

Attention: Athletic Directors
ECDAA ANNUAL GENERAL MEETING
Wed. May 2, 2018 YRHS 1:30 p.m.

PRESENT: Dan Alspach, Curtis Spelay, Jason Payne, Bryce Krawetz, Ben Auzenne, Brad Cameron, Alisa Leidl, Garrett Karcha, Dale Sidoryk, Laura Dan Fuhr, Chad Lechner, Sharla Hansen, Cory Johnson, Cary Franklin, Erica Bruce, Tyler Lorenzo, Curtis Baillie, Nathan Hrynychshen, Rob Kostiuk, Mark Jacobs, Bob Simpson, Luke Krienke, Jason Boyda, Mark Schendel, Shawna Wirl, Evan Rostotski

I. Introduction

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

II. Adoption of the Winter Minutes

MOTION: Cameron made a motion to adopt the minutes from the Winter Meeting. Franklin seconded. CARRIED.

III. Additions to the Agenda:

Curtis Baillie - Junior Golf

Jason Payne - Junior Basketball game time and district medals

Reg Leidl- Take the lead announcement

IV. Adoption of the Agenda

MOTION: Cameron made a motion to adopt the agenda. Franklin seconded CARRIED.

V. SHSAA REPORT

- Dave Sandomirsky
 - Thanks for Coaching all the activities
 - Provincial Curling
 - Volleyball
 - Basketball – HOOPLA hosted in PA good reviews, 40th edition will be hosted in Saskatoon
 - Badminton ECDAA going to Foam Lake
 - Provincial Track and Field in Prince Albert – removed the semi final for the 100 and Hurdles
 - Proposed conferences released for next fall
 - Positions open on SHSAA executive Section II is not available.

VI. Executive Reports

President's Report – Dan Alspach

Vice President's Report – Jason Payne

Treasurer's Report – Jason Boyda

- Jason presented a positive balance, but singlet purchase has not gone through yet.
Thank you to the money raised for the purchase of our new ECDAA singlets

Jr. High Report – Evan Rostotski

Website Report – Cory Johnson

LEADS REP – Alisa Leidl

Officials Commissioner Report – Cary Franklin – As reported

VII. Sport Activity Reports (are to be in electronic format. If not in electronic format the activity will be passed over).

Basketball – 1A, ~~2A~~, 3A, 4A, ~~5A~~ girls and boys
Norquay boys won Bronze and Sportsmanship
Jr. Basketball-
Girls @ Esterhazy- Sarah Haugen - YRHS 1st
Boys @ Langenburg-Shawna Kentel - MCS 1st
Curling – Senior – host YRHS- Lana Stanek-Sebastion
Junior – Girls and Mixed @ Sturgis- Kristen Peterson Boys @ Norquay-
Jeannette Ebert
Badminton – Senior districts – YRHS/SHHS host: Shawn Redmond – Mon. April 30th
Junior districts – YRHS/SHHS host: Jim Grela, Curtis Dekker – Wed. May 3rd

AS REPORTED

VIII. New Business

- (1) Basketball Referee in Chief- Brad Sweeney is resigning
 - Possible use of App to book officials
- (2) Track and Field – Commissioner- Bryce Krawetz – Hosts- Location: Yorkton Date: May 23-24
 - Provincials- Prince Albert- Hotels booked at Holiday Inn. Do not call direct. Phone Bryce.
 - Motion by Franklin– To buy 3 new javelins and 2 x 100m tape measures at a cost of 500 dollars plus tax (800g) - Boyda 2nd CARRIED
- (3) SHSAA Youth Officials Clinic- June 8th/9th @ Saskatoon- 2 MCS students to attend
 - Motion Cary Franklin 2nd Evan Rostotski– For East Central to cover the registration of the Youth Officials clinic every year
- (4) Activity Guide AP 215, Athletics space on GSSD portal- Alisa Leidl – MOVE TO END for GSSD
- (5) Jr. Athletics- Motions to adopt new conferences and junior co-op procedure
 - Information came out at the winter meeting to create a competitive landscape

Motion Cory Johnson – TO ADOPT A NEW CONFERENCE ALIGNMENT FOR BASKETBALL VOLLEYBALL 2018/2019

Call to Question - CARRIED

Conference A (7)	Conference B (7)	Conference C (7)	Conference D (7)
Norquay	YRHS	SHHS	Melville Comp.
Sturgis	St. Michael's	St. Alphonsus	Esterhazy
Preeceville	Columbia	Yorkdale	Grayson
Kamsack	St. Paul's	St. Mary's	St. Henry's

Keeseekoose
Invermay
Cote

M.C. Knoll
Saltcoats
Springside

Dr. Brass
Calder
Canora

Langenburg
Churchbridge
Stockholm

Anyone who wants to meet to look at playoff structure to bring to the fall meeting

JUNIOR COOP MOTION Joint sponsorship Motion from winter meeting

- Motion Evan – To allow Junior co-ops following procedures outlined in Package for Fall 2018 Package on the Website
- 2nd – Jason Boyda
- Call to Question – CARRIED

(6) SHSAA Classification Proposal- Numbers adjustment
Discussion

(7) Awards – descriptions posted on our website. Email nominations to – Dan Alspach, Jason Payne, or Curtis Spelay). Thanks to those who have emailed already.

- SHSAA Outstanding Coaches Award – male and female – May 15
- SHSAA Service Award Nomination – April 30
- Merit Award Nominations – April 30
- ECDA Service Award nomination – April 30 – is automatic
- SHSAA Outstanding Officials Award – May 15

(8) District Bids to Host

- Senior Golf Districts- Fall 2018 - Location: TBD Host: TBD
- Junior Golf Districts- June 14 2018 Location: Canora Host: Dustin Nielsen
 - 15 dollars for golf hot dog and fries 10 dollar for golf only
- Cross Country Districts – Location: YRHS Cherrydale Host: Mike Haczewicz
Date: TBD
- Junior Volleyball Meeting – Wed. Sept. 5, @ 7 p.m. YRHS Cafeteria

(9) Election of Officers

- President – Dan Alspach (completing year 3 of 3 year term) Franklin nominated Dan Evan 2nd
- Vice President: Jason Payne
- Officials Commissioner: Evan Rostotski
- LEADS: Alisa Leidl
- In-School Administrator: Bryce Krawetz
- Trustee: Bob Simpson
- Secretary: Curtis Spelay
- Treasurer: Jason Boyda
- Jr. High Coordinator: Garrett Karcha
- Website Liaison: Cory Johnson

Cary Franklin accept slate as proposed 2nd Brad Cameron
CARRIED

- (10) AGM – June 20 - 22 – Moosomin, hosted by South East
- Gift from district – Bryce Krawetz
 - Voting delegates
 - 1 Trustee – Bob Simpson
 - 1 Administrator – Bryce Krawetz
 - 1 Officials Commissioner – Evan Rostotski
 - 3 “At Large” Members – two/one of either gender – Dan Alspach, Shawna Wirl, Laura Dean
 - 1 LEADS rep – Chad Holinaty
 - Observers – Curtis Spelay, Cory Johnson, Luke Krienke, Nathan Hrynychshyn, Garrett Karcha, Jason Boyda, Jason Payne

(11) ECDA and SHSAA hosting projections
2018/19

- Cross Country- DELISLE
- Regional curling – Series B- YRHS
- Provincial Boys Curling - Humboldt
- 4A Boys Provincial Volleyball @ Melville Comp
- 1A and 5A Boys volleyball- 1A – Middle Lake 5A Boys – St. Mary’s

2019/20

- Provincial curling – all categories open
- Provincial golf – open
- PROVINCIAL TRACK 2020 - @ Yorkton ECDA

IX. AOB...

Motion to Adjourn – Brad 2nd Jason Payne

Next meeting – ECDA Fall Meeting – Wed. Sept. 5, 1:30 p.m. YRHS Cafeteria