

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

**Spring Meeting Tuesday April 5th, 2011
Carpenter High School
2:00 PM**

AGENDA

1) Registration & Introductions: Ken M., Vince O., Scott Y. ,Laura L .,Jenna U., Brad F., Ryan S., Jeremy B., Lonnie M., Brandon D., Carolanne P., Doug M., Kendra S., Rebecca A., Dan B., DJ Feil., Dave S., Dave P., Lonnie M., Manny C., Dave P., Tim J., Brad F., Kevin V(SHSAA)., Kelly S.(section IV rep) Amanda M.

2) Voting Delagates

-- Battle River	1) Dave S.	2) Dave P.
-- Turtleford	1) Doug M.	2) Amanda M.
-- Lloyd	1) Jeremy	2) Ryan S
-- Meadow	1) Tim J.	2)Brad F.
-- The North	1) Scott Y.	2)Laura L.

3) Minutes of the last meeting Tuesday, December 7th 2010

a) Adoption of the minutes - The minutes were adopted as presented.

b) Business arising from the minutes

i) Darren has contacted other Districts to see what they do for Elementary Cross Country but nothing has come back as of yet

ii) Darren will have Amendment Changes for Constitution (Section 1 B) proposed for the Fall meeting

iii) Follow Up forms for District Competition – Please get them in as soon as possible. The Form is on the SHSAA site under the North West Link. Please use and get in.

iv) Yes, it is early, but go back to your schools and see what activities your school would be willing to host for the Sept. meeting – Might as well come prepared.

4) Reports

a. Financial – NW has a total of \$11,460.36 as of Feb 28

1. Received Spring portion of the SHSAA MAP grant of \$4935.00 deposited March 14

2. Motion to adopt – financial report was adopted as presented.

b. Winter Sports

1. Curling –The need to have a Curling Commissioner from each League for communication and organization of each league in prep. For District play

a. This will help relieve some of the issues that we had this year and it will help the event to become more organized

b. Jr - St. Walburg – Holy Rosary – Gold, St. Walburg - Silver

c. Sr. - Lashburn – Dave Pero – everything went very well.

2. Basketball –

1. A thanks to Ray B (Maidstone) for setting up a league that some of us play in

2. Jr 1A and 2A Boys and Girls –

a. 1A Girls – St. Walburg Gold medal, Maidstone – silver,

b. 1A boys – Glaslyn gold, Pinehouse silver.

- c. 2A Girls – Holy Rosary Gold, Jonas Sampson Silver.
 - d. 2ABoys – Jonas Sampson – gold, Bishop Lloyd silver
- 3. Sr. Conferences, Regional play, Hoopla

Discussion – regarding the number of teams that comprise the 2A schools and the 1A schools. Onion Lake has indicated that they may want to “classify” as a 1A school in junior sports.
- 3. Wrestling – Meadow Lake – Sent a few athletes to provincials, they enjoyed the experience.
- c. S.H.S.A.A Report – /Kevin Vollet

Kevin discussed the format that resolutions should be made to the executive council. Official’s initiative has been ongoing this year. They had a “speak up for sportsmanship” tournament hosted at the U of R. It was very successful. The office will be sending a personalized letter top each grade 12 student thanking them for their commitment to high school sport. And offer the opportunity to these athletes to “give” back to the sport. Reminder to submit nominees for the service award, merit award, outstanding officials award, female and male coaching awards. Deadlines are in the handbook. Please update school information base if there are any changes to be made to the handbook. Kevin also highlighted projection of provincial hosts. There are also 5 positions that will be open on the executive: president, women’s rep., section iii, section iv, and section iii.
- d. President’s Report
 - 1. Isle a la Crosse Newspaper story – well done to those that are involved
 - 2. Mandatory Eyewear - There are some districts in our province that enforce the rule that all badminton players must wear eyewear. This may be a resolution. Kevin will advise all teams that may be attending provincial play.
 - 3. P Hill has been awarded 3A Girls Provincial Volleyball – Congrats
 - 4. Coach’s Symposium – Aug 16/17 at Walter Murray in Saskatoon will host the symposium,
 - 5. With respect to hosting District Playoffs: Please phone or email potential schools that will be attending the district play off. **Communication is very important in order for all competitions to be successful.**
 - 6. Susan P. and the PD committee - Darren has met with Susan and discussed the possibility of having some official’s clinics in the fall - At the fall convention there will be a volleyball official’s clinic as a session.
 - 7. Website - Darren updated the constitution and the bylaws. Is there anything else people would like to see on the website?? All forms, minutes etc. are posted on the website.
 - 8. Co-op policy for Jr. High Athletics – Darren proposed that our district may look at developing a policy for junior sports due to declining enrollment. Discussion ensued regarding whether we should develop a policy, and the logistics that would be involved in the development of this policy. Darren will have a proposal to bring to the September meeting for the membership to look at
 - 9. Net Heights in Volleyball – We currently do not have set heights for junior volleyball play. We should establish a common net height that teams should play at for district competition.

Motion: Dan moves to establish for Jr. Girls volleyball and Jr. Boys volleyball net height be as follows: 2.15cm for girls and 2.24 for boys. Seconded – Ryan S. Carried. Darren will make the amendment to the activity guidelines for the fall.

10. Hosting Rotations - there has been a request that we change how we decide a host location for conferences as this may not be equitable and that we should look at putting it on a rotational basis between the 5 leagues.
 1. schools can pass if they choose not to host
 2. if school doesn't have proper facilities then they will not be put into the rotation
 3. an issue here is how SHSAA sets up conferences – nobody knows where they will be

Discussion ensued. It was decided that the North West would continue to operate on a “vote” system as we currently do now.

- b. Officials' Commissioner Report – Dave Speirs
Please report back to your coaches regarding host sites and responsibilities. We are currently trying to recruit and maintain officials for the North West. Our area currently needs to recruit basketball refs.

5) **Old Business**

- a. Outstanding School Fees – Everyone paid up!

6) **New Business**

a. Badminton

1. Sr. Badminton Districts – Carpenter High, April 20, Start Time – 10:00am
Jr Badminton – schedule has been distributed for the order of the games.
2. Badminton – Series D – Darren Forbes
 - a. Need to contact
 - i. Grant Elke – Central Valley –Osler -239-2077
 - ii. Brad Nemish – Battle West – Spirit Wood - 883-2282
3. Meadow –do you need anything else from us?
 - a. Brenda Knight will probably need to be given release time to Officiate
4. Jr. badminton Districts – Lloyd Comp – April 16 – Ryan Sklapsky/Glen Thompson
 1. Start time 10:00

b. Track

1. **Remember to use the “Old” age categories See handbook for age categories.**
2. **Quadathlon – At the Sr. Level (Shot, 800, 100, Long Jump)**
 1. – **How do you see his running at the District level?**
 - a. Options?
 - b. Are athletes only allowed to compete in the Quad or are they going to be able to compete in 3 other events plus the “single” Quad
 - c. time constraints

Dave S moves that the quad event athletes will run the events with the athlete's appropriate age category. (with the exception of the midget boys throwing the senior shot put) The athlete (s) that will represent the North West district at provincials will be determined at the completion of the meet. Any athlete wishing to be considered for the quad must declare their intention prior to the meet. Those athletes can also choose up to three other events, but must declare which four max events will be considered for score. Seconded – Tim J. Carried.

2. All Holy Rosary Athletes will be placed in their own Midget Category to help clarify placings at the end of the day
 3. Track and Field – Need to ensure that you have rooms – Regina
 4. Meets: District meet in Meadow Lake on May 24/25
 1. Hershey Track- Terry Dallyn will be the contact. June 5. Please direct any questions to Rebecca A.
- c. Golf
1. Jr. Golf Districts - June 9 – Northern Meadows – Goodsoil (Jenna Unraw)
 - a. When would you like entries in - **by June 3**
 - b. Costs – **should be about \$30.00 per athlete**
 - c. More information will be forwarded closer to the date.
 2. Goodsoil bid for Provincial Grass Green Golf 2012/2013
 1. Do you need anything? How is it going?
 2. Goodsoil plans on making a bid for provincial golf at AGM.
- d. Nominations for Awards-
- a. Merit Award – Bert Brander (Dave S. will complete the submission)
 - b. Service Award – Amanda Miazga
 - c. Coaching Award
 - i. Male – Ray Bodnarek
 - ii. Female- Roberta Patterson
 - iii. Officials – Vikki Lamb

Darren will look into purchasing a wall plaque that can be displayed in the school of the recipient of the service award winners for our district.

- e. Resolutions for the AGM
- Darren has opened up the floor for discussion regarding possible resolutions for AGM. Darren will write up all resolutions and submit them to the SHSAA.
- i) Resolution regarding enrollment and ineligible student.
 - ii) Volleyball 1A – 4A category return to the 12 team, 2 pools of six teams.
- f. Election of Executive
- a. President – **Darren Nordell**
 - b. Secretary- **Amanda Miazga**
 - c. Officials Commissioner - **Dave Speirs**

- d. Discipline Committee
 - 1) **Darren Nordell**
 - 2) **Dave Speirs**
 - 3) **Tim Johnstone**
 - 4) **Brad Freyman**
 - 5) **Dave Pero**

7) Upcoming Activities

- a. Jr. Badminton – April 16 – Lloyd Comp (Ryan Sklapsky)
- b. Sr. Badminton – April 20 = Districts – Carpenter High (Darren Forbes)
 - 1. May 7 Regionals - Carpenter High (Darren Forbes)
 - 2. May 14 Provincials – Biggar (Will Johnson - Phone: 948-2117 Fax: 948-2591)
- c. District Track – May 24/25 – Meadow Lake
- d. Provincial Track – June 3/4 – Regina – Douglas Park
- e. Junior Golf Districts – June 9 Goodsoil (Jenna Unraw)
- f. AGM June 22-24

g. Forms

- 1. April 13 – E5 Badminton
- 2. April 15 – Spring Officials Registry
- 3. May 4 – E5 Track
- 4. May 11 – Resolutions Deadline

- 8) Annual SHSAA Meeting - Who would like to go? We will fill out what we can, and then send in to me what is left

- i. Administration - Brad F (v)
- ii. Leads Rep
- iii. Trustee Rep
- iv. Officials Rep - Dave S
- v. MAL(3) not the same sex
- vi. Darren Nordell(v)
Kendra S (v)
Rebecca A.(v)

Observers

- DJ Feil
- Dave P
- Jenna Unraw
- Ken M
- Lonnie
- Brandon
- Doug M.
- TimJohnstone

- 9) AOB Scott Y. Discussed the legal issue of transporting students to extra curricular activities, he wanted to know what type of policies our school divisions have adopted.

Next Meeting: Tuesday, June 14 @5:00pm at St. Walburg (The Farm House Inn)