

# North West High School Athletic Association

Spring Meeting Tuesday April 3, 2012

## Agenda

1. **Registration and Introductions:** Darren N., Amanda M., Robbie K., Carolanne P., Kendra S., Rebecca A., Brad F., Brandon D., Tim J., Greg H., Dave S., Dave P., D. J. F., Dan B., Kevin V. (Executive Director SHSAA), Kelly S. (Section IV rep), Vince O., Ryan S., Jeremy B., Anthony K., Manny C., Brad O.,

2. **Voting Delegates:**

Battle River	1) Dave P	2) Dave S.
Turtleford	1) Carolann P	2) Brandon D.
Lloyd	1) Ryan S.	2) Vince O.
Meadow	1) Tim J.	2) Brad F.
The North	1) Greg H.	2) Elaine F.

### 3. Minutes: December Meeting

3.1 Adoption of the Minutes: Kendra moves the minutes be adopted as presented. Vince O. Seconded.

3.2 Business Arising from the Minutes: There are some outstanding fees that schools still need to pay the North West.

### 4. Reports:

**4.1 Financial** - Tim J. moves the financial statement be adopted as presented. Carolann P. seconded. There are some checks that have not cleared the account as of yet. We have a balance of \$6,660.42.

#### 4.2 Winter Sports:

**a) Curling – Junior** – St. Walburg hosted the event, winners are as follows St. Walburg boys – Gold, Bishop Lloyd – Silver.

**Senior** – Meadow Lake hosted winners are as follows: Mixed – St. Walburg, Boys – St. Walburg, Girls – Loon Lake.

There was discussion regarding an honorarium for the official`s at the curling play offs.

**Dave S. Moves that we offer an honorarium to the official of \$100.00, and a \$100.00 donation to the curling facility in lieu of rent. Retroactive for the 2011/2012 school year. Seconded – Rebecca A. Carried**

Darren is recommending that at the junior level we “appoint” a person that is a “contact” for the specific sport.

**b) Basketball** - Thanks to Ray B. for setting up a league that some of the teams play in.

Senior - Meadow Lake hosted conferences. Everything went well. Carpenter Boys participated in Hoopla. Lashburn girls attended hoopla as well. Dave gave a very exciting report on the trip to Hoopla.

Junior 2A - ES Laird hosted the boys, everything ran well. Holy Rosary hosted the girl's, everything went well

1A – Hillmond hosted the girls, everything went well. Hillmond – Gold Maidstone – Silver. Boys was hosted in Marshall, Buffalo Narrows – Gold, Hillmond – Silver

**c) Wrestling** – Carpenter sent about 6 athletes to the provincial competition. Everything went well.

### **5) SHSAA Report – Kevin Vollet.**

Kevin thanked all the athletic directors for all the commitment we have for high school sport. Kevin also passed on thanks to the officials of our organization for their commitment to school sport as well. Kevin has brought up a packet of letters for each school to take back to the students that have participated in school sport as a thank you and an invitation to stay involved in sport through officiating. Curling provincials went very well. This is the second year for the new 8 – team format, everything seemed to run well. Wrestling was at the U of R this year. It was a very good event. Basketball went very well this year, hoopla ran very well. Upcoming activities: Badminton will be held in Melfort this year, track and field will be held in Saskatoon. Conference projections for next year will be posted on the website soon. There are a number of open bids for provincial championships: 1A girls Engelfeld, 2A girls Wakaw, 2A Boys Arcola, 1A boys Medstead, 4A boys ?? In addition there are a number of upcoming open bids for provincial championships in the next couple of years. This year there are 4 positions open for executive members, they are as follows: Sections I, Official's Rep., Section 3, Regina.

Resolutions – May 9 is the deadline for the submissions of resolutions for the AGM.

Coaches Symposium will be August 20/21 in Saskatoon. AGM is in Swift Current this year, on June 20 – 22. Service awards must be submitted to the SHSAA office no later than April 30<sup>th</sup>. Coaches awards should be submitted by May 31<sup>st</sup>. All schools should update their information for the handbook on the data base, if there are any changes to the athletic director, or principal. There is an online coaching education package that will be available on the website by September. The executive will present this education opportunity at the AGM. The SHSAA is going to create an organization called the SIAAA: Saskatchewan Interscholastics Athletic. This will allow athletic directors to take a series of courses in which one may become a certified athletic director.

### **6) President's Report:**

- a) Letter from Vikki Lamb thanking the North West for her Officials Award received for 2010/2011.
- b) Mandatory Eyewear- All doubles must wear eyewear for competition; in addition, there are some school divisions in the province that require singles to wear eyewear as well.
- c) Official's Clinics at the fall PD ?? If we want these clinics at a PD day we must submit our proposal to the division for approval.
- d) Hosting Rotations for Jr. 2A Activities – Darren will bring a proposal to the fall meeting for a rotation for the 2A schools. When hosting district activities please be proactive in planning your event.
- e) Website - See the link on the SHSAA website for additional information

## **7) Officials' Commissioner Report - Dave S.**

Dave is very adamant regarding teaching rules of sports to our coaches and our athletes. This is very important as part of the education of our association. Dave is reiterating the importance of being officials to help out our own organization. This is a challenge for our District. There was a discussion regarding the importance of promoting officiating in our area.

## **8) Old Business:**

a) Outstanding school fees – Island Lake, Makwa Sahgaiehcan need to pay District fees. Valleyview, Thunderchild, Twin lakes, Canoe Lake need to pay district cross country fees.

## **9) New Business:**

a) Sr. Badminton - Sr. Badminton districts – Carpenter High Contact: Tim Johnstone April 28, start time 10:00am.

b) Jr. Badminton – Districts Lloyd Comp Contact: Glen Thompson/ Ryan S. April 28, start time 10:00am. The event may be moved due to a facility problem.

c) Track and Field – May 23/24 host Meadow Lake coaches must be prepared to be there all day.

Age Categories – Senior – 16 and older as of Aug. 31, 2011

Junior – Under 16 as of Aug. 31, 2011

Midget – Under 15 as of Aug. 31, 2011

Bantam – Under 14 as of Aug.31, 2011

Quadathlon – Only senior athletes Events: Shot Put, 800m., 100m., Long Jump

All Holy Rosary athletes will be placed in their own bantam and midget category to help clarify placings at the end of the day.

Ensure your rooms are booked for Saskatoon.

Meets: Lloydminster – May 5??? Vince or Ryan will send some more information out shortly  
Hershey- TBA????

d) Golf – Junior Districts will be held in Goodsoil on June 7, entries must be submitted by June 1. More information will be sent closer to the date.

e) Nominations for Awards:

i) Merit Award - Dave Speirs

ii) Service Award - Scott Young

iii) Male Coaching Award – Dave Pero and Jay Elder.

iv) Female Coaching Award – Cassandra Ogilvy

v) Officials - Darren Nordell

f) Wall Plaques – these are being priced out as we speak.

g) Resolutions for the AGM

i) Soccer resolution from Larry Watermen –

1. Be it resolved that all soccer classifications be moved from the fall to a spring season.

2. Be it resolved that all soccer classifications be moved from the fall to a spring season for a one year trial period.

3. Be it resolved that the 1A, 2A, and 7 man soccer classification be moved from the fall to the spring.

**Greg Hatch moves we accept this resolution. Seconded – Tim Johnstone. Carried.**

All 6 and 9 man football head officials in all play off games not be from the host community.

**Tim Johnstone Seconded – Ryan Sklapsky. Motion defeated.**

Be it resolved the E5 dates for the fall activities be adjusted to reflect the change in the school year to the second Wednesday after Labour Day.

**Dave Speirs moves ; Seconded – Dave Pero. Carried**

### **10. Upcoming Activities :**

Badminton and track and field. See information earlier in the minutes for the dates of these events.

Upcoming Forms -

E5 Badminton – April 24

Spring Officials Registry – April 5

E5 Track – May 2

Resolutions Deadline – May 9

AGM - June 20 – 22 in Swift Current

i) Administration – Dave Pero

ii) Leads Rep –

iii) Trustee Rep –

iv) Officials Rep –Dave Speirs

v) MAL (3) – Darren Nordell (v), Lonny M. (v) Amanda Miazga(v)

vi) Observers - Rebecca Atkinson, Tim Johnstone, DJ Feil, , Carolanne Pylypow, Jenna Unraw, Greg Hatch, Kendra Syrota

### **11. Date of the Next Meeting:**

Tuesday June 12 @ 5:00 pm The Farm House in St. Walburg.

Fall Meeting – Sept. 6 @ 2:00pm Carpenter High School, Meadow Lake.

Meeting was adjourned @ 4:45 motion made by Kendra S.