

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

Third Regular Meeting – April 8th, 2008 at 2:00 p.m.

PSSD 9th Ave. Board Office - Moose Jaw

Attendance Record:

President – Blake Buettner, Moose Jaw, **V.P./Administration Rep**– Jody Lehmann, Gravelboug, **Secretary** – Sandi Hutchinson, Moose Jaw, **Treasurer** – Arden Creasy, Kincaid, **LEADS Rep** – Jeff Finell, Prairie South, **Section Reps** – Renee Verge, Moose Jaw, Deb Karpinski, Coronach; Dale Lawrence, Mossbank; Troy Wist, Central Butte, **Officials Commissioner** – Martin Holzer, Moose Jaw, **Athletic Commissioners** – Larry Segall, Moose Jaw & Roger Morgan, Kincaid

Regrets: **Trustee Rep** – Joan McMaster

Guest: Larry Lafrentz SHSAA, Dean Miezianko

1. Call to order @ 2:15 – attendance sheet circulated
2. Adoption of agenda:
 - Add Larry Lafrentz to Special Reports and presentations.

Motion: To adopt agenda as presented, with additions:

Lehmann\Holzer

CARRIED

3. Minutes from last meeting [SCDAA Dec 2007 Meeting Minutes](#) (Sandi H.)

Motion: To accept the minutes from Dec. 2007 meeting.

Creasy/Wist

CARRIED

4. Financial Report (Arden C.) as circulated and attached.
 - a. Per Capita and Team Fees in regards to student population and number of teams (Roger M.) *Need to look at fees at the next meeting. Per capita fees, one section is paying a big portion of that. Need to look at restructuring our fees depend on our budget.*

We have a tight budget. The only item that is over is meals, not sure where to list them so are currently under AGM meals.

Motion: To accept the treasurer's report as presented.

Creasy/Karpinski

CARRIED

5. Special reports and presentations

- a. LEADS Representative (Jeff F.) No reports
 - b. Trustee Representative (Joan M.) No report
 - c. SHSAA Larry Lefrentz: report attached
- Thank you for hosting basketball playoffs
 - Coaching Symposium: there is a \$600.00 incentive available.
 - Handout for Women in Sport Conference in Saskatoon, last year was a pilot project, now it is open to all schools in our association. 1st 100 applicants, cap on 4 per school and one faculty person.
 - AGM June 18 -20 in Regina, Delegates: May 26 deadline, delegation dress code informal, and Merit Award Banquet: formal
 - Submit names for awards by April 30 and outstanding coaches and officials by the end of May.

6. Old or unfinished business

- a. Communication – Website (Roger M.) has started transferring Moose Jaw information over to South Central website. Our long term plan is to have all MJ information transferred so as to get rid of the \$600.00 fee that MJ pays for web page from SHSAA
- b. Changing from advantage seeding to equitable seeding – coaches feedback. (Blake B.) Please discuss with your coaches as it is a resolution at the AGM.
- c. Joan McMaster suggested we tabulate the number of students playing sports in South Central, and add it to the report that goes to the board. Larry and Roger did this and Jeff sent it to the Prairie South school board.
- Jeff requested that Larry, Roger and Blake be available to present the athletic information to the Prairie South School Board at their June 3, 2008 meeting. This would also be a good opportunity to present the SHSAA video. Jeff will forward them, an agenda, the meeting is at the Thatcher office. Blake is away on an outdoor ed. trip, Jody will attend in his place.
- d. Rewording of Martin Holzer’s golf motion for the SHSAA AGM, see motions at end of the agenda
- e. Showing the SHSAA DVD’s to the public (Roger M.) Several people acknowledged that this was being done.
- f. Moose Jaw Elementary School’s participation in South Central activities (Roger M./ Larry S.)
- Possible that MJ teams may play: ie. Lindale wants to participate in Curling and there were some athletes who participated in the South Central cross country meet.
- What should they pay? Per capita is one dollar per student, or should they pay a team fee? Discussion RE: changing the per capita fee to Grade 9 to 12 students and then increase the team fee. Suggestion, that we have small team fees increase for next year
- **Note:** Anything we discuss that involves a change to the bylaws, or motions that change the constitution need to be brought up again at the Annual Meeting.
- Would the team fees be the same for each grade or should they be different.
- Per capita fee goes to the running of the association and the team fee goes to the running of the events.

MOTION: That South Central change the per capita fees, effective Aug. 2008, per capita fees will only apply to students in grades 9 to 12.

Wist/Creasy

TABLE to the June 08 meeting

MOTION: To increase team fees for grades 7 to 12 to \$20.00 (this fee would be for any team who joins a South Central Activity).

Wist/Creasy

TABLE to the June 08 meeting

i. Gift of \$100.00 for Larry Lafrentz’s retirement. The cheque has been sent.

MOTION: That we purchase 2 rounds of golf (with a cart) and supper for Larry Lafrentz at Avonlea as a gift of appreciation for his work at the SHSAA.

Hutchinson/Wist

CARRIED

Blake will get Brent L. to purchase

7. **Officials Report** (Martin H.)

SCDAA did 5 District basketball tourneys.

Problem at Central Butte, Troy, ended up being able to cover: Procedures, Conferences come in Jan., and we should be able to assign (actual names) to the games. Many teams are backing out of conferences and

therefore there are cuts in games, some referees are refereeing volleyball also, and they drop basketball, as they get more games in volleyball. We could try to assign them earlier to see if it works.

Officials for track and field.

Martin will send out the list to each section, please fill in and return back to Martin.

Avonlea is now North.

8. Winter Activities

a. Curling

- i. Section/ League Results (attached document)
- ii. District Results (Eleese Aitken – Bantam, Jeff Kyle – Senior)
- iii. Use of grade 8 student at Rockglen approved by SHSAA
- iv. Blake will send a letter to inform Coronach of their fine for late withdrawal from a district championship.

Note: Something needs to be done about the commitment to curling, there were numerous changes to the curling draw before sectionals. The later we accept entries the better. Chaplin was prepared for 10 teams and ordered food etc. for the canteen, and ended up with only 5 teams.

- Do we need to change the constitution for pulling out late out of competitions? Right now it is 4 days before the competition.

b. Basketball

League Results: (attached document)

- i. Blake will be sending a letter of reprimand: A letter will be sent to the principal of the elementary school who ran basketball sectionals at the Assiniboia Comp. It was not well run. Included should be a list of items that would need to be addressed if they are hosting in the future.
- ii. Senior Conference/ Regional/ Provincial Results; Bantam District Results

c. Resolutions for SCDA winter activities.

- i. **BE IT RESOLVED** that in bantam curling each section advance one team to district playoffs. If one section doesn't advance a team, the host section will enter a second team.

Brent Lothian/ Roger Morgan

TABLE to the June meeting.

- ii. Hoopla: Peacock and Central boys gold medal game was exceptional!!
First year for Assiniboia to win a gold medal at Hoopla

9. Spring Activities

a. Badminton

- i. League/ Tournament update (Larry S.)
- ii. District/ Regional/ Provincial Update Hand out – (Larry S.)
Did not book rooms at Foam Lake, if you have some teams you think are going to advance then please book rooms on your own.
Teams need to be dressed the same, uniforms need to be predominately white, no substitutions for double team, ie. if one member can't go, then neither go, the next best team will go.

b. Track & Field

- i. District meet schedule (Roger M.)
 1. Section schedules?
- ii. School/section competitor numbers? (Roger M.)
Suggestion, have more than 2 starters,
Gate: put on as a rotation job.

Equipment: list as a MJ job

Make a change from SE to North (high jump)

Provincials: we need to send people to work at high jump.

iii. District meet officials: Martin handed out a form for track workers, please fill in and return to Martin.

Need lots of workers, the coaches may need to take turns working.

We need a second person to get jerseys.

iv. Provincial meet update (travel/accommodations) (Larry S.)

- Larry booked 18 rooms at the Regina Inn, \$117.00 a night. For the Thursday and Friday. Athletes that live close to Regina will go home each night ie Moose Jaw.
- What we need to talk about is transportation. There should be a bus going and returning to Regina each day.
- Roger: we will coordinate distance runners on Thursday.
- Coaches need to commit if they need rooms and they must know each athletes transportation plans.
- Need to know bus times, ie. drive to MJ to get on the bus. Coaches will get paid mileage to where the bus is if it fits the geography of travelling to Regina, and book rooms.

• **Bus will leave:**

7:30AM on Friday

7:00 AM on Saturday.

Larry will work on the transportation.

- Need to make sure we don't take opportunities away from athletes. ie. One of our 400m runners started the race at Provincials last year and then walked off the track b/c of not wanting to be tired for the long jump competition. Another athlete should have raced instead.
- Larry - Hand out: all of the bookings at Gutheridge Field
 - Cancellation due to the weather? Procedure is to listen to CHAB, and check our Website
 - South Central district Meet:
Tuesday, May 27th 3000 m races will be from 4:00 – 6:00 p.m.
 - Larry has the schedule for the mini meets, teams are welcome to come, just call Larry.
 - MJ invitational: Please confirm if you want to come to the invitational by April 18 to Larry.
 - v. District team coaches (relay coaches, representatives at coaches meeting)
 - vi. Track jerseys for the district meet (Roger M.)
Teams should have numbers and wear the same numbers for all the meets. Teams will be assigned numbers for the computer.
Roger and Larry will figure it out for the MJ schools.

c. Golf

- i. Exhibition tournaments – (Martin H.) May 26/08, MJ invitational grade 9 – 12: there is a boys and girls division. It's a point system. Practicing in the spring is a lead up for the fall, each school decides if they want grade 12's on because they are done for the fall team. Martin just allows the grade 12's that were on his team in the fall to participate in the tournament.

We try to accommodate as many golfers as possible...up to 150. If you want in please let Martin know.

Coronach: Monday May 12: Golf tournament

June 6th is the South East Section event in Coronach.

- d. Resolutions for SCDAAs spring activities: see last page

10. New Business

- a. Swift Current's has withdrawn from the Moose Jaw High School Football League. (Larry S.)
- b. Golf course host sites for the fall season. (Roger M.) Need to choose a site: the North has districts, each section can only move on 3 male and 3 female. The north will decide which course to use.
S.E. Bantam June 14, 2008 Thompson Lake Districts and sections will be June 6 @ Coronach
- c. Hosting bids – Curling for 2010, Golf for 2009, SCDAAs hosting of 2010 Track and Field, SCDAAs hosting of 4A Boy's Volleyball for 2009, Regional Wrestling for 2009. (Roger M./ Larry S.) Girls 2A soccer MJ, 3A girls soccer 2009, Hoopla 2011 in MJ. Please go to the SHSAA website for more hosting bids opportunities.

- d. Setting 2008/ 2009 Championship dates (Roger M./ Larry S.)

Discussed and put tentative dates on the calendar, Roger will present at the June meeting.

- e. Attendance at the SHSAA, AGM for non-executive members. (Roger M.), Currently we don't have a structure in place to attend.

MOTION: That the South Central District pay for 7 voting members and up to 3 non voting members to attend the yearly SHSAA AGM. Non voting members must apply in writing to the South Central President for one of the three non voting member positions prior to the April Executive Meeting.

Verge/Karpinski

CARRIED

- f. Process of rewarding the honorariums for the SHSAA Coaches Symposium. (Roger M.)

MOTION: If you want funding to attend the SHSAA Coaches symposium in August, you must apply in writing to the South Central president by June 1. The map grant will be divided by the number of participants and will be paid on submission of receipts by Sept 30 of the same year.

Verge/Lehmann

CARRIED

- g. SHSAA award nominations (merit, service, outstanding m/f coach, outstanding official) Secret Ballot

- h. SCDAAs award nominations (service – coach/ official/ administrator, years of service)
SHSAA and SCDAAs awards were voted on by secret ballot. They will be announced at the June meeting.

Suggestion: that a letter goes to the nominator either a thank you and at this time they did not receive the award please save and re submit, or congrats and ask them to let the person being honoured know.

MOTION: That the ballots be destroyed.

Hutchinson/Segall

CARRIED

Roger will order the plaques; Blake will send the names to the SHSAA

- i. SCDAAs AGM motions (on next page)

- j. SHSAA AGM – June 18, 19, 20 in Regina

South Central: Representation

Jeff Finell(LEEDS),
Joan McMaster (Trustee)
Jody Lehman (Admin)
Martin Holzer (Officials)
Blake Buettner (member at large)
Deb Karpinski(Female)
Sandi Hutchinson (member @ large)
3 non voting delegates

11. Date and location of next meeting:

Wed. June 4/08 @ 2:30

AE Peacock Library

Larry will arrange food.

We should do pictures of award winners and put up on the website

11. Adjournment 7:30 PM

SCDAA Motions from the April Meeting

Curling

BE IT RESOLVED that in bantam curling each section advance one team to district playoffs. If one section doesn't advance a team, the host section will enter a second team. (Brent Lothian/ Roger Morgan)

Track and Field

BE IT RESOLVED that a grade 8 track and field athlete that is not age eligible to compete in the Bantam category be allowed to compete in their age appropriate category with the understanding that they are ineligible to advance to provincials.

Lloyd Friesen/Roger Morgan

Background: Lloyd has two athletes, and trying to be proactive and allow them to compete. This should be in our activity rules, and will be brought up at the June meeting. Compete under age 15 as of Sept. 1st.

SHSAA AGM Motions

General

MOTION:

BE IT RESOLVED that for conference and regional play that seeding is used to determine the make up of each pool, but considerations of travel time and the protection of instructional time be used to determine the schedule of games.

Morgan/Wist

CARRIED

Submit from South Central to provincial AGM

This will only affect Friday games and travel.

Rationale: Roger will add a rationale to attach.

Golf

MOTION:

BE IT RESOLVED that the SHSAA host a Boys team competition with 3 or 4 male golfers and a Girls competition with 3 or 4 female golfers. The total of the three best scores recorded by the team on each hole of the competition will determine team scoring for competitions.

Motion from South Central

Rationale: Current SHSAA bylaws will allow schools to field a team made up of both genders to play in the boy's category, if they cannot field a team for each gender.

Even if they do not have a team, the top three competitors in that district will be sent to the provincial championship. The maximum number of competitors that a district will send to the provincial championship would be 14.

Football

MOTION:

BE IT RESOLVED that medals be provided by the SHSAA for conference champions for six and nine man football.

Rationale: This motion was passed last year, but somehow football was overlooked. It is important to have consistency across sports.

Troy Wist/Roger

CARRIED

SHSAA would only be looking at @300 medals

If it doesn't get passed South Central should look at paying a percentage.

MOTION:

BE IT RESOLVED that head football officials get paid as follows:

SAFO Head Official \$ 40.00 other SAFO \$ 30.00

Non SAFO Head Official \$30.00 other: \$ 25.00

Troy Wist/Deb Karpinski

CARRIED

Rationale: Football games last two to three hours. Football officials are required to work in a variety of weather conditions on a large field and should be fairly compensated compared to other sports.

Curling

MOTION:

BE IT RESOLVED that the E5 deadline for curling be set in the second Wednesday of January.

Troy Wist/Arden Creasy

CARRIED

Rationale: Many schools do not start their curling season until after Christmas break when the ice goes in. it is unrealistic to expect schools to pay fines or fill in accurate E5 forms prior to the facility being available for the first practices.

Basketball

MOTION:

BE IT RESOLVED that no more than two teams seeded in the top 10 provincially be sent to the same conference playoff for basketball.

Troy Wist/Larry Segall

CARRIED

Rationale: Conference playoffs reflect geography; however some consideration for competitive balance should be given when dealing with top 10 teams given the single game knockout format.

SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

MISSION STATEMENT

“To promote the positive development of the individual by providing competitive interscholastic athletic activities consistent with the goals of education.”



PRESIDENT:
Wade Weseen

EXECUTIVE DIRECTOR:
Larry Lafrentz

ASSISTANT
EXECUTIVE DIRECTOR:
Kevin Vollet

EXECUTIVE ASSISTANT:
Jessica Blair

EXECUTIVE COUNCIL:
*Roger Morgan, Kincaid
Mark Edmonds, Kipling
Jim Lissinna, Kelvington
Lyle McKellar, Outlook
Jack Nepjuk, Saskatoon
Donna Diekragar, Regina
Vicki Moore, Rosetown
Larry Segall, Moose Jaw
Barb Riley, Prince Albert
Brian Gislason, Meadow Lake*

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Member:
Canadian School Sport Federation
Sask Sport Inc.

Affiliate:
National Federation
of State High School Associations

SOUTH CENTRAL DISTRICT MEETING

@ Moose Jaw – Prairie South SD Office 2:00 p.m.
Highlights

1. Review of March Championships.
 - a. Thank you to all schools that hosted regionals, to those that officiated.
 - b. Curling – the three venues went well
 - c. Wrestling – regional entries were up slightly from last year, provincials were a huge success, coaches were very well behaved from past years and the fans I thought were very cordial from past years.
 - d. Hoopla – gate was good at Hoopla due to the weather, location, admission price
 - e. Regional Basketball – for the most part very good
2. Assistant Executive Director hired.
3. Provincial Projections for 2008-09
 - a. 3A Boys Volleyball – LCBI
 - b. 5A Boys Volleyball – Estevan
 - c. 1A Girls Volleyball - Mankota
 - d. Regional Wrestling (Open)
 - e. Girls Curling – Kelliher
 - f. Cross Country – Outlook
 - g. Badminton – Wilkie
 - h. AGM – Elk Ridge (NC)
4. Provincial Projections for 2009-10
 - a. All Curling
 - b. All Golf
 - c. All Soccer – classification paper
 - d. Volleyball – 4A Boys (classification) – TBD if passes
 - e. Regional Wrestling
 - f. Provincial Badminton (Series D – NW, HC, BW)
 - g. Annual General Meeting – Section 2
5. Positions Open on SHSAA Executive:
 - a. Regina Rep. (Donna/Kelsey – 2 years)
 - b. Section 4 – NW, BW, CV, WC
 - c. Section 1 – SC, SW, RG (Roger – 2 years)
 - d. Section 3 – NC, NE, HC, ST
 - e. Official's Rep. – (Larry – 2 years)
6. Resolutions
 - a. Submitted by May 14 (Exec. Mtg. May 14 & 15)
 - b. Classification – percentage model
7. Officials initiative
8. Coaching Symposium
 - a. District MAP grant - \$600.00
 - b. Dates - Aug. 18 & 19**
9. School Sport Week – Oct. 12-18
10. AGM – June 18-20 (Regina)
 - a. Delegate attire
 - b. Awards
 - i. Merit Award – submitted by April 30th
 - ii. Service Award – submitted by **April 30th**
 - iii. SHSAA Outstanding Coach (2) Award (District) – May 31st
 - iv. SHSAA Outstanding Official (1) Award (District) – May 31st
 - 1. These two awards (by Exec. Motion Sept. '04) are to be presented at a District meeting.**
 - c. Delegates – May 26th deadline (forms out shortly)

Bantam Basketball Districts

Age_Class: Bantam

Gender: Girls

Event_Date: February 23, 2008

Location: Gravelbourg High

Commissioner: Jody Lehmann

Champion: Central Butte

Comments: Semi-final #1 - Central Butte 61 - Rockglen 24 Semi-final #1 - Gravelbourg 36 - Assiniboia Comp. 20 Final - Central Butte 56 - Gravelbourg 36 Scheduling problems with this weekend. Teams playing preliminary games off-site.

Official_Name: Roger Morgan, Jody Lehmann

Gate_Receipt: 146.00

Age_Class: Bantam

Gender: Boys

Event_Date: February 22, 2008

Location: ACHS - Assiniboia

Commissioner: Brian Ruthven

Champion: Coronach

Comments: None

Officials: Jody Lehmann, Mark Spagrud, Roger Morgan

Comments from Athletic Directors to be discussed at the SCDA Executive Meeting

Curling District Championships

Bantam

Event_Date: Feb 15/16th

Location: Eyebrow

Commissioner: Eleese Aitken and George Gurney

Boys_Champion: Avonlea

Girls_Champion: Central Butte

Mixed_Champion: Mortlach

Comments: Very good two days, great sportsmanship and excellent curling done by all teams.

Gate_Receipt: 40.00

**Note - Lindale has expressed interest in being involved in district championships

Senior

Event_Date: Feb 22/23

Location: Glenworth

Commissioner: Jeff Kyle

Boys_Champion: Central Collegiate

Girls_Champion: Central Collegiate

Mixed_Champion: Mossbank

Comments: There was a chaotic precursor to the bonspiel due to the desire to have practice times scheduled. Due to the fact that schools would have to miss an additional three hours of school time (in some cases) it was decided to scrap the idea of practice time.

Gate_Receipt:

**Note - Coronach withdrew from the mixed draw the Wednesday prior to the district championships.

Spending by category

9/1/2007 through 3/30/2008

Subcategory Total

Income Categories

MAP Grant	8,312.50
Team Fees	3,752.00
Per Capita Fees	3,680.00
Gates	445.00
Fines	150.00
Total Income Categories	16,339.50

Expense Categories

Medals	5,401.96
Officials Development	841.80
Web Site	663.00
Meetings	607.17
Presidents Meeting	320.60
Cross Country	247.06
SHSAA AGM	100.00
Administration	48.88
SHSAA Fees	0.00
Total Expense Categories	8,230.47

Grand Total 8,109.03

