

**East Central District Athletic Association
FALL MEETING MINUTES
Yorkton Regional High School
Wednesday, September 2nd, 2015**

PRESENT: Shawn Redmond, Curtis Spelay, Jason Payne, Bryce Krawetz, Kevin Kitchen, Brad Cameron, Dan Alspach, Darran Teneycke, Alan Sharp, Garrett Karcha, Chad Holinaty, Rick Haake, Evan Rostowsky, Dale Sidoryk, Luke Krienke, Cory Johnson, Curtis Baille, Cary Franklin, Dale Sidoryk, Dave Sandomirsky, Nathan Hrynchysyn, Darrell Richardson, Shauna Wirl, Chad Lechner

I. Introduction

Dan Alspach called the meeting to order. A signup sheet was sent around with phone numbers and email addresses.

II. Adoption of the Spring Minutes

MOTION: Boyda/Rostowsky made a motion to adopt the minutes from the Spring Meeting. CARRIED.

III. Adoption of the Agenda

MOTION: Kreinke/ Johnson made a motion to adopt the agenda. CARRIED.

IV. Executive Reports

- President's Report
 - Dan presented his last Presidents' Report
- Vice President's Report
 - Please pick up medals at ECDA meetings when possible
- Treasurer's Report
 - Jason presented balance approx. \$7000

MOTION: Boyda made a motion to raise junior fees from \$25 to \$35 per team – Baillie Second
Carried Franklin & Lechner Oppose for the Record

D. Officials Commissioner Report

- Cary Franklin is the Officials Commissioner
- Clinics tonight for Volleyball in Yorkton, next Thursday in Esterhazy
- Head Officials remain the same as last year.

E. Jr. High Report

Junior Volleyball meeting is tonight. Basketball is in November.

F. Website Report

- Kevin Kitchen is asking to receive information from the district to place on the website, as it comes up.

G. LEADS REP

- Nothing to report

H. Board Rep

- Thank you

Striking Of Committees

- A) Discipline Committee will be Dan Alspach, Cary Franklin and Darran Teneycke
- B) Awards Committee will be Dan Alspach, Jason Payne Curtis Spelay.

VI. New Business

A. SHSAA (report presented by Dave Sandomirsky)

- 1) Lyle has replaced Kevin Vollet as SHSAA Executive Director fall 2015.
- 2) Please review Resolutions passed at the 2015 AGM.
- 3) E5 forms are due the Third Wednesday in September or before your first competition.
- 4) Website is the most up to date place for SHSAA information.
- 5) Each team must have at least one coach who has the Online Concussion Course.
- 6) Coach's cards are available by contacting the Shsaa Office.
- 7) 2A girls Soccer provincials is open for this fall.
- 8) Hotel Rates on the SHSAA websites

B. Voting Members Declaration

Each ECDAAs School has 1 voting delegate plus a reserve if the primary delegate is absent for a meeting. ECDAAs Voting List was created and Dan Alspach has a copy of it. There is 14 voting schools and with executive members it totals 21.

C. ECDAAs Sports Rotation

See ECDAAs website for district hosts and dates.

D. Reminder to send in e10's to SHSAA after September 30th, but before October 5th.

E. Reminder to pay your ECDAAs Junior Fees by October 15th.

F. Provincial Golf is September 25th and 26th at Deer Park. Garrett Karcha is the commissioner.

G. Not too early to nominate coaches and officials for ECDAAs or SHSAA awards. Send to ECDAAs President.

H. Motion: Junior District Golf will play 9 holes, based on the recommendation of the Junior golf coaches. FRANKLIN/PAYNE **CARRIED**

I. Communication will be encouraged with Yorkton Elementary Schools to try and encourage participation in ECDAAs meetings.

J. Next Meeting

The next meeting is scheduled for Wednesday, January 6, 2016 at 1:30 p.m. in the YRHS cafeteria.

K. Adjournment

Meeting was adjourned by Jason Payne

