



**West Central High Schools Athletic Association
2020 Annual General Meeting (Virtual)
Thursday, September 3rd @4pm**

1. Call to order

Mitch Wintonyk
Aaron bourass
Becky Dubasov
Cathy Morrow
Clint Hayes
Dan Weber
Deavin Vanthuyne
Derek Argue
Jeff Kingwell
Kailyn Smith
Lance Morrison
Leah Anne Davis
Martina Moore
Megan Donald
Paulette Killoh
Rick Garchinski
Sue Lytle
Shannon Stephenson
Al Wandler
Leah Rusk
Jill Long

2. Adoption of agenda

Deavin Adopts Minutes, Second Jill

3. Adoption of Executive meeting minutes

3.1 - 2019 August AGM

Paulette adopts minutes, Cathy seconds. All in favour

3.2 - 2019 December minutes

Deavin adopts minutes, Rick seconds. All in favour

3.3 - 2020 April minutes

Shannon adopts minutes, Megan seconds. All in favour

4. Business arising from minutes:

4.1 - Please refer to your Outlook Athletic Director group calendar for District events/meetings

4.2 - Emails will be sent out using the Outlook 365 Athletic Director group. Please continue to send tournament requests to the Athletic Directors group. Athletic Directors will forward the email on to the appropriate coach in their building.

- (Please remember to include Leah Adelman (lrusk@lcbi.sk.ca) and Rick Garchinski [rgarchinski@gscs.ca])

4.3 - West Central Honorariums (See below)

Money to be sent out to west central. Depending on how the year goes, the finances may be distributed as honorariums or coaching/officials development

4.4 - Team registration (Becky)

4.4.1 - Team Fees: West Central Fees are \$30 for each Junior Team.

4.1.1.1 Senior and Junior teams will be registered through the SHSAA ExNet system.

4.1.1.1.1 Register with SHSAA on the Exnet site

4.1.1.1.2 Write 2 cheques

4.1.1.1.2.1 (1 For SHSAA \$42.50 per team)

4.1.1.1.2.2 (1 for WCSHSAA \$30 per team and send to Becky)

4.1.1.1.3 Refunds

4.1.1.1.3.1 a) District fees collected from a school will only be refunded if the school has not participated in any competition in the activity and submits a written request to the district president and SHSAA Office on or before the activity's E-5 deadline. (1 month before the District Championships)

5. Correspondence:

5.1 - Use of the SHSAA logo

5.2 - SHSAA YouTube page – videos regarding exnet, celebrations, provincial championships etc.

5.3 - Volleyball Warm up Procedure (Change)

5.4 - WC clothing available through Entripy

5.4.1 - <https://westcentralathletics.entripyshops.com/>

6. Awards

6.1 - SHSAA Service Award – Phil Guebert

6.2 - West Central Service Awards –
Darryl Elaschuk (Eston),
Dana Adams (Loreburn),
Walter Wood (Outlook),
Kim Johnson (Biggar),
Sandra Baldwin (Davidson),
Sheri Gerbardt Plenty,
Rebecca Chambers Westcliff,

6.3 - SHSAA Outstanding Coach Awards – Clint Hayes, Teresa Newton

6.4 - SHSAA Outstanding Officials Award – Barry Martin

6.5 - Years of Service Recognition Pins: Will be sent out

7. Reports

7.1 - SHSAA – Lyle McKellar, Executive Director, SHSAA

Dave with correspondence from the SHSAA

- Cross Country, golf, 4a boys soccer, 3a boys volleyball open bids for the 2021-2022 season. Bids will be accepted until Nov 27.
- RIS must be completed by all coaches in amateur sports
- Concussion protocol also required by all coaches
- Fundamentals of coaching will not be moving forward. Community coaches to take “Redefining winning” course once it has been completed. It will be available at sometime this fall.
- Sport Advisory Groups are being created. Can apply up until Sept 11
- School Sport week Oct 12-17
- Women in Sport conference set for this spring (June 11/12)

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7.2 - Financial – Becky Dubasov

Moves report as read, second Leah. All in favour

7.3 - Officials Commissioner – Phil Guebert

Moves report as read, second Jeff. All in favour

7.4 - President’s Report -

7.4 AGM Resolutions and reminders

7.4.1 - 1A, 2A, **3A** schools can apply to SHSAA for Grade 8 students to participate in High School Sports

7.4.2 - Classification for Football will be based on the Grade 9-11 numbers from the previous school year

7.4.3 - There will only be 1 classification for 9-man football

7.4.4 - Schools may reclassify down 1 category in order to keep a provincial hosting bid for 1 year.

7.4.5 - \$25 per wrestler (up \$5)

7.4.6 - Volleyball – jewelry is allowed if it is taped, removed or replaced with plastic unobtrusive retainers

7.4.7 - District dues are up \$250 (to \$1750) and \$2.50 per team (to\$42.50)

7.4.8 - Conference and Regional Volleyball weekend gate (\$9 adults, \$6 students)

7.4.9 - Increase of \$2 for Volleyball officials (check the handbook)

7.4.10 - Senior mixed curling has been changed to OPEN MIXED. (3 and 1)
(WC Motion)

7.4.11 - Provincial Golf will be an individual competition (No team competition)
(WC Motion)

7.4.12 - Continue to be diligent with Coaching certification in your schools

Moves Report as read, second Paulette. All in favour.

7.5 - Activity Reports: Attached in the following order

7.5.1 - Senior Golf -

7.5.1.1 - Motion – Be it resolved that the West Central team competitions be deleted.
Becky makes motions, second Phil. All in favour. Passed

7.5.2 - Junior Golf -

7.5.3 - Cross Country -

7.5.3.1. - Motion - Be it resolved that the Midget Category be changed to Intermediate Category

Lloyd makes motion, second Jeff. All in favour. Passed

7.5.4 - Junior Boys Volleyball -

7.5.5 - Junior Girls Volleyball -

7.5.6 - Senior Curling -

7.5.6.1 - Motion – Be it resolved that the Mixed Category be changed to an Open mixed category.

Shannon makes motion, Deavin seconds. All in favour. Passed

7.5.7 - Junior Boys Basketball -

7.5.8 - Junior Girls Basketball -

7.5.9 - Junior Curling -

7.5.10 - Junior Badminton - (No Report)

7.5.11 - Senior Badminton - (No report)

7.5.12 - Track and Field - Motion - Be it resolved that the Midget Category be changed to Intermediate Category

Aaron makes motions, Phil seconds. All in favour. Passed.

7.6 - Congratulations to the following Provincial Medalists: (Please help me)

Teams:

Individuals:

8. New Business

8.2 - Activity Rotation

(Included in the Microsoft Teams files section of our West Central Athletic Directors Group)

- No inter-school sport in sunwest this fall.

Paulette motion to adopt rotation. Second, Deavin. All in favor. Passed

8.3 - Provincial Championships

8.3.1 - 2020-21 1A Girls Volleyball (Loreburn-Davidson) **TBA**

8.4 - Conference/Regional Hosts **2020-21 TBA**

8.4.1 -

8.4.2 -

8.4.3 -

8.4.3 - Volleyball Conferences:

8.4.3.1 -

8.4.3.2 -

8.4.3.3 -

8.4.3.4 -

8.4.4 - Future Bids

8.4.3.5 - 2021-22 – 1A Boys Volleyball

8.4.3.6 - 2021-22 – 7v7 Girls Soccer

8.4.3.7 - Other?

8.5 - Junior Sports – Online Confirmation Forms for Basketball and Curling

8.5.1 - Junior Curling allows for teams of 3 and 1. Delivery of delivery of stones can be in any order.

8.6 - Joint Sponsorship

* requests for Junior joint sponsorships should be brought up at this meeting

8.7.1 - Any? TBA

8.7 - Cancellation Procedures

8.8 - Election of Officers

8.9 - SHSAA AGM Delegates (Moose Jaw) June 23-25?

Trustee:

School Administrator:

LEADS Member:

Officials Commissioner: Phil Guebert

Delegate at Large: Lance Morrison

Delegate at Large:

Delegate at Large:

Observers: (2)

8.10 - Setting of Meeting Dates

8.10.1 - Winter exec meeting (Wed. Dec. 9, 4pm)

8.10.2 - Spring exec meeting (Wed. Mar. 31, 4pm)

8.11 - Medals will be sent out

President - Lance Morrison (Dinsmore)

Vice President - Lloyd Tulp (Outlook)

Officials' Commissioner - Phil Guebert (Kenaston)

Trustee - Cathy Morrow (Outlook)

LEADS - Vicki Moore (Rosetown)

Treasurer - Becky Dubasov (Beechy)

Secretary/Website - Mitch Wintonyk (Rosetown)

Section Reps:

North - Mitch Wintonyk (Rosetown)

East - Paulette Killoh (Davidson)

South - Jeff Kingwell (Elrose)

West - Megan Donald (Elizabeth-Kindersley)

Section MALs:

North - Derek Argue (Biggar)

East - Leah Rusk (LCBI)

South - Aaron Bourassa (Lucky Lake)

West - Martina Moore (Marengo)

District MAL - Deavin Vanthyune (KCS)

Asst. District MAL - Shannon Stephenson (Outlook)

9. Adjournment

2019 –20 Fee Schedule

Position		2020-2021
Sr. Golf Coordinator		150
Jr. Golf Coordinator		150
Cross Country Coordinator		300
Volleyball Coordinator	Junior Boys	150
	Junior Girls	150
Basketball Coordinator	Junior Boys	150
	Junior Girls	150
Sr. Curling Coordinator		200
Jr. Curling Coordinator		200
Jr. Badminton Coordinator		200
Sr. Badminton Coordinator		200
Track and Field Entry Coordinator		1000
Sectional Track Coordinator		350
Sectional Track Coordinator		350
District Track Coordinator		400
Website Coordinator	Website/Secretary	500
President		1200
Vice president		200
Secretary - Treasurer	Treasurer	400
Officials Commissioner		400
Section Rep		100 x 4
Total		7200

Form Title	
Name of Activity	Senior District Golf
Commissioner	Jena Campbell
Location of Contest	Eston Riverside Park
Dates of Contest	September 17, 2019
Participating Teams	Eston, Kindersley, Dinsmore, Davidson, Outlook, Kyle, Rosetown, Loreburn, LCBI & Biggar
Results	Provincial Qualifiers: Female- Taya Hansen (105), Rhian Dorward (130), Annika German (134), Spencer Flath (140) Male- Cort Tunall (73), Keaton Cote (78), Dylan Churchill (85), Colby Kozick (88)
Financial Statement	N/A
Recommendations	The reliability of the golfers average score needs to be more accurate, as some scores that were submitted were way off and lead to creating poor groupings for the event (ie. a golfer being submitted to have an average score of 95 that shoots closer to 155).

Form Title	
Name of Activity	Junior Golf Districts
Commissioner	Ian Osmond
Location of Contest	Davidson
Dates of Contest	September
Participating Teams	Davidson Eston Outlook Biggar St. Gabriel's Rosetown Kyle Elrose Kindersley
Results	Boys Champion: Landyn Nash - Eston - 91 Girls Champion: Ayla Stevens - Kindersley - 132 Team: Eston - 427 Landyn Nash, Keegan Nash, Cale Johnston, Nigel Byrnes, Tory Lahey
Financial Statement	
Recommendations	The day ran smoothly. Start time worked, score program worked well.

Name of Activity	Cross Country
Commissioner	Tatum Schneider
Location of Contest	Kyle Golf Course, Kyle, SK
Dates of Contest	Wednesday, October 2, 2019
Participating Teams	Kindersley, Eston, Biggar, Rosetown, Walter Aseltine, LCBI, Outlook, Outlook Elementary, Davidson, Kenaston, Loreburn, Beechy, Elrose, Lucky Lake, Dinsmore, and Kyle
Results	Pee Wee Boys: Jett Prpich - Kenaston Pee Wee Girls: Reese Kampen - Walter Aseltine Bantam Boys: Bryden Sparks - Outlook Bantam Girls: Mikayla Fensom - Rosetown Midget Boys: Colby Mathers - Eston Midget Girls: Emily Drury - Outlook Junior Boys: Liam Jones - LCBI Junior Girls: Ayslee Blenkinsop - Kenaston Senior Boys: Kaylan Fowler - Kenaston Senior Girls: Natalie Rude - LCBI
Financial Statement	Expenses: -\$150.00 (portapotties rental)
Recommendations	No recommendations. A big thank you to Shannon Stephenson, Darryl Elaschuk, and Cindy Tulp for bringing their timers and their help at the finish line.

Form Title	
Name of Activity	Junior Boys Volleyball Districts
Commissioner	Terry Hall
Location of Contest	Lucky Lake
Dates of Contest	October 26, 2019
Participating Teams	Lucky Lake, Eston, Biggar and Davidson
Results	4th Place - Biggar 3rd Place - Lucky Lake 2nd Place - Davidson 1st Place - Eston
Financial Statement	Gate \$338.00 Total paid to refs \$479.06 Difference -\$141.06
Recommendations	Quality of reffing was not what we thought it would be. This was the consensus from all teams.

Form Title	
Name of Activity	Jr Girls' Volleyball Districts
Commissioner	Paulette Killoh
Location of Contest	Davidson SK
Dates of Contest	October 26, 2019
Participating Teams	Davidson--East Plenty--North KCS--West Kyle--South
Results	After very competitive play: Davidson 3rd place & KCS 2nd place played in the semi, Davidson then played Plenty in the Final. Plenty emerged as District Champs!
Financial Statement	Our gate brought in \$521.00 and officials' costs were \$392.63.
Recommendations	The day at Davidson ran smoothly and on time. One suggestion: Perhaps Section Reps could share when Sectional playoff dates are and who coaches are so that the District hosts knows who to contact for info. The boys received their draw by looking on West Central Thursday after school. I sent the girls' directly to coaches on the day after our Sectional matches (Wednesday). Because the girls draw could not be finalized until Thursday night to see what happened in the South Section I shared a draft prior to that for other teams to begin planning for travel. Coaches began contacting my principal for a draw on the Monday.)

Form Title	
Name of Activity	Senior District Curling
Commissioner	Shannon Stephenson
Location of Contest	Outlook
Dates of Contest	February 7 and 8
Participating Teams	Girls: Eston, KCS, LCBI, RCHS Mixed: Eston, Davidson, Dinsmore, RCHS Boys: Eston, KCS, LCBI, Marengo
Results	Girls: RCHS defeated Eston 7-4 in game 2 Boys: LCBI defeated KCS 9-6 in game 1 Mixed: RCHS defeated Eston 13-0 in game 1 Advancing to Regionals Girls: RCHS, Eston and LCBI Boys: LCBI and KCS Mixed: RCHS and Eston I'll make a results sheet of all games if you want Lance?
Financial Statement	Gate: \$389.00 Ice Rental: TBD
Recommendations	The draw worked great with four sheets...2 sheets empty every second draw on Friday. I think we should increase time between games to 1 1/2 hours to allow the ice makers enough time to do their thing:) I attempted a coaches meeting, but with teams still curling in the first draw and second draw coaches just arriving, it just didn't work. I'm not sure that it is needed? I spoke with all first draw coaches before they curled and did the same with the second and it worked fine!

Form Title	
Name of Activity	Jr. Curling Districts
Commissioner	Laura Grassing
Location of Contest	Kyle
Dates of Contest	February 28-29, 2020
Participating Teams	<p>Jr. Girls: Kyle Rosetown Davidson Beechy</p> <p>Jr. Boys Plenty Kyle Outlook Elrose</p> <p>Jr. Mixed: Beechy Biggar Outlook Marengo</p>
Results	<p>Jr. Girls: Davidson vs. Rosetown Final: Davidson 3, Rosetown 7 Rosetown declared champion</p> <p>Rosetown Girls team: Taya Geen - Skip Audrey Ediger - 3rd Mackenzie Waldner - 2nd Brynn Wilson - Lead Joselyn Ashmore - Alternate Melissa Hingston - Coach</p> <p>Jr. Boys: Outlook vs. Plenty Final: Outlook 9, Plenty 5 Outlook declared champion</p> <p>Outlook Boys Team: Drew Ivan - Skip Bryden Sparks - 3rd Davin Dalisay - 2nd Kalen Follick - Lead Shannon Stephenson/Robert LeBlanc - Coaches</p>

	<p>Jr. Mixed: Biggar vs. Beechy Final: Biggar 13, Beechy 5 Biggar declared champion</p> <p>Biggar Mixed Team: Hayden McMahon - Skip Hayden Hoogeveen - 3rd Katelyn Fecht - 2nd Colton Neufeld - Lead Bella Baroni - Alternate Xavier Downton - Alternate Tracy Thomson - Coach</p>
Financial Statement	Total gate fees collected: \$711.00
Recommendations	None

Form Title	
Name of Activity	Jr. Boys Basketball Districts
Commissioner	Shari Gebhard
Location of Contest	North West Central School
Dates of Contest	February 12, 2020
Participating Teams	North West Central School Eston Kindersley Davidson
Results	Kindersley 1st North West Central School 2nd Eston 3rd Davidson 4th
Financial Statement	Gate: 268.25 Refs: 443.89 Loss: 175.55
Recommendations	

The Outlook High School Blues hosted the West Central Junior girls basketball tournament with Kindersley, Eatonia and Rosetown. The beginning game saw Kinderslaey take on OHS and claim a slim victory. Eatonia and Rosetown squared off next and saw Eatonia walk away with a victory. The final two games were not much of a contest as OHS beat Rosetown and Kindersley took care of Eatonia. There was a great crowd to be had at all the games which spurred the girls on during play. Congratulations to Kindersley for winning the 2020 West Central District junior girls championship. We had a great gate which paid for the officials as well as split between the school and West central. There was a problem with the draw creation which has now been addressed.