

NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION

Annual General Meeting April 23rd, 2024
Carpenter High School
2:00 PM

AGENDA

1) Attendance:

Brad LeJeune (President, Maidstone), Kendra Paramchuk (Vice-Pres., Carpenter), Darren Nordell (Officials Commissioner, Edam), Dave Pero (Secretary, Lashburn), Lonnie Mercredi (Equity Rep, Sakaskohe), Lisa Henry (Marshall), Kristen Rivard (Thunderchild), Adam Tremblay (P Hill), DJ Feil (Hillmond), Ashley Fullarton (HSHS), Angela Ellis (Gateway), Chris Ellis (Jonas), Lisa Perkins (Neilburg), Karen Johnstone (Pierceland), Brad Freyman (Ernie Studer), Doug Milne (Turtleford), Donna Janvier (Dene HS), Elaine Favel (BRAA), Amy Lafreniere (Rossignol), Coel Nordell (Glaslyn), Karen Hofer (Goodsoil), Sam Dawson (Maidstone), Lee Morin (Ministikwan), Christine Thiessen (College Park), Kelsey Rogers (LCHS), Austin Dyer (ES Laird), Danny Tanner (WEC), Trent Alexan (Ministikwan), Tim Biggins (CNMS)

- 2) Voting Delegates**
- | | | |
|-----------------|--------------|-----------------|
| -- Battle River | 1) Sam D. | 2) Lisa H. |
| -- Central | 1) Adam T. | 2) Coel N. |
| -- Lloydminster | 1) Ashley F. | 2) Christine T. |
| -- Meadow Lake | 1) Brad F. | 2) Angela E. |
| -- Beaver River | 1) Elaine F. | 2) Donna J. |

3) Minutes of the meeting of December 5th 2023

3.1 Adoption: move - Darren, second – Lonnie, Carried

3.2 Business arising from the minutes:

4) Reports

4.1 Financial

4.1.1 MAP Funding – 2nd installment is in and being reviewed.

- Spending back up to normal levels again post-COVID
- \$15,256 in account with some bills to be paid

4.2 Winter Sports Reports

4.2.1 Curling – Motion to submit a cheque to the St. Walburg Curling club for the donation of the facilities for both Sr. Regionals (\$200.00).

4.2.1.1 Motion to submit a cheque to the St. Walburg
Curling Club for the donation of the facilities
(\$200.00)

moved – Brad, second – Sam, Carried

4.2.2 Jr. Curling – St.Walburg/Maidstone – Cancelled due to
weather/sanctions

4.2.3 Sr. Curling – Lashburn
No issues to report

Sr. Curling Regionals- St. Walburg and Lashburn
No issues to report

4.2.3 Basketball –

4.2.3.1 Jr. 1A Basketball (Hillmond/Marshall)
Boys – Hillmond
No issues to report
Hillmond 1st Maidstone 2nd

Girls – Marshall
No issues to report
Gateway 1st Maidstone 2nd

4.2.3.2 Jr. 2A Basketball (ES Laird)
Girls – HRHS 1st
Boys – ES Laird 1st

4.2.3.3 Sr. Conference Play-offs

4.2.3.3.1 Congrats to Carpenter for winning
Gold at Hoopla Finals

5A Boys Rural Regional
Lloydminster
3 Teams advance

4.2.4 President's Report – Brad Lejeune
See attached Report

4.2.5 Section 4 Rep (Greg Knott) (TBA)

- Battle West –new executive – Greg Knott President, Troy Snider VP

4.2.6 SHSAA – Dave Sandomirsky

- Thanks from SHSAA for the work you do and the Regional Curling and Basketball Hostings and Volleyball Provincials
- Curling changes for next year
 - 4 students – can enter boys, girls, open mixed
 - 3 students – can start game and play – boys, girls open mixed
 - 2 students – can enter Open Doubles
- Wrestling 24-25 U of R
- Basketball – was lots of disruption but STF approach allowed for some things to occur in between sanctions. Hoopla – sanctions were not in place on Saturday, so that allowed SHSAA to leave the schedule in place and just advance teams based on seeding. This was seen as controversial by some but there was open communication with STF and they were fine with things occurring on Saturday.
- 2025 Hoopla – Saskatoon
- Moose Jay – may be moved up in the Hoopla rotation – there was a huge economic impact felt by the
- May 11 – Badminton – STF vote on May 8.9 shouldn't affect
- Open bids – 7v7 girls soccer, 5A regional basketball – find and add others
- AGM – June 19-21 – Dakota Dunes – new convention centre
- Reminders
 - MAP cheque will be sent out before April 30
 - E5 – make sure there is an accurate email associated with each team
 - Oct 7-12 2024 – School Sport Week – think about how you want to celebrate it!
 - Please contact the SHSAA Office at the end of May or update the School info at the end of May
 - ExNet videos are up on the SHSAA YouTube channel
 - Coach Education – all coaches in SK for amateur sport need RiS, all coaches also need Making Headway (concussions), non-teacher coaches need Redefining Winning, Aboriginal Coaches Module (will be required in 2027) – this course m
 - Sport Advisory Groups – feel free to send sport-specific feedback to the groups – contact info is on the SHSAA website
 - Resolutions due by May 8
 - Please share resolutions package with all coaches and allow them to give feedback before the AGM
 - Positions open on SHSAA Board of Directors (voted on at AGM)
 - Equity Director (new)
 - Officials Representative

4.2.7 Official's Commissioner – Darren Nordell

- Thanks to coaches, officials, and hosts for allowing sport to happen
- Basketball – thanks to Kaitlin and Dave for their help with assigning
- AD's – we need to develop officials in our building – if you offer a sport you should also be trying to develop officials
- Cost – LBOA costs are absorbed by our district due to the higher rates

5) New Business

5.1 Upcoming Activities and Dates of Interest

- 5.1.1 Badminton- April 27th – Jr.- Holy Rosary Sr.- Lloyd Comp
 - Get entries in ASAP – the draw may come out as “Central 1” etc instead of your school name if not entered in time
- 5.1.2 Track and Field – May 28/29 (all day) – Meadow Lake
 - Looking for a Commissioner
 - Have a finish line and start line crew in place
 - Computer system - HyTek – looking to train as many people as possible
 - Adam Tremblay and Jay Elder have agreed to get trained
 - Looking for others to train
- 5.1.3 Jr. Golf - June 12th – St. Walburg (Rob Kozinski)
- 5.1.4 SHSAA Resolutions Deadline – May 8th

5.2 Changes to District Playoffs for Juniors

Motion – be it resolved that the new playoff model for 1A -3A volleyball and basketball be as follows:

- 5.2.1 1A Playoff Model – Small Schools (Gr. -9 Schools)
 - 2A Playoff Model – College Park, ES Laird, Bishop Lloyd, Gateway, Jonas, La Loche, Eagleview (Gr. 7-8 schools)
 - 3A (Battle/NorthWest Playoffs) – Carpenter, Lloyd Comp, Sakaskohc, Holy Rosary (Gr. 8-9 schools)

This will be added to the by-laws and playing regs for a 3 year trial period with feedback each season

Moved – Brad, Second – Christine, Carried

5.3 District Playoff Championship Rotation Schedule

- This was brought up last year at our April AGM meeting but being put forward once we know 5.2 is secured.
 - Reasoning: Each area would have an opportunity to host and for our northwest to be represented equally in our communities

Motion – be it resolved that hosting for all district championships be on a rotating basis as follows:

- 1A Playoff Model – Rotation through each league (Central, Meadow, Beaver and Battle)
- 2a Playoff Model – Rotation through each school
- 3a Playoff Model - Rotation through each school

Moved – Brad, Second – Sam, Carried

5.4 Election of Officers

- 5.4.1 President
Dave Pero nominated Brad LeJeune (Kendra Seconded)
acclaimed
- 5.4.2 Vice President
Darren Nordell nominated Kendra Paramchuck (Sam Dawson
seconded)
Acclaimed
- 5.4.3 Officials Commissioner
Darren Nordell nominated Dave Pero (Karen Johnstone seconded)
acclaimed
- 5.4.4 Assistant Officials Commissioner
Brad Lejeune nominated Rob Kozinski (Sam seconded)
acclaimed
- 5.4.5 Secretary
Kendra nom Darren Nordell (adam T seconded)
acclaimed
- 5.4.6 Treasurer
Brad Lejuene nom Wendy Lepage (Karen seconded)
acclaimed
- 5.4.7 Equity Representative
Dave Pero nominated Lonnie Mercredi (Karen seconded)
acclaimed
- 5.4.8 Website Technician
Sam nominated Adam Tremblay (Karen seconded)
Acclaimed

5.4.9 NWHSAA Honorariums

Darren Nordell moves that the honorarium for President be raised to \$500
Karen seconded, Carried

Brad Lejeune moves that a \$100 honorarium for Vice President be Added
Karen seconded, Carried

5.4.9.1	President -	\$500.00
5.4.9.2	Vice President	\$100.00
5.4.9.3	Officials Commissioner -	\$300.00
5.4.9.4	Assistant Officials Commissioner -	\$200.00
5.4.9.5	Treasurer -	\$300.00
5.4.9.6	Secretary -	\$100.00
5.4.9.7	Track and Field Computer -	\$100.00
5.4.9.8	Website Technician	\$200.00

Voting on all honorariums

Moved Brad, Seconded Karen, Carried

Motion to spend up to \$300 for the following:

Door Prize – Northwest Golf Package

Moved – Brad L, Seconded – Kendra, Carried

5.5 Appointment of NWHSAA delegates to SHSAA AGM – 75th Anniversary
 Location: Dakota Dunes, SK Dates: June 19-21st 2024

14.1.2. The holders of a Class A – Participating – District membership shall be represented at meetings of the members of the Association by Seven (7) individuals selected thru the District Athletic Association comprised of:

14.1.2.1. 1 School Board Trustee Representative;

14.1.2.2. 1 Administrator Representative;

14.1.2.3. 1 League of Educational Administrators, Directors, & Superintendents (LEADS) representative;

14.1.2.4. The Officials Commissioner OR a District Referee in Chief;

14.1.2.5. 3 at large individuals, whereas a minimum of two self-identify as: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

14.1.2.5.1. The equity-seeking members at large must be from different under-represented backgrounds.

Trustee	Barb Seymour – NWSD
In School Administrator	Dave Pero
Officials Commissioner	Darren Nordell
LEADS	Aaron Oakes – NWSD
Member at Large (according to 14.1.2.5)	Kendra Paramchuk
Member at Large (according to 14.1.2.5)	Lee Morin
Member at Large	Brad Lejeune (President)
Observer	Lonnie Mercredi
Observer	

5.6 Awards

Outstanding Female Coach	Nominees – Trisha Rawlake, Chelsey Parkinson Winner – Trisha Rawlake
Outstanding Male Coach	Nominees – Rene Stein, Derek Birkham Winner – Derek Birkham
Outstanding Official	Nominee & Winner – Cheyne Dallyn
SHSAA Service	Nominee & Winner – Brad LeJeune

5.7 Resolution- from NWHSAA Officials

BE IT RESOLVED that the Policy Pay Scale for Officials be amended as follows:

6.1. The pay scale for officials shall be established by the Board and ratified at the Annual Meeting.

BASKETBALL – Conference/Regional/Provincial – Per Game SBOC MEMBER: \$39.00
 NON-MEMBER: \$29.00

FOOTBALL – All Post Conference/District Games SAFOA MEMBER: Head Ref - \$49.00
Others - \$41.00
NON-MEMBER: Head Ref - \$43.00 Others - \$35.00
SOCCER – All Conference/Regional/Provincial Games SSOA MEMBER: Referee - \$43.00
Linesman - \$29.00
NON-MEMBER: Referee - \$31.00 Linesman - \$21.00
VOLLEYBALL – All Conference/Regional/Provincial Games (Best of 3) SV MEMBER: 1st
Referee - \$22.00 2nd Referee - \$19.00
NON-MEMBER: 1st Referee - \$15.50 2nd Referee- \$13.50

6.2. Authorized expenses include the following:

Travel: \$0.46 per kilometer

Meal Allowance: \$14.00 per meal

Hotel: Actual cost to a maximum of \$120.00 per night supported by a receipt. Overnight stay in private home at \$25.00 per night.

Passenger officials will be reimbursed for all activities - \$.10/km (over 70 km. one way).

That officials should be given some form of financial compensation when sitting around for a longer period of time waiting for a game/match to begin. Time delay being an hour or longer and compensation match minimum wage per hour of wait time.

An example of this is when we have basketball conference games that have had to be scheduled on a time delay. Team A that has qualified for the final to play Team B the last game has ended at 1 pm but the final is not scheduled until 4 or 5 pm that same day. Both officials are sitting around for a few hours, volunteering time especially for those travelling distances, etc.

- Discussion surrounding this – maybe the template needs to be changed if the break is too long
- Possible resolution will be written up to address this for AGM

6) Unfinished Business

Motion – for the 24-25 School Year – 2A Jr. Schools do not need to apply for Gr. 6s to play on Gr. 7-8 teams. The use of Gr. 6's will be reviewed at the April 2025 meeting.

Moved Dave, second Christine, Carried

7) Next Meeting

7.1 Resolutions meeting – Date TBD – 5:00pm
Farm House Inn – St. Walburg

7.2 September General Meeting – 2:00pm Carpenter
- Tuesday September 10th

8) Adjournment