

East Central District Athletic Association
FALL MEETING AGENDA
Friday September 1st, 2023 @9:00am
YRHS Teaching Theater



As an Act of Reconciliation, we acknowledge that we are located within Treaty 4, signed September 1874 at Fort Qu'Appelle, the traditional territory of the Anishinaabe, Cree, Assiniboine, and homeland of the Métis Peoples. This act of acknowledgement demonstrates our recognition of and respect for Indigenous Peoples both in the past and the present.

Call to Order **Called to order @9:04**
Introductions
Adoption of Spring AGM Minutes **Karcha - Rostotsky**
Additions to Agenda – Singlet order
Adoption of Agenda **Krawetz - Seerey**

1) SHSAA Report

- Dave Sandomirsky
 - Thank you to AD's and for AGM attendance
 - New "Eligability Officer" as Member of SHSAA Exec – Roger Morgan
 - Board of Directors – Brad Nemesh new President – Al Wandler is Past President now
 - Dan Alspach is Section 2 Rep
 - Developed new Strategic Plan from 2023-2028 – on website
 - 1st year with Equity Director position on board
 - 2 Surveys locally developed and put out from U of S – over 2000 participants over the 2 surveys.
 - Data is being taken internationally.
 - SHSAA is looking for stories from staff/coaches around "Going Above and Beyond" – link on website
 - "New AD Webinar" – Wed. Sept. 6th offered by SHSAA
 - Sept. 7th – Youth Volleyball clinic Webinar
 - Burrell asked if it would be recorded → yes it will
 - School Sport week – Oct. 8-14th – information forthcoming from SHSAA
 - Remembrance Day on a Sat. this year during Football/Volleyball play-offs – free admission for Legion members, poppy stickers available for football helmets, ask that hosts acknowledge Rem. Day. and respect the 11:11 a.m. time and start tournaments/games after that.
 - Cadmus Delorme presentation at 2023 AGM – fantastic message regarding impact of sport opportunities for Indigenous Youth.
 - Angela Banda and Samantha Becotte spoke from the STF at 2023 AGM as well
 - Bids to host = Prov. Track and Field is open

- 2024-25 – 4A girls soccer, 1A3A girls volleyball, Regional Wrestling, doubles curling, missed a couple (check handbook),
- 2024 AGM – Central Valley hosting at Dakota Dunes
- Coach education
 - All coaches need Respect in Sport, Making Headway (concussion protocol) →NFHS Learn- concussion course for students is available (great resource, link on SHSAA website), Aboriginal coaches Module training by 2027. Non-faculty coaches also need: “coaching school sport: redefining winning” course (“Fundamentals of Coaching” old course is an equivalent).
- PD documents available on SHSAA website
- ExNet side of website where AD register
 - Sept. 12th all teams need to be registered
 - Sept. 13th All students registered on E5 for Football, Golf, Soccer
 - Sept. 20th Volleyball and X-country.
 - Sept. 30th E10 – Student enrollement form.
- Joint Sponsorships – secondary schools do not need to register, only Primary schools
- SAGs – group that gathers to discuss sport and come up with resolutions. Works with a board member. Deadline to join is Sept. 8th.
- Coaches Card – new cards \$12, gets into all provincial events for free. Discounts on clothing, Pizza hut, some hotels.
- CIAAA – national body for Athletic Directors, free membership. Just have to register. Email from Dan Alspach week of Aug. 28th if interested.
 - CIAAA Website has good resources – tourney draw developments, PD available.
 - National conference April 11-13 in Regina.
- Big thank you to Major Sponsors
 - SaskMilk, Sasktel, U of R/S, Hudl, Sportlogo, Al Anderson Sports, Spalding, SGI, Skrillex for Volleyball.

2) ECDAA Athletic Director Report

- Dan Alspach
- Welcome back and thank you for last year.
- Working on Microsoft Teams as platform for ECDAA documents.
 - “Summary Page” for activities and costs
 - Registration is online
- Try to keep updating the ECDAA tournament dates on Google.Sheet.
 - Helps officials assigners greatly
 - Big day is Sept. 30th for programs
- Commissioners packages being updated: X-country being made.
- Thanks for members attending 2023 AGM
 - Thank yous from Brad Cameron and Rick Haacke
- Alspach running another 2 year term as Section 2 rep.
- Ordered Merit Award banners from SHSAA – banners jumping up in price – over \$200.
- ECDAA clothing – reorder? Maybe a pull-zip? Alspach to investigate
- Remember to relay information to coaches and back to ECDAA

Executive Reports:

- President's Report- Curtis Spelay
 - Contact list complete? Check
- Vice President's Report – Luke Kreinke
 - Award recipients – get to Luke
 - Reach out for medals
- Treasurer's Report – Jason Boyda
 - \$7921 balance
 - Still waiting on moneys from GSSD and CTTSD
 - Spent \$20,000 on medals the other year
- Secretary's Report – Cory Johnson
 - N/A
- Official's Commissioner's Report- Evan Rostotski
 - Teams interested in attending an in person Volleyball officiating clinic
 - Brent Brown running one in Yorkton
 - Rostotski running one in the North (Sturgis)
 - Banga running one in the South (Esterhazy)
 - Online Football on "Football Canada"
 - Basketball coming in the Fall/Nov?
 - Sask DLC maybe offering officiating as a class
 - Yorkton hosting Provincial Soccer – tough getting officials – coming from Brandon and Swan River!
 - Motion – "Pay two Manitoba Soccer officials \$55 per game, \$50 per day for meals, Mileage per SHSAA rate" – Luke Krienke second
 - Discussion – Alspach – always struggled for Soccer officials. Maybe some funding options?
 - Burrell – maybe some fundraising, silent auction?
 - Vote – Carried
- Jr. High Coordinator Report – Garrett Karcha
 - AD's are leaders in the school – ensure coaches get what they need to know, attend the Jr. Scheduling meetings for Volleyball and Basketball.
 - Promote Jr. Athletics
- LEADS Representative Report – ~~Shaune Beatty~~ Chad Holinaty
 - Thank you and appreciation for AGM,
- Board Report – Shannon Lesson
 - Bad news from the Ministry budget – Division is in a deficit. Reach out to MLA's to advocate.

3) Striking of Committees:

- Discipline (President, Officials Commissioner, LEADS Rep.)
- Awards (3) (President, Vice President, 1 other member, Garrett 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) New Business

- a. September 30th – National Day for Truth and Reconciliation – Shaune B. and Chad H.
 - Beatty – last year no competition on Sept. 30th, this year there can be.
 - Follows consultation with Indigenous stakeholders in area.
 - See sport as a forum to move Reconciliation forward
 - Take a moment if hosting to share provided script from GSSD/CTTSD
 - Beatty will help set up and facilitate elder presence if possible.
 - If travelling, have a meeting and discussion with players before 1st game, following the script.
 - They have stickers prepared to share with athletes of all teams.
 - Holinaty – if you have questions reach out
 - Try to hold recognition at time where lots of athletes/spectators are present, doesn't have to be before 1st competition
- b. Fair play Integrity and Spirit Sport Messaging – Shaune B. and Chad H.
 - Beatty – Been a rise in negative behaviours in athletes, coaches and spectators
 - Big signs coming for gyms to dictate behaviours. Can stop play until unruly person leaves, if they refuse, home team forfeits.
 - Can put Treaty 4 signage on draws, work towards reconciliation
 - Touch on in Parent Meetings with athletes/parents.
 - Krawetz – thank you to discipline committee for not letting this behaviour go
 - Alspach – thank you to the GSSD and CTTSD for supporting ECDAA in supporting discipline committee.
- c. Team Composition – Shaune B. and Chad H.
 - Beatty – surrounds making cuts or running big teams. Division created some guidelines with best practices, not an AP.
 - Super important to have good communication, invite to practice, try to avoid cuts.
 - Conversation happening at a National scale
- d. ACM Training – Dan
 - Aboriginal Coaching Module training – only offered in person. 2027 expectation of coaches
 - Dates – Nov. 10th, PD day 9-4:30 – 2 instructors hopefully 55-60 people
 1. April 10th – Non PD day, May target CTTSD
 - SHSAA put a committee to look into how do we facilitate this
 - Email will be coming from Alspach.

- e. District Team Fees- ECDAА will be collecting Sr. and Jr. team fees. Registration will be available online via a Teams document. The links to both senior and junior registration will be shared via email.
 - **Alspach collects.**

- f. SHSAA Youth Officials Volleyball Clinic – Information emailed out by Dan. **Spoken to by Dave S. above. Sept. 7th and will be recorded.**

- g. ECDAА Sports Rotation/Bids to Host
 - Sr. Golf Districts – **Madge Lake – Kody Rock Commish.** Date: Thursday September 14th, 2023
 - Jr. Golf Districts (spring) - TBD @ Spring AGM Meeting
 - Cross Country Districts - Langenburg – **Carlton Trail Regional Park (Kristine Neustatter and Luke Krienke)** Date: **_Thurs, Oct. 5th, 2023_**

- h. JR. DISTRICT VOLLEYBALL DISTRICTS:
 - JR. District Volleyball Scheduling Meeting – Wednesday September 6th, 2023 @7:00pm @SHHS

- j. JR. DISTRICT BASKETBALL DATE – TBD
 - Jr Basketball Scheduling Meeting – Wednesday November 15th, 2023 @7:00pm at Sacred Heart High School
 - Jr. District Basketball is held the last school week before senior basketball conferences.

- k. CURLING:

Curling Scheduling / Coaches Meeting
 Wednesday November 29th, 2023 @7:00pm at YRHS Cafeteria

Senior Curling Commissioner – Jasmine Kerr New person TBD (Year 2 of 2)	
Host Site: Yorkton	Date:
Junior Curling Commissioner – TBD	Host site:
Date:	

Bids to host – accepted on first come first serve basis. @ **Winter meeting**

6) Old Business:

- a. Len Williams Legacy Fund - Youth Coaching Development
 - **Ran a basketball coaching session last year, great success! Looking at doing the same for Track and Field coaches this year, but via a different format for funding from SHSAA to access the Len Williams Fund.**
- b. Jr. Sports- Withdrawal date, sanctions (motion was passed at spring meeting - **\$50 fee for late withdrawal**)
- c. Charitable Wing of ECDAА
 - Information will be provided by email by September 15th
 - **Coming from J. Payne**

Reminders:

Upcoming Dates:

- Sept. 5th – Start date (Soccer & Volleyball)
- Sept. 6th – New AD Webinar
- Sept. 13th – School Team Registration Due (E-3)
- Sept. 13th – Golf, Football, Soccer E-5 Deadline
- Sept. 20th – Cross Country, Volleyball E-5 Deadline
- Sept. 22-23rd – Provincial Golf (Harbor Golf @ Elbow)
- **Sept. 30-Oct. 4 – School Enrolment Declaration (E-10)**
- **Jr. Team Fees - \$35.00 per team, Payment to Jason Boyda *Dates: Sept. 30th, 2023**
 - **Motion – “ECDAA Jr. Team fee submission date to be Sept. 30th” Alspach – second Rostotski - Carried**
- Sr. Team Fees- \$20.00 per team, Payment to Jason Boyda *Dates: Sept. 13th, 2023
- Sports Advisory Groups - Find link on SHSAA website- Due date: Online reg. by Sept. 8th, 2023.
 - **Pressure from El Presidente to join a SAG – get some ECDAA representation**

8) Hosting Projections/Duties:

2023/2024

- Curling Regionals – East Central (Series B) – Booked March 1st and 2nd 2024 – Evan Rostotski **Commish**
- 5A Girls Soccer – YRHS – **Mike Chapman Commish**

2024/2025

- 4A Girls Soccer – OPEN – **SHHS interested**

2025/2026

- PROVINCIAL TRACK – EAST CENTRAL (Discussion)
 - **Not enough hotel availability sadly, need to bypass hosting. Try to relay to city the financial upside to hosting.**

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 Krienke
- SHSAA Outstanding Coaches Award – one female, one male – by **Spring AGM** 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:

ECDAA Singlet order – Dan and Curtis

- **Dropoff was hectic, but many straggle coming in. We are short on sizes in singlets, especially smaller sizes.**
- **Looking to order – Passion Sports – 6 as a minimum to order - \$60-70 per-singlet,**
 - **Motion “ECDAA will reorder 6 singlets” – Kent Seerey, second Shawna Wirll**
 - **Carried**

Next meeting:

ECDA Winter Meeting, January 3rd 4th, 2024, 1:30pm @GSEC (EXECUTIVE ONLY)

Bailey motions to leave, Nathan H. seconds