

**NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION**

**Annual General Meeting April 16th, 2019  
Carpenter High School  
2:00 PM**

**Minutes**

**1) Registration & Introductions: Chris Ellis, Lonnie Mercredi, Jenna Spencer, Kelsey Rogers, Ryan Sklapsky, Brad Lejeune, Brad Freyman, Rob Kozinski, Dave Speirs, Darren Nordell, Doug Milne, Jay Elder, Kendra Paramchuk, Lyle McKellar, Karen Johnstone, Skylar Walkingbear, Anthony Kytwayhat, Mike Kardas, Casey Leonardi,**

**2) Voting Delegates**

-- Battle River	1) Dave S	2)
-- Central	1) Doug M	2) Brad L
-- Lloydminster	1) Ryan S	2) Kelcey R
-- Meadow Lake	1) Rob K	2) Karen J
-- Beaver River	1)	2)

**3) Minutes of the meeting of December 5<sup>th</sup> 2018**

3.1 Adoption: Motion to adopt Doug M                      Seconded Kendra P.                      Carried

3.2 Business arising from the minutes: None at this time

**4) Reports**

4.1 Financial – See attached handout

4.1.1 MAP Funding – 2<sup>nd</sup> installment – will be coming by end of month

4.1.2 Motion to adopt:      Rob K                      Seconded Brad L      Carried

4.2 Winter Sports Reports

4.2.1 Curling – Motion to submit a cheque to the St. Walburg Curling club for the donation of the facilities. (\$100.00). Is this enough?  
- Discussion – won't cover caretaker fees, ice makers, etc

**Motion              Kendra P. motions that the NWHSAA provide a donation  
200.00 to the St. Walburg Curling Club for the use of their facility for the  
2018/2019 Jr District Playdowns**

**Seconded Lonnie M.**

**Carried**

- 4.2.2 Jr. Curling – (Brad L.)
  - 10 team bonspiel
  - Jonas Samson vs Bishop Lloyd Final - Jonas Samson Winners
  
- 4.2.3 Sr. Curling – (Kendra P.)
  - Thanks Lloyd for bringing their team in to help fill a spot left open
  - Boys Lloyd Comp, Carpenter Silver
  - Carpenter Silver medalists! Looking forward to next year
  
- 4.2.3 Basketball –
  - 4.2.3.1 Jr. 1A Basketball (DJ. Feil / Jay E.)
    - only 3 teams for the boys
    - Draw was revamped
    - Winner played Lashburn in final – no consolation which is disappointing
  
    - Jr Girls – Marshall vs St. Wal – St. Walburg
  
  - 4.2.3.2 Jr. 2A Basketball (Kozinski)
    - 3 in girls – Holy beat Jonas in final
    - Boys – 4 teams Holy Rosary won gold over Jonas
  
  - Team backed out 3-4 days early ES girls and College Park girls
    - o College park – club volleyball and girls went that way
    - o ES Laird – not enough commitment from girls and they backed out
    - o Should schools be allowed to enter 2 teams into district competition?
      - Holy Rosary has 2 teams that can compete – should they be able to enter more than 1 team?
      - **This will be tabled to the fall meeting where the entire membership will be present, and people can develop an argument either way**
  
  - 4.2.3.3 Sr. Conference Play-offs
    - Island Lake had a questions re: seeding and wondered how this was done.
    - SHSAA does all of the seeding
    - was seeding form sent in?
    - levels of competition to gain this seeding?
  
- 4.2.4 Wrestling –
  - Carpenter- silver in a dropped weight class, 2 kids placed 4th
  - Lloyd sent athletes
  
- 4.2.5 President’s Report –
  
- 4.2.6 Section 4 Rep (Nordell)
  
- 4.2.7 SHSAA – Lyle McKellar

- Thanks to the schools for what they are doing
- Look to the draws of curling as games are going later.
  - o Possible doubles curling and open categories for sr curling – SAG will be looking at this as there is a lot of work that needs to be done
- Wrestling Saskatoon Provincials next year
- Basketball conferences and regionals – forms came in that everything went well
  - o HOOPLA was very good
- Make changes in exnet if there are going to be changes in your school
- 5A soccer – hosted by Holy Rosary
- 1A Boys – Glaslyn/Medstead
- Next year – Holy Rosary girls soccer
  - o 1A Boys Volleyball – this is open
- Executive positions are open – check to see if you are interested

4.2.8 Official’s Commissioner – Dave Speirs

- Volleyball schedule may be a little screwy for tourneys
- District Badminton – look at making a set schedule in the fall
- Track – entries to Jason Stein in Turtleford
- Quad kids being eligible for Aggregate awards
- Dave will help mentor officials next year during the week for any and all schools if interested

## 5) New Business

### 6.1 Upcoming Activities and Dates of Interest

- 4.1.1 Track and Field – May 28 / 29 - Lloydminster
- 4.1.2 Jr. Golf - Goodsoil – Monday June 10**
- 4.1.3 Sr. Golf (Set date and location) –Wed. Sept 18 – Meadow Lake
  - 4.1.3.1 Provincial Golf Sept 27/28
- 4.1.4 SHSAA Resolutions Deadline – May 8
- 4.1.5 SHSAA Women in Sport Conference (Saskatoon) – May 31, June 1
- 4.1.6 SHSAA Coaches Symposium – August 20 – 21 - Regina

### 6.2 Election of Officers

- 6.2.1 President – Darren N nominated Kendra P  
Motion to Close = Dave S. 2nded Karen J. Carried
- 6.2.2 Vice President Rob K nominates Ryan S.  
Motion to Close = Dave S. 2nded Karen J. Carried
- 6.2.3 Officials Commissioner – Ryan S. nominates Robbie K.  
Motion to Close = Dave S 2nded Karen J Carried
- 6.2.4 Assistant Officials Commissioner Lonnie M. nominates Brad L.  
Motion to Close = Dave S 2nded Brad F Carried
- 6.2.5 Secretary Dave S. nominates Darren N  
Motion to Close = Dave S. 2nded Karen J Carried

6.2.6	NWHSAA Honorariums	
6.2.6.1	President -	\$300.00
6.2.6.2	Officials Commissioner -	\$300.00
6.2.6.3	Assistant Officials Commissioner -	\$200.00
6.2.6.4	Treasurer -	\$300.00
6.2.6.5	Secretary -	\$100.00
6.2.6.6	Track and Field Computer -	\$100.00
6.2.7	AGM Door Prize – Mitts (Greg Hatch)	\$200.00

**Motion - Ryan S. motions that the NWHSAA honorariums and AGM door prize are paid for by the NWHSAA**  
**Seconded Doug M** **Carried**

6.3 SHSAA Resolutions

- Discussion
- Feedback to Ryan
- Are we prepared to support??

**Motion - Kendra P. motions that the NWHSAA support the resolution created**  
**Seconded Brad F** **Carried**

6.4 Meadow Lake School restructuring

**-see p. 7**

6.5 Appointment of NWHSAA delegates to SHSAA AGM June 19 – 21 North Battleford

Trustee	Barb Seymour - NWSD
In School Administrator	Jay Elder
Officials Commissioner	David Speirs
LEADS	Aaron Oakes - NWSD
Member at Large (1 of different Gender)	Kendra Paramchuk
Member at Large	Rob Kozinski
Member at Large	Karen Johnstone
Observer	Lonnie Mercredi
Observer	Ryan Sklapsky
Observer	Jessica Laclare

**Motion – Brad F. motions that the members above are the delegates for the NWHSAA at the 2019 SHSAA AGM in North Battleford**  
**Seconded Brad L** **Carried**

## 6.6 Awards

Outstanding Female Coach	Ruby Fehr
Outstanding Male Coach	Trent Marsh
Outstanding Official	Jay Elder
SHSAA Service	Brad Freyman

## 6.7 Other

### **6) Unfinished Business**

-Discipline committee will need to meet for approx. 5 min

### **7) Next Meeting**

7.1 Resolutions meeting - Tuesday June 4 – 5:00pm  
Farm House Inn – St. Walburg

7.2 September General Meeting – 2:00pm Carpenter High School  
• Wednesday September 11, 2019

### **8) Adjournment**

## North West High Schools Athletic Association Presidents Report – April 16, 2019

- NWHSAA 2018 – 2019
  - Thank you to all of our hosts
  - Thank you to Mr. Speirs for 30 years of service
  - Athletic Director changes – Please let me know if you know of changes in your school or a neighboring school.
    - Reminder that if you have changes to school Administration or the Athletic Director, please **update your schools information on the SHSAA website in the Exnet database.**
  - Equipment upgrades put in to Cross Country, Track and Field – let us continue to get you what you need to put on quality events.
  - Changes in the Meadow Lake League, we look forward to Gateway school joining us.
  - Use of Grade 6's – This is regularly late
    - Ineligible unless you **cannot field a team without them. Application Forms need to be submitted in a timely manner.**
    - Roster will need to be submitted
  - AGM planning is well underway, we look forward to hosting a great event for the province
- Website
  - Coaches Directory - Have you updated your schools information?
    - If we have it, keep it up to date, or why have it?
    - Please share this directory with your people in your school – these are the contacts that they need
  - Changes with fee structure at Sportsengine – expect costs to increase
- Congratulations
  - Carpenter Wrestling – Individual Silver
  - Carpenter Boys Curling – SHSAA Silver
  - Hoopla – Maidstone Girls, Lloydminster Comprehensive Boys
  - SHSAA Sportsmanship Banners – Maidstone Girls Volleyball, Pierceland Girls Volleyball, Pinehouse Boys Volleyball
  - NWHSAA Clothing
    - Vests - \$25.00 (See Jay – Various sizes male and Female available)
    - Hats - \$20.00 small sizes available
- Upcoming Dates of Interest
  - CIAAA National Conference – Canmore, April 25-27
  - School Sport Canada – St. John's – Sept. 26 - 28
  - Women in Sport Conference – Saskatoon - May 31, June 1
    - Cost TBA - registration – 100 spaces plus supervisors first come basis - Please help promote this event!!
    - Can we help financially with this event?
      - If students are in financial need – have them write a letter?
    - Brad F NWHSAA pay up to 10 registrations from students **submitted by schools** for the 2019 WIS conference. If more than 10 applications are sent in, then they are randomly chosen Speirs 2<sup>nd</sup>

- Carried
- Please forward info as quickly as possible.
- Coaches Symposium – August 20 – 21, 2019 Campbell Collegiate Regina
  - We get MAP dollars to send people – submit receipts to Jay or bring to Sept Meeting.

## **Meadow Lake Schools Restructuring**

### **2019 – 2020 School Year**

Carpenter High School –	Grade 9 – 12	
Gateway Middle School –	Grade 7	Projected NWSAA eligible students - 50
Jonas Samson Middle School –	Grade 7 – 8	Projected NWSAA eligible students – 189

### **2020 – 2021 School Year**

Carpenter High School –	Grade 9 – 12	
Gateway Middle School –	Grade 7 - 8	Projected NWSAA eligible students - 110
Jonas Samson Middle School –	Grade 7 – 8	Projected NWSAA eligible students – 134

### **Carpenter High School**

Carpenter High Schools plan is to run all their athletics as SHSAA Sr. eligible teams. They will be classified as Varsity (Students primarily in grades 11 – 12) and Jr. Varsity (students primarily in grades 9 – 10). Carpenter, will not be participating in NWSAA “Junior” activities.

### **Jonas Samson Middle School**

Jonas Samson will no longer have their grade 9 students, but their projected enrollment will still place them in the junior 2A category, where they are still comfortable participating.

It is believed that Jonas Samson can remain competitive in this category despite the loss of their grade 9 students. This however should be monitored in the upcoming years.

### **Gateway Middle School**

Gateway’s projected enrollment places them in the junior 1A category for the 2019 – 2020 school year, and just barely into the 2A junior category for the 2020 – 2021 school year.

It is recommended that Gateway school participate in the 1A junior category until it is deemed that it is in the best interest of the students at Gateway, and the students they compete against for Gateway school to be placed in the 2A junior category.