

**NORTH WEST HIGH SCHOOLS ATHLETIC ASSOCIATION**

**Annual General Meeting April 15<sup>th</sup> 2025  
Carpenter High School  
2:00 PM**

**AGENDA**

**1) Registration & Introductions: Brad Lejune, Elaine Favel, Kendra Paramchuk, DJ Feil, Darren Nordell, Charmaine Hicks, Kristen Rivard, Lee Morin, Chris Ellis, Doug Milne, Sam Dawson, Karen Johnstone, Brad Freyman, Dave Pero, Greg Knot, Brad Holfield, Chelsey Hofer, Ashley Fullerton, Christien Thiessen, Ryan Sklapsky, Lisa Perkins, Lonnie Mercredi, Brent Hamilton, Dave Sandomerski, Eldon Wuttunee, Tim Biggins, Lisa Henry**

**2) Voting Delegates**

|                 |               |             |
|-----------------|---------------|-------------|
| -- Battle River | 1)Sam D       | 2)DJ F.     |
| -- Central      | 1)Charmaine H | 2)Doug M    |
| -- Lloydminster | 1)Christine   | 2) Ashley F |
| -- Meadow Lake  | 1)Rob K       | 2) Brad F   |
| -- Beaver River | 1)Elaine F    | 2)          |

**3) Minutes of the meeting of December 10<sup>th</sup> 2024**

3.1 Adoption: Motion to adopt - Kendra P      Seconded – Lonnie M

3.2 Business arising from the minutes:

- None at this time

**4) Reports**

4.1 Financial

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

4.1.2 Financial Report will be shared in September Meeting

4.1.2.1 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.

- Form was created for schools to pay District fees. Try to have this in by end of the week or during Easter

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 for Jr. Districts (\$100.00).

4.2.1.1 Motion to submit a cheque to the St. Walburg Curling Club for the donation of the facilities (\$100.00)

4.2.1.2

Motion to pay the donation for facility usage to St Walburg Curling Club - Brad F  
Seconded - Christine T. Carried

#### 4.2.2 Jr. Curling – St.Walburg

- Well run. Lloyd Comp Gold, Maidstone Silver

#### 4.2.3 Sr. Curling – Maidstone and Edam

- Maidstone hosted boys only
- Edam hosted mixed – Tford, Lloyd
- Motion to pay a donation of 100.00 to both Maidstone and Edam curling clubs for facility usage - Brad F. Seconded - Rob K Carried

#### 4.2.3 Basketball –

##### 4.2.3.1 Jr. 1A Basketball (Hillmond/Lashburn)

- Jr Boys – Hillmond win, P Hill 2<sup>nd</sup>
  - Well run event
- Jr Girls in Lashburn
  - Everything went well

##### 4.2.3.2 Jr. 2A Basketball (Gateway)

- Boys at Gateway, Girls at Jonas
- Jonas wins both, ES Laird Silver in both

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

- Lloyd Comp - Silver
- Lots of families came – great to see
- Host liked that it was mid week – officials were easier to find
- Mid-week games worked well – took away a lot of issues with officials so all enjoyed it

##### 4.2.3.4 Sr. Conference Play-offs

- Thanks to host schools for this. Help is very much appreciated
- Congrats to Carpenter for winning Silver at Hoopla Finals

##### 4.2.3.5 Jr. Badminton Districts (Paradise Hill)

- Facility size helps with moving tournament along
- Play was good by a lot of the players

##### 4.2.3.6 Sr. Badminton Districts (Carpenter)

- Report by Brad F.
- A little scrambling to fill a couple spots, but overall good
- Lloyd Comp dominated all events other than Girls Doubles

#### Concern:

- At Coach's meeting - Lloyd Comp coach had a proposal regarding the draw
- History:
  - Approx. 10 yr ago
  - Teams were throwing pool games to avoid playoff round implications
  - District changed the format to have meaningful round robin matches
- Should we be running a format that SHSAA does not do for a playoff format
  - Teams having a slow start in morning

- Motion that we change our badminton format to replicate SHSAA playoff formats - Brad F S Seconded - Lonnie M Motion is carried
- Could Badminton Districts be played mid week?
  - Benefits – wouldn't have to compete with club sport
    - Split up singles and double – run them on separate days
  - Negatives – sports that are played mid week need multiple adults to run the event
    - Other events are at the whims of the facility being used
    - Tie up a facility
- Discuss again in the fall as there are other factors that will be addressed at this time (Director, Superintendent, and Board members are new) and they might have different visions for what we are doing athletically

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

- Thank you coaches, ADs, and all school staffs for their support with hosting and promoting sites
- Hosts – please send info to Adam so that he is able to update the website with info and pictures
- Will have more info to share in September

#### 4.2.5 Section 4 Rep (Greg Knott)

- Any questions regarding SHSAA sport, please feel free to reach out to him at Medstead School

#### 4.2.6 SHSAA – Dave Sandomirsky

- Thanks for the invite to come
- Thanks for everything that AD's do to help promote sport within their schools and their District
- Winter Review
  - Excited about the interest in Doubles and Open Doubles curling
  - Look to open hosting rotations to potential bids from the NWHSAA
  - Hoopla – exciting to have a full event running again
  - Regional Badminton - NW will be at Walter Murray,
  - Prov at Estevan
- CIAAA – a very good PD opportunity.
  - Next year in BC
  - Will try to something more local
  - Membership for every school - check site for resources and PD opportunities
- 5A Regional VBall
- Resolution in by May 7. Any resolutions from NW needs to happen today
- Please share these with coaches
- Moose Jaw host of Track
- Women in Sport – it is full
- AGM in Moose Jaw at Temple Gardens in Moose Jaw
- E5 – need accurate emails please ensure that information is correct
- School Sport week – Oct 6-11
- Check school info prior to year end to ensure that Exnet is up to date
- There are youtube videos to support if questions arise regarding this
- Respect in Sport must be done by all coaches

- Making Headway – must be done
- Non faculty – need Coaching School Sport – there is a cost to this
- 2027 – all coaches need Aboriginal Coach’s module
  - Must be done in person
  - Some Districts are looking at Training the Trainer to help with facilitation of this to help coaches qualify
  - Some challenges with having all coaches involved
  - Will there ever be an online option?
    - Writers of course want this to be an in-person course
  - Will there be a grace period to get this course?
    - As of now, it is 6 months, discussion of having a 1year grace period
- Sport Advisory groups – send info to each contact for the group to discuss
  - If interested, please look to taking part
- 2025-2026 - Lloyd 5A Girls Vball (Provs)
- District has hosting duties come 2026-2027 – please check SHSAA Activity Calendar
- SHSAA President position is open if interested: Sect. 4 position is also open
- Look to the Coach’s, Official and Service awards for the District
- Check website for all information – more than what I could keep up to type out.

#### 4.2.7 Official’s Commissioner – Dave Pero/Rob Kozinski

- See attached document from Dave Pero

## 5) New Business

### 5.1 Upcoming Activities and Dates of Interest

#### 5.1.1 Track and Field – May 27/28 (all day) – Lloyd Comp

- Entries in by May 23 to Christine T
- No late entries
- Brad L will commission event

#### 5.1.2 Jr. Golf - June 11

- Any interest in hosting
- Loon Lake is a maybe – unsure about kitchen
- Lashburn (?)
- These two schools will discuss

#### 5.1.3 SHSAA Resolutions Deadline – May 7<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.**

- Rotations for League hosting duties are on the NWHSAA website

### 5.3 Election of Officers

#### 5.3.1 President – Brad Lejeune

#### 5.3.2 Vice President – Kendra Paramchuk

#### 5.3.3 Officials Commissioner – Dave Pero

#### 5.3.4 Assistant Officials Commissioner -Rob Kozinski

#### 5.3.5 Secretary –Kelsey Rogers

#### 5.3.6 Treasurer- Wendy Lepage

#### 5.3.7 Equity Representative- Lonnie Mercredi, Lee Morin, Charmaine Hicks

- Congratulations Charmaine Hicks

#### 5.3.8 Website Technician- Adam Trembley

5.3.9 NWHSAA Honorariums

|         |                                    |          |
|---------|------------------------------------|----------|
| 5.3.9.1 | President -                        | \$500.00 |
| 5.3.9.2 | Officials Commissioner -           | \$300.00 |
| 5.3.9.3 | Assistant Officials Commissioner - | \$200.00 |
| 5.3.9.4 | Treasurer -                        | \$300.00 |
| 5.3.9.5 | Vice President-                    | \$100.00 |
| 5.3.9.6 | Secretary -                        | \$100.00 |
| 5.3.9.7 | Track and Field Computer -         | \$100.00 |
| 5.3.9.8 | Website Technician                 | \$200.00 |

- o Motion that all honorariums are to be paid by the District - Darren N
- o Seconded Sam D. Carried

5.3.10 AGM Door Prize – Northwest Golf Package \$300.00

- Brad will write a letter to local golf courses and hotels to
  - Motion that the District provides this as a door prize – Kendra P
- Seconded - Dave P Carried

5.4 Appointment of NWHSAA delegates to SHSAA AGM

Location: Moose Jaw

Dates: June 18-20th 2025

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 through 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                                 | Barb Seymour               |
| In School Administrator                 | Darren Nordell             |
| Officials Commissioner                  | Dave Pero                  |
| LEADS                                   | Aaron Oakes/Cheryl Treptow |
| Member at Large (according to 14.1.2.5) | Lonnie Mercredi            |
| Member at Large (according to 14.1.2.5) | Kendra Paramchuk           |
| Member at Large                         | Brad Lejeune (President)   |
| Observer                                | Charmaine Hicks            |
| Observer                                | Rob Kozinski               |
| Observer                                | Lee Morin                  |

Motion –to make the costs of 2 delegates and divide it amongst the 3 observer delegates so that we can have the 3 delegates attend for the 2025 SHSAA AGM hosted in Moose Jaw. Karen J      Seconded – Lisa H      **Motion carried.**

#### 5.5 Awards

|                          |             |
|--------------------------|-------------|
| Outstanding Female Coach | Lisa Henry  |
| Outstanding Male Coach   | Cole Bloxum |
| Outstanding Official     | Shawn Hart  |
| SHSAA Service            | Dave Pero   |
|                          |             |

#### 6) Unfinished Business

- Volleyball Tournament Dates?
- Maidstone Sr boys – end of Oct. – Chelsey Parkinson
- Cross Country Meet Dates?

#### 7) Next Meeting

7.1 Resolutions meeting - June 10<sup>th</sup> – 5:00pm  
Farm House Inn – St. Walburg

7.2 September General Meeting – 2:00pm Carpenter  
- September 9<sup>th</sup> (Tuesday) – 6<sup>th</sup> day of school

#### 8) Adjournment