

# NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Spring Meeting Tuesday April 9th, 2013  
Carpenter High School  
2:00 PM

## AGENDA

**1) Registration & Introductions:** Darren N., Brent G., Robbie K., Amanda M., Kendra S., Vince O., Greg H., Jeremy B., Jenna U., Lonnie M., Brad F., Jay E., DJ F., Dan B., Dave S., Kelly S. (SHSAA), Kevin V. (SHSAA)

**2) Voting Delagates**

-- Battle River	1) DJ F.	2) Dave S.
-- Turtleford	1) Doug. M.	2) Amanda M.
-- Lloyd	1) Brent G.	2) Vince O.
-- Meadow	1) Rebecca A.	2) Robbie K.
-- The North	1) Greg H.	2)

### **3) Minutes of the last meeting Tuesday, December 6<sup>th</sup> 2011**

3.1 Adoption: Minutes were adopted as presented.

Moved - Rebecca A.                      Seconded -Kendra S. .

3.2 Business arising from the minutes:

a) Goodsoil Provincial Golf

- Jenna was wondering how to get information regarding information for the prov. Competition on the website. Jenna will forward information to Darren for the NW link, and she will send information to Lyle M. at the SHSAA office.

- Everything seems to be going well at this time.

b) SIAAA - would we like to have a course offering in the fall? Is this something that would interest the membership?

- Rebecca believes that this course would be very beneficial for our membership. Jay E. proposes that we could possibly have the course prior to our fall meeting. This is a four hour course, if we started at 9:00am, complete the course by 1:00pm. Lunch from 1:00 – 2:00pm. Fall meeting could commence at 2:00pm. The North has already had one session. They are planning to have another course in May this year. Darren will contact Miles Bennett to see what we could set up.

c) Coach's Manual – Kelly. Is this going to be ready when? Kelly presented a copy of the Manitoba template of a coaches manual.

d) a "Quick Rules for Golf" –Jenna does have a copy of this to distribute at the Jr. District Golf on June 13 in Goodsoil .

### **4) Reports**

4.1 Financial – NW has a total of \$ 6,811.71 as of March 2013.

4.1.1 Haven't received second half of MAP grant yet

4.1.2 Motion to adopt: Moved - Gregg H.

Second- Rob K.

## 4.2 Winter Sports

- 4.2.1 Curling –The need to have a Curling Commissioner identified at the fall meeting from each League. This will help relieve some of the issues that we had this year and it will help the event to become more organized.

**Darren will submit a cheque to the St. Walburg Curling Club for the \$100.00 honorarium. A cheque to David Schmidt for his duties as the curling official for the Junior District competition.**

- 4.2.2 (St. Walburg) Jr - Everything went very well, no problems. St. Walburg won the competition with Edam winning the silver medal.

-(Meadow Lake) Sr. – Everything went well. However, there were some issues, such as teams dropping out mid competition, teams not aware of the start time (Lloyd time vs. Sask. Time) Kendra felt there were some teams that were misinformed about the protocol regarding the event. Kendra will submit a “draw” regarding changes that could be made to the district competition that will be more efficient. St. Walburg won the mixed, Loon Lake won the girls, Ile a la Crosse won the boys. St. Walburg and Loon Lake attended the provincial competition. Loon Lake girls won the bronze medal.

With regards to the Sr. Playdowns, there are two teams that dropped out of the District Competition without giving proper time/notification. Their names will be passed on to Darren and the Discipline Committee to be dealt with.

- 4.2.3 Basketball –

- A thanks to Ray B (Maidstone) for setting up a league that allowed teams to participate in a league.
- Jr 1A and 2A Boys and Girls
  - o Conduct : Darren had a letter submitted regarding some inappropriate behavior during a junior girls game, Darren was able to handle the issue on his own, everything was solved.
  - o 1A Girls - Marshall no report
  - o 1A Boys – Paradise Hill no report
- Sr. Conferences, Regional play, Hoopla everything went well at all competitions.
- Congratulations Meadow Lake Sr. Girls – Gold
- Kendra S. proposal for Jr BBall: Kendra submitted a proposal for a “half court no zone policy”. See proposal in minutes. Discussion ensued regarding the philosophy of the policy. There

were some concerns regarding the enforcement of this “rule”. This is just a discussion item at this time. Darren encourages basketball coaches think about this policy as it may become a motion at the fall meeting AD’s should present this motion to the junior coaches in their schools.

4.2.4 Wrestling – Meadow Lake had some athletes participate in provincial wrestling.

4.2.5 President’s Report

- Student Transfer Policy – See Handout (copy with minutes)
- Section 4 Rep – Proposed structure for selecting the SHSAA Section Four rep. for the SHSAA executive council. This is a proposal generated from Central Valley, not the SHSAA.
- Schools that still owe District fees:
  - Thunderchild First Nation, Island Lake First Nation
- Darren would like to thank everyone for their commitment to school sport this year.

4.3 S.H.S.A.A Report – Kelly Schneider/Kevin Vollet

Kelly

- opened up with a reminder that we need to be communicating with staff and athletes as far as policies and promotion of high school athletics policy.
- Section 4 rep is open for the executive; Kelly is encouraging our members to think about applying for this position.

Kevin

- thanking all the athletic directors for their commitment to school athletics. Kevin highlighted successful events from the year.
- discussed the revenues that the SHSAA receives are based on: gate, Sask Sport funding, and corporate sponsorship. Gate is one of the main “sponsors” of our association. More information regarding funding to be announced at the AGM.
- The SHSAA had a good year as far as commissioners for all events. We have had the opportunity to use many outside facilities to host some of our events such as: curling, basketball, and wrestling. We had some issues regarding weather at provincial events, as well as teams that had to withdraw from some competitions leading to provincials due to bad weather. Badminton and track are the two final sports left in the school year.
- Tentative conference projections for volleyball will be up on the website soon.
- There are some provincial bids open for next year such as sand golf, 2A girls soccer, 4A girls, 3A boys, and 4A boys volleyball, 5A volleyball regionals is open, regional curling will be held in Central Valley in 2014. Provincial track rotations are on a year to year basis due to the availability of track venues around the province.
- There are 5 spots open on the executive: President, Section 2, Section 4, Women’s rep., and Section 3.
- There are sport advisory groups set up to hear from athletic directors regarding resolutions, or changes to the format of any sport offered by the SHSAA.
- Kevin has personalized letters for each graduating student that has participated in high school sport inviting them to continue to be involved with the organization through officiating.
- Coaches Symposium will take place in August. AGM will be held on June 19 – 21 at Nipiwana. - -
- Kevin discussed the protocol for merit and service awards nominees for the AGM.

- Update school information before the end of the year.
- New information: Sask Sport is one of the main financial supporters of our association. Sask Sport has partnered with “Respect in Sport”, they are making it mandatory for all coaches of PSGB’s to take this course. Sask Sport is asking that the SHSAA have **all coaches participate in this course**. It is similar to the “Speak Out” program that SHA offers to their coaches. Kevin will create a policy regarding the implementation of this program to our association. Sask Sport has given the SHSAA 4 months to create a policy regarding this course. This on line course will take about 3 hours to complete.
- Please be aware of the transfer policy that Darren mentioned earlier.
- SIAAA courses are available through the office, Kevin encourages our District to consider hosting a few courses in our area.
- Schoolcoach.ca may be a resolution. Non faculty coaches may be required to complete a coaching course on line before being able to coach a team.
- Division calendars have been requested by the SHSAA, as this could affect the dates for Conference, Regional, and Provincial play. Hopefully there will be a finalized calendar by the AGM.

#### 4.4 Officials’ Commissioner Report – Dave Speirs

- Dave wanted to thank all the refs that took the time to officiate the various events throughout the North West. Badminton: goggles will be clear or amber, to wore on the “face and not the head”. There will be a two minute break between games in which you will be allowed to coach. Coaching is not allowed otherwise. Dave distributed a “simplified Rules” of badminton handout. Dave also distributed a track packet to be given to the track coaches in your building. Please have the track coach read through this information, if there are any questions either the AD can answer the question, or contact Dave S. Must indicate quad athletes prior to the meet.

#### **Ammendment: (to the Track Quadathlon motion made last spring)**

- Dave S. moves that any athlete that chooses to participate in the quad event may **choose up to two other events** if they have qualified at a previous meet.
- **Seconded** – Doug M. Carried.

### **5 Old Business**

- 5.2** Outstanding School Fees – Thunderchild and Island Lake First Nations still owe fees to the North West.

### **6 New Business**

#### 6.2 Badminton

6.2.3 Sr. Badminton Districts – Carpenter High, - Darren Forbes April 27, Start Time – 10:00

6.2.4 Jr. Badminton Districts – Lloyd Comp –Ryan Sklapsky April 27 Start time 10:00

#### 6.3 Track – May 28/29 – tell your people to be prepared to be there for a full day!

##### 6.3.3 Remember to use the “Old” age categories

6.3.3.1 Sr. – 16 and over as of Aug 31, 2012

6.3.3.2 Jr. – under 16 as of Aug 31, 2012

6.3.3.3 Midget – under 15 as of Aug 31, 2012

6.3.3.4 Bantam – under 14 as of Aug 31 2012  
-all grade 7 & 8 athletes

6.3.4 Quadathlon – Compete at the Sr. Level (Shot, 800, 100, Long Jump)

The quad event athletes will run the events with the athlete's appropriate age category. (with the exception of the Midget Boys throwing the Senior shot put) The athlete (s) that will represent the North West District at Provincials will be determined at the completion of the meet. Any athlete wishing to be considered for the Quad must declare their intention prior to the meet. Those athletes can also choose up to three other events, but must declare which four max events will be considered for score. – **April, 2011**

**Any student in the North West who is in Gr. 9 will compete within the Midget Age Classification, even though they may be eligible for the Bantam Classification.**

**Rationale is that the Gr. 9 student is eligible to advance on to Provincial Track.**

**The Bantam category is restricted to Gr. 7 and 8 students, provided that they are age appropriate for those grades.**

6.3.5 All Holy Rosary Athletes will be placed in their own Midget Category to help clarify placings at the end of the day

6.3.6 Rooms - ensure that you have rooms – Moose Jaw

6.3.7 Meets: Lloyd may host a spring meet

6.4 Golf

6.4.3 Jr. Golf Districts - June 13 – Northern Meadows – Goodsoil (Jenna Unraw)

6.4.3.1 Entries in by June 1

6.4.3.2 Costs- last year it was \$30.00/athlete

6.4.3.3 Jenna - more info to come out later

**6.5** Wall Plaques

**6.6** Resolutions for the AGM - **No Spring Soccer! Lol**

*- there is one resolution that has been submitted regarding basketball and the qualifiers for the Provincial Championship. See submitted resolution for more information. Kendra explained the resolution in more detail. Discussion ensued regarding the validity of this resolution and if our District will support this resolution. There was a vote regarding if our District would support this: the vote was defeated, the NW will not support this resolution.*

## **7 Election of Officers**

### 7.2 President

- Dave S. nominates Jay E., Amanda M. seconds the nomination.  
Nominations cease.

Jay is the new district president commencing fall of 2013. Congratulations Jay.

### 7.3 Official's Commissioner

- Darren nominates Dave S. Greg H. seconds the nomination.  
Dave S. will continue as the official's rep.

### 7.4 Secretary

- Amanda M. nominates Darren N.

Darren will become the Secretary for the North West commencing fall of 2013.

### 7.5 Treasurer

- Judy Franks may potentially serve as Jay's Treasurer for the North West.

## **8 Nominations for Awards**

Dan suggests that we form a committee to discuss award nominations. Email all nominations for a merit award to Darren N., the Discipline Committee will meet to discuss the Merit Award nominations.

### 8.2 Merit Award

- nominations??

### 8.3 Service Award

- Dave S. nominates Darren N. Jay E. seconds the nomination.  
Nominations Cease

Darren will receive the Service Award for our District for 2012-2013.

### 8.4 Female Coaching Award

- Rebecca A. nominates Kendra S. Seconded – Lonnie M.
- Kendra S. nominates Rebecca A. Seconded – Rob K.
- Kendra S. nominates Jody Freeman. Seconded – Dave S.
- Jeremy nominates Tara Strelezki . Seconded – Brent G.
- Nominations cease.

Kendra Syrota will receive the Female Coach of the Year for 2012/2013.

### 8.5 Male Coaching Award

- Trent M. nominated Robby K. via email. Seconded Rebecca A.
- Dan B. nominated DJ Feil. Dave S. Seconded.
- Nominations Cease

Rob Kozinski is the Male Coach of the Year for 2012/2013.

### 8.6 Officials

- Darren N. nominates Rob K. Seconded – Rebecca A.
- Dave S. nominates Phyllis Longobardi Seconded – Amanda M.
- Nominations Cease

Phyllis Longobardi is the recipient for the Officials award for the 2012/2013 year.

8.7 Lonnie M. moves the ballots be destroyed. Seconded –Jay Elder

## 9 Upcoming Activities

- 9.2 Jr. Badminton – April 27 Lloyd Comp (Ryan Sklapsky)
- 9.3 Sr. Badminton – April 27 Carpenter High (Darren Forbes)
  - 9.3.3 May 4 Regionals - Saskatoon (Brad Smith at Walter Murray; ph 683-8249, fax 683-3964)
  - 9.3.4 May 14 Provincials – Notre Dame
- 9.4 District Track – May 28/29 – Meadow Lake
- 9.5 Provincial Track – June 7/8 – Moose Jaw
- 9.6 Provincial Golf – Goodsoil (Jenna)
- 9.7 Junior Golf Districts – June 13 Goodsoil (Jenna Unraw)
- 9.8 Forms
  - 9.8.3 April 10 – E5 Badminton
  - 9.8.4 April 12 – Spring Officials Registry
  - 9.8.5 May 1– E5 Track
  - 9.8.6 May 8 – Resolutions Deadline
- 9.9 AGM June 19-21 @ Nipiwán

## 10 Annual SHSAA Meeting

Who would like to go? We will fill out what we can, and then send in to me what is left

10.2 Administration	<u>  Jay Elder  </u>
10.3 Leads Rep	<u>  Aaron Oakes  </u>
10.4 Trustee Rep	<u>  Barb Seymour  </u>
10.5 Officials Rep	<u>  Dave Speirs  </u>
10.6 MAL(3) not the same sex	<u>  Darren Nordell  </u>
	<u>  Rebecca Atkinson  </u>
	<u>  Lonnie Mercredi  </u>
Observers –	Amanda Miazga Kendra Syrota Jenna Unraw Robby Kozinski DJ Feil

Rob K. moves the delegates be accepted as presented for the AGM in Nipiwán.

Seconded – Greg H.

## **9. Any Other Business**

1. Darren passed around a certificate that will recognize student athletes that advance in athletic competitions to the regional level. Is this something that our District wants to adopt as a Recognition Award? We will look at adopting this Certificate system in the fall.

**Dave S. moves H. Hardcastle School be reimbursed \$200.00 office supplies for the last 4 years.**

**Seconded – Brad F. Carried.**

**Jay E. moves that NW district pay a \$50.00 per year office supply budget for the school of the North West President.**

**Seconded – Darren N. Carried.**

**Next Meeting:** Tuesday, June 11 @ 5:00 At Farm House in St. Walburg

**Fall Meeting :** Wednesday September 4 @ 2:00pm. Carpenter High School.

**Jeremy Blais motioned that the meeting be adjourned at 6:10 pm**