

# NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Annual General Meeting April 6th, 2016  
Carpenter High School  
2:00 PM

## MINUTES

Welcome to everyone for attending today

1) **Attendance: Mike Kardas, Dave Speirs, Jenna Spencer, Jason L'Heureux, Stephen King, Ryan Sklapsky, Katie Guigon, Brad Lejune, DJ Feil, Anthony Kytwayhat, Karen Johnstone, Nathan Jefferies, Rob Kozinski, Brad Freyman, Amanda Miazga, Kendra Paramchuk, Darren Nordell, Jay Elder, David Wells**

2) **Voting Delegates**

-- Battle River	1)DJ Feil	2) Jason L'Heureux
-- Central	1)Katie Guigon	2)Brad Lejune
-- Lloydminster	1)Ryan Sklapsky	2) Mike Kardas
-- Meadow Lake	1)Brad Freyman	2) Jenna Spencer
-- Beaver River	1)Steven King	2) Dave Wells

### 3) Minutes of the meeting of December 8<sup>th</sup> 2015

#### 3.1 Adoption:

- Motion – Steven K to adopt Dec. 2015 minutes
- Seconded by Ryan S.

#### 3.2 Business arising from the minutes:

- No business arising from minutes at this time

### 4) Reports

#### 4.1 Financial – See attached handout

##### 4.1.1 MAP Funding – 2<sup>nd</sup> installment

##### 4.1.2 Drop in the Canadian Dollar (Sport Nginer increase 35%)

##### 4.1.3 Motion to adopt:

4.1.4 – District may be getting some money from SHSAA for our newly purchased timing system. Jay had a conversation with Lyle about SHSAA wanting to help some districts out financially and this may be an example of one way in doing this. Don't know how much yet but will be getting something

- Motion to adopt the Financial Report – Kendra P.
- Seconded – Ryan K.

#### 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. (\$100.00)

- Motion to write and send cheque - Brad F.
- Seconded – Dave S.

#### 4.2.2 Jr. Curling – Amanda M.

- Everything went well for the day. No glaring issues or problems. All teams played hard.

Jonas Samson and Maidstone curled their way to the Finals.

Maidstone – 1<sup>st</sup>

Jonas Samson- 2<sup>nd</sup>

Holy Rosary - 3<sup>rd</sup>

#### 4.2.3 Sr. Curling

##### 4.2.3.1 - 3 Team Draw and Tie Breaking Procedure

-2 teams forgot to come

- Boys - HHS                      Gold                      Lashburn Silver

- Girls - Maidstone              Gold                      Carpenter - Silver

- Mixed - Carpenter              Gold                      Rossignol - Silver

-Regionals – very busy weekend, There was a lot of support from community. 16 teams and everyone was happy with what they were offered

Nice to be able to host the 2 events

Involved Jonas students – this was good for the Jr. athletes to be involved as they were able to watch and be involved in the program

- **Policy for a 3 team tourney**
  - o **Executive created policy – see page 5 of package**
    - **Adopt the SHSAA system**
    - **Decided that the 1<sup>st</sup> place team would get pass to regionals – team with the lowest cumulative score in the SBTRS system would be first**
    - **Team 2-3 would have last rock and they would play off for 2<sup>nd</sup> to advance on to Regional play.**
- **Motion to accept this Curling policy – Dave S.**
- **Seconded – Dave W.    Carried**

4.2.3 Basketball – Some issues with the Meadow Lake league as always know what teams are coming from this league as far as Jr. play is involved. Will try to keep on top of this for the upcoming events.

##### 4.2.3.1 Jr. 1A Basketball

- Girls – Paradise Hill – Gold,                      Maidstone- Silver .
- Boys – Beauval – Gold,                      Paradise Hill – Silver

##### 4.2.3.2 Jr. 2A Basketball

- Boys – Jonas Samson – Gold,                      E.S. Laird- Silver
- Girls – E. S. Laird – Gold,                      College Park – Silver

- Tough to find officials that weekend:
  - Need to develop officials in our own system.

#### 4.2.3.3 Sr. Conference Play-offs

- Hosted a number of different conferences
- No concerns with the events at this time.

#### 4.2.4 Wrestling –

- Meadow Lake is the only school to have this. Couple of kids attending, but no medals. Dave S – a good time to watch. His kid took part. Very positive

#### 4.2.5 President's Report – see Jay's hand out

- Youth Officials Conference – see application form and apply to Dave S by the April 15. District will cover the clinic costs. The conference will happen every 2 years.
- **Motion. Amanda M would like to make a motion that the NW covers the costs of the registration of this conference for delegates and chaperones.**
- **Seconded – Ryan S** **Carried**

#### 4.2.6 Section 4 Rep – Syd L. Not present at the meeting

#### 4.2.7 SHSAA – Lyle McKellar/Dave Sandomersky

- Winter sports – thanks to all who were involved in the winter sports
- Wrestling – entries were up in the rural areas. Rural is gaining strength in talent and numbers
  - o Regional in Moose Jaw, Provincials in Regina next year. No venue at this time
  - o May move wrestling back 1 week as next year it and curling are scheduled at same time
- Basketball – weather helped out a lot. A lower number of withdraws due to weather
  - o 5 A team regional format – 1<sup>st</sup> year for this. Still fielding responses about this – both positives and negatives
  - o Congratulations to Beauval in Sr. Boys Basketball – Bronze medal
  - o Regina to host HOOPLA next year
- Executive meet next week
  - o Open bids- check the website for bids and activities
  - o Bids need to be in by Friday, April 8
- Siaaa Conference – good for Athletic Directors – learn about some of the issues that they may face in their position
- Regional Badminton – May 7 – NWHSAA will take part in the Unity Regional. Provincials will be held in Humbolt
- Resolutions are due to the SHSAA office – May 11
- Provincial Track – June 3 and 4 in Regina
- SHSAA AGM June 22-24 in Saskatoon
- Coach's Symposium – August 23/24. Some partial funding available to those that want to go. Closer to the beginning of the school year.
- Grad letters to those students in your schools that have been involved in school sport
- Future volleyball, soccer and football conferences – will be up maybe in the next couple of weeks. Volleyball will change come the fall but will give schools an idea as to where they may be slotted
- Oct 9-15 School Sports Week

- Make sure web site is updated with current principal and AD prior to year ending
- Sport advisory groups – if interest, get in touch with office
- RIS, Concussion courses – make sure people have these
- Policy for Interschool Sport – want feedback to keep it improving
- Cross country next year – Delisle will be hosting in 2016

#### 4.2.8 Official's Commissioner – Dave Speirs

- Basketball went very well
- Badminton – see website for video on serving – on NWHSAA site as well as the SHSAA site
- Track – need new shots for Midget Girls
- District Schedule is on website – time will depend on entries in the events
- Provincial Track – NW duty will be Track judges
  - o Work for Districts will be same as in past
  - o Lloyd and public will be in charge of clean up
- Need to look at clinics for next year
- Will look at having 2 rooms for Ref clinics – novice and experienced – ready for fall
  - o Target Lloyd and the North in the fall for volleyball
  - o There is a lot of opportunity for students who want to go out and officiate if they want to – need to direct them in this manner
  - o Mentoring is important for us to continue to promote and develop
    - Basketball was difficult as both Jr and Sr leagues were scheduled on same night – tough to mentor
  - o Check the NW site for videos as how to officiate – take some time to look into them.

### 5) Break Out Groups

Break Out Session – Use of Grade 6 students and Jr. High Teams opting into SHSAA competition

### 6) New Business

#### 6.1 Upcoming Activities and Dates of Interest

##### 4.1.1 Track and Field – May 24 / 25

##### 4.1.1.1 - Quadathlon presentation (Speirs)

- See Dave's presentation
- Motion to Accept Quadathlon Proposal – Karen J
- Seconded – Kendra P. Carried

#### **Coaches duties at District Track –:Workers Schedule**

#### **League Event Coverage:**

Shot Put ...will have to be covered as EXTRA SHIFTS:

- Shifts 1 + 2 Central
- Shifts 3 + 4 Battle River
- Shifts 5 + 6 Lloyd/Holy Rosary
- Shifts 7 + 8 Beaver River

#### **Event Duties:**

- Discus...Lloyd/Holy Rosary
- Javelin . ...Meadow Lake
- Long ...Beaver River
- Triple ...Central
- High ...Battle River
- Entries/Results....Battle River
- Start/Finish ... Meadow Lake

CLEAN-UP...Lloydminster & Holy Rosary 2016 (Central & Battle River were 2015)

- 4.1.2 Jr. Golf – This will take place June 9. Jenna S. (Goodsoil) will send out an info pack. See website for upcoming info regarding this.
- 4.1.3 Jr. Badminton – April 30 at Holy Rosary. 10:00 start
- 4.1.4 Officials Registry Spring Sports – April 15
- 4.1.5 Sr. Badminton – April 30 Entries to Dave Speirs. Hosted at Carpenter
- 4.1.6 Track and Field E5 – May 4
- 4.1.7 SHSAA Resolutions Deadline – May 11
- 4.1.8 SHSAA 5A Boys Provincial Volleyball 2017 – 2018 Bids to host
  - Carpenter will be our host

6.2 Election of Officers

6.2.1 Secretary (Darren Nordell)

- Motions nominations Cease Jason L'H.
- Seconded - Rob K. Carried

6.2.2 Vice President – Amanda Miazga - nominated Jason L'H.

- Motions nominations Cease –Kendra P.
- Seconded - Ryan S. Carried

6.2.3 NWHSAA Honorariums

6.2.3.1	President -	\$300.00
6.2.3.2	Officials Commissioner -	\$300.00
6.2.3.3	Assistant Officials Commissioner -	\$200.00
6.2.3.4	Treasurer -	\$300.00
6.2.3.5	Secretary -	\$100.00
6.2.3.6	Track and Field Computer -	\$100.00

- Motion to pay – Steve K
- Seconded - David W. Carried

6.2.4 AGM Door Prize – Mitts (Greg Hatch) \$200.00

- Motion to approve payment – Karen J.
- Seconded - DJ F. Carried

6.3 SHSAA Resolutions

1. Libero being able to serve

- Dave S will look into others that may have been looking into this as well as the SAG group.

6.4 Appointment of NWHSAA delegates to SHSAA AGM June 22 – 24 Saskatoon

Trustee	Barb Seymour - NWSD
In School Administrator	Jay Elder
Officials Commissioner	David Speirs
LEADS	Aaron Oakes - NWSD
Member at Large (1 of different Gender)	Amanda Miazga
Member at Large	Darren Nordell
Member at Large	Rob Kozinski
Observer	Greg Hatch, <b>DJ Feil</b>
Observer	David Wells, <b>Brad Lejune</b>

How many observers are we, as a District, willing to support?

- **Motion Brad F.**
- **For 2016 AGM, the NWHSAA will cover the costs of 2 Observers, 3 Members at Large. Priority will be given to Executive Members.**
- **Seconded Jason L'H. Carried**
- **Amended Motion Brad F. For this year only (2015/16):**
- **Should the 2 members of the Northern Lights School Division, the 4 observers would be submitted into a lottery where 2 would be covered by the North West Athletic Association while the remaining 2 would be responsible for their own costs, should they chose to still attend the SHSAA AGM.**
- **Seconded Rob K. Carried.**
- **Motion to accept this list of voting delegates: - Karen J**
- **Seconded – Ryan S.**

**Awards**

Outstanding Female Coach	Laura Lockwood
Outstanding Male Coach	Mike Lee/Lorne Long
Outstanding Official	Rob Kozinski,
SHSAA Service	Elaine Favel
SHSAA Merit Nominee	Phyliss Longobardi

**Other**

6.4.1 Waterhen (Waweyekisik) – withdrawal from NWHSAA

## **7) Unfinished Business**

- Marwayne – Oct 27-29 Sr. Volleyball Tourney if people are interested.
- Sr. Golf – Goodsoil in Sept 2016 Week of Sept 12
  - o Jenna Spencer

Cross Country – Glaslyn Oct 3-7 2016

## **8) Next Meeting**

8.1 Resolutions meeting - Tuesday June 7 – 5:00pm  
Farm House Inn – St. Walburg

8.2 September General Meeting – Wednesday September 7, 2016  
2:00pm Carpenter High School

## **9) Adjournment**

- Motion to adjourn Amanda M.