

**ECDA Winter Meeting Minutes**  
**Jan. 29, 2021 Via Zoom - 1:00 p.m.**

**PRESENT:** Dan Alspach, Garrett Karcha, Chad Holinaty, Evan Rostotski, Luke Krienke, Jason Boyda, Shannon Leson, Bryce Krawetz, Curtis Spelay, Lyle McKellar, Dave Sandomirsky

**I. Introduction**

Dan Alspach called the meeting to order.

**II. Additions to the Agenda**

None

**III. Adoption of the Agenda**

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

**IV. Adoption of Fall Meeting Minutes from September 2020 meeting**

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

**V. Reports**

1. President's Report
  - a. Dan Alspach
    - Presidents report emailed out to all members
    - Went through highlights
2. SHSAA Executive Report
  - a. (Office will join us in the meeting later)
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 – attended Officials meeting in December via Zoom
  - b. Volleyball mentorship dollars, Basketball Sabo will be posting more officiating resources
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. Refresh of SHSAA documents
  - Proposed changes to the constating documents of the SHSAA.
  - Documents that summarize the changes emailed to Executive members for review
- Summarized the changes to constraining documents

2. Map Grant Funding- SHSAA is encouraging Districts to apply for special projects. Expenses occurring May 1st 2020-April 30 2021 (Examples from other districts: CIAAA virtual clinics, coaching/officials clinics, **timing/photo finish system for track**, district cross country/track singlets, awards expenses, gym signage, district equipment (ex. track), electronic whistles, surgical masks)

- Discussion had on possible use of Map Grant Funding

**MOTION:**

- Rostotski – Motion to purchase a photo finish/timing system for Track and Field that will be used by the East Central District. Krienke Seconded
- Discussion – N/A
- CARRIED

3. Activity Registration- No registrations to be collected for winter sports. Jan. 25<sup>th</sup> email announced cancellation of Badminton and Track Provincial championships.

4. ECDAAs Constitution- Review for updates. Last official update appears to be Sept. 2014

- Went through document as an executive and outlined the changes and updates that need to be made to the document

5. Membership dues for 2020-21- Jason Boyda

**MOTION:**

- Rostotski – Motion to forego collecting the 2020-2021 \$1 student fee from each school division.
- Krawetz Seconded
- Discussion – N/A
- CARRIED

- Motion will need to be brought to the Spring AGM about raising the Senior Team fees.

6. ECDAAs Charitable Donations- Proposed idea from Jason Payne

- Will be discussed at the Spring Meeting

7. Equipment ordered and payment made to JA Productions (\$7289.15)- Curtis S.

- Completed

8. ECDAAs Athletic Commissioner Proposal

- Discussion will be held by the executive via email, to come forward with a planned proposal.

9. 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)