

North West Athletic Association – Resolutions Meeting June 2011

Present at the Meeting: Tim J., Darren N., Rebecca A., Amanda M., Dave S., Brandon D., Laura C., Lonnie M.

1. Date of Fall Meeting: Tuesday September 6 @ 2:00 pm Carpenter High School.

2. Financial Statement:

A) The current balance is \$17,842.99. This is pre AGM expenses. The District is doing very well financially. Darren suggests the North West supply the equipment for the District championships (ex. volleyballs, basketballs, badminton birdies, etc.) This may be an incentive for schools to host District championships. Darren would also like to order NWHSA vests for the Athletic Directors of the District. The vests will be black(“because its slimming” Dave Speirs,) with the NW logo on the vest.

i . The Vests will be made available with the District covering ½ of the costs while the individual will pay for the other ½. A vest will cost approx. 50.00 in total.

B) The NWHSA is doing very well financially. For the Fall meeting, bring some ideas as to what we can do with this money. We don't want to drain this account, and we don't want to lose the funding that we do receive, but there may be some ways that we can either give back to our membership or provide opportunities to students within the District. Ideas could include:

i) setting up some sort of fund for coaching awards

ii) contributing to Student Leadership Academy on a yearly basis

Discussions of the resolutions:

See resolutions regarding North West perspective on the various issues.

Constitution

11/01/01 Falls in line with the province’s changing calendar. Good in theory not realistic, listen to the discussion.

Bylaws

11/02/01 to equalize the responsibilities of the section reps for the executive

11/02/02 immigrant status could have an overage student compete, unfair advantage.

11/02/03 Coaches meeting should be mandatory

11/02/04

11/02/05 north west resolution, to include the fluctuations of the band schools.

11/02/06 Classification resolution, is fair because it falls in line with the SHSAA guiding principles.

11/02/07 Consensus that this is a good resolution to equalize the playing field in a variety of sports.

Policies

11/03/01 Not in favour

11/03/02 More equitable for official pay

11/03/03 to require minimum number of refs for a prov. Tournament. Favourable resolution.

11/03/04 Makes sense

11/03/05 Good resolution

11/03/06 Good, redundant if 05 passes

11/03/07 Good

11/03/08 Good

11/03/09 Good

11/03/10 Good listen to rationale

Track

11/04/01 Listen to the rationale, age change to reflect the category, problem is lack of consistency

11/04/02 No

Badminton

11/05/01 Yes

Basketball

11/06/01 Yes

11/06/02 Yes

11/06/03 Yes

11/06/04 redundant

11/06/05 No

11/06/06 this resolution would end the Hoopla tournament

11/06/07 Yes

Wrestling

11/07/01 No

11/07/03 Yes

Curling

11/08/01 Yes

11/08/02 Yes

11/08/03 Yes

Volleyball

11/09/01 Yes

11/09/02 Listen

11/09/03 listen

11/09/04 5A Volleyball

11/09/05 No

11/09/06 No

11/09/07 Yes

11/09/08 Could potentially be redundant

11/09/09 No

Football

11/10/01 Listen

11/10/02 Not Applicable

Soccer

11/11/01 Yes

1 Adjournment

Meeting was adjourned @ 7:30pm.