

## ECDAA AGM Meeting Highlights May 1, 2013

As by the ECDAA Constitution our May meeting is our AGM.

This was our first attempt at a paperless meeting. I would like to thank the members of the association that submitted reports electronically and to Jason Payne for collating the information and arranging for a projector for the meeting.

Kevin Vollet , Executive Director of SHSAA, was in attendance at the meeting. He shared a number of information items with our members. There is a link on our website to that information Kevin shared with us.

Officials Commissioner Report – there will be a football official's clinic held at Yorkdale School in Yorkton on June 1 starting at 9 a.m. Please let any interested officials know about it. Contact the ECDAA Official's Commissioner Don Budz at Norquay School for additional information.

There were activity reports submitted for Sr. Curling held in Yorkton, Jr. Curling (mixed and girls) held in Sturgis, Boys 1A basketball (Sturgis) and 4A basketball (YRHS). Congratulations to the YRHS boys for capturing the bronze medal at HOOPLA and winning a sportsmanship banner! Just a reminder that we ask all sports to submit their results of conference, regional or district play electronically to our meetings so that we have a permanent copy of the results, thank you.

Discussion was had on the formation of leagues for volleyball and basketball. The consensus from the membership was that leagues were not needed/wanted for various reasons. Jr. Volleyball and Jr. Basketball have scheduling meetings that the membership seemed to think worked well.

Discussion was had on a report submitted by the committee looking at ECDAA having an Athletic Commissioner. The committee submitted four possible proposals (1) A full time AD working for ECDAA, (2) A full time AD working for ECDAA and P.E./Health/ Wellness consultant working for GSSD and CTTCS, (3) A half time AD working for ECDAA and P.E./Health/Wellness consultant working for GSSD and CTTCS. (4) Keep ECDAA the way it currently is. With the possibility of some honorariums for hosting district events. There was some discussion and in the end there was no motion made by the membership to adopt any of the new proposals. From those that spoke the feeling was that ECDAA is working well with our executive and Commissioner's packages.

A reminder was given about awards: Descriptions are also posted on our website.

- SHSAA Outstanding Coaches Award – one male and one female per district – May 15 deadline
- SHSAA Service Award Nomination – due April 30
- SHSAA Merit Award Nomination – due April 30
- SHSAA Outstanding Officials Award – due May 15
- ECDAA Service Award Nomination – April 30 due date (is an automatic award given by our district to coaches nominated by their schools with a minimum of 10 years service)
- All nominations can be emailed to the ECDAA Nomination Committee – Brad Cameron [bcameron@mail.gssd.ca](mailto:bcameron@mail.gssd.ca) , Paul Henderson [phenderson@mail.gssd.ca](mailto:phenderson@mail.gssd.ca) , Darren Wandy [dwandy@mail.gssd.ca](mailto:dwandy@mail.gssd.ca)

**Bids to host for 2013-14**

- Senior District Golf – Commissioner – Garrett Karcha SHHS. Date and specifics will be given at our fall meeting.
- District Cross Country – Melville St. Henry's. Commissioner/date will be given at fall meeting.
- Junior District Golf – still open. If interested in hosting please have a bid ready for fall meeting or email Brad Cameron with your intent to host. Awarded by first bid received.
- Junior Volleyball Scheduling Meeting – Wed. Sept. 4, 7:00 p.m. YRHS
- ECDAA Fall Meeting – Wed. Sept. 4, 1:30 p.m. YRHS

**Election of ECDAA Officer's**

President – Brad Cameron, Sturgis Composite (starting year 2 of 3 year term in fall of 2013)

Vice President – Dan Alspach, Melville Comprehensive School

Official's Commissioner – Don Budz – Norquay School, and Luke Krienke – Langenburg High

LEADS Rep – Chad Holinaty – Christ the Teacher Catholic School Division

In-School Administrator – Bryce Krawetz – Springside School

Trustee – Rick Haacke – Good Spirit School Division

Secretary – Shawn Redmond – Yorkton Regional High School

Treasurer – Jason Boyda – Yorkdale Central School

Jr. High School Coordinator – Curtis Spelay – Yorkton Regional High School

Website Liaison – Kent Seerey – Preeceville School

**2013 SHSAA-AGM in Nipawin hosted by NE District June 19-21**

ECDAA Voting Delegation: Trustee- Rick Haacke, Administrator – Darren Wandy, Officials

Commissioner – Don Budz, At Large Members (3) – Brad Cameron, Dan Alspach, Shawna Wir, LEADS rep – Alan Sharp

ECDAA Observers: Luke Krienke, Paul Henderson, Kevin Kitchen, Bryce Krawetz, Sarah Ruf, Curtis Spelay, Garrett Karcha, Jason Payne, Shawn Redmond, Kent Seerey, Evan Rostotski

**Hosting projections for 2013-14 by ECDAA – need to know for June AGM**

- Regional Badminton – YHRS Shawn Redmond Commissioner
- Regional Curling – girls, boys, mixed. Sturgis would take one. If a larger center would like to do all three Sturgis would rescind their bid.
- 3A Girls Provincial Volleyball – ECDAA is to host. Please speak to your school/volleyball coaches if you are a 3A school

Resolutions – there were no resolutions brought forward from the membership for the SHSAA AGM. There are two ways resolutions can be brought forward from a district (1) forwarded through the provincial Executive Council or (2) through the GSSD or CTTCS School Boards.

Website – SHSAA and the districts are going with a new website company. The SHSAA will forward examples of what each package will do. There is \$400 in MAP money being forwarded to Districts from SHSAA to help cover the cost. Packages are \$495, \$995 and \$1495. We will make a decision at/by the AGM in June.

**A thank you was given to long time ECDA member Mr. Paul Henderson for his many years of service to ECDA as this was Paul's last official ECDA meeting. Paul is superannuating in June! Thank you Paul and enjoy your retirement!!**