

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION
Winter Meeting – Tuesday, Dec 6, 2011

AGENDA

1.0 Registration & Introductions: Darren N., Amanda M., Kendra S., Dave S., Jay E., Scott Y., Kelly S. (SHSAA), Tim J., Rebecca A. Jenna U. Tim B.

2.0 Voting Delegates	-- Battle River	1) Dave S.	2) Jay E.
	-- Turtleford	1) Darren N.	2) Amanda M.
	-- Lloyd	1)	2)
	-- Meadow	1) Tim J.	2) Rebecca A.
	-- The North	1) Scott Y.	2)

3.0 Minutes of the last meeting Tuesday, September 6, 2011

3.1 Adoption - Scott Y moved the minutes be adopted as presented, seconded – Rebecca A.

3.2 Business arising from the minutes - None at this time

- inclusion of Division 2 students at District – were there any issues from District Cross country??? None noted.

4.0 Reports

4.1 Financial - As of November 30 the balance is \$8179.14. Darren received half of the map grant that was deposited today. Kendra S. moves to adopt the financial report, Dave S. seconded.

- Received MAP Grant of 7747.50

4.2 Activity Commissioners:

- Golf – Everything went well, a few reps from our district went on to the provincial competition.
- Cross Country – implications of Division 2 Students at District Competition?
- Volleyball – Both junior competitions went well. Boys winner – Edam, Girls winner – Chief Napew. 2A went well, Bishop Lloyd won for the girls, Jonas won for the boys. There were many senior teams that advanced to the provincial tournament: Paradise Hill boys, Maidstone girls, Loon Lake girls, Jonas Sampson boys.
- Football- Everything went well.

4.3 President - Darren Nordell

- Officiating – Schools that are hosting competitions that lead to higher competition should have trained officials for these competitions. Coaches need to be reminded of behavior to adhere to regarding officiating.
- Withdrawing of school teams from Conference competition – The North West had 5 teams that were fined for withdraw fees for not advancing to the next level of play. Coaches need to let the SHSAA office know by the withdraw date in the handbook if a team will not be continuing on to the provincial tournament.
- District 2A Jr. Volleyball –
There was a bill submitted to the district for officials that were brought out of St. Paul. Darren will be investigating this issue with the Lloydminster host. The district should be trying to get officials from our area before coaches look elsewhere.

- Jr. Volleyball and Sr. Conference play – Darren is recommending that all junior volleyball play be completed the weekend prior to senior conference play. There are a number of positive elements to this change; one is having more available help for schools to run conference play, less instructional time lost, etc.
- Need for communication – AD's must be communicating with all coaches in the school so that there is no miscommunication or misinformation.
- Medals – The district will have to order more medals, if there are any extra medals in schools please return them to Darren so he can distribute these medals to schools that are hosting upcoming district competitions.
- Cross Country – Any district that had elementary students attend district x-country will be invoiced.
- Time away from school - Discussion was covered.
- President's Meeting – Fall golf the numbers are declining for sand golf there may be a resolution coming to eliminate this event from the SHSAA events.
- Women in Sport Conference – June 8/9 in Saskatoon, Carrie Archibald is the SHSAA rep
- There may be revisions to the transfer policy to make it stricter. There may also be repercussions for athletic events if the school year does not start until after the long weekend in September.
- Reviewing the Bid process for hosting – There will be a paper bid submitted to the SHSAA.
- Mixed Curling - Moose Jaw has been awarded the provincial bid for 2013.
- Open Bids for 2012 – 2013 : 2A boys soccer, 1A boys Volleyball, 2A boys volleyball, 4A boys volleyball 2A girls volleyball, all bids must be submitted to the SHSAA by March 26, 2012.
- Wrestling Rule change – coaches are given a paddle to raise when they want to challenge a ruling. If the coach is wrong they lose their paddle and the right to challenge again.
- AGM – The host has to finance luncheon, added expense so you will now have to pay for your own meals, the SHSAA will charge the district.
- Track and Field – 2012 – 2013 will be held in Prince Albert
- Nike Grand Prix track and field
- SVA – Club volleyball is starting too early, this is a concern for the SHSAA.
- Guidelines of the SHSAA – There needs to be a policy about start times of schedules and allowing down time for student athletes. When do seasons start?? The SHSAA is considering the introduction of new sports to the current calendar such as: cheerleading, handball, sepak, etc. There may be a revision of the eligibility policies for immigrant students. Recruitment and retainment of officials is still an SHSAA initiative. Track hosting rotations: still have them in central venues but districts will take turns working the event.
- Hosting sites: 2012 please see the handbook for host locations for the various sports.
- Regional Curling – 2012 host site will be Region D Battle West Wilke/Unity

4.4 Section IV – Kelly Schneider

The SHSAA lost about \$16,000.00 due to not hosting provincial track last year. Jessica is back in the office. The policy for playing an athletic event on Remembrance Day is that competition must not start until 1:00pm. Curling co- op for 1and 2A schools is an issue with some teams in the province. New format for volleyball play regarding the 10 team tournament. Kelly expressed that there were not a lot of comments from the coaches

evaluation forms from the provincial tournaments. Kelly recommends that we start thinking about our award nominees for the AGM.

4.5 Officials' Commissioner – Dave Speirs

There have been suggestions that districts supply fees for members that may want to attend the coaching sessions at the coaches symposium. Dave talked about the different districts and how they recruit and retain officials. There were concerns that our district is running too many play offs during school days.

5.0 Old Business

None at this time.

6.0 New Business

6.1 Discipline Committee:

President- Darren Nordell

Official's commissioner- Dave Speirs

Member at large – Dave Pero, Tim Johnstone, Brad Freyman

6.2 Curling Districts

6.2.1 Contact information from each League for curling

Turtleford – Amanda Miazga

Battle River – Rob Rinas

Meadow Lake – Kendra Syrota

North – Elaine Favel

Lloydminster – not available

6.2.2 SR's – Date change – Feb. 7/8 in Meadow Lake, contact is Kendra S. 236 - 5236

6.2.3 Jr Districts – March 1 in St. Walburg– Amanda Miazga is the contact, please forward qualifying teams to Amanda no later than Feb. 17, 2012.

6.3 Basketball – Sr. –Ray B. from Maidstone has another league going – Thanks Ray

-Conference groupings will be outlined by SHSAA in the near future – check site religiously

6.4 Other

7.0 Forms and Fees

7.1 **Basketball - Wed, Dec. 7. Winter Officials Registry is Dec. 9.** Wrestling/Curling is Jan 11

Please check the handbook carefully for each specific activity.

8.0 Activity commissioners 2011-2012

8.1 Please do a follow-up forms for Jr. Athletics. These are to be sent to Darren as soon as possible after the playoff is finished. These should include all approved expenses that need to be recovered by the school and/or officials. Along with these you should be including any discipline issues that may have occurred at the time. This needs to be in writing and sent to the President.

