

registered to compete in a conference or regional competition. Every time a team withdraws from competition they are fined \$200.00. Is this fine high enough?? Should there be additional sanctions???. Please advise the basketball coaches in your school regarding the changes to basketball rules that will now follow FIBA. Women in Sport Conference will be held in June 2009, Regina may be the location this year. Coaches symposium will be held August 17 and 18th in Saskatoon. AGM will be held at Elk Ridge June 17 – 19. SHSAA has secured a fourth major sponsor with Subway restaurants. There are current talks in place to secure another major sponsor. Bids to host approved by the executive: a) Cross Country 2009 – Wynard, b) Sand Golf September 2009- Waldheim, c) 3A girls soccer – October 2009 PA St. Mary, d) 3A boys volleyball November 2009 – Ile-a-La-Crosse, e) Mixed Curling March 2010 – Watrous. See the SHSAA website for Volleyball and Soccer host sites for the fall 2009. Check the SHSAA website or the December newsletter for provincial results in Football, Soccer, and Volleyball.

3.4 Section IV Rep Report - Thanked the schools that hosted SHSAA events this fall.

Kelly asked for input regarding presenters for the coach's symposium. Kelly addressed the issue of the number of withdraws that happen in sports.

3.5 Official's Commissioner – Bert reported that where possible use local officials. Dec. 12 is the deadline for the official's registry for the winter sports. There seems to be a shortage of official's for basketball and soccer. Officials are still encouraged to carpool when necessary. Please try to use officials in your district where possible. There was an officials clinic in St. Walburg last night, 48 people attended. The SHSAA will cover the 100km. For official travel, over and above the 100km zone will be covered by the host district. Track and Field is looking for potential head official's for events at provincial track. Letters to athletes that play specific activities have been sent to try and attract new officials to the variety of sports.

4.0 Old Business

- 4.1 Update on track and field uniforms – Dave S. will give an update at the April meeting.

5.0 New Business

- 5.1 Discipline Committee – Terry F. will contact Tim regarding and issue during the volleyball season.
- 5.2 June meeting for SHSAA – The purpose of this meeting is to discuss a wrap up to the year, and to discuss resolutions, possibly set dates for senior golf and cross country. Date of meeting: June 11th location to be determined.
- 5.3 Junior Curling dates - St. Walburg will host junior curling, tentative dates will be March 5th and 6th. Hopefully only one day will be needed. Please contact Amanda Miazga @ St. Walburg School 248 – 3602. Please notify Amanda by Feb. 13th of the team that will be representing your area so the draw can be prepared.
- 5.4 Other – Dave S. has submitted an application to host Provincial girls volleyball.

5.5 Basketball Dates –

4A Boys Conference Basketball – host Meadow Lake @ Carpenter.

2A Girls Conference Basketball – host Lashburn

6.0 Forms and Fees

Please check the handbook for dates for upcoming activities, some deadlines have been changed.

7.0 Activity Commissioners

Please make sure all follow up forms are completed and sent in to Tim ASAP.

8.0 Officials Clinics

None scheduled at this time

9.0 Cross Country Ribbons

Tim will look into the type of ribbons that are given the athletes at cross country competition.

10.0 Date of the Next Meeting:

Tuesday April 7th at Carpenter High School. The meeting will begin at 2:00 pm.