

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday September 8, 2015
Carpenter High School
2:00 PM

Minutes

1 Registration & Introductions:

- Jenna Spencer, Rob Kozinski, Mike Kardas, Katie Day, Brad Lejune, DJ Feil, Doug Milne, James Hetlinger, Nathan Jeffries, Scott Lauzen, Ryan Sklapsky, Ken Morrell, Brad Holfield, Dave Speirs, Brad Freyman, Kendra Paramchuk, Carolanne Pylypow, Anthony Kytwayhat, Greg Hatch, Melvin Asqican, Jason L'Heureaux, Wade Worman, Brent Plant

2 Voting Delegates

-- Battle River	1) DJ Feil	2)Brad Holfield
-- Central	1)Doug Milne	2)Brad Lejune
-- Lloydminster	1)Mike Kardas	2) Ryan Sklapsky
-- Meadow Lake	1)Jenna Spencer	2) Brad Freyman
-- Beaver River	1)Greg Hatch	2)Scott Lauzen

3 Minutes of April 8, 2015

- they are found on the website. Peruse at your leisure

3.1 Adoption: Doug Milne Seconded: DJ Feil

3.2 Business arising from the minutes:

- None at this time

4 Reports

4.1 Financial

- Please check the attached handout to look at financial breakdown
- Last year – profit of approximately \$250.00
- AGM was in North Battleford so this helped to reduce expenses for this, but in the future, our expenses will likely be higher and because of this we will run into a deficit
- Increases in officiating costs – this needs to be kept in mind as well
- There has been a District increase in team fees to help offset these rising costs

Adoption: Kendra Paramchuk

Seconded: Carolanne Pylypow

4.1.1 Any receipts from Coaches Symposium – please submit for reimbursement

4.2 Spring Activities

4.2.1 Jr. Badminton – Ryan Sklapsky

- everything ran smoothly. No concerns were brought up regarding event

4.2.2 Sr. Badminton –Kendra Paramchuk

- again, nothing to report on this event

4.2.3 Track and Field – Dave Speirs

-District event went well

-Stein has concerns as to how the new program will run with the new computer system

-Provincial Track – athletes that are involved in the relay need to know of the commitments that are asked of them before they agree to take part. Athletes also need to be there for practices as well – this isn't really optional.

4.2.4 Jr. Golf – Jenna Spencer

-no issues on the course.

4.3 President's Report – See Attached document

-Discussion ensued regarding the amount of work that is needed to put together a "Merit" package as there isn't really the time to do an adequate job from the time of our Spring meeting to the deadline for the application.

Kendra Paramchuk motion:

All nominations from the District for the North West Merit Award Nominee shall come forth, be voted on and chosen during the winter meeting in December.

Seconded: Brent Plant

Carried

4.4 S.H.S.A.A Report – Lyle McKellar – Executive Director

AGM Hi-lites

SHSAA Book distribution

4.5 Officials' Commissioner Report – Dave Speirs

- Volleyball – Exceptional Sub rule regarding the Libero– only for teams of 7
- Net rules – have reverted back to the "old" system
- Sportsmanship and the serve
- Football – non-traditional/overbuilt masks are no longer allowed at the SHSAA level
- Need for badminton officials in our District

- Talk to staffs about recruiting and retaining officials
- Costs for running clinics in our District are rising

- Introduction of "Triple Ball" in volleyball for our "Junior B" teams? This might be a great way to get them to grasp the skills of the game a little easier.

5 Old Business

- Start Dates for Jr Activities:
 - o There are start dates that are determined by SHSAA for all activities for Sr. athletics – are Jr. athletics in need of some guidelines as well (Basketball)?
 - o **Dave Speirs motion:**
 - **For all NWHSAA Jr. Basketball, they are able to start 1 week after the conclusion of the District playoffs for Volleyball.**
 - o **Seconded: Brad Lejune**
 - o **Carried**
- Names for Sr. Golf Districts need to be in by Monday, Sept. 14 for the athletes to be grouped.
- Coaching Directory – please update this information as this make running activities easier for everyone. Send all updated/changed information to Jay and he will make sure that website changes are made.

6 New Business

6.1 Discipline Committee (6 Members – elect 4)

President – Jay Elder
Officials Commissioner – Dave Speirs
MAL – Brad Lejune
MAL – DJ Feil
MAL – Brad Holfield
MAL – Kendra Paramchuk

6.2 League Representatives

Battle River – DJ Feil
Beaver River – Scott Lauzon
Meadow Lake – Brad Freyman
Central – Darren Nordell
Lloydminster – Ryan Sklapsky

6.3 Election of Assistant Officials Commissioner

- this position was proposed at the April, 2015 meeting
- the position was discussed and it was proposed that we advertise it at the September meeting
- the purpose of this position is to be mentored by the Official's Commissioner, and also to look into issues that regard officiating in our District.

Rob Kozinski was nominated for this position

Brad Lejune was nominated – Brad declined this nomination at this time

Brent Plant motions that nominations cease

Rob Kozinski is the new Assistant Official's Commissioner

7 Forms and Fees

7.1 Fees

Division fees of **\$200.00 is payable to NWHSAA.**

I will invoice the school, league or school division for their fees – this will happen shortly. Please wait for the invoice. I thank-you for your prompt payment.

Any elementary school participating are required to pay \$20.00 per activity.

7.2 District Fees can be sent to:

**NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder**

7.3 Forms

E-3 – School Team Registration

E-10 – School Enrollment – September 30

E-5 – Activity Eligibility – dates as per SHSAA handbook

E-15 – Officials registry

7.4 School Sport Week - October 12 - 16

8 Activity Commissioners and Hosts

8.1 2015 – 2016 activities are posted on the NWHSAA Website. Please refer to this

8.2 Activity follow-up forms are to be submitted to Jay Elder upon completion of the event. This should include results and all approved expenses. See website for forms.

Send to:

**NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder**

Or

jay.elder@nwsd.ca

Fax: 306 285 3884

9 Officials clinics

9.1 NWHSAA will cover costs for 1 or 2 clinics per sport

9.1.1 Volleyball

- Maidstone – Sept. 10 6:00 start
- Goodsoil – Sept 15 6:00 start
- Meadow Lake -Sept 17 6:00 start (Carpenter High School)

9.1.2 Basketball

- Meadow Lake Nov 25 (Jonas Samson Jr. High)
- St. Walburg Dec 2

10 Other Business

10.1 Cross Country dates

- Sept 10 Unity 3:00 course walk
- Sept 17 Little Loon (Medstead) 2:00 course walk
- Sept 24 Wilkie tentative
- Sept 30 Lloyd – Ryan Sklapsky for information
- Oct 1 Biggar
- Oct 7 Districts at Little Loon (Glaslyn)

11 Next Meeting December 8, 2015
2:00 cst
Carpenter High School – Meadow Lake

North West High Schools Athletic Association Presidents Report – September 8, 2015

- Greg Hatch Merit Award
 - Names should be submitted at the December meeting. 3 months is not going to change the quality of the nomination. Reason is: The nomination process for this award is too intricate to compile in 2 – 3 weeks (submitted April 31). – Thoughts?
- Website
 - Continue to share the link
 - Feedback – How do we make your jobs easier?
 - League Sections – let’s utilize these sections
 - A few changes in the directory system – as “ACTIVITIES” now has its own tab. I hope this will help you find information – thanks for the constructive feedback!
 - Second Tab for Track and Field – Results and Records – let your Track coaches know, do not call Dave Speirs looking for last years results
 - Coaches Directory - Send updated information to Jay ASAP
 - I feel there is a need for this but it must be current or let’s delete.
 - Please make your fellow coaches aware of this directory (show at a staff meeting)
 - Please share with me.....
 - Photos of competitions (have media release in your school)
 - Write-ups of championships and or newsworthy events in the North West
 - Coaching resources (Books links)
- Respect in Sport
 - **All coaches** need to be listed on the E-5 along with their RIS #
 - All adults involved with the team should have this course

- AGM Highlight's
 - Track and Field
 - Quad – 3 representatives / gender – total - in the Sr. and Jr. category. With a maximum of 2 per category.
 - Bantam / Midget girls – 3K shot put
 - Open Gym definition
 - Basketball – 24 second reset on offensive rebound
 - Curling – 8 minute warm-up prior to Regional / Provincial games.
 - Curling – 90 second time-outs
 - Volleyball – on a roster of 7 or less the libero may substitute in the case of injury.
 - Cross Country – Provincial times are earlier
 - Wrestling – 98Kg class now increased to 100Kg, 110Kg class increased to 115Kg

- Non-Faculty Coaches – Junior Teams
 - Complete the E-14 but does not need to be sent to SHSAA
 - Coaches must have
 - Respect in Sport Certification
 - Concussion Certification
 - ?? Fundamentals of Coaching
 - What are our standards? Do we want to treat them exactly like a High School coach?

- 2015 – 2016 – Developing Officials - **Recruit – Train - Retain**
 - Develop the role of our Assistant Officials Commissioner
 - Identifying and building quality officials
 - Developing a database of officials
 - Assist young officials
 - Clinics
 - Volleyball – Dave Speirs, SVA registered clinician
 - Basketball – Kaitlin Harman, Meadow Lake – Hoopla appointed

- NWHSAA Clothing
 - Vests - \$25.00 (See Jay – Various sizes male and Female available)
 - T Shirts - \$20.00 various sizes available
 - Is there interest to do another Under Armour order?