



**MINUTES OF THE 2015 ANNUAL MEETING OF THE SHSAA
TROPICAL INN
JUNE 18 & 19 2015**



2015 ANNUAL GENERAL MEETING DELEGATE LIST

BATTLE WEST			Gabe Andrews	Churchill	OBS
Brad Nemish	Spiritwood	DEL	Mark Phaneuf	PA St. Mary	OBS
Greg Mamer	McLurg	DEL			
Myrna Nelson	Battleford	DEL	NORTH EAST		
Greg Knot	Medstead	DEL	Kelly Simpson	Melfort	DEL
Ron Kowalchuk	Living Sky SD	DEL	Dwight Wrubleski	Naicam	DEL
Ken Parker	Unity	DEL	Shelley Lockwood	Nipawin	DEL
Tonya Lehman	Living Sky SD	DEL	Graham Comfort	Nipawin	DEL
Kelly Schneider	Medstead	OBS	Robert Moore	Melfort	DEL
Bye Braun	Cut Knife	OBS	Rob McKay	NESD	DEL
Vic Stynsky	JP II Collegiate	OBS	Tim Johnstone	Melfort	OBS
Ryan Nickell	Maymont	OBS	Ryan Trumbley	Creighton	OBS
Eric Cawood	St. Vital	OBS	Ian Clark	Creighton	OBS
Lane Buswell	Hartley Clark	OBS			
Heather Keys	Lawrence	OBS	NORTH WEST		
Troy Snider	Kerrobot	OBS	Darren Nordell	H. Hardcastle	DEL
George Tough	Macklin	OBS	Amanda Miazga	St. Walburg	DEL
Graeme Geni	Macklin	OBS	DJ Feil	Hillmond	DEL
			Jay Elder	Lashburn	DEL
CENTRAL VALLEY			Barb Seymour	NWSD	DEL
Craig Reinhardt	Rosthern Elementary	DEL	Dave Speirs	Maidstone	DEL
Sandra Schatz	Dalmeny	DEL	Aaron Oakes	NWSD	DEL
Tyler Scheidt	Warman	DEL	Ryan Sklapsky	Bishop Lloyd	OBS
Josh Janzen	Dalmeny	DEL	Greg Hatch	North Lights SD	OBS
George Janzen	Prairie Spirit SD	DEL	Rob Kozinski	Jonas Samson	OBS
Judy Walker	WW Brown	DEL			
Noel Roche	Prairie Spirit SD	DEL	QU'APPELLE VALLEY		
Kelly Wandler	Allan	OBS	Trevor Viergutz	Indian Head	DEL
Terry Chalifour	WW Brown	OBS	Kara Shaw	Kipling School	DEL
Grant Elke	Prairie Spirit SD	OBS	Doug Branchflower	Notre Dame	DEL
Jon Yellowlees	Prairie Spirit SD	OBS	Jason Weitzel	Bert Fox	DEL
			Randy Clark	Wolseley	DEL
EAST CENTRAL			Dale Reed	PVSD	DEL
Garrett Karcha	Sacred Heart	DEL	Dean Harcourt	Kipling	OBS
Dan Alspach	Melville	DEL	Randy Wihlidal	Lumsden	OBS
Laura Dean-Fuhr	Sacred Heart	DEL	Josh Godlien	Wolseley	OBS
Brad Cameron	Sturgis	DEL	Jason Coghill	Southey	OBS
Rick Haacke	Good Spirit SD	DEL	Jesse Gheysen	Indian Head	OBS
Cary Franklin	Preeceville	DEL	Dan McDougall	Lumsden	OBS
Luke Krienke	Churchbridge	OBS	Dwight Fuhro	Greenall	OBS
Jason Payne	Yorkton Regional	OBS	Lorie Kaczmar	Balgonie Elem.	OBS
Evan Rostotski	Norquay	OBS	Kayla Vargo	Broadview	OBS
			Ron Reinhart	PVSD	OBS
HORIZON CENTRAL			REGINA		
Brian Grest	Horizon SD	DEL	Angela Mallory	Thom	DEL
Travis Flahr	Raymore	DEL	Katie Rosenkrantz	FW Johnson	DEL
Kerri Archibald	Humboldt	DEL	Armand Jeannot	Winston Knoll	DEL
Garth Anderson	Foam Lake	DEL	Brad Howard	Winston Knoll	DEL
Kevin Greiman	Horizon SD	DEL	Dale West	Regina Public	DEL
Tessa Jordan	Wynyard	DEL	Angela Tillier	RHSAA	DEL
Crandall Hrynkiw	Horizon SD	DEL	Darren Boldt	Regina Public	DEL
Trevor Otsig	Middle Lake	OBS			
Rob Kurbis	Holdfast	OBS	SASKATOON		
Rex Selby	Bruno	OBS	Brittany Bachman	Aden Bowman	DEL
Bill Ruetz	Foam Lake	OBS	Brad Smith	SSSAD	DEL
Shaunda Halldorson	Wynyard Elem.	OBS	Johnny Marciniuk	GSCSD	DEL
Blair Wourms	Annaheim	OBS	Brian Thorstad	City Park	DEL
Eric Anderson	Strasbourg	OBS	Diane Boyko	GSCSD	DEL
			Adam Ewart	Centennial	DEL
NORTH CENTRAL			Bruce Bradshaw	Saskatoon Public SD	DEL
Nathan Noble	Meath Park	DEL	Trevor Mirtle	Walter Murray	OBS
Rene Quintal	PA St. Mary	DEL	Teresa Bodnar	Bedford Road	OBS
Jen Ferguson	PA Carlton	DEL			
Dale Regel	PA St. Mary	DEL	SOUTH CENTRAL		
Darlene Rowden	Sask. Rivers SD	DEL	Clayton Menzies	Central Butte	DEL
Jackie Packet	PA St. Mary	DEL	Deb Karpinski	Coronach	DEL
Rob Clarke	Sask. Rivers SD	DEL	Jody Lehmann	Gravelbourg	DEL
Dave Seto	Meath Park	OBS	Al Kessler	Prairie South	DEL
Dwayne Gareau	PA St. Mary	OBS			

Martin Holzer	AE Peacock	DEL	Darren Gasper	Sun West SD	DEL
Derrick Huschi	Prairie South	DEL	Lloyd Tulp	Loreburn	OBS
Joanne Feeley	Assiniboia	DEL	Mitchell Wintonyk	Rosetown	OBS
Darcey Huyghebaert	Gravelbourg	OBS	Derek Argue	Biggar	OBS
Al Wandler	Assiniboia	OBS	Miles Bennett	Kenaston	OBS
SOUTH EAST			OTHERS		
Ryan Nichols	CEC	DEL	Bryan Matheson	Other	OBS
Jacinda Drew	Midale	DEL	Larry Lafrentz	Other	OBS
Trent Johnson	Carlyle	DEL	John Paton	ASAA	OBS
Ryan Fowler	WJH	DEL	Jim Hopson	Other	OBS
Harold Laich	SE Cornerstone	DEL	Chuck Toth	Other	OBS
Andrea Kerr	33 Central	DEL	Dennis Pomeroy	Sask Volleyball	OBS
Shelley Sargent	SE Cornerstone	DEL	Greg Perreaux	Coaches Assoc.	OBS
Clarke Tavanetz	Oxbow	OBS	Holly Stevens	SPEA	OBS
Bob King	Weyburn	OBS	Brad Gyug	Sport Logo	OBS
Dave Sandomirsky	Rocanville	OBS	Leroy Starkes	Sport Logo	OBS
Kevin Hengen	Arcola	OBS	Al Huber	Just Volleyball	OBS
Nathan Johnson	Estevan	OBS	Kelly Dobrowsky	World's Finest Choc.	OBS
Bryce Birch	Gordon F Kells	OBS	Barry Hunter	Skyline Athletics	OBS
Fred Jerred	SE Cornerstone	OBS	Jerry Demeria	Centaur	OBS
			Doyle Matheson	Big Kahuna	OBS
SOUTH WEST			EXECUTIVE		
Marc Benjamin	Consul	DEL	Roger Morgan	Kincaid	Executive
Alisa Cooper	Cabri	DEL	Jeff Kitts	Section I	Executive
Ron Bailey	Gull Lake	DEL	Kevin Kitchen	Section II	Executive
Shauna Wright	Chinook SD	DEL	Barry Croshaw	Section III	Executive
Adam Jackson	Swift Current	DEL	Syd Laskowski	Section IV	Executive
JP Claire	Chinook SD	DEL	Barclay Patterson	Saskatoon	Executive
Tyson Krause	Maple Creek	OBS	Lance Ford	Regina	Executive
Valerie Gordon	Eastend	OBS	Kendra Paramchuk	Women	Executive
Cindy Glenn-Schultz	Leader	OBS	Scott Cory	Official	Executive
Andrew Herrick	Swift Current	OBS	Bob Simpson	SSBA	Executive
Deb Reamer	Chinook SD	OBS	Kyle McIntyre	Chinook SD	Executive
WEST CENTRAL			OFFICE		
Jeff Sopczak	Rosetown	DEL	Kevin Vollet	Regina	Office
Jennifer Ridgewell	LCBI	DEL	Lyle McKellar	Regina	Office
John Jamieson	Kenaston	DEL	Jessica Blair	Regina	Office
Vicki Moore	Elrose	DEL			
Cathy Morrow	Sun West SD	DEL			
Lance Morrison	Dinsmore	DEL			

GENERAL SESSION #1

- a) President, Roger Morgan at 9:00am, called the 2015 Annual General Meeting of the SHSAA to order. Special Guests were introduced and welcomed. The SHSAA Executive and Office staff was introduced.
- b) **MOTION** by Martin Holzer (SC) / Greg Mamer (BW) to adopt the 2015 AGM agenda. **CARRIED**
- c) **MOTION** by Angela Tillier (R) / Brian Grest (HC) to adopt the minutes of the 2014 Annual General Meeting as circulated. **CARRIED**
- d) **Striking of Committees:**
Nominations – Barclay Patterson, Scott Cory
Bids to Host – Lyle McKellar
- e) All candidates for executive elections were introduced. Notice was given that Nominations closed at 3:30pm on Thursday. The five positions up for election this year

are: President, Women's Rep, Section 2, Section 4 and Saskatoon. Voting will occur by secret ballot Friday morning.

f) President's Address

Welcome to North Battleford everyone and thanks to Kelly Schneider, Brad Nemish and their organizing committee for what will be a memorable AGM. I am glad you are all able to be here to share in the celebration of our year in High School Athletics, our recognition of the contributions of our peers, and the forward planning of the year to come. Thank you to each and every delegate for spending these three days in the reminiscing, planning, and reinforcing the relationships that are the building blocks of our association.

In being a part of the SHSAA, I have had the opportunity to have so many valuable experiences with students, coaches, athletes in Saskatchewan and throughout North America. I have had the privilege of bragging about the people in this room to other athletic directors, provincial presidents, and delegates at many athletic director's conferences. We are so immersed within the Association that we have all built that we aren't able to step back and appreciate the great job we have done over the years. When other provinces and states are able to reflect on what we have, they can

clearly see the strengths that the SHSAA has. Our Association is truly unique in North America so here are the items that others can see when they look at Saskatchewan. I want to take a little time to let you know the value of the SHSAA through the eyes of other provinces.

We have financial support from Sask Lotteries as a sport governing organization. Other provinces have high school sports run as a branch of government. Our funding model is unique and allows us the autonomy to manage our affairs independently of a governmental umbrella.

This meeting is unique among provinces. We have representation from all corners of the province, not one person, but multiple people. We have administrators from schools and division offices. We have trustees from all the districts in the province. This happens no where else in North America.....anywhere. We have all the stakeholders at one meeting to build the SHSAA. Never take this AGM for granted, please report back to your schools and division offices what a strong organization we have. It is because we take the time to get to know each other and work together for the best interests of our student athletes that we have such a strong organization.

This AGM allows us to create the direction of the SHSAA. Our decisions WILL guide the future of the Association. The core of the province (the coaches, athletic directors, administrators and trustees) will make all final decisions in choosing to pass or defeat the resolutions this weekend. This does not happen elsewhere.

And this is the most important aspect; while most other provincial and state associations hire a business manager and/or sport specialist to run the business of their high school sports, our Association is run by teachers. Kevin is a teacher, Lyle is a teacher (that alone is unique in North America). Every district has five voting delegates that are teachers, our LEADS reps are all teachers, in fact, many of the Trustees are former teachers. We don't just talk about the values of education through sport, each and every one of us live those values. Don't take it for granted, it is indeed a unique privilege to work with each and every one of you and those who have gone before us that has built the SHSAA into such an integral part of the development of youth in our province.

I want to make special note of the SIAAA. We hosted our first conference this past March and had delegates from all prairie provinces and territories. It was a great success and most importantly it has taken a huge step in providing professional development for athletic directors. The courses you take through SIAAA are recognized by universities as steps towards Masters Degrees in Athletic Administration. These courses that have been developed in Alberta and Saskatchewan have had presenters send to Central America, the United States, Europe, and Asia to teach these courses. The value of this association has been recognized by countries throughout the world, yet I think there are many within this province that may not know the incredible value of the resources that have been developed.

These days are a time of transition for the leadership of the SHSAA. We are welcoming Lyle into the role of executive director and Dave Sandomersky into Assistant E.D. role and are very confident in the skills they have to guide the SHSAA. We are indeed very fortunate as an association to have the dedicated

office staff that we have. We definitely get our money's worth out of them. Thank you to Kevin, Lyle, Jessica and Stephanie for not just doing your jobs well but going over and above on a consistent basis, we notice and are appreciative. After immersing himself in the work of the SHSAA, we are all aware that Kevin is stepping into a more relaxing mode of retirement. Although any of you that had a chance to visit with him at provincial track in Yorkton may have noticed that he has already begun the "relax mode", he had the lawn chair, a couple days of stubble, and a perpetual grin on his face as he was just enjoying one of the events that he has worked so hard over the years to ensure was put in place for the students of this province. Thank you for your time and efforts in growing the SHSAA Kevin, as you have already said many times, you are just changing roles, your support of us an Association will not change as you step away from the office. I may be the first to say this publicly this weekend, but will not be the last, thank you for all your contributions to grow this association over the last four decades.

To my fellow executive members, it has been a pleasure working with such a committed group of teacher coaches, the significant time and conscientious effort that goes into your work is appreciated.

One statement that I will take from Jim Hopson's speech last night is the statement that the best predictor of future success for our students is their participation in extra curricular events. We have an understanding of that but it is great to hear it in concrete terms. Many of those stories Jim told, he has told dozens of times, that doesn't make them any less valuable. I have one story that some of you have had to listen to before but I believe that it summarizes the values that our programs have to offer. Years ago, our students trekked daily, 75 km down the Red Coat Trail highway to football practice in Assiniboia. Our oldest athletes were in grade 11 and had never had the opportunity to play football before, they loved the experience (and were 0-6). The next year, we made the same trek and had a 3-3 season. I thought it was a pretty valuable experience, but it was much more than that. As we, the coaches, shook the hands of each athlete in the locker room letting them know they had a lot to be proud of, these tough, self confident farm boys wouldn't even look up and make eye contact with me, because they had tears streaming down their face because their brief high school football career was over.

That raw emotion told me everything I need to know about how much value they held their 3 wins in 12 games and their football experience. Those same boys in my Physics class wouldn't have valued their classroom experience nearly as fondly had they passed 3 of 12 exams that year. You all know this.....for every one student that returns to our community years later and thanks me for the value of what they learned in the classroom there are a dozen that thank me for what they experienced on the court or on the field.

To those of you who are experiencing your first AGM, welcome to the most dedicated, passionate group of people you will ever meet in the education system. Please take the time to ask questions of those people here that have experience to share, they have great wisdom and have built an organization that you will be proud to be a part of.

To all delegates, you are a small representation of the coaches that volunteer so much of their time, expertise, and passion to the student-athletes of the province. You (the coaches) are the

reason that this association continues to thrive and provide such a valuable learning opportunity for our students.

In giving of your time to our students in the next two days. The conversations and decisions ahead of you will have significant impact on our association. Over the next two days, give your colleagues and your student athletes the benefit of a clear vision as you contribute ideas and make decisions for the benefit of our entire association for the years to come. And thank you again for your passion and your willingness to serve the student athletes of Saskatchewan.

Thank you.
Roger Morgan - President

h) Executive Director's Report

Welcome to the 67th annual general meeting of the Saskatchewan High Schools Athletic Association. Thank you to the 173 people that have taken the time and made the effort to be here, to participate in the business affairs of the Association. Thank you to the Battle West District for hosting this year's AGM. I want to take this opportunity to acknowledge the work of the Battle West committee headed up by Kelly Schneider and President Brad Nemish.

The 2014 – 2015 school year has been a solid year for this Association. The conference, regional, provincial playoff structure for team sport continues to evolve and better suit the needs of the SHSAA to determine provincial champions and to promote regular season interschool play. Once again, I wish to express the gratitude of the SHSAA to district councils, their volunteer executives, and official commissioners plus the paid Athletic Commissioner's around the province that were instrumental in the delivery of the provincial playoff structure. The leadership shown by Lyle McKellar to coordinate these playoffs with all the support of the districts is a vast undertaking. As it says on our Thank You cards the SHSAA could not exist without the support of school personnel and teacher volunteers, which host the many events that make up the SHSAA interschool sport program. Mr. Hopson said it very well last night, the importance and great value of school sport is engaging and contagious.

There are still schools that elect to withdraw from conference or even regional level playoffs. We need to encourage every school to participate and place the conference playoff date on their competitive calendar and then fulfill the commitment to participate in the playoff. To accomplish this, these playoffs must be meaningful and address goals set by teams that are developing their competitive ability, not just meeting the needs of the programs that are at the highest competitive ability in a classification.

The availability of officials continues to challenge school sport. The availability of officials must be addressed at the school and district level. It is imperative that we create an environment for officials, no different than the environment we create for developing student athletes. We require an atmosphere of support and respect based on a spirit of cooperation. We need a competitive athletic environment where a mistake does not become a source of chastisement or disrespect to the point that the official decides no longer to officiate. School sport cannot exist without officials. Each school and each athletic program within the school must work together to

encourage, educate, employ and value officials. The SHSAA executive committee in place to address official's development has some great initiatives in mind. District Councils continue to develop and prepare officials by using our experienced officials in mentoring roles and the Sask Sport MAP funding is a valuable resource for us to do this.

On some more positive notes, I need to commend three SHSAA programs run by the executive council and supported by schools and coaches. The 'Women in Sport' Conference that was last year was the fourth such conference held by the SHSAA. This conference brings together female high schools students, female coaches, university athletes and dozen leaders in sport and physical activity for the purpose of enhancing knowledge, attitudes and beliefs of young women and university students regarding the role that sport and physical activity can play in the lives of young women. The development of leadership skills to facilitate the involvement of women in sport and physical activity was a key focus of the conference. Thank You to the women who have taken Vicki Moore's initial year , Amanda Miazga, Kerri Archibald and Kendra Paramchuk for their leadership to deliver successful conferences.

The SHSAA Coaches Symposium which runs each August. This symposium provides sessions in each SHSAA activity, as well as, sessions relative to training athletes that are applicable to all activities. The Symposium has always been put together as an opportunity for a school to send their entire coaching staff, to a coaching event; they can all participate in as they prepare for a new school year. I must congratulate this executive and previous executive members for continuing to plan and deliver an outstanding conference year after year.

And lastly and the most recent, the SIAAA. This is a program started in Alberta by the passion and vision of my good friend John Paton who has joined us this weekend. The vision of Miles Bennett and his passion for this type of program started when he was a part of the Executive Council. The first two years of the program involved the delivery of courses to school division professional development institutes. This proved to be a very successful start to the program and getting the word out to the membership about what it was all about. I thank those in senior leadership roles in those school divisions for their support and foresight in offering these courses that help prepare and arm our athletic directors who do the bulk of the work in each school. This past year, our third year of the program, the Executive Council offered the first SIAAA Conference in Saskatoon. From all reports, both provincially and nationally, it was a huge success. So much so that the plans are in the works for the 2017 Conference along with offering an LTC Institute that will just offer courses (4 sessions) in April of 2016.

My report would be incomplete without acknowledging the dedication to school sport and the support of our corporate sponsors. When we review the financial statement for the year it will be clear how important their support is to the success of school sport.

We are very grateful to our Program sponsors for cash contributions and in kind support. This must begin with Sask Sport Inc who provide the Association with funds generated from the profit of the sales of lottery tickets. Encourage people in your area of the

province to continue to support this program as it directly benefits our Association and its ability to not only exist but offer programs to our students at a very minimal cost.

Our PROGRAM Sponsors are:
The Saskatchewan Milk Marketing Board
The Credit Unions of Saskatchewan
SaskTel
University of Regina
University of Saskatchewan
SportLogo and the SHSAA Boutique and Skyline Athletics

AS well as the specific support of our Event sponsors:

Yonex in badminton
and Centaur Products as official scoreboard suppliers to the SHSAA.

As I prepare to leave the employ of the SHSAA I have been able to reflect on the many wonderful people I have encountered during my 32 years in school sport. Men and women that share their passion for sport and their understanding of the importance of using sport in school as a tool to develop future citizens for our world. This is a passionate and motivated group of people that I have been proud to be associated with.

Not the least of which, have been the women and men that have formed the sixteen SHSAA Executive Council's I have had the privilege of working with. I thank each and every one of those individuals for making my career in school sport rewarding.

Last but not least the staff of the SHSAA office. Jessica Blair and I have worked together for eleven years. She has made our office look good for all of those years with her efficiency and is an incredible asset to the Association. Stefanie Lewis was a great addition to the office three years ago. Throughout the years, we have had many capable replacements and additions who have spent some time with the Association but have moved on in their lives: Kim Platt, Kristy Schlamp, Sarah LeBlanc, Brittany Rhodes, Trisha Schaan, Aimee Mottershead, and Angela Giannetta. Lyle McKellar has been preparing with me, for the executive director position, for seven years and is more than ready to assume the task. I have every confidence in Lyle due to his passion and caring attitude about the interests and success of school sport that he and Dave will take the Association to new heights. He has taken his responsibilities to a new level and has been the moderator of the new web site, which is a job in itself. I thank each of you for your support and cooperation as we have worked together over the years to accomplish interschool sport opportunities for students. Students that will be very grateful and better prepared to be the citizens and future leaders of our province.

Thank you for the opportunity, given to me, to serve the SHSAA. I have truly been the beneficiary of my time in the office and as a volunteer on the Board with being able to work alongside individuals like each of you involved in school sport.

Thank you.
Kevin Vollet - Executive Director

- i) **AGM Group Session Procedures Review** – Procedures for the group sessions were reviewed and topics of discussion that would take place during the meeting were highlighted.

- j) **Bids for Future Championships** – Notification of bids received and open activities for 2015-2016 and 2016-2017.

- k) **Coaches Association of Saskatchewan Presentation.**

- l) **Craven Sport Services Presentation.**

GROUP SESSION #1

The meeting was divided into 4 groups:

- 1) Golf – Lance Ford, Barclay Patterson
- 2) Badminton – Kyle McIntyre, Kendra Paramchuk
- 3) Track and Field – Kevin Kitchen, Barry Croshaw
- 4) Officials – Scott Cory, Jeff Kitts

SERVICE AWARD LUNCHEON

A Service Award Luncheon was organized to honour the Service Award recipients. A buffet style meal was served.

2015 Service Awards

Bye Braun	Cut Knife	Battle West
Terry Chalifour	Langham	Central Valley
Brad Cameron	Sturgis	East Central
Tom Schwinghamer	Humboldt	Horizon Central
Terry Springett	Prince Albert	North Central
Rick Anderson	Hudson Bay	North East
Linda Harman	Meadow Lake	North West
Bob Wilyman	Cupar	Qu'Appelle Valley
Rob Nelson	O'Neill	Regina
Dave Elder	Holy Cross	Saskatoon
Sandi Hutchinson	King George	South Central
Dave Sandomirsky	Rocanville	South East
Cindy Glenn-Schultz	Leader	South West
Darryl Elashuk	Eston	West Central

GROUP SESSION #2

The meeting was divided into 4 groups:

- 1) Cross Country – Kendra Paramchuk, Kevin Kitchen
- 2) Volleyball – Scott Cory, Barry Croshaw
- 3) Soccer – Syd Laskowski, Lance Ford
- 4) LEADS/Trustees – Kyle McIntyre, Bob Simpson

GROUP SESSION #3

The meeting was divided into 4 groups:

- 1) Curling – Bob Simpson, Kendra Paramchuk
- 2) Basketball – Barclay Patterson, Lance Ford
- 3) Football – Barry Croshaw, Kyle McIntyre
- 4) Wrestling – Jeff Kitts, Syd Laskowski

The Executive facilitated each small group meeting. This session gave delegates the opportunity to discuss future plans for the activity and any problems identified by the group. The Executive will later discuss the concerns and ideas in each of the areas.

MERIT AWARD BANQUET AND RETIREMENT CELEBRATION

A Merit Award Banquet was organized to honour the

Merit Award recipients and Kevin Vollet for his retirement. A buffet style meal was served. The host committee organized a Host Activity following the banquet.

2015 MERIT AWARD

**KATHY MAKI
(CENTRAL VALLEY)**

**GREG HATCH
(NORTH WEST)**

**GARTH ANDERSON
(HORIZON CENTRAL)**

GENERAL SESSION #2

President, Roger Morgan at 8:59am, called the 2015 Annual General Meeting of the SHSAA to order.

- a) **VOTING PROCEDURES AND DECLARATION OF DELEGATES:** The President reviewed voting procedures and called for a declaration of voting delegates. The official count was 94.

Battle West	7
Central Valley	7
East Central	6
Horizon Central	7
North Central	7
North East	6
North West	7
Qu'Appelle	6
Regina	7
Saskatoon	7
South Central	7
South East	7
South West	6
West Central	7
Total	94

- b) **FINANCIAL STATEMENT:** The 2014-2015 audited financial report was presented by Kevin Vollet. The financial report was discussed at the Presidents Meeting held on June 17, 2015. The floor was open to questions.

MOTION by Derrick Huschi (SC) / Cathy Morrow (WC) to accept the audited financial statement as of April 30, 2015. CARRIED

- c) **ACTIVITY REPORT:** The 2014-2015 Activity Reports were presented. Minor changes were made to the reports. The floor was open for questions.

MOTION by Cindy Glenn Schultz (SW) / Ken Parker (BW) to accept the Activity Report and the calendars as presented. CARRIED

- d) **HOST BIDS:** Presentations were made and votes were taken when necessary. The following schools were added to the current list in the

Handbook as host venues for our championship events.

2015/2016

Regional Badminton:	WC	Rosetown
	QV	Kipling
	HC	Humboldt
	BW	Unity
Provincial Badminton:		Humboldt
Basketball:		Moose Jaw
Cross Country:		Saskatoon
Curling:		
	Boys	Assiniboia
	Girls	Meadow Lake
	Mixed	Meadow Lake
Football:		
	3A 12 Man Football	Saskatoon
	4A 12 Man Football	Regina
Golf:		
	Grass	Yorkton
	Sand	Raymore
Soccer:		
	1A Boys	Lake Lenore
	1A Girls	Waldheim
	2A Boys	Regina
	2A Girls	OPEN
	3A Boys	Estevan
	3A Girls	Swift Current
Track & Field:		Regina
Volleyball:		
	1A Girls	Medstead
	2A Girls	Porcupine Plain
	3A Girls	Rosthern JC
	4A Girls	Rosetown
	5A Girls	Martensville
	1A Boys	Annaheim
	2A Boys	College Mathieu
	3A Boys	Preeceville
	4A Boys	La Loche
	5A Boys	Swift Current
Regional Wrestling:		PA St. Mary
Provincial Wrestling:		Saskatoon
AGM:		Saskatoon (WC)

e) **ELECTION OF OFFICERS:**

President:
Val Gordon Eastend
Acclaimed to a two-year term – **Val Gordon**

Women's Representative:
Kendra Paramchuk Meadow Lake
Acclaimed to a two-year term – **Kendra Paramchuk**

Section II Representative:
Kevin Kitchen Kamsack
Acclaimed to a two-year term – **Kevin Kitchen**

Section IV Representative:

Syd Laskowski Osler
 Acclaimed to a two-year term – **Syd Laskowski**

Saskatoon Representative:

Trevor Mirtle Saskatoon
 Acclaimed to a two-year term – **Trevor Mirtle**

MOTION by Martin Holzer (SC) / Jim Lissinna (HC) to
 destroy ballots. **CARRIED**

PRESIDENTS LUNCHEON

The District Presidents form the head table and are given the opportunity to acknowledge individuals from their district. Each district acknowledged their selections for the SHSAA outstanding female coach, outstanding male coach award and outstanding official awards. The individuals receiving the awards were recognized on the program but the awards are presented at meetings held in each District.

2015 Outstanding Awards**Outstanding Female Coaches:**

Sheri Fulton	McLurg	Battle West
Betty Bird	Warman	Central Valley
Tessa Jordan	Wynyard	Horizon Central
Jenna O'Connor	Churchill	North Central
Carmen Mackie	Hudson Bay	North East
Jody Freyman	Ernie Studer	North West
Nicole Squires	Lumsden	Qu'Appelle Valley
Krista Price	Martin	Regina

Rayanne Taylor	Bethlehem	Saskatoon
Karla Silbernagel	Mankota	South Central
Barb Swallow	Maryfield	South East
Shelley Morvik	Eastend	South West
Bev Ptolemy	Beechy	West Central

Outstanding Male Coaches:

Troy Snider	Kerrobert	Battle West
Brad Wall	Osler-VCA	Central Valley
Jason Payne	Yorkton Regional	East Central
Curtis Strueby	Lake Lenore	Horizon Central
Grant Person	Canwood	North Central
Mitchell Taylor	Melfort	North East
Darren Nordell	H. Hardcastle	North West
Dwight Fuhro	Greenall	Qu'Appelle Valley
Rob Koroluk	FW Johnson	Regina
Leo Grosjean	Walter Murray	Saskatoon
Derrick Huschi	A.E. Peacock	South Central
Dean Zacharias	Gordon F Kells	South East
Chad Striker	Ponteix	South West
Gary Paproski	Rosetown	West Central

Outstanding Officials:

Brad Nemish	Spiritwood	Battle West
Larry Epp	Rosthern	Central Valley
Brad Sweeney	Yorkdale Central	East Central
Cameron Choquette	Kelvington	Horizon Central
Scott Tomporowski	Churchill	North Central
Kelly Simpson	Melfort	North East
Kaitlin Harman	NWSD Office	North West
Randy Clark	Wolseley	Qu'Appelle Valley
Terry Mountjoy	Regina	Regina
Kyle Williams	Saskatoon	Saskatoon
Rocky Nickel	South Central	South Central
Andrea Kerr	33 Central	South East
Jeff Jago	Wymark	South West
Will Johnson	Biggar	West Central