

# NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Annual General Meeting April 12th, 2017  
Carpenter High School  
2:00 PM

## Minutes

1) **Registration & Introductions: Jay Elder, Darren Nordell, Kendra Paramchuk, Dave Speirs, Mike Kardas, Ryan Sklapsky, Brad Freyman, Jessica LaClare, Doug Milne, Brad Lejeune, Rob Kozinski, Jason L'Heureux, David Wells, Jenna Spencer, Karen Johnstone, Steven Turnbull,**

2) **Voting Delegates**

-- Battle River	1)Dave Speirs	2)
-- Central	1)Doug Milne	2)Brad Lejune
-- Lloydminster	1)Ryan Sklapsky	2) Mike Kardis
-- Meadow Lake	1)Brad Freyman	2) Rob Kozinski
-- Beaver River	1)David Wells	2)

### 3) Minutes of the meeting of December 7<sup>th</sup> 2016

3.1 Adoption: Doug Milne                      Seconded: Kendra Paramchuck

3.2 Business arising from the minutes:  
- None at this time.

### 4) Reports

4.1 Financial – See attached handout

- With the addition of our final portion of the MAP Grant, total should be 15447.85

4.1.1 Motion to adopt: Dave Spiers                      Seconded: Ryan Sklapsky

4.2 Winter Sports Reports

4.2.1 Curling – Motion to submit a cheque to the Maidstone Curling club for the donation of the facilities. (\$100.00)

- Motion made by Dave S. Seconded by Jessica L.  
Carried

4.2.2 Jr. Curling – Activity Guidelines change to guarantee a host spot in the District Championship.

- Speirs – went all right – has no info regarding
- Jonas Samson won both 1<sup>st</sup> and 2<sup>nd</sup>
- Cheque to pay – Honorarium
- Jessica LaClare moves that this honorarium be paid  
Seconded by Kendra Paramchuk
  
- Policy –Some discussion and working to the Jr Curling policy ensued Language within the policy has been changed to reflect the opinions of the membership that the Host school should be represented at Jr. Playdowns.

#### 4.2.3 Sr. Curling -

- Curling facility did cost a little as had to pay for 2 days of use. Some fines for teams that did not show covered majority of costs.
- Girls Winner – Ernie Studer (Loon Lake)
- Mixed – Meadow Lake – Went to Regionals in Regina
- Communication is the key for all. It helped with planning

#### 4.2.3 Basketball –

##### 4.2.3.1 Jr. 1A Basketball (G – Marshall, B – Paradise Hill)

- All was well with the play offs

##### 4.2.3.2 Jr. 2A Basketball (G – Bishop Lloyd, B – ES Laird)

- No complaints regarding play offs as well.

##### 4.2.3.3 Sr. Conference Play-offs

-some lack of communication. Schools arriving late at night. Canoe Lake did not show.

- Maidstone hosted – their event went very well.
- Maidstone Sr. Boys – Silver
- Twin Lakes Sr. – 4th

#### 4.2.4 Wrestling

- Carpenter student – Gold medal – 1<sup>st</sup> ever for the school
- 2 Bronze medals and a 4<sup>th</sup>

#### 4.2.5 President's Report – See attached

- A big thanks to all coaches in the NWSD, and all staffs that help to run activities within our schools; from canteen workers to those that sweep the floors. Well done by all.

#### 4.2.6 Section 4 Rep – Not available at this time

- Kendra Paramchuk
  - o Women in Sport June 9/10
  - o This event filled very quickly. It is great to see such interest in this
  - o if interest is there, please look for it in a couple years

#### 4.2.7 SHSAA – Lyle McKellar

- Thanks to all that help do what we do in the schools
- Curling – feedback was pace of play at regional level – need to look at in the future
- Warm -up/practice time @ Provincials – is it needed now that warm up time has increased?
- Wrestling – Regionals at Moose Jaw, Provincials at Warman

- HOOPLA – Congratulations to Twin Lakes and Maidstone
- Regina did a very good job hosting. Next year in P.A. This is exciting for them as they are busy planning.
- Exec. Met – 3 Provincial Championships that have been decided upon:
  - o Soccer – 7v7 - Martensville
  - o 2A Boys Volleyball – Rocanville
  - o -2A Girls Volleyball - Davidson
  - o 5A VB Regionals – PA St. Mary’s, Estevan (Girls) Swift Current (Boys)
- CIAAA National Conference – Toronto April 20-22 2017
- Regional Badminton Walter Murray for North West athletes
- Provincial Track Saskatoon
- 2017 AGM – Humbolt is hosting this year
- Aug 22-23 Coach’s Symposium at Mount Royal Collegiate
- Conference play for 2017/18 year is currently being worked on
- Maintain school information update
  - o by first week of June you will have access. If no changes there will be a box to check
- Turtleford – Provincial Cross Country 2017 – is there anything that is needed?
- Meadow Lake – 5A boys Volley Ball
- Bids for upcoming years need to be prepared
  - o Regional Badminton
  - o Regional Curling
- 2018/19 – AGM –It will be the North West’s turn in the rotation to host the AGM.
- Executive – There will be changes as some positions are up for election:
  - o Sect. 4 Rep
  - o Women’s Rep
  - o President’s Position
  - o Sect. 2 Rep
  - o Saskatoon Rep
- Resolutions/Awards – See Jay

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

- Badminton – Uniforms – try to have them look like they should be there
- Goggles are needed
- Volleyball – Dennis Pomeroy passed away – big loss for officials and volleyball in Saskatchewan
- SVA may approach our area to host a Level 2 clinic
- BBall went very well. More people are becoming comfortable at the Conference level.

## 5) Break Out Groups

Break Out Session – Officials Registry – Updates and Contact Information

## 6) New Business

### 6.1 Upcoming Activities and Dates of Interest

- 4.1.1 Track and Field – May 23 / 24
  - See the package given by Dave S.
  - Beaver River and Meadow Lake have clean up
- 4.1.2 Jr. Golf – Wed. June 7
  - 4.1.2.1 Russell Moore at Goodsoil will be the contact
- 4.1.3 Jr. Badminton – April 29
  - 10:00 start
  - Lloyd Comp
  - Email to Ryan Sklapsky
- 4.1.4 Officials Registry Spring Sports – Continuing to update
- 4.1.5 Sr. Badminton – April 29
  - Trevor Gerwing and Larry Waterman will be running it @ Carpenter. 10:00 start time
  - Send emails to Kendra
- 4.1.6 SHSAA Resolutions Deadline – May 10
- 4.1.7 SHSAA Hosting forward projections
  - 4.1.7.1 2018 – 2019 – Regional Badminton (4 Courts minimum)
  - 4.1.7.2 June of 2019 – SHSAA AGM – Section 4 (North West. Central Valley, Battle West)
    - Jay has started to do some of the legwork on this already
    - Can Meadow handle this?
    - May have to look at Lloyd?
    - Jay has talked to Duane
    - Issues may be staff release
    - The costs of running it – release time as the numbers that will be required to put on such an event will be higher than what we are normally allowed to send.

### 6.2 Election of Officers

- 6.2.1 President (2 year term)
  - Kendra Paramchuk Nominates Jay Elder
  - Seconded by Dave Speirs
  - Darren Nordell moves that nominations. Cease
  - Seconded by Karen Johnstone
- 6.2.2 Officials Commissioner (2 year term) –
  - Kendra Paramchuk nominates Dave Speirs
  - Seconded Jason L'Heureux
  - Darren Nordell moves that nominations cease
  - Seconded by Karen Johnstone
- 6.2.3 Vice President –
  - Darren Nordell nominates Kendra Paramchuk
  - Seconded by Jason L'Heureux
  - Darren Nordell moves that nominations cease
  - Seconded by Karen Jonstone
- 6.2.4 Secretary
  - Jason L'Heureux nominates Darren Nordell

- Seconded by Karen Johnstone
- Brad Freyman moves that nominations cease
- Seconded by Karen Johnstone

6.2.5 NWHSAA Honorariums

- 6.2.5.1 President - \$300.00
- 6.2.5.2 Officials Commissioner - \$300.00
- 6.2.5.3 Assistant Officials Commissioner - \$200.00
- 6.2.5.4 Treasurer - \$300.00
- 6.2.5.5 Secretary - \$100.00
- 6.2.5.6 Track and Field Computer - \$100.00

- Dave Speirs motions that these are paid
- Seconded Karen Johnstone
- 

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

- Kendra Paramchuk moves to have this bill paid
- Seconded by Rob Kozinski

6.2.7 SHSAA Executive Committee Section 4 Rep – Elected at AGM

- Darren Nordell is going to let name stand as Sec. 4 Rep candidate

6.2.8 Officials Development – Request for Financial assistance -

Kaitlin Harman - Next Level Basketball Officiating Clinic, Edmonton (Registration \$400.00)

- Jason L’Heureux motions that the NWHSAA pays for the Registration of Kaitlyn for this clinic
- Seconded by Brad Freyman
- Carried

6.3 SHSAA Resolutions

- Dave Speirs – is there a possibility to get more teams in each category to provs and move away from hoopla??
- What would ti take to bump it all up to 8 and host in the same city?
  - o Has the SAG group been approached?
  - o Would the aura of the event be lost?
  - o Alberta does this already – they see the benefits
  - o May help preparing more officials to work such events
- How can we get this to the SAG group?

6.4 Appointment of NWHSAA delegates to SHSAA AGM June 21 – 23 Humbolt

Trustee	Barb Seymour - NWSD
In School Administrator	Jay Elder
Officials Commissioner	David Speirs
LEADS	Aaron Oakes - NWSD
Member at Large (1 of different Gender)	Jessica LaClare
Member at Large	Darren Nordell

Member at Large	
Observer	Rob Kozinski
Observer	Ryan Sklapsky
Observer	

- Motion – Darren Nordell motions that Jay Elder finalizes the NWHSAA Delegation committee for the 2017 AGM based on the names that were put forth by the membership at the April 12, 2017 meeting.
- Seconded by Ryan Sklapsky

#### 6.5 Awards

Outstanding Female Coach	Cindy McKerchar,
Outstanding Male Coach	David Wells
Outstanding Official	Trent Marsh
SHSAA Service	Kendra Paramchuk
SHSAA Merit Nominee	None submitted this year

- How can we recognize teams that do well? Certificates based on teams?
- Can these be recognized at the NWSD Gala?
- Jay will have something together for the meeting in September

#### 7) Unfinished Business

- did we buy a tent? No
- maybe Co-op will help us in purchase this? Will look into this to report back in Sept.

#### 8) Next Meeting

8.1 Resolutions meeting - Tuesday June 6 – 5:00pm

Farm House Inn – St. Walburg

8.2 September General Meeting – Wednesday September 6, 2017  
2:00pm Carpenter High School

#### 9) Adjournment

Kendra Paramchuk moves that the meeting be adjourned