts April 24 10:00start, May 1 Regionals both at Peacock

Prov. May 8 in Wilkie (no rooms have been booked). Coaches need to let Larry know if their team is not going to advance to prov. i.e. win a spot and aren't planning on attending.

9.2 District Track & Field

- should 1500m and 3000m event times be switched

Discussed and decided to leave as is.

9.3 Provincial Track & Field

9.3.1 Overview of Progress (Larry Segall) people doing the prov. should be the same Karla needs to get the gate.

- Jewelry is allowed except for pole jump and high jump. Larry sent out an email about heights and wearing track jerseys earlier this week.
- Green handout: Provincial: budget

9.3.2 Budget

9.4 Golf

9.4.1 Spring Golf Dates: 6 Rooms are booked in Humboldt for Golf Provincials

- Friday May 21 in Cornach
- Monday May 31 @ Hillcrest shot gun start

9.4.2 South West is scheduled to host both the bantam and Sr golf in the fall, Thompson Lake in the S.W. We cannot host both unless they are on two consecutive days. Assiniboia is looking at hosting one, if so, the Bantams will be moved.

9.4.3 Scheduling golf on a weekday a possibility? (North)
Conflicts with other sports and teachers being out of class.
Bantams???? Playing 18 holes

9.5 Upcoming Provincial Hosting Sites/Opportunities

9.5.1 2011 Hoopla in Moose Jaw

9.5.2 2010 3A Twelve Man Football in Moose Jaw League

9.5.3 2010 2A Boys Soccer (was Caronport) is now an open bid

9.5.4 2011 5A Girls Volleyball in South Central

9.5.5 2012 SHSAA AGM in Region 1

9.5.6 2012 Provincial Curling are Open bids for this year's AGM

9.5.7 2011 Sand/Grass Golf are Open bids for this year's AGM

9.5.8 2012 Regional Wrestling is an open bid for this year's AGM

10. New/Other business

10.1 Resolutions for SHSAA AGM

10.1.1

MOTION: SGA Legal Measuring Devices to be allowed in golf
Holzer/Segall

CARRIED

Discussion:

Extra cost for players? Caution: we would have to check every measuring device, no cell phones are allowed, Texting/ etc. between coaches and

players. Could speed up play. Players are using them all year and then at provincials they can't.

Sport development: where is the ability to understand and learn the sport. Does it become an issue how is it monitored? And who is going to monitor it. Cost from \$50.00 – up...Coach could buy one for a team.

You can use it on your practice round to make your notes

It's along arduous, question about if it will speed up. What do the coaches in your areas think about it? For the most part we follow the rules of the sport governing body. We follow cgpa.

The national org. does not allow measuring devices but has a clause that states that local Gov. Bodies can make their own rules. Every course is pegged.

10.1.2 Team Golf Changes (same resolution as was presented in 2009)

MOTION: That the SHSAA host a boys team competition and a girl's team competition in grass golf only. Each team would be made up of three or four golfers where the three best scores recorded by the team on each hole of the competition will determine team scoring for competitions.

Holzer/Morgan

CARRIED

10.1.3 **MOTION:** For Conference Basketball – we will pay passenger call out fees for officials

Morgan/Holzer

CARRIED

Discussion: That the officials passenger fee that applies to regional basketball be applied to the conference basketball.

Every e5 form submitted need to submit an official with each

10.1.4 **MOTION:** Badminton eyewear to be added for singles play.

Holzer/Hutchinson

CARRIED

10.1.5 Bball Conf/Curling Prov. conflict

MOTION: Beginning the 2011 – 2012 school year that provincial curling be moved to the last weekend of February.

Wist/Morgan

CARRIED

10.1.6 1A 7 v 7 Soccer as a spring sport. Discussed.

10.3 Declaration of SCDAAs Reps. at SHSAA AGM

President: Troy Wist

Officials: Martin Holzer

LEEDS: Ryan Boughen

Trustee: Joan McMaster

Administrator: Jody Lehman

Women Rep. : Deb Karpinski

Voting Member: Sandi Hutchinson

3 Members at large

Karla Silbernagel

Al Wandler

Bart Michalicz

10.4 SCDA & SHSAA Awards Nomination Forms

10.4.1 Recipients for 2010 Awards

SHSAA Provincial Service Award

RoseMary Hartney

SCDA District Service Award

Donna Wells and Wayne Grywachweski

SHSAA outstanding Official Award

Ken Bradley

Female Coach of the year:

Leanne Meili

Male Coach of the year:

Dale Lawrence

MOTION to give the SCDA volunteer award(s) to Rhonda Quan and Shaune Gray

Hutchinson/Holzer

CARRIED

10.5 Years of Service Plaques (lists due by April 30th to Roger)

10.5.1 Are 35 & 40 Year Recognition Awards Needed?

Yes: What? Suggestion \$50.00 gift certificate,

Troy will Strike a committee: to look at some suggestions for the 30,35 and 40 year recognition awards and come back to the Dec.2010 meeting with suggestions for the executive to choose from.

- Moose Jaw presents the awards at a public sporting event, and talks about the award winners contributions, try to make it a special thank you and public acknowledgement.

10.5.2 Should we distinguish between officials and coaches?

No, and we could add other volunteers on

10.6 Notice of Upcoming Elections in June

- President (2 year term): Troy will be starting his second year in 2010-2011
- Secretary (1 year term):
- Treasurer (1 year term)
- Section Representatives (1 year term):
- Officials Representative (1 year term):
- Administration Representative (1 year term):

- LEADS Representative (1st year of a 2 year term)
- Trustee Representative (2nd year of a 3 year term)

11. Winter Championships Results Summary : Handout

12. Date and location of next meeting:

Wed June 16, 2:30 p.m. at Peacock Library

How can we improve the awards part of the meeting to make it so that it shows significance and makes it special for award winners? Troy, Ryan, Larry and Roger will come up with a plan.

13. Adjournment

Motion to Adjorn:Mcmaster @6:40PM