

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday September 7th, 2021
St. Walburg- Parish Hall
2:00 PM

AGENDA

1 Registration & Introductions:

a. In Person:

Brad Lejune, Ryan Sklapsky, Darren Nordell, Dave Sandomirsky, Karen Johnstone, Rob Kozinski, Doug Milne, Brad Freyman, Dave Pero, Brent Plant, Brad Nemish, Charmaine Hicks, Anthony K, Chelsey Gaboury, Ashley Fullerton

b. On-Line – Kelsey Rogers, Sam Dawson, Casey Leonardi, Lisa Henry, Greg Ackerman, Elaine Favel, Kendra Paramchuck, Chris Ellis, Conrad Iron, Lonnie Mercredi

2 Voting Delegates

-- Battle River	1) Dave P	2) Sam D
-- Central	1) Charmaine H	2) Doug M
-- Lloydminster	1) Ryan S	2) Ashley
-- Meadow Lake	1) Brad F	2) Karen J
-- Beaver River	1) Conrad I	2) Elaine F

3 Minutes of April 13, 2021

3.1 Adoption: Brad F.

3.2 Business arising from the minutes:
- None at this time

4 Reports

4.1 Financial

- Electronic Whistles, NWHSAA Track and Field Singlets mostly covered by MAP Funding.
- Map Funding was excellent last year for us.
- Starting year very healthy financially

4.2 Spring Activities

- None to Report
- President's Report – See Attached document – Brad Lejeune
 - Any other ideas regarding the Len Williams Legacy Grant – How can we best utilize this money for the benefit of our people.
 - Have ideas for the December Meeting
 - Check for dates as to what activities are open for Bid to host by Friday, Nov. 26

- S.H.S.A.A Report – Dave Sandomirsky
 - “Return to School Sport” data that was collected from the U of S survey
 - From the video that was presented, is there any feedback regarding this?
 - The data seems to support what we do in High School Sport
 - Who else/what other groups need to hear this? LEADS, STF, etc.
 - Great to have the chance to see everyone – this has been a stress for everyone
 - Welcome back everyone
 - Thanks, Darren, for your contributions to the Executive for the past 4 years. Brad Nemish (Spiritwood) will be taking over this position as Section 4 Rep, so welcome him
 - Please pick up school packages – Brad will send out what needs to be in the hands of the schools that are meeting with us Virtually today
 - Volleyball – MIP300 – no longer in use, but it is the official ball for the year. There will be a new ball next year, and a decision will be made at a future date.
 - Spalding Classic TF1000 – this ball will change. It will be the official ball for this year, but there will be a new ball next year.
 - Looking into Diversity Inclusion programming – will keep the group up to date as they move through this.
 - Tournament Sanctions – everything is open as of now
 - Bids to Host – please look and review
 - Resolutions – the Constating Document has changed. This means the Handbook will look a little different
 - Transfer policy has changed a little for this year only. Last year’s participation will not be looked at.
 - SAG – can still apply to be a part if you want. There is a form to complete and this must be sent to the SHSAA Office by Friday,
 - School Sport Week – info will come from the office to provide ideas/guidance
 - June 10/11 – Youth Official’s Conference will be up this year. Please be willing to promote and recognize our young students to develop
 - Coach’s Card – new this year.
 - Corporate Sponsors – please thank these groups
 - Exec met in Aug – forward planning. Looked at the Return to Sport Survey. It was a way to re-engage both athletes and coaches. This will continue to stay open. Encourage your people to complete this. The Data is important as it will guide and promote our organization as we move forward.
- Section 4 Rep- Brad Nemish
 - Wanted to introduce himself to the group as he hopes to be around for the next little while
 - A teacher at Spiritwood High School
 - Has served on the Battle West Executive for the past 8 years.

- Officials' Commissioner Report – Rob Kozinski
 - Challenges with Official's clinics and having them during this pandemic
 - Might have to be creative in trying to set one up
 - With both St. Walburg and Lloyd hosting some major events in the fall, these may be a priority,
 - Get some interest in your schools as to who wants to be involved.
 - Mask Wearing policies – visitors must be wearing masks
 - Thanks Ryan S for securing the electronic whistles
 - Some officials are uncomfortable going into buildings because of the pandemic
 - Need to update the Official's Registry – try to get some interest in your schools
 - Stay current on the Official's Corner on the Website as it will provide info that people may require
 - We need to show some patience with the people that are officiating as it has been a while
 - Ball changes in VBall and BBall
 - Mileage payment for officials – should it be consistent to what the c

Motion:

Rob K Official's mileage rates will mirror/be consistent with what the NWSD mileage rates are, effective 2021/2022 school year.

Seconded Ryan Sklapsky

Discussion – none at this time

Carried.

5 Old Business

Reminder:

NWHSAA allow Eagleview School to compete in the Jr 1A Category for all team sports for the upcoming 2021/2022 School Year. They will play through the Battle River League. This agreement will be for 1 year and it will be revisited at the April 2022 meeting.

6 New Business

6.1 NWHSAA Executive:

President: Brad Lejeune

Vice President: Ryan Sklapsky

Secretary: Darren Nordell

Officials Commissioner: Rob Kozinski

Assistant Official Commissioner: Sean Harman

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

President – Brad Lejeune

Officials Commissioner – Rob Kozinski

MAL – Darren N

MAL – Brad F

MAL – Dave P

MAL – Kendra P

6.3 League Representatives

Battle River – Sam Dawson/Sean Harmon

Beaver River – Elaine Favel

Meadow Lake – Rob Kozinski

Central – Brad Lejeune

Lloydminster – Ryan Sklapsky

6.4 Division Policy

- Return Safe School plan – Extra curricular have discussion and understand the protocols that your Division and School has
- Please tell your teams about the policy for Participation and Travel – review what the policies are for your Division

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 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
- **Previous year motion regarding fees.**
 - In the event that school sport isn't available for the fall season, that District fees will be pro-rated and these pro-rated fees will be put towards the next year's District fees.
 - Brad L has this tracked and will bill schools accordingly
 - Schools will be invoiced for the Elementary Cross country as well

Discussion – with school sport not taking place, no fees should be incurred by the District. Because of this we should set aside/prorate a portion of the fees,

- **Forms**

- E-3 – School Team Registration – **Due September 8**

- E-10 – School Enrollment – September 30

- E-5 – Activity Eligibility – dates as per SHSAA handbook –

- All Fall Sports – Sept 15

- E-15 – Officials registry (fall sports) – Sept 17

8 Activity Commissioners and Hosts

- 2019 – 2020 activities as per attachment
- We will continue the rotation already set out from the previous year to give these schools a chance to host, if they choose not to, we can go to next on the rotation.

Motion Brent plant

- **Jr Golf will move from an 18-hole competition to a 9-hole competition. This will be revisited 2022-2023 school year**

- **Seconded – Milne**

Discussion – Brad F – can we add to the motion as clause to see how this may affect this activity.

Carried.

- 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 Brad Lejeune through email. See website for forms.

9 Officials Clinics

- Rob is looking into options for how this can be presented

10 Other Business

11.1 Cross Country dates

- Sept 16 – Hillmond – Katie Clark
- Sept 16 – Unity –
- Wilkie – Sept 23
- Biggar – Sept 30

11 Next Meeting

Tuesday, December 7th, 2021, 2pm -- Location TBA

Motion to adjourn – Brent Plant