

Date: **April 27, 2015**

Location: **Strathmore Civic Centre**

Attendance: **61**

1.0 Called to Order: 10:11am by Sandy Green

1.1 Adoption of Agenda Len Judson- JC Charyk
Seconded by Shane Hansen - Beiseker

1.2 President's Remarks – Sandy Green

No major issues have arisen this year, again a very successful year for the SC zone competition wise.

1.3 Remarks from ASAA – No ASAA representative in attendance.

1.4 Adoption of minutes – Carrie Westgard – Strathmore High School
Seconded by Nathan Hodgson – Bassano

2.0 Business arising from the minutes

2.1 3A volleyball and basketball hosting rotations, no committee was formed and it was decided in small group discussion that it would just be determined by who wants to host and that we will follow a process of allowing a school to host if they have not had a recent opportunity to host a zone championship.

2.2 2A volleyball history, Leslie presented the 2A girls and boys zone medalists history to the small group to use for their determination of representation geographically for zones.

3.0 Reading of Communications

3.1 Richard Ellum presented information about the Sheep River 5K road race, if you are looking for information about this contact Richard at englishelm@gmail.com or (403) 938-7998, race is Saturday September 12.

3.2 Presentation of Sr. Badminton Banner winners

1A – Edison

2A – Three Hills High School

3A/4A – Strathmore High School

4.0 Financial Report

Moved by Melvin Wade, Seconded by Shane Hansen, all in favour.
Discussion: Still a big net income from the track and field provincial funds. Hytek program and upgrades have been purchased for this year and would like it to become policy that it is upgraded annually so that all areas can use for their divisional meets. There are a few overdue accounts that would deem schools

ineligible if policy was strictly followed, would like to have all accounts collected before the end of the year.

5.0 Selection of Delegates to the Spring AGM (May 7 & 8) Nathan Hodgson, Bassano, Leigh Bretzlaff, Oilfields and Sandy Green, Cochrane

6.0 NOM SCZ

Notice of Motion 6.1

Junior High Membership

Submitted By: Foothills Athletic Council – Dave Wooldridge

Motion: Membership shall be open to any junior high school in the SCZ which has paid its annual fees according to the scale.

In effect: current member junior high schools participating in SCZ but that reside in the Calgary Zone be asked to participate within their own region and not in South Central Zone competitions

This motion would come into effect starting in the fall of 2015

Rationale/Background:

The Calgary Independent Junior High School Athletic Association (ISAA) was joined with the SCZ when the ISAA was in its infancy and had little in the way of teams or history upon which it could develop its programs. At that time those ISAA schools were in need of competitive venues for its student athletes to participate and the SCZ graciously allowed the ISAA schools a place to compete. Currently the ISSA has grown to a size which now allows their members to form their own leagues and playoff competitions, and in fact have become large enough that they no longer need the SCZ. Further, the ISAA schools are taking opportunities from SCZ schools, and by separating both groups of student athletes can make the best of opportunities that now are shared.

Like their Senior High Counterparts who formed into their own zone several years ago, the ISSA junior highs are now more than capable of doing the same within Calgary.

Moved: Dave Wooldridge, Red Deer Lake

Seconded: Ron Davies, JC Charyk

For: 25 Opposed: 2

Motion Carried

Notice of Motion 6.2

Junior High Track & Field Event Entries

Submitted By: CESAA – Chinooks Edge South Athletic Association
Tricia McCambly

Motion:

The eligibility of Junior High Track Athletes, in reference to the number of track events at Zones, be in line with Sr. High. An athlete can participate in 4 track events.

Current: 4. A competitor may enter a maximum of four individual events plus relays with a maximum of three events being track events, plus the relay.

Rationale : To be consistent with ASAA.

Amendment:

Each competitor may enter a maximum of 4 events the relay is considered a track event.

Moved by: Tricia McCambly

Seconded by: Kirby Coderre

For 19 Opposed 17

Motion Carried

Notice of Motion 6.3

Track & Field Hy-Tek Meet Manager Program

Submitted By: CESAA – Chinooks Edge South Athletic Association, Tricia McCambly

Motion: Zone needs to purchase the Hytek Meet Manager Update so we legally have enough licenses for all divisional meets.

Current: Zone has purchased up-dates but on a year by year basis.

Rationale: To ensure that all areas are able to annually submit their rosters for zones in a consistent format to the meet organizer. The annual purchase of the program and the upgrades will allow for this.

Amended: On an annual basis the zone will purchase the updates for the Hy-Tek meet manager and the site licenses.

Moved: Tricia McCambly

Seconded: Melvyn Wade

For 30 Opposed 0

Motion Carried

Notice of Motion 6.4

Team Representation for Curling

Submitted By: Corrina Bauer, Bow Valley High School

Motion: The rule of one team per category per school does not apply to south central zones curling play downs. In the event that extra teams are requested to fill a draw in the zones play downs, the next highest ranked team should get first option to fill the draw. If they are unable to commit to the event, then the next ranked team should be chosen, etc.

Current:

Only one team per category may compete per school.

Rationale:

As a group at divisionals, all the coaches agreed that we should move to change one rule in our zones handbook to be different from that of ASAA provincial guidelines. Currently, under Section XIII - Curling, rule #4 reads:

As a zone, we follow the ASAA provincial guidelines. However, this is to ensure fair representation from every zone at provincials.

This has caused us multiple issues in the past with several schools, especially when it comes time to fill the pools for zones play. As the largest school division in our zone, we have often been called upon to supply our 2nd or even 3rd place teams to fill the draws, not to mention the fact that we get to enter an extra team if we are the host division, too. Sometimes our 2nd or 3rd place teams come from the same school - to date (14 years with the division) I have seen this be an issue with Chestermere, Cochrane High, Bow Valley and Beiseker. There is no reason we should be moving down the list to get a 5th or 6th place team to fill a draw, when we have a higher caliber team available. Since only one team from the zone moves on to provincials, this would not cause an issue at provincial playdowns, but would ensure that our zone is absolutely sending our strongest players onward after the zone competition.

In particular, this season's play had an impact on our ability to fill the girls' draw for zones. With numbers being down across the division, we only had 3 girls' teams enter this year. Unfortunately, all 3 girls' teams were from Cochrane High - so even though there were 2 teams available to send to zones, we were only able to send one, since they were from the same school.

Moved: Sandy Green
Seconded: Kyle Larson
For 15 Opposed 8
Motion Carried

Notice of Motion 6.5

Championship Attendance and Fee Payment

Submitted By: Gavin Makse, St Anthony's

Motion: All member schools must ensure all zone fees involving South Central Zone competitions are paid in order to retain a member in good standing and eligible for Zone competition. Any member schools that have not paid outstanding zone fees will be ineligible to compete in ANY further competitions with other members of the South Central zone until payment has been received.

Current: All member schools must ensure all zone fees, fines or other financial matters involving South Central Zone competitions are paid in order to retain a member in good standing and eligible for Zone competition.

Rationale: Some schools are not paying fees for participating in Zone competitions. This forces zone hosts to cover these costs, thus leaving these hosts with a deficit when hosting zones. The current policy listed above requires schools to pay fees to retain their membership in good standing within the SC Zone and be eligible for zone competition. However, some schools have still not paid outstanding zone fees so preventing these schools from playing any further competitions would expedite them to get outstanding fees paid.

Discussion: Zone hosts are to submit financial statements and if any school fails to pay entry fee by the time financial statement is prepared the zone will compensate for this and deem the school ineligible for future competition until the account is cleared.

Moved: Gavin Makse

Seconded: Len Judson

For 36 Opposed 0

Motion Carried

7.0 ASAA Notices of Motion

ASAA Notices of Motion were discussed so that our delegates could represent our member's views. Was some contentious issues and notes were given for delegates and direction for voting. Be sure to check ASAA website for outcome of these notices of motion.

8.0 Small Group discussions

A) Zone Hosts for 2015-16 discussed. Please contact Leslie if your school is willing to fill any of the vacant positions.

B) Sport Commissioners to be determined at Fall meeting.

9.0

New Business Arising from Small Group Discussions.

No new business was brought forward from the small group discussion.

10.0 Date for Fall meeting – Tuesday September 15, 2015

12.0 Adjournment –Carrie Westgard– Strathmore High School

Seconded –Matt Laslo– Crowther Memorial Junior High School