

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION



Executive Meeting – 2:30 Wednesday, April 6, 2011

Prairie South 9th Avenue Board Office, Moose Jaw

ATTENDANCE

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,

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1. Call to order: 2:30
 2. Adoption of agenda Motion to adopt agenda as changed: McMaster/Buettner
 3. Adoption of minutes from December 8, 2010 meeting:

Sportsmanship signs: look at having the same signs, in the schools, Bart will check with Murrays signs and see what the cost would be, bring back to the AGM, Kevin SHSAA has about 30 left that sell for about \$55.00

Larry reported back that the VP's/elementary sport meeting in Dec. unanimously voted in keeping our sports calendar as is.

Motion to adopt the Dec. 8, 2010 minutes

Holzer/Karpinski

CARRIED

4. Financial report – Karla Sibernegel
Need to buy toner cartridge for the printers for track.
Discussion: a per diem or cap on meals.
Motion: To have a per diem for meals: \$10 - breakfast, \$15 - lunch, and \$20 - supper for meals while on official duty representing SCDA when meals are not provided.
Sibernagel/Hutchinson
CARRIED

Motion to adopt the Financial Report as presented.

Sibernagel/Morgan

CARRIED

5. Special Reports/Presentations
5.1 SHSAA –Thank you and appreciation from Kevin Vollet Re: Moose Jaw hosting HOOPLA
Thank you to schools who hosted conferences and regional's for basketball.
 - Curling new format: hosted prov. In Regina, Regional play...SHSAA felt it was a success and there may need to be tweaks to the format, adding an extra weekend has bolstered the activity, but causes a hurdle because of the timing - family day weekend.

- Wrestling: Moose Jaw numbers are increasing and there were a number who medaled at Provincials.
- Executive will be meeting this weekend and will be looking at a strategic plan in case of sanctions
- Badminton: SHSAA follows Badminton Canada regulations. Regina Public anyone coming into their buildings to play badminton must follow their policies and therefore wear eyewear.
- Provincials will be hosted in Regina at O'Neal High School (a Catholic High School) so SHSAA rules will be followed.
- Check out the website for updates.
- 3A Boys volleyball provincials is open let SHSAA know by Friday if your school is interested.
- Swift Current will host AGM next year: Holiday Inn Express and Casino.
- Executive Positions: 5 open this year
- President, Women's Rep. section 2 & 4 and Saskatoon Rep.
- Thank you to Joan and the School board for allowing our teachers to take on this leadership role.
- Resolutions: May 11 is the deadline
- Official's initiatives: soccer, football, volleyball and basketball, asking graduates that they get involved and consider being refs.
- Speak up for Sportsmanship: U of R...looking at doing something in the North, giving opportunities for officials and teams to learn.
- Coaches symposium: Aug 14 & 15 at Walter Murray in Saskatoon
- Update data base by June 30
- FIBA Markings a resolution will be coming from the executive at the AGM

5.2 Athletic Commissioners – Larry Segall, Roger Morgan

- Changed the guidelines for hotel if you have to leave home before 8:00 (post district play) we will pay for hotels. (changed from 7:00)
- Badminton: Prairie South and Holy Trinity don't need to wear the eye wear for singles when they compete. But during practices and drills they will need to wear eye wear.
- National Athletic conference: www.nfhs.org
- Alberta is hosting a conference in June
- Moose Jaw Leagues application date is April 15
- 35 teachers have signed up for archery certification, and 13 for canoeing.

REMINDER: Section reps are supposed to give permission for teams to play outside their section before they apply to play somewhere else.

5.3 LEADS & Trustee Rep – Barb Compton/Joan McMaster

- Barb made a brief report at the Board meeting yesterday, and a motion was made in congratulating the MJHSAA and others who were involved hosting HOOPLA.
- Money for the new floor at Peacock has been approved.
- Hockey academy has been approved for RVCI.
- Please make sure that your year end financial report goes to all members.
- Should check to see if an audit is necessary?

6. Old/Unfinished Business

6.05 Outstanding fines: paid

6.1 Missing Track/Cross Country Jerseys: all returned

6.2 SCDA/SHSAA Web Site: Suggestions: have a search bar, Add numbers on how many entries are allowed for each sport i.e.... how many are allowed in badminton.

Calendar App. make a pdf and put all the dates on. Rodger will look at this

6.3 South Central Golf shirts: order as needed?

6.4 Team Golf Medals

- If only one team is competing, are medals still awarded?

Notice of Motion

To Remove the Bylaws Article 3 sponsored activities section 1B.

Holzer/Buettner

7. Commissioners Reports and Sports Summaries

7.1 Bantam Curling

7.2 Senior Curling

- Coaches survey summary
- Elimination of A-B final
- hosting options for future years

Roger would like to expand the survey and then present the recommendations at the June meeting.

7.3 Bantam Basketball

- should the dual championship be maintained? Mini basketball fest?

- Officials, canteen, gate are all in one place, and atmosphere with all the players there was good. Will continue the same for next year. Will think about bronze medals for future.

7.4 Hoopla: SCDA A Participating TEAMS:

Gold: 1A Girls – Central Butte – Troy Wist

Silver: 3A Boys – Caronport – George Willatt

4A Girls – AE Peacock – Renee Verge

Bronze: 3A Girls – Caronport – Stan Peters

3A Boys – Riverview/Cornerstone Dwight Cameron

7.5 Junior and Senior Basketball: handouts

7.6 Wrestling: handout

8. Officials Commissioner Report – Martin Holzer

8.1 Basketball Wrap-up: Great to have 4 refs and an evaluator at provincials. Overall everything went well.

- Concern raised about the roughness of play?
- All the games were evaluated except for two. The evaluators are there and they give direct feedback after the game.
- Similar type of evaluation from Speak up for sportsmanship: Look at doing something with young officials for next year.

8.2 Track and Field Districts:

- A couple of people did not show up for their events. If a person doesn't show up for their work station than their section/ school needs to make sure it is filled.
- Need to add Chaplin to the work list
- Siberling will be charge of the gate
- Roger and Martin will revamp the work list

9. Upcoming Sports

9.1 Badminton:

9.2 District Track & Field

9.2.1 Quadrathlon – Track Quad: Prov. That will be the only event the quad athlete will be able to participate in, they will not qualify for an aggregate award. Events for the Quad are: 100, 800, long jump and shot. Its one open event, and districts will be allowed 2 entries per gender.

9.2.2 New district event schedule: yellow hand out

9.3 Provincial Track & Field: Will use SDCAA district schedule,

9.3.1 Hotel Booking: Booked

9.3.2 Transportation

- We need to supply 2 triple jump judges at Provincials. We will take care of this at the coaches meeting.
- As a district we have decided that we won't run pole vault.
- Liability: What is our due diligence,

MOTION

That athletes may participate in pole vault without a district competition provided they:

1. Get Superintendent approval.
2. Attend Sask. Athletics pole vault training sessions
3. Compete in at least one meet prior to the provincial championship
4. They can clear the provincial starting height

Wist/Lehman

CARRIED

Opposed: Hutchinson

MOTION To have a section team competition at districts.

Segall/Buettner

CARRIED

- We are working hard to get new high jump pits: about \$8000.00
- MJ mini meets April 20, May 4, and May 11, let Larry know if you want to come.
- Weyburn track meet May 14: contact Jody Kerr in Weyburn
- Moose Jaw Invitational on May 7 right now we have 25 teams
- Have had requests for bantam athletes to participate, they will be denied.

9.4 Golf

9.4.1 Spring Golf Dates

- MJ May 30 shot gun start at noon, an invitation will be going out, all are welcome
- MJ to host golf green championship at districts, Friday Sept. 16 @ 10:00
- Moose Jaw conference have been booked for Monday Sept. 12 at 10:00 a.m.
- Kenosee: Provincials (Kenosee Inn and Cabins) Larry will book 6 rooms.
- Bengough: Sand Provincials:

9.5 Upcoming Provincial Hosting Sites/Opportunities

9.5.1 2011 5A Girls Volleyball in South Central (4:00)

- Central Presentation: Larry spoke on behalf of Central (handout)

- Peacock Presentation: Lorne Polupski and Renee Verge: (handout)

Vote by Ballot: Peacock won the bid.

9.5.2 2012/2013 Provincial Curling – Open Bid

9.5.3 2011 Sand Golf @ Bengough

9.5.4 2012 Sand & Grass Golf – Open Bid

9.5.5 2013 Regional Wrestling – Open Bid

10. New/Other business

10.1 Resolutions for SHSAA AGM

10.1.1 Be it resolved that in regional curling, the region that includes the provincial host team is a 6 team bonspiel Melanie Delorme/Roger Morgan

CARRIED

10.1.2 Be it resolved that provincial curling be a 10 team event. The regional with the previous year's gold medalist will send an additional team to fill the draw. All other regions will advance 2 teams. The regional winners will all

advance to the quarter finals. The other 6 teams will be randomly drawn to complete the draw. Melanie Delorme/Roger Morgan

DEFEATED

10.1.3 Be it resolved that ... Volleyball provincial championships are an 8 team, two pools of four formats.

Background.

The championship would be more inline with other SHSAA activities.

The championship could be hosted at one venue, which has many benefits.

1. All teams are together and can see competition (scout, support)
2. Reduces travel
3. Reduces the number of officials required and cost
4. Reduces the burden on host
5. Reduces the number of teams losing instructional time
6. Reduces the disruption of curriculum for host school (one instead of two)
7. Creates an even draw with guaranteed three round robin games for all teams
8. All games would be more competitive
9. Website updates and reports would be easier and potentially done by one person.
10. The number of Canteens, canteen workers, gate workers, minor officials etc. are reduced considerably
11. The championship becomes less of an endurance test.

Wist/Lehmann

CARRIED

10.1.4 The Basketball conference play weekend to be changed: The SHSAA rank the teams from 1 – 20. Teams 1 to 12 have a bye to regionals. The remaining teams playoff for the last four spots. 13 and 20, 14 and 19, 15 and 18, 16 and 17.

Rationale: there are too many blow out games and conference tournaments are too hard to cover with officials.

Holzer/Segall

DEFEATED

10.1.5 At the regional Basketball tournament, the consolation games are not to be played.

Rationale: teams do not play these games the way they should. Once you lose you should be done.

Holzer/Segall

DEFEATED

10.1.6 That in 6 man football converts follow amateur football rules.

Background reasoning is safety (6 rushing on 4)

Wist/Lehmann

CARRIED

10.1.7 That if you are hosting teams and you have home teams that they are allowed to play in their home gyms.

Segall/Holzer

CARRIED

10.1.8 Is there an opportunity to increase sportsmanship banners.

10.2 Motion: Golf or Badminton Grade 9 must declare themselves bantam or senior for playoffs.

Morgan/Lehmann

CARRIED

10.3 Declaration of SCDAAs reps at SHSAA AGM Dates June 22, 23, 24, 2011

MOTION: that the following people be the voting Members at the 2011 SHSAA, AGM

LEADS: Barb Compton

Trustee: Joan McMaster

Administrator: Troy Wist

Officials: Martin Holzer

Deb Karpinski

Larry Segall

Roger Morgan

The following observers will attend as Non Voting Members

Jody Lehmann

Bart Mihalicz

Al Wandler

Wist/Buettner

CARRIED

10.4 SCDAAs & SHSAA Awards Nomination Forms

10.4.1 Determining Recipients for 2011 Awards

SHSAA Provincial Service Award: Todd Searcy

SHSAA Outstanding Male Coach Award: Troy Wist

SHSAA Outstanding Female Coach Award: Suzanne Morgan

SHSAA Outstanding Official Award: Barry Gunther

SCDAAs District Service Award: Derrick Huschi

SCDAAs District Volunteer Award: Greg Welburn

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

10.5.1 35+ Years Recognition Awards

10.5.2 Are certificates and plaques still well received?

- Need to come up with something for 40 and 45 years, Blake will look after that, currently there is only one recipient and that is Clayton Sjoberg

10.6 Notice of Upcoming Elections in June

- President (2 year term): Troy is finishing his two year term

- 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 (completing 3rd year of a 3 year term)

- Trustee Representative (completing 1st year of a 3 year term)

11. Winter Championships Results Summary: handout

12. Date and location of next meeting:

June 15, 2:30 p.m. at Peacock @ Library

(Traditionally one week prior to SHSAA AGM)

13. Adjournment