

# NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION

## Annual General Meeting April 4th, 2023 Carpenter High School

**Meeting commenced: 2:11 PM**

**In Attendance:**

Kendra Paramchuk (CHS), Christine Theissen (College Park), Kelsey Rogers (LCHS), Chelsea M (Eagleview), Dave Pero (Lashburn), Ashley Fullarton (HRHS), Darren Nordell (HHS), Adam Tremblay (P Hill), Brad Freyman (Ernie Studer), Chelssey Gabouray (Goodsoil), Lisa Henry (Marshall), Chris Ellis (Jonas), Greg Ackerman (Gateway), Charmaine Hicks (Glaslyn), Karen Johnstone (Pierceland), Doug Milne (Turtleford), Sam Dawson (Maidstone), Lonnie Mercredi (Sakaskohc), Mike Lee (St. Walburg), DJ Feil (Hillmond), Dave Sandomirsky (SHSAA), Cheyne Dallin (CHS)

### AGENDA

#### 1) Registration & Introductions:

- 2) Voting Delegates**
- |                 |                 |                 |
|-----------------|-----------------|-----------------|
| -- Battle River | 1) Dave P.      | 2) Lisa H.      |
| -- Central      | 1) Charmaine H. | 2) Adam T.      |
| -- Lloydminster | 1) Kelsey R.    | 2) Christine T. |
| -- Meadow Lake  | 1) Karen H.     | 2) Brad F.      |
| -- Beaver River | 1)              | 2)              |

#### 3) Minutes of the meeting of December 7<sup>th</sup> 2022

- 3.1 Adoption: moved Darren, Karen second
- 3.2 Business arising from the minutes: none

#### 4) Reports

##### 4.1 Financial

4.1.1 MAP Funding – 2<sup>nd</sup> installment is in and being reviewed.

- Approx.. \$11,000 applied for

##### 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 for both Jr and Sr. (\$100.00). St Walburg would like another host to take on one of the events next year

4.2.1.1 Motion to submit a cheque to the St. Walburg Curling Club for the donation of the facilities (\$200.00)

**Moved – Brad, Seconded – Lonnie - Carried**

4.2.2 Jr. Curling – St. Walburg

Went well, no issues

4.2.3 Sr. Curling – St. Walburg

Went well, no issues

4.2.3 Basketball –

4.2.3.1 Jr. 1A Basketball (Dawson/Mckay)

Maidstone – good day – no Beaver River team  
Maidstone/Gateway final – Gateway gold

Boys – Eagleview @ Sakaskohe HS  
Jonas 1<sup>st</sup> – Hillmond 2<sup>nd</sup>

4.2.3.2 Jr. 2A Basketball (Bishop Lloyd)

Holy Rosary won both genders  
Good day of basketball – from officials

4.2.3.3 Sr. Conference Play-offs

Hosts – P Hill, Maidstone

4.2.3.3.1 Congrats to both St.  
Walburg/Paradise Hill and  
Carpenter for collecting bronze  
medals at Hoopla

4.2.4 President's Report – Brad Lejeune

As attached

4.2.5 Section 4 Rep (Brad Nemish) (TBA)

4.2.6 SHSAA – Dave Sandomirsky

On behalf of SHSAA Thanks for all efforts administering sports –  
coaching officials, volunteers

Curling - LCHS congrats, Meadow congrats

Wrestling – huge shout out to ML for running a successful event

Provincials at O'Neill – most competitors ever

Hoopla – good feedback, gyms were packed

Hosted in PA – successful event

Moose Jaw next year

CIAAA National Conference – Vancouver – athletics director PD

Free membership for each school and highly discounted second one

Regional Badminton – Unity

Provincial Badminton – Unity

BOD meeting – open bids for 5A North Vball, boys curling, 5A regional  
basketball

Resolution deadline – May 10

Prov Track June 2/3 - Gordie Howe bowl – newly renovated

WISC – June 9/10 in Stoon (U of S)

June 21-23 – AGM – 75<sup>th</sup> anniversary AGM – send any SHSAA relics with  
an attendee

E5 – make sure coaches and emails are correct

School Sport week - Oct 9-14 – celebrate HS sport  
 Info section – ExNet -update changes or date (if no changes)  
 SAG – applications by sport accepted at any time – send to NW Exec first  
 SHSAA Board of Directors – Al Wandler finishing Presidency Term – open  
 Section 4 Rep. – open – Brad Nemish incumbent  
 Women’s position dissolved – equity director replacing  
 Thanks to US UR, Saskel, Sask Milk, Al Andersons

4.2.7 Official’s Commissioner – Darren Nordell

Thanks to everyone on your time spent benefitting kids  
 Costs incurred by NW is increasing so anything we can do in-house help  
 VBall – need to make some changes – weekday championships to avoid  
 conflicts with Sr.  
 If you are organizing an event – and want certain officials secured –  
 please communicate with Darren  
 We are getting more and more community coaches – we must relay the  
 message as to what school sport is to ease the pressure on officials –  
 especially young officials  
 Good luck with Spring activities

**5) New Business**

5.1 Upcoming Activities and Dates of Interest

- 5.1.1 Badminton- April 29th – Jr.- Carpenter Sr.- Paradise Hill  
 JS and Gateway hosting at Carpenter
- 5.1.2 Track and Field – May 23/24 (all day) – Meadow Lake  
 Trent Marsh – commissioner  
 School as the athletes hub (concession, washrooms etc)
- 5.1.3 Jr. Golf – Lashburn (June 6-8)
- 5.1.4 SHSAA Resolutions Deadline – May 10<sup>th</sup>

5.2 Election of Officers

- 5.2.1 President – Brad Lejeune (will continue into second year)
- 5.2.2 Vice President – nominated Kendra Paramchuck (Pero/Johnstone)  
 acclaimed
- 5.2.3 Officials Commissioner – Darren Nordell (will continue into second  
 year)
- 5.2.4 Assistant Officials Commissioner – none – Kaitlin Harman will  
 continue to assist with basketball officials
- 5.2.5 Secretary – nominated Dave Pero (Nordell/Dawson) – Acclaimed
- 5.2.6 Equity Director – Lonnie Mercredi (will continue in to second year)
- 5.2.7 NWHSAA Honorariums
  - 5.2.7.1 President - \$300.00
  - 5.2.7.2 Officials Commissioner - \$300.00
  - 5.2.7.3 Assistant Officials Commissioner - \$200.00
  - 5.2.7.4 Treasurer - \$300.00
  - 5.2.7.5 Secretary - \$100.00
  - 5.2.7.6 Equity Director - TBA
  - 5.2.7.7 Track and Field Computer - \$100.00
  - 5.2.7.8 Website Technician \$200.00

Tabled until the 2023 Fall AGM – Executive will bring proposed By-Law  
 changes to the AGM

Payment of 22-23 moved by Noodle second Tremblay

- 5.2.8 AGM Door Prize – Northwest Golf Package \$300.00

**Moved by Brad LeJeune Seconded by Lisa Henry - Carried**

5.3 Appointment of NWHSAA delegates to SHSAA AGM – 75<sup>th</sup> Anniversary  
 Location: White City, Sk Dates: June 21-23<sup>rd</sup> 2023

14.1.2. The holders of a Class A – Participating – District membership shall be represented at meetings of the members of the Association by Seven (7) individuals selected thru the District Athletic Association comprised of:

14.1.2.1. 1 School Board Trustee Representative;

14.1.2.2. 1 Administrator Representative;

14.1.2.3. 1 League of Educational Administrators, Directors, & Superintendents (LEADS) representative;

14.1.2.4. The Officials Commissioner OR a District Referee in Chief;

14.1.2.5. 3 at large individuals, whereas a minimum of two self-identify as: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

14.1.2.5.1. The equity-seeking members at large must be from different under-represented backgrounds.

Trustee	Barb Seymour – NWSD
In School Administrator	Dave Pero
Officials Commissioner	Darren Nordell
LEADS	Aaron Oakes – NWSD
Member at Large (according to 14.1.2.5)	Lonnie Mercredi
Member at Large (according to 14.1.2.5)	Kendra Paramchuk
Member at Large	Brad Lejeune (President)
Observer	Charmaine Hicks
Observer	

5.4 Awards

Outstanding Female Coach	Lori Bartee
Outstanding Male Coach	Nominated - Dean Powell, Kevin Sywenky, Cory Gratton, Brent Hamilton <b>Vote – Winner – Dean Powell</b>
Outstanding Official	Brad Lejeune
SHSAA Service	Ryan Sklapsky

## **6) Unfinished Business**

- 6.1 Championship Hosting Rotation- bring this to September Meeting as a motion.
  - 1A Volleyball and Basketball (beginning 2024-25) once every 5 years
  - Battle West – North West 2A – Playoff structure
- 6.2 Construction of additional Sr. Volleyball leagues like the Central league

- 6.3 SHSAA Merit Banners – 7 – to be hung in schools (\$190 each)  
**Moved by Brad Freyman, seconded DJ Fiel - carried**

## **7) Next Meeting**

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

- 7.2 September General Meeting – 2:00pm Tuesday September 12<sup>th</sup>, 2023

## **8) Adjournment – 4:34pm**

**Moved by Kendra Paramchuk Seconded by Dave Pero**