

**West Central High Schools Athletic Association**  
**2011 Annual General Meeting**  
**Rosetown Central High School**  
**Wednesday, September 7--- 2:00 pm**

1. Call to order

Miles Bennett, Paula Berezowski, Darryl Elaschuk, Craig Vanthuyne, Robert LeBlanc, Leia Hey, Becky Connor, Angy Johnson, Terry Orban, Vicki Moore, Guy Tetrault, Linda Varty, Lance Morrison, Cathy Morrow, Trevor Drury, Cliff Adelman, Terry Braman, Rick Garchinski, Leah-Anne Srigley, Amanda Anderson, Darren Gasper, Lloyd Tulp, Jeff Sopczak, Kent Carlson.

2. Adoption of agenda

Vicki Moore moved by the adoption of the agenda

Terry Orban seconded

3. Adoption of Executive meeting minutes

Terry Braman moved the adoption of the executive minutes

Vicki Moore seconded

4. Business arising from minutes

5. Correspondence:

6. Awards

6.1 SHSAA Service Award – Miles Bennett

6.2 West Central Service Award : Phil Guebert, Paul Engen, Jennifer Ridgewell, Tim Hom, Wayne Sandbeck, Shannon Stevenson, Rosemarie Tam, Jason Low, Darren Gasper, Vicki Moore, Warren Read, Ed Jensen, Paula Berezowski

6.3 SHSAA Outstanding Coach Awards – Rosemarie Tam and Russel Fersch

6.4 SHSAA Outstanding Officials Award – Bob Akre

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 (when he arrives)

Lyle thanked everyone for the work all the coaches are doing – both teachers and community coaches. He thanks all the volunteers who host the various competitions. Lyle relayed Kevin Vollet's message of offering his best wishes for a good year. Miles Bennett is the provincial officials' commissioner. Lyle reminded everyone to apply for reimbursement if they attended the summer coaches' symposium. Provincial championships have an opening ceremony and a coaches' meeting so Lyle encourages and informs everyone that it is written in the bylaws as a necessity. So if someone breeches this bylaw it can be disciplined by the executive.

If a student in the school is not eligible, the school can now apply to have the student not counted in the school's population. The school has the responsibility to inform the SHSAA so that the student will not be counted in the student numbers which will determine the school's classification.

Badminton coaches' break is 90 seconds not 2 minutes.

Volleyball there will be a return to the ten-team provincial competition.

Miles received a provincial service award.

Website: The new ex-net looks different. This website contains all the most up-to-date information. People can access the West Central site as well.

Lyle reminds everyone to check the section for tournament sanctions so they make sure they are attending a sanctioned event.

Message board lists school's tournaments and can make comments or results once competitions are completed.

For the joint sponsorship program, the primary school needs to file the team registration.

Schools can send their school logos to the SHSAA through ex-net.

Coaches' cards have expired so you can now order new ones.

Volleyball has a new substitute rule. Player reports in at the table so that when the official sees the player they will call the player in.

### 7.2 Financial – Kevin Gawletz

Lance Morrison moved to adopt the report

Darryl Elaschuk seconded

Carried

### 7.3 Officials Commissioner – Vicki Moore

Miles thanked Vicki for the past 4 years of service

Vicki appreciated working with enthusiastic officials and encourages others to take the opportunity to work in this position with these fine individuals. Vicki again stressed getting new officials involved so that we can increase our numbers of officials.

Vicki Moore moved the adoption of the report

Terry Orban seconded

Carried

Miles gave the reminder of the football and volleyball officials' clinic that will be held Monday, September 12, 2011 at RCHS. A question was raised whether it is just for adults or is it also for students. Miles encouraged members to bring students because our numbers are getting smaller and the clinic can accommodate all participants.

7.4 Activity Reports:

- 7.4.1 Junior Golf: Commissioner: Regan Dahl (Kyle)
- 7.4.2 Senior Golf: Commissioner: Kolin Walters (Outlook)
- 7.4.3 Cross Country: Commissioner: Rick Garchinski (St. Gabriel)  
Recommendation was made for the team championship trophy to be replaced.
- 7.4.4 Junior Girls Volleyball: Commissioner: Erin Trytten (Kyle)
- 7.4.5 Junior Boys Volleyball: Commissioner: Rocky Prpick (St.Gabriel)
- 7.4.6 Junior Girls Basketball: Commissioner: Terry Braman (Biggar)
- 7.4.7 Junior Boys Basketball: Commissioner: James Siemens (Outlook)
- 7.4.8 Junior Curling: Commissioner: Norm Faraday (Eston)  
Recommendation was made to host the event later in the year but this should be taken care of on this year's calendar. Another recommendation was made to look at the allotted time for games.
- 7.4.9 Senior Curling: Commissioner: Tracey Palmer (Biggar)
- 7.4.10 Junior Badminton: Commissioner: Ron Bailey (Elrose)
- 7.4.11 Senior Badminton: Commissioner: Will Johnson (Biggar)
- 7.4.12 Track and Field: Commissioner: Darren Gasper (Kenaston)

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  
Miles reminded everyone to file for reimbursement if schools do not have a particular team once the activity begins.

## 8.2 Activity Rotation and Conference Planning Session

### 8.2.1 – Restructuring Conferences

Discussion: These two new models create larger sections and hopefully therefore create more competition. Three commented that there is less travel in the four section. Another comment was that the three section reduces the chance of having a less competitive team making the playoffs.

There was discussion that since golf is so early in the year, it should remain under the six section model for this year.

Terry Orban made a motion to accept the 4 section model.

Vicki Moore seconded the motion.

Carried

Golf: This could create a tournament of 56 senior or 36 juniors at the District competition. Discussion is if two junior teams should move on but this would create a competition of 72. This would probably be too many athletes.

#### Cross Country: Open Meet

Volleyball: Discussion: Two sections could get two representatives for a six team tournament. Host could get a spot so that there would be five team championship or host could get a spot and last year's champion could get a spot so that there would be a six team championship. A five team round robin would provide more games for the athletes. Five team round robin has the problem that there would be two games per set with total points determining the playoff teams. A four team round robin would enable the competition to be a best of three competition.

Terry Braman moved that we have a four team round robin for volleyball.

Darryl Elashuk seconded the motion.

Carried.

Basketball: Discussion was whether the competition should advance one or two teams. Discussion is that two teams advancing would mean that teams would only get one game. Advancing one team would give teams two games. If the tournament is four teams there should be a bronze medal game.

Angie Johnson made a motion to advance two teams per section.  
Craig Vanthuyne seconded.  
Defeated.

Lance Morrison made the motion to advance one team per section.  
Lloyd Tulp seconded.  
Carried.

Curling: Discussion: There may need to be some more playoffs to determine the section winners.

Badminton: Comment made that this would create more games in the competition.

Vicki Moore made the motion to advance 2 winners per section.  
Craig Vanthuyne seconded.  
Carried.

Track and Field: Will continue to use the three section model.

#### 8.2.1 – Activity Rotation

Jr. Golf: Sept.20 Outlook -Trevor Edgar

Sr. Golf: Sept.14 Eston – Darryl Elaschuk

Cross Country: Oct. 5 Outlook – Shannon Stephenson

Volleyball: Junior Girls: Oct.29 East –

Junior Boys: Oct.29 South –

Curling: Senior: Feb.10/11 North – Rosetown – Paula Berezowski

Junior: Mar. 3 West – Eston – Norm Faraday

Basketball: Junior Girls: Mar. 3 East – Sectional winner to host

Junior Boys: Mar.3 Sectional winner

Badminton: Senior: Apr.28 North - Rosetown – Jeff Sopczak

Junior: Apr.28 South – Executive will deal with the implication of three court gym not being able to host the tournament. The format might have to be looked at to address this issue.

Darry Elaschuk made the motion to table this discussion until the executive can meet.

Terry Braman seconded.

Carried.

Track and Field: May 25/26 – North – Miles Bennett

### 8.3 Provincial Championships

Rosetown Central High School – 4A Girls Volleyball

### 8.4 Conference/Regional Hosts

1A Girls Volleyball – Conference 1 – West Region – Eatonia – Craig Vanthuyne

2A Girls Volleyball – Conference 2 - West Region – Elrose – Joan Tantomir

4A Girls Volleyball – Conference 1 – West Region – Rosetown –Kevin Gawletz

3A Girls Volleyball – West Regional – LCBI –Cliff Adelman

4A Girls Volleyball – West Regional – Kindersley or Outlook whoever is higher rank

1A Boys Volleyball – Conference 3 – West Region – Beechy – Leia Hey

2A Boys Volleyball – Conference 2 – West Region – Davidson-Tony Baldwin

1A Girls Soccer – Region A – LCBI

2A Boys Basketball – Conference 2 – LCBI

3A Boys Basketball – Conference 6 – Biggar

Region A Badminton – Rosetown – Jeff Sopczak

Region A Curling- February 16 &17 – need 6 sheets to host entire event or can be split up. Need to book rinks asap.

Girls/Mixed – Rosetown: Paula Berezowski

Boys – Beechy: Leia Hey

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

8.6 Executive Motions:

8.6.1 Curling: Be it resolved that there be 2 hours allowed for each curling game for Junior District Curling  
Carried.

8.6.2 Curling: Be it resolved that Junior District Curling championships be run with an ordered number of games regardless of start times.  
Carried.

8.6.3 Mileage: Be it resolved the mileage rate for West Central be increased to .45  
Carried.

8.6.4 Trophies: Be it resolved that the District trophies be discontinued. Existing trophies would stay in the schools that they are currently in.  
Carried.

8.7 Election of Officers

President: Cathy Morrow nominated Jeff Sopczak for President  
Terry Braman

Lance Morrison made the motion that each section would have one rep and we would have four members at large.

Lloyd Tulp seconded.

Lance Morrison amended the motion to say that each section would have one rep and each section would have one member at large.

Terry Braman seconded.

Carried.

North Rep: Rick Garchinski nominated Terry Braman  
Leah-Anne Srigley seconded.  
Carried.

East Rep: Lloyd Tulp nominated Darren Gasper  
Lance Morrison seconded.  
Carried.

South Rep: Vicki nominated Terry Orban  
Trevor Drury seconded.  
Carried.

West Rep: Robert LeBlanc nominate Darryl Elaschuk  
Vicki Moore seconded.  
Carried.

North Member at Large: Terry Braman nominate LeahAnne Srigley  
Rick Garchinski seconded.  
Carried.

East Member at Large: Darren Gasper nominated Lloyd Tulp  
Vicki Moore seconded.  
Carried.

South Member at Large: Vicki Moore nominated Leia Hey  
Becky Connor seconded.  
Carried.

West Member at Large: Darryl Elaschuk nominated Angie Johnson  
Lloyd Tulp seconded.  
Carried.

Member at Large: Becky Connor

Officials Commissioner: Terry Braman nominated Lance Morrison  
Vicki Moore seconded.  
Carried.

Secretary/Treasurer: Paula Berezowski/Kent Carlson

Trustee:

LEADS Member: Guy Tetrualt

8.8 SHSAA AGM Delegates:

Trustee: Cathy Morrow

School Administrator: Terry Braman

LEADS Member: Guy Tetrault

Officials Commissioner: Lance Morrison

Delegate at Large: Terry Orban

Delegate at Large: Darren Gasper

Delegate at Large: Jeff Sopczak

Observers: Kent Carlson, Leia Hey, Becky Connor

8.9 Setting of Meeting Dates

Fall Executive Meeting : Wednesday December 7 (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 RCHS. Ribbons have not arrived yet. Miles will get hosts medals and ribbons before the events occur.

9. Adjournment

Supper at the HiWay Host

Lloyd Tulp moved the meeting adjourned.