

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

Annual General Meeting Minutes

June 3, 2009

Peacock Library

Attendance: **President** – Blake Buettner, Peacock **V.P./Administration Rep**– Jody Lehmann, Gravelbourg, **Secretary** – Sandi Hutchinson, King George, **Treasurer** – Karla Silbernagel, Mankota, **LEADS Rep** – Jeff Finell, **Prairie South, Trustee Rep** – Joan McMaster, **Prairie South, Section Reps** – Renee Verge, Peacock; Deb Karpinski, Coronach; Dale Lawrence, Mossbank, **Section Reps** – Troy Wist, **Central Butte Officials Commissioner** – Martin Holzer, Peacock, **Athletic Commissioners** – Larry Segall, Moose Jaw & Roger Morgan, Kincaid

School Reps:

Assiniboia Comp: Trevor Peterson, **Avonlea:** Brent Lothian, **Bengough:** Tanya Frisk-Welburn, **Caronport:** Shane Sowden, **Central Butte:** Clayton Menzies, **Chaplin:** Paul Park, **Cornerstone:** Lee Behrns, **Coronach :** Deb Karpinski, **Craik:** Bart Mihalicz, **Eyebrow:** Katie Welykholowa, **Glentworth:** Jeff Kyle, **Gravelbourg:** Jody Lehmann, **Kincaid:** Paul Promhouse, **Lafleche:** Colleen Andries, **Mankota:** Karla Silbernagel, **Mortlach:** Shane Krukoff, **Mossbank:** Dale Lawrence, **Peacock:** Blake Buettner and Renee Verge, Mike Boyes, **Rockglen:** Corbin Froshaug, **Rouleau:** Tana Statham, **Vanier:** Christa Lapointe, Shannon Pearce, RoseMary Hartney.

No Representation: Central Collegiate Moose Jaw, Riverview Collegiate Moose Jaw, College Mathieu, Ecole Ducharme

Non Voting: Assiniboia Elementary: Laurie Hawkins

1. Call to order/Adoption of agenda:

Move item 9 to number 8

Motion to adopt agenda as amended: Holzer/Karpinski

CARRIED

2. Adoption of Minutes from 2008 AGM

Motion to Adopt : Lehmann/Silbernagle

CARRIED

3. Discussion of formats for district championships

a) grass and sand green golf: good

b) cross country: good

c) soccer girls will stay the same, boys we don't know

d) football (6 man/9 man/12 man) two 6 man teams, Assinboia is back in to 9 man and Moose Jaw has 5 teams

e) volleyball: good

f) curling: Motion when there is a void in the draw , we will give the spot to the host when there is a void in the draw,

Wist/ Andries

CARRIED

- Definition of mixed curling for bantam championships

Motion: That the definition for bantam curling be any number combination as long as there is one opposite gender member.

Silbernagel/ Lapointe

CARRIED

a) wrestling – currently only have wrestlers from MJ section. We didn't have to have a section championship, they all went right to provincials.

b) basketball

Motion: To have a Four team mini-hoopla for girls and boys bantams basketball final for the N, SE and SW districts.

Wist/ Froshaug.

CARRIED

Try to bring a little excitement to the basketball finals. This year we had 4 male teams and 6 female teams.

i. 24 second clock for bantams

Motion: That bantams use the 24 second clock in for basketball. Wist/ Karpinski

CARRIED

c) badminton

i. Rotation of Sr. championships

d) track and field

i. Two dual section championships for 2010

Have 2 section meets instead of 3, will be able to shift one if the weather is horrible.

How many athletes? SW 190, SE160, MJ 160, N250

- Rooms for Prov. Track: Both gyms are available at PA:

Choice keep 7 rooms at hotel and PA schools, or go PA Melfort,

The group decided to have the track team stay in Melfort and PA.

4. District competition sites and dates for 2009-2010 (see host rotation sheet and calendar)

Motion to adopt the district competitions rotation sheet sites and dates with the changes.

Morgan/Hartney

CARRIED

5. SCD Constitution

SCDAA AGM Resolutions

***Bylaws – pre-distributed motions require 50% + 1 to pass, motions made at the AGM Require 2/3 majority.**

***Constitutional changes require 100% approval**

Constitutional

MOTION:

BE IT RESOLVED: The trustee position on the executive be a three year term in conjunction with the trustee elections.

Joan McMaster/Roger Morgan

CARRIED

Bylaws

MOTION:

Article VIII – 3a

BE IT RESOLVED: An honorarium shall be paid to the secretary, treasurer, president, and officials commissioner.

Sowden/Buettner

CARRIED

MOTION:

Cross Country

BE IT RESOLVED: That our cross country athletes wear our South Central uniforms when we are representing South Central at Provincial Cross Country championships.

Renee Verge/Jody Lehmann

CARRIED

6. Proposed Budget (KS): Attached

- Suggestion for track uniform money: is to order the longer cut on the track jerseys.
- Look at upping the officials development to \$2000.

Motion to accept the proposed budget as presented. Sibernagel/Segall

CARRIED

7. Upcoming Provincial Hosting can be bid on at the SHSAA AGM

- a. Badminton – 2010 Regional Badminton @ Peacock
- b. Curling – 2010 Boys – Assiniboia; 2010 Girls – Glentworth; 2011 Open
- c. Golf – 2010 Open (Bid for Hillcrest)
- d. Track – 2010 hosted by SCDA
- e. Cross Country – 2011 – section 1
- f. Volleyball – 2009 - 4A Boys – Cornerstone/Riverview; 2011 – 5A Girls – South Central (Moose Jaw) 1A boys 2009 is also open. let Roger or Larry know if you are interested in putting a bid into SHSAA AGM
- g. Soccer – 2010 2A Boys – South Central: (Caronport will host on conditions they have a team)
- h. Basketball – 2011 Hoopla in Moose Jaw

8. SCD Executive Elections – BB Congratulations to the following people.

- a) President (2 year term) Troy Wist
- b) Administration Rep (1 year term): Jody Lehmann
- c) Officials Rep (1 yr) Martin Holzer
- d) Four Section Reps (1 year term each)
 - North: Bart Mihalicz
 - South West: Dale Lawrence
 - South East: Deb Karpinski
 - Moose Jaw: Blake Buettner
- e) Secretary (1 yr) Sandi Hutchinson
Motion for ballots to be destroyed: Holzer/Barrens
- f) Treasurer (1 yr) Karla Silbernagel
- g) LEADS Representative (2nd year of 2 year term) Ryan Boughen
- h) Trustee (2nd year of 2 year term) Joan McMaster will stay on until the election

9. SHSAA AGM resolutions (LS/RM)

- a) voting direction to SCD delegates
- b) discussion of resolutions

10. New Business

- a) honoraria

Motion to pay the Honoraria Wist/Lapointe

CARRIED

b) mileage rate is 15 cents less than what the board mileage, plus 5 cents for each passenger.

c) send a letter RE: Fines to Moose Jaw Central and Riverview for not having reps at the meetings today.

d) Thank you from Blake, appreciated the help he got from everyone.

Christa Lapointe thanked Blake for his work as president over the last 2 years.

11. Adjournment: Motion to adjourn: Troy Wist @ 8:35