

# NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION

**Annual General Meeting April 7th, 2022**  
**St. Walburg Curling Rink**  
**2:00 PM**

## AGENDA

- 1) **Registration & Introductions:** Brad Lejeune, Darren Nordell, Doug Milne, Ryan Sklapsky, Brent Plant, Lonnie Mercredi, Doug Smith, Kendra Paramchuck, Sean Harmon, Sam Dawson, Karen Johnstone, Luigi Coletta, Charmaine Hicks, Jeff Kitts (SHSAA), Michael Kanhai, Tina Pero, Shyanne St. Denis, Chelsea McKay, Ashley Fullarton

**Online-** Brad Freyman, Chris Ellis

### School not represented:

Beauval, Buffalo Narrows, Canoe Narrows,  
Clearwater River, Green Lake, Ile-a-la-Crosse,  
Island Lake, Lashburn, College Park, Dillon

E.S. Laird, Hillmond, Neilburg, Paradise Hill,  
Patuanak, Chief Napew, Pinehouse Lake, Turner  
Lake, Waweyekisik, Goodsoil

- |                            |                 |             |                 |
|----------------------------|-----------------|-------------|-----------------|
| <b>2) Voting Delegates</b> | -- Battle River | 1)Sam D.    | 2) Brent P.     |
|                            | -- Central      | 1) Doug M.  | 2) Charmaine H. |
|                            | -- Lloydminster | 1) Ryan S   | 2) Ashley F     |
|                            | -- Meadow Lake  | 1)Kendra P. | 2) Karen J.     |
|                            | -- Beaver River | 1) Luigi C  | 2)              |

### 3) Minutes of the meeting of December 7<sup>th</sup> 2021

- 3.1 Adoption: Motion to adopt – Charmaine H. Seconded by – Kendra P.  
- Carried

- 3.2 Business arising from the minutes:  
- None at this time

### 4) Reports

- 4.1 Financial – See attached handout  
- we have 24, 968.16 after all bills have been
- 4.1.1 MAP Funding – 2<sup>nd</sup> installment is in and being reviewed
- 4.1.2 Motion to adopt: Lonnie M. Seconded by - Karen J.  
- Carried

## 4.2 Winter Sports Reports

### 4.2.1 Curling – Motion Brad L.

- The NWHSAA will submit a cheque to the St. Walburg Curling club for the donation of the facilities. (\$100.00).
- Seconded – Kendra P.  
Motion Defeated.

#### **Motion Brad L.**

**The NWHSAA will submit a cheque to the St. Walburg Curling Club in the amount of 400.00 for the donation of their facilities.**

**Seconded – Karen J.**

**Carried**

### 4.2.2 Jr. Curling – Brad L

- Tford – Gold St Wal Silver
- Day was great until the snow came in the pm – travel was made difficult for the schools that had some distance to travel. Some schools were forced to stay in St. Wal.
- Good event for Jr

### 4.2.3 Sr. Curling – Brad L

- Only had a mixed competition – Lashburn and Maidstone
- Girls – St Wal – they went to Regionals and ended up placing 4<sup>th</sup> at Provincial competition
- Lloyed Comp – Boys – they went to Regional play

### 4.2.3 Basketball

#### 4.2.3.1 Jr. 1A Basketball (Pero / Ellis)

- P Hill beat Maidstone – Girls
  - o Easy to run and a great day of BBAI
  - o Lashburn won Boys competition

#### 4.2.3.2 Jr. 2A Basketball (College Park)

- Holy Rosary Girls beat College Park
- Holy Rosary Boys beat Es -

#### 4.2.3.3 Sr. Conference Play-offs

- Maidstone- Lashburn competition - boys
- Girls – Maidstone and T' ford moved on to Regionals
- St Walburg/P. Hill Sr Girls(Co – op)

- Won 3A girls Provincial VBall
- Carpenter Sr. Girls – 4<sup>th</sup> in 4A Provincial Girls

#### 4.2.4 President's Report

- Update the coach's info on the NW website – AD's need to get on to this
- It will be cleaned up over the summer – all information will be cleared so it will have to be redone by all AD's upon their return in the fall.
- Re-examine the bylaws and constitution – will look at the language and have this document ready for September for the membership to look at

#### 4.2.5 Section 4 Rep (Brad Nemish) – N/A

#### 4.2.6 SHSAA – Jeff Kitts

- Good winter season of sport, but it did have challenges
- Excited to have playoffs in BBall, Curling and Wrestling
- The change of format for HOOPLA – good feedback on this
- Curling snag for prov – because of weather, had to tweak the draw a little to accommodate for this.
- Wrestling – mostly just a Regional and Prov championship because of Provincial health restrictions that were in place
- Open bids for next year – bids will be accepted up to May 10. Please refer to Website
- CIAAA conference is upcoming – maybe the District wants to put some money into coaches attending for professional development.
  - This is an online course
- Prov Badminton in Rosthern
  - 5 Courts
- Resolution Deadline – May 11
  - This may be a year to look at some changes
- Prov Track in Regina – June 3-4
  - Hopefully a normal track event this year
- AGM – in person in Saskatoon at the Besborough Hotel June 22-24
- Online Coaches meetings at Provincial events– this is something that will probably remain for some sports as it was an effective way to get this meeting done
- E-5's don't have the coach's email – please include this when filling out forms
- 75<sup>th</sup> Anniversary – next year
  - Poster contest with about 200 submissions
  - Winner will receive a laptop
  - Every school will get a copy of this

- Bids to host – Prov golf 2023, Regional Wrestling 2024, Prov Curling (all 3 categories)
- AGM 2024 – Section 4 responsibility
- Positions on SHSAA – none will apply to NW
- Awards – names submitted by April 30 (Coach’s, Officials and Service Awards)

#### 4.2.7 Official’s Commissioner – Sean Harman

- Basketball – what he mostly covered
- At the whims of LBOA which has its benefits and negatives
  - Good to help officials
  - Bad as they assign officials – we may not always be a priority for this group, and because of this we may not always get the “best” officials at our events. This group also does a lot of work in Alberta.
  - B/C Zone competition in Alberta happens same time as Districts/ Conferences and Regionals – we get younger officials
  - Without officials – We need officials to host regionals
    - Issues with finding officials for a variety of reasons
    - Using Lakeland players as officials
    - In Jr, need to highlight the no-zone rule
    - Need to look at a way to develop our BBall officials
    - Sean is moving on after this year, so this is his final report to the organization.
  - If there are BBall officials that are being used that maybe aren’t on the registry, please let Brad know.

The NWHSAA would like to thank both Rob Kozinski and Sean Harmon for their efforts and contributions to the organization. This has not gone without notice.

## 4) New Business

### 5.1 Upcoming Activities and Dates of Interest

- 5.1.1 Track and Field – May 24/25 (all day) – Lloyd Comp Contact – Cole B.
- 5.1.2 Jr. Golf - this will be a 9 hole competition
  - June 8 Meadow Lake Golf Course – Chris Ellis contact
  - Athletes will need to meet a maximum score of 10 strokes/hole
  - Bids – Gateway/Jonas will look into their hosting this event, Brent P will look at Lashburn hosting (alternate choice)
- 5.1.3 SHSAA Resolutions Deadline – see previous minutes
- 5.1.4 Sr Jr - Sr at Lloyd Comp, Jr at Holy Rosary

### 5.2 Discussion: North West/Battle West Combination for 2A Basketball

- This was brought up a couple years ago

- 2A BBall seems to be dying off
- Battle West is experiencing the same thing
  - o They will be tabling this discussion until September as JPII athletic director will be looking at this

## **ARTICLE V - ACTIVITIES**

### **Section 2: Basketball**

**BE IT RESOLVED THAT** contingent upon Battle West’s passing of the same resolution, Basketball be amended as follows:

b) The District **1A** Championship shall be a single classification involving all North West **1A** schools.

c) The District **1A** Championship will be an evening Final Five Championship to be played the second week of February.

**h) The District 2A Championship will be a Battle/North West Championship. Format and categorization will be determined by the Battle West and North West executive councils.**

**\*In the case Battle West’s motion is defeated the motion is dead and the Constitution will revert to its most recent wording.**

#### Discussion

- Number of schools taking part is declining
  - o Could we expand to 3 categories
    - Don’t have enough for 2 classifications
    - Meadow Lake Schools have a grade 8 cap
- Lloyd would like to see a change
  - o BBall is dying in the District
  - o We need something to make the 2 A competition viable
  - o Boys competition is not great; a number of schools can’t field a team
  - o in 2024 – gr 9’s in Lloyd will be going to the Lloyd Comp – this will weaken the Lloyd Middle schools and could they compete?
  - o Could we table this to the fall, let Lloyd look at this proposal and it will be discussed in the fall

Brad L – we will table this to the fall meeting and let the schools affected discuss how this change might affect their student athletes

### 5.3 Election of Officers

#### 5.3.1 President –

- Karen nominates Brad L Seconded by Doug M.
- Michael K. moves to cease nominations Carried

- 5.3.2 Vice President –
  - Michael K. nominates Ryan Sklapsky                      Seconded by Lonnie M.
  - Brent P. moves that nominations cease                      Carried
- 5.3.3 Officials Commissioner – Luigi C.
  - Darren N. nominates Luigi C.                      Seconded by Karen J
  - Kendra P moves that nominations cease                      Carried
- 5.3.4 Assistant Officials Commissioner
  - This position will be re-examined in the fall.
- 5.3.5 Secretary –
  - Karen J. nominates Darren N.                      Seconded by Ryan S.
  - Brent P. moves that nominations cease                      Carried
- 5.3.6 NWHSAA Honorariums
  - 5.3.6.1 President -                      \$300.00
  - 5.3.6.2 Officials Commissioner -                      \$300.00
  - 5.3.6.3 Assistant Officials Commissioner -                      \$200.00
  - 5.3.6.4 Treasurer -                      \$300.00
  - 5.3.6.5 Secretary -                      \$100.00
  - 5.3.6.6 Track and Field Computer -                      \$100.00
  - 5.3.6.7 Website Technician                      \$200.00

**Brad L. Motion**

- **Because of the change of our official commissioner position, and because of Shawn being asked to do “Double Duty” for the last half of the school year, that he will be given 350.00 (1/2 of each the Assistant Official’s Commissioner and 1/2 of the Official’s Commissioner’s position honorariums)**

**Seconded by Sam D.**

- **Carried**

**Kendra P. – motions that we pay all honorariums**

**Seconded by Karen J.**

- **carried**

- 5.3.7 AGM Door Prize – Mitts (Greg Hatch) \$200.00
  - Brad will look into this to see if it is viable

5.4 Appointment of NWHSAA delegates to SHSAA AGM June 22-24 - Saskatoon

Trustee	Barb Seymour - NWSD
In School Administrator	Darren Nordell
Officials Commissioner	Shawn Harmon
LEADS	Aaron Oakes - NWSD

Member at Large (1 of different Gender)	Kendra Paramchuck
Member at Large	Brad Lejune
Member at Large	Ryan Sklapsky
Observer	Luigi Coletta
Observer	Lonnie Mercredi

- There was a vote for a member at large position as we had more wanting to attend than we are able to send. Unfortunately, one individual will not be able to attend.

### 5.5 Awards

Outstanding Female Coach	Jen Larre, Brandi Chammartin, Roxanne Reynoldson Recipient – Jen Larre
Outstanding Male Coach	Recipient - Jesse Shakotko
Outstanding Official	Rita Sontagg, Brad Lejeune Brad has decided to remove himself from the running Recipient - Rita Sontagg
SHSAA Service	Carla Waterman, Glen Thompson, Dave Pero Recipient – Carla Waterman

The NWHSAA would like to congratulate and thank the recipients of these awards. Your time and dedication to the students, schools, and activities in our District are very much appreciated.

### 5.6 Attendance At NWHSAA Meeting Motion- Ryan

- It is difficult to make decisions for the district if not all schools are represented at District Meetings

### **Motion Ryan S**

**Effective September 2022, the NWHSAA will implement a fine system of \$100 for schools in the NWHSAA who fail to attend the September, December and April planning meetings for school sport that the NWHSAA hosts and athletic directors should be in attendance for.**

**Discussion:**

- Schools that are a part of this organization need to realize that their input is valued and needed
- The NWSD has an AP for each school regarding attendance at NWHSAA meetings
- Should some allowances be made for schools in the North (ie travel in December can be difficult at times)
- Is 100.00 too much? Too little?
- Should we get some guidance from other Districts to see what they might do? Try to develop consistency?

**This motion is defeated**

Brad will contact other District Presidents to get some guidance into what they may do if they have schools that do not attend.

This will be tabled to the September meeting for discussions.

**5) Unfinished Business**

6.1 Discussion: Eagleview and Sakaskohc competing in Battle River or Lloydminster Leagues for all sports (Volleyball, Basketball, Badminton, Track and Field)

- Where will these 2 schools compete out of for the remainder of this year and in the future

**Motion - Ryan S.**

**Effective April, 2022, Eagleview School competes under the 1A Battle River league. Sakaskohc School will compete in the Lloyd league until June, 2023. This involvement will be revisited in the spring of 2023 to discuss how this inclusion worked.**

**Seconded by Brent P.**

**Carried**

Len Williams Grant

- Elaine Favel – they are doing Len William grant money to do their track and field clinic on My 13, 2022. This was approved in the past, and because everything had been shut down because of provincial restrictions.

## Bantam Triple Jump

- This was brought to the group in 2019 and the injuries that happen to many of our young athletes as a result of taking part in Triple Jump.

Discussion - underdeveloped athletes

- Increase chances of injury
- Season is too short and coaches that coach this may not be properly trained to teach this skill

**Motion: Ryan S.**

**As of of April, 2022, The NWHSAA eliminates the event of Triple Jump for the Bantam Boys and Bantam Girls in each respective league and school competition.**

**Seconded by Lonnie M.**

**Discussion: round table discussion regarding the merits and detriments of having this even.**

**Carried**

## **6) Next Meeting**

8.1 Resolutions meeting - Tuesday June 7 – 5:00pm  
Farm House Inn – St. Walburg

8.2 September General Meeting – 2:00 pm (Location St. Walburg Curling Rink)  
• Tuesday September 6<sup>th</sup>, 2022

**Adjournment**

**Motion to Adjourn - Karen J.**