

**NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION**

**Annual General Meeting April 11th, 2018  
Carpenter High School  
2:00 PM**

**AGENDA**

**1) Registration & Introductions:**

- 2) Voting Delegates**
- |                 |    |    |
|-----------------|----|----|
| -- Battle River | 1) | 2) |
| -- Central      | 1) | 2) |
| -- Lloydminster | 1) | 2) |
| -- Meadow Lake  | 1) | 2) |
| -- Beaver River | 1) | 2) |

**3) Minutes of the meeting of December 6<sup>th</sup> 2017**

3.1 Adoption:

3.2 Business arising from the minutes:

**4) Reports**

4.1 Financial – See attached handout

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

4.1.2 Motion to adopt:

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)

4.2.2 Jr. Curling –

4.2.3 Sr. Curling -

4.2.3 Basketball –

4.2.3.1 Jr. 1A Basketball (Lejeune / Wells)

4.2.3.2 Jr. 2A Basketball (Sklapsky)

4.2.3.3 Sr. Conference Play-offs

4.2.4 Wrestling –

- 4.2.5 President's Report –
- 4.2.6 Section 4 Rep (Nordell)
- 4.2.7 SHSAA – Lyle McKellar
- 4.2.8 Official's Commissioner – Dave Speirs

## 5) New Business

### 6.1 Upcoming Activities and Dates of Interest

- 4.1.1 Track and Field – May 22 / 23
- 4.1.2 Jr. Golf
- 4.1.3 Sr. Golf (Set date and location)
- 4.1.4 Sr. and Jr. Badminton – April 28
- 4.1.5 SHSAA Resolutions Deadline – May 9
- 4.1.6 SHSAA Youth Officials Conference (Regina) – June 8 - 9
- 4.1.7 SHSAA Coaches Symposium – August 21 - 23

### 6.2 Election of Officers

- 6.2.1 Vice President -
- 6.2.2 Secretary -
- 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
- 6.2.4 AGM Door Prize – Mitts (Greg Hatch) \$200.00

### 6.3 SHSAA Resolutions

### 6.4 Play-off formats

- 1A Volleyball - Adopt 5 team Round Robin format or stay with 8 Team format
- 2A basketball and volleyball - Attached

6.5 Appointment of NWHSAA delegates to SHSAA AGM June 20 – 22 Moosomin

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

6.6 Awards

Outstanding Female Coach	Trina Deobald, Wendy Orioux
Outstanding Male Coach	Anthony Kwytwyhat
Outstanding Official	Jason Stein
SHSAA Service	

6.7 Other

- 6.7.1 SHSAA AGM 2019 Committee
- 6.7.2 Use of glasses in Singles Badminton

**6) Unfinished Business**

**7) Next Meeting**

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

- 8.2 September General Meeting – 2:00pm Carpenter High School
- Wednesday September 5, 2018
  - Thursday September 6, 2018
  - September 11, 12 or 13, 2018 (Golf on these dates as well)

**8) Adjournment**