

## North West District Meeting – April 7, 2009

**1. Present at the Meeting:** Tim Johnstone, Scott Young, Amanda Miazga, Wayne Wisser, Ken Morrell, Lyle McKellar(shsaa), Ryan Sklapsky, Brent Golden, James Hetlinger, Lara Dobson, Karen Hofer, Dave Speirs, Jay Elder, Jessica Weger , Scott Lombard, Bert Brander, Tamara Pahtayken, Dave Pero, James Hetlinger, Kelly Schnieder (section 4 rep)

### **2. Voting Delegates:**

Battle River	1)Dave S.	2) Jay E.
Turtleford	1)Amanda M	2) Wayne W.
Lloydminster	1)Brent G.	2) Ken M.
Meadow Lake	1)Bert B.	2) James H.
Beaver River	1)Scott Y.	2)

Bert B. moves these are the voting delegates for this meeting. Seconded – Jay Elder. Carried.

### **3. Minutes from the Last Meeting:**

- a) Adoption of the Minutes: Jay Elder moves the minutes be adopted as presented. Seconded – Wayne Wisser. carried
- b) Business arising from the minutes: No business arising from the minutes.

### **4. Financial Statement:**

The financial balance is \$5,239.54. There are a few outstanding bills that need to be paid at this time. However, we still have half of the map grant that will be coming from the SHSAA. Financially we are sitting well. Tim would like to purchase some medals for next year before he leaves office.

Wayne Wisser moves the financial statement be adopted as presented. Jay Elder seconded. Carried.

### **5. Winter Activities:**

Basketball – Girls: Turtleford placed fourth at prov. Maidstone and Hillmond attended regional play. Meadow lake girls lost in the regional final.

Boys: Glaslyn won the conference. Maidstone and Onion Lake attended regionals.

Meadow Lake won the silver medal at prov.

Junior Boys – 1A Glaslyn, 2A Maidstone

Junior Girls – 1A 2A Jonas Sampson

Senior Curling - Boys – Ile a la Crosse, Girls – Goodsoil, Mixed – Meadow Lake

Junior Curling – TBA

Wrestling – Meadow Lake is the only school that has wrestling

### **6. SHSAA Executive Meeting Business:**

- a) Thunderchild concerns: The senior boy's basketball team played an ineligible player during the conference play. The SHSAA sanctioned Thunderchild , and they were not allowed to continue on the road to provincials. The school has placed sanctions upon the coach. Jerry H. discussed that he has concerns with how the situation was

handled. Dave S. that suggests that since the North West district has a discipline committee in place to deal with situations such as these, the discipline committee should meet and further discuss this situation. Lyle M. spoke regarding the position the SHSAA has taken with Thunderchild. A general discussion took place regarding if the sanctions that were placed on the school and if the “punishment fits the crime”. Tim will meet with the discipline committee to make a decision for further action.

- b) Edam Concerns: Edam Sr. Girls basketball team withdrew from regional play. The school was fined the \$200.00 withdraw fee.
- c) Meadow Lake Conference letter: Tim has written a letter to he SHSAA regarding conference basketball. He was disappointed by the decision of the SHSAA to allow the two Saskatoon teams to play off in Saskatoon. Tim is concerned the precedent that has been set.

#### 7. **SHSAA Executive Report** – Lyle McKellar

- a) Lyle thanked all the schools that have hosted conference, regional or provincial tournaments on behalf of the SHSAA. There were good reports regarding the provincial curling championships. The amount of students that are involved in wrestling is growing. The provincial meet went very well. Hoopla went extremely well this year. The host site was the U of R. The U of R and Subway have become major sponsors of the SHSAA. Press coverage of HOOPLA was fantastic. Changes in the office: Jessica Blair is on maternity leave. Sarah Leblanc has been hired to take over for Jessica. Kim Platt has resigned and they have not hired a replacement for Kim as of yet. Provinvial Badminton is in Melville this year. The North West is part of Region D, Vicki Moore in Rosetown will be the contact person for regional play. Provincial track is in Prince Albert this year. The North West will have to assist with running the shot put event this year. There have been some changes in the football conference structure. Paradise Hill will host 2A boys volleyball with St. Walburg as the second venue. Ile a la Crosse is hosting 3A prov. Volleyball as well in fall 2009. There has been some changes regarding golf provincials. See the SHSAA website for more information on provincial host sites. There are quite a few provincial projections that will be addressed at the AGM in June. There will be another WISC held at the U of R in May, see the website for the registration brochure. There is some executive positions open at the AGM, president, women's rep, Saskatoon rep, Section 2 rep, Section 4 rep. Roger Morgan, Brian Grest, Kelsey Panko, Larry Bedel, Larry Pavlov will return to the executive. Resolutions are due by May 13. There will be a coaches symposium in August at Aden Bowman in Saskatoon. The AGM is at Elk Ridge on June 18<sup>th</sup> and 19<sup>th</sup>. Awards at the AGM: outstanding official award, and outstanding coach award (male and female). There is the service award and the merit award that is presented at the AGM.

- b) President's Report: Tim Johnstone

Tim has received expense forms without receipts, he needs receipts or he can not reimburse for expenses without receipts. Tim asks that we purchase new shirts for the AGM. Curling commissioner – Jay Elder agreed to be the curling commissioner, the event was held in Lloydminster. The event went very well. Jay was concerned about the time constraints of the competition. He suggests that we may alter the draw to a 4 team draw, rather than a 6 team draw. **Dave S. moves that in Senior curling where there is**

**not six teams, we do not use the lottery procedure to find the fifth and sixth team. Seconded – Scott Y. Carried.**

c) Official's Report: Bert Brander

There will be official's clinics held during the coaches symposium. There were some concerns that there were not SABO members used for conference and regional basketball play. Junior basketball 2A district competition, they feel they need to have more than 3 teams to make it a meaningful competition. Bert asked Lyle how the basketball ranking system went this year. Lyle reported that all not coaches submitted rankings, there were some discrepancies with the system. There are independent volunteers around the province that are ranking based on information submitted by the coaches. The officiating at HOOPLA reflected the new FIBA philosophy of the game that it should "flow". There were concerns that some of the games became very rough. Bert felt that the reffing needs to be appropriate for the game.

**8. Old Business:**

a) no outstanding school fees at this time.

**9. New Business:**

a) Nomination for Awards:

Merit Award – Bert Brander

Service Award – Terry Dallyn

Coaching Award – Male: Greg Gross                      Female: Linda Harman

Officials Award – Dave Speirs

**Jay Elder moves that the people nominated be accepted as the North West recipients for the SHSAA awards. Seconded – Wayne Wisser. Carried.**

b) Resolutions: none at this time

c) Election of Executive:

President – Darren Nordell

Secretary – Amanda Miazga

Official's Commissioner – Dave Speirs

Discipline Committee – to be announced in the fall

d) AGM Delegates: Dave S., Wayne W., Tim J., Bert B. Dave P., Lara D., Anyone else that wants to go let Tim know ASAP.

e) Track and Field: Dave will contact people with the information regarding the district meet. Host site Meadow Lake May 26/27, entries go to Dave S.

f) Badminton: See the info sheet distributed.

Senior Badminton – host is Meadow Lake contact Darren Forbes date is April 25<sup>th</sup>.

Junior Badminton - host is Lloyminster contact Ryan S. Bishop Lloyd 875 – 6239 May 2 in the new date.

g) Other Business:

New Golf Shirts for the AGM – **Jay E. moves that Tim use \$2500.00 to purchase golf shirts for the NWSHSAA. Seconded – Ryan S. Carried**

h) Junior Golf: Karen Hofer Contact 238 –2142 Host location – Northern Meadows June 10<sup>th</sup>.

i) Maidstone Open Track meet – May 9<sup>th</sup> registration at 10:00 am.

j) Holy Rosary junior sports - Scott L. would like to know if the Holy Rosary junior athletes could again affiliate with the north west. **Bert B. moves that we approve Holy Rosary to play in the North West district championships and league. Seconded – Brent G. Carried. Bert B. amends the motion to commence immediately. Seconded – Brent G. Carried.**

Dave S. moves all honorariums are paid. Seconded – Jay E.

**10. Date of Next Meeting:**

AGM Resolution meeting/ Year end

Thursday June 11 @ 4:00pm St Walburg School

Fall Meeting Date: September 8 @ 2:00pm at Carpenter High School.