

North West District Athletic Meeting – September 8, 2009

1. **Registration and Introductions:** Elaine Favel, Manny Campbell, Gerry Hoehn, Kevin Vollet (SHSAA), Doug Milne, Darren Nordell, Scott Young, James Hetlinger, Dave Pero, Brad Freyman, Wayne Wisser, Terry Dallyn, Karen Hofer, Tim Johnstone, Dave Speirs, Jessica Weger, Curtis Rudnick, Carrie Weekusk, DJ Feil, Brandon Doom, Wade Worman, Sean Nixon, Rebecca Atkinson, Ryan Sklapsky, Mindy Kelly, Jeremy Blais, Vince Orioux, Kendra Syrota, Jay Elder.
2. **Adoption of April's Minutes: There was a change in the female coaching award, it was awarded to Tina Brett.** Tim Johnstone moves the minutes be adopted as presented. Seconded - Doug Milne.
 - 2.1 Business arising from the Minutes: none
 - 2.2 Voting Delegates:

Battle River – Dave S., Dave P.
Turtleford – Doug M., Wayne W.,
Lloyminster – Ryan S., Mindy K.
Meadow Lake – Tim J., Rebecca A.
Beaver River – Scott Y., Elaine F.

Scott Y moves these are the voting delegates for this meeting. Seconded – Curtis R.
 - 2.3 Financial Report – Darren does not have an updated financial statement at this time.

As soon as Vicki returns from holiday Darren will have an updated statement. Tim let the members know that financially our district is in good shape.

3.0 Reports

- 3.1 Junior Badminton – Recommendations for next year's district, the athletes must be delegated as #1 or #2 rep. Everything else went pretty smooth. A second recommendation would be to schedule games later if the tournament is to be done early.
- 3.2 Senior Badminton – Meadow Lake hosted, everything ran smoothly
- 3.3 Track and Field – Everything ran well, weather was not very good. Some concerns were raised in regards to the heats Darren recommends that if you anticipate your school will have athletes advance on to provincials, please book hotel rooms asap.
- 3.4 President's Report

Darren expresses thanks to Tim, Vicki, and Bert for their service to this executive for their years of service. There was a discussion regarding the June meeting that was held to discuss AGM resolutions, there was lack of attendance from the members of the district. The feeling was held that only five people were making the decisions for the whole district.
- 3.5 SHSAA Report

Kevin Vollet executive director was in attendance to give a report. Kevin welcomed everyone to the meeting and stressed that meeting was very important as means for the athletic directors to communicate information to the coaches in their schools. Kevin thanked all the members for their hard work in developing school sport. Kevin thanked Tim for his time as president of the North West for the past four years, and Kevin welcomed Darren to the role as president. Kevin outlined important resolutions that were passed at the June AGM. All resolutions are available online on the SHSAA website.

Athletic directors are responsible for passing on information to the coaches in their schools. Kevin went through the information that was included in the packet given to each school. There was a great change in the “withdraw” policy, Kevin outlined that this new policy must be communicated to the coaches in our schools and the principals of the schools as this resolution may have a great financial impact on the schools. New category in soccer 7 v 7 soccer, perimeters are put in place regarding field size, schools that would qualify etc. Soccer, wrestling and curling official’s pay scales have been increased. New policy regarding jewelry. Conference medals are now going to be awarded. New weight categories have been added for wrestling. New age categories for track and field, etc. Please check all resolutions either on the website, or in your fall newsletter.

Congratulations to our award recipients from the AGM: Dave Speirs, Carol Larre, Gregg Gross and Tina Brett. Kevin reviewed the forms that are due and the dates that they are due. Please see the handbook for the deadline dates. There is a new coaches card for this year, the application form is online, or in the newsletter. The old coach’s card has expired. The 5A girls regional host is open for this area, Meadow Lake has submitted a request to host. School sport week will be in mid October.

3.6 Section IV Rep – Kelly was not present at this meeting.

3.7 Official’s Commissioner Report – Dave Speirs

Dave just reviewed his responsibilities as the official’s commissioner. Dave will organize officials for the various sports, he asked for hosts for an official’s clinic in Volleyball. Meadow Lake will host a clinic on September 22 @ 7:00pm Carpenter High. Maidstone will host an official’s clinic on September 16 @ 7:00pm Maidaone High school. Dave encouraged that all schools try to educate students to become officials as a means to create a good base for officials. New age categories for Cross Country - Seniors over 16, juniors under 16 as of June 30. Midgets under 15 as of December 31, Bantam under 13 as of Dec. 31, Pee Wee under 11 as of Dec. 31 of the current school year. Please let your athletes know of the distances they must run.

4.0 Old Business –

Congratulations to our award recipients Tina Brett – Female coaching award, Gregg Gross – Male coaching award, Dave Speirs – Outstanding official’s, Carol Larre – Service award.

Basketball – viability of junior 2A district basketball, last year there were only 3teams at the district competition. Jay gave some background regarding the split in junior basketball to 1A and 2A basketball teams. There should be 5 teams that participate in the 2A district basketball championship. The basketball coaches must come to an agreement of the structure that 2A district basketball will follow. Expense forms – Please submit forms for reimbursement regarding district costs for hosting. See the template that was distributed at the fall meeting. Send forms to Darren Nordell @ H. Hardcastle School.

5.0 New Business –

Discipline Committee – President – Darren Nordell, Official’s Commissioner - Dave Speirs Members at Large - Dave Pero, Tim Johnstone, Brad Freyman.

5.1 Phone Book – Darren would like to compile an extra curricular “phone book” to make it easy for coaches to contact one another. Please fill in the template developed and submit to Darren.

5.3 North West Website - Tim wants to know if anyone is interested in helping create a webpage. This is costing the district \$600.00 per year. **Sean moves that we stop paying fees for the website. Seconded – Scott Y. Carried.**

5.4 North West Association Handbook – Tim has developed a handbook that he presented to the members on a power point. Included in the handbook is a copy of the bylaws, constitution, and activity guidelines. Tim will e-mail this document to the members of the district within the next few days. The athletic director should print this document off and relay this information to all coaches in your school. After Tim’s presentation there was discussion regarding the usage of publishing this document to the SHSAA website. Discussion ensued regarding who would be responsible for the passing on of the information to BCG webmasters. **Tim J. moves that we rescind the previous motion to eliminate the website. Seconded – Jay E. Discussion. Carried .** It will be the responsibility of the President of the association will be responsible for sending this information into BCG.

6.0 Forms and Fees

Division fees of \$500.00 is payable to the NWSHSAA. Independent school fees are \$100.00 per school. Elementary schools who are participating in sports need to pay \$15.00 per sport. These fees should be sent to:

Darren Nordell
C/O H. Hardcastle School
Box 370
Edam, Sask.
S0M 0V0
(306) 397 – 2313 (fax)

6.1 Forms

E3 Due September 30th

E10 Due September 30th

E5 Due September 9th Sports: volleyball, soccer, golf, cross country, football.

All these forms need to be completed on line.

E15 Official’s Registry Due September 11th.

*** Due to AGM resolutions there have been changes to deadlines. ***

7.0 Activity Commissioners

Any school that hosts a district event should complete expense forms and submit to the district president.

7.1 Distribution of medals for district competition. Any hosts for fall sports should take the number of medal needed for their fall sports.

7.2 Official’s Pay

mileage will be .30/km

Volleyball Refs \$15.00 carded / \$10.00 uncarded

Basketball Refs \$25.00 carded / \$18.00 uncarded

The district does not cover medals, volleyballs, basketballs, etc. These are costs that are the responsibility of the host schools.

8.0 Activity Hosts and Dates:

Activity	Date	Host	Commissioner	Telephone
Sr. Golf	Sept. 15	Carpenter	Tim Johnstone	236 - 5236
Jr. Golf	TBA	Goodsoil	Jenna Unraw	238 - 2142
Cross Country	TBA	Turtleford	Laurel Derenoski	845 - 2079
Soccer				
1A Girls	To Be Determined			
1A Boys	To Be Determined			
2A Girls (Regional)	Oct. 23/24	Holy Rosary (??)	Cassandra Ogo	lvie
2A Boys (regional)	Oct. 24	Meadow Lake	Larry Waterman	236 - 5236
3A Girls				
3A Boys				
Football 6 Man				
Football 9 Man				
Volleyball				
1A Jr. Girls	Nov. 7	Edam	Darren Nordell	397 - 2944
1A Jr. Boys	Nov. 7	St. Walburg	Amanda Miazga	248 - 3602
2A Jr. Girls	Nov. 7	Holy Rosary	Michelle Mercredi	875 - 3600
2A Jr. Boys	Nov. 7	Onion Lake	Curtis Rudniki	344 - 2440

Conference Play

1A Sr. Girls	See Newsletter			
1A Sr. Boys	See newsletter			
2A Sr. Girls	Nov. 6	Neilburg	Tyson Volk	823 -4313
	Nov. 5	Ernie Studer	Brad Freyman	837 - 2025
2A Sr. Boys	Nov. 9	Paradise Hill	Wayne Wisser	344 - 2055
	Nov. 9	Goodsoil	Jenna Unraw	238 - 2142
3A Sr. Girls				
3A Sr. Boys	Nov. 9	Lashburn	Dave Pero	285 - 3505
4A Sr. Girls	See Newsletter			
4A Sr. Boys	See Newsletter			
5A Sr. Girls	Bid has been placed by Carpenter			
5A Sr. Boys	See Newsletter			

Regional Play

1A Sr. Girls	North West venue to be announced (usually winning team)			
2A Sr. Girls	North West venue to be announced (usually winning team)			
3A Sr. Boys	North West venue too be announced			

Provincial

3A Boys	Ile a La Crosse			
2A Boys	Paradise Hill			
Curling Girls	Lashburn will host in Lloydminster dates TBA			
Boys	Week of February 22			
Mixed				
Junior	Feb. 22 (week)	St. Walburg	Amanda Miazga	248 – 2602
Basketball 1A Jr. Girls	Feb. 26/27	Marshall	Brandon Doom	387 – 6288
1A Jr. Boys	March 5/6	Glaslyn	Gerry Hoehn	342 – 2114

2A Jr Girls	Feb. 25	ES Laird	Mindy Kelly	825 – 8826
2A Jr. Boys	Feb. 25	Bishop Lloyd	Colin Walker	875 – 6239
Senior 1A Boys	March 6	Thunderchild	Tamara Pahpayken	845 – 3779
2A Boys	March 6	Maidstone	Ray Bodnarek	893 – 2351
3A Boys	March 6	Onion Lake	Curtis Rudnicki	344 – 2440
1A Girls	March 5	Thunderchild	Tamara P.	845 – 3779
2A Girls	March 5	Lashburn	Dave Pero	285 – 3505
Badminton Junior	April 24	Bishop Lloyd	Ryan Sklapsky	875 – 6239
Senior	April 24	Carpenter/Jonas	Nathan Looms	893 – 2351
Track and Field	May 26/27	Meadow Lake	Dave Speirs	893- 2351

9.0 Cross Country Meet Dates:

Unity Sept 10 3:00pm (course Walk)
 Wilke Sept.24 3:00pm course walk
 Little Loon Sept. 17 2:00pm course walk
 Biggar Oct. 1 3:00 pm course walk
 Meadow Lake Oct. 5 Saint Cyr Hills 1:00pm course walk

10.0Adjournment / Date of Next meeting

Tuesday December 8 @ Meadow Lake – Carpenter High 5:00pm CST.
 Motion for adjournment – Doug M.