

**NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION**

**Annual General Meeting April 16th, 2019  
Carpenter High School  
2:00 PM**

**AGENDA**

**1) Registration & Introductions:**

- 2) Voting Delegates**
- |                 |    |    |
|-----------------|----|----|
| -- Battle River | 1) | 2) |
| -- Central      | 1) | 2) |
| -- Lloydminster | 1) | 2) |
| -- Meadow Lake  | 1) | 2) |
| -- Beaver River | 1) | 2) |

**3) Minutes of the meeting of December 5<sup>th</sup> 2018**

3.1 Adoption:

3.2 Business arising from the minutes:

**4) Reports**

4.1 Financial – See attached handout

4.1.1 MAP Funding – 2<sup>nd</sup> installment

4.1.2 Motion to adopt:

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). Is this enough?

4.2.2 Jr. Curling – (Lejeune)

4.2.3 Sr. Curling – (Paramchuk)

4.2.3 Basketball –

4.2.3.1 Jr. 1A Basketball (Feil / Elder)

4.2.3.2 Jr. 2A Basketball (Kozinski)

4.2.3.3 Sr. Conference Play-offs

4.2.4 Wrestling –

- 4.2.5 President's Report –
- 4.2.6 Section 4 Rep (Nordell)
- 4.2.7 SHSAA – Lyle McKellar
- 4.2.8 Official's Commissioner – Dave Speirs

## 5) New Business

### 6.1 Upcoming Activities and Dates of Interest

- 4.1.1 Track and Field – May 28 / 29 - Lloydminster
- 4.1.2 Jr. Golf - Goodsoil – Thursday June 6 or Monday June 10**
- 4.1.3 Sr. Golf (Set date and location)
- 4.1.4 SHSAA Resolutions Deadline – May 8
- 4.1.5 SHSAA Women in Sport Conference (Saskatoon) – May 31, June 1
- 4.1.6 SHSAA Coaches Symposium – August 20 – 21 - Regina

### 6.2 Election of Officers

- 6.2.1 President
- 6.2.2 Vice President –
- 6.2.3 Officials Commissioner
- 6.2.4 Assistant Officials Commissioner
- 6.2.5 Secretary -
- 6.2.6 NWHSAA Honorariums
  - 6.2.6.1 President - \$300.00
  - 6.2.6.2 Officials Commissioner - \$300.00
  - 6.2.6.3 Assistant Officials Commissioner - \$200.00
  - 6.2.6.4 Treasurer - \$300.00
  - 6.2.6.5 Secretary - \$100.00
  - 6.2.6.6 Track and Field Computer - \$100.00
- 6.2.7 AGM Door Prize – Mitts (Greg Hatch) \$200.00

### 6.3 SHSAA Resolutions

### 6.4 Meadow Lake School restructuring

6.5 Appointment of NWHSAA delegates to SHSAA AGM June 19 – 21 North Battleford

Trustee	Barb Seymour - NWSD
In School Administrator	Jay Elder
Officials Commissioner	David Speirs
LEADS	Aaron Oakes - NWSD
Member at Large (1 of different Gender)	
Member at Large	
Member at Large	
Observer	
Observer	
Observer	

6.6 Awards

Outstanding Female Coach	Karen Johnstone
Outstanding Male Coach	Trent Marsh, Jesse Shakotko, Luke Maw / Henry Bui
Outstanding Official	Brian Brander
SHSAA Service	Carla Waterman, Brad Freyman

6.7 Other

**6) Unfinished Business**

**7) Next Meeting**

8.1 Resolutions meeting - Tuesday June 4 – 5:00pm  
Farm House Inn – St. Walburg

8.2 September General Meeting – 2:00pm Carpenter High School

- Wednesday September 4, 2019
- Wednesday September 11, 2019

**8) Adjournment**