

# NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Meeting Tuesday December 7, 2016  
Carpenter High School  
2:00 PM

## Minutes

### 1 Registration & Introductions: See handout

Lonnie Mercredi, Brad Lejune, Jenna Spencer, Jessica Laclare, Doug Milne, Dave Speirs, Jay Elder, Kendra Paramchuk, Ryan Sklapsky, Rob Kozinski, Mike Kardas, Brad Freyman, Stephen King, Rob Kostiuk

### 2 Minutes of September 7, 2016

- 2.1 Adoption: **Motion to Adopt: D. Milne Seconded: S. King Carried**
- 2.2 Business arising from the minutes: None at this time

### 3 Reports

#### 3.1 Financial

- just received first installment of Map Grant
- most of membership fees paid, cross country fees,
- 1536.00 – timing system was paid for by SHSAA through their map grant funding

**Motion to Adopt – R. Sklapsky Seconded D. Speirs Carried**

#### 3.2 Fall Activities

##### 3.2.1 Golf

- Went well – Onion Lake student shot very well
- No complaints came to the executive

##### 3.2.2 Cross Country

- Weather didn't cooperate but went on
- Needed to preregister because of new timing system – very time consuming
  - o Next year will move to electronic registration
  - o A lot of garbage and clothing left behind – this is a Coach's duty – make sure your kids look after themselves as they are representing you

##### 3.2.3 Jr. Volleyball

- 1A – Girls – Paradise Hill Boys – Glaslyn
- Did a good job hosting
- Boys – ran smoothly – people seemed happy with this
  - 2A – Girls / Boys – Holy Rosary
- Jonas won both
- A number of draws came out before everything was finalized
  - o Look at draws – 8 team draw – what should be done for fairness?
  - o All draws are on NW website – **Do Not fabricate a new format!!**
  - o Dave – frustrated because he had to redo the draw as it wasn't the right one.

- Get communication to our hosts – try to make sure that Northern Representatives is in the Big pool

### **3.2.4 Sr. Volleyball**

- Congrats to all teams that advanced to Prov's. Had a number of teams advance. Please check out NWHSA website for details on how our teams did.
- Thanks to all who hosted Conferences and Regionals
- Thanks to Turtleford for helping out with 2A Prov's when needed

### **3.2.5 Soccer**

- Boys 7 v 7 Host – Holy Rosary
  - o Had some disciplinary issues but forwarded on to SHSAA

### **3.2.6 Football**

- Playoffs in Pinehouse
- What is the NW role in the Northern league?
  - o Kept in touch with Rob K. regarding officials –
    - Feedback was that Officials did a good job
    - Usually though, if we are hosting a playoff game in the NW, this should be made known to our Official's Commissioner so we are in the know as to what is happening

### **3.3 President's Report – See attached**

- get pics in to put on website
- La Loche recognition – see SHSAA website and NW site
- Northern Sask Football site – run by Mark Willament
  - will go to a Facebook page
- How do we develop the NW website in our schools?
  - How is this policed?
  - It is great exposure for our organization
  - is this a direction that we should be looking?
  - if this is something, may need to look at adding more admin to ease the workload

### **3.4 S.H.S.A.A Report – See report**

- Funding for CIAAA conferences – do we have some?
  - would have to make application and send to executive

### **3.5 Officials Commissioner Report – Dave Speirs**

- A lot of places have done live streams for conferences and regionals – awesome
  - Playoffs – Commissioner's package – be aware of the forms that need to be filled out
    - Coach's forms – comments aren't really useful
  - Inconsistency of officials can be an issue
  - Respect to officials – good for the most part – one issue in the North West and this will be dealt with
  - Grad letters is a good thing and will maintain this practice for development and retention
- Golf – Quick rules cards that were distributed were a positive
- Challenges – what is the role of the Facilitator of this
  - What will this lead to? They often don't know all of the rules
  - Scores that aren't "Provincial worthy" - what to do with athletes that are scoring too high?

- Cross country – safety at end of the race – clearly placed Chute for starts and finish as the “bottle neck” was a little confusing and dangerous
  - Soccer – letters were sent out regarding poor behavior and language to teams and officials
    - lack of rural officials
    - Looking at some type of HOOPLA situations – probably won’t happen as it would be difficult financially
    - Training of locals for linesmen – some didn’t know what to do
    - Very few games in some Districts – don’t have the opportunity to develop officials
      - most offensive sport for behavior
  - Football – Football Sask willing to help develop officials
    - some rural leagues only have 2-3 games and this makes Officials development a little more difficult
  - Volleyball – 3<sup>rd</sup> set to 15 was a good move
    - Mileage is killing the vball payment pot
      - if we use local officials we don’t have to pay mileage
      - Plastic retainers – can use
    - Sask had the 2<sup>nd</sup> highest in Canada for registered officials
    - need to find a way to mentor kids
    - SVA finding a way to mentor young officials
      - mentors are getting paid to do this
- Officials section of website – get updated list from each school
- Sask sport funding requires it
- Young officials conference – very well accepted  
Who can supervise these kids?
- Ref clinics – if want to get registered, give Speirs a call to see what needs to be done

#### **4 Break out Session (20 min) - Awards**

- Jay will compile and work through the notes from discussions and have them prepared for April meeting

#### **5 Old Business**

- 5.1 AGM Selection Procedure (The list of AGM delegates is to be approved by the NWHSAA membership)
  - considerations as to who wants to go compared to who can go with Division support
  - go with the selective procedure as developed and amended.

**Motion to Adopt      D. Milne                      Seconded B. Lejune                      Carried**

#### **6 New Business**

- 6.1 **Discipline**
  - Will deal with the Volleyball incident

## 6.2 Winter Activities

### 6.2.1 Jr. Basketball

- Hosts need to be proactive and contacting leagues as to who is playing and who isn't
- Everyone needs the opportunity to play – might have to do some planning

### 6.2.2 Sr. Basketball

### 6.2.3 Jr. Curling

- Districts - Maidstone March 11

### 6.2.4 Sr. Curling

- ensure that coaches know the time out procedure as outlined on our website

### 6.2.5 Jr. Badminton

### 6.2.6 Sr. Badminton

## 6.3 Other

### 6.3.1 Merit Award Nominations

- have had the good fortune of 3 recipients in the past 3 years
- Any nominations – None at this time

### 6.3.2 NWHSAA Equipment Purchases

Tent – this would serve 2 purposes:

- a) Finish line of Track for District track, District Cross Country
- b) Hub for Provincial Track

- This is a good “branding” activity for our group

- Computer and accessories

-had computer issues for Track

-would need approx. 600.00 to purchase what we need

**Motion: D. Milne**

**The NWHSAA provides up to 700.00 in order to purchase a computer and Bar code reader for Athletic purposes.**

**Seconded J. LaClare**

**Carried**

### 6.3.3 NWHSAA Exposure and Brand development - Facebook

## **7 Forms and Fees**

### 7.1 Outstanding Fees

- Most have been collected. Still a couple of independent schools and some fees for Cross Country that still need to be collected

## **8 Activity Commissioners and Hosts**

### 8.1 2016 – 2017 activities as per attachment

#### 8.1.1 Conference Basketball Hosts

- There has been some movement as far as conference hosts.
  - o 2A girls Conference 2 – Lashburn Host
  - o 1A boys Conference 7 – Buffalo Narrows Conference Host – David Wells Commissioner
  - o 3A Boys Conference 7 – Lashburn Conference Host

#### 8.1.2 Confirm date and venue for Jr. Curling

- o See note in Winter Activities

- ### 8.2 Activity follow-up forms are to be submitted to Jay Elder upon completion of the event. This should include results and all approved expenses. Forms are available on the website.

**Return forms to: NWHSAA  
c/o Lashburn High School  
Box 430  
Lashburn Sask. SOM 1H0  
Attn: Jay Elder  
Or  
jay.elder@nwsd.ca**

## **9 Officials clinics**

- Dec 12 7:00 Jonas Samson – Kaitlyn Harman

## **10 Other Business**

- Rustlers doing a Christmas Volleyball camp
- Lloyd Comp hosting Basketball tournament Feb3/4

## **11 Next Meeting**

**Wednesday April 12, 2017**

**2:00 - Carpenter High School – Meadow Lake**

**Motion to Adjourn – K. Paramchuk**