

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION
Fall Meeting Tuesday September 12th, 2023
Carpenter High School- Meadow Lake
MINUTES

Call to order 2:05pm

In Attendance:

Maidstone	Brad Lejeune (President)
Carpenter High	Kendra Paramchuk (Vice President)
Lashburn	Dave Pero (Secretary)
H. Hardcastle (Edam)	Darren Nordell (Officials Commisioner)
Sakaskohe (Onion Lk)	Lonnie Mercredi (Equity Rep)
Paradise Hill	Adam Tremblay (website tech)
Hillmond	D.J. Feil
Maidstone	Sam Dawson
Marshall	Lisa Henry
Neilburg	Lisa Perkins
Eagleview	Chelsey Mckay
Buffalo River	Rylan Jensen
La Loche	Donna Janvier
Rossignol (Ile a la Crosse)	Elaine Favel Amy Lafreniere (HS) Chelsea Kyplain (Elem)
Glaslyn	Charmaine Hicks
Paradise Hill	Adam Tremblay
St. Walburg	Rob Kozinski
Thunderchild	Michael Matchee
Turtleford	Doug Milne
College Park	Christine Thiessen
Holy Rosary	Ashley Fullarton
Lloydminster Comprehensive	Kelsey Rogers
Ernie Studer (Loon Lake)	Brad Freyman
Kopahawakenum (Flying Dust)	Nathan Jeffries
Goodsoil	Karen Hofer
Gateway Middle	Angela Ellis
Jonas Samson	Chris Ellis

Voting Delegates

- | | | |
|-----------------|---------------------|-----------------------|
| -- Battle River | 1) Sam Dawson | 2) Lisa Henry |
| -- Central | 1) Rob Kozinski | 2) Charmaine Hicks |
| -- Lloydminster | 1) Ashley Fullarton | 2) Christine Thiessen |
| -- Meadow Lake | 1) Brad Freyman | 2) Karen Hofer |
| -- Beaver River | 1) Donna Janvier | 2) Elaine Favel |

Minutes of April 4, 2023

- 3.1 Adoption:
Moved: Kendra Paramchuk Seconded: Sam Dawson
- 3.2 Business arising from the minutes:
NONE

Reports

- 4.1 Financial Report
See attachment 2
- 4.2 Spring Activities
- Jr. Badminton (Meadow Lake)
 - Great day – no issues
 - Matches ran on time
 - Sr. Badminton (Paradise Hill)
 - No issues
 - Track and Field (Meadow Lake)
 - Commissioner Trent) also served as Marshall – feedback is that this was too much work and a single person should not do both roles in the future
 - President's Report – See Attachment 1
 - S.H.S.A.A Report – Jeff Kitts
 - Roger Morgan – hired to help with transfers and eligibility
 - Greg Knott – Section IV Rep
 - Hosted Youth Officials volleyball clinic (online) – link is on SHSAA YouTube channel
 - School Sport Week (Oct 8-14)
 - Volleyball/Football coaches – Nov 11 is a Saturday – competitions will not start until 1pm out of respect for Remembrance Day
 - SHSAA AGM – 43 new resolutions passed
 - By 2027 ALL coaches must have Aboriginal Coaches Modules – discussion are happening to figure out the logistics of offering the course in an alternate manner than in-person
 - Late Withdrawal penalties - \$200 → \$400
 - Open Double Curling – beginning 2024-2025 – sanctioned sport with a Provincial Championship
 - VBall/BBall – New mechanism that would move teams after the enrollment deadlines
 - 2024 Provincial Track and Field needs a host – Saskatoon has a bid (North Central as host)
 - 24-25 Open Championships
 - 4A Girls Soccer
 - 1A Boys Volleyball
 - 3A Boys Volleyball
 - Regional Wrestling
 - Boys Curling

- Open Mixed Curling
 - Doubles Curling
- Coaches – Concussion testing – use NCCP number now
- Jr. teams – must fill out eligibility forms as well – don’t need to enter students, just coaches – you can add your Gr 9’s if you wish
- Joint Sponsorships – primary school – enters their athletes and then the secondary school can enter theirs
- Enrolment deadlines – attention – Sept 30 deadline falls on a Saturday this year
- Coaches Card – first year of a 2 year card
- DLC teachers as coaches – must do an E-14 as they are not Division Employees anymore
- April 11-13 – CIAAA National Conference is in Regina this year
- Section 4 Rep – Greg Knott
 - SAG groups – X-Country looking for members
- Officials’ Commissioner Report – Darren Nordell
 - A document will come out to each school – please fill it out for your local officials
 - Promote local officiating – encourage your staff, teach it in your PE classes

5 Old Business

- **DISCUSSION Point - Onion Lake Schools (Motion- Ryan S.)**
 - **Effective April, 2022, Eagleview School competes under the 1A Battle River League. Sakaskoche School will compete in the Lloyd League until June, 2023. This involvement will be revisited in the fall of 2023 to discuss how this inclusion worked.**
 - Discussed - decided to keep it the same for 2023-24 and will revisit again in the fall of 2024

6 New Business

6.1 NWHSAA Executive:

President: Brad Lejeune
Vice President: Kendra Paramchuk
Secretary: Dave Pero
Officials Commissioner: Darren Nordell
Website Technician: Adam Tremblay
Equity Rep: Lonnie Mercredi

6.2 Discipline Committee (6 Members – elect 4)

President – Brad Lejeune
Officials Commissioner – Darren Nordell
MAL – Sam Dawson
MAL – Brad Freyman
MAL – Kelsey Rogers
MAL – Kendra Paramchuk

6.3 League Representatives

Battle River – Sam Dawson
Beaver River – Elaine Favel
Meadow Lake – TBA
Central – Darren Nordell
Lloydminster – Christine Thiessen

6.4 LPSD Grade Changes – Middle Schools will be changing to 7/8 and we will need to decide whether or not to move them to 1A

Potential to form a JV championship in the Northwest in the future

7 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - We will still invoice for this fee but may not be deposited till after December.
 - This year SHSAA will not collect the \$20.00 per sport the school is registered in and then send to us. Instead that will just go directly to the NWHSAA so you will be invoiced for that as well.
 - These fees will be collected as sport returns. We will be using a spreadsheet to track.

- **Invoices will be sent out in October (ish) possibly later.
The appropriate people will be invoiced for fees. Please wait for the invoice.**

Any elementary school participating in x-country 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: Wendy Lepage**
- **Fee Tracking System:** Excel spreadsheet
- Forms
 - E-3 – School Team Registration – **Due September 13th**
 - E-10 – School Enrollment – September 30
 - E-5 – Activity Eligibility – dates as per SHSAA handbook –
 - Golf, Soccer and Football – Sept 13
 - All other Fall Sports – Sept 20
 - E-15 – Officials registry (fall sports) – Sept 15

8 Activity Commissioners and Hosts

- 2023-2024 Table Chart Handout
 - Championship dates can be found on the NWHSAA website
- Activity follow-up forms event write-ups are to be submitted to NWHSAA website technician upon completion of the event. This should include results.
- All approved expenses are to be sent to Brad Lejeune by email. See website for forms.

9 Officials Clinics

9.1 Clinics at NWSD Convention were a good start.

- Easy way to get a few more people interested in officiating.
- Want to rotate these into convention if style/presentation of convention is the same every 3 years.

9.2 Volleyball Clinics

- We can do a basic one to get officials practice on the stand (similar to the one done at convention) – is there any interest?
- SVA Idea mentioned earlier for a Spring Clinic – will get a hold of them

9.3 Basketball Clinic

- Can be planned for December meeting (Kaitlin Harman) is willing to do a couple this December.

10 Other Business

10.1 Cross Country dates

Hillmond – Sept 14 – Gr. 3-9 only

Vermilion – Sept 20 – Registration due Sept 15 – contact lindsey.bates@btps.ca

JH Moore – Sept 21

Carpenter/Jonas S – Turkey Trot – week before Thanksgiving @ S. Cyr

10.2 Volleyball Tournament openings

Makwa Sr. Boys – Oct 20

Ile-a-Cross – Boys and Girls – Oct 14

Lloyd Comp – Varsity/JV Girls – Oct 20/21

Sakaskohe HS – Sr. Girls - Oct 6/7

11 Next Meeting

Wednesday December 6th, 2023, 2pm – Carpenter

Move to adjourn: Rob Kosinski Seconded: Christine Thiessen

Attachment 1: President's Report

Presidents Report – September 12th, 2023

- Welcome back and Thank you to all our volunteers
- Last year it was nice to see extra-curriculars come back into a complete full season, no interruptions and students, coaches, referees involved... I think we are still in a bit of a challenge to find coaches, and officials but I would say our athletes are involved and want to be!
- Want to Welcome any new athletic directors here at this meeting, thanks for coming and becoming part of the association. You will be the backbone of your schools athletics and we hope as an association we can support you with your questions or concerns throughout the year.
- As an executive, our goal this year is to be very communicative! We got a big challenge with our 5 leagues, 5 school divisions and our independent schools as well.
- Website and Facebook Page
 - Adam Tremblay (Paradise Hill) is our new website technician
 - Please check here before sending the e-mail or phoning (www.nwhsaa.ca)
 - Coaches Directory - Send updated information to Adam or myself ASAP
 - Please make your fellow coaches aware of this directory (show at a staff meeting)
 - Adam.tremblay@nwsd.ca or bradley.lejeune@nwsd.ca
 - Please share with Adam or myself as well
 - Photos of competitions (have media release in your school)
 - Championship Hosts – write up required immediately – we need to post information in a timely manner, a week later doesn't work
 - Newsworthy events in the North West – Share your schools' accomplishments
 - Alumni / Student – National Team
 - Alumni CIS Medals or other
 - Alumni playing at the College / CIS level.
 - Coaching resources
- Respect in Sport / Concussion – **It is your responsibility to ensure ALL your coaches are complying with this! Talk to your Principal if you are having difficulty with this. If they refuse to do it... they can't coach.**
 - All coaches need to be listed on the E-5 along with their RIS #
 - All adults involved with the team should have this course
 - All coaches require concussion course
- North West Regional/Provincial Hosting 2023-2024
 - 2A Girls Volleyball – St. Walburg
 - Sr. Badminton Regionals- Carpenter
- North West Regional/Provincial Hosting 2024-2025
 - Golf Provincials – Northern Meadows in Goodsoil
 - 2A Boys Volleyball – Lashburn

SHSAA Bids to Host that are open:

2023-24 school year - [Bids-to-Host](#) accepted until Sept 14

- Track & Field – June 7-8, 2024

2024-25 school year - [Bids-to-Host](#) accepted until Nov 29

- 4A Girls Soccer – Oct 25-26, 2024
- 1A Boys Volleyball – Nov 22-23, 2024
- 3A Boys Volleyball – Nov 22-23, 2024
- Regional Wrestling – March 1, 2025
- Boys Curling – March 7-8, 2025
- Open Mixed Curling – March 7-8, 2025
- Doubles Curling - TBD

- Len Williams Legacy
 - \$1000.00 for Coaches development. A follow up report must be sent to SHSAA. This money will continue to be made available if it is used properly.
 - Ideas – Coach/Official Clinic Symposium in the Spring?
- 20223 AGM items / SHSAA
 - SHSAA 75th AGM 2023 was a success in White City
 - Finance Report – Will be an increased cost as there was invitations and cost directed to merit award winners being recognized at a such a special occasion.

Attachment 2: Financial Statement



Northwest High School Athletic Association

Income Statement

Revenue			
Beginning account Balance		\$17,351.97	
Interest		\$18.60	
SHSAA December Installment of Map Grant		\$5,792.50	
SHSAA April instament of Map Grant		\$5,792.50	
SHSAA - Len Williams Grant		\$1,000.00	
Clothing		\$0.00	
SHSAA AGM		\$0.00	
District School Dues		\$8,929.93	
Net Revenue			\$38,885.50
Expenses			
NWHSAA Admin		\$3,577.70	
Officials Development		\$1,422.70	
Coaches Development		\$70.52	
Awards & Recognition		\$1,885.50	
SHSAA AGM		\$6,582.42	
NWHSAA Activities		\$10,375.44	
Len Williams Grant		\$500.00	
Total Expenses			\$24,414.28
Net Income (Loss)			\$14,471.22