

West Central District Athletic Association
Spring Executive Meeting
Wednesday, April 9, 2008
Rosetown Central High School
5:00 pm

1. Call to order

2. Roll Call

Members in attendance: Lyle McKellar, Lorne Ulven, Darren Gasper, Jill Marten-Ament, Terry Orban, Kevin Vollet, Vicki Moore, Cliff Adelman, Lex Wright, Cory Gowen, Lyle Neher, and Scott Stephens.

3. Adoption of Agenda

Adopted by - **Terry Orban**

Seconded by - **Cory Gowen**

Carried.

4. Minutes of Fall Executive Meeting

Adopted by – **Darren Gasper**

Seconded by – **Lex Wright**

Carried.

5. Business Arising from Minutes

5.1 Junior Coops

Lyle McKellar made a motion to take the proposal to the general meeting.

6. Correspondence

6.1 Use of grade 8 students

6.2 Joint sponsorship

Plenty and Landis have formed a co-op for football

6.3 Card

6.4 Football Sask.

7. Reports

7.1 Financial – Kevin Gawletz

Adopted by – Kevin Gawletz

Seconded by - Darren Gasper

Carried.

7.2 Officials Commission – Vicki Moore

SABO has offered to attend games to evaluate young officials but we have not taken advantage of this opportunity so officials should consider this opportunity next year.

The district is still short of officials so we need to continue to encourage new officials. We need to educate, promote and search for new officials.

Adopted by – Vicki Moore

Seconded by – Lyle Neher

Carried.

7.3 Winter Activities

7.3.1 Curling

Need for Sectional Playoff structures. ie: playoff for 2 teams.

If possible, try to schedule playoffs on a weekend other than the weekend of the February break.

Junior Curling concern about the “B” side not having to beat the “A” side twice. The feeling is that the draw is too long with too many games if we go to a true double knockout draw.

7.3.2 Basketball

Elrose was the host site for Jrs girls- Davidson over Outlook
Biggar was the host site for Jr. boys – Biggar over Outlook

7.4 SHSAA

March championships – Kevin would like to thank the schools who hosted the basketball playoffs. Thanks to all the officials and Vicki Moore, the officials Commissioner. Sr. Curling Provincials went well.

Creighton hosted Regional Wrestling. Walter Murray hosted provincials.

HOOPLA was well attended and went well in Saskatoon.

Larry is retiring so Kevin Vollet is the new SHSAA director and Lyle McKellar has been named the new assistant director.

2008/09 host sites are the following:

3A boys Volleyball – LCBI

5A boys Volleyball – Estevan

1A girls Volleyball – Mankota

Regional wrestling is open

Girls Curling – Kelliher

Cross Country – Outlook

Badminton – Wilkie

SHSAA AGM – Elkridge

Projections 2009/2010

All Curling – open

All Golf (sand and green) - open

Regional Wrestling

Executive – open

Section 1

Section 3

Section 4

Officials Commissioner

Resolution deadline is May 14th.

Officials Initiative will occur next year. A document will be sent out in June. A letter will be going out to graduating athletes, community persons, and parents to encourage them to become officials.

Coaches Symposium - \$600.00 map grant

SHSAA AGM – May 18-20 Regina

- business attire for banquet

Awards – deadline April 30th

May 31 deadline for Official of the Year, and Coaches of the Year

Classifications

4 classifications for Volleyball and Basketball

3 classifications for soccer – 1A 7 vs.7 game, 2A and 3A 11 vs. 11 game.

Classifications will be based upon %. The complete package will be on the website next week. This resolution would take effect in 2009/2010. It will be based on the previous years enrolment. 1A is the first 45% of schools, 2A the next 30%, 3A the next 15%, and 4A the last 10%.

8. New Business

8.1 Jr. Sport Issues

8.1.1 Eligibility Forms

The junior forms are not working out. Schools are not submitting forms.

8.2 Team Sanctions & Refunds

Refunds will be sent out soon.

Curling Teams – Section 6 did not send a boys or a mixed team to Districts but did not drop out of the competition.

Motion made to fine LCBI \$50.00 for not notifying the District of dropping out of the senior boys and mixed curling competitions.

Motion made by - Cliff Adelman

Seconded by – Terry Orban

Carried.

8.3 Spring Sports

8.3.1 Badminton

Senior – April 26 in Kyle (Cory Gowen – Commissioner)

Intersectionals: April 22- 3 @ 6 – LCBI (Jennifer Ridgewell)

1 @ 5 – Beechy (Penny Barr)

4 @ 2 – Biggar (Will Johnson)

Junior – April 26 in Biggar (Jeff Sopczak – Commissioner)

Intersectionals: April 21 – 6 @ 3 – Loreburn (Shauna George)

5 @ 1 – Kindersley (Lisa Pedburg)

2 @ 4 – Rosetown (Vicki Moore)

8.3.2 Track & Field

May 30 & 31 in Saskatoon – Lyle McKellar is Commissioner

Restructured Sectional Meets- Reps take numbers

Hytek inservice

Executive track workers – Sound – Tony Baldwin & Lyle
Neher

Results – Miles Bennett

Awards – Lance Morrison

Gate – Terry Orban

8.3.3 Jr. Golf

June 12 in Biggar – Rob Meschinak is Commissioner

- green fees \$18.00

8.4 Recognition Program – Committee of Miles, Lyle and Terry

*award nominations are SHSAA Merit, SHSAA Service, West Central Service, Coach of the Year, Official of the Year

April 30th deadline

May 31st West Central awards deadline

8.5 AGM Resolutions

A motion was brought forward to put soccer in the spring session.

Motion made by – Cliff Adelman

Seconded by – Lyle McKellar Carried

- 8.6 SHSAA AGM Delegates – Meeting is in Regina
Trustee: Lorne Ulven
School Administrator: Darren Gasper
LEADS Member: Ralph Eliasson/ Lyle Neher
Officials Commissioner: Vicki Moore
Delegate at Large: Terry Orban
Delegate at Large: Miles Bennett
Delegate at Large: Lance Morisson

Observers: Jennifer Ridgewell,
Sun West Employees who had expressed interest at the West Central
AGM were Cory Gowen and Mark Kosior.

- 8.7 Sun West Athletic Directors Handbook

- 8.8 Other

Thank you to Lyle McKellar for all of his work and dedication to the West Central Athletic Association. Congratulations to him on his new position with SHSAA.

9. Adjournment

Lyle McKellar moved to adjourn the meeting.