

**West Central District Athletic Association
Fall Executive Meeting
Wednesday, December 10, 2008
Rosetown Central High School
5:00 pm**

1. Call to order

2. Roll Call

Darren Gasper, Julian Slwyka, Vicki Moore, Lorne Ulven, Terry Orban, Darryl Elashuk, Cliff Adelman, Tony Baldwin, Ron Bailey, Wayne Sandbeck, Barb Cowell, Kevin Gawletz, Paula Berezowski, and Miles Bennett.

3. Adoption of Agenda

Adopted by: Vicki Moore
Seconded by: Jullian Slwyka
Carried.

4. Minutes of Fall AGM

Adopted by: Wayne Sandbeck
Seconded by: Darren Gasper
Carried.

5. Business Arising from Minutes

6. Correspondence

7. Reports

7.1 **Financial** – Kevin Gawletz
Adopted by: Kevin Gawletz
Seconded by: Terry Orban
Carried.

7.2 **Officials Commission** – Vicki Moore
Adopted by: Vicki Moore
Seconded by: Jeff Sopszak
Carried.

Proposed budget adopted by: Vicki Moore
Seconded by: Jeff Sopszak
Carried.

The district needs to top up the officials commission's budget. The constitution only states that volleyball, basketball, and football teams pay \$10.00 to the officials' budget.

Be it resolved that Article 8 section 2.d be amended to omit volleyball, basketball, and football as the only teams to pay the \$10.00 to the officials' budget.

Motion made by: Terry Orban
Seconded by: Darryl Elashuk
Carried.

7.3 Fall Activity Reports

7.3.1 Cross Country (ribbons) – all ribbons have now been distributed as there was a mix up from the supplier.

7.3.2 Sr. Golf

7.3.3 Sand Golf

7.3.4 Jr. Girls Volleyball

7.3.5 Jr. Boys Volleyball

7.4 Presidents Meeting Report – Miles

- all MAP Grant funding has been received
- Golf – sand golf has received numerous bids to host
- Cross Country – some concern over holding a championship on Thanksgiving weekend.

- Football – A football summit will be held early in the new year which will bring together coaches, educators, and central administration to discuss the direction of football in Saskatchewan. Interest in the sport is very high and there are issues involving the placement of teams in conferences.

- Volleyball – Next year will be the first year to use the previous years enrolment figures to determine classification. Some concern over the number of personnel on the bench during championships. Try to schedule junior districts on weekends that do not conflict with SHSAA programs as it takes away from the pool of officials. Unfortunately this is very difficult to avoid.

- Officials – there are some funds available from SHSAA for the mentoring of new officials.

- Withdrawals – still a large number of team withdrawing from conference and regional championships. Twenty five schools were fined \$200.

- Basketball – playoffs plans have been posted on the website. No consolation side for conference play. Regional play has a consolation side. New ranking committees are being established. These rankings will be for interest sake only. The head office will still rank for playoffs.

8. New Business

8.1 Junior Sports

8.1.1 Late Eligibility Forms – online

8.1.2 Late Filing Fees

Motion made to fine the teams that were late in filing their eligibility forms.

Motion made by: Jeff Sopczak

Seconded by: Wayne Sandbeck

Carried.

8.1.3 Jr. Hosting Responsibilities

8.1.4 Lost Medals – Jr. Boys Volleyball

8.1.5 Notification of Jr. Sectional Results

8.1.6 Jr. Curling Request – Westcliffe

Motion made to accept Westcliffe junior curling team be allowed to enter 3 boys and 1 girl as a boys curling team.

Motion made by: Cliff Adelman

Seconded by: Julian Slwyka

Carried.

8.1.7 Jr. Community Coaches

There are forms that should be filled out when teams have community coaches or helpers. This is for Sun West Schools only.

8.2 Winter Activities

8.2.1 Jr. District Basketball – February 28, 2009

Boys: Section 4 – Rosetown – Richard Berezowski

Girls: Section 6 - Outlook – Trevor Edgar

8.6.2 Sr. District Basketball

- Conference Formats – Host Procedures?

8.6.3 Curling

- Senior (all categories) Feb. 27/28 – Kinderlsey – Dale Ross
- Junior (all categories) March 7 – Elrose – Ron Bailey

Dates for intersectional play:

2 @ 4 – Rosetown-Paula Berezowski ___tba_____

3 @ 6 – Donna Pearson _____tba_____

8.3 Sectionals

8.3.1 Need for realignment

8.3.2 Awards

8.3.3 Draws

8.4 Officials

8.4.1 Whistle proposal – Miles is proposing that we supply all participants of referee clinics with a whistle that has the West Central logo. He would buy a supply of 250 whistles and have them available for purchase for all schools in the District.

Motion made to allow Miles Bennett to make the purchase of 250 whistles having the West Central logo.

Motion made by: Jeff Sopczack

Seconded by: Vicki Moore
Carried.

8.4.2 BSI – Basketball Officials Development

Motion made that if a West Central official wants to attend a tournament where they can be evaluated that the President would approve the request and mileage would be paid.

Motion made by: Lyle McKellar
Seconded by: Cliff Adelman
Carried.

8.5 Awards committee (Miles, Terry, Jeff will now sit on the selection committee)

Available Awards:

- SHSAA Merit
- SHSAA Service
- West Central Service
- Outstanding Coach
- Outstanding Official

8.5 Website Update

- Scroller
- Calendar
- Forms online

8.5 Other

9. Adjournment

Motion to adjourn made by: Julian Slwyka.

Next Meeting: Wednesday April 8 (5:00pm @ Rosetown)