ECDAA Winter Meeting Minutes Jan. 9, 2019 YRHS 1:30 p.m.

PRESENT:

Curtis Spelay, Jason Payne, Kevin Kitchen, Brad Cameron, Dan Alspach, Alisa Leidl, Garrett Karcha, Chad Holinaty, Evan Rostotski, Dale Sidoryk, Luke Krienke, Shayna Zubko, Mark Schendel, Nathan Hrynchyshyn, Nolan Matthews, Jason Boyda, Shannon Leson, Cary Franklin, Norm Macdonald.

I. Introduction

Dan Alspach called the meeting to order.

II. Additions to the Agenda

N/A

III. Adoption of the Agenda

Motion: Cameron made a motion to adopt the agenda, Rostotski seconded. CARRIED

IV. Adoption of Fall Meeting Minutes from September 2018 meeting

Motion: Johnson made a motion to adopt the fall minutes. Cameron Seconded. CARRIED

- V. Reports
 - 1. President's Report
 - a. Curtis Spelay (attended President Meeting)- Report emailed out and discussed
 - 2. Vice President's
 - a. Jason Payne due to YRHS timetable meetings will move to a 1:45pm start time
 - 3. Treasurer's
 - a. Jason Boyda -
 - 4. Official's Commissioner
 - a. Evan Rostotski Mentorship program Jan 18/19 for basketball
 - 5. Website Liaison
 - a. Cory Johnson Email any reports of results to go on the website
 - 6. Jr. High School Athletics
 - a. Garrett Karcha will be discussed later in the AGENDA
- VI. Activity Reports

Electronic Reports sent in were discussed

- 1. Football 6 man, 9 man, 12 man
- 2. Soccer YRHS, SHHS
- 3. Cross-country Districts YRHS
- 4. Sr. Golf- Districts- Madge Lake (Kamsack)
- 5. Volleyball Sr. If your team qualified for regionals/provincials 1A/5A please report
 - Jr. Girls Sacred Heart
 - Jr. Boys Sturgis/Preeceville

VII. New Business

• Sr. and Jr. Badminton hosts:

Sr.- YRHS/SHHS Commissioner: Evan Rostotski (Norquay) Date: April 30th, 2019
 Jr.- YRHS/SHHS Commissioner: Kipp Bayer (Preeceville) Date: May 7th, 2019

• Regional Badminton @ MCS on May 4th- Commissioner: Doug Severson

- Senior Conference Basketball ECDAA host sites for 2018-19
 - i. 2A Boys (Conf. 8)- Norquay
 - ii. 3A Boys (Conf. 1)- MCS
- District Curling-

Junior curling- Host: Esterhazy Comm: Rick Heise rick.heise@gssd.ca
Feb. 1/2. Email entries to Rick by 4:00 Thursday, January 24, 2019

Sr. Curling – Host: Yorkton. Comm: Lana Stanek-Sebastian lana.sebastian@gssd.ca
February 8/9. Email entries to Lana by Wednesday, January 25, 2019

Regional Curling 2018-19 – March 1/2, 2019

Regional B: Yorkton Commissioner: Lana Stanek-Sebastian

ECDAA District Track and Field – Date May 28-29

Commissioner – Bryce Krawetz Location- Yorkton Provincials in Moose Jaw on June 7,8th

• Jr. Basketball Conference/District Information

VIII. **Jr. District Basketball Playoffs will take place on the weekend of March 1-2, 2019.** Games are not to start prior to 3:00 p.m. Draw is posted in the ECDAA Commissioner's Package and available online through the SHSAA website www.shsaa.ca look under "Distircts" - "East Central" – "Commissioners Packages"

All teams are to send in their records – including your opponent and scores to the respective DISTRICT COMMISSIONER listed below by Friday, Feb. 15th 2019. (Please use FORM E-16 of the SHSAA Handbook). Conference playoffs are to be completed no later than Thursday, February 14, 2019. It is up to the Conference Coordinators (see Dec. Jr. BBall email) to ensure that all coaches in their conference are aware of the conference seeding and the conference playoff dates. Thank you.

Jr. Girls District Host: KamsackCommissioner: Karie Thomaskarie.thomas@gssd.caJr. Boys District Host: YRHSCommissioner: Devin Saparadevin.sapara@gssd.ca

ECDAA Basketball Referee in Chief – Jason Boyda at Yorkdale Central School <u>jason.boyda@gssd.ca</u>

ECDAA Junior High Coordinator – Garrett Karcha at SHHS garrett.karcha@cttcs.ca

ECDAA Officials Commissioner – Evan Rostotski at Norquay School evan.rostotski@gssd.ca

Conference A (7)	Conference B (7)	Conference C (7)	Conference D (7)
Norquay	YRHS	SHHS	Melville Comp.
Sturgis	St. Michael's	St. Alphonse's	Esterhazy
Preeceville	Columbia	Yorkdale	Grayson
Kamsack	St. Paul's	St. Mary's	St. Henry's
Keeseekoose	M.C. Knoll	Dr. Brass	Langenburg
Invermay	Saltcoats	Calder	Churchbridge
Cote	Springside	Canora	Stockholm

^{**} Follow current play down format used in Badminton, Basketball & Volleyball**

- IX. Century Field Sound System- Curtis Spelay
 - Estimate will be coming in the Spring meeting to discuss if we want to go ahead with the project
 - Discussion on making it a portable system to use to protect it from the weather in the winter months and for security reasons
- X. Awards see website and SHSAA handbook for dates. Submit nominees to Jason Payne/Dan Alspach
- XI. SHSAA AGM hosted at North Battleford, June 19-21, 2019
 - ECDAA will be attending the AGM will discuss departure time for Tuesday night or Wednesday morning at Spring meeting.
- XII. ECDAA Fall Meeting- PD day
 - We will go ahead with this to save on sub costs and starting off the school year with a substitute in our classrooms
- XIII. AOB...
 - Moving the Winter 2020 meeting to the end of the month PD day
- XIV. ECDAA Annual General Meeting Wednesday, May 1, 2019 @ 1:45 p.m. YRHS