

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



**First Regular Meeting – Tuesday, August 31, 2010, 2:30 p.m.
Gravelbourg – Parish Hall (Next to Gravelbourg High School)**

President – Troy Wist, Central Butte **Administration Rep**– Jody Lehmann, Gravelbourg
Secretary – Sandi Hutchinson, Moose Jaw **Treasurer** – Karla Silbernagel, Mankota
LEADS Rep – Barb Compton, 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,

School Reps.: Assiniboia Comp: Al Wandler, Avonlea: Brent Lothian, Bengough: Tanya Frisk
Welbura, Caronport High: Shane Sowden, Central Butte: Clayton Menzies, Central: Leigh Pethick,
College Mathieu: Evan Olmen, Cornerstone: Rodger Gregor, Coronach: Deb Karpinski, Craik: Bart
Mihalicz, Eyebrow: Katie Welykholowa, Glentworth: Jeff Kyle, Gravelbourg: Darcey Huyghebaert,
Kincaid: Paul Promhouse, Lafleche: Joel Robinson, Mankota: Karla Silbernagel, Mortlach: Lacey
Mackow, Chaplin: Shawn Warren, Mossbank: Dale Lawrence, Peacock: Blake Buettner, Riverview:
Don Meyer, Rockglen: Chapin Sleightholm, Rouleau: Karen Fedor Klapatiuk, Vanier: Levi Broda,

Non voting member: Assiniboia Elementary: Laurie Hawkins

Guests: SHSAA **Executive Director** –Kevin Vollet, **SHSAA Section 1 Rep.** Valerie Gordon

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1. Call to order – attendance and E-mail contact sheet circulated 2:35
 - a. Introduction of executive and special guests
 2. Additions to and adoption of agenda (as pre-circulated)
MOTION to adopt agenda as circulated: Buettner/ Holzer
 3. Minutes from last meeting: circulated by email and hard copy in your package.
MOTION to accept the June 16, 2010 minutes as circulated:
McMaster/Pethick
CARRIED
 4. Financial report (KS) handout
 - a. SCDA team fees and per capita fees : yellow form, please have form filled in and sent to Karla by Oct. 15,
Elementary if teams want to participate the school needs to submit a \$20.00 fee to Karla Sibernagle in Mankota.
 - b. Financial Statement:
Motion to accept financial report Sibernagle/Kyle
 - c. Coaches Symposium Reimbursement. If anyone who attended the coaches symposium and submitted their application to Troy in the spring than they are eligible to submit their receipts to Karla S. Receipts are in your packages from SHSAA
 5. Larry: think about: Upcoming expenses.

- huge expense for seating at hoopla, very expensive to rent bleachers
- High jump mats at Gutheridge

Moose Jaw High School Athletic Association has started planning for their hosting of Hoopla

Does anyone have bleachers or have any ideas? Last Hoopla we rented from Regina, huge expense, plus time consuming as we had to pick them up in Regina and then set up.

Gyms: VANIER, RVCI, SIAST, PEACOCK

- Chairs and risers? Some bleachers at Central Butte

6. Special reports and presentations

a. SHSAA – Kevin Vollet

- Welcome back to another year of school sport. **Thanks to South Central** for inviting me. Look forward to working and talking with you through the year.
- **Thank you to Prairie South** for their support of high school sport,
- **Thanks to Jeff Finel, Ryan Boughan** for their contributions over the last few years and **welcome Barb Compton** to this association as the LEAD's rep.
- **Thanks to Joan McMaster**, appreciate the work you do and the support that the board gives its athletes and coaches.
- **Commend South Central** and teams for the number of sportsmanship awards that they won this year.
- Thanks for putting such a worth while effort into teaching sportsmanship to your students.
- **Introduction of Valerie Gordon** incoming SHSAA section 1 rep. She is taking over that position from Roger.
- **Congratulations to Larry Segall** for the well deserved honour of being presented with the SHSAA Merit Award at the annual meeting in June.

Review of school envelops:

- Please make sure everyone involved in school sport has a look at the newsletter. It is also on line. Please put them in your staffroom, office etc. if you need more calendars or handbook please see Kevin.
- Outstanding invoices and receipts are in your packages, as well as Petro Canada rebate cheques are in your package.
- Flyer from “your school gear”. An apparel company (on line) across Canada. If you sign up with their program... 10% of all sales goes back to your school quarterly. You up load your logo and that would be the only logo that goes on the school apparel, you can order anytime through the year, short turn around for getting your items, school does not have do the ordering, parents etc can do it right on line. An added feature is: if there is a company and ie Purolator, if you had them sign up through your school 10% of their sales go back to your school.
- E3 form: code protected: user name and ID. That form is due, Wed. Sept 8.
- This year still classified from your last years gr 10 – 12. Next year your classification will be based on your grade 9 – 11 that are in your building at the end of the year. If your population has changed by 25% the SHSAA will change your classification immediately.

Review of resolutions:

- Basket Ball classification have been altered: 3A and 4A have been change in their range.
- Hoopla: is the last weekend of March as opposed to the 3rd.
- Officials pay has altered. Passenger officials: encourage them to carpool
- Golf: distance measuring devices are now allowed. Greens: Girls competition and boys competition and sand is mixed.
- Cross country and track age went back to the old way.

AGM Merit Award: Larry Segall and (Dan McDougal) as well as

Service Award: RoseMary Hartney

Coaches Award: Bill Lawrence and LeeAnne Meili,

Officials Award: Ken Bradley

- Tournaments can be advertised on the website. If you are hosting a tournament get on the message board and put up the results. Please take the time to do that.
- E5 form needs to be in before your first contest date.
- Non faculty coach form is a yearly form and needs to be submitted to the SHSAA office.
- The SHSAA Executive is hosting a BB tournament at the U of R (2A girls and 4ABoys) 3 courts running in Dec. 10 and 11/ 10, (the university is in exam) and plan is to bring in some officials to give them experience and direction.
- SHSAA Handbook: at back of the book you will find a 12 year projection for hosting provincials. Please make sure you are looking at the right year

We have 3 opportunities for our organization to make some bids to host provincial, we need to decide if we want to bid as we don't meet again until Dec. If you are interested a written request must be sent into the SHSAA office by the deadline date Nov 26, 2010.

b. District athletic commissioners (LS/RM)

- i. Co-ops: if you are going to have a co-op in place for the fall the paperwork has to be done immediately.
Glentworth is looking for a co-op option for senior boys volleyball and College Mathiew is looking for an opportunity for senior girls.
Chaplain, has approached Central Butte for football.
Add Chaplain to the schedule for conference playoffs.
- ii. SHSAA AGM Highlights: copy is in your hand out and on the SHSAA website
- iii. Payment of Officials (through Officials Associations) rural through the South Central Officials Association and Moose Jaw through the Moose Jaw High School Association
- iv. New Prairie South LINC Agreement – Coaches Meals Canteen Claims: copy of the claim form on the extra curricular reimbursement: on the Prairie South web site and a hard copy in your package.

- v. If something happens to your team and you are not going to play in a provincial play down, you need to submit in writing that fact before the withdrawal dates posted in the SHSAA handbook.
 - vi. Bright yellow pages in your binder means you need to do something with it, other colour means it's an article of interest.
 - c. LEADS Representative (Barb Compton) Thanks to Kevin, Roger and Larry. Have a number of informational items that come over her desk and not sure who to give the info.
 - d. Wish everyone a great year
 - e. Trustee Representative (Joan McMaster) thank everyone in advance for everything you do, as school sports are very important to our school division.
7. Old or unfinished business
- a. Coaches Directory (return updated list to Roger Morgan): Bright yellow in binder.
 - b. Track and field - jersey returns
 - c. Updated Constitution: has been distributed and online version has the changes highlighted.
 - d. TABLED from June meeting - District badminton date decision (before or after Easter Break): handout 6d: calendar look at May 7 is regional badminton and our district badminton championship runs into the Easter break, do we want to run it after Easter or complete before Easter. With hoopla being late this year it would be great to stretch out the badminton season.
 Could move the MJ tournament back to the 9th,
MOTION: That Badminton Districts will be held on April 20, 2011
 Pethick/ Welykholowa
CARRIED
 - e. Host Site Confirmation for SCDAAs Championships (Rotation)
 - i. Added Commissioners names:
 - District Sand Golf: Sept 14 – Trevor Smith
 - Bantam Grass: Sept 18 Audrey Kanutson
 - MJ Section Sept 13: Martin Holzer
 - Bantam Boys & Girls Districts: March 5
 - Curling Senior Districts: Melanei Delorme
 - Moose Jaw Section: Rhonda Wenarchuk
 - Badminton: Sr. Districts April 20
 - Bantam Districts May 7
 - f.
8. Fall Sport Updates
- a. Volleyball Leagues – to be discussed at section meetings
 - b. Grass Golf: Humboldt: Bella Vista 6 rooms: call Larry if you need more info. Martin has booked 5 tee times for our district on the 23rd.

- i. Provincials – Sept 24/25, 2010 @ Humboldt
 - ii. Sand Golf Provincials @ Punnichy
 - iii. Provincial Accomodations (LS)
 - c. Cross Country
 - i. District Meet (RV) Handout from Renee (green)
 - ii. Provincials – Saturday, Oct 16, 2010 @ Regina: Larry will book a bus, if there are rural schools that go through MJ they can hook up on the bus otherwise they can claim mileage. Bus would leave MJ at 9:15, will get into Regina in time to do scratches, course walk and coaches meeting.
 - iii. Accomodation and Transportation to Provincials
 - d. Volleyball – SCDA conference hosts will be Bengough.
 - 4A Boys Volleyball conference RVC I
 - 2A Boys: Volleyball Bengough
 - 1A girls: College Mathieu
 - 3A girls: Gravelbourg
 - 4A girls: Nov 5/6: RVC I
 - e. Soccer & Football n/a (playoffs run through leagues)
- 8. Officials Report
 - a. Volleyball official's clinics
 - i. Eyebrow – Sept 1 7:00 PM (new rules)
 - ii. Moose Jaw – Sept 2 7:00 PM (new rules)
 - iii. Gravelbourg – Sept 8 7:00 PM (new rules)
 - iv. Moose Jaw – Sept 11 1:00 PM (Novice, Levels 1B and 1A)
- 9. New Business
 - a. Reminder that K-8 schools need to pay their team fees (\$20 per team)
 - b. Changing the district curling structure due to new regional structure: Roger the provincial championship is 8 teams and the Regionals advance 2 teams, so in all of our play off should advance 2 teams
MOTION: Our section championship will advance 2 teams to districts and our district championship will advance 2 teams to Regionals.
 Lothian/Holzer
CARRIED
 The structure for this motion is to be determined by the executive at the December meeting.
 - c. Determining new district curling championship date
 - d. MJHSAA is hosting HOOPLA 2011, plans are underway, school gyms have been booked: AEP, RVC I, VANIER and SIAST (Central hosts)
 The concern is seating at Peacock.
 Book your rooms in Moose Jaw now, if you think your team will be playing.
 - e. Holy Trinity – contact to be established with their K – 8 schools.
 - f. Provincial track: Larry will start booking rooms in Regina (about 20 rooms). Moose Jaw will travel back and forth.
 - g. New Days Inn has booked 10 rooms in Regina for provincial curling

10. Date and location of next meeting (executive only). Dec 8 @ 9th Avenue Larry will book food and facility.
11. Bart Mihalicz was appointed to the Vice President position.
12. Adjournment to North, South East and South West Section meetings
Al Wandler Motion to adjourn to section meetings @ 4:40