

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

**Meeting Tuesday December 6, 2017
Carpenter High School
2:00 PM**

MINUTES

1 Members present: Jay Elder, Darren Nordell, Rob Kozinski, Jessica LaClare, Karen Hofer, Dave Speirs, Brad Freyman, Ryan Sklapsky, Ken Morrell, Mike Kardas, Doug Milne, Kendra Paramchuck, Brad Lejeune, Steven King, Anthony K.

Voting Delegates :	Lloyd – Battle River Beaver River Central Meadow	Ryan S Dave S Matt Z Jessica L Rob K	Mike K Steve K Brad L Karen H
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2 Minutes of September 6, 2017

- 2.1 Adoption: Minutes are on the Website
 - Motion to adopt Doug M Seconded Dave S.
- 2.2 Business arising from the minutes:
 - none at this time

3 Reports

- 3.1 Financial
 - Approx.. 1000.00 bill coming in the next week – Sportngin
 - Motion to accept Ryan S Seconded Ryan K
- 3.2 Fall Activities
 - 3.2.1 Golf – Ken Morrell
 - Went well.
 - Not many golfers but no issues were found
 - 3.2.2 Cross Country - Doug Milne
 - Went fantastic
 - Lots of letters from coaches and parents – really happy with it
 - Concern about getting First Aid vehicles/equipt. Across river
 - o Town – not wanting it b/c of quads
 - Avery Pearson – Jonas Samson – Midget Girls Gold
 - Dawson Smith - Lashburn 4th
 - Jenna McFadyen – Maidstone 7th
 - New Team registration form – Will be posted when complete

3.2.3 Jr. Volleyball – Wells / Hofer / Morrell

- 1A – Girls – Pierceland Boys – St. Walburg
- Feedback on 5 Team format
- The 5 team format was good
- From Official's standpoint – this was good as well
- Some concerns with St. Walburg and Pierceland coaches at Girls playdowns at Twin Lakes
- Play was good
- 2A – Girls – Jonas Samson Boys – Jonas Samson
- Tragedy that occurred at Meadow Lake affected everything
- Extremely well attended

3.2.4 Sr. Volleyball

- Rossignol girls – Silver
- Maidstone, Jonas, St Walburg – didn't advance past pool play
- Island Lake boys – Gold
- La Loche boys – Silver
- Canoe Lake and Goodsoil – didn't advance past pool play
- Edam, Glaslyn and Ile a la Crosse – lost quarter finals
- Well done to all teams
- Thank you to all hosts and coaches and staffs for their work and support of these activities
- Carpenter – thanks to Jonas for their help with the Boys 5A Provincials
 - o A positive thing for the community
- Congratulations to Island lake for their hosting – a lot of good reviews by coaches and visitors

3.2.5 Soccer

- We gave up our host spot to North Battleford as we didn't have a team

3.2.6 Football

- North – Creighton vs Cumberland house – Creighton was successful
- Meadow Lake – they were young – rebuilding year

3.3 President's Report – See attached

- Youth Officials Conference
 - o 6 spots for students plus supervisor
 - o Previous time we sent no students – how can we fix this?
 - o Multisport event – Football, Soccer, Vball, BBall

Motion to accept Report – Doug M

Seconded- Jessica L

3.4 S.H.S.A.A Report –

3.5 Officials Commissioner Report – Dave Speirs

- pushing official's lists – funding is involved
- Golf
 - pre-competition rules sheet is good
- expectations for facilitators is needed – they don't make rulings
 - just because you only have 1 student – should they be allowed to take part in Prov.?
- Soccer – teams and officials regarding behave.
- many Regional and Provincial championships held in south – caused shortage of officials
- should we move to a HOOPLA type event in the city – where officials are available?
- Football -teams seem to have enough officials
- Sask football – will travel to train officials
- VBall – Boys Conferences and Girls Regionals – difficult for some Districts as they didn't have enough officials to run their activities
 - Mentoring went well – MegaVolley – thanks Rob
 - SHSAA approached develop a single official rate
 - o They do not want to do this – optics aren't good
 - o Districts can do this if they want – don't promote it though
 - Grad letters – sent out to kids involved in team sports
 - Basketball Sask – let them know if schools going to host a tournament – they will send someone to mentor
 - Official's Registry – on Website
 - Curling – no expectation for official at Regional tourney
 - Wrestling – a lot more rural tourneys
 - Hoopla is in Prince Albert
 - Track in Prince Albert
 - Badminton – need officials for Regional tourney
 - Jan 4- Novice Official's Clinic in Warman – Vball
 - Track schedule – Dave is working on it
 - o Quads –cared some issues last year
 - o New schedule will be ready for Spring

4 Break out Session (20 min) – SHSAA Classification

Feedback on SHSAA classification proposal was generated.

5 Old Business

5.1 None at this time

6 New Business

6.1 Discipline

6.2 Winter Activities

6.2.1 Jr. Basketball

- nothing

6.2.2 Sr. Basketball

- Set Conference hosts
- Teams can shuffle so things aren't written in stone

Category	Conference	Bids to Host	Host
1A Boys	Conference 3	P Hill, Twin Lakes	Paradise Hill
2A Boys	Conference 3	Lashburn	Lashburn
1A Girls	Conference 3	Beaver River League will look into this, Turtleford	Turtleford
2A Girls	Conference 3	Lashburn	Lashburn
3A Girls	Conference 3	Eagleview	Eagleview

6.2.3 Jr. Curling **February 3, 2018 – St. Walburg**

6.2.4 Sr. Curling **Feb 9/10 in Meadow Lake**

6.2.5 Jr. Badminton **P Hill hosting Districts April 28**

6.2.6 Sr. Badminton **Carpenter – send entries to Dave Speirs in Maidstone April 28**

6.3 Other

6.3.1 Merit Award Nominations

- nothing has been submitted as of yet
- Dave S. nominates Jay Elder
 - o Dave S. will look at setting up a package that can be forwarded on

6.3.2 NWHSAA Equipment Purchases

Tent

- Rob K has done some leg work to see if he could get sponsorship for a tent
NWHSAA Track / Cross singlets
- Sportfactor – 150 uniforms = 7500.00 (approx.)
- Atac – 150 uniforms = 6000.00 (approx.)
- As a District, we need to start planning for this, as it is an expense that, as a group, we will need to budget for

7 Forms and Fees

7.1 Outstanding Fees

- Elementary x-country fees – 1 school
- Membership fees – 1 school

8 Activity Commissioners and Hosts

- 8.1 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

- 9.1 Re-scheduling of the Basketball referee clinic(s)
- **Tuesday December 19, 2017 @ St. Walburg 6:00 pm cst**
 - Rules / clarifications and referee basics
 - 7:15 “ish”
 - On floor work with officials in live game action

10 Other Business

Motion:

Steve K

Motion that funding be made available from the District to help offset some of the CIAAA Conference in the amount of 500.00 for the 2017/18 school year.

Seconder – Matt Z.

Discussion

- Is this viable for the District?
- What about people that might want to attend this?

Motion is defeated

Dave S.

- **Makes a motion that the NWSAA sets up a fund of \$750.00 that can be accessed with a max of \$375.00 that can be accessed by an individual for the 2017/18 school year.**

Seconded – Kendra P.

Discussion

Carried

Anyone interested in accessing this amount needs to let the President know by Feb 1, 2018

11 Next Meeting

Wednesday April 11, 2018

2:00 - Carpenter High School – Meadow Lake

Motion to adjourn – Ken Morrell