

SOUTH CENTRAL DISTRICT
4th Regular Meeting
June 12th, 2006 @ Caronport

Attendance: Arden Creasy(GP), Roger Morgan(GP), Jody Lehmann(GP), Deb Karpinski(B), Brent Lothian(TC), Dale Lawrence(RCT), Ryan Hall(TC), Dean Mieziako(TC), Troy Wist(H), Clayton Menzies(H), Mark Scott(B), Jeff Kyle(GP), Dennis Muldrew(RCT), Al Block(TC), Bart Mihalcz(RCT), Jeff Feeley(RCT), Brent Chadwick(RCT), Harold Smith(B), Michelle Marcenko(B), Shane Sowden(TC), Darcey Huyghebaert(H).

i) Call to order by President Roger Morgan @ 2:31 pm.

ii) Agenda:

additions: President's Honorarium
adopted by Deb Karpinski

iii) Minutes from April Regular Meeting read by Roger:

adopted by Dennis M.

iv) Financial Statement:

\$5 163.97 in account, money will be tight to the end of our entity
adopted by Mark S.

v) Special Reports/Presentations: no one present to report

vi) 2005 AGM in Estevan:

Delegate List: Roger, Deb, Troy, Jody L, Arden, Wayne, Shane, Brent
Ron Gleim(trustee), Jeff Finell(LEADS), Joan McMaster(trustee)
Transportation to be arranged by the above

vii) Old/Unfinished Business:

1. *Outstanding Fines and Fees:* track and field E5 late fee (been taken care of)
2. *Coaches Symposium Bursaries available:* 3 still available
3. *Coaches certificates and plaques:* these were distributed by Roger
Belinda Spagurd from Rockglen should be 10 years
4. *Track and Field Records Certificate/aggregate plaques:* these were distributed by Roger
5. *SHSAA Web Site Suggestions/Concerns:* Ask the executive to send out an early warning for E5's a few days ahead. Only 4 dates are going to be suggested
6. *SCDAA Web Site Suggestions/Concerns:* needs to be adjusted with the new entity.

vii) Commissioners Reports:

1. *Senior Badminton:* all went well with a gate of \$100
2. *Junior Badminton:* all went well with a gate of \$180

3. *Track and Field*: one parent's input on track cancellation caused confusion otherwise everything went well and gate was \$397.02
4. *Junior Golf*: very poor weather, but still went ahead expenses were \$390.
5. *Track Commissioners Package Additions*: make plastic bags available
6. *Provincial Track & Field Scratches*: relay still causing problems, suggested that someone could be selecting team before end of meet and discuss with coaches before they leave and this might help with scratches at provincials. Fines will be issued to schools of the students who had no-shows or non-approved scratches

Reports adopted by Jeff K.

viii) Officials Commissioner's Report:

Jody distributed his report to everyone present. Volleyball clinics were booked for the following places: Assiniboia - Sept 6 @ 7 pm, Gravelbourg - Sept 13 @ 7 pm, Moose Jaw - to be determined

ix) SHSAA Outstanding Coach Awards:

Bonnie Humphries of Notre Dame, and Geog Jansen of Herbert

x) SCDAAs Years of Service Awards:

Roger distributed these and asked that they present them to the appropriate people at a public gathering.

xi) Update School Contacts:

Please tell Roger and put on the SHSAA website of any changes as soon as possible.

Bart Mihalicz (mihalicz.bart@prairiesouth.ca)

Michelle Marcenko (marcenko.michelle@prairiesouth.ca)

xii) Old/Unfinished Business:

Jody L/Ryan H(m/s) that the Sec/treas and pres. Be paid a \$300 honorarium for services rendered.

xiii) New/Other Business:

xiv) Date and Location of next meeting:

Tuesday, August 29th, 2006, 2:30 pm @ Caronport.

Every Athletic Director from each school needs to be present.

Gravelbourg

will host the 3rd meeting, with Moose Jaw hosting the 2nd and 4th.

xii) Adjourned by Troy Wist