

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

**Dec Meeting- Wednesday December 7th, 2022
Meadow Lake, Carpenter High School
2:00 PM**

MINUTES

Attendees:

Dave Pero (Lashburn), Brad Freyman (Ernie Studer), Doug Milne (Turtleford), Darren Nordell (Hardcastle), Chris Ellis (Jonas), Greg Ackerman (Gateway), Sam Dawson (Maidstone), Charmaine Hicks (Glaslyn), Donna Janvier (Dene High), Chelsey MacKay (Eagleview), Lisa Henry (Marshall), Karen Johnstone (Pierceland), Chelsey Gaboury (Goodsoil), Adam Tremblay (Paradise Hill), Ashely Fullarton (Holy Rosary), Lonnie Mercredit (Sakaskohc), Kendra Paramchuck (Carpenter), Brad Lejeune (Maidstone, Cheyn Dallon (Carpenter)

2 Voting Delegates	-- Battle River	1) Sam	2) Lisa
	-- Central	1) Doug	2) Charmaine
	-- Lloydminster	1) Ashley	2) Lonnie
	-- Meadow Lake	1) Brad	2) Karen
	-- Beaver River	1) Donna	2)

3 Minutes of September 7th, 2022

3.1 Adoption: move to adopt (Darren), seconded (Sam)

3.2 Business arising from the minutes: none

4 Reports

4.1 Financial

4.1.1 MAP Funding- Received half of it this month. \$5,792.50

- Spent \$4000 so far on officials this year, including clinics
- Membership fees will be collected soon

4.2

Fall Activities

3.2.1 Golf – Carpenter (Kendra)

- Weather was great
- Discussion of quality of play and not sending players to districts who cannot consistently break 60 for 9 holes
 - Possible league rec event dates
- Provincial Golf review – course was very challenging
 - Top NW finishers:
 - Male – 22nd - Adryan Bugiera (Lloydminster)
 - Female – 21st – T’Kayah Sim (St. Walburg)

3.2.2 Cross Country – Glaslyn (Charmaine Hicks)

- Weather was cool
- Events ran smoothly

3.2.3 Jr. Volleyball

- Winners:
- 1A – Girls – St. Walburg Boys – Hardcastle
- 2A – Girls – College Park Boys- Bishop Lloyd
Thrilling final – Holy Rosary vs Bishop

3.2.4 Sr. Volleyball

- H. Hardcastle (Edam) Girls 1A Bronze Medal
 - Carpenter Boys 4A Gold Medal
 - Carpenter Girls 4A Bronze
 - St. Walburg (Girls and Boys), Makwa Girls, Lashburn Boys, La Loche Boys Congrats on making provincials and representing us!
 - Issues were discussed that came up regarding the venue – Lashburn (due to gym floor replacement) hosted at LCHS – proper procedures were followed and using a nearby NWHSAA school was completely appropriate – LCHS gym was well suited to this event with large seating capacity and a big gym with a high roof – also issues that came up with the draw – once Makwa forfeited a match a coach requested that the draw be changed. The officials present do not have the authority to change a draw and SHSAA has made it clear that Regional draws will not be altered to accommodate reasons like a team showing up late.
- President’s Report – See Attached document
 - Officials’ Commissioner Report – Darren Nordell
 - Darren attending the SHSAA Executive meeting
 - Team fee invoices will be out in January
 - CIAAA conferences in Vancouver
 - NIAAA conference in Orlando
 - WISC (Women in Sport Conference) - June 10 - Female Chaperones needed – max 120 girls accepted
 - Board positions up – President, Section 4 rep, Equity Director
 - Exnet review – cleaning up language (eg. “grass” golf)
 - STF communication – SHSAA has opened up a dialogue regarding bargaining, etc...
 - Officials – thank you to all volleyball officials and NWHSAA members who assisted with officiating and assigning
 - Officials cannot change an SHSAA draw, issues need to be directed towards the commissioner and also the SHSAA office
 - Hosting events – please keep Darren in the loop regarding officials.

- Challenge with mid-week Districts – assigning officials with Sr tourney conflicts
- **Wrestling dates are incorrect**

5 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - **Invoices were sent out this week to all schools. I figured this is good timing as we have our athletic director meeting.**

Prompt payment upon receiving the invoice is greatly appreciated.

- District Fees can be sent to:

**NWHSAA
c/o Carpenter High School
Box 369
Meadow Lake, Sask. S9X 1Y3
Attn: Wendy Lepage**

6.1 Winter Activities

6.1.1 Jr. Basketball – Feb 11

- 1A- Girls – Gateway Boys - Eagleview
- 2A- Girls/Boys – Bishop Lloyd

6.2.2 Sr. Basketball

- Set Conference hosts
- We will be waiting on SHSAA hosting once again and voting delegates from this meeting will be voting for the hosts→ Please respond ASAP from these emails.

Schools involved with the conferences will get emails

If more than 1 bid, voting delegates will vote

6.2.3 Jr. Curling – TBA (possibly Marshall in Lashburn)

6.2.4 Sr. Curling – TBA (possibly Lashburn)

6.2.5 Jr. Badminton – April 29 - Meadow Lake/Carpenter

6.2.6 Sr. Badminton – April 29 - Paradise Hill

6.3 Award Nominations due April Meeting

- 6.3.3 Coaches Award
- 6.3.4 Official Award
- 6.3.5 Service Award

6.3.6 Merit Award

6.4 Use of Grade 6 Form

6.4.3 Discussion and understanding of the form

6.4.4 Approval from President

7 Activity Commissioners and Hosts

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

8 Officials clinics

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8.2 We just hosted two official clinics for basketball by Kaitlin Harman

8.2.3 Maidstone and Meadow Lake

8.2.4 We are looking at maybe doing another if we have interest.

9. Breakout Session

9.1 Officials Registry- Get into leagues and fill out officials in your buildings with contact information and school/location for volleyball/basketball

10 Other Business

11 Next Meeting

- Tuesday April 4th, 2023