

ECDAA Winter Meeting Agenda
Wednesday January 4th, 2023 @1:30pm
@ Good Spirit Education Complex – Spruce Room

Call to Order

Additions to the Agenda

Adoption of the Agenda Evan Rostotski/Bryce Krawetz

Adoption of Fall Meeting Minutes Evan Rostotski/Cory Johnson

Business Arising from the Minutes

Reports

1. President's Report- Curtis Spelay

Consultant – strategic planning/overview

Looking at introducing Doubles Curling

Discussion about track in Saskatoon – New Facility Concerns – concession – lack of green space – parking

Provincial Golf at Harbor Golf Club

Prov XC Regina Douglas Park

5A Regional VB no bids received

Hosting Reg B Badminton 2023 – Reg B Curling – Girls Soccer

CIAAA Regina April 2024

Coach Development looking at more MAP funding for coach development

Coaches Symposium poorly attended – discontinue – looking at Districts hosting their own clinics

Women in Sport Conference June 9/10 UofS \$50/person @PAC

AGM 75 Anniversary

2. ECDAA Athletic Director Report – Dan Alspach

ECDAA Registration and Fees – Form does not invoice -

Soccer Officials are like Unicorns – imported from Manitoba

Officials Clinics – VB/BB - BB clinician ran a refresher course. Kids need more than that.

Len Williams Fund – Coaches Clinic in conjunction with Jr BB scheduling meeting. Remainder funds go to ECDAA Donation Fund

3. SHSAA Executive Report – Dan Alspach

Updating Strategic Plan – Focus on Diversity/Inclusion moving forward

Committee Reviewing Classification -

4. Vice President's Report- Luke Krienke

5. Treasurer's Report– Jason Boyda

Ordered 3 years of medals

6. Official's Commissioner – Evan Rostotski

Push to put clinics online. Mentorship in game

HOOPLA Officials for nomination

7. LEADS – Shaune Beatty

8. GSSD Board – Shannon Leson

9. Website Liaison – Cory Johnson

10. Jr. High School Athletics – Garrett Karcha

Talk to schools after Basketball season ends to review conference ammendment.

MOTION: Accept all reports – Evan Rostotski/Luke Krienke - Carried

Activity Reports

Football – 6 man, 9 man, 12 man

1. Soccer – YRHS, SHHS
2. Cross-country – Districts – Saltcoats
3. Sr. Golf- Districts – Madge Lake (Kamsack)
4. Volleyball – Sr. If your team qualified for regionals/provincials 1A/5A please report

New Business

1. Sr. and Jr. Badminton hosts:
 - Hosting will be in Yorkton each year. Rotations for commissioners will be based on competitive units. Each host will need two coaches to act as commissioners. One at SHHS and YRHS. Hosting rotation will be as follows:

2020-	Jr. - Melville/Esterhazy	Sr. - Canora/Invermay
2021-	Jr. - Canora/Invermay	Sr. - Yorkton
2022-	Jr.- Yorkton	Sr. - North
2023-	Jr. – North	Sr. - Melville/Esterhazy

Sr.- YRHS/SHHS	Commissioner:	Doug Severson	Date: _____
Jr.- YRHS/SHHS	Commissioner:	Cary Franklin	Date: _____

Series B - Regional Badminton – Hosted at YRHS - 2023

2. Senior Conference Basketball – ECDA host sites for 2022/2023
 - 2A BOYS –
 - 3A Boys –
 - 3A GIRLS –
 - 4A Boys and Girls determined by SHSAA Office
3. Senior Curling Commissioner – Jasmin Kerr Esterhazy Host Site: Yorkton
Date: February 11th and 12th
4. Junior Curling Commissioner – Jr Boys Esterhazy ark Weiss/Jodi Denbrock
Date: Week Prior to Senior Districts
Bids to host – accepted on first come first serve basis.
5. Regional Curling 2023/2024 – EAST CENTRAL – Yorkton booked March 1st and 2nd 2024
6. Curling Scheduling Meeting – Spelay – poorly attended

7. Open Bids:

The following championships are open for the 2023-24 school year

- Please ensure you have the approval from your district before submitting a bid to host
- Bids are due by January 18th and can be sent to jeff@shsaa.ca

- *2023 Soccer: 4A Boys*
- *2023 5A Volleyball Regionals: North/South, Boys/Girls*
- *2023 Volleyball: 1A Girls, 3A Girls, 5A Girls*
- *2024 Regional Wrestling*

8. Junior Golf Districts-

Host:

Date:

Commissioner:

9. ECDAA District Track and Field – Date May 24/25

Commissioner – Bryce Krawetz

Location- Yorkton

- ➔ SHSAA Provincial Track in Saskatoon
 - Hotel Room Booking (Rooms have been booked)
- ➔ CENTURY FIELD TRACK BOOKING – Spelay- Dates are going to be assigned to competitive unit as opposed to booking.

10. Jr. Basketball Conference/District Information – (Garrett Karcha)

District Championship Date: March 4/5th

- Jr. Boys District Basketball Host- Preeceville Comm: Cary Franklin
- Jr. Girls District Basketball Host- MCS Comm: Dan Alspach

11. Officials- Fall Sports – Rostotski

Coaches negative behavior needs to change. Encourage Officials to take steps during games to eliminate this behaviour. ECDAA supports the officials.

12. Activity Registration- Microsoft Team (Dan Alspach)

13. Williams Legacy Fund- Basketball coaching clinic

14. Diversity Inclusion- Alspach

- Explore “the How” part of making change

Transformational Inclusion Video

Executive makeup ideas prior to AGM

2 At Large Members

Motion needs to be put forward at the May AGM meeting regarding executive positions

15. Awards –Submit nominees by email to Curtis Spelay/Luke Krienke/Garrett Karcha
 - ECDAA/SHSAA Awards – it is not too early to nominate a worthy staff member/coach
 - ECDAA Commendation Award – 10 years service – automatically awarded. Contact Luke Kreinke
 - SHSAA Outstanding Coaches Award – one female, one male – by May ECDAA meeting
 - SHSAA Outstanding Officials Award – one – by May ECDAA meeting
 - SHSAA Service Award – one per district – by April 30. Form E-11 in SHSAA Handbook
 - SHSAA Merit Award – nominated by district/school to SHSAA, by April 30. Form E-12 in SHSAA handbook

16. SHSAA – 75th AGM Hosted in White City/Balgonie – QVDA (June 21st – 23rd)

17. ECDAA HONORARIUM – Cory Johnson

18. ECDAA TENT - Alspach

19. ECDAA MERIT AWARD BANNERS - Spelay

20. ECDAA Annual General Meeting – Wednesday, May 3rd, 2023 @ 1:30 p.m. @ GSEC

21. AOB....
22. Motion for Junior Sports withdrawal sanction

23. Equipment Lending Agreement -
24. Motion for Adjournment Garrett Karcha/ Luke Krienke