

**West Central High Schools Athletic Association**  
**2010 Annual General Meeting**  
**Rosetown Central High School**  
**Wednesday, September 1--- 2:00 pm**

1. Call to order – roll call

Miles Bennett, Kevin Gawletz, Paula Berezowski, Darryl Elaschuk, Heather Ebert, Angy Johnson, Karen Jeffries, Erin Trytten, Lloyd Tulp, Vicki Moore, Terry Braman, LeahAnne Srigley, Tony Baldwin, Linda Varty, Clint Hayes, Darren Gasper, Ron Bailey, Trevor Drury, Cliff Adelman, Cathy Morrow, Becky Connor, Terry Orban, Wayne Sandbeck, Lance Morrison, Rick Garchinski, and Jeff Sopczak

2. Adoption of agenda

Daryl Elaschuk moved adoption of the agenda  
Seconded by Ron Bailey  
Carried

3. Adoption of AGM minutes and Executive meeting minutes

Lance Morrison moved adoption of the minutes  
Seconded by Terry Orban  
Carried

4. Business arising from minutes

None

5. Correspondence:

5.1 Prairie Center Credit Union

Daryl Elaschuk moved that we adopt the Community Select account package for the Association for \$4.00 per month.  
Seconded by Terry Orban  
Carried

6. Awards

6.1 SHSAA Service Award – Cliff Adelman

6.2 West Central Service Award – Miles Bennett

6.3 SHSAA Outstanding Coach Awards – Will Johnson and Jennifer

Ridgewell

6.4 SHSAA Outstanding Officials Award – Phil Guebert

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 – Lyle McKellar

Registration changes - In 2011 and 2012 the classifications may change based on enrolment numbers.

The basketball classification has changed this year. The enrolment number had been 150 but is now 120.

The 25% clause will not apply to football.

Jewelry can be worn in track and field except in high jump and long jump.

In golf competition, distance measuring devices can be used. Track and Field and Cross Country has been changed back to the old age groupings.

Curling provincial play down has been reduced to an 8- team competition.

Track and Field has added a new event. It is called Quadathlon that involves participation in 800 meter, shot put, 100 meter, and long jump.

### 7.2 Financial – Kevin Gawletz

Kevin Gawletz moved adoption of the Financial Statement as prepared.

Seconded by Wayne Sandbeck

Carried

Terry Braman moved adoption of the 2010-11 budget.

Seconded by Cliff Adelman

### 7.3 Officials Commissioner – Vicki Moore

Vicki Moore moved adoption of the Officials Commissioners Report.

Seconded by Cathy Morrow

Carried

7.4 Activity Reports: as presented

## 8. New Business

8.1 Team Fees: Currently \$25.00 for Junior and Senior Teams  
Note: Senior team fees are paid to SHSAA using the online ExNet system  
Junior team fees are paid to West Central.

8.2 Activity Rotation and Conference Planning Session- will be sent to schools and posted online.

8.3 Provincial Championships

Biggar Central School 2000 - Provincial Badminton in 2010/2011

8.4 Conference/Regional Hosts

1A Boys Volleyball – Conference 2 – West Region – Beechy  
2A Boys Volleyball – Conference 3 – West Region – Davidson  
3A Girls Volleyball – Conference 3 – West Region - Outlook  
4A Girls Volleyball – Conference 2 - West Region – Rosetown  
4A Girls Volleyball – Conference 2 – North Region – Biggar  
1A Boys Volleyball – West Regional – Beechy  
2A Boys Volleyball – West Regional – Davidson  
1A Girls Volleyball – West Regional – Beechy, Elrose, Loreburn  
3A Girls Volleyball – West Regional – Lucky Lake, Outlook, Davidson  
1A Girls Basketball – Conference 2 – Elrose  
2A Girls Basketball – Conference 6 – Davidson  
3A Girls Basketball – Conference 3 – Biggar  
3A Girls Basketball – Conference 6 – LCBI

8.5 Junior Sports – Eligibility forms for Volleyball, Basketball and Curling only

8.5.1

Terry Orban moved that we host Jr. Golf in the fall starting in the 2010-11 school year.

Seconded by Lance Morrison

Carried

8.6 Election of Officers  
President: Miles Bennett  
Vice-President – Jeff Sopczak nominated by Darryl Elaschuk and  
seconded by Lance

Morrison. Carried.

Sections #1 Rep: Darryl Elaschuk

Section #2 Rep: Terry Braman

Section #3 Rep: Lloyd Tulp

Section #4 Rep: Terry Orban

Section #5 Rep: Ron Bailey

Section #6 Rep: Lance Morrison

Member at Large: Trevor Drury

Member at Large: Cliff Adelman

Member at Large: Darren Gasper

Officials Commissioner: Vicki Moore

Nominated by Kevin Gawletz and seconded by Terry Braman.  
Carried.

Secretary/Treasurer: Paula Berezowski and Kevin Gawletz

Trustee: Cathy Morrow

LEADS Member: Tony Baldwin

8.7 AGM Delegates:

Trustee: Cathy Morrow

School Administrator: Darren Gasper

LEADS Member: Tony Baldwin

Officials Commissioner: Vicki Moore

Delegate at Large: Terry Orban

Delegate at Large: Terry Braman

Delegate at Large: Jeff Sopczak

Observers: Angie Johnson

Tevor Drury made a motion to accept these members as delegates. Darren Gasper seconded the motion. Carried.

8.8 Setting of Meeting Dates

Fall Executive Meeting : Wednesday December 8 (5:00 pm @ Rosetown)

Spring Executive Meeting: Wednesday April 6 (5:00 pm @ Rosetown)

8.9 Refunds

8.10 Distribution of Medals- please return unused medals to Miles at RCHS.

9. Adjournment

Motion to adjourn the meeting by: Trevor Drury

Supper will be held The Hood