

# NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday September 11, 2018

Carpenter High School

2:00 PM

## Minutes

### 1 Registration & Introductions:

- Sign-in and Contact information
- Jay Elder, Darren Nordell, Kendra Paramchuk, Mike Kardas, Doug Smith, Kelsey Rogers, Ryan Sklapsky, Brad Lejune, Rob Kozinski, Jessica LaClare, Brad Freyman, Cheyne Dallyn, Jenna Spencer, Wade Worman, James Hetlinger, DJ Feil, Lonnie Mercredi, George Laroque, Brad Holfeld, Dave Speirs, Elaine Favel, Skylar Walkingbear, Casey Leonardi, Daryl Wolfe, Doug Milne, Karen Johnstone,
  - If you are receiving my e-mails, you only need to sign in for today's meeting.
  - **If you are not receiving my e-mails, or are new**, I need you to sign in and complete the e-mail portion on the sign in sheet.
  - **Which schools have had a change in Athletic Director**
  - **Welcome to Lloydminster Comprehensive and Doug Smith**

### 2 Voting Delegates

-- Battle River	1)Brad Holfeld	2)DJ Feil
-- Central	1)Brad Lejune	2) Doug Milne
-- Lloydminster	1)Kelsey Rogers	2) Ryan Sklapsky
-- Meadow Lake	1)Brad Freyman	2) Jenna Spencer
-- Beaver River	1)Elaine Favel	2) Daryl Wolfe

### 3 Minutes of April 11, 2018

3.1 Adoption: Motion to adopt – Kendra Paramchuk  
Seconded DJ Feil

3.2 Business arising from the minutes: None at this time

### 4 Reports

#### 4.1 Financial

4.1.1 Any receipts from Coaches Symposium (4 Attendees from North West)

- the 4 that attended will be refunded money from the MAP grant of 600.00. This will be divided equally among the 4

- the Association is financially sound at this time. Future monies are earmarked for items to be discussed later today and we will need funds to help offset costs of our turn to host the SHSAA AGM

Motion to adopt – Jessica LaClare  
Seconded Doug Milne

#### 4.2 Spring Activities

- Jr. Badminton
  - everything went well
  - still having issues with coaching
    - during games
    - coaching behavior
- Sr. Badminton
  - everything went well
  - Discussion over the change of the play-off format
    - to move from our current playoff format (See Website) to one where the first place athlete in the pool receives a bye and there will be a cross over between the 2nd and 3<sup>rd</sup> place finishers in the 2 pools.
  - **Tabled at this time and will be discussed further at the December meeting**
  - Issues with teams not showing up and/or not giving enough notice as this affects draws and pool play
- Track and Field
  - went well no issues
- Jr. Golf
  - went well no issues
- President's Report – See Attached document
  - Thank coaches, staffs, caretakers and secretaries for hosting events in their schools.
  - Welcome to Lloyd Comp
  - Website is up and running – everything is on there that you should need to know
  - **please refer to it prior to making the call to Jay**
- S.H.S.A.A Report – Lyle Mckellar
  - Thank you to our Sponsors – Saskatchewan Credit Unions, Just Volleyball, University of Saskatchewan, University of Regina, Sask Milk
  - Thank your schools and communities for what they do for your students and school sport
  - Val Gordon is your SHSAA President and is entering her 4<sup>th</sup> year

- Darren Nordell is your Section 4 Rep on the SHSAA Executive
- Coach's card – a new one is for sale this year. They can be purchased for 12.00.
- AGM Highlights
  - o Check website for all decisions that were made
  - o Congrats to South East for the job that they did in hosting
  - o On the website is also a link to look at our past
  - o 3 forward planning sessions
    - Very productive as these were topics that people were interested in discussing. Topics discussed were:
      - Activity types and the amount of activities that the Association offers during the calendar year
      - Impact of outside influences on School Sport
      - Jr. Varsity programs – what are they? What groups are involved?
    - Executive will meet to look at the results of these
  - o SHSAA recorded a surplus this past year (2<sup>nd</sup> in a row)
    - Due to gate integrity and involvement by our member schools
    - Able to return over 50,000.00 to schools in the province
    - See NWHSAA award winners on the North West website
  - o SHSAA website
    - Public side has all information that you will need to be up to date as to what the Association is doing
    - Registration side – select activities that your schools will be taking part in E-12
    - Golf E-5 is due Sept 12
    - Complete all other fall activity E-5 forms prior to the date or first competition
    - School enrollments are due at the end of September Sept 28-Oct 2
      - Students Gr 9-12
    - School Sport Conference– if interested in looking at a Conference, these are great options
    - Sport Advisory groups – if interested, please fill out the form from the website and send to the office
    - School Sport week in Oct
    - Women in Sport – May 31-June 1 in Saskatoon – more info in Jan newsletter
    - NADC in San Antonio
    - CIAAA Conference – in Canmore
  - o Soccer –SSA and SHSAA have been unable to reach an agreement so far
    - Officials who are a part of SSA cannot officiate SHSAA games as of now
    - Will be trying to operate as normal, but championships may be altered. More news will come when available
- Officials' Commissioner Report – Dave Speirs
  - o Any info regarding possible soccer officials in our communities, please forward their names to Rob Kozinski
  - o Lakeland Rustlers – players that may provide players to officiate some exhibition

- Track Changes
  - Quads – aren't eligible to win an aggregate at our meet now
    - If they win 4 events, should they be eligible to win the medal?

**Motion Dave Speirs**

**Athletes that take part in the Quad will also be eligible to win an Aggregate Medal. Their results will be compare to the results of the finishers in the 4 quad events. If their resulting point total places them in an aggregate position, they will be awarded such medal, regardless of being in the quad.**

**Seconded – Freyman**

**Carried**

- Bantams

**Motion Ryan Sklapsky**

**Bantam athletes will now have 3 attempts per activity that they take part in at District track. The top 6 athletes will then receive another 3 attempts.**

**Seconded DJ Feil**

**Carried**

- Hurdles
- Order will start with Sr Boys Jr. Boys, Midget Boys, Bantam Boys
- Then Sr. Girls, Jr. Girls, Midget Girls, Bantam Girls

At the beginning of the Track Meet:

- Dave Speirs will give presentation to student athletes
- Karen Johnstone will give presentation to all teachers/workers who will be working the throwing events
- Doug Milne will give presentation to all teachers/workers who will be working the pit events
- This will ensure conformity and standardization

- Officiating
  - Still have issues from players, coaches, and parents regarding the abuse of Officials
    - Too many to have now. AD's, it is your responsibility to get this message out to your schools and coaches
      - Need to do some work with our coaches, players, and parents
    - VBall and BBall
      - Need mentors to help our students out
      - People need to understand that these are learning opportunities for our students
  - Recruiting
    - Need competent and confident, they don't have to register
    - Are there people in our communities that would be willing to help officiate in our schools?
      - Parents, ex-students, retirees
      -
  - Retaining

- How are we going to keep them?
- Clinics
  - Volleyball clinic in Lloyd Sept 12 @ 6:00
    - There will be one in NB -TBA
    - Mega Volley there will be time for mentorships to take place – let your people know if they are interested, or if they have athletes that are interested but timid

## **5 Old Business**

### 6.1 NWSAA 2A Basketball and Volleyball Play-off format

- Because of the uneven format (7 teams) there is a proposal for the play-off system to change for the Jr 2A schools (Please see attached document p. 5)
- Discussion

### **Motion Rob Kozinski**

**To accept the proposal for the new play off structure for both Volleyball and Basketball for Jr 2A play offs**

**Seconded Jessica LaClare                      Carried**

### **Motion Kendra Paramchuk**

**To destroy ballots**

**Seconded Brad Lejune                      Carried**

## **6 New Business**

### 6.1 Discipline Committee **(6 Members – elect 4)**

**President – Jay Elder**

**Officials Commissioner – Dave Speirs**

**MAL –Brad Holfeld**

**MAL – Brad Lejeune**

**MAL – Rob Kozinski**

**MAL – Brad Freyman**

### 6.2 League Representatives – Please verify

Battle River – DJ Feil

Beaver River – David Wells

Meadow Lake – Kendra Paramchuk

Central – Brad Lejeune

Lloydminster – Ryan Sklapsky

### 6.3 La Loche to move to 1A category for Jr. Basketball as they re-establish their program

- Greg H. has appealed to the group to see if they would be allowed to move to the 1A category
- they currently are in a rebuilding phase and would not be competitive

**-Motion to move LaLoche to 1A for Jr. Basketball - Lonnie Mercredi**  
**-Seconded Dave Speirs**  
**Carried**

## **7 Forms and Fees**

- 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 is required to pay \$20.00 per activity. (ie. Elementary students running in Cross Country)

- District Fees can be sent to:

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

- Forms

E-3 – School Team Registration – **Due September 12 - tomorrow**

E-10 – School Enrollment – September 30

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

- Golf tomorrow
- Fall Sports – Sept 19

E-15 – Officials registry

- Rob Kozinski will be contacting you regarding who you use in your buildings

- School Sport Week - October 8 – 12

## **8 Activity Commissioners and Hosts**

- 2018 – 2019 activities as per attachment

- Activity follow-up forms event write-ups 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](mailto:jay.elder@nwsd.ca)

Fax: 306 285 3884

## 9 Officials Clinics

### 10.1

- Volleyball
  - September 12 – Lloydminster Comprehensive – 6:00pm
  - If anything else comes up, Jay will let everyone know
  
- Basketball
  - November 27 – Kaitlin Harman 7:00 cst  
Location – Paradise Hill

## 10 Other Business

### 10.1 Cross Country dates

- Sept 20 Hillmond– Katie Clark
- Sept 13 St. Walburg at the rink (3:45 walk thru)
- Unity Sept 13
- Sept 19 Wilkie
- Sept 27 Spiritwood
- Sept 27 Biggar

### 10.2 Tent

- Jay has looked into the costs for getting a NWHSAA tent for activities that we host outdoors. He has priced some out, and he has found one from the supplier Just Volleyball
- Discussion

## Motion Ryan Sklapsky

**Ryan motions that the NWHSAA purchases a tent from Just Volleyball to be used for our outdoor activities at the approximate cost of \$3000.00**

**Seconded by Rob Kozinski Carried**

### 10.3 Volleyball

- Jr Boys (B) Marshall is looking for some possible games and tournaments
- Oct 19 Lloyd Comp is looking for 1 more Sr girls team
- Oct 20 Thunderchild hosting Sr. Boys – Skylar Walkingbear

Pass Punt kick – Paradise Hill will take place Oct 1

- Casey Leonardi

## 11 Next Meeting

- December 5, 2018

2:00 cst

Carpenter High School – Meadow Lake

Motion to adjourn – DJ Feil