

West Central High Schools Athletic Association
2006 Annual General Meeting
Rosetown Central High School
Wednesday, September 6 1:00 pm

1. Call to order – roll call

Chris Link, Julian Slyuka, Jeff Sopczak, Lex Wright, Lance Morrison, Darren Gasper, Tony Baldwin, Chris Tucker, Terry Orban, Cliff Adelman, Karen Jeffries, Trevor Drury, Jill Martin-Ament, Jason Low, Darryl Elaschuk, Lane Buswell, Jessica Bordes, Cory Gowen, Clint Hayes, Penny Barr, Vicki Moore, Paula Berezowski, Kevin Gawletz, Miles Bennett, Larry Lafrentz, and Lyle McKellar.

2. Adoption of agenda

Adopted by – Lex Wright

Seconded by- Julian Slwyka

3. Adoption of AGM minutes and Executive meeting minutes

Adopted by – Vicki Moore

Seconded by- Lance Morrison

4. Business arising from minutes:

4.1 Each West Central School should email Miles with two contacts for each school. This should be done with two separate emails so that they can be put into email contacts.

4.2 West Central Service Award form has been put online

4.3 West Central Website : please check the website first before phoning or emailing Miles.

4.4 Restructuring/Dissolution: Miles explained how the committee was struck and what the process was for creating the new constitution and bylaws

4.5 Extracurricular committee: Lyle and Miles volunteered for this committee but a meeting was never held.

5. Correspondence

5.1 Joint Sponsorship- Rosetown/Milden - Football

6. Awards

6.1 SHSAA Service Award – Carl Yaworksi

6.2 West Central Service Award – Terry Orban

6.3 SHSAA Outstanding Coach Awards – Laurie Zoller and Blaine Barnstable

6.4 Years of Service Recognition Pins – please update lists and send to Miles

7. Reports

7.1 SHSAA

Lyle McKellar and Vicki Moore sit on the provincial executive from our district. Check that you have received an e-mail from the executive. If you have not received it make sure the provincial executive has your proper e-mail.

Some AGM updates:

The number of districts went from 14 to 13 but these SHSAA districts are separate from the school divisions. Conferences were approved for certain sports. You can attend an inter-provincial competition without approval if it is within 150 km radius.

Admission rates have increased to \$6.00 (adults) and \$4.00 (students) for provincial competition.

The executive will look into changing the sponsorship for the badminton shuttle.

Basketball will go from 4 categories to 5 categories

Cross country will not be giving out provincial ribbons – the participants will be listed on the website.

Curling will return to the first weekend in March for the provincial competition.

Volleyball will remain as a 12 team event.

SHSAA website is back and working. It is new, updated and improved. The district websites will be up and running soon. The executive is concentrating on the high school update so the junior sports events will not be registered with the province on the website.

When you enter the website, register your school teams. Send the cheque to register your teams immediately to the SHSAA.

In joint sponsorship cases, it is the responsibility of the primary school to register the team. Then the secondary school will go on-line after to enter the names of the students that are participating in the activity. Team registration is due on September 13, 2006. Eligibility forms for football, cross country, volleyball, and golf are also due on September 13, 2006. Coaches should register all students even those who have only tried out for the team. Remember there is a second refund date for every activity and the refund will be given as a credit for the next year's registration.

Coaches must register the officials used in their competitions.

October 5, 2006 is the deadline for the school enrolment declaration form.

Volleyball, football, badminton and soccer will have a conference playoff before districts. The dates for the conference playoffs will be at least two weeks before the provincial playoff. For seeding, the executive

will need to know the results of your league play and tournaments for the year. Then the executive will ask coaches, to rank the top ten teams.

7.2 Financial

Ken Parker returned his \$80.00 cheque since he got paid from a different fund. Track and Field expenses were paid late last year so that increased the expenditures. The team fees still have to be removed and sent to the schools that have left West Central. These fees will be about \$7,000.00. We may have some money coming in from the new schools entering our District.

Motion: Kevin Gawletz Seconded: Julian Slwyka

7.3 Officials Commissioner

Try to get new people involved in officiating. There are good resource people who can teach new officials so please try to attract and contact new people for officiating. Tuesday, September 12, 2006 is scheduled as the volleyball officials clinic. The football clinic will also be on the same date – Tuesday, September 12, 2006.

Jeff would like to introduce a new officials registry. This list will be e-mailed to each school after each officials clinic.

Adopted by – Jeff Sopczak

Seconded by – Julian Slwyka

7.4 Activity Reports

8. New Business

8.1 Resolutions from meetings

8.1.1 Be it resolved the WCHSAA discontinue supplying medals for 9 man football. Moved: Kevin Gawletz Seconder: Vicki Moore

This motion was carried.

8.1.2 Be it resolved the following tie breaking procedures will be used for golf: e) if 2 or more individuals (male/female) or school teams are tied for low score after the completion of eighteen holes then a sudden death playoff shall occur.

f) in the team events all members of the tied teams will participate in the playoff. The team score per hole will be calculated as per team scoring.

Moved: Wayne Sandbeck Seconder: Lex Wright

This motion was carried.

8.1.3 Be it resolved that the schools leaving the West Central High Schools Athletic Association be paid out their portion of the closing balance for the 2005/2006 school year by dividing this balance by 650. Each school will then be rebated this amount multiplied by the number of teams they registered for the 2005/2006 school year.

Moved: Terry Orban Seconder: Jeff Sopczak

This motion was carried.

8.1.4 Be it resolved that the schools entering the West Central High Schools Athletic Association be petitioned to bring forth any funds that they may be rebated from Central District upon their dissolution.

Moved: Julian Slwyka Seconder: Lance Morrison
This motion was carried.

8.1.5 Be its resolved that dissolution cheques be made out to the outgoing schools and not the SRC. Moved: Terry Orban Seconder: Jeff Sopczak
Motion carried.

8.2 Ratification of Constitution and Bylaws

Be it resolved that the proposed Constitution and Bylaws as presented by the West Central sub committee be adopted replacing the old Constitution and Bylaws. Note: If this resolution passes then Constitutional amendments can be presented to the floor.

Moved: Lyle McKellar Seconder: Lex Wright
Motion carried.

8.3 Constitution Discussion and Changes

Joint Sponsorship

Terry Orban moves that the junior level adopt the same co-op sponsorship as we have approved for the high school league. Miles suggests that we consider some criteria for how we should approve these sponsorships.

8.3.1 Be it resolved that the West Central High School Athletics Association be able to have Junior Coops for junior teams in the sports of volleyball and basketball with the approval of the principals, the executive and the schools involved. These should be presented at the AGM or the Fall Executive Meeting.

Moved: Terry Orban Seconded: Vicki Moore
Motion carried.

8.3.2 Golf

Be it resolved that sections may run a combined junior and senior playoff consisting of a 18 hole competition where required. Each school in a Section is allowed to send a team plus as many individuals as the coach allows.

Moved: Terry Orban Seconded: Lance Morrison
Motion carried.

8.3.3 Others

Junior Volleyball motion moved by Julian and seconded by Lyle that the Jr. District playoff will be held the first Saturday in November

Junior Curling intersectional play will be an 8 end game.
Moved: Lyle McKellar Seconded: Penny Barr. Motion carried.

Senior and Junior Badminton

Officials' Commission suggested changes.

Be it resolved that in Article VII
Section 1

- a) Remove Novice Category
Reality is that when this pay scale comes into affect, Large majority get the Superior. If not superior, most commissioners end up telling me that the person did a super job and they felt obligated to pay them the superior rate.
- b) Divisional Finals (new name for Districts) pay scale will be 1.5 the rate for each sport for officials registered with West Central High School Athletics Association. Officials not registered with the WCHSAA will receive the rate as indicated by the provincial sport governing body (ie. SVA/SABO). Hosting school will supply officials with meals or pay the following per diem: \$7.00 lunch, \$13.00 supper (if competition goes past 7pm) and mileage \$0.35/km on approved mileage.

Registration Fees

- a) all officials who attend a WCHSAA clinic (District or local) shall be entered within the registry.

Note: officials registering with the provincial sport governing body, who wish to be entered in the WCHSAA officials registry must contact the officials' registry.

Section 2: Classification of Officials

- a) Novice
 - i) Be 14 years of age or over as of September 1st.
 - ii) Pay fees as outlined in Section 4
 - iii) Attend a District clinic sponsored by West Central District or the provincial clinic in the current year.
 - iv) Obtain a mark of at least 60% of the written examination.
- b) Superior
 - i) Be 16 years of age or older as of September 1st.
 - ii) Have at least 2 years of Novice standing.
 - iii) Attend a clinic sponsored by West Central District or the provincial clinic in the current year.
 - iv) Obtain a mark of at least 80% of the written examination.

Section 4: General Regulations

b), c), and e) are redundant and can be removed.

Section 5: Constitution should just be checked for the proper wording of the playoffs mentioned ie. Conference, section, district, etc.

Motion: Jeff Sopczak

Seconded: Jason Lowe

Motion carried.

8.4 Team Fees

8.5 Activity Rotation and Conference Planning Session

8.5.1. Be it resolved that we change the word Conference to Sections.

Moved: Terry Orban Seconded: Vicki Moore

Motion carried.

Golf

Junior Grass	Sept.20	Kindersley	Evan ??
Senior Grass	Sept. 14	Biggar	Lex Wright
Senior Sand	Sept.14		Terry Orban

Cross Country Oct.5 Rosetown Jim Duerksen

Volleyball

All Senior

Junior Girls	Nov. 4	Kindersley	Shari Gib???
Junior Boys	Nov. 4	Milden	Mike Hoult
1A Sr. Boys	Nov.10	Kenaston	
1A Sr. Girls	Nov.10	Loreburn	Lance Morrison
4A Sr. Girls	Nov. 4	Rosetown	Vicki Moore

Football

6 man Conference play – check SHSAA website

9 man Conference Play – check SHSAA website

Curling

Senior Curling All categories Feb. 23 -24
Elrose Sharon Dick

Junior Curling	All categories	Mar.3	
	Davidson		Tony Baldwin
Sr. Interconference #1	Eston		Laird Cooper
Jr. Interconference #2	Rosetown		Paula Berezowski

Basketball			
All Senior			
Junior Girls	Feb.24	Biggar	Doug Thomas
Junior Boys	Feb.24	Outlook	Lyle McKellar

Badminton			
Senior	Apr.28	Rosetown	Vicki Moore
Sr. Intersectional	Apr.24	Kenaston	Ryan Johnson
	Apr.24	Kindersley	Brett Hillyard
	Apr.24	Rosetown	Vicki Moore
Junior		Kindersley	Eugene Bucko
Jr. Intersectional		Outlook	Keith Theoret
		Beechy	Penny Barr
		Biggar	Jeff Sopczak

Track and Field	May 25-26	Outlook	Lyle McKellar
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Soccer Draw to be determined based upon entries.

- 8.6 Provincial Championships
 - 8.7.1 1A Girls Volleyball – Kyle
 - 8.7.2 Badminton – Rosetown

- 8.7 Election of Officers
 - Vice President: _____
 - Section #1 Rep: Jason Low
 - Conference #2 Rep: Lex Wright
 - Conference #3 Rep: Lance Morrison
 - Conference #4 Rep: Terry Orban
 - Conference #5 Rep: Cory Gowen
 - Conference #6 Rep: Lyle McKellar
 - Member at Large: Julian Slwyka
 - Member at Large: Cliff Adelman
 - Member at Large: Karen Jeffries
 - Officials Commissioner: Jeff Sopczak
 - Secretary/Treasurer: Paula Berezowski

Treasurer: Kevin Gawletz .
Trustee: Lorne Ulven
LEADS Member: Lyle Neher

- 8.8 AGM Delegates:
Trustee: Lorne Ulven
School Administrator: Julian Slwyka
LEADS Member: Lyle Neher
Officials Commissioner: Jeff Sopczak
Delegate at Large: Miles Bennett
Delegate at Large: Terry Orban
Delegate at Large: Lance Morrison

Observers: Cory Gowan
Jason Low
Darrell Elaschuk
Darren Gasper

Motion: Lyle Neher
Seconded: Lex Wright
Motion carried.

Lex Wright made the motion to remove the junior eligibility form from the constitution. Julian Slwyka seconded. Motion carried.

- 8.9 Setting of Meeting Dates
Fall Executive Meeting : Wednesday December 6 (5:00 pm @ Rosetown)
Spring Executive Meeting: Wednesday April 4 (5:00 pm @ Rosetown)
- 8.10 Distribution of Medals- please return unused medals to Miles at RHCS.
- 8.11 Sunwest SD Safety Guidelines Announcement
9. Adjournment
Motion to adjourn: Darrel Esachuk
Supper will be held @ Highway Host