

**West Central High Schools Athletic Association**  
**2009 Annual General Meeting**  
**Rosetown Central High School**  
**Wednesday, September 2--- 2:00 pm**

1. Call to order – roll call

Paula Berezowski, Miles Bennett, Kevin Gawletz, Kevin Vollet, Wayne Sandbeck, Lance Morrison, Vicki Moore, Jeff Sopzcak, Terry Orban, Jill Martin-Ament, Karen Jeffries, Darryl Elaschuk, Tony Baldwin, Trevor Drury, Winston Bothner, Ron Bailey, Leia Hey, Clint Hayes, Kelly Christopherson, Dawn Toner, Cindy Thomson, Terry Braman, Cliff Adelman, Jason Low and Darren Gasper.

2. Adoption of agenda

Adopted by: Terry Orban

Seconded by: Darryl Elaschuk Carried

3. Adoption of AGM minutes and Executive meeting minutes

Adopted by: Darren Gasper

Seconded by: Jason Low Carried

4. Business arising from minutes:

4.1 Junior Eligibility Forms: There were a few fines in the first year (14). Some confusion as to which teams need forms – only for the sports of volleyball, basketball and curling.

4.2 Whistle Program: West Central purchased 250 Fox 40 whistles with lanyard with WC logo. They are available for purchase for \$5.00 each. When ordering use a Purchase Order and specify which color (black or blue). We currently have 220 left. Note: Participants attending West Central Officials Clinics this year will be given a whistle?

4.3 Medic Alert Bracelets: Should be removed or can be taped.

4.4 Two starter pistols were purchased for District Track and Field.

5. Correspondence

5.1 Provincial Curling

5.2 Provincial Track

## 6. Awards

- 6.1 SHSAA Service Award – Kevin Gawletz
- 6.2 West Central Service Award – Rosemary O’Handley
- 6.3 SHSAA Outstanding Coach Awards – Lance Morrison and Karielle

### Wilner

- 6.4 SHSAA Outstanding Officials Award – David Robertson
- 6.4 Years of Service Recognition Pins – Miles will email each school a list please update it and return. There are still some schools that have not update their lists for some years.

## 7. Reports

- 7.1 SHSAA – Kevin Vollet

AGM resolutions are on the website and in the handbook.

E-5 form deadlines are listed in the handbook. Forms must be in before the teams’ first competition. Sept. 9 is the due date for all fall activities. Team registration form is also due on Sept. 9.

Soccer has introduced a new category which is 7 on 7 competitions. More information is on the website.

Jewelry is now allowed in the sports of cross-country running, track and field, curling and golf.

There are new age category deadline dates for cross country running and track and field, so check the handbook.

New coaches’ cards are available. The application form is on the website.

- 7.2 Financial – Kevin Gawletz
  - Adopted by: Kevin Gawletz
  - Seconded by: Jeff Sopczak
  - Carried

### Proposed Budget

Adopted by: Cliff Adelman  
Seconded by: Darren Gasper  
Carried

7.3 Officials Commissioner – Vicki Moore  
Clinic dates posted on website.

7.4 Activity Reports

In Junior Curling Districts there is a concern that the draw is getting behind schedule.

Motion made for host sites with three sheets of ice there should be a 9:00am start for junior curling districts.

Motion by: Darryl Elaschuk

Seconded by: Ron Bailey

Carried

Motion made to fine Elrose \$50.00 for failing to compete at junior golf districts.

Motion by: Terry Orban

Seconded by: Jason Low

Carried

8. New Business

8.1 Sun West School Division Athletic Directors Handbook - checklists may be very helpful especially at beginning of the new year.

8.2 Constitution Discussion and Changes

Executive Motions:

1. Fall Mtg: Be it resolved that Article 8 Section 2d be amended to omit volleyball, basketball and football as the only teams to pay \$10.00 to the officials budget. Article 8 Section 2D will now read that every junior and senior team will pay \$10.00 to the officials' budget.

Motion: Terry Orban

Secunder: Darryl Elaschuk

Carried

2. Fall Mtg: Be it resolved that the officials' fee will be adjusted to the SHSAA rate provided that the officials attend an official's clinic in that year for football or volleyball.

Motion: Vicki Moore

Secunder: Jeff Sopczak

Carried

Other:

3. Be it resolved that participants in 2009/10 officials clinics be given a West Central whistle free of charge. In future years, only new participants will be given whistles. Only one whistle given to a participant in a year.  
Motion: Miles Bennett  
Seconded: Lance Morrison  
Carried
  
4. Be it resolved that all relays run at the District Track and Field Meet be run with school teams.  
Amendment: Be it resolved that all relays run at the District Track and Field meet be run with school teams with the following categories for both boys and girls: Bantam-Midget and Junior-Senior.  
Motion: Lance Morrison  
Seconded: Terry Orban  
Carried
  
5. Track and Cross Country age changes – implications for bantam and pee wee??  
Motion made that for track and cross country participants the age groups for Bantam and Pee wee be changed to Dec.31 of the current school year.  
Motion: Darryl Elaschuk  
Seconded: Jill  
Carried
  
- 8.3 Team Fees: Currently \$25.00 for Junior and Senior Teams  
Note: Senior team fees are paid to SHSAA using the online ExNet system  
Junior teams fees are paid to West Central.
  
- 8.4 Activity Rotation and Conference Planning Session
  
- 8.5 Provincial Championships
  - 8.7.1 2A Girls Volleyball – Davidson/Kenaston
  - 8.7.2 Biggar awarded Provincial Badminton in 2010/2011

## 8.6 Conference/Regional Hosts

1A Boys Regional Soccer – LCBI

Regional Volleyball – 1A Boys

Regional Volleyball – 2A Girls

1A Boys Conference Volleyball – Marengo, Beechy, Dinsmore, Loreburn, **Kenaston**

1A Girls Conference Volleyball – **Plenty**, Landis

1A Girls Conference Volleyball – Eatonia, Elrose, Kyle, Beechy, **Loreburn**, Kenaston

4A Girls Conference Volleyball – Outlook, **LCBI**

2A Boys Conference Basketball – **LCBI**, Eston

3A Boys Conference Basketball – **Biggar**, Outlook, Rosetown, Kindersley

1A Girls Conference Basketball – Kenaston, **Davidson**

\*Hosts in **bold**

## 8.7 Election of Officers

President: Miles Bennett

Sections #1 Rep: Darryl Elaschuk

Section #2 Rep: Jeff Sopzcak

Section #3 Rep: Lance Morrison

Section #4 Rep: Terry Orban

Section #5 Rep: Ron Bailey

Section #6 Rep: Wayne Sandbeck

Member at Large: Terry Braman (Biggar)

Member at Large: Cliff Adelman (Outlook)

Member at Large: Darren Gasper (Kenaston)

Officials Commissioner: Vicki Moore

Secretary/Treasurer: Paula Berezowski and Kevin Gawletz

Trustee: \_\_\_\_\_

LEADS Member: Tony Baldwin

- 8.8 AGM Delegates:  
Trustee: \_\_\_\_\_
- School Administrator: Darren Gasper
- LEADS Member: Tony Baldwin
- Officials Commissioner: Vicki Moore
- Delegate at Large: Miles Bennett
- Delegate at Large: Terry Orban
- Delegate at Large: Jeff Sopczak or Wayne Sandbeck
- Observers ?: Jason Low, Lance Morrison, Terry Braman, Paul Engen,  
Kelly Christopherson.
- 8.9 Setting of Meeting Dates  
Fall Executive Meeting : Wednesday December 9 (5:00 pm @ Rosetown)  
Spring Executive Meeting: Wednesday April 7 (5:00 pm @ Rosetown)
- 8.10 Distribution of Medals- please return unused medals to Miles at RCHS.
9. Adjournment  
Motion to adjourn the meeting by: Lance Morrison