

NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION

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

MINUTES

1) **Registration & Introductions:** Anthony Kytwayhat, Brad Lejeune, Jessica LaClare, Doug Milne, Rob Kozinski, Steve King, Karen Johnstone. Kendra Paramchuck, Ryan Sklapsky, Brad Freyman, Dave Speirs, Mike Kardas, Darren Nordell, Jay Elder, David Wells, Ken Morrell, Karen Hofer, Matt Zomer

2) **Voting Delegates**

-- Battle River	1)Dave S	2)
-- Central	1)Milne	2)Jessica L
-- Lloydminster	1)Ryan S	2) Mike
-- Meadow Lake	1)Karen J	2) Brad
-- Beaver River	1)Dave W	2)Brad W

3) **Minutes of the meeting of December 6th 2017**

3.1 Adoption: Kendra P. Seconded: Doug M.

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

4. **Reports**

4.1 Financial – See attached handout

4.1.1 MAP Funding – 2nd installment

4.1.2 Motion to adopt: Steven K Seconded: Karen J

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 – Report Brad L

- All went really well
- Great sportsmanship
- Gold- St. Walburg Silver- St. Walburg

Motion

Kendra P moves that the NWHSAA provides St. Walburg an honorarium 100.00 for the use of the facility for Jr. District Curling

Seconded Brad F.

Discussion

Carried

4.2.3 Sr. Curling -

- Numbers are down
- Event went really well
- Regionals – Carpenter Boys, Loon Lake Mixed , Maidstone mixed
- Hosting Regionals next year – do we want to keep everything in Meadow or do we want to spread it out and separate it around the Division – Jay and Kendra will talk
- SHSAA needs to know by AGM
- Carpenter looking at putting bid in for Boys Curling
-

4.2.3 Basketball –

4.2.4 Jr. 1A Basketball (Lejeune / Wells)

- 1A – 4 team draw Girls – Marshall/St. Walburg final
- Marshall won
- 1A boys – Maidstone had a strong team and won

4.2.5 Jr. 2A Basketball (Sklapsky)

- Girls - ES Laird over Holy Rosary won
- Boys - Bishop Lloyd defeated Holy Rosary
- Good competitive basketball

4.2.6 Sr. Conference Play-offs

- No issues regarding Conferences

4.2.7 Wrestling –

- Carpenter 3 medals (Bronze) plus Individual Gold plus Team Gold
- Won the 3A Boys Championship
- Maidstone had girl go to Provincials wrestling –enjoyed the experience

4.2.8 President’s Report – See attached

- Do we need to do something to protect our young people? What can we do?
 - o Is there a reporting system that we can develop that we can use to protect our people and to tell/show our coaches that this is not tolerated?
 - o Develop a form for our officials to fill out
 - o Send this to commissioner who will then forward to President/Discipline Committee
 - o Will discuss again in Sept.
- Gr. 6’s – need them to field a team – **the only way that you can use them**
 - o Issues arising that gr 6’s are now being used when not needed to field a team
 - o See addendum on form for using gr. 6’s. They are not eligible UNLESS NEEDED
 - o Rosters and grades will also need to be supplied
- Thank your staffs, school personnel volunteers who help make School Sport happen

4.2.9 Section 4 Rep (Nordell)

- Nothing to report at this time

4.2.10 SHSAA – Lyle McKellar/Dave Sandomerski

- Thank you to all AD's for hosting, commissioning, organizing
- Thank you to your school personnel, your volunteers and caretakers who also help to make school competition possible
- Curling – moving towards a 5 rock free guard zone – how do we see this?
 - Mixed Doubles as a possible addition – Discussion at AGM
 - Mixed becoming an “Open Mixed” competition
 - Some coaches might question this – traditionalists??
- Wrestling – in Swift Current –
 - Fantastic job hosting
 - Numbers were down a little – good for NW as our numbers are rising
 - Mount Royal hosted Provincials – female #s were down a little
- BBall
 - Conference and Regional tournaments were really well run
 - HOOPLA in Prince Albert
 - Did an exceptional job – a lot of positive feedback
 - They are maybe wanting to have North Central put in the HOOPLA rotation
 - Will see a resolution at AGM
 - Next year HOOPLA will be held in Saskatoon
- Executive Meeting this upcoming Sunday/Monday
 - Bids to host
 - 1A, 3A Boys Soccer, 2A Girls Volleyball, 5A Regional Volleyball
- CIAAA conference in Regina
 - Nice to see amount of people attending
- Regional Badminton for Series D in Osler
- Prov. Badminton in Wilkie May 12
- Executive will be meeting – May13/14
- Resolution deadline is May 9
- Bids to host that haven't been filled
- June ½ Track in Prince Albert
 - Schedule change this year – to eliminate Semis in 100 and Hurdles
 - Entries are due May 28
 - Changes
- Youth Official's conference June 8/9
 - A lot of positives for those involved
- CIAAA leadership institute in Alberta
- AGM – in Moosomin
- Aug 21/22 Coach's Symposium
 - Numbers have been going up
 - Proposed conferences for 2018/19 will come out after Exec meeting in April
- SAG – always looking for feedback
 - If interested, there are applications that you can fill out on line
- Provincial projections
 - NW assignments – Regional Curling, Regional Badminton, NW is AGM host,
- AGM in Moosimin – looking for Provincial hosts

- M. Lake looking to put a bid in for the Boys Curling
- Reg. wrestling
- Regional 1A Vball
- Executive
 - Darren will be another year
 - Official's Rep position is opening up
- Resolutions
 - Looking for input from SAGs and Districts
 - Exec look at these and try to see how they are in the best overall position for the Province
- Awards
 - Merit, Service, Coaches, Officials May 28
 - May 18 for delegates to AGM

4.2.11 Official's Commissioner – Dave Speirs

- Teams are requesting officials – can't happen
- Track schedule change - be aware –on website
- Day 1 hurdles/3000 make sure hurdle kids are there to start
- Badminton – need to wear eyewear for doubles
- Update official's registry – Rob K.

5 New Business

5.1 Upcoming Activities and Dates of Interest

5.1.1 Track and Field – May 22 / 23

5.1.2 Jr. Golf – June 6 at Goodsoil Jenna Spenser

- Have Jenna send Jay the information and he will post on website

5.1.1.1 Sr. Golf (Set date and location)

- Goodsoil will host Sr. Golf Sept 13
- Jay will put information on website

5.1.1.2 Sr. and Jr. Badminton – April 28 – 10:00 start

- **Entries to Dave Speirs – competition in Meadow Lake**
- **Jr. entries to Heather Hanson P. Hill**

5.1.2 SHSAA Resolutions Deadline – May 9

5.1.3 SHSAA Youth Officials Conference (Regina) – June 8 - 9

5.1.4 SHSAA Coaches Symposium – August 21 – 23

5.1.5 Fall Meeting date – Tuesday, Sept. 11

5.2 Election of Officers

5.2.1 Vice President –

- Nominations – Doug M. nominates Kendra P. Seconded
Rob K.

Nominations cease

Congratulations Kendra Paramchuk

5.2.2 Secretary –

- Nominations – Kendra P. nominates Darren N. Seconded
Steven K.

Nominations cease

Congratulations Darren Nordell

5.2.3 NWHSAA Honorariums

5.2.3.1 President - \$300.00

5.2.3.2 Officials Commissioner - \$300.00

5.2.3.3 Assistant Officials Commissioner - \$200.00

5.2.3.4 Treasurer - \$300.00

5.2.3.5	Secretary -	\$100.00
5.2.3.6	Track and Field Computer -	\$100.00
5.2.4	AGM Door Prize – Mitts (Greg Hatch)	\$200.00

Motion

**Steve. King motions that the honorariums are paid
Seconded Ryan S.**

Discussion

Carried

5.3 SHSAA Resolutions

- Concerns – Basketball
- The classifications – issues
 - o Feedback has come from all districts
 - o Numbers will likely be altered and discussed at AGM
 - o Split gender enrolment from the classification enrolment

5.3 Play-off formats

5.3.1 1A Volleyball

- o Adopt 5 team Round Robin format or stay with 8 Team format
- o This past year went with a 5 team round robin. Worked out fine. Do we want to stay with this?
 - This means fewer teams make it to a District Championship?
 - Quality of games is better with only 5

Motion:

Dave S. moves that the NWSAA, for Jr. 1A Volleyball District playoffs goes to a 5 team round robin format as used in 2017.

Seconded Karen J

Discussion

Carried

5.3.2 Currently 2A is a 2 day event

- Holy Rosary – not in favor of this – eliminates participation
- May eliminate competition
- Will look at this again in Sept. at the fall meeting

5.4 Appointment of NWSAA 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)	Jessica LaClare
Member at Large	Kendra Paramchuck
Member at Large	Rob Kozinski
Observer	Ryan Sklapsky
Observer	Ken Morrell

Motion

Steve K moves to accept the delegates chosen to attend the 2018 SHSAA AGM

Seconded Karen J

Carried

5.5 Awards

Outstanding Female Coach	
Outstanding Male Coach	
Outstanding Official	
SHSAA Service	

6. Other

6.1 SHSAA AGM 2019 Committee

6.2 Use of glasses in Singles Badminton

6.2.1 Dave S – in Regina they do this

- SHSAA moved Regionals from Regina so that this wasn't an issue

Motion:

Dave S would like to make a motion that the North West athletes wear goggles/safety glasses for all Badminton games, both doubles and Singles.

Seconded Karen J

Discussion – what happens if..

Should we do this for this current year, or next year?

Ammended by Dave S

Motion:

Dave S would like to make a motion that the North West athletes wear goggles/safety glasses that are consistent with the current Badminton standards for all Badminton games, both doubles and Singles starting April 21, 2018.

Seconded Karen J.

Discussion

Carried

Motion:

Steven King would like to motion that we donate 200.00 to the Gofundme account that would go towards the Humbolt Broncos program in light of the tragedy that this community is facing

Seconded Kendra P

Discussion:

Defeated

7. Unfinished Business

- AGM NW host
- Will be in North Battleford at Tropical Inn
- Need individuals who are willing to be a part of planning team
- Wed = Presidents meeting/registration and social
- Thursday = Meetings, Merit Banquet, Social/Activity
- Friday meetings
- Lyle will have a checklist for what we need

Volunteers

Darren, Jessica, Kendra, Ryan, Rob, Karen, Dave

8. 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
• **Tuesday Sept. 11 Carpenter High School**

9. Adjournment