

# S.A.C. AGM Agenda

Date- June 21<sup>st</sup> , 2021

Time- 1:00pm

Location- Zoom Video Conference

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Attendance: Danielle Seymour (Wanipigow), Andrew Klapat (Powerview), Katherine Strassel (LDB), Heather Bodner (Whitemouth), Merv Voth (Pinawa), Kylee Grey (Dugald), Cory Smith (Anola), Clint Cullen (SMS), Lisa Grimolfson (Powerview), Jody Wielgosh (Sunrise School Division), Brian McKenty (EESS), Janine Jaworksi (Whitemouth), Reagan Myers (Gillis)

## 1.0 Called meeting to order at 1:02pm via Zoom- Andrew Klapat

1.1 Adopt minutes from the last meeting- All in favour- Carried.

## 1.2 Treasurer's Report -Katherine Strassel

1.2.1/ 1.2.2 - Current SAC account balance is \$3631.50. Only expenses for 2020/2021 were \$4.00 month bank fees and the purchase of new starting pistol & ammo , \$365.50. This year no SAC fees collected & everyone was paid up to the end of June, 2020.

1.2.3 - There is no need to increase fees at this time.

1.2.4 Katherine has left over ribbons and banners. Orders will be made based on necessity once it is determined what will happen next year for the league.

## 1.3 Staffing Changes for next year

- Danielle Seymour – Moving to Black River from Wanipigow
- Wanipigow – William Noah
- Gillis - Regan Myers
- Sagkeeng- Andrew to reach out to administration in Sagkeeng to find out their PE staff
- Dugald- Danielle Wallace joining; Dana Walmsley resigning
- Whitemouth- Janine Jaworksi, Tessa Wiebe
- Pinawa- Lindsay taking over some of Merv's responsibilities

1.4 Sport Discussion Middle Years – Winter Sport Review – No discussion as events were cancelled due to Covid-19

1.5 Sport Discussion Middle Years- Spring Sport Review – No discussion as events were cancelled due to Covid-19

1.6 Sport Discussion Senior Year- Spring Review – No discussion as events were cancelled due to Covid-19

## 1.7 Tabled Discussions

1.7.1 SY Soccer-See south league if interested. No officials to run a league in Zone 13 North.

1.7.2. SY Basketball – Brief discussion of sport guidelines related to schedule/format. A lot dependant on the outcome for interschool athletics for next year due to Covid-19

1.7.3 Possible Creation of A, AA, AAA divisions within SAC- Discussion on dividing SAC into classifications where games within classifications would be for SAC classification championships and all games outside of classification would be exhibition games. It was brought up that this would mean our AAA school EESS would always win their banner without competition; as well as competing against all school classifications motivates smaller schools to try and beat the AA and AAA schools. General feeling was that we should keep it for all classifications competing for the SAC banners- we can just code it differently for the MHSAA website.

1.7.3 Minor Officials- Review that PE Staff and coaches need to ensure that consistent training is put in place in their schools. – See Basketball MB videos

1.7.4 Referees- 2019-2020 our referees were sourced from WWRA for basketball. Within proximity to our schools we have approximately 3 certified referees which is a problem. We need to try to facilitate more local officials. Agreement to continue to source WWRA for next sports year as determined in June 2020 AGM.

## 1.8 New Business

### 1.8.1 Sport Guideline Changes

1.8.1.1 Motion to update sport guidelines to reflect the official game ball for volleyball as the Mikasa VQ200W-CAN. Motion- Andrew. Katherine seconded. All in favour. Carried.

### 1.8.2 Constitutional Changes

1.8.2.1 Motion to add Order to Play as Article XIV to SAC Constitution- as seen in Motions for SAC AGM document. Motion by Andrew. Seconded by Merv. All in favour. Carried.

1.8.2.1 Motion to add Neutral Site Responsibilities as Article XX- as seen in Motions for SAC AGM document. Motion by Andrew. Second by Brian. All in favour. Carried.

**1.8.3 PD/Clinics/Tournaments-** EESS possibility of hosting a 1 night basketball refing clinic in late fall.

**1.8.4 MHSAA Update-** Katherine discussed that MHSAA has a surplus so membership fees will be reduced for next year only & the amounts for next year are:

- A schools, \$168
- AA, \$186
- AAA, \$247
- AAAA, \$273

& the \$1 per student fees for MHSAA will be requested from all high schools in Sept.

**1.8.5 Website Review**- Division is in charge of updating the website. Not much had to be done to the website this year as we had no sports. Possibility of streamlining the website so it is easier to find relevant information. documents for next year.

### **1.8.6 Zone 13 Update**

1.8.6.1 Recognition of SAC Members Success (MHSAA)- No championships held this year

1.8.6.2- Schools hosting Zone 13 championships- assuming sports runs as “normal”-see Agenda notes for details. EESS not able to host track and field events anymore- information was passed onto Ron Limpright. Track and Field - still looking for a host; possible for the south to host?

**1.9 Conveners/Hosts/Dates for 2021/22**- assuming sport is moving ahead next year. See S.A.C Championship Dates 2020/21 as sent out by Andrew.

**1.10** Election of Executive - Same executive next year- President-Andrew Klapat, Treasurer- Katherine Strassel, Secretary- Danielle Seymour

1.11 Set Date and location of next year’s meetings-

**Meeting 1- Tuesday Sept 14 9:30 am @ ESS (1pm Zone Meeting to follow for HS)**

**Meeting 2- Tuesday November 23 9:30am @ ESS (1pm Zone Meeting @ SCS to follow for HS)**

**Meeting 3- Tuesday February 15 - 9:30 am @ ESS (1pm Zone Meeting to follow for HS)**

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

**HS Only – Tuesday April 26 – 9:30 am Zone 13 Full Day Meeting @ Zone 13 South**

**Meeting 5 – Monday June 20, 2019- 9:30 am (full day) @ Pinawa? TBD (AGM )**

**Meeting adjourned at 2:01**