

North West District Meeting –April 8, 2014

Carpenter High School

2:00 pm

1.0 Registration and Introductions: Jay Elder, Darren Nordell, Greg Hatch, Dave Speirs, DJ Feil, James Hetlinger, Lonnie Mercredi, Rob Kozinski, Kendra Paramchuk, Doug Milne, Vince Orieux, Ryan Sklapsky, Jenna Unraw, Ken Morrell
David Wells, Brad Lejune

2.0 Voting Delegates:	Battle River	Dave Speirs	DJ Feil
	Central	Doug Milne	Laura Corrente
	Lloyd	Vince Orieux	Ryan Sklapsky
	MeadowLake	Rob Kozinski	Jenna Unraw
	Beaver River	Greg Hatch	Dave Wells

3.0 Minutes from April 9 Meeting:

3.1 Adoption: Darren N. moves the minutes be adopted as presented.
Seconded – Greg H.

3.2 Business arising from the minutes:

- all information is now posted on the web site
- Kendra mentioned that attendance for the December meeting was minimal – Should we have this meeting as mandatory as a lot of new information comes in as a result of volleyball and we are trying to get basketball and badminton ready to go?
- Discussion. Will look at this again in September as everyone will be there to discuss.

4.0 Reports

4.1 Financial Report:

- See the financial sheet
- projected Balance 8477.66

Adoption of Report : Jay E.
Seconded : Dave S.

4.2 Spring Activities

4.2.1 Curling

– Motion by Lonnie M.. to submit a cheque to St. Walburg as a thank you for letting us host our Jr. District Play-downs at this facility

Seconded Dave S.

4.2.2 Jr. Curling

– Amanda M. report read by Brad L.

4.2.3 Sr. Curling

- ran on a weekend which was different from what we are used to
- get at least one game in on the Friday
- Coaches seemed to like the format

- Basketball may have taken some of the kids away but they have to make choices
- Sr. mixed from Carpenter won Regionals and were 4th at Provincials
- Girls team from Maidstone advanced to Regionals and were very excited
- St. Walburg Boys and Carpenter Boys both advanced to Regionals'

4.2.4 Basketball

4.2.4.1 Thanks to Ray B. (Maidstone) for setting up the NWHSAA League.
Thanks to Dave S. for picking up the pieces due to the unfortunate turn of events for Ray.

Our prayers are with you Ray at this time. Good luck and a very speedy recovery.

4.2.4.2 Man to Man "D"
- 1st year – How was the response?
-seemed to be a positive thing as our athletes began to look "technically" more sound

4.2.4.3 Jr. 1A BBall
- Girls – Lashburn Hosted with a St. Walburg/Maidstone Final and St. Walburg prevailed in overtime.
-Boys- 1 team a "no show"
- a good tournament with a Maidstone/Beauval final

4.2.4.4 Jr. 2A BBall
- Hosted by Holy Rosary
-Holy Rosary won both Boys and Girls titles

4.2.4.5 Sr. Basketball
-No serious issues to report on

4.2.5 Wrestling

Congratulations to Caitlyn Villeneuve on capturing the Bronze Medal

4.2.6 President Report:

4.2.6.1 www.nwhsaa.ca

4.2.6.1.1 Sportngin Training

– is there anyone interested in taking some "lessons" to provide some help on the new site?

- check the info on the new site – be critical as this is the only way that we will have a great site

-at conclusion of events for hosts there will a chance for the host school to provide a write up for the website. This will allow parents/students to see what is going on.

-send all material to Jay and he will try to get it up right away.

Thank you Jay for all of your work on this project thus far. It is outstanding.

4.2.6.1.2 Event Photos

– please share with Jay, but ensure that all of the documentation has been done for the release of these photos.

4.2.6.1.3 Coaching Resources

-if you are using any website resources, please share with jay and he will post them on the site

4.2.6.1.4 What are we missing?

4.2.6.2 December Meeting

- we are getting info from the President's meeting and the Official's meeting in Saskatoon and they are bringing back material that everyone should be aware of
-our December meetings will now be moved to a 2:00 start from the original 5:00 time. Director Hawk is in support of such a move.

4.2.6.3 Communication

- in the "major" sports we seem to do very well but with our secondary sports (ie. Curling, badminton, etc.) there are gaps where information is not being passed on or there is miscommunication
- there is a need for a League Representative from the 5 leagues that will be the contact and they will report on what is going on in their respective leagues

4.2.6.4 – League Communication

- AD's need to micromanage their leagues for the NWHSAA
-give expectations and help if needed as Jay is fielding calls that should/could be answered by the AD first.
-thanks to the AD's that are getting info in and passing info out to their people

4.2.7 Section 4/SHSAA Report - Kendra P

- Women in Sport conference has been set so talk to the female students in your school that might be interested in such an activity

4.2.8 SHSAA – Lyle McKeller

-see minutes already collected by Lyle

4.2.9 Officials Commissioner – Dave Spiers

- Curling- tie breaking procedure is different at Provincial play than it is in our District play – need to be aware of this.
- Jr. playdowns is different than Sr's as well.

5.0 Correspondence

- a resolution was brought forth by the Track and Field group regarding the use of implements (ie. a change in size of shot and javelin and a change in some of the distances run)
- our group voted it down as it wasn't something we were prepared to discuss at this time

6.0 New Business

4A Boys Volleyball 2015

-some discussion ensued but La Loche will be the host site for our District

6.1 Upcoming Events and Dates of interest

- 6.1.1 Track and Field – May 27/28
- 6.1.2 Jr. Golf in Goodsoil - June 12
- 6.1.3 Jr. Badminton - April 12
- 6.1.4 Official's Registry Spring Sports - April 11
- 6.1.5 Sr. Badminton - April 16
- 6.1.6 Track E5 - May 7
- 6.1.7 SHSAA Resolutions -May 14

6.2 Membership fees

- these are fine for now, but it may be something that we have to address in the future

6.3 Election of Officers

6.3.1 Secretary

DJ Feil nominates Darren N.

Seconded Kendra P

Doug M. moves that nominations cease

6.3.2 Vice President

Jay E. nominates Lonnie M

Seconded by Greg H

David W. moves that nominations cease.

6.3.3 NWHSAA Honorariums

- Greg H. moves that we pay the honorariums due

-Seconded by Ryan S

6.4 SHSAA Resolution

6.4.1 Track and Field – Long Term Athletic Development

- previously discussed

6.5 NWHSAA Delegates for AGM June 18-20

Tustee	Barb Seymour ??
In School Admin.	Jay Elder
Official's Commisioner	Dave Speirs
Leads	Aaron Oakes
Member at Large (opposite gender)	Amanda Miazga
MAL	Darren Nordell
MAL	DJ Feil
Observer	Lonnie Mercredi
Observer	

6.6 Awards

Outstanding Female Coach

- Kendra P. nominates Jenna Unraw
- Brad F nominates Jodi Freyman

Outstanding Male Coach

- Jay E. nominates Ken Morrell
- David W. nominates Paul Raycroft

Outstanding Official

- Darren N. nominates Trevor Gateley

SHSAA Service Award

- Dave S nominates Jay Elder
- Dave moves that nominations cease

SHSAA Merit Nominee

- Greg H nominates Dave Speirs

Outstanding Female Coach	Jenna Unraw
Outstanding Male Coach	Paul Raycroft
Outstanding Official	Trevor Gateley
SHSAA Service Award	Jay Elder
SHSAA Merit Nominee	Dave Speirs

6.7 Other

6.7.1 Hershey Track meet – info is handed out

6.7.2 College Park School

- there will be a new Jr. High school in Lloyd in 2014-2015 and they have been included in the 2A hosting rotation

6.7.3 2A Hosting rotation

- a new rotation has been drawn up to include the College Park school in Lloyd
- Jay E moves that this new schedule be adopted
- Ryan S seconds it

Carried

7.0 Unfinished Business

7.1 Governance

7.1.1 Bylaws

7.1.2 Constitution

7.1.3 Activity guide

- some changes were made to the wording
- Jay E motions that all changes be adopted
- Carried

8.0 Next Meeting:

8.1 Resolutions Meeting – Tuesday June 10 at The Farmhouse (St. Walburg) at 5:00

8.2 September General Meeting Wednesday, September 3, 2014 at 2:00 Carpenter

Adjournment