

West Central District Athletic Association
Spring Executive Meeting
Wednesday, April 4, 2007
Rosetown Central High School
5:00 pm

1. Call to order

2. Roll Call

Kevin Gawletz, Karen Jeffries, Jeff Sopczak, Lance Morrison, Terry Orban, Jason Low, Cory Gowen, Lyle McKellar, Larry Lafrentz, Cliff Adelman, Lyle Neher, Lex Wright, Lorne Ulven, Julian Slwyka

3. Adoption of Agenda

Adopted by- Cory Gowen

Seconded by –Lyle Neher

4. Minutes of Fall Executive Meeting

Adopted by- Cory Gowen

Seconded by –Lyle Neher

5. Business Arising from Minutes

5.1 Golf

5.2 Jr. District Basketball

Biggar hosted Jr. Boys Basketball and Davidson hosted Jr. Girls Basketball.

5.3 Legacy schools payment

West Central has not received entry money from Central District so that issue will be addressed. Larry will look into this situation.

6. Correspondence

7. Reports

7.1 **Financial** – Kevin Gawletz

Brian Hilson was paid the night he held a basketball clinic. The district officials commission has now paid for that clinic so it shows up as income in the financial report. The district has paid Rosetown for the rental of the port-a-potties for the cross country districts.

Adopted by – Kevin Gawletz

Seconded by – Julian Slwyka

7.2 **Officials Commission** – Jeff Sopczak

We are still short of officials. We still need to work on recruiting. Looking at next year, Jeff is trying to plan a football clinic in late May. There will also be a volleyball clinic in the fall. This year we used more Saskatoon officials than ever before but they each are being paid different mileage and game fee. Jeff suggests that both officials should be topped up not just the Saskatoon official. The problem is do we let City officials set the payment rate or do we refuse to use these referees?

Adopted by- Jeff Sopczak

Seconded by- Lex Wright

7.3 **Winter Activities**

7.3.1 Curling

Senior Districts were held in Elrose. The commissioner is to make any decisions necessary to resolve any issues that need to be addressed.

A motion was made by Lex Wright to pay Elrose \$300.00 to pay for facilities.

Lyle Neher seconded this motion.

Carried.

Junior Curling was held in Davidson.

7.3.2 Basketball

Junior Boys Basketball

The district had a difficult time holding a full tournament because the number of teams was down.

Junior Girls Basketball

Elrose used Davidson players. Miles will look into the details of the reason for this situation and will deal with informing Elrose on the proper procedures for competing in district championships. Rosetown cancelled out due to weather.

7.4 **SHSAA** – Lyle McKellar/Vicki Moore

Larry Lafrentz came to our meeting to represent SHSAA. Lyle McKellar has completed his term with the SHSAA so this position will be open for an election. Vicki Moore has also completed her term so this position will also be open.

Sponsorship motion was brought up. The SHSAA has tested Black Knight and Victor and found that they were not superior to the Yonex we are now using. We are looking at different shuttles made by Yonex and soon will decide which one works best. The SHSAA has resigned with Yonex and they have increased and made a better deal.

The SHSAA is re-looking at the classification system we are using in order to make sure we are using the best system.

SHSAA has been informed about communities starting up sports academies and wanting to allow their students to attend these academies and still play on their high school teams.

8. **New Business**

8.1 Jr. Sport Issues

8.1.1 Eligibility Forms

We have went away from them but there may be a need for them. We do not know the coaches names and so we do not have a contact. The host town needs to know how many teams are entered and how many can qualify for playoff competitions. How can we solve this problem? Can we register on-line? Will registering help us to know how many teams are competing? Terry suggests that we register our junior teams and go with the deadline dates the SHSAA has set up for the Senior Sport Teams. Larry informed us that the SHSAA can put a team registration form on the website. Larry will check to see if the SHSAA can make sure that junior team coaches know when they go on the website that they do not fill out Form 2.

8.1.2 Host sites

Towns could host but not have a team involved in the competition. Lex Wright suggests that whoever wins regionals should host. Miles mentions that there is a rotation. Do we make provisions for this issue? If the host may change then the competitions should occur earlier on so that the competitors know where they are being held. Maybe our rotation should just show what section will host the competition but the host town will be the winner of that section. The section on the rotation will need to give a contact person for the certain sport. The suggestion was made that the host section should hold their competition earlier.

A motion was made that the host section must hold their regional playoff on the Tuesday before the district championship.

Motion made by Lex Wright.

Seconded by Cory Gowen.

Carried.

8.2 Team Sanctions & Refunds

Our district states that a team must withdraw at least two weeks before the competition in order to be refunded their money and not be fined. SHSAA states that the team must notify six weeks before the competition. Can we leave it at two weeks or should it be the same as the SHSAA? Terry suggests we leave the junior at two weeks but wonders if the seniors should be changed. No motion made.

Terry Orban moved that we fine Outlook \$50.00 for dropping out of the mixed curling competition after winning their section.

Lex Wright seconded the motion.

Carried.

Jeff Sopczak moves that Kindersley and LCBI be fined for dropping out of competition prior to their regional playoff.

Lance Morrison seconded.

Motion defeated.

8.3 Spring Sports

8.3.1 Badminton

You can advance two teams out of your school to your sectional playoff. Is there 2 minutes timeout between game one and two? There is a 2 minute break between all games at which time coaching can occur.

West Central has asked Sun West to amend their policy for eye wear so that singles players are not compelled to wear the eye wear. Miles informed us that Sun West is going to discuss it at their next meeting so that we will have an answer.

A proposal was put forward that states that District playoffs will have 8 teams. The host and their section partner would each send 2 teams and the other 2 pair of intersection play would each send 2 teams. The problem would be that a school with 3 courts would not be able to host the event.

This proposal will be taken to the AGM.

8.3.2 Track & Field

Lyle McKellar, Blake Lyons and Miles Bennett met today to come up with a proposal to answer how we will host the West Central District Track and Field meet. There will be a track and field official for every event so the section responsible for each event will get a clinic while they are there helping. How is the executive going to find people to carry out their responsibilities? If everyone thinks the proposal is acceptable then Lyle McKellar mentioned he would e-mail everyone some information. If the facility is not ready for discus at Griffith then Rosetown could host the 3000m and the discus competition on the Friday night. Outlook could also hosts these events but Rosetown is more central. We will wait until we know if these events will be in Saskatoon before we decide who will be the alternate host. This proposal should be used every year even though the track commissioner will change. The executive will take over the responsibility for the gate rather than the host as stated in the original proposal.

This proposal will be used this year for the track meet.

8.4 Weather Protocol – coaches must use their discretion in regards to the safety of the students. That decision will be respected by the District but the competition will continue if the majority of teams can make it to the competition.

8.5 District Trophies

Miles will try to locate some of the missing trophies.

8.6 Awards

West Central Service Awards, SHSAA Awards and Merit Awards nominations should be sent to Miles at Rosetown.

8.7 Website

West Central will keep the existing website.

8.8 AGM Resolutions

Jason Lowe made the motion that soccer should be changed to a spring activity instead of a fall activity. The motion states, whereas there are seven high school athletic activities competing in the fall and whereas many of our rural schools have difficulty fielding more than one sport for each gender and whereas the daylight hours and temperatures are declining rapidly as fall progresses and increasing rapidly as spring advances and whereas there are only two high school athletic activities occurring in the spring, be it resolved that 1A and 2A soccer be moved to the spring schedule of activities. Larry mentioned that the Northern schools should be approached because their school year may not allow them to participate in the Spring.

Lyle McKellar seconded.

Carried.

The motion made by Lex Wright states that there should be a B side competition at the Conference competition in the sport of basketball.

Jeff seconded the motion.

Carried.

8.9 AGM Delegates

The AGM is being held in Lloydminster
Board Representative - Lorne Ulven
School Administrator –
Leads – Lyle Neher
Officials – Jeff Sopczak
Members at large – Terry Orban

8.10 Other

Lyle McKellar made the motion that West Central purchase new track singlets.

Cliff seconded.

Carried.

Fall AGM will be September 5, 2007. The meeting will begin at 2:00pm.

9. Adjournment

Kevin Gawletz moved to adjourn the meeting.
Supper to follow.