S.A.C. AGM Agenda

Date- June 17nd , 2020

Time- 10:00am

Location- Zoom Video Conference

1. Call to order and approval of agenda
2. Adopt minutes from last meeting
3. Treasurer’s Report
	1. SAC finances
	2. Are revenues sufficient to cover expenses by sport?
	3. Do we need to change fees?
	4. Do we need to make any changes to ribbon and banner orders?
4. Staffing Changes for next year
	1. Andrew Klaprat – to Powerview – will stay around SAC as PVS rep
	2. Ray Algera – to new opportunities
	3. Garry Swampy – SAHS Principal – Use as rep for Sagkeeng Schools until new PE staff is hired
5. Sport Discussion Middle Years – Winter Sport Review
	1. North Basketball
	2. South Basketball
	3. Cross Over
6. Sport Discussion Middle Years- Spring Sport Review – Cancelled due to Covid-19
	1. North Badminton-
	2. South Badminton-
	3. Cross Over-
	4. North Softball-
	5. South Softball-
	6. North Track-
	7. South Track-
7. Sport Discussion Senior Year- Spring Review – Cancelled due to Covid-19
	1. Badminton-
	2. Fastball-
	3. Baseball-
	4. Track-
	5. Lacrosse-
8. Tabled Discussions
	1. SY Soccer
		1. See south league if interested
	2. MY Cross Country
		1. How do we score this?
		2. Split Banners by gender?
	3. SY Volleyball
		1. Scheduling/Athlete Conflicts
			1. Run JV/Varsity on separate nights vs Run Boys/Girls on separate nights
			2. Maybe look at mini tournament format for league games?
	4. MY Volleyball
		* 1. Player Meltdowns
				1. Giving coaches the opportunity to sub a player in distress, does it open up opportunities for the other team to match a sub?
	5. Inclement Weather Policy
		1. Timely Notification
		2. Admin Decisions
	6. SY Basketball – See Convener Report for more detail.
		1. Sport Guidelines related to schedule/Format
			1. Mini Tournament Format for League games
			2. Review Playoff Format – Single Site Day Tournament
			3. Neutral Site Game Policy
				1. In what situations is it necessary
				2. Host school responsibilities
				3. “Home” Team responsibilities
			4. Possible Creation of A, AA, AAA divisions within SAC
				1. Games within Classifications would be for SAC Classification Championships
				2. Games outside of Classifications would be considered exhibitions

South League operates this way

* + - 1. Minor Officials
				1. Discussion during February meeting about potentially having teams bring their own minor officials with them to road games
				2. Consistent Training by PE Staff and coaches is needed – See Basketball MB videos
		1. Referees
			1. Source from WWRA – How did we feel about this past season?
				1. Should we continue this relationship?
				2. Availability of local officials
				3. Start times affected by referee travel
			2. Local Officials
				1. How can we facilitate the development of more of them?
	1. MY Basketball
		1. How can we avoid a Marathon Day? Often there are 9 teams in the N Boys category.
			1. 2 Round Robin events, send top 2 from each event to playoff during an evening for crossovers
			2. Set a specific number of players from a single school in order to split into 2 teams from a school. For example if a school has 12 players, they should send one team, if they have 16, they can split. Teams with short benches create extra games that make the day run long.
		2. Crossover Philosophy – Do we need to run Divisional Championships for every sport? We do separate events for MY T&F and Fastball/Softball. Would cut down on sub/transportation costs. Past discussion has mentioned geography based championships.
	2. MY Badminton
		1. Allow Grade 5’s to Participate?
		2. Does this open up Grade 5’s to participate in other sports as well?
		3. Will require admin approval for this change.
1. New Business
	1. Sport Guideline Changes – See attachment for details
		1. Indicate Correct MY Cross Country Distances
		2. Badminton Playoff Format – Bo3 Single Elimination
		3. MY Volleyball - Equal Play Time in effect for Round Robin, 1st and 2nd Set. Coach Discretion in effect for 3rd Set of Round Robin and all Sets of Playoff games.
	2. Constitutional Changes
		1. Adoption of Weather Policy
		2. Removal of Reynolds School from South Schools List
		3. Move Whitemouth School into North Schools category
		4. Update/Correct School Names
		5. Membership Section Review
	3. PD/Clinics/Tournaments
	4. MHSAA Update- Katherine Strassel
	5. Website Review- documents for next year
		1. Who is updating? Who is in charge?
		2. Streamline website so it is easier to find relevant info
	6. Zone 13 Update
		1. Executive Elections
			1. Ron Limpright (Niverville) – Re-Elected as President via acclamation
			2. Katherine Strassel (Lac du Bonnet) – Re-Elected as Vice-President via acclamation
			3. Andrew Klaprat (Powerview) – Re-Elected as Treasurer via acclamation
			4. Justin Hart (Green Valley) – Re-Elected as Secretary via acclamation
	7. Recognition of SAC Members Success (MHSAA)
		1. ESS JVB VB – Provincial 2nd Place
		2. ESS VB VB – Provincial 3rd Place
		3. ESS JVG BB – Qualified as 2nd seed for Cancelled Provincial Championship
		4. Pinawa VB BB – Qualified as 4 seed for Cancelled Provincial Championship
		5. Sagkeeng VG BB – Attended AA Provincial Qualifier Tournament
		6. Wanipigow VB BB – Attended A Provincial Qualifier Tournament
	8. Hosting Zone 13 Championships next year
		1. Cross Country – PVS
		2. Volleyball – North Hosts
		3. Curling – EESS
		4. Badminton – LDB Hosting in WPG
		5. Track & Field - EESS
2. Conveners/Hosts/Dates for 2020/21
	1. MY Soccer
		1. EESS to convene/host South & Crossover (Oct 6, RD Oct 9)
		2. September 29, RD September 30
		3. North Convener/Location
	2. SY Soccer
		1. No League
	3. MY Cross Country –Gillis?
		1. October 8, RD October 9 – May change depending on site availability -
	4. SY Cross Country (Zone)
		1. PVS – Oct 7 2020
	5. MY Volleyball
		1. North – November 17, WD November 18 – Powerview (Boys) Lac du Bonnet (Girls)
		2. South – SMS/DUG?
		3. Crossover (@ South) December 1, WD December 2
	6. SY Volleyball - EESS
		1. Start Games Wednesday September 16.
		2. Entries due ASAP in September
		3. Playoffs – Last week in October
		4. A/AA Zones November 4, Qualifiers November 14, Provincials November 26-28
		5. JV Zones November 12, Provincials November 19-21
		6. AAA Zones November 18, Provincials November 26-28
	7. MY Basketball
		1. North – February 23, WD February 25 – Pinawa (Girls), Lac du Bonnet (Boys)
		2. South – EESS (Girls)
		3. Crossover(@ North) – March 2, WD March 3
	8. SY Basketball – Lac du Bonnet
		1. Entries and no play dates by November 2
		2. Season Begins December 7
		3. Playoffs – Feb 17-24
	9. Curling - EESS
		1. January TBD – Determined by Facility Schedule
		2. Zones February 4
		3. Provincials February 25-27
	10. MY Badminton
		1. North – April 21 – Powerview/Sagkeeng HS
		2. South – SMS
		3. Crossover (@ Prairie Badminton) May 4 or 5
	11. SY Badminton (JV/Varsity) –Whitemouth?
		1. JV April 13
		2. Varsity April 14
		3. Zones April 28
		4. Provincials May 6-8
	12. MY Fastball/Softball
		1. North (Fastball) – June 8, RD June 9 – Powerview (Girls) Lac du Bonnet (Boys)
		2. South -
	13. SY Fastball – EESS/LdB
		1. May 18, RD May 19
	14. Mark Fontaine Memorial (SY Boys Fastball)
		1. May 18, RD May 19 - Powerview
	15. MY Track & Field
		1. North @ LdBSS – May 28, RD May 31 or June 2
		2. South @ Selkirk – TBD – SMS/Anola
	16. SY Track & Field (Zone)
		1. EESS Convening
		2. May 25 – 3000M
		3. May 26 – Main Meet
		4. RD May 27
		5. Provincials June 3-5
	17. Lacrosse
3. Election of Executive (if required)
	1. President – Andrew Klaprat
	2. Treasurer – Katherine Strassel
	3. Secretary
4. Set Date and location of next year’s meetings-

**Meeting 1- Thursday Sept 15 9:30 am @ ESS (1pm Zone Meeting to follow @ SCS for HS)**

**Meeting 2- Tuesday November 17 9:30am @ ESS (1pm Zone Meeting to follow for HS)**

**Meeting 3- Tuesday February 16 - 9:30 am @ ESS (1pm Zone Meeting to follow @SCS for HS)**

**Meeting 4 – Tuesday April 13 – 9:30 am @ ESS – (Potential) Full day – Plan next year’s dates etc.**

**HS Only – Tuesday April 27 – 9:30 am Zone 13 Full Day Meeting @EESS**

**Meeting 5 – Monday June 21, 2019- 9:30 am (full day) @ Pinawa? (AGM )**

1. Meeting Adjournment