



**MINUTES OF THE 2019 ANNUAL MEETING OF THE SHSAA  
North Battleford Tropical Inn  
JUNE 20 & 21, 2019**



**2019 ANNUAL GENERAL MEETING DELEGATE LIST**

BATTLE WEST

Lane Buswell	Hartley Clark	DEL
Ryan Nickell	Maymont	DEL
Tonya Lehman	Living Sky SD	DEL
Greg Knot	Medstead	DEL
Ron Kowalchuk	Living Sky SD	DEL
Graeme Gieni	Macklin	DEL
Tom Hawboldt	Light of Christ SD	DEL
Brad Nemish	Spiritwood	OBS
Rob Cey	Unity	OBS
Ken Parker	Unity	OBS
Vic Stynsky	John Paul II	OBS
Greg Mamer	Wilkie	OBS

CENTRAL VALLEY

Deane Martin-Gray	Aberdeen	DEL
Mitch Luiten	Rosthern	DEL
Myles Loeffler	Martensville	DEL
Kelly Wandler	Allan	DEL
George Janzen	Prairie Spirit SD	DEL
Scott Cory	Hanley	DEL
Brad Nichol	Prairie Spirit SD	DEL
Grant Elke	Prairie Spirit SD	OBS
Sandra Schatz	Dalmeny	OBS
Syd Laskowski	VCA	OBS

EAST CENTRAL

Dan Alspach	Melville	DEL
Curtis Spelay	Yorkton Regional	DEL
Shauna Wirl	Churchbridge	DEL
Bryce Krawetz	Columbia	DEL
Shannon Leson	Good Spirit SD	DEL
Evan Rostotski	Norquay	DEL
Alisa Leidl	Good Spirit SD	DEL
Cory Johnson	Columbia	OBS
Kevin Kitchen	Kamsack	OBS
Nathan Hrynchyshyn	Invermay	OBS
Garrett Karcha	Yorkton Sacred Heart	OBS

HORIZON CENTRAL

Barry Croshaw	Watrous	DEL
Curtis Strueby	Lake Lenore	DEL
Shaunda Halldorson-Gudnason	Wynyard Elementary	DEL
Eric Anderson	Viscount	DEL
Cheryl Vertefeuille	Horizon SD	DEL
Garth Anderson	Horizon SD	DEL
Todd Gjevre	Horizon SD	DEL
Drew Ross	Englefeld	OBS
Travis Flahr	Raymore	OBS
Rex Selby	Bruno	OBS
Ryan Trumbley	St. Brieux	OBS
Trevor Otsig	Middle Lake	OBS
Blair Wourms	Annaheim	OBS
Terry Gaudet	Bellevue	OBS
Dave Holinaty	Horizon SD	OBS

NORTH CENTRAL

Devon Thorpe	WP Sandin	DEL
Tim Strom	PA Carlton	DEL
Tori Glynn	PA Carlton	DEL
Dwayne Gareau	PA St. Mary	DEL
Bill Yeaman	Sask Rivers SD	DEL
Rene Quintal	PA St. Mary	DEL
Randy Emmerson	Sask Rivers SD	DEL
Trent Rumpel	Kinistino	OBS
Rylan Michalchuk	Birch Hills	OBS
Rick Croshaw	Big River	OBS
Brooke Dallyn	PA Carlton	OBS
Gabe Andrews	Churchill	OBS

NORTH EAST

Tim Johnstone	Melfort	DEL
Dan Bloski	Porcupine Plain	DEL
Jennifer Johnsgaard	Creighton	DEL
Erik Kendrick	Choiceland	DEL
Lori Kidney	North East SD	DEL
Dwight Wrubleski	Naicam	DEL
Stacy Lair	North East SD	DEL
Braden Messer	Hudson Bay	OBS
Ian Clark	Creighton	OBS

NORTH WEST

Rob Kozinski	Jonas Samson	DEL
Kendra Paramchuk	Carpenter	DEL
Jessica LaClare	Glaslyn	DEL
Jay Elder	Lashburn	DEL
Barb Seymour	Northwest SD	DEL
Dave Speirs	Maidstone	DEL
Aaron Oakes	Northwest SD	DEL
Lonnie Mercredi	Eagleview	OBS
Ryan Sklapsky	Bishop Lloyd	OBS
Karen Johnstone	Pierceland	OBS

QU'APPELLE VALLEY

Trevor Viergutz	Indian Head	DEL
Josh Godlien	Wolseley	DEL
Elizabeth Ingram	Bert Fox	DEL
Ryan Harding	Greenall	DEL
Verne Barber	Prairie Valley SD	DEL
Kayla Vargo	Broadview	DEL
Mike Embury	Prairie Valley SD	DEL
Allen Trakalo	Cupar	OBS
Ron Reinhart	Prairie Valley SD	OBS
Mike Merriman	Notre Dame	OBS
Tracy Faith	Notre Dame	OBS

REGINA

Lance Ford	Winston Knoll	DEL
Katie Rosenkranz	FW Johnson	DEL
Angela Mallory	Thom Collegiate	DEL
Jason Coleman	Winston Knoll	DEL
Katherine Gagne	Regina Public SD	DEL
Aaron Anderson	RHSAA	DEL
Darren Boldt	Regina Public SD	DEL

SASKATOON

Kim Garner	Centennial	DEL
Jud Heilman	Walter Murray	DEL
Kent Muench	Saskatoon Catholic	DEL
Shaun Nechvatal	ED Feehan	DEL
Diane Boyko	Saskatoon Catholic	DEL
Brian Thorstad	SSSAD	DEL
Dean Newton	Saskatoon Public	DEL

SOUTH CENTRAL

Leigh Pethick	Prairie South SD	DEL
Darcey Huyghebaert	Gravelbourg	DEL
Joanne Feeley	Assiniboia	DEL
Tana Arnott	MJ Peacock	DEL
Al Kessler	Prairie South SD	DEL
Jeff Kitts	MJ Riverview	DEL
Derrick Huschi	Prairie South SD	DEL
Mitch Singleton	Rouleau	OBS
Levi Broda	MJ Vanier	OBS
Amberly Doucette	Ecole Ducharme	OBS
Tianna Adams	MJ Central	OBS

#### SOUTH EAST

Clarke Tavanetz	Oxbow	DEL
Jacinda Drew	Midale	DEL
Margie Gibson	Moosomin	DEL
Nathan Johnson	Estevan	DEL
Harold Laich	South East SD	DEL
Andrea Kerr	Weyburn	DEL
Fred Jerred	South East SD	OBS
Jake Weidenhamer	Rocanville	OBS

#### SOUTH WEST

Janna Walker	Swift Current	DEL
Riley Zielke	Shaunavon	DEL
Jenn Foley	Shaunavon	DEL
Randy Johnson	Eastend	DEL
Tim Ramage	Chinook SD	DEL
Tyson Krause	Maple Creek	DEL
Mark Benesh	Chinook SD	DEL
Eric Crosbie	Gull Lake	OBS

#### WEST CENTRAL

Lance Morrison	Dinsmore	DEL
Becky Dubasov	Beechy	DEL
Jenna Fisher	Kenaston	DEL
Leia Hey	Beechy	DEL
Cathy Morrow	Outlook	DEL
Phil Guebert	Kenaston	DEL
Vicki Moore	Rosetown	DEL
Brooke Schultz	Plenty	OBS
Aaron Bourassa	Lucky Lake	OBS

#### OTHERS

Leroy Starkes	SportLogo	OBS
Brad Gyug	SportLogo	OBS
Al Huber	Just Volleyball	OBS
Doug Zubrecki	Marchants	OBS
Warren Proctor	Sask Sport	OBS
Derek Barss	STF	OBS
Withman Jaigobin	STF	OBS
Chris Hamilton	Special Olympics	OBS
Drew Hanson	CIAAA	OBS
Megan Penno	Basketball Sask	OBS
Aaron Demyen	Sask Volleyball	OBS
Dave Robertson	Coaches Assoc.	OBS
Shelley Coolidge	Coaches Assoc.	OBS
Eugene Arcand	T & R Commission	OBS

#### EXECUTIVE

Val Gordon	President	Executive
Al Wandler	Section I	Executive
Ryan Fowler	Section II	Executive
Nathan Noble	Section III	Executive
Darren Nordell	Section IV	Executive
Kirby Frey	Saskatoon	Executive
Kelly Adams	Regina	Executive
Graham Comfort	Officials'	Executive
Donna Banks	SSBA	Executive
Shelley Sargent	SE Cornerstone SD	Executive

#### OFFICE

Lyle McKellar	Regina	Office
Dave Sandomirsky	Regina	Office
Jessica Blair	Regina	Office
Stefanie Lewis	Regina	Office

### **GENERAL SESSION #1**

- a) Val Gordon called the 2019 AGM to order at 9:00am. MLA Herb Cox brought greetings on behalf of Government of Saskatchewan. Superintendent Aaron Oakes brought greetings on behalf of North West SD. Special Guests were introduced and welcomed. The SHSAA Executive and Office staff was introduced.
- b) **MOTION** by Janna Walker (SW) / Jenn Foley (SC) to adopt the 2019 AGM agenda.  
**CARRIED**
- c) **MOTION** by Tyson Krause (SW) / Randy Johnson (SW) to adopt the minutes of the 2018 Annual General Meeting as circulated.  
**CARRIED**
- d) **Striking of Committees:**  
Nominations – Al Wandler & Graham Comfort  
Bids to Host – Dave Sandomirsky
- e) All candidates for executive elections were introduced. Notice was given that nominations close at 3:30pm on Thursday. The four positions for election this year are: President, Women's, Saskatoon, Section 2, and Section 4.
- f) **ACTIVITY REPORT:** The 2018-2019 Activity Report, including calendars for 2018-19 and 2019-20 was presented.

#### **g) President's Address:**

Welcome to the 71st SHSAA AGM.

Once again, the SHSAA has had a great year. Solid attendance at our championships, increased attention on our athletes in the media and on social media, our schools/communities working together to offer wonderful experiences for our championships – all the thanks for the success of the SHSAA must be given to the hundreds of coaches/athletic directors across this province.

To all of the schools who step up to host our conference, regional and provincial events, 'thank you' does not really cover the gratitude that we should show for taking on such important events. Our athletes go home knowing that all of our provincial host sites were excited to welcome them into their communities....and even when Mother Nature surprises us (snow at golf provincials and negative temperature wind chills at provincial cross country), the hosts kept smiling (albeit through chattering teeth).

As I was preparing my remarks, I started to reflect on how much our association has accomplished since its inception. In the past 12 years alone, there have been many new programs (which fall on the shoulders of the executive...and more importantly on the SHSAA office). We've added a social media platform for our association, Women in Sport conference, Youth Officials Symposium, Sport Advisory Groups, and SIAAA. Programs such as Respect in Sport/Concussion protocol/Fundamentals of Coaching have become part of our coach education. We are leading the way on Transgender policies and most recently took on developing a Strategic Plan for the SHSAA.

I wondered if 71 years ago, Wally Stinson (our first executive director), could have envisioned where we'd be as an association in 2019. Things were a bit simpler back then, the association has now developed into the leader in educational athletics. Every year, we have the opportunity to meet at the AGM and make decisions that will impact how our association is run. We might not always agree on resolutions, but the chance to get together and hear different viewpoints is crucial.

Coming together, in December, with representatives from across the province to reflect on our mission statement, vision, values and guiding principles was a timely undertaking. It is important to examine where we are as an association and what changes, if any need to be made. Reflection on and restatement of our core beliefs is a good thing for a large organization like ours.

Moving forward with a clear vision, of what this association is all about, is needed.

I believe the purpose of the SHSAA is to foster educational opportunities for all students through interschool sport. It is not an accident that "educational opportunities" is listed first in this statement. I think our coaches/schools do a tremendous job preparing our student athletes for the "thrill of victory and the agony of defeat" (as ABC sports reminded us all as we grew up).

We all wish we could have the thrill of victory a little more often, but life is not meant to be that way. There are lessons to be learned in every part of school based athletic competitions.

I am now winding down my time on the executive of the SHSAA (just one more year as past president). Just like teaching, being a leader of the association is sometimes challenging and frustrating, but it has always been rewarding.

In closing, I'd like to thank the office staff (Jessica and Stefanie) for dealing with day to day issues so efficiently in the front office and the executive for continuing to make decisions that are best for all the student athletes in the province. Your job is not always easy, I will miss working with you all, but I know that the good work of the association will continue.

To Lyle and Dave... thank you for your guidance, leadership, wisdom and for never being afraid to set me on the right path when I needed it. You are the bedrock of this association, standing by your convictions and keeping the association moving in a positive direction. If you both weren't much younger than me, I'd refer to you as 'mentors'...but, for now, I'm just pleased that I can call you my friends.

Thank you everyone, and let's have a wonderful AGM.

Val Gordon - President

#### **h) Executive Director's Report:**

Good morning, welcome to the 71st Annual General Meeting of Saskatchewan High Schools Athletic Association. The North West District delegation led by President Jay Elder has spent many hours planning, organizing, and preparing our three days of meetings and social activities. Their efforts are very appreciated and provide another shining example of how volunteers

serve as the backbone of our Association. Thank you, Jay and crew.

At this time, I would like to acknowledge some of the many that we are indebted to as supporters of the Association: the corporate sponsors of SHSAA include Sask Milk, Sask Tel, Credit Unions of Saskatchewan, University of Saskatchewan, and the University of Regina all of who have made significant contributions to our Association in the past year. Other groups like Centaur, Just Volleyball, SportLogo, Skyline Athletics, and Yonnex have also provided support to SHSAA. Sask Sport through their management of Lottery Funds continues to be the primary funder of amateur sport in Saskatchewan and the SHSAA is fortunate enough to receive a share of this funding provided by Sask Sport.

Thank you as well to the office staff of Dave Sandomirsky, Stefanie Lewis, and Jessica Blair. Your dedication and commitment to our Association is truly remarkable. Your efforts enhance the programming that schools make available to the student athletes of this province.

I would be remiss if I did not recognize your outgoing president. Val Gordon has provided leadership in school sport for over 30 years whether that has been at Eastend School, the South West Athletic Conference, or the SHSAA Executive table. The presidency of Val Gordon will no doubt be remembered as a time of growth for SHSAA, and the record of the fastest AGM in history when she wrapped things up in Humboldt by noon on Friday. Val along with other retiring executive will be recognized more formally at lunch today.

Your Executive Council has had a very productive year. The Coaches Symposium, Women in Sport Conference, Sport Advisory Groups, representation on various committees, and the promotion and support of CIAAA are all highlights of another successful year of Executive initiatives that have supplemented the school sport seasons of play and championships. As Val mentioned a significant milestone for the Executive was the development of the strategic plan that will guide the direction and decision-making process of the Association over the next few years. Through fostering educational opportunities for all students through interschool sport, the Association will become recognized as a valued and integral partner within the education system in the overall development of all students.

To accomplish this, we need to realize who and what we are as we move forward. To start with, it might be easier to identify what we are not; we are not a coaches' association, we are not a golf association or a cross country association or a volleyball association, etc. as there are other organizations that fill these roles; so then, what are we? In my humble opinion, experience would tell me, that we are a school sport association that currently uses 10 different activities to achieve our goals which includes multi-sport participation. The activities are replaceable but our beliefs and goals are not. We are an educational organization that teaches students how to lose correctly (and some will say win correctly), and we are an organization that emphasizes preparing students for their next level of life and not necessarily the next level of competition. During weekends of competition we call

our provincial championships, we celebrate school sport participants representative of our vast province by recognizing the sportsmanship of student athletes and athletic excellence of the moment. Our programming has to continue being an extension of schools' missions and not simply a diversion from school.

Thank you all, and those that you represent, for the commitment and dedication shown to the goals and philosophy of school sport.

In closing, I am once again honored and humbled to have had the opportunity to serve you, the membership, and the students of our province. I wish you a successful annual meeting.

Lyle McKellar - Executive Director

- i) **Bids for Future Championships:**  
Notification of bids received and open activities for 2019-2020 and 2020-2021.

### **PRESENTATION**

- Shelley Coolidge – Responsible Coaching Movement and Safe Sport Presentation

### **PRESENTATION**

- Eugene Arcand - Truth and Reconciliation

### **LUNCHEON**

- Barb Seymour welcomed everyone on behalf of the North West School Division.
- Drew Hanson provided an overview of CIAAA.
- Retiring Executive Members (Valerie Gordon, Kirby Frey, Shannon Stephenson, Donna Banks and Shelley Sargent) were recognized.
- AGM Group Session Procedures Review: Shelley Sargent reviewed procedures and topics for the group sessions that would take place during the meeting.

### **GROUP SESSION #1**

The meeting was divided into 4 Groups:

- 1) Curling
- 2) Soccer
- 3) Basketball
- 4) LEADS/Trustees

### **GROUP SESSION #2**

The meeting was divided into 5 groups:

- 1) Cross Country
- 2) Wrestling
- 3) Volleyball
- 4) Badminton
- 5) Student Participation

### **GROUP SESSION #3**

The meeting was divided into 5 groups:

- 1) Golf
- 2) Officials
- 3) Football
- 4) Track & Field
- 5) Transfer Policy

Executive members and district representatives facilitated small group meetings. The session gave delegates the opportunity to discuss future plans for the activity and any problems identified by the group. The Executive will later discuss the concerns and ideas in each of the areas.

### **BANQUET AND AWARD PRESENTATIONS**

Service Awards were presented to honour the Service Award recipients. A buffet style meal was served.

#### **2019 Service Awards**

Greg Knot	Medstead	Battle West
Scott Cory	Hanley	Central Valley
Dan Alspach	Melville	East Central
Terry Gaudet	Bellevue	Horizon Central
Adam Svenkeson	Kinistino	North Central
Terry Andrusiak	Tisdale	North East
Brad Freyman	Loon Lake	North West
Doug Gheysen	Indian Head	Qu'Appelle Valley
Wade Bartlett	LeBoldus	Regina
Brad Smith	Mount Royal	Saskatoon
Michel Forest	Gravelbourg	South Central
Jeff Cameron	Alameda	South East
Rob Englot	Vanguard	South West
Will Johnson	Biggar	West Central

A banquet was followed with recognition of the Merit Award recipients.

#### **2019 Merit Awards**

**BRIAN GREST  
(HORIZON CENTRAL)**

**JAY ELDER  
(NORTH WEST)**

## **GENERAL SESSION #2**

Valerie Gordon called AGM 2019 General Session #2 to order at 9:33am.

### **PRESENTATION**

- Tim Strom (PA Carlton) provided an update of Unified Sport in their school.

- a) **AGM Procedures Review and Declaration of Delegates** – Shelley Sargent reviewed AGM procedures. Shelley reviewed voting procedures and called for a declaration of voting delegates. The official count was 97.

Battle West	7
Central Valley	7
East Central	7
Horizon Central	7
North Central	7
North East	7
North West	7
Qu'Appelle	7
Regina	7
Saskatoon	7
South Central	7
South East	6
South West	7
West Central	7
<b>Total</b>	<b>97</b>

- b) **Financial Report:**

The 2018-2019 audited financial report was presented by Lyle McKellar. The financial report had been previously discussed at the Presidents Meeting held on June 19, 2019. The floor was open to questions.

**MOTION** by Evan Rostotski (EC) / Vicki Moore (WC) to accept the audited financial statement as of April 30, 2019. **CARRIED**

- c) **Section of Auditor:**

**MOTION** by Tim Ramage (SW) / Eric Crosbie (SW) to renew Virtus Group as the auditors for the SHSAA. **CARRIED**

- d) **Vote on Bids to Host:**

Presentations were made and votes taken when necessary. The following schools were added as host venues for the 2020-21 championship events.

Regional Badminton:

SW	Leader
SE	TBD
NC	PA Carlton
ST	Walter Murray

Provincial Badminton:

Basketball: Prince Albert

Cross Country: OPEN

Curling:

Boys	Swift Current
Girls	Fox Valley in Gull Lake
Mixed	Swift Current

Football:

5A 12 Man Football	Regina
6A 12 Man Football	Saskatoon

Golf:

Wawota - Kenosee Lake

Soccer:

3A Boys	OPEN
3A Girls	Stobart (Duck Lake)
4A Boys	HC - TBD
4A Girls	OPEN
5A Boys	OPEN
5A Girls	Balgonie Greenall

Track & Field:

Regina

Volleyball:

1A Girls	Loreburn
2A Girls	Harvest City
3A Girls	Shellbrook
4A Girls	SE - TBD
5A Girls	Swift Current
1A Boys	OPEN
2A Boys	OPEN
3A Boys	Briercrest (Caronport)
4A Boys	OPEN
5A Boys	OPEN

Regional Wrestling:

Churchill (La Ronge)

Provincial Wrestling:

Regina

AGM:

Saskatoon

**MOTION** by Phil Guebert (WC) / Lane Buswell (BW) to accept the completed Activity Report. **CARRIED**

- e) **Election of Officers:**

**President:**

Jeff Kitts MJ Riverview  
Acclaimed to a two-year term – **Jeff Kitts**

**Saskatoon Representative:**

Dave Earl Marion Graham Collegiate  
Acclaimed to a two-year term – **Dave Earl**

**Section 2 Representative:**

Ryan Fowler Weyburn  
Acclaimed to a two-year term – **Ryan Fowler**

**Section 4 Representative:**

Darren Nordell Edam  
Acclaimed to a two-year term – **Darren Nordell**

**Women's Representative:**

Joanne Feeley Assiniboia  
Angela Mallory Regina  
Elected to a two-year term – **Angela Mallory**

**MOTION** by Tyson Krause (SW) / Jenn Foley (SW) to destroy the ballots. **CARRIED**

f) **Resolutions:**

Voting and discussion began at 10:40 am. Resolutions were suspended at 12:00pm for the Presidents' Luncheon.

**PRESIDENTS' LUNCHEON**

The District Presidents form the head table and are given the opportunity to acknowledge individuals from their district. Each district acknowledged their selections for the SHSAA outstanding female coach, outstanding male coach award and outstanding official awards. The individuals receiving the awards were recognized on the program and the awards are presented at meetings held in each District.

Districts were presented with funds from the Len Williams Coaching Legacy Fund. Districts to report back to foundation as to how the funds were utilized.

**2019 Awards**

**Outstanding Female Coaches:**

Kirstin Buswell	Spiritwood	Battle West
Deane Martin-Gray	Aberdeen	Central Valley
Rachel Sterzuk	Sacred Heart	East Central
Karla Gardiner	Humboldt	Horizon Central
Kim Kuperis	Birch Hills	North Central
Morag Wagner	Star City	North East
Ruby Fehr	Maidstone	North West
Janelle Gheysen	Indian Head	Qu'Appelle Valley
Julie Schmidt	O'Neill	Regina
Amy Pearson	Bethlehem	Saskatoon
Crystal Bouffard	Lafleche	South Central
Margie Gibson	Moosomin	South East
Lana Steckler-Marshall	Leader	South West
Laurie Slocombe	Rosetown	West Central

**Outstanding Male Coaches:**

Ryan Nickell	Maymont	Battle West
Michael Neufeld	Langham	Central Valley
Curtis Baillie	Canora	East Central
Ryan Trumbley	St. Brieux	Horizon Central
Darren Rask	Birch Hills	North Central
Riley Hobbins	Porcupine Plain	North East
Trent Marsh	Meadow Lake	North West
Luke Dunville	Lumsden	Qu'Appelle Valley
Derek Pilon	Riffel	Regina
Bill Mantyka	Evan Hardy	Saskatoon
Marc Spagrud	Coronach	South Central
Riley Singleton	Oxbow	South East
Dan Marchand	Swift Current	South West
Lloyd Tulp	Outlook	West Central

**Outstanding Officials:**

Jill Barnstable	Hafford	Battle West
Kevin Cumming	Aberdeen	Central Valley
Luke Quiring	Yorkton	East Central
Dennis Corcoran	Humboldt	Horizon Central
Mike St. Amand	Prince Albert	North Central
Terry Andrusiak	Tisdale	North East
Jay Elder	Lashburn	North West
Daryl Sametz	Regina	Qu'Appelle Valley
Glen Hoffman	Regina	Regina
Mike Thorson	Saskatoon	Saskatoon
Roger Morgan	Kincaid	South Central
Andrew Sharpe	Regina	South East
Bryan Schlamp	Cabri	South West
Kim Sobkowicz	Outlook	West Central

**GENERAL SESSION #3**

a) **Resolutions:**

Voting and discussion resumed at 1:00pm.

b) **Adjournment:**

**MOTION** to adjourn by Jay Elder (NW) / Dave Speirs (NW) at 1:53pm.