

North West District Meeting – December 9, 2014

Carpenter High School

5:00 pm

1.0 Registration and Introductions: Jenna Spencer, Justin Kelly, Ryan Sklapsky, Jay Elder, Darren Nordell, Greg Hatch, Dave Speirs, DJ Feil, Ryan Baptiste, Ken Morrell, Rob Kozinski, Kendra Paramchuk, Doug Milne, Carolanne Pylypow, Brent Plant, Brad Lejeune, Amanda Miazga, Mike Kardus, Katie Day, Desiree Klarner, Dave Wells, Stephen King, Brad Freyman,

2.0 Minutes from Sept 3, 2014 Meeting:

2.1 Adoption: Doug M moves the minutes be adopted as presented.
Seconded – Kendra P.,

2.2 Business arising from the minutes:
-None

3.0 Reports

3.1 Financial Report:

- we have \$9645.89
 - some outstanding fees to come as of yet
- Adoption of Report : David W.**
Seconded : Dave S.

3.2 Fall Activities

3.2.1 Golf – Lloyd - Districts

- level of skill of golfers needs to be addressed – this is a coaching issue
 - max 10 shots per hole?
 - slow play rules?
- Amanda M. is putting a package together to discuss in April meeting

3.2.2 Cross Country – Carolanne P

- maybe run “big kids” first? – then can have coaches meeting while the younger ones are running??
- need to have coaches and parents run the event
- Carolanne will have a package together to discuss at April meeting

3.2.3 Volleyball

- | | |
|----------------------------------|----------------------|
| - Jr Girls 1A – Gold = Goodsoil | Silver = St. Walburg |
| - Jr. Boys 1A – Gold = Edam | Silver = Loon Lake |
| - Jr. Boys 2A – Gold = La Loche | Silver = Jonas |
| - Jr. Girls 2A – Gold = La Loche | |

**Need more communication in Lloyd as gyms and officials were busy that weekend

Motion:

Kendra P. – For all Jr. League play offs, League Representatives need to be decided and identified at least 1 week prior to the District Championship
Seconded – Rob K. Carried

3.2.4 Sr. Girls

2A St. Walburg (4th) and Edam advanced to Provincials
4A – La Loche

Sr. Boys

2A Edam won Silver – good to see the community involvement

Thanks to all of you who had to readjust because of weather issues
-it would be good for all commissioners to get cell phone numbers

3.2.5 Football

- Holy Rosary winners in Alberta Prov.
-North – Creighton defeated Pine House
-community was very supportive of the program – good things to follow

3.2.6 Soccer

- Carpenter Boys won Bronze in 7v7

3.3 President Report:

- See Jay's report
- Retirement gift – Kevin Vollet
Motion: Amanda M.

The NWHSAA provide 150.00 that would go towards a retirement gift for K. Vollet
Seconded: Steve King Carried

3.4 Section 4/SHSAA Report - Kendra P

- need to adhere to the start dates for activities
- how do we monitor?
- need to be responsible as AD's

3.5 Officials Commissioner – Dave Speirs

-recruitment and retention is always an issue
-X Country – October 17 in Saskatoon
-this date is always determined by Soccer Provincials – always the last week of Oct.
-Volleyball
- a number of Conferences that used only 1 Official
-non faculty Officials – don't always have time to teach them
-need to develop officials in our own schools
- use the Official's Registry
-met with Sport Governing Bodies (SVA, SBA)
-Football – PA and North Battleford still needing officials from Saskatoon
-Football Sask will cover costs of clinics if we want one
-Official's Academy??
-Kids that are graduating and going off to University aren't being used – WHY???

Conferences –Locations that can host both Boys and Girls may help with our lack of officials
-Basketball – New Rules
- do not need to worry about “No Charge” semi-circle
- 2 Technicals and player/coach is out of game

- technical – 1 shot and possession
- in Final 2 minutes – allowed only 2 time outs
- Offensive Throw Ins – ref will blow the play in
 - just on the end line
- 24 second clock

4.0 Old Business

4.1 Website

- need some new pictures – send them to Jay
- Track Pinnies – the cost is approx. 900.0
 - o Look into this in April – Dave S will look into sponsorship from local businesses for this purchase
- HyTec Program – our program is obsolete
 - o Packages come in 3 categories – we need the Gold package
 - Would SHSAA aid us in purchasing it?

Motion: Dave Speirs

The NWSAA purchase the Gold package of the HyTek program for our Track and Field needs

Seconded Doug M.

Carried

5.0 New Business

5.1 Discipline Committee – Jay Elder, Dave Speirs, DJ Feil,
Brent Plant, Rob Kozinski, Darren Nordell

5.1.1 Jr. Volleyball

- 3 schools withdrew without adequate notice

5.1.2 Treatment of Officials

- have had conversations with both Principals about the coaches
- have had conversations with both coaches

Officials are hard to come by, especially students

Need to mentor our students – both by actions and behavior

Students “on the stand” – need to ensure that they are capable – just because they are playing Sr. sports do not make them an adequate ref for District competition

- Don't leave them alone in a gym – they still need help and they may have questions
- Supervision still needs to happen in the gym

5.1.3 Schedule for 2A Jr athletics

- now have 7 teams – what should the play off structure look like?
- Ryan S. will look into options and have them ready for April meeting

5.2 Winter Activities

5.2.1 Basketball

- 5.2.1.1 Sr. Ball hosting changes** – Thunderchild hosting 1A boys
 - Turtleford hosting 1A girls
 2A Boys/Girls Conference 3 - Both at Twin Lakes
 2A boys Conference 7 – Maidstone

5.2.1.2 Jr. Districts

1A Districts – March 7

2A Districts – Feb. 7

5.2.2 Curling

- Sr. Districts will be on Feb. 6/7 in Meadow Lake

-Regionals – Feb. 27/28

-Jr. Curling Districts – Feb. 25

5.2.3 Badminton

-Jr. Districts – April 25 in Lloyd

-Sr. Districts – April 25 in Meadow Lake

6.0 Forms and Fees

6.1 Outstanding fees – will be pursued

6.2 SHSAA registration dates – look at the calendar

District Fees can be sent to:

NWHSAA

c/o Lashburn High School

Box 430

Lashburn SK SOM 1HO

Attention: Jay Elder

7.0 Official's Clinics

7.1 BBall

-Kendra indicated that Bert B. might be willing to run a short course in Meadow Lake

– Dates TBA

-look at getting some of our own people to run some clinics throughout the Division – will discuss more in the Spring

8.0 Other Business

-Sept 18/19 – Bishop/ E.S Laird/College want to put on a big volleyball tournament

Next Meeting – Tuesday, April 15, 2015 @ 2:00 at Carpenter High

Motion for Adjournment Rob K