

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday December 7th, 2021
St. Walburg Curling Rink
2:00 PM

AGENDA

1 **Registration & Introductions:** Michael Roy, Rob Kozinski, Brad Lejune, Karen Johnstone, Greg Ackerman, Chris Ellis, Darren Nordell, Chelsey Gaboury, Charmaine Hicks, Doug Smith, Lonnie Mercredi, Ryan Sklapsky, Dave Pero, Sam Dawson, Sean Harmon, Lisa Henry, Ashley Fullerton, Luigi Coletta, Brent Plant

2 **Voting Delegates**

-- Battle River	1)Sam D	2) Lisa H
-- Central	1)Doug M	2)Charmaine H.
-- Lloydminster	1)Ashley	2) Doug S
-- Meadow Lake	1)Karen J	2)Greg A
-- Beaver River	1)Michael R	2)Luigi C

3 Minutes of September 7th, 2021

3.1 Adoption: karen J. 2nd Rob K

3.2 Business arising from the minutes:
- No business at this time

4 Reports

4.1 Financial

4.1.1 Audit Information: Books were well kept and clear

4.1.2 Map Funding – received on this past weekend

- 10,420.00 received in MAP funding for the year
- If anyone goes to PD for Coaching Development, submit receipts to District President for reimbursement consideration. Depending on the funds that are available at the time of application, this may be partially or fully covered.

4.2 Fall Activities

3.2.1 Golf – Carpenter

- 3rd place Team Finish for The North West

- Went really well. Poor weather but a good day for the kids. Proud of the way that our kids were able to handle the weather.

3.2.2 Cross Country - Ashley Fullarton

- Ryan and Ashley set up this in 3 days – Well done and thank you Holy Rosary for taking on the hosting responsibility so quickly. This was very much appreciated by the schools of the District.

3.2.3 Jr. Volleyball

- 1A – Girls – Neilburg Boys – Ernie Studer
- 2A – Girls – Bishop Lloyd Boys- Holy Rosary

- Both were really well run.
- It was great to see the young people working

- Thanks to Sean and his recruits for helping out with the officiating. It was nice to see and very much welcomed.

3.2.4 Sr. Volleyball

- H. Hardcastle (Edam) Girls 1A Silver Medal
- Maidstone Boys 2A Bronze Medal
- Carpenter Boys 4A Silver Medal
- Congratulations to these teams for the successes that they achieved.
- Congratulations to the schools that made it to Regionals and Provincial play. Your participation has shown that this is an area to take seriously when it comes to the sport of Volleyball.
- St Walburg/T'ford – a great job in hosting the 2A Boys Provs. Very well run, and it is a great showcase for our area.
- President's Report – Please see Attached document
- Officials' Commissioner Report – Rob Kozinski
- Rob will be stepping down at the end of December, Sean will be taking over as OC until the end of the year.
- Prov VBall – thanks to the host committees in St. Wal and the help that T'ford provided
 - The mentorship showed was great to see
- BBall Officials clinic – Dec 13 @ 6:30 in St. Walburg if there is interest
 - Continue to develop and promote from within your own buildings. This needs to be a mandate for all AD's in the District!
- Official's Vaccination policy – we have to track who is Vaccinated (need proof or the 72 hr negative test)
- Official's Corner on SHSAA site – a great resource for officials
- A lot of thank you's to the group – Rob has very much appreciated his time with this group of people and wanted to pass along how much he appreciated his time with us

5 Breakout Session

- **See attached handout**
- This is to get some insight with regards to the NWHSAA and the SHSAA
 - How can we become better?
 - How can we become better known?
 - How can we promote ourselves in our schools, communities, District, and Provincially?
 - This handout will be taken in by Brad to look at and create a document that will reflect the AD's feelings towards the information collected
- Brad and the Executive will gather the information from the breakout groups and share the ideas that were discussed/identified.

6 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - Invoices will be sent out soon to the teams that didn't pay last year. Their handed out later due to our audit.

The appropriate people were invoiced for fees. Please pay.

Prompt payment upon receiving the invoice is greatly appreciated.

- District Fees can be sent to:
NWHSAA
c/o Carpenter High School
Box 369
Meadow Lake, Sask. S9X 1Y3
Attn: Wendy Lepage

6.1 Winter Activities

6.1.1 Jr. Basketball

- | | |
|--------------------------|--------------------|
| 1A- Girls- Jonas Samson | Boys- Lashburn |
| 2A- Girls – College Park | Boys- College Park |

6.2.2 Sr. Basketball

- Set Conference hosts

Category	Conference	North West Team Involved	Host
1A Girls	Conference 3	Buffalo River, Hillmond	
2A Boys	Conference 3	Buffalo Narrows, Ile-a-la-Crosse, Island Lake, Makwa, Paradise Hill, Waweyekisik	
2A Boys	Conference 7	Lashburn, Maidstone, Neilburg, Thunderchild, Turtleford	
2A Boys	Conference 3	Beauval, Buffalo Narrows, Canoe Lake, Ile-a-la-Crosse, Island Lake, Waweyekisik	
4A Boys	Conference 3	La Loche, Carpenter	

- Would it be beneficial to wait until after BBall comes out from SHSAA? This might take some of the issues that we are having now out of the picture
 - o Tabled until next meeting

6.2.3 Jr. Curling

- TBA (aiming for March 2nd) – St. Walburg
- No vaccination on ice but if food is being served, then there will be vaccination policy

6.2.4 Sr. Curling

- TBA (Lisa Henry?)
- Vaccination policy will be in effect in Lashburn

6.2.5 Jr. Badminton – Holy Rosary (Ashley Fullarton)

6.2.6 Sr. Badminton – Lloydminster Comprehensive (Jeremy Thompson)

6.3 Award Nominations due April Meeting

6.3.3 **Coaches Award**

6.3.4 **Official Award**

6.3.5 **Service Award**

6.3.6 **Merit Award**

- Please look at NWHSAA website for nomination forms. They are available there
- Please have prepared prior to our April meeting
- These are important for our District – recognize the people in our schools for what they are doing.

7 Activity Commissioners and Hosts

7.1 Activity follow-up forms are to be submitted to Brad Lejeune upon completion of the event. This should include results and all approved expenses. Forms are available on the website.

This is something that hosting schools will need to look at and complete as part of the hosting duties. Not only does this help to keep schools/public aware what is happening in our District, it also helps to promote what benefits we provide to our students and schools.

Return forms to: bradley.lejeune@nwsd.ca

7.2 Paying out half of Rob Kozinski Official Honorarium.

Motion: Ryan S

For the 2021/22 school year the NWHSAA will pay Rob K. ½ of the Official Commissioner honorarium for his position as he is leaving at the end of December.

2nd Karen J.

Carried

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- Sean H. will move into the District Official's Commissioners position to complete this school year.
- We are looking to fill this position to begin the 2022-2023 school year. If you are interested, please let Brad know. Mentorship is important regarding this position.

8 Officials clinics

8.1 Monday December 13th- 6:30pm @ St. Walburg School
This is free for all that wish to attend.

9 Other Business

National PHE Conference – This is Virtual this year

Sport For Life Conference – March 22, 2022

10 Next Meeting

10.1 Proposed date - Tuesday April 5th, 2022

Motion to Adjourn – Chris Ellis

Carried