

North West District Meeting – December 10, 2013

Carpenter High School

5:00 pm

1.0 Registration and Introductions: Jay Elder, Darren Nordell, Greg Hatch, Dave Speirs, DJ Feil, Ryan Baptiste, Lonnie Mercredi, Rob Kozinski, Kendra Paramchuk

2.0 Minutes from April 9 Meeting:

2.1 Adoption: Greg Hatch moves the minutes be adopted as presented.
Seconded – Kendra P.,

2.2 Business arising from the minutes:

- Error – Lonnie’s name was omitted off of the minutes from Sept. 2013
- No Zone Policy – How is everyone doing with this?
 - Jay indicated that there has been no real issues up to this point
 - this is a learning process and it will take some time to learn – both from the team (Coaches especially) and from the official’s standpoint

3.0 Reports

3.1 Financial Report:

- we have received first ½ of the SHSAA Map Grant
- still trying to get fees from 3 schools – Chief Napew, Makwa, and Waterhen

Adoption of Report : Kendra P.

Seconded : Dave S.

3.2 Spring Activities

3.2.1 Golf

– Goodsoil did a terrific job running the Provincial meet. A lot of positive comments. Parents and supporters were amazed as to what a gem we have here in the north. A lot of volunteer help.

-Carpenter had a girl that finished 4th .

3.2.2 Cross Country

– Provincials were at Medstead – well run

- some NW Sr. boys walked the course – need to be in better shape

- don’t want to have to put a qualifying time to take part – Coaches and athletes need to be aware of this

3.2.3 Volleyball

– Jr Girls 1A – Gold = Pierceland Silver = Maidstone

- Jr. Boys 1A – Gold = Loon Lake Silver = Neilburg

- Jr. Boys 2A – Gold = Jonas Silver = ES Laird

- Jr. Girls 2A – Gold = Jonas Silver = Holy Rosary

Sr. Girls

2A St. Walburg and Pierceland advanced to Provincials

3A – Il a la Crosse – no report

- 3A Maidstone advanced to Provincials – Congratulations as they were the recipients of the SHSAA Sportsmanship Award
- 4A – La Loche won Silver and the SHSAA Sportsmanship Award
- 5A – Carpenter lost in the Semi's

Sr. Boys

- 2A Goodsoil won Gold, Edam won Bronze
- 3A Beaval won the SHSAA Sportsmanship Award
- 4A La Loche won Silver and the SHSAA Sportsmanship Award; Eagleview attended

3.2.4 Football

- Carpenter lost in the Semi Finals to Indian Head
 - community was very supportive of the program – good things to follow

- Beaver Lakes ran a 6 man league with 6 teams - an introductory league
 - rave reviews for what was happening in this league

3.3 President Report:

- See Jay's report

3.4 Section 4/SHSAA Report - Kendra P

- driving with kids- make sure that you have log sheets done with your schools
- issue happened in another Division – parents looking for kids but they weren t in the vehicle indicated
- And this caused some issues.

3.5 Officials Commissioner – Dave Spiers

- no sportsmanship issues at this time except reports from 5A Boys Provincials
 - some coaches are at a point where they are hard to control; sportsmanship issues are being brought up
 - it is almost bullying from programs such as this
 - at Coaches meetings need to reinforce the need for sportsmanship and fair play
- Non faculty Officials – need to remember the setting that we are in – that these are teachable moments
- need to be wary of the shortage of officials – communities that are close need to be aware of this when bids come in and Districts need to be aware of this when applying for activities
- Volleyball – young officials are being used and this is great
- SVA – not a lot of communication between them and our organization
- SHSAA will continue with the Grad letters – a good and beneficial program as it helps remind our students that giving back is important
- continue to update your officials registry as this has implications with the Map grants that are given
- New tie breaker used in Curling – much like our Jr. Tiebreaking system
 - 1 player from each team throwing into the rings
- Hoopla in Regina
- window for taking the Basketball officials test Nov.15-Dec. 15
 - is this window too short
 - test is tough
- Badminton – hoping to add a clinic to develop more officials
- Track in Moose Jaw

- certification of Helpers – is this coming
- Feedback sheets from Conferences, Regionals, and Provincials – this would be helpful for officials to be able to see these as it is about them
- Officials Clinics – do we need different levels – for beginners, for seniors
- Coaches that are given unsportsmanlike warnings/cards – need to report to Dave/Jay

4.0 Old Business

4.1 Website

- we currently have a contract with BCG at 660.00/year
 - we have control as to what goes on site but cant upload info directly as they have to post the information for us
 - not always user friendly
- Sportngine
 - a stand alone site
 - we would have to purchase the Domain at a cost
 - this would give us 100% control to upload the info that we want
 - costs for this would be about 1000.00 to start
 - Silver package
 - 425.00 one time fee
 - standard look/banner
 - 1 hour of training (100.00)
 - 1 fee of content migration as we would take what we like from our current site and they would set it up.
 - Gold package
 - 675.00 one time fee
 - fancier graphics, more integrated
- Jay indicated that we would be doing ourselves a disservice by remaining on the current website and that we move from BCG
- A number of other Districts are looking into this as well.

Motion: Greg H. moves that we terminate our contract with BCG and that we begin to work with Sportngine

Seconded: Lonnie M.

Jay indicated that he would be in contact with Sportngine to begin this process

4.2 Constitution, Bylaws, Activity Guidelines

- Jay will go through this and clean up some of the language used
- he will send out before Spring meeting and we will vote on changes then

5.0 New Business

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

- any coach that gets a Technical – fill out form and send to Jay, cc Dave S.

5.2 Winter Activities

5.2.1 Basketball

- updated Conferences
- new 1A conference – St. Walburg, Turtleford, Thunderchild – Will vote on these

5.2.2 Curling

- Sr. Districts will be on Feb. 8 in Meadow Lake

6.0 Forms and Fees

- Jay has developed a form to be used for Jr. District activities
- this will be sent to Commissioners
- Curling E5 due January 8

6.1 District Fees can be sent to:

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

7.0 Official's Clinics

7.1 BBall

- Kendra indicated that Bert B. might be willing to run a short course in Meadow Lake
 - Dates TBA
- look at getting some of our own people to run some clinics throughout the Division – will discuss more in the Spring

8.0 Other Business

8.1 Player Eligibility

- Beauval – wanted to use a Gr. 10 student for a Jr. Basketball team
 - student was ruled ineligible by school because of school rules
 - Discussion ensued through Executive – player was ruled ineligible as they were in Gr. 10 so will not be allowed to take part in Jr. Leagues

Next Meeting – Tuesday, April 8, 2014 @ 2:00 at Carpenter High

Motion for Adjournment Rob K