

**NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION**

**Annual General Meeting April 14<sup>th</sup> 2026  
Carpenter High School  
2:00 PM**

**AGENDA**

Meeting began at 2:11pm

**1) Registration & Introductions:**

Attendees: Karen Johnstone, Rob Kozinski, Lori Bartee, Adam Tremblay, Angela Ellis, Chris Ellis, Ashley Fullarton, George Laraque, Lisa Perkins, Brad Lejeune, Lonnie Mercredi, Ida Sylvestre, Charmaine Hicks, Dave Pero, Tina Pero, Brad Holfeld, Ryan Sklapsky, Brent Hamilton, Clayton Parobec, Kelsey Rogers, Christine Thiessen, Chelsey Dillon

- 2) Voting Delegates**
- |                 |                       |                     |
|-----------------|-----------------------|---------------------|
| -- Battle River | 1) Dave Pero          | 2) Lisa Henry       |
| -- Central      | 1) Lori Bartee        | 2) Adam Tremblay    |
| -- Lloydminster | 1) Christine Thiessen | 2) Ashley Fullarton |
| -- Meadow Lake  | 1) Karen Johnstone    | 2) Lee Morin        |
| -- Beaver River | 1) Ida Sylvester      | 2)                  |

**3) Minutes of the meeting of December 9<sup>th</sup> 2025**

3.1 Adoption: Ryan Sklapksy. Second- Rob Kozinksi

3.2 Business arising from the minutes: None

**4) Reports**

4.1 Financial- finances are looking good so far

4.1.1 MAP Funding – 2<sup>nd</sup> installment is in and being reviewed.

- Map funding granted is \$6842.50. Currently in bank account \$6919.06 with outstanding memberships still due.
- Activity invoice will be coming at the end of the school year for all schools to fill out.
- \$22, 521.56 will be final account balance at the end of the school year.

4.1.2 Financial Report will be shared in September Meeting

4.1.2.1 At the end of the month you will receive a form for each athletic director to fill out and then an invoice will be sent out regarding the activity fee stated in September Meeting.

## 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 for Jr. Districts and Sr. Districts (\$200.00).

- Brad L. made a motion
- Charmaine second
- All in Favour- carried.

4.2.2 Jr. Curling – Maidstone

- Jr Curling was first week of March in Maidstone. 8 teams and very good games throughout. Final was Maidstone vs. Holy Rosary and Maidstone won in the end. Competitive Final game.
- Good to see some growing numbers in Jr. Curling and in our leagues.

4.2.3 Sr. Curling – Maidstone

- Sr. Curling was also hosted in Maidstone for the boys and mixed category, and doubles. Three doubles teams. Hillmond and LCHS made it out for mixed doubles. Mixed- LCHS and Edam. Boys- Maidstone and LCHS.
- +LCHS and Hillmond both sent teams to provincials.

4.2.3 Basketball –

4.2.3.1 Jr. 1A Basketball (Chief Napew/Paradise Hill)

- Boys- Dave P- a well run event. A few teams playing that didn't seem like they had played many games.
- Hillmond won the district event.
- Dave recommends that anyone who hosts the event has a table crew that has been taught and knows how to run it.
- Rob K- suggests that host schools have proper, in good condition, game balls.
- Girls- Adam T- a well run event. Once again, a few teams playing that were inexperienced.
- Good officiating and table workers. Maidstone won the district event.

4.2.3.2 Jr. 2A Basketball (La Loche)

- Donna J- La Loche had a great time hosting the event for the first time in the basketball. La Loche enjoyed the schools that came and enjoyed hosting them Friday night with the skills event.
- Ryan S- Coach at E.S. Laird has said in all his years of coaching over the past 8 or 9 years it has been the best event he has

ever been to. Students had a blast.  
E.S. Laird won both girls and boys

#### 4.2.3.3 Jr. 3A Basketball (Sakaskohc)

- Lonnie M- Holy Rosary won girls, Carpenter second, LCHS third
- Boys- Carpenter vs. LCHS in final. Carpenter won in the last few minutes. Holy Rosary got third place.
- Tournament ran well
- Live stream was great

#### 4.2.3.4 Sr. Conference Play-offs

4.2.3.4.1 Congrats to Carpenter for winning Silver at Hoopla Finals

4.2.3.5 Jr. Badminton Districts (Holy Rosary) April 25

4.2.3.6 Sr. Badminton Districts (Lloyd Comp) April 25

#### 4.2.4 President's Report – Brad Lejeune

#### 4.2.5 Official's Commissioner – Dave Pero/Rob Kozinski

- Dave P- Struggling with finding volleyball officials for JR districts that are on the weekend as officials are already booked for SR tournaments. Model of moving the 3A Girls and Boys to the weekday has been helpful with this.
- The single day Saturday events-we might look at having them alternate to a Friday/Saturday.
- Basketball districts only used LBOA officials for 3 of the 7 events which helped cut down reffing costs.
- Encouragement for people interested in officiating to attend the LBOA clinic to get the education. Joining the LBOA does not affect referees working in their own building.
- Thank you to all the Athletic Directors for putting in the information for the volleyball and basketball officials database. This information helps with SHSAA increase their MAP funding, which in turn helps with our NWSHAA MAP Funding.
- Green Whistle Campaign- how did it go this year? Positive feedback around this
- Two disciplinary issues that were dealt with this season. Important that we make sure our coaches are educated and have their training up to date so that the coaches understand the rules.
- Is there a way that we can confirm that coaches have all their coaching certifications before districts?
- Rob K- If you want an officials clinic hosted in your building just let the officials commissioners know early so they can get it planned.

## 5) New Business

### 5.1 Upcoming Activities and Dates of Interest

- 5.1.1 Track and Field – Districts May 26 evening May 27 (all day) – Lloyd Comp
- 5.1.2 Jr. Golf Districts – 9 hole championship. Meadow Lake and Lashburn both checking availability. A reminder to ensure that athletes attending districts in golf, cross country, etc can compete at an appropriate level. June 9-11
- 5.1.3 SHSAA Resolutions Deadline – May 6<sup>th</sup>

### 5.2 District Playoff Championship Rotation Schedule

- 5.2.1 League Presidents and hosting schools be ready to commit for the September meeting.

### 5.3 Resolution Package

- 5.3.1 Attached in a document are 4 Resolutions for discussion and possible motions into our NWHSAA Policies
  - SHSAA Basketball Resolution- Resolution #1: Kendra makes an amendment to her resolution to start in 2027/2028 and if teams do not meet their 4 game requirement, the teams would forfeit their Regional hosting rights
  - All in favour- majority passed
  - Resolution #2- used as a fall back if needed at the SHSAA AGM amendment to her resolution to start in 2027/2028 and if teams do not meet their 4 game requirement, the teams would forfeit their Regional hosting rights
  - All in favour- majority passed. Motion carried
  - NWHSAA Resolutions- Resolution #1 taken off the floor
  - Resolution #2- Question was asked why we are cutting down on the number of teams that are attending districts-is a 7 or 8 team tournament too much? Question regarding why are 2A and 1A different in the amount of teams being sent to districts?
  - All in favour- majority passed. Motion carried
  - Resolution #3- this resolution is similar to what we are asking of our golfers going to districts. Suggestion to make it 3 games instead of 5 incase the teams are geographically isolated.
  - All in favour- majority passed. Motion carried

### 5.4 Election of Officers

- 5.4.1 President – Open. Brad Lejeune voted in
- 5.4.2 Vice President – Open. Kendra Paramchuk voted in
- 5.4.3 Officials Commissioner – Open. Dave Pero voted in
- 5.4.4 Assistant Officials Commissioner -Open. Rob Kozinski voted in
- 5.4.5 Secretary – Open. Lori Bartee voted in
- 5.4.6 Treasurer- Wendy Lepage
- 5.4.7 Equity Representative- Charmaine Hicks
- 5.4.8 Website Technician- Open. Adam Tremblay voted in.

5.4.9 NWHSAA Honorariums		
5.4.9.1	President -	\$500.00
5.4.9.2	Officials Commissioner -	\$300.00
5.4.9.3	Assistant Officials Commissioner -	\$200.00
5.4.9.4	Treasurer -	\$300.00
5.4.9.5	Vice President-	\$100.00
5.4.9.6	Secretary -	\$100.00
5.4.9.7	Track and Field Computer -	\$100.00
5.4.9.8	Website Technician	\$200.00
5.4.10	AGM Door Prize (up to the amount)	\$300.00

- Motion by Brad L. to present the executive members and workers the amounts listed on the agenda including the AGM door prize up to the amount of \$300 as needed. Second by Brent H. All in favour- majority. Carried

## 5.5 Appointment of NWHSAA delegates to SHSAA AGM

Location: Prince Albert

Dates: June 17-19th 2026

14.1.2. The holders of a Class A – Participating – District membership shall be represented at meetings of the members of the Association by Seven (7) individuals selected thru the District Athletic Association comprised of:

14.1.2.1. 1 School Board Trustee Representative;

14.1.2.2. 1 Administrator Representative;

14.1.2.3. 1 League of Educational Administrators, Directors, & Superintendents (LEADS) representative;

14.1.2.4. The Officials Commissioner OR a District Referee in Chief;

14.1.2.5. 3 at large individuals, whereas a minimum of two self-identify as: Indigenous, oppressed by racism, 2SLGBTQ+, new to Canada, female, with disabilities, neurodiverse, from non-dominant faith communities, or any people who historically were and currently are under-represented in Saskatchewan high school athletics.

14.1.2.5.1. The equity-seeking members at large must be from different under-represented backgrounds.

Trustee	
In School Administrator	Dave Pero
Officials Commissioner/Assistant OC	Rob Kozinski
LEADS	
Member at Large (according to 14.1.2.5)	Charmaine Hicks
Member at Large (according to 14.1.2.5)	Lee Morin
Member at Large	Brad Lejeune (President)
Observer	Lonnie Mercredi

Observer	
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5.6 Awards – Read Nomination Packages

Outstanding Female Coach	Christine Thiessen
Outstanding Male Coach	Bradley Lejuene
Outstanding Official	Dave Pero
SHSAA Service	Sam Dawson

**6) Unfinished Business**

- Volleyball Tournament Dates?  
LCHS JV Boys and Girls Volleyball Tournament Sept 25/26
  
- Cross Country Meet Dates?

**7) Next Meeting**

- 7.1 September General Meeting – 2:00pm Carpenter
- September 8<sup>th</sup> (Tuesday) – 4<sup>th</sup> day of school (after Labour Day)
  - September 9<sup>th</sup> (Wednesday) – 5<sup>th</sup> day of school (after Labour Day)
  - **September 15<sup>th</sup> (Tuesday)** – Two weeks in (one full 6 day cycle completed)

**8) Adjournment**

Meeting adjourned – 5:20pm Lonnie M. Seconded by Christine T.