

North West District Meeting – Tuesday December 7, 2010

Winter Meeting

1. **Registrations and introductions:** Darren N., Kendra S., Dave S., Dave P., Jay E., Scott Y., Kelly S.,(SHSAA Rep) Amanda M., Carolann P.

2. **Voting Delegates:**

Battle River 1) Dave S. 2) Dave P

Turtleford 1) Amanda 3) Darren

Lloyd No Reps at the meeting

Meadow Lake 1) Rebecca A. 2) Kendra U.

The North 1) Scott Y

3. **Minutes from the last meeting**

Adoption of the minutes – Scott adopted the minutes as presented. Seconded – Dave S.

Business Arising from the minutes:

1. The new updated constitution has been e-mailed to everyone and it has been updated. Please be sure that your school has a copy, and that all coaches are referring to this document prior to hosting athletic events.

2. The website is up and we are currently posting information from our District. The new constitution will be on the website.

3. Schools that were late with fees have been all paid to date.

4. Medals – Please return any medals that have not been handed out to teams to the president. Athletic directors should pick up the supply of medals for their school at their fall meeting.

4. **Reports**

1. Financial - The NW has currently received half of the MAP grant money (\$3858.75) and has been deposited. Currently we have a bank balance of \$14,828.93. Darren does not have a financial report to submit due to some “technical difficulties”.

2. Fall Activities –

1. Golf - Golf was held at Goodsoil. They did a great job putting on the event. However, there are still concerns regarding the competitive level of players that are attending districts. For example, there was an athlete from Pierceland that scored a 152 for 18 holes. It is imperative that our coaches are not just sending bodies for a district competition. Athletes that should be attending district golf should consistently be scoring less than 115 – 120 on 18 holes.

2. Cross Country - There were concerns of athletes attending our district competition that are not a part of our district (Some Elementary Schools in Lloyd). We don't allow this practice in other sports....why do we allow for these schools to attend cross country? Discussion ensued regarding registration policy for Cross Country Districts. Darren will look into this matter in more detail and he will report back to the District. Darren also expressed concern over the cost of running the event. Turtleford has offered to host District Cross Country at Mervin Golf course. This would be the host facility and then propose a rotation for schools to host. Mervin is willing to host the event, they have the facilities and the venue would be free of charge. There was a discussion. It was decided that schools should still be allowed to bid for the host.

3. Soccer – No report.

4. Volleyball

a) 1A Jr. Girls was hosted by St. Walburg, everything went really well.

b) There were no concerns to be dealt with. Junior boys were held at Glaslyn. Pinehouse withdrew at the last minute which forced Glaslyn to change the draw. Everything went well considering. The Discipline Committee will meet regarding Pinehouse and their participation.

c) A team involved in 2A Jr. Volleyball had concerns over traveling to La Loche for the District competition. Discussion regarding sanctions ensued, currently according to the Constitution there are no sanctions in place if the host team is notified 96 hours in advance of the competition. It is noted though, that there is a gentleman's agreement that everyone would attend – you can't opt out just because you think that you have a team that might not do well and only take part when you have a good team

Dave S. moves that in 2012-2013 school year, the rotation for the 2A Junior teams involved in Volleyball and Basketball host both boys and girls at the same venue.

Seconded – Dave P.

Carried.

d) There was some confusion over Conference play with teams moving to different classifications. It was noted that if, during Sr. Conferences, that we have 2 hosts in the same category (ex. 2A Boys), that we identify the Conference that will be hosting Regional play if it is the NW turn in the rotation. This will eliminate the confusion once conference play is completed.

e) There has been concern expressed regarding the new format of play at the provincial level. If we would like to see something changed, we should be ready to have a resolution come the April Meeting

Football – No report from Meadow Lake.

3. President Report – Darren Nordell

Darren will propose an amendment change to the Amendment Section 1B. He will bring the change to the fall meeting for discussion. There may be changes to the Girls competition for grass golf. Darren reported on changes for bids to host for 2011 volleyball and soccer provincial hosts. Please see the SHSAA website for the communities that have been awarded these championships. Regional Curling – New format to qualify for the provincial competition. Each District will send 2 teams to Regionals Feb. 18/19. Hosts to date – Boys – Neilburg, Girls – Lashburn, Mixed – Maidstone.

4. Section IV Rep – Kelly Schneider

Thanked all schools for hosting the various championships in our District, from the Conference play to Provincials in Maidstone. Kelly highlighted Executive initiatives such as promotion of the officials. The Coaches Symposium will be held in Saskatoon on August 16/17. Reminder for the District to keep Service awards and Merit award winners in mind for nominations in the spring. SHSAA website is going to be updated so that the website is more user friendly.

5. Officials Commissioner – Dave Speirs

3A Volleyball Provincial bids for girls and boys is open; Dave will contact the schools that could be eligible to apply for the championship. Changes to the Officials Registry to edit the list rather than re enter the data every year. There are upcoming Basketball clinics in North Battleford (Dec. 9) or Carpenter high (Dec. 12). Our District will host Regional Badminton here in Meadow Lake. Dave discussed teachers who officiate costs etc.

5. Old Business – None at this time.

6. New Business –

1. Discipline Committee:

President – Darren Nordell

Officials Commissioner – Dave Speirs

Members at Large – Dave Pero, Tim Johnstone, Brad Freyman

2. Curling Districts

a) See President's report for changes to curling format. Curling teams must be entered to the District President by January 12, 2011. Darren will contact all potential teams. The District will need to be aware of all senior teams due to the new regional structure. See report for regional hosts.

b) Junior Curling – March 2 Districts will be held in St. Walburg. Please forward District entries to Amanda Miazga at St. Walburg by Feb. 17 (Thursday)

3. Basketball

- a) Ray B. from Maidstone has a senior league running at this time.
- b) See the SHSAA website for conference postings in the near future.

4. Teachers who Officiate School Sport –

Darren has met with Duane Hauk regarding teachers that are officials. The board has agreed they will cover a teachers sub costs for officiating during the school day. However, the official should not receive payment for officiating during the school day as one is drawing a wage from the Division. Teachers that may officiate Regional and Conference play will need to contact Mr. Hauk to receive permission to officiate which may/may not be granted for coverage. If a teacher wishes to officiate provincial playoffs in another division or if they do intend on collecting “both” wages, they will need to take an EDO as the Division will not supply coverage for the teacher for free while they go and work in another Division or to collect both wages+.

5. Other

Congratulations to the Glaslyn Sr. Boys and the Carpenter Sr. Boys for both teams winning a Bronze medal at Provincial Volleyball Championships.

7. Forms and Fees

Please check the handbook for SHSAA deadlines as many of these dates have been changed.

8. Activity Commissioners 2010 – 2011

Be sure follow up forms and send them to Darren as soon as possible after a play off is finished, these forms should include all approved expenses that need to be recovered by the school.

9. AOB

10. Date of the next meeting:

Tuesday April 5 at Carpenter High School in Meadow Lake @ 2:00pm.