

SOUTH CENTRAL DISTRICT
3rd Regular Meeting
April 4/06 @ Moose Jaw

Attendance: Arden Creasy(GP), Roger Morgan(GP), Dale Lawrence(RCT), Deb Karpinski(B), Troy Wist(H), Darcey Huyghebaert(H), Mark Scott(B), Dean Mieziako(TC), Wayne Morrison(ND), Melanie Delorme(RCT), Michelle Marcenko(B), Larry Segall(MJP), Ryan Hall(TC), Shane Sowden(TC), Jody Lehmann(GP), Brent Lothian(TC), Kevin Vollet(SHSAA), Jeff Finell(PSSD)

i) Call to order by President Roger Morgan @ 2:35 pm.

ii) Agenda:

additions: resolutions to consider for AGM
adopted by Troy Wist

iii) Minutes from December regular meeting read by Roger:

adopted by Jody Lehmann

iv) Financial Statement:

\$3 248.89 in account, Outstanding: Team Fees to SHSAA
adopted by Arden Creasy

v) Special Reports/Presentations:

SHSAA Report on Presidents and Official Meeting – Kevin and Larry

Kevin talked about the March Championships:

Regional basketball went very well, Assiniboia was applauded for running a top-notch curling event, one concern mentioned was the length of the draws, a page system was discussed but not recommended, Wrestling had more entries and also went well, Hoopla's gate was down, primarily to the weather, which did see the expenses rise, an additional factor for the increase in expenses was that of too many classifications, Larry thanked Caronport for a job well done during Hoopla and commended them on their computer updates and especially for the web-cast.

Provincial projections:

Soccer and grass golf will be decided this weekend; curling, golf, soccer are open for 07/08, Volleyball and badminton will be clear after the AGM.

SHSAA Executive positions that are open:

Regina rep, President, Officials Commissioner, Section 3 Rep, Section 1 Rep

Resolutions:

May 10th is the deadline for submitting resolutions, so that they can be discussed at the Executive meeting on May 18/19.

Other pertinent information:

- Coaching symposium in Saskatoon on Aug 21/22
- School Sport Week will be Oct 15-21,
- AGM is in Estevan on June 21, 22, 23 and Kevin wanted to remind everyone that the Merit Award Banquet is a semi-**formal** activity, so dress appropriately
- nominations for Merit and Service Awards must be in by April 30th
- Outstanding Coach Award Nominations by May 31st
- May 26 is the deadline to submit delegate names who will be attending the AGM, sponsors for the SHSAA will be Sasktel Mobility, Credit Union, Team Skyline and Sport Logo
- a provincial competition format will be presented at the AGM
- the guiding principles have been looked at and a consultant will present a report at the executive meeting on April 8/9 to be discussed.

Jeff Finell was not present yet to present an update on the Prairie South Restructuring, Larry Segall said that budget issues were being discussed by the school division.

vi) Old/Unfinished Business

1. *Outstanding Fines/Fees:* Caronport(Team Fees), Coronach(Basketball scoresheets), Bengough(late fees) SCDA(A Team Fees)
2. *Web Site Suggestions/Concerns:* Directory is up on SHSAA site, mentioned that it would be nice to get a whole list rather than having to go to each district, SHSAA is looking into updating its website
3. *SCDA(A Web Site):* we will need to combine SCDA(A and Moose Jaw information onto one site, we need to keep both archives and history of champions and other important information

vii) Commissioners Reports:

1. *Junior Curling:* no major problems, one suggestion was to allow for 2 time outs
2. *Senior Curling:* a very good showing, suggested to try to have teams move to various sheets and not be listed to play on mainly one sheet, draw times need to be looked at.
3. *Junior Girls/Boys Basketball:* day went very well, official expenses a little higher than anticipated, had a very good gate, look at possibility of seeding teams
4. *1A Girls/Boys Basketball:* one team went to provincials and did quite well
5. *2A Girls/Boys Basketball:* everything ran smoothly
6. *3A Girls/Boys Basketball:* had very good gates
7. *4A Boys Basketball:* did not have expenses to submit
8. Roger distributed the District Championship Certificates (still need to send out Crane Valley and Rockglen)

viii) Officials Commissioner's Report:

Report was distributed by Jody Lehmann. Jody will send out a form to fill out in regards to track officials.

ix) Upcoming Sports:

1. *Senior Badminton:* Jody L handed out draws to each division and he would like names submitted to him as soon as possible, Borderland is assisting Gravelbourg.
2. *Junior Badminton:* Shane will email each division with the draw in the next few days, Red Coat Trail is assisting Caronport
3. *Track and Field:* Track is booked, officials are being lined up, Larry is trying to get new equipment for everyone to use, Kincaid will make up the programs, Borderland will be in charge of running the event, we still need to bring tapes, stop watches and starter pistols.
4. *Junior Golf:* It will be on June 9th, run by TC, specific location to be announced.
5. *Medals:* Roger distributed.

x) New Business:

1. *AGM Resolutions:* a concern about the moving of curling was discussed, but it was decided not to submit a resolution in regards to this and this time. The following resolutions will be submitted by our group, but the exact wording will be flushed out later by groups who have expertise in those areas:

- that the SHSAA adopt a four regional model for playoffs in volleyball, basketball, and curling.
- that the SHSAA adopt a ten team, two pool provincial championship for volleyball consisting of first and second place teams advancing out of the four regional tournaments, plus the host team and an additional team from the previous years gold medal winning district, beginning in the fall of 2006.
- that the SHSAA adopt an eight team provincial championship for curling consisting of first and second place teams advancing out of the three regions not hosting. The top team plus a host team would advance from the region awarded the provincial championship beginning the 2006/07 school year and may include a page system playoff.
- as above, but with a 10 team playoff that would consist of 2 pools of 5 with the top two of each pool advancing, after a tie-breaking playoff if necessary.
- also as above, but with 12 teams with 1st, 2nd and 3rd advancing to a playoff.
- that the SHSAA reclassify basketball into 4 categories.
- that the SHSAA adopt a four team provincial championship for basketball.

At this time Jeff Finell joined us and was asked to give us an update:

He said that they will submit a budget by May 8th, but it will only be for the time period between Jan 06 to Aug 06, then they will do another budget for the school year 2006-2007.

xi) Other Business:

- It was decided by the group that there is a need to have a constitution meeting before track starts.
- Roger asked that submissions for the Merit/Service Awards be to him by April 24th.
- Coaching Awards can still wait until April 30th if needed. (one male and one female may be nominated)
- It was decided that the SCDAAs will support 6 coaches to go to the coaches symposium and Moose Jaw will support 2 from the grant we get from the SHSAA for next year. Moose Jaw may decide to send more, but they will cover the cost themselves.
- People expressing an interest to attend the AGM as SCDAAs delegates were Roger, Jody L, Troy, Deb, Wayne and Arden.
- It was decided that we would give Corner Gas/Dog River items as our door prize for the AGM. Ryan will talk to Dean about such items.

xi) Date and Location of next meeting:

Monday, June 12th, 2006 @ 2:30 pm in Caronport. Moose Jaw and the schools new to our district will join after supper to select the new executive for our new entity.

xii) Adjourned by Troy Wist@ 6:00 PM