

**West Central High Schools Athletic Association
Annual General Meeting
Rosetown Central High School
Wednesday, September 3, 2:00 pm**

1. Call to order – roll call

Scott Stephens, Lance Morrison, Trevor Drury, Leia Hey, Winston Bothner, Ross Dendall, Lorne Ulven, Terry Orban, Brennan Uhryn, Lora Lee MacMillan, Cliff Adelman, Wayne Sandbeck, Jess Michalchuk, Vicki Moore, Terry Braman, Jeff Sopczak, Jullian Slywka, Tony Baldwin, Darren Gasper, Jason Low, Jill Martin-Ament, Angy Johnson, Karen Jeffries, Darryl Elaszuk, Ron Bailey, Clint Hayes, Miles Bennett, Kevin Gawletz and Paula Berezowski.

2. Adoption of agenda

Adopted by: Vicki Moore

Seconded by: Lance Morrison

Carried.

3. Adoption of AGM minutes and Executive meeting minutes

Adopted by: Terry Orban

Seconded by: Jullian Slywka

Carried.

4. Business arising from minutes:

4.1 Hytek track program was purchased. Ran sectional and District meets with the program and seemed to work very well.

4.2 Recognition Program: do not have updated information from Eatonia, Kindersley, or Harris.

5. Correspondence

5.1 SHSAA – coop between Outlook and Dinsmore for boys basketball starting 07/08

5.2 SHSAA – coop between Eston and Eatonia for football starting 07/08

5.3 SHSAA – coop between Lucky Lake and Dinsmore for girls volleyball starting 08/09

6. Awards

- 6.1 SHSAA Service Award – Lyle McKellar
- 6.2 West Central Service Award – Lyle Neher
- 6.3 SHSAA Outstanding Coach Awards – Shannon Stephenson and Lyle McKellar
- 6.4 SHSAA Outstanding Officials Award – Eugene Bucko
- 6.5 Years of Service Recognition Pins – Miles will email each school a list please update it and return.

7. Reports

7.1 SHSAA – Lyle McKellar

Kelly Schneider is the new Section 4 representative for a one year term.

A change to the process for determining school classifications came about at the AGM. Classification will be based on the school enrolment as of September 30 of the last year.

The officials' new mileage rate will be 0.35/km. Football officials pay scale has increased for all post conference/district games.

Conference medals will no longer be handed out after the use of this year's supply. There will continue to be regional medals.

There will be no consolation side to the conference basketball competition this year.

The association is looking at creating a ranking committee to rank teams for interest sake and to create an atmosphere of competition.

Some changes in curling. There will be an automatic 3 minute time-out before an extra end. Team entries deadline is the second Wednesday of January.

The website is a great source of information. The message board is available on the website and is an excellent source of information about tournaments.

Coaches cards are \$10.00 which gives coaches free admission to the provincial playoffs as well as many discounts.

7.2 Financial – Kevin Gawletz

Adopted by: Kevin Gawletz
Seconded by: Darren Gasper
Carried.

Proposed budget was presented by Miles Bennett.
Adopted by: Miles Bennett
Seconded by: Wayne Sandbeck
Carried.

- 7.3 Officials Commissioner – Vicki Moore
Adopted by: Vicki Moore
Seconded by: Jeff Sopczak
Carried.

7.4 Activity Reports
Coaches need to educate parents of the protection of instructional time when it comes to planning athletic competitions. This is of concern to junior curling since the draw is not a true curling double knockout championship.

Coaches should make sure that their athletes are following the proper uniform rules.

8. New Business

8.1 Junior Eligibility Forms

Coaches should fill in these forms. Contact information is a great help to Miles. The player eligibility is not so much the issue as getting the contact information to Miles.

Be it resolved that an eligibility form is required for each team intending to participate in District playoffs. The form must be submitted to West Central President one month prior to the district championship. A fine of \$25.00 will be applied to the school for late submission. This would apply to the sports of volleyball, basketball and curling.

Motion made by Jeff Sopczak
Seconded by Jason Low
Carried.

- 8.2 Officials Clinics:
Volleyball – superior – Rosetown – Sept. 10 @ 7:00
Volleyball – novice – Kindersley – Sept. 15 @ 7:00
Volleyball – novice – LCBI – Sept. 15 @ 7:00
Volleyball – novice – Rosetown – Sept. 16 @ 7:00

Football – Rosetown – Sept. 8 @ 7:00

8.3 Constitution Discussion and Changes

8.3.1 Junior Golf

Be it resolved to move District Junior Golf back to the fall for the 2009 competition.

Motion made by Terry Orban
Seconded by Jeff Sopczak
Defeated.

8.3.2 Senior Golf (resolution) –did not make it to floor

8.3.3 Junior Coops (resolution)

Joint Sponsorship: Members may make an application at the West Central AGM or to the Executive Council for the Fall Executive Meeting to allow two or more schools to sponsor a joint team which will involve the participation of students from more than one school for West Central sponsored Junior sports.

- i) Each application must be made for volleyball and basketball only.
- ii) Each application must be for only a period of one year.
- iii) Each application must be made by schools that are located with close geographical proximity.
- iv) Each application must have the signatures of each school's athletic director and principal.
- v) Each application will only apply to schools that are situated in different communities. Communities with feeder schools will determine locally if they wish to use elementary students in their Junior programs.
- vi) Improving the quality of a team shall not be a criterion in deciding whether approval will be granted. The goal of allowing joint teams is to increase the number of students that participate in activities by making activities available for students that would not otherwise be available if joint teams were not accepted.

Motion made by Terry Orban
Seconded by Darryl Elaschuk
Carried.

8.3.4 Section Realignment

Milden school closure causes Section 4 to only have two schools.

Be it resolved that Harris school move to Section 4 beginning this year.

Motion made by Terry Orban
Seconded by Jill Martin-Ament
Defeated.

Be it resolved that Harris moves from the West Section to the Central Section for track and field beginning this year.

Motion made by Jill Martin-Ament
Seconded by Jullian Slwyka
Carried.

- 8.3.5 Be it resolved that badminton increase to a six team round robin with a 1 vs. 2 final.
 Motion made by Jeff Sopczak.
 Seconded by Vicki Moore
 Defeated.
- 8.4 Team Fees: \$25.00 for each Jr. Team (send to Miles)
 \$25.00 for each Sr. Team (done thru SHSAA website)
- 8.5 Activity Rotation
- 4A conference volleyball senior girls – Rosetown
 4A conference senior girls volleyball - Outlook
 4A West regional senior boys volleyball – BCS 2000
- 8.6 Provincial Championships
- 8.7.1 Regional Badminton – BCS 2000
 Provincial Cross Country – Outlook
 3A Boys Volleyball – LCBI with second site Outlook
- 2009/2010 Cross Country – Section 4
 2009/2010 1A Girls Soccer – LCBI?
 2009/2010 2A Girls Volleyball – Bid by Davidson
 Davidson host with Kenaston as the second site.
- 8.7 Election of Officers
 Vice President:
 Sections #1 Rep: Darrel Elaschuk
 Section #2 Rep: Jeff Sopczak
 Section #3 Rep: Lance Morrison
 Section #4 Rep: Terry Orban
 Section #5 Rep: Ron Bailey
 Section #6 Rep: Wayne Sandbeck
 Member at Large: Darren Gasper
 Member at Large: Jullian Slywka
 Member at Large: Cliff Adelman
 Officials Commissioner: Vicki Moore

Secretary/Treasurer: Paula Berezowski / Kevin Gawletz
Trustee: TBA
LEADS Member: Tony Baldwin

- 8.8 AGM Delegates:
Trustee: TBA
School Administrator: Jeff Sopczak
LEADS Member: Tony Baldwin
Officials Commissioner: Vicki Moore
Delegate at Large: Miles Bennett
Delegate at Large: Terry Orban
Delegate at Large: Lance Morrison

Observers: Karen Jeffries, Terry Braman, Darren Gasper, Jason Low,
Kevin Gawletz.

- 8.9 Setting of Meeting Dates
Fall Executive Meeting : Wednesday December 10 (5:00 pm @ Rosetown)
Spring Executive Meeting: Wednesday April 8 (5:00 pm @ Rosetown)

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

- 8.11 Sun West School Division Athletic Directors Handbook and Reference Guide.

9. Adjournment
Motion to adjourn the meeting by Darryl Elaschuk
Supper will be held @ Highway Host