

# NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Wednesday September 11, 2019  
Carpenter High School  
2:00 PM

## AGENDA

### 1 Registration & Introductions:

- Sign-in and Contact information
- If you are receiving my e-mails, you only need to sign in for today's meeting.
- **If you are not receiving my e-mails, or are new**, I need you to sign in and complete the e-mail portion on the sign in sheet.
- **Which schools have had a change in Athletic Director**

<b>2 Voting Delegates</b>	-- Battle River	1)	2)
	-- Central	1)	2)
	-- Lloydminster	1)	2)
	-- Meadow Lake	1)	2)
	-- Beaver River	1)	2)

### 3 Minutes of April 16, 2019

- 3.1 Adoption:
- 3.2 Business arising from the minutes:
- 3.3 Amendment – Please add appointment of Treasurer -

### 4 Reports

- 4.1 Financial
  - 4.1.1 Coaches symposium – NWHSAA 3 delegates (distribution of \$200.00 to each)
- 4.2 Spring Activities
  - Jr. Badminton
  - Sr. Badminton
  - Track and Field
  - Jr. Golf
- President's Report – See Attached document
- S.H.S.A.A Report – Lyle Mckellar
- Officials' Commissioner Report – Rob Kozinski

## 5 Old Business

5.1 Junior teams and the number of entries (teams) a school may have in district play-offs.

## 6 New Business

6.1 Discipline Committee **(6 Members – elect 4)**

**President – Kendra Paramchuk**

**Officials Commissioner – Rob Kozinski**

**MAL -**

**MAL -**

**MAL -**

**MAL -**

6.2 League Representatives – Please verify

Battle River – DJ Feil

Beaver River – David Wells

Meadow Lake – Kendra Paramchuk

Central – Brad Lejeune

Lloydminster – Ryan Sklapsky

6.3 Parent meetings, Letters of Permission and Communication.

6.4 Badminton / Track and Field hosting rotation

6.5 Len Williams Legacy – See attached (Group Discussion)

## 7 Forms and Fees

- Fees

- NWHSAA Membership Fee - \$200.00

- **Invoices will be sent out in October (ish)**

**The appropriate people will be invoiced for fees. Please wait for the invoice.**

**Prompt payment upon receiving the invoice is greatly appreciated.**

Any elementary school participating is required to pay \$20.00 per activity.

- District Fees can be sent to:

**NWHSAA**

**c/o Carpenter High School**

**Box 369**

**Meadow Lake, Sask. S9X 1Y3**

**Attn: Kendra Paramchuk**

- Forms
  - E-3 – School Team Registration – **Due September 17**
  - E-10 – School Enrollment – September 30
  - E-5 – Activity Eligibility – dates as per SHSAA handbook –
    - Golf - Sept 18
    - Fall Sports – Sept 18
  - E-15 – Officials registry
- School Sport Week - October 7 – 11

## **8 Activity Commissioners and Hosts**

- 2019 – 2020 activities as per attachment
- Activity follow-up forms event write-ups are to be submitted to NWHSAA webmaster upon completion of the event. This should include results.
- All approved expenses are to be sent to Kendra Paramchuk. See website for forms.  
Send to:

**NWHSAA**  
**c/o**

## **9 Officials Clinics**

10.1

- Volleyball
  - September –
- Basketball
  - November – Kaitlin Harman 7:00 cst  
Location

## **10 Other Business**

11.1 Cross Country dates

## **11 Next Meeting**

Week of December 2 - 6, 2019

2:00 cst

Carpenter High School – Meadow Lake