

**Attention: Athletic Directors**  
**ECDAA ANNUAL GENERAL MEETING**  
**Wed. May 4, 2022**

**Yorkton Regional High School 1:30 p.m.**

Attendance: Curtis Spelay, Dave Sandomirsky, Evan Rostotski, Cary Franklin, Jason Boyda, Mark Shendel, Jasmine Kerr, Jon Muir, Norm Macdonald, Nathan Hrynchyshyn, Kevin Kitchen, Kent Seerey, Ryan Lambert, Shauna Wirl, Shaune Beatty, Chad Holinaty, Luke Krienke, Jess Kyle, Jason Payne, Cory Johnson, Brendon Weir, Bryce Krawetz,  
Call to Order

Additions to Agenda

Adoption of Agenda: Johnson/Rostotski

Corrections of Winter Meeting Minutes

Business Arising from the Minutes

### **Committee Reports**

- President – Curtis Spelay
- SHSAA Report – Dave Sandomirsky – Thank You’s – Winter Activity Summary – Resolution deadline May 11 – Provincial Track Regina – Youth Officials conference move to fall – AGM Saskatoon Bezzz – E5 include coach email – School Sport Week Oct 10 – 15 – New Sponsorships – Al Anderson’s
- Athletic Commissioner – Dan Alspach – Absent – Clothing Order – Officials Initiative – HITEK Meet Manager – Assignor App for Officials – HOOPLA 2023 Prince Albert – Commissioner Package Revision – New Game Balls VB/BB
- Vice-President – Luke Krienke – 10 Year Coaches – Cross Country Ribbons
- Treasurer – Jason Boyda – March 31 \$39,657.33 -
- Officials Commissioner – Evan Rostotski - Online Football Officials clinic
- Jr. High School Coordinator – Garrett Karcha
- Website Liaison – Cory Johnson - Hosts send reports to post
  
- Sport Activity Reports – See Handout on Winter activities

Adoption of Reports: Krawetz/Payne

### **New Business**

#### **(1) Officials Super Clinic**

- Will be organized at the DOC meeting that has been added to AGM
- Prepare the 1<sup>st</sup> annual youth officials’ super clinic (Virtual)
  - Prepare a high school-based Volleyball, Soccer, Basketball virtual clinic
  - These official’s would enter the mentorship program

#### **(2) ECDAA Youth Officials Clinic**

- Do we want to host an in person clinic for high school students (gr.9-12) in order to train and recruit new officials? What sports do we include? If so, what is the best time of year to attempt to do so? Spring or Fall? Does the newly announced SHSAA superclinic make this idea redundant?

(3) Officials Recruitment and Retention Committee Motions:

Motion: ECDAА will pay the registration fees for all first year officials that attend an officials clinic.

Motion: ECDAА will reimburse first year officials for their purchase of a referee uniform (shirt) at the discretion of the Officials Commissioner based on the number of games officiated for the district.

**AMENDED MOTION:** ECDAА will reimburse first-year officials for their registration and purchase of a referee uniform (shirt) at the discretion of the Officials Commissioner based on the number of games officiated for the district.

Amendment: Carried

Motion: Carried

**Rationale:**

The Officials Recruitment and Retention Committee met a number of times this year to discuss ideas to promote officiating in our district. These motions are intended to encourage youth officials to attend clinics and wear the referee uniform of their chosen sport.

(4) Curling – Information and recommendations from November Curling Coaches Meeting.

- Updating the Commissioners Package draws
- If senior district curling is always held in Yorkton other schools should be allowed to serve as the senior District Commissioner (on a rotating basis like those that help with the set-up/running of Badminton). This can also allow other schools/teams to be the “host” rep when hosting a regional curling playoff in Yorkton or ECDAА
- Curling to host a yearly scheduling / coaches meeting (Like we do in JR. Volleyball/Basketball) to schedule and allow curlers to get in more games against other school teams prior to District competition.
- Yorkton Curling Club – Skills clinic and Luncheon – planning phase.

(5) Track and Field

- Track and Field District Coaches Information meeting May 4<sup>th</sup> – Tonight @ 6:00pm in the YRHS Cafeteria
- Commissioner- Bryce Krawetz – Hosts- Location: Yorkton Date: May 25-26 - Century Field - Yorkton
- Provincials- Regina: June 3,4<sup>th</sup> - Hotels booked by ECDAА. Do not call direct. Call Dan.

(6) ECDAА Clothing order – Curtis Spelay

- (7) SAG groups (Reminder for ECDA)
- (8) Awards – descriptions posted on our website. Nominations were emailed to – Luke Krienke, or Curtis Spelay, Garrett Karcha). Thanks to those who submitted nominations.  
-SHSAA Outstanding Coaches Award – male and female – April 30  
-SHSAA Service Award Nomination – April 30  
-Merit Award Nominations – April 30  
-ECDA Service Award nomination – 10 Years Service - April 30 – is automatic (Contact Luke)  
-SHSAA Outstanding Officials Award – April 30
- (9) Basketball Officials – Jason Boyda – Official Turnover – Request for an increase in Pay/Mileage. No High School Games during Jr Conference Playoffs Week.
- (10) ECDA Senior Basketball League – Jason Payne – Talk to High School coaches for interest.
- (11) ECDA Junior Conference Alignment – Jason Boyda – Garrett Karcha – Committee to Realign Conferences for Junior Activities.
- (12) ECDA Badminton Playoff Format – Evan Rostotski – Tabled to Sept Meeting
- (13) Future ECDA Winter Meeting Format – Executive Only -

MOTION: ECDA Winter Meeting be attended by ECDA Executive Members only. Johnson/Krawetz Carried

- (9) District Bids to Host
- Senior Golf Districts- Fall 2022- Location: Madge Lake Host: Kamsack
  - Junior Golf Districts- Date: June 10-14 Location: Carlton Trail Host: Langenburg
  - Cross Country Districts – Location: Saltcoats Host: Saltcoats
  - Junior Volleyball Meeting – September 7<sup>th</sup>, 2022 (Garrett Karcha)

(10) Election of Officers

- President – Curtis Spelay (completing year 1 of 3 year term)
- Vice President: Luke Krienke
- Officials Commissioner: Evan Rostotski
- LEADS: Shaune Beatty
- In-School Administrator: Bryce Krawetz
- Trustee: Shannon Leason
- Secretary: Cary Franklin
- Treasurer: Jason Boyda
- Jr. High Coordinator: Garrett Karcha
- Website Liaison: Cory Johnson

Pass the slate of officers: Krawetz/Payne

(11) AGM – June 22-24 – Saskatoon – Delta Bessberrough

- gift from district
- Voting delegates
- 1 Trustee –
- 1 Administrator – Bryce Krawetz
- 1 Officials Commissioner – Evan Rostotski
- 3 “At Large” Members – two/one of either gender – Curtis Spelay, Garrett Karch, Jess Kyle
- 1 LEADS rep – Shaune Beatty
- Observers (up to 5) Jason Payne, Luke Krienke, Brendon Weir, Cory Johnson, Nathan Hrynchyshyn, Shauna Wirl.

(12) ECDA and SHSAA hosting projections

- 2022/2023
  - Badminton Regionals Series B – Yorkton Regional
  - Provincial Badminton – OPEN
  - 5A Boys Soccer – Yorkton Regional
- 2023/2024
  - Volleyball – 1A Girls
  - Curling Regionals – East Central
  - Provincial Curling – ALL categories OPEN
  - Golf – OPEN
  - Soccer – 5A Girls

(13) Charitable Wing of ECDA – Jason Payne

Adjournment: Kitchen/Wirl

***Next meeting – ECDA Fall Meeting – Tuesday, August 30 at 1:30pm @ YRHS Cafeteria***