

ECDAA Winter Meeting Minutes
Jan. 5, 2022 - 1:30 p.m. – YRHS Cafeteria

PRESENT: Dan Alspach, Garrett Karcha, Evan Rostotski, Luke Krienke, Jason Boyda, , Bryce Krawetz, Curtis Spelay, Cory Johnson, Cary Franklin

I. Introduction

Curtis called the meeting to order.

II. Additions to the Agenda

None

III. Adoption of the Agenda

Motion:Johnson made a motion to adopt the agenda, Krawetz seconded. CARRIED

IV. Adoption of Fall Meeting Minutes from September 2020 meeting

Motion: Rostotski made a motion to adopt the fall minutes. Krawetz Seconded. CARRIED

V. Reports

1. President's Report

a. Curtis Spelay

- Policy being investigated for addition/deletion of activities
- New VB/BB game balls

2. SHSAA Executive Report

a. Dan Alspach

- Provincial Championship back up plans being considered – HOOPLA
- No Coaches Symposium this year
- Youth Officials Conference will be virtual this year
- Sportsmanship Banner – teams can be nominated beyond Prov Championships

3. Vice President's

a. N/A

4. Treasurer's

a. Jason Boyda – Financial Report read with balance

5. Official's Commissioner

a. Evan Rostotski – Soccer officials becoming extinct – seek out local soccer RIC

6. Website Liaison

a. Cory Johnson – Email any reports of results to go on the website

7. Jr. High School Athletics

a. Garrett Karcha – NA

VI. Activity Reports

- No official activities to report upon due to Covid-19 suspension of competition

VII. New Business

1. Badminton Host sites will be retro active due to missed opportunities to host the past 2 seasons

2. Senior Conference Basketball – ECDA A host sites for 2021 – 2022
 - 2A Girls – Norquay
 - 3A Boys - Kamsack
3. Junior Curling – Boys/Mixed – Sturgis Girls - ?
 - Senior Curling Host YRHS Lana Stanek Sebastien – Feb 11/12
 - Discussion regarding hosting rotation in Yorkton similar to badminton
4. Regional Curling 21/22
 - Went through document as an executive and outlined the changes and updates that need to be made to the document
5. Curling Proposals – Summary from Nov Coaches Meeting – scheduling meeting requested
6. Open Bids to Host due Jan 19 2022 – Please see SHSAA website
7. Junior Golf Districts
8. ECDA A District Track and Field May 25/26 2022 Bryce Krawetz Yorkton
9. SHSAA Provincial Track in Regina – Hotel Room Booking Bryce Krawetz
10. Jr Basketball Conference/District Information – Garrett Karcha
 - Jr District Basketball Playoffs will take place on the weekend of March 4/5 2022, Games are not to start prior to 3:00 pm. Draw is posted in the ECDA A Commissioner’s Package and available online through SHSAA website
 - Jr Girls Host SHHS Sharla Schrader sharla.schrader@cttcs.ca
 - Jr Boys Host YRHS Ryley Wawryk ryley.wawruk@gssd.ca
 - Basketball Referee in Chief – Jason Boyda jason.boyda@gssd.ca
 - ECDA A Junior High Coordinator – Garrett Karcha garrett.karcha@cttcs.ca
 - ECDA A Officials Commissioner – Evan Rostotski evan.rostotski@gssd.ca
11. Officials – Fall Sports – Please pay officials promptly
12. Activity Registration – Microsoft Team discussion and review
13. Williams Legacy Fund
14. Diversity Inclusion – SHSAA investigating ways to improve currently
15. Awards – see website and SHSAA handbook for dates. Submit to Spelay or Krienke
16. SHSAA AGM Saskatoon June 21-24 2022 – Delta Bessborough
17. ECDA A Clothing order
18. ECDA A involvement in SAG Groups – please volunteer if interested
19. Future ECDA A Winter Meeting format – Executive Only? What decisions are made that require the entire membership?
20. ECDA A Annual General Meeting Wednesday May 4 2022 @ 1:30 TBD
21. Pressing in Junior Basketball – Rostotski – situation appropriate
22. ECDA A Sr Basketball League – is there interest to Join YRHS Gr 9/10 BB team in creating a league
23. AOB
24. Meeting adjourned – Motion Franklin Second Rostotski Carried.

25. ED Gift

MOTION:

- Krawetz – Motion to direct \$200.00 to our Executive Director gift to Lyle McKellar upon his retirement
 - Rostotski - Seconded
 - Discussion – N/A
 - CARRIED
10. Awards – see website and SHSAA handbook for dates. SHSAA realizes that this year did not have much, if any, activity but suggested using it as a chance to recognize individuals that may have been missed in past years.
- Submit nominees to Luke Kreinke/Dan Alspach
11. Future ECDAAs Winter Meeting Format
- Discussion will be had with the membership about future winter meeting format at the Spring AGM
12. ECDAAs Annual General Meeting – Wednesday, May 5, 2021 @ 1:30 p.m. (Zoom)