

SOUTH CENTRAL DISTRICT ATHLETIC ASSOCIATION

June 11, 2003

Attendance: same members were present from the 4th regular meeting.

1. Call to order by President Roger Morgan @ 4:20 pm.

Additions to the agenda: Meeting rotation.

Agenda was adopted by Mark Scott

2. Declaration of Voting Delegates:

Prairie View only has 3 voting delegates and Herbert may not use 1 of their members

3. SHSAA Outstanding Coaches Award:

Two people were honoured with this prestigious award. Congratulations to Jody Hall and Rod Appleby from Caronport.

4. SCDA Service Awards:

Kevin Vollet and Dale Lawrence were presented 20 year service plaques.

Kevin Vollet, Dale Lawrence and Deb Karpinski were given plaques for their outstanding achievements in coaching.

5. Discussion of formats for district championships:

- a. Grass/Sand golf: all seems well and a discussion on jr. districts is tabled until Sept..
- b. Cross country: reminded that length needs to be measured accurately, flagged well.
- c. Soccer: a B-league in Moose Jaw may be created for those interested.
- d. Football: all is going well
- e. Volleyball: category changes: (1A - 1-20), (2A - 21-30), (3A - 31-50), (4A - 50-150), (5A - over 150).
- f. Curling: a discussion on 8-ends for juniors was discussed and rejected.
- g. Basketball: bylaws state that there must be an eight team tournament for juniors.
- h. Badminton: it was suggested to have all divisions completed at least 4 days before districts is held.
- i. Track and Field: a discussion was held on the best days for the 1500 and 3000 to be run, a decision was made to maintain the current scenario. All missing jerseys should be sent to Randy McCulloch at Herbert School

6. District Competition Sites and dates for 2003-2004:

Please refer to Host rotation sheet that was distributed to everyone present at the meeting. This information will also be available on the web site.

7. SCD Constitution & Bylaws Update:

- a. Playoff Host(2f); *Jody L/Brent A(m/s) that it be changed to If a division passes its host responsibilities for district play downs, the may not enter athletes/ teams in that play down at the discretion of the executive. CARRIED*
- b. Sr/Jr Basketball(11i); *Jody L/Eric L(m/s) that 2A be moved to read behind 1A. CARRIED*
- c. Meeting Rotation; *Brent A/Mark S(m/s) that Assiniboia host the April meeting of the SCDA.(12 yay-11 nay) as a 2/3 majority is needed to make this change, it was DEFEATED.*

6. Proposed Budget:

Jody L/Deb K(m/s) that the deficit budget be adopted. CARRIED.

7. Upcoming Provincial Hosting:

- a. 2003/04 - Badminton will be in Gravelbourg
- b. 2003/04 - Provincial Mixed Curling will be in Assiniboia
- c. 2004/05 - 5A boys volleyball and Soccer were passed on.

8. SHSAA AGM Resolutions:

Resolutions will be supported or not as a block.

Support: 02/01;02/02;02/03;02/04;02/06;07/01;07/02;07/03;07/04;07/05;07/06;09/01;
13/01;13/02

Not Support: 02/05;04/01;04/02;04/03;04/04;04/05;11/01;11/02;11/03

Delegates decision: 03/01;04/06;04/07;04/08;09/02;09/03;10/01;11/04;14/01;14/02

9. SCD Executive Elections: Brent Adam - Male member at large.

The following is the result of the elections and appointments:

President - Roger Morgan

Secretary/Treasurer - Arden Creasy

Vice President - Troy Wist

Female Member at Large - Deb Karpinski

Officials Commissioner - Jody Lehmann

Trustee - Ellery Pullman

LEADS - Ivan Yackel

Congratulations to all of our executive!

10. Old/Unfinished Business:

a. *Jody Lehman/Kevin V(m/s) to award an honorarium of \$200 to the secretary/treasurer.*

CARRIED.

11. Adjourned by Troy Wist.