

Minutes of North West District Meeting – Wednesday, Sept. 4, 2013

1.0 Registration and Introductions: Jay has list of all that attended

Attendance

Doug Milne	Turtleford	Jay Elder	Lashburn High
Gwen Muskego	Marshall	Wade Worman	Neilburg
Vince Orioux	Holy Rosary	Laura Corrente	Paradise Hill
Kendra Syrota	Carpenter	Sam Dawson	Valley View
Ryan Sklapsky	Bishop Lloyd	Brad Lejeune	St. Walburg
Jeremy Blais	ES Laird	Elaine Favel	Rossignol
DJ Feil	Hillmond	Dave Speirs	Maidstone High
Brad Holfeld	Maidstone High	Amanda Miazga	St. Walburg
Greg Hatch	LaLoche	Darren Nordell	H Hardcastle
James Hetlinger	Pierceland	Ryan Baptiste	Thunderchild
Russell Paskimen	Makwa	Rob Kozinski	Jonas Sampson
Jenna Unraw	Goodsoil	Carolanne Pylypow	Glaslyn
Alen Blando	Glaslyn	Michael Kanhai	Thunderchild
Brad Freyman	Ernie Studer		

- Jay provided a sheet for everyone to fill out their school's contact information. This will be provided to the schools.
- A thank you to Darren for his past efforts as President of the Association.
- Congratulations to Kendra Syrota in her appointment to the SHSAA Executive as the Women's Rep

2.0 Voting delegates:

- Battle River	a) DJ Feil	b) Dave Speirs
- Turtleford	a) Doug Milne	b) Amanda Miazga
-Lloyd	a) Vince Orioux	b) Ryan Sklapsky
-Meadow lake	a) Rob Kozinski	b) Brad Freyman
-North	a) Greg Hatch	b) Elaine Favel

3.0 Minutes from April 9 Meeting:

3.1 Adoption: Amanda Miazga moves the minutes be adopted as presented.
Seconded – Kendra S.,

3.2 Business arising from the minutes:

- Kendra S. indicated that there were issues with how the Sr. Curling draw looks. This will be addressed when we go over updated Bylaws
- Jay E. went over the lists of handouts that people should have

4.0 Reports

4.1 Financial Report:

- Darren provided statement which indicated that NWHSAA has \$6637.99 as of Aug., 2013
- Adoption of Report : Vince O.**
Seconded : Ryan S.

4.2 Spring Activities

4.2.1 Jr. Badminton

- Ryan S. indicated that everything went really well. There may be some changes to the logistics of the schedule and communicating that the students must go to the right school.

4.2.2 Sr. Badminton

- Kendra S stated that there were some issues with the Draw as some teams withdrew
- Carpenter Boys won a Bronze medal in Boys Doubles

4.2.3 Track and Field

- The meet went really well
- Coach's meeting was a disappointment. Schools need to send reps to the meeting to discuss athletes as this is part of your coaching duties. Inform Track coaches that they must attend the meeting next year.
- left with situations like "Who knows if _____ athlete can make it?"

4.2.4 Spring Golf

- Jenna Unraw stated that there were no problems.
- will have rules sheet to provide to Sr. teams for Provincial Golf in the fall

4.3 President Report:

- Jay indicated that we have a new Section 4 Rep – Sid Leskowski
- Website – we pay a fee of 330.00 to BCG for this site. The SHSAA is in the process of eliminating this partnership and going with SportNginer
 - we have 2 options:
 - a) to go on our own to create our own website
 - b) to go with the SHSAA
 - Issues:
 - a) can we afford to go on our own?
 - Who would be responsible for looking after this?
 - b) can we "piggyback" on the NW website with our own information?
 - because we are more than 1Division, this may not be possible
 - Jay indicated that we should continue going with the SHSAA at this time and see what the costs are with them.
 - Jay also said that we need to look at ways to better utilize this site as it should be where people go to first before making the phone call

4.3.4 Respect In Sport

- SaskSport, because they provide funding to the SHSAA, they would like all coaches to have this course.
- it is similar to “Speakout” that SHA provides – if you have this course after the 2006 hockey season you do not need to take this course
- the deadline to take this course is Sept. 30, 2013.

4.3.5 Concussion Protocol

- available on SchoolCoach.ca and it is free
- a 25 min course dealing with concussions.
- one person on the bench needs to have this course (it is good for all to have)

4.3.6 Non faculty Coaches

- after this year, all Non faculty Coaches will be required to take the Fundamentals of Coaching course (this cost is 99.00)
- it is a 6 hr course and it will be up to the school to decide how they want to administer it (the costs, time to take)
- this will be for only those non faculty coaches that are Head Coaches

4.4 SHSAA Report – Lyle McKellar

Please refer to the information package that was provided by Lyle at the beginning of the meeting.

4.5 Section IV Rep – No Report.

4.6 Officials Commissioner – Dave Spiers

- provided an updated Constitution, Bylaws, and Activity Guide
- updates to the Constitution will need to be made at the Fall meeting in 2014 as we will need 70% to vote on amendments to this document.
 - discussion of Constitution voting privileges
 - are we better off with 2 votes/league or votes from the entire membership?
 - Amend 2B – change wording to “1 vote per school in attendance”
 - Vote on Constitution will occur in December – everyone must vote (may be able to do this via computer as not everyone attends this meeting)
- Bylaws – see Honorarium for Curling Official is 100.00
 - Rink Honorarium is 100.00
 - p. 8 , #2 – 2 Jr. teams applying for a Jointly sponsored Jr. Team
 - p. 9 1A/2A Jr Rotation is now in print

Activity guidelines:

Dave S proposed a motion regarding the Sr. District draw and would like it to read:

“If 2 teams that feed into the Silver/Bronze match have previously met in pool play, their previous match would count so that they do not have to play each other again. If they haven’t previously met, this game must be played to determine a Silver medal winner.”

Seconded: Amanda M.

Carried

- Activity playoff format has been included for Golf, Track, X-Country (Age groups and distances)

-Jay will email Constitution, Bylaws, and Activity guides to all AD's to reflect the changes.

-Jay will also email a ballot regarding the proposed changes to the Constitution and AD's will email their vote back to Jay

-Retainers that take the place of Jewelry

- the risk that we need to concern ourselves with isn't the injury to the athlete, it is the risk of blood exposure from the athlete to other athletes

-Therefore, **JEWELRY WILL NOT BE ALLOWED IN ANY DISTRICT ACTIVITIES**

- Concussion Policy

- How does this affect Officials at an event?

-Officials should take a look at the Concussion video as well

-Basketball Floor Changes

- if redoing the markings on your gym floors, go with the rectangular key but the current 3 point arc

-Official's Registry

-register everyone as it has implications for MAP grant funding

-FIBA is doing some work with retention of Officials

-talk to Coaches and to teams – we are here to develop officials as well and they are prone to mistakes if they are beginners – give them a break

-VBall Official's Clinic – Sept. 17 at 6:30

-Conference Dates – if there is to be a change to the date decided at the Fall meeting, then all teams must be in agreement of the change or it will not happen

- MegaVolley

- no Boutique this year – shirts will be sold but they must be preordered and Dave will send info out to you on that

- Mike Kanahai will do a VBall clinic at a school if anyone is interested (Principal at Thunderchild)

5.0 Old Business

5.1 No Zone Policy for Jr Basketball

- Will be used to help develop players at the Jr. level when defending players
- this will stop the 2-1-2 zone defense
- Zone defense doesn't help to develop the true skills of Basketball

- Issues regarding implementation
 - 1) Coaches may need a clinic to understand what this means
 - 2) Might be hard for Officials (especially young ones) to Officiate this
 - 3) What are the penalties to teams that are caught playing Zone?

Kendra S amended the motion to include:

“In the case of a team being penalized for playing Zone defense, the Official will stop the play and give a Verbal Warning.
The 2nd offence will be an Indirect Team Technical.”

Motion was Adopted and Carried

6.0 New Business

6.1 Discipline Committee – Jay Elder, Dave Speirs, DJ Feil, Brad Freyman, Rob Kozinski, Darren Nordell

Ryan S. moves that nominations cease.
Seconded : Rob K
Carried

7.0 Forms and Fees

7.1 Fees

- Division fees of 100.00 is payable to NWHSAA. Any Elementary school participating are required to pay 15.00/activity (X-Country)
- this is for all schools not included in the NWSD (All Band Schools, Beaver River, and Lloyd Schools)

7.2 District Fees can be sent to:

NWHSAA
c/o Lashburn High School
Box 430
Lashburn SK SOM 1HO
Attention: Jay Elder

7.3 Forms

- E-3 – School Team Registration
- E-10- School Enrollment (Sept. 30-Oct.5)
- E-5 – Activity Eligibility – see SHSAA Handbook for all dates
- E – 15 – Official's Registry

7.4 School Sport Week

8.0 Activity Commissioners and Hosts

8.1 2013-14 Activities Form – See Handout

8.2 Activity Forms

- Print off forms from SHSAA Website and submit to Jay (this is for Jr. activities only)
- Seeding forms –fill out and Keep up to date. See Handbook for submission dates.

-Commissioners take medal packages with you and return what medals we do not use

9.0 Official's Clinics

9.1 VBall

- Maidstone –see notes earlier (Sept. 17)

9.2 BBall

- Carpenter – Dates TBA

10.0 Other Business

10.1 Cross Country

- see dates on sheet given around

10.2 Regional Curling

- 2014/15 St. Walburg is planning on putting in a bid with Paradise Hill as the Co-Host

10.3 4A Girls Volleyball

- Eagleview and La Loche are the only schools in our District that are in this classification
- will need to look at preparing a bid

10.4 Coaching Award

- Jay Elder was accidently omitted from receiving a Coaching award that he was nominated for with a Co-Coach from Lashburn
- Dave S presented the plaque – Congratulations Jay.

Next Meeting – Dec 10 @ 5:00 at Carpenter High

Motion for Adjournment Doug M. (6:40 pm)