

East Central District Athletic Association
FALL MEETING AGENDA
Tuesday August 30th, 2022 @1:30pm
Birch Room – GSEC Complex

Attendance: Curtis Spelay, Dan Alspach, Garrett Karcha, Evan Rostotski, Kevin Kitchen, Curtis Baillie, Ryan Lambert, Nathan Hrynchyshyn, Jon Muir, Jason Boyda, Mark Schendel, Warren Burrell, Brendon Weir, Jess Kyle, Kyle Dufault, Kent Seerey, Jasmine Kerr, Shauna Wirl, Cory The Hammer Johnson, Luke Krienke, Cary Franklin, Chad Holinaty, Shaune Beatty, Bryce Krawetz

Call to Order

Introductions

Adoption of Spring AGM Minutes (Krawetz/Johnson) Carried

Additions to the Agenda

Adoption of the Agenda (Rostotski/Baillie) Carried

1) SHSAA Report

- Dan Alspach – Section II Rep
- Hudl Sponsorship – Town Hall
- Multicultural Council of Saskatchewan Presentation – Transformational Inclusion

2) ECDAA Athletic Director Report

- Dan Alspach
- Medal order consists of 3 years supply
- Jr VB old ball – Sr VB new ball
- Curling Skills clinic proposal – Oct 23 – Cost \$75

Executive Reports:

- President's Report- Curtis Spelay
- Vice President's Report – Luke Kreinke
- Treasurer's Report – Jason Boyda

Approximately \$14,000 in ECDAA account

- Secretary's Report – Cary Franklin
- Official's Commissioner's Report- Evan Rostotski

VB Ref clinic Melville Preeceville Yorkton

Thurs Sept 8 Virtual Clinic hosted by Rostotski/Comfort

BB Ref clinic Wednesday Nov 30 4-5pm

- Jr. High Coordinatiior Report – Garrett Karcha

Proposal for Conference Realignment – Move from 4 Conferences to 3.

Executive requested the ability to institute this proposal for one year trial basis with the request for feedback from coaches ADs

- Website Liaison Report – Cory Johnson
- LEADS Representative Report – Shaune Beatty
- GSSD Board Representative Report- Shannon Leson

3) Striking of Committees:

- Discipline (President, Officials Commissioner, LEADS Rep.)
- Awards (3) (President, Vice President, 1 other member Garrett The Don Karcha
- Declaring each schools voting delegate (one per school, does NOT include Executive members)

4) Official's Commissioner report –

- **ECDAA Referee in Chiefs**

- Football - Warren Burrell warren.burrell@cttcs.ca
- Volleyball - Brent Brown Brentcarmelle@gmail.com
- Basketball - Jason Boyda Jason.boyda@gssd.ca

5) SHSAA Inclusion

- Information coming from AGM in Saskatoon

6) New Business

- a. District Team Fees- ECDAA will be collecting Sr. and Jr. team fees when and if they are determined to be in place.
- b. E18 form : Home school/Distance Ed athletes
- c. ECDAA Sports Rotation/Bids to Host
 - Sr. Golf Districts – Madge Lake – Zac Fedorak – Date: Thursday September 15th, 2022
 - Jr. Golf Districts (spring) - TBD @ Spring AGM Meeting
 - Cross Country Districts - Salcoats – Brendon Weir Date: Oct 5th
- d. JR. DISTRICT VOLLEYBALL DISTRICTS:
 - JR. District Volleyball Scheduling Meeting – Thursday September 8th, 2022 @7:00pm in the Yorkton Regional High School Cafeteria
- e. JR. DISTRICT BASKETBALL DATE – TBD
 - Jr Basketball Scheduling Meeting – Wednesday November 16th, 2022 @7:00pm at Sacred Heart High School

Jr. District Basketball is held the last school week before senior basketball conferences

f. CURLING:

MOTION:

The ECDAA Senior Curling commissioner will be on a rotating basis with the Host site remaining in Yorkton. Carried

- **This was discussed at the Spring meeting as the same person has been the commissioner for a number of years.**

Curling Scheduling / Coaches Meeting – Wednesday November 30th, 2022 @7:00pm at YRHS Cafeteria

Senior Curling Commissioner – Rotating Basis	Host Site: Yorkton
Date:	
Junior Curling Commissioner – TBD	Host site:
Date:	
Bids to host – accepted on first come first serve basis.	

7) Old Business:

- a. CURLING in Yorkton
- c. Len Williams Legacy Fund- Youth Coaching Development
- d. Jr. Sports- Withdrawal date, sanctions (Nothing decided last year with Return to Sport in place)

Reminders:

- Please continue to promote the second survey created by USask that looks at experiences of those involved in high school sport after it returned in the 2021-22 school year: <https://www.surveymonkey.ca/r/Y5S6CSX>
- Continue to share positive high school sports stories at <https://docs.google.com/forms/d/e/1FAIpQLScLL2kO8jch5nn57oM4vp2SbsaLQ1YEFulorYLak4Osmirn0w/viewform>
- Each District should have received \$1000 from the Len Williams Foundation (sent to District Financial Officer). Reminder to send an email to Jacquie Williams (jacquie.williams@secpsd.ca) explaining how you use the funds for Coaching PD.
- Collect SHSAA memorabilia so that you are ready to bring artifacts to the 75th AGM in White City / Balgonie next year.
- September 7th – E3 Form School Team Registration
- September 14th – E5 Enrollement Form due: Golf,
- September 21 – E5 Enrollment - Cross Country, Soccer, Football, Volleyball
- September 16th – E15 Officials Registry for Fall Sports
- September 30th – E10 Enrollment Declaration
- Jr. Team Fees- \$35.00 per team (subject to change/cancellation), Payment and form sent to Jason Boyda *Dates : _____

- Sports Advisory Groups- Find link on SHSAA website- Due date: Online reg. by _____.

8) Hosting Projections/Duties:

2022/2023

- [Bids-to-Host](#) accepted until Sept 16
- 5A Girls Soccer – October 28-29, 2022
- **5A Boys Soccer – Yorkton Regional High School**
- **Regional Badminton Series B – Yorkton Regional**
- **75th Anniversary AGM – Section II (Qu'Appelle Valley Hosting)**

2023/2024

- For the 2023-24 school year, the SHSAA Board of Directors will accept Bids-to-Host until the last Friday November 30th, prior to the Presidents Meeting
 - Golf – Sept 23-24, 2023
 - Cross-Country – October 14, 2023
 - 3A Boys Soccer – Oct 27-28, 2023
 - 3A Girls Soccer – Oct 27-28, 2023
 - 4A Boys Soccer – Oct 27-28, 2023
 - 5A Boys Soccer – Oct 27-28, 2023
 - Regional Wrestling – March 2, 2024
 - Boys Curling – March 8-9, 2024

Awards:

- ECDAA/SHSAA Awards – it is not too early to nominate a worthy staff member/coach
- ECDAA Commendation Award – 10 years service – automatically awarded. Contact Luke Kreinke
- SHSAA Outstanding Coaches Award – one female, one male – by May ECDAA meeting
- SHSAA Outstanding Officials Award – one – by May ECDAA meeting
- SHSAA Service Award – one per district – by April 30. Form E-11 in SHSAA Handbook
- SHSAA Merit Award – nominated by district/school to SHSAA, by April 30. Form E-12 in SHSAA handbook

AOB:

Next meeting:

ECDAA Winter Meeting, January 4th, 2023, 1:30pm @YRHS Cafeteria (EXECUTIVE ONLY)