NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION
FALL MEETING- Thursday, September 6, 2012

AGENDA

1.0 Registration & Introductions: Amanda M., Darren N., Vince O., Brad F., Jenna U., Kendra S., Rebecca A., Dave P., Dave S., Doug M., DJ F., Barb C-B., Robbie K., Brandon D., Kelly S (SHSAA Rep)., Carolanne P., Greg H., Tim B., Dan B., Wade W., Marcel B., Elaine F., Janelle S., James H., Tim B. Lonnie M.

2.0 Voting Delegates	**Battle River**	1) Dave S.	2) Dave P.
	Turtleford	1) Doug M.	2) Barb B.
	Lloyd	1) Vince O.	2). Jeremy
	Meadow	1)Kendra S.	2) Brad F.
	The North	1).Elaine F.	2) Greg H.

3.0 Minutes of the last meeting Tuesday, April 3, 2012

3.1 .Adoption – Minutes were adopted as presented. Moved – Rebecca A. Seconded – Doug M.

3.2 Business arising from the minutes:

i) Resolutions – Soccer

ii) Hosting Rotations for Jr. 2A District - see information sheet regarding a proposed schedule for the rotation of junior 2A district sports.

Motion:

Rebecca A. moves the 2A schools accept this proposal for rotation. Seconded – Kendra S. Carried

iii) Teaching the rules of our sports to our student athletes – this is a must for our kids. In order to develop officials in our district, we have to take it upon ourselves to lead the instruction of our young people. It will make them better officials, better team members, and it will help to keep us current.

iv) School fees- Every school is paid to date. Schools that have elementary students participating in cross country there is a $15 fee for cross country.

v) Badminton – No issues

vi) Track – Everything went well

v) Plaques for North West Awards – they are being created and Darren will get them out as soon as they are completed to the award winners

vi) Tim Johnstone – Darren read a letter from Tim regarding thanking the association for his nomination for the service award.

4.0 Reports

4.1 Financial –Currently the association has a balance of $7,901.49 as of July, 2012. See financial statement for more information.

Motion to adopt: _Vince O.__ Seconded:_Dave S.

4.2 Activity Commissioners for Spring Activities:

4.2.1 Jr Badminton-

a. Were there any issues regarding the "loss" of the 3rd place match? There seemed to be no issues.

4.2.2 Sr Badminton – Everything went well, there seemed to be no issues. Concern for athletes that do not show up and then there are implications for the draw. If teams/athletes are not showing for a district tournament, the commissioner must get a hold of Darren in order for the discipline committee to deal with the situation.

4.2.3 Track & Field –Everything went very well.

4.2.4 Jr. Golf - Everything went well, no problems.

4.3 President Report

4.3.1 AGM

The AGM was very successful; there were some changes that occurred from resolutions. It is imperative that everyone check the website/handbooks for changes regarding SHSAA policies, etc.

i) Some strong debate about sportsmanship in Basketball (running up the score in games)

ii) Conduct with Gate personnel at SHSAA events – Parents, spectator must pay gate fees at provincial championships. We are responsible for the parents/spectators that we bring to an event – they represent us and our community. We need to make them aware that their conduct influences us as well.

4.3.2 Technicals and Yellow cards – SHSAA will monitor the number of offences that coaches are incurring.

4.3.3 Track and Field – Is in Moose Jaw this year not Prince Albert. Please make sure that rooms are booked in advance as rooms may be high demand. Discussion endued regarding booking for the district athletes.

4.3.4 Coaches Symposium – Please submit receipts to Darren if you attended this conference for reimbursement.

4.3.5 SIAAA – Sask Interscholastic Athletic Association – This is a 9 module course, modules are about 4 hours in length. There is also an online coaches certification program. If you want more information on this program please contact Miles Bennett from Rosetown. Darren will look into the cost of hosting a module or the cost of a coaches certification program as part of a professional development incentive.

4.3.4 Non Faculty Coaches - by 2013 – 2014 the SHSAA will be requesting that all non faculty coaches to have taken the Fundamentals of Coaching Program.

4.3.6 AD's and your roles in the schools – We must do our best to ensure that all staff who are hosting events know of our policies and regulations. Let people see our constitution, our bylaws and activity guidelines.

4.3.7 Absenteeism at District Events – Teams/athletes that are not showing up for district play must be reported to Darren and the discipline committee so the school can be dealt with.

4.3.8 Curling – There should be a contact system set up for the curling league to eliminate miscommunication from the district level. This is something that we can address in December but need to be aware of it.

4.4 S.H.S.A.A. – Kelly S. will give a report on behalf of the SHSAA see 4.5 for information.

4.5 Section IV – Kelly Schneider - Kevin and Lyle want to apologize for not being able to make this meeting. They also extend a thank you to all coaches for the time and commitment demonstrated by our district to the SHSAA. Congratulations to the schools in our area that won sportsmanship awards (Loon Lake, Pierceland, Carpenter). There are two new executive members to the SHSAA , Kyle McIntyre and Cory Schmaltz. If there is any information that is needed from the SHSAA office, please contact the office to get information. Please refer to the handbook for all current policies, changes to policy, due dates for forms etc. The executive council will be

responsible for administering the structure of provincial playoffs and formats. Input from the membership will be taken into consideration. There is a change for students with "refugee" status, please see the handbook for changes. There are changes to the student transfer policy, see the handbook for the new changes, the E17 form must be completed by the parents. Joint sponsorship for curling policy has changed. Be sure all forms are filled out and submitted to the SHSAA office in a timely manner. The SHSAA is still attempting to recruit and retain officials for all sports, the key is to begin training the students when they are young and then develop these officials. School sport week will be October 15 – 19, there will be more information to follow. Coaches card should be encouraged to given coaches in your schools. Concussion management policies are in effect. The SHSAA is asking that any coach or athlete that receives a sanction during games reported for sanctions.

4.6 Director's Report – Duane Hauk
On behalf of the North West Division, Duane and the board wanted to extend thanks to all coaches for their time commitment to the division athletic programs. Duane strongly supports athletics and believes in the positive results sports can make on students. Duane is addressing the concern of lost instructional time for athletic play offs. Duane does understand that for some play off tournaments loss of instructional time may not be able to be accommodated, but he encourages our district to schedule playoff games, district championships etc. on "non school days". Duane also understands that officials can be difficult to secure during weekends. It is imperative that we as a district attempt to schedule play offs on non school days.

4.7 Officials' Commissioner – Dave Speirs
Please see all changes to school sports from new resolutions that were passed at AGM. Dave encourages that we are attempting to recruit officials in our schools. Registration for fall sports is Wednesday Sept. 12. There are no officials clinics set at this date. Junior district volleyball play offs may have to be moved back a week to accommodate the senior conference play offs. Track and field – what do we do with athletes that in grade 9 but are still bantam age??? Dave is going to propose a motion regarding this issue.

Motion:

Dave S. moves that grade 9 track athletes must compete as midgets or in a higher age appropriate category. Seconded – Lonnie M. Carried.

5.0 Old Business

5.1 Congratulations to **Dave Pero (**Lashburn**))** and **Cassandra Oglivy** ( ) for receiving the North West District Coaching Awards. Also congratulations to **Scott Young** (Twin Lakes) and Tim Johnstone (Carpenter) for receiving the Service Award, **Dave Speirs (Maidstone)** for receiving the Merit Nomination and **Darren Nordell (**H. Hardcastle**)** for receiving our Outstanding Officials Award.

5.2 Creation of Leagues within the District- Because of our size, many leagues will be created for our schools. Please send a copy of your league draw to Darren. This will make it easier for him to answer questions regarding these leagues.

5.3 Expense forms for Jr. District Play – please submit forms as soon as possible for reimbursement.

6 New Business

6.2 Discipline Committee:
President- Darren Nordell
Official's commissioner- Dave Speirs

Member at large – Brad Freyman
Member at large – Dave Pero
Member at large – DJ Feil

6.3 Phone Book – This will be on the Web Site as well. Please take the time to fill out the form and email it/fax it to me and I will get it up on the Website. It makes looking for contacts so much easier.

6.4 Curling Contacts – Battle River – Rob Rinas
Turtleford – Amanda Miazga
Meadow Lake – Kendra Sryota
North – Elaine Favel
Lloydminster – Megan O'Grady

6.5 SHSAA guidelines**– *refer to AGM highlights***

6.6 Website - it is and running and will be updated after the meeting (within reason). Are there things that you would like to see on here that aren't?

6.7 Certificate Program – Please submit information to Darren regarding a team's/athletes advancement to a district or regional play.

6.8 SPEA- Please check out "SPEAonline" there are lots of resources and materials that can be borrowed from the organization.

6.9 North West Clothing – if anyone is interested in purchasing NW clothing please see Darren for sizes and cost.

7 Forms and Fees

Division Fees of **$100.00** is payable to NWHSAA. **Any Elementary schools who are participating in sports need to pay and additional $15.00 per sport.**

The 100.00 fee is for the Independent Schools, the Lloyd Schools and the schools in the North. Schools of the NWSD will be covered by the Division office.

7.2 These fees are sent to:

Darren Nordell
C/O H. Hardcastle School
Box 370
Edam, SK
SOM OVO
306-397-2313 (Fax)

7.3 **E-3** (School Team Registration Form) must be completed on line by **Sept. 12.**
The SHSAA will then invoice each school with the amounts payable to them
E-10 (School Enrolment Form) also completed on line by **Sept. 30th.**

7.4 E.5 Eligibility Form – **Sept. 12th** (Volleyball, X-Country, Golf, Football, Soccer)
Can all be done on line.

7.5 E-15 Officials Registry must be done on-line by **September 14**

7.6 School Sport Week

****Some SHSAA deadlines have been changed. Please check the handbook carefully for each specific activity.**

8 Activity commissioners 20012/2013

8.2 Please do a follow-up forms. These are to be sent to Darren as soon as possible after the playoff is finished. These should include all approved expenses that need to be recovered by the school and/or officials.

H. Hardcastle School
Box 370
Edam, SK
SOM OVO
306-397-2313 (Fax)

8.3 We will distribute medals in order of activity. I am not sure how many we will have so all sports that have district competition before or December meeting should be sure to have medals. **Please take medals if you are planning on hosting District competitions.**

All unclaimed medals should be returned to Darren Nordell at H. Hardcastle (Edam) ASAP

8.4 The district will pay for the following:
Official's mileage-$0.35/km
Official's pay scales (see the SHSAA handbook) for District matches

The District does not cover meals. Any other extra costs will be the responsibility of the host school, unless prior arrangement has been made with the District President.

9 Activity hosts and dates: See sheet

9.2 **Sr. Conferences – if there are 2 or more Conference hosts in the same Classification for competition and it is also the North west's turn to host Regional play in that same conference, The NWHSAA determines what Conference Winner receives the right to host Regional play by voting at the Fall AGM.**

Activity	**Date**	**Host**	**Commissioner**	**Phone #**
Jr. Golf	Jun. 13	Goodsoil	Jenna Unraw	238-2142
Sr. Golf	Sept. 13	Meadow Lake	Judy Waites	236-5236
Cross Country	Oct. 5	Lashburn	Matt Bodnarchuk	285-3505
Soccer	Oct. 19/20	Holy Rosary	Vince Orieux	870-875-3600
Volleyball				
Jr Girls 1A	Oct. 27	Hillmond	DJ Feil	825-3393
Jr Girls 2A	Nov. 3	Bishop Lloyd	Megan O'Grady	780-875-6239
Jr Boys 1A	Oct. 27	Edam	Lorne Long	397-2944
Jr Boys 2A	Nov. 3	Bishop Lloyd	Meagn O'Grady	780-875-6239
Sr Girls 1A	Nov. 3	Glaslyn	Janelle Stoebich	342-2114

Sr. Girls 2A	Nov.3	Peirceland	Sheri Reinhardt	839-2024
Sr. Girls 3A	Nov. 3	St. Walburg	Lori Bartee	248-3602
Sr. Girls 3A	Nov. 3	Ile a la Cross	Elaine Favel	833-2388
Sr. Girls 3A (regional)	Nov. 10	Ile a la Crosse	Elaine Favel	833-2388
Sr Boys 1A	Nov. 8	Loon Lake	Brad Freyman	837-2025
Sr. Boys 2A	Nov. 8	Edam	Trina Deobald	397-2944
Sr. Boys 2A	Nov. 8	Chief Napew	Tim Biggins	839-2297
Sr. Boys 2A (regional)	Nov. 17	Chief Napew	Tim Biggins	839-2297
Sr. Boys 3A (regional)	Nov.16/17	Neilburg	Tyson Volk	823-4313
Curling				
Seniors	Feb. 6/7	Meadow Lake	Kendra Syrota	236-5236
Juniors	Feb.16	St. Walburg	Amanda Miazga	248-3602
Basketball				
Jr. Girls 1A	Mar. 2	Paradise Hill	Penny Bailey	344-2055
Jr. Boys 1A	Mar.2	Thunderchild	Brandon Doom	845-3779
Jr. Girls 2A	Feb. 9	Meadow Lake	Rob Kozinski	236-5686
Jr. Boys 2A	Feb. 9	Meadow Lake	Rob Kizinski	236-5686
Sr. Girls 2A	Mar. 8/9	Lahburn	Dave Pero	285-3506
Sr. Boys 3A	Mar. 8/9	Onion Lake	Lonnie Mercerdi	344-2440
Badminton				
Junior	April 27	Bishop Lloyd	Ryan Sklapsky	780-875-6239
Senior	April 27	Meadow Lake	Darren Forbes	236-5236
Track/Field	May 28/29	Meadow Lake, track commissioner is Dave Spiers 893-2351		

10. Officials clinics: The North West will pay cost of 1 or 2 clinics per sport.

Volleyball:
1. Meadow Lake TBA
2.
3.

Soccer
1.
2.

Basketball
1. TBA in conjunction with Battle West?????
2. Meadow Lake

11. Other order of Business:

11.1 **X-Country dates** Meadow Lake Sept 20 Course Walk @1:00pm. Chelsea Seymour at Jonas Sampson 236-5686

Unity is having a meet Sept.11 3:00pm course Walk

Wilke is having a meet Sept. 20 Contact???

Biggar???? Sept. 27th

Next Meeting: Executive, League Presidents (plus any others who wish to attend)

Tuesday December 4, 2012 - CHS @ Meadow Lake at 5:00PM C.S.
Motion for Adjournment – Carolanne P. @ 5:45pm.