

**West Central High Schools Athletic Association**  
**2007 Annual General Meeting**  
**Rosetown Central High School**  
**Wednesday, September 5 2:00 pm**

1. Call to order – roll call

Members in attendance: Darryl Elaszuk, Janna Walker, Clint Hayes, Trevor Ball, Cory Gowen, Scott Stephens, Ron Bailey, Brennan Uhryn, Cliff Adelman, Lyle McKellar, Lance Morrison, Darren Gasper, Tony Baldwin, Lyle Neher, Terry Orban, Tracy Roadhouse, Eli Dingle, Angy Johnson, Mark Kosior, Lex Wright, Julian Slywka, Larry Lafrentz, Jill Martin-Ament, Penny Barr, Miles Bennett, Kevin Gawletz, Vicki Moore, Paula Berezowski

2. Adoption of agenda

8.4 Add conference volleyball hosts.  
Add sport rotations.  
Carried.

3. Adoption of AGM minutes and Executive meeting minutes

Adopted by – Julian Slywka  
Seconded by- Lyle McKellar

4. Business arising from minutes:

4.1 The West Central Contact List that the President uses is in your package of handouts. Add new contacts and delete contacts that are not longer applicable. Hand back to President.

The computer was unable to print this list to check so Miles asks everyone in attendance to check the website and e-mail Miles any new addresses for your school.

4.2 Incoming schools have received their legacy payouts. Money has been received by West Central.

5. Correspondence

5.1 Football Coops  
Eston and Eatonina now have a coop for senior football.

6. Awards

6.1 SHSAA Service Award – Julian Slywka  
6.2 West Central Service Award – Eugene Bucko  
6.3 SHSAA Outstanding Coach Awards – Lex Wright and Megan Boychuk  
6.4 SHSAA Outstanding Officials Award – Richard Berezowski  
6.5 Years of Service Recognition Pins – please update lists and send to Miles.  
Pins have been delayed. We will get them out when they arrive. Please go

through the list handed out in your package to make sure that all coaches are recognized for their years service.

## 7. Reports

### 7.1 SHSAA

This year is the 60<sup>th</sup> year anniversary for high school sports in Saskatchewan. Larry Lafrentz brings greetings from the SHSAA executive. There are some changes that came out of the AGM. They can be found in the handout that Larry has provided. Some reminders about sanctions: If you invite a team or are attending a tournament out of province, you must receive consent from the SHSAA executive.

However, the division that borders your division has been given an automatic consent.

September 12 is the fall sports eligibility form deadline.

There is a question of high school sports classifications. The executive is wondering if it should remain the same or if it needs to be changed. Larry would like the coaches to consider this issue before it is discussed later in the year. Coaches should also consider the issue of low number of officials in the province and think about ways to encourage new officials.

October 14 is the beginning of school sports week. There is a poster that teachers should post in their schools. Try to develop some ideas to promote this event in your schools.

Larry will be retiring at the end of June 2008. So the executive needs to find a new assistant for the SHSAA.

New coaches card are now available and will be good for two years. They will cost \$10.00. There are new and a greater number of sponsors.

Bids to host Provincial Championships are needed. If any coaches are interested in hosting a sport that does not yet have a host for this year, please submit a bid to Larry as soon as possible.

Conference play in volleyball is all listed in the handout Larry supplied. Teams have to make the top two in order to move on to the next level of competition. Schools interested in hosting a playoff event should look at the handout to check which events are available.

### 7.2 Financial

The report indicates some huge expenditures. The schools leaving our district were paid money before they left the district. The District purchased Track singlets which was an extra cost. There was also large official fees for the track and field meet. Kevin is wondering if the officials expense should be switched to the officials financial budget.

Adopted by- Kevin Gawletz

Seconded by – Vicki Moore

Miles has created and dispersed a proposed budget for this year.

Adopted by – Lyle McKellar

Seconded by – Cory Gowan

### 7.3 Officials Commissioner

Jeff has sent a report but has resigned his position so West Central will be looking for a new officials commissioner this year. Volleyball clinics will be set up and the information will be put on the website. The Football clinic date will be set and also put on the website. We have been topping up the officials rate when bringing in outside referees that are registered officials. Larry suggests that instead of topping up officials, the athletic association should pay to register the officials. West Central would like to publically thank Jeff Sopczak for his great dedication for the last seven years.

Adopted by- Miles Bennett

Seconded by- Cory Gowan

### 7.4 Activity Reports

Cross Country – Districts were hosted in Rosetown.

Junior Golf Districts – Kindersley

Junior Boys District Volleyball – Milden

Seeding was difficult when the regional winners were chosen so close to the districts.

Junior Boys Basketball

Junior Girls Basketball – Davidson

There was a concern with the officials situation. There is a suggestion that the officials are determined at an earlier date so the officials can make arrangements to be at the tournament.

Senior District Curling – Elrose

There should be more than two hours allowed for each game. The Provincial Championship only allows two hours as well. The “B” side may play four games in a day which seems to be too many. This could also happen at Provincials but the SHSAA wants coaches to remember that instructional time is an issue that we should always consider. The coach or the players can call a timeout. The players should know where the coach is in the stands and look at them occasionally to check if they want a timeout. Dress codes should be followed according to SHSAA rules.

Let hosting schools know your phone number or cell number so you can be reached in cases of extremely poor weather. If the majority of the schools can make it to the tournament, the tournament will be adjusted according to the number of schools in attendance.

Junior Curling Districts – Davidson

The curling rink donated the facility and did not charge for its use. It is requested and emphasized that all final teams remain for the presentation of the awards.

## Track and Field – Lyle McKellar

Sask. Track officials were at the meet this year. Lyle asks if people could please be in attendance earlier so they can be coached in the area that they will be working. We should establish a committee to look at how we determine which students qualify for the district meet. The executive is looking at making changes to the track playoffs to take effect this year. Miles, Julian, Cory, Lyle and Darren have offered to be members of this committee. Thank you Lyle for a great job you did this year in organizing the track and field meet.

## 8. New Business

### 8.1 Resolutions from Executive Meetings

8.1.1 **Motion:** Be it resolved that the host section must hold their sectional playoff on the Tuesday before the District Championship

Moved by: Lex Wright

Seconded by: Cory Gowan

Carried

Background: It is possible that a school may be scheduled to host a District Championship but that school does not advance through their section. Since there is no provision for a host site it puts the school in a difficult position.

8.1.2 **Motion:** Be it resolved that in the sport of Cross Country the Jr. trophy be awarded for the combined categories of Pee Wee and Bantam using the times of the top four runners. The Sr. trophy will be awarded for the combined categories of Midget/Junior/Senior using the times of the top four runners.

Moved by: Julian Slywka

Seconded by: Lyle McKellar

Carried

8.1.3 **Motion:** Article VIII- Finances, Section 2 a) amend to read grades 6-12.

Moved by: Lyle McKellar

Seconded by: Vicki Moore

Carried

### 8.2 Constitution Discussion and Changes

8.2.1 Junior Coops – need to be submitted at this meeting

8.2.2 Withdrawals: The SHSAA policy for withdrawing from an activity is by the eligibility deadline or six weeks prior to a provincial championship. Our constitution states the deadline is two weeks prior to a district championship.

8.2.3 Junior Eligibility Forms: A motion was passed last year to no longer require these forms. The information they provided was lacking last year. The forms provide a confirmation as to the entry of a team as well as contact information for the team.

Miles suggests that we return to junior eligibility team forms so that Miles has a contact for the team as well as to know how many teams are competing at each level.

Motion: Coaches need to submit junior team eligibility forms to the West Central Executive.

Motion moved by: Lyle McKellar

Seconded by: Vicki Moore

SHSAA could add junior eligibility forms on line. Miles decided to have the eligibility form on paper rather than on-line and that the deadline would still be two weeks prior to the District competition.

Carried

8.2.4 In regards to Financials penalties our Constitution currently reads: **Article VIII-Section -b) *In the event that a participating school division does have the required representation at a meeting, the district shall fine the school division fifty (50) dollars.***

Miles suggests that this could be removed from the constitution.

Motion moved by: Julian Slywka

Seconded by: right ahead of Lyle

8.2.5 Junior golf – move to a spring sport

Motion: Junior golf should no longer take place in the fall but rather should be held in the spring. This would be effective this year.

Motion made by: Julian Slywka

Seconded by: Lyle McKellar

Discussion took place on when the championship should be held. The date could be determined at the next meeting.

Carried.

8.2.6 Track Commissioner honorarium

Kevin suggests this is a big job and he suggests 150.00 honorarium.

Motion: The Track Commissioner should be given a \$150.00 honorarium.

Motion made by: Kevin Gawletz

Seconded by: Cliff Adelman

Carried.

8.2.7 Track format restructuring

A committee has been formed to look at this issue. Should we look into purchasing a high tech track device?

Motion: We will put \$500.00 towards equipment which could include High Tek program for track and field.

Motion made by: Kevin Gawletz

Seconded by: Jill Marten-Ament

8.3 Team Fees: \$25.00 per team for Junior and Senior

8.4 Other

Motion: Be it resolved that an individual who is not a voting delegate at the SHSAA AGM must have the approval of the WCSHSAA Executive and the approval of his/her Principal in order to apply to Sun West School Division to attend the AGM.

Motion made by: Jeff Sopczak

Seconded by: Cory Gowen

Carried.

Activity Rotation:

Junior Golf – Rob Meschnak (Biggar)

Senior Grass – Dana Adams (Loreburn)

Senior Sand – Terry Orban (Dinsmore)

Cross County – Cory Gowen (Kyle)

Volleyball – Junior Girls (Section 2) TBA

Junior Boys (Section 5) TBA

Senior Curling – Donna Harrison (Outlook)

Junior Curling – Paula Berezowski (Rosetown)

Junior interconference – Darryl Elashuk (Eston)

Junior interconference - Tony Baldwin (Davidson)

Junior Girls Basketball – (Section 4) TBA

Junior Boys Basketball – (Section 3) TBA

Senior Badminton – Cory Gowen (Kyle)

Senior Badminton interconference – 3@6 Jennifer Ridgewell (LCBI)

1@5 Penny Barr (Beechy)

4@2 Will Johnson (BCS 2000)

Junior Badminton – Jeff Sopczak (BCS 2000)

Interconference – 6@3 TBA

5@1 Eugene Bucko (Kindersley)

2@4 Vicki Moore (Rosetown)

Track and Field – Lyle McKellar

Conference/Regional Hosts:

1A Boys Volleyball - Kenaston

8.4 Provincial Championships

8.4.1 1A Boys Volleyball – Kenaston with second site Davidson

2008/2009 Regional Badminton – West Central (BCS 2000)

2008/2009 1A Girls Volleyball – Open

2008/2009 3A Girls Volleyball – Open

2008/2009 Cross Country – Open  
2009/2010 Cross Country – Section 4

- 8.5 Election of Officers  
President: Miles Bennett  
Section #1 Rep: Darryl Elashuk  
Section #2 Rep: Lex Wright  
Section #3 Rep: Lance Morrison  
Section #4 Rep: Terry Orban  
Section #5 Rep: Cory Gowen  
Section #6 Rep: Lyle McKellar  
Member at Large: Scott Stevens  
Member at Large: Cliff Adelman  
Member at Large: Darren Gasper  
Officials Commissioner: Vicki Moore  
Secretary/Treasurer: Paula Berezowski/ Kevin Gawletz  
Trustee: Lorne Ulven?  
LEADS Member: Lyle Neher
- 8.6 AGM Delegates:  
Trustee: Lorne Ulven  
School Administrator: Darren Gasper  
LEADS Member: Ralph Oliason  
Officials Commissioner: Vicki Moore  
Delegate at Large: Terry Orban  
Delegate at Large: Lance Morrison  
Delegate at Large: Miles Bennett
- Motion was made that we approve the list of delegates  
Motion made by Darryl Elashuk  
Seconded by: Julian Slywka
- Observers: Jennifer Ridgewell, Cory Gowen, Scott Stevens and  
Mark Kosior
- 8.7 Setting of Meeting Dates  
Fall Executive Meeting : Wednesday December 5 (5:00 pm @ Rosetown)  
Spring Executive Meeting: Wednesday April 9 (5:00 pm @ Rosetown)
- 8.9 Distribution of Medals- please return unused medals to Miles at RHCS.
9. Adjournment  
Lex Wright moved to adjourn the meeting.

