

**Minutes of the SCDA Executive Meeting – 2:30 Thursday, December 10,
2009**

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, VP - Bart Mihalicz, Craik **Officials Commissioner** – Martin Holzer, Peacock, **Athletic Commissioners** – Larry Segall, Moose Jaw & Roger Morgan, Kincaid
Regrets: Prairie South Trustee Rep – Joan McMaster,

1. Call to order: 2:34
2. **Adoption of agenda: Martin Holzer/Deb Karpinski**
3. ***Adoption of minutes from September meeting: Karpinski/Lehmann**
4. *Financial report – KS attached

Motion to accept report as presented:

Silbernagel/Holzer

CARRIED

5. Special Reports/Presentations

5.1 *District Presidents Meeting – Bart Mihalicz attended in Troy's place.
Report accepted as presented

5.2 **SHSAA** – LS, RM

5.3.1 Report from SHSAA Executive Meeting

Larry: Smart Board presentation: Role of Parents in student athletes.

Discussion:

- Do we want each school to create their own or should we take the one presented, change the color (orange) and logo and create it for South Central ?
- Could make it school developed and adapt it to what we are doing in each of our schools.
- Would be good to have one developed for South Central and put on our website for people to use and then they can adapt that to their school, it would be best if we have a standard one for south central with all the information that we think is important in: Larry and Roger will do this and post it to our website.
- Larry: **Slide Show: How to fill in a volleyball score sheet.** Larry can send it out if people are interested. There are 2 or 3 slides that can be cleaned up Roger will do that.
- **Suggestion to have a Resource site for our website and start adding items like this. Roger will add this one.**
- **Basketball: Martin will send the basketball info to Roger and he will set something up that is similar to the Volleyball for our website.**
- **Larry: How to fill in an SHSAA form, will be posted to the SHSAA website, and our SCDA website.**
- Student leadership: USA - The NFHS hosts a student leadership conference every year in July. Is this something that could go to each school SRC to look at sending students?

- Soccer: Is there an opportunity for teams to be developed in the South Central rural: 7 v s 7 boys and girls teams?
- 2009/2010 Non Faculty Coaches: Please make sure your non faculty coaches have the proper paperwork sent in from your administrator.
- Classification Handout: any ideas on making classification better in the province please get back to Roger or Larry
- Basketball: Handout: updates for the conference playoffs. Basketball Withdrawal Date (to avoid the \$200.00 fine) is Wednesday, February 3, 2010.
SHSAA Basketball Ranking committee: Volunteers are still needed in all categories: South Central volunteers are: Bart Mihalicz, Al Wandler and Brent Chadwick. Please let Larry or Roger know if you are interested.
- 3A Football Rotations Handout: Larry will make sure the MJ coaches get the info.
- **At a one-time cost of \$375.00 the SHSAA will add a “Logo Depository”** to the web site, has your school emailed the SHSAA your school logo?
- **Winter/Spring Activities:**
 - If you need to change locations of a Conference basketball tournament, let the SHSAA office know asap.
 - Clinics are listed on The SHSAA web site. You can access them by clicking on :Basketball Officials Clinics: on the home page of the SHSAA web site.
 - **ABSOLUTELY NO JEWELRY.** Please make sure all your coaches are following this rule (SHSAA and Prairie South policy). There shouldn't be any jewelry (including bobbi pins and hair clips) on the court. Players are not allowed to tape over jewelry.
 - Discussion: Do you teach minor officiating, refereeing in PE classes, and are those students being used for games?

**Red hand out lists all the PASSED SHSAA RESOLUTIONS INVOLVING WINTER SPORTING ACTIVITIES.

5.3 Athletic Commissioners – LS, RM

5.4.1 PSSD funding for provincial mileage and hotels

- If you have to leave before 7:00 AM in the morning to arrive 1 hour before game time a hotel will be funded.
- 5.4.2 Track & X Country Meet Funding
- 5.4.3 Officials Invoicing (SCOA) .
- Invoicing for non MJ league now goes through the South Central Officials Association
Moose Jaw Leagues: payment goes through MJHSAA,, through Larry and rural to go through Roger.

5.4 LEADS & Trustee Rep – RB & JM

Accounting is looking at procedures for: writing cheques Re: payment for minor officials.

6. Old/Unfinished Business

6.1 SCDA/SHSAA Web Site: How about a search feature

- Is there anyway to have the athletics link on the front page of the Prairie South site? Ryan will check into this.

6.2 Missing Track Jerseys: Send a bill

- 728 Brooke Olmstead – Caronport
- 725 Rylan Thiessen – Caronport

6.3 *District Banners: Roger will put an order in next week: \$110.00 plus tax Do the city teams want to do this for city championships?

Track, badminton: put names on of individual winners?
Roger will post an order form on the web site.

6.4 **Fine for missed** August Meeting (Rockglen) Troy will send a request for payment.

7. District Commissioners Reports and/or Sports Updates

7.1 *Grass Golf

SCDAA district golf: Catherine Hiltz Commissioner
Boys Champion: Leighton Bearchell, Girls Champion: Siera Bearchell, Team Champion: Coronach.

7.1.1 Withdrawal from Provincial Golf: Martin spoke to this .

7.2 *Sand Golf : Terry Rettman Commissioner:

Boys Champion: James Girandier, Girls: Jenna Frey Team Champion: Bengough

7.3 Cross Country: From R. Verge Commissioner

Revenue: \$170.00, Expenses: \$105.22 Net Gain: \$64.78

We had a phenomenal cross country season: Invitational Meet – Sept 30/09 had 191 runners (39 high school & 152 elementary), The South Central District Meet: Oct 7/09 – 80 runners from grades 7 – 12. Numbers are up in cross country running !

7.4 Soccer: Moose Jaw League: L Segall

Commissioners: Sandi Hutchinson/Larry Segall

Player registration Numbers: 128

SHSAA Regional Results: Vanier 1st, AE Peacock 2nd, Central 3^d

SHSAA Provincial Results: 2A Vanier 1st (two provincial championships in a row), AE Peacock: 4th, 1A Caronport finished 6th.

- **SHSAA Sportsmanship Awards:**

Girls Soccer: Provincial sportsmanship awards were presented to 1A Caronport, 2A AE Peacock and 3A Weyburn, two teams are South Central, but all three teams play in the Moose Jaw Girls Soccer League.

7.5 1A-5A Boys/Girls Volleyball: Moose Jaw League: Darin Wohlgemuth:

Commissioner report: City Champs: Boys: Vanier, Girls: AE Peacock
Provincials: two girls teams (Vanier and Central) and four boys teams (Central, Avonlea, Riverview/Cornerstone and Caronport Advanced to Provincials.
Caronport was the only team to medal.

Moose Jaw Junior Volleyball: Colin Belsher/Todd Searcy Commissioners

City Champs: Jr. Girls Vanier red, Jr. Boys: Riverstone

7.6 *Bantam Boys/Girls Volleyball

- suggestions at the event that consideration for silver medals be made.:

From Glentworth: J Commissioner Jeff Kyle

Bantam District Champions: Assiniboia Girls

Central Butte: Commissioner Colette Wilson:

Bantam District Champions: Central Butte: Boys

7.7 6-man Football

7.8 9-man Football

7.8 12-man Football: Larry Segall Commissioner

- Estevan was a welcome addition to the Moose Jaw league, and the return of Swift Current to the league was a positive.
- League Champions: AE Peacock.
- SHSAA Provincial Semi Final: AE Peacock – 7 @ Weyburn 14.

- In 2010 the winner of the MJ league will receive a bye to SHSAA provincial final.
- In 2010, Moose Jaw will host the SHSAA provincial final on Saturday, November 13.

Question about medical info. For a doctor to sign off. (Prairie South has a med form for all sports to sign off on).

7.9 *Fall District Champions Summary:

Handout Take notice of the medalists
Roger will fix Cross country Sr. Girls

8. Officials Commissioner Report – MH

Thank you to Roger for his help with Volleyball

8.1 Provincial Officials Meeting (LS) Blue handout

Jewelry: Absolutely no Jewelry. Get info to coaches. Including no bobby pins

etc.

8.2 Volleyball Clinics Follow Up

8.3 Basketball Officials Clinics: Check SHSAA website for all of the clinics

8.4 Badminton Officials Clinic

8.5 Track Officials Clinic

9. Upcoming Sports

9.1 Section/District Hosting Updates

Track: booking a track clinician to have everyone trained at one time. Early May

@ Gutheridge: Martin will work with Larry and Roger and get it done.

9.1.1 Basketball

- section bantam championships required with new structure

At our bantam basketball sites we will have 4 boys and 4 girls for the championships, no walks to a championship. Won't know until the weekend before who is going to host. Format: weekend or weeknight, the section determines this

Motion: No walks to the district championship and the host is by section not by school and the Play off structure is then determined by the executive on an annual basis based on the number of teams per gender.

Lehmann/Mihalicz

CARRIED

9.1.2 **Badminton:** As per schedule: AE Peacock

Sat. April 17: Moose Jaw Invitational badminton tournament: contact Kevin Toth at Vanier

9.1.3 **Curling**

- date conflict for Bengough in hosting Sr SE Conference on Feb 12/13 Deb and Roger will follow up: either get a different site, or different date.

- MJ entry for bantam district playoffs (Lindale) Need to find out if Lindale is interested and then be invited to join the south west.

- District host site for seniors – North - Eyebrow
(should we consider Assiniboia or Glentworth this year?)

- District host site for bantams – SW - _____

Dale will make sure it gets out to Admin.

- Senior district championship structure with 2 host site berths

MOTION: Curling , if the provincial host wins their section championship, the second place team in that championship also advances to districts in a 5 team draw.

Morgan/Lehmann

CARRIED

9.2 Upcoming Provincial Hosting Sites/Opportunities Handout

1A Boys: Conference 1 Host: Rockglen **1A Girls:** Conference 1 Host: Central Butte
2A Boys: Conference 5 Host: Coronach
3A Boys: Conference 2: Host: MJ Riverview **3A Girls:** Conference 2 Host: MJ Vanier

9.2.1 2010 **Regional Badminton** - Moose Jaw, Peacock - May 1, 2010

9.2.2 2010 **Provincial Curling** – Boys (Assiniboia), Girls (Glentworth) Rooms are booked: Manitou springs for mixed: Assiniboia at the Franklin boys, Girls: tentatively rooms in Mankota for the Glentworth championship.

Apparel: concern about the T-bar: Please have teams dressed appropriately and in school colors/uniforms.

9.2.3 2010 **Provincial Track – Gutheridge Field**

-organizational delegation

- Larry: All South Central is invited to **the Invitational Track meet on May 8,2010, contact Larry S.**
- Track and Field : rooms have been booked(300) rooms
- Needed supplies: discus and javelins: about \$1000.00 or more,
- \$2500.00 grant from SHSAA: plus 25% of gate. We pay half of porta potties, transport of pole vault, costs for photo finish? Officials, security, caretaking.
- Bring in Janine Platana works at Sask Athletics.
- Larry will order the equipment:
- Hoses and sprinklers, Squeegees: do we need more?
- Big tents: marshalling, awards, medical : Larry will look at the rental of tents
- A request letter has been sent to the city for the use of the Bert Hunt for registration,
- Use of the bleachers: MJHSAA have four 15 seater, Eyebrow also have small bleachers.
- Consider using Quiznos for the coaches meals
- Rental for pole vault: major excursion to Regina

Green SHEET Handout: Has all the information for Prov. track.

- We (South Central) need to make sure that our head officials are trained and are the best person possible for each event.
- Need to have volunteers to move equipment and clothing: last time we used golf carts.
- Concessions: Minimum is two
- Gate/Admissions needs to be listed as a job.
- Team Registration: 14 tables and 2 volunteers at each, distribute milk at this time.

MOTION to accept the reports as presented:

Morgan/Mihalicz

CARRIED

9.2.4 South Central has 5A Girls Volleyball in 2011

9.2.5 Open Bids Available (bid in June) – 2011 Grass Golf, 2012 All Curling,

10. **New/Other business**

10.1 Are silver medals needed for district team championships?

MOTION: Silver medals will be presented at District team event for volleyball, basketball and curling.

Holzer/Buettner

CARRIED

10.2 South Central - Orange **golf shirts for SHSAA AGM?** Larry, Roger and Ryan will look into purchasing golf shirt for people going to the AGM

10.3 ***SCDAA & SHSAA Awards Nomination Forms**: Roger will send out a hard copy and info about the importance of the awards to each principal. It will also be emailed to all admin and athletic directors
Could put the logos on all the nomination forms, would be easier identify the awards as South Central or a Provincial award.

10.4 **SHSAA Resolution proposal** – classify based on grade 9-11 one year prior, as this will be our grade 10 – 12 next year.

Troy and Roger will bring a resolution to the next Exec. meeting.

- Make sure your basketball tournaments are sanctioned, both away and home tournaments.
- If you have a half decent basketball team you need to book hotel rooms in Saskatoon, they can always be cancelled.

10.5 **SHSAA Calendar conflict discussion** (fball/vball and bball/curling)

Where are we in terms of scheduling things for the same times same place, i.e. We're not going to schedule so kids have to make choices. We try our best, some times we have no choices. How much time would we have for playoff scheduling . Currently we have some basketball and curling conflicts: stay away from taking away from school time as much as possible. Some times you do have to make a choice.

Its not just about students, it's also about staff.

1a girl's basketball/conference: prov. Curling and basketball conference

Concern: move district curling from the first 2 days of the break.

Ryan B. We will certainly look at all possibilities and have the conversations

Are most of the issues bantam? Yes

And is mostly a 1A problem.

10.6 **Troy appointed Bart Mihalicz to the position of Vice President.**

11. **Date and location of next meeting:**

April 14 , 2009, 2:30 p.m. at 9th Ave, Moose Jaw

13. Adjournment

Motion to Adjourn:

Karla Silbernagel