

**Attention: Athletic Directors**  
**ECDAA ANNUAL GENERAL MEETING**  
**Tuesday April 30th, 2024 @1:30pm**  
**Good Spirit Education Complex – Birch Room**



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 – **Spelay calls to order 1:35 and does Land Acknowledgment**

Additions to Agenda - **NA**

Adoption of Agenda – **Evan R. Adopts, Luke K. seconds**

Corrections of Winter Meeting Minutes - **NA**

Business Arising from the Minutes - **NA**

### **Committee Reports**

President – Curtis Spelay – **Speak to in Agenda**

SHSAA Report – Dave Sandomirsky –

- **Curling – Regionals in Yorkton. Next year Boys is open. Bids open till next Wednesday. Open Doubles in Carlton PA, first year. 25-26 bids are all open**
- **Wrestling – U of R hosting Provincials next year.**
  - **Volleyball –**
- **Basketball – Sanctions affected greatly. Still got one day of Hoopla on Saturday. STF communicated with throughout process of sanctions constantly. SHSAA followed the letter of the law on STF sanctions.**
  - **STF and Sport – Vote May 8/9<sup>th</sup> will dictate future sanctions. Results will be known within an hour after voting closes. Will not affect Provincial Badminton, possibly affect Track and Field. SHSAA AGM impact is unclear.**
- **Upcoming activities – Provincial badminton in Nipawin. Board of Directors meeting May 14/15 (up in the air with sanctions possible). Several bids to host open: Some Soccer, Volleyball, and Basketball.**
- **Track provincials in Saskatoon (Hosted by North Central). New 8 lane track. Nice Facility. AGM at Dakota Dunes.**
- **Misc. – Legion Track and Field Posters up for grabs. Fill out E5's with CORRECT COACH CONTACT INFORMATION. Oct. 7-12 School Sport Week. Calendar in Exnet →choose may 31 to make changes in AD, VP's, Principals.**
  - **Aboriginal Coaches Modules – working on solutions in rolling out.**
    - **SAG's – encourage applications for various sports.**
- **Board openings – Equity director opening. Angeline Comfort is one, another spot is open. Officials Rep. open to election.**
- **Resolutions packages should be shared with all coaches to share feedback so we can represent them when Voting.**
  - **Awards deadline today.**

**Athletic Commissioner – Dan Alspach**

- **Thank you to schools and host commissioners this year with Sanctions. Everyone was in the same boat with scheduling and season uncertainty.**
- **Badminton Commissioner package updated. Curling next. Plan is to work with coaches.**
- **Renewed Hytek Meet manager Supscription – 4 Event sites included.**
- **29 hotel rooms booked at Days Inn for Track and Field in Saskatoon. Drop date of May 24<sup>th</sup>.**
- **Jr. Girls Basketball Districts – Yorkdale hosted.**

- Attended Virtual board meeting in April – SHSAA looking into outside parties for sponsorship opportunities. Big in the USA, will hopefully guarantee funding for SHSAA.
- MAP grants – purchased 12 radios for Track and Field and Cross Country. Rentals were costly event to event. Cost about \$1200.00. 4 different headsets. Costco buy. MAP Grants covered half.
- Planned to host a Track and Field coaches clinic using Williams Legacy funding. Ryan Cox has connections with coaches in Saskatoon and Regina. 24 responses, about 18 participants. Maybe a hybrid event with virtual opportunities. Happening May 9<sup>th</sup>.
- Ordered 7 ECDAA singlets in small sizes.
- Purchased 14 officials shirts to help with new officials recruiting,
- Basketball and Curling championships review

Vice-President – Luke Krienke

- One Service Award – No deadline on that. Someone can be coaching for 15 years and still get it.

Treasurer – Jason Boyda

- Close to 18,000 in the bank!

Officials Commissioner – Evan Rostotski

- Thank you to officials assigners.

Jr. High School Coordinator – Garrett Karcha

- NA

Website Liaison – Cory Johnson

- Redundant!

Sport Activity Reports - Dan Alspach

- Done in opening

## New Business

### (1) ECDAA

- Motion: Be it Resolved that the East Central awards committee be increased from 3 members to 5 and include the following members (President, Vice President, Athletics Commissioner, Officials Commissioner, A Member at Large)
  - Rationale: It will be better to have more members involved in the selection and allow a member to exclude themselves if there is a conflict of interest in deciding who will receive the award.
    - Submitted by President Spelay
  - Cary Franklin calls to question – Evan R. Seconds
  - Vote - Carried
- Motion: Be it Resolved that the ECDAA will use the Mikasa VQ200W volleyball as the official game ball for Junior Districts starting in 2024

- Rationale: We were using up some stock from our old volleyballs at our Junior level now we will move to the newer ball for 2024/2025.
  - Submitted by Dan Alspach
  - **Evan R. Seconds Motion.**
  - **Discussion – Dan A. spoke to previous ball quality but coaches felt it was important to use highschool ball.**
  - **Vote – Carried.**

(2) Track and Field

- Century Track Field Booking for **Pre-District** qualifying meets – Email sent out
- Commissioner - Bryce Krawetz – Hosts - Location: Yorkton Date: May 28-29 - Century Field – Yorkton – **Eastland lakes East is up for set up next year.**
  - **Krawetz recommendations – AD’s need to have a representative from school at the post District meeting to confirm availability for Provincials.**
    - **Keep infield clear.**
    - **If only 4 sprinters, in qualifiers, the heats still run. No more straight to Finals.**
    - **Safety concern of Discus net/boundary.**
- Provincials- Saskatoon: June 7, 8th - Hotels booked by ECDAA Do not call direct. Dan Alspach will assign rooms after Districts.
  - **Switch of hotel due to refund policy.**
  - **Beneficial to stay and travel as a District. One booker of hotel rooms benefits coaches.**

(3) ECDAA Track and Field District Coaches PD – May 9<sup>th</sup>, 2024 – Dan/Curtis

- **Dan spoke to earlier**

(4) ECDAA MERIT AWARD BANNERS – Curtis Spelay

- **Brad Cameron received his. Other schools waiting for snowbirds to return.**

(5) ECDAA RADIO ORDER – Dan Alspach

- **Should work great.**

(6) Basketball Officials – Jason Boyda

- **Keep exhibition games away from district playoffs in February.**
- **Looking to get officials from Pilipino league. Always looking for more officials.**
- **Good season overall.**
- **Colored whistles or armbands for novice officials. Motion for Arm band for Fall meeting.**

(7) Football Officials – Warren / Curtis

- **Need more officials, especially in North – Avg. age = 43+**
- **Wants increase fuel rates when travelling over 50 km distances.**
  - i. **Discussion – Spelay – a rate increase should be standard for all sports.**
    1. **Karcha – some officials leave District. What do other Districts do? We should table for now and dig into other areas first.**

2. Boyda – we should know before next year if it is something we are looking to do.
  3. Alspach – echoed sentiment regarding uniformity of sport mileage.
  4. Tabled.
- Schools need to pay fees promptly
  - Thank you to Evan and Heath Morin for officiating in North.
  - All officials in 2024 will need Respect in Sport training.
  - Warren B. going to officiate at a national level. He agrees to continue as official's assigner.
- (8) ACM Training Update – Dan Alspach
- Second date moved to the Fall.
  - Improvements suggested after first event. Hopefully the second training session is better tailored to SHSAA/ECDAA.
    - i. Exploring how feedback can reach the clinicians. No feedback given from SHSAA.
  - Hold off until the Fall when a second date is finalized.
- (9) CTTCS/GSSD Air Quality Policy – Dan, Chad, Amanda
- New joint AP from school divisions.
  - Amanda Cornaga spoke to creation and logistics of AP. Organizers of events at host sites would not have to make the call, it would go to the ECDAA executive and Superintendents.
    - i. 2 roaming air quality monitors for events going on. Will be used with Environment Canada and air quality monitors.
    - ii. Chart included which identifies different levels and suggestions of actions.
- (10) Sanctions Discussion – Curtis
- Thank everyone who worked through sanctions.
- (11) Awards – descriptions posted on our website. Nominations were emailed to – Curtis Spelay, Luke Krienke, or Curtis Spelay, Garrett Karcha). Thanks to those who submitted nominations.
- SHSAA Outstanding Coaches Award – male and female – April 30
  - SHSAA Service Award Nomination – April 30
  - Merit Award Nominations – April 30
  - ECDAA Service Award nomination – April 30 – is automatic (Contact Luke)
  - SHSAA Outstanding Officials Award – April 30
- (13) District Bids to Host
- Senior Golf Districts- Fall 2024- Talk to your golf coaches if interested in hosting for ECDAA
    - Provincial Golf – Nothern Meadows (Good Soil)
  - Junior Golf Districts- Date: (Between June 10 – 14<sup>th</sup>) Location: Canora interested
  - Cross Country Districts – Location:
  - Junior Volleyball Meeting – September 4<sup>th</sup>, 2024 (Garrett Karcha)@SHHS
    - Possible Coaches Clinic similar as to what was done with Basketball and Track and Field
    - Alspach – Working on a “Coaches Toolbox” resource for new coaches. Could be sport specific. Would make available on both Division websites.
      - Amanda C. has been sorting resources.
      - Bryce – Communication is paramount with parents and families.

(14) Election of Officers

- President – Curtis Spelay (Completing year 3 of 3-year term) **Krawetz nominates Spelay, CJ seconds**
- Athletic Commissioner: Dan Alspach
- Vice President: **Luke Krienke – Nominated by Cary Franklin Krawetz**
- Officials Commissioner: **Evan Rostotski – Cary Franklin, Seconded by Seerey**
- LEADS: **Amanda Kornaga – Spelay nominates, Krawetz seconds**
- In-School Administrator: **Bryce Krawetz – Nathan R. Nominated, Cary second**
- Trustee: **Shanon Leson – Spelay nominated, Krawetz seconds**
- Secretary: **Cory Johnson – Nominated by Krawetz, Evan R second**
- Treasurer: **Jason Boyda – Cary Franklin nominated, seconded Karcha**
- Jr. High Coordinator: **Garret Karcha – Franklin nominated, Boyda seconded**
- Member at Large
  - **Jess Kyle – CJ nominated, Krawetz seconds**
  -

Pass the slate of officers – **Franklin motions to pass slate of officers, Cody Rock - CARRIED**

(15) AGM – June 19-21 – Dakota Dunes Saskatoon

- AGM District gift from district – Bryce Krawetz
- Voting delegates
- 1 Trustee – **Shanon Leson**
- 1 Administrator – **Bryce Krawetz**
- 1 Officials Commissioner – **Evan Rostotski**
- 3 “At Large” Members – **Curtis Spelay, Jess Kyle, Cory Johnson**
- 1 LEADS rep – **Amanda Kornaga**
- Observers (up to 5)
  1. **Garret**
  2. **Nathan**
  3. **Luke**
  4. **Shauna**
  5. **Kent**

(16) ECDAA and SHSAA hosting projections

- 2024/2025
  - Volleyball – 3A Boys – Esterhazy – **Alicia Chewka commissioner**
  - Provincial Curling – Boys – Open – **Closes Wed. May 8th**
  - Soccer 4A Boys – Sacred Heart – **Commissioner TBD (Likely Karcha)**
  - Provincial Badminton – Series B (QV/SE/EC) – South East - **Estevan**
- 2025/2026
  - PROVINCIAL TRACK – EAST CENTRAL – Has been declared OPEN due to infrastructure
  - Cross Country – YRHS putting forth a Provincial bid (Deer Park) – **Ryan Cox in the works to work with golf course.**
  - Curling – All categories Open
  - Golf - Open

(17) AOB... **Cary Franklin – thank you for the support with Archer.**

(18) **Motion to adjourn – Franklin, Boyda seconds. Motion CARRIED**

**Next meeting – ECDAA Fall Meeting – Date – August 26<sup>th</sup> 1:30 in Birch Room @GSEC**