

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Wednesday December 11, 2019
Carpenter High School
2:00 PM

AGENDA

1 Registration & Introductions:

- Sign-in and Contact information
- If you are receiving my e-mails, you only need to sign in for today's meeting.
- **If you are not receiving my e-mails, or are new**, I need you to sign in and complete the e-mail portion on the sign in sheet.
- **Which schools have had a change in Athletic Director**

2 Voting Delegates

-- Battle River	1)	2)
-- Central	1)	2)
-- Lloydminster	1)	2)
-- Meadow Lake	1)	2)
-- Beaver River	1)	2)

3 Minutes of September 11, 2019

3.1 Adoption:

3.2 Business arising from the minutes:

4 Reports

4.1 Financial – Report will be emailed. \$24,498.43

4.2 Fall Activities

3.2.1 Golf – Carpenter

3.2.2 Cross Country - Ryan Sklapsky

Bronze – Ty Thiessen Bishop (Midget Boys)

Gold – Avery Pearson Carpenter (Senior Girls)

Silver – Jenna McFadyen Maidstone (Senior Girls)

Silver Team – Bishop Lloyd 3A Category

3.2.3 Jr. Volleyball

- 1A – Girls – Ernie Studer Boys – Neilburg
- 2A – Girls – College Park Boys – Bishop Lloyd

3.2.4 Sr. Volleyball

- Thunder child Boys 2A Gold Medal
- Carpenter Boys 5A Gold Medal
- Pierceland Girls 2A Bronze

3.2.5 Soccer – Carpenter & Eagleview 4A Girls Category

3.2.6 Football – Carpenter no longer

- President’s Report – See Attached document
- S.H.S.A.A Report – Lyle Mckellar/Darren Nordell
- Officials’ Commissioner Report – Rob Kozinski

5 Old Business

5.1 – Coaching requests for PD

5.2 – Len Williams Legacy- \$1000 Match from Northwest School Division Board

5.3 – Glaslyn Provincials – Well Done!

6 New Business

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

President – Kendra Paramchuk

Officials Commissioner – Rob Kozinski

MAL -

MAL -

MAL -

MAL -

6.2 Lloydminster Track and Field – Use of grade 9’s (Smith/Sklapsky)

6.3 Methods of Communication - Sklapsky

7 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - **Invoices were sent out in October**

The appropriate people were invoiced for fees. Please pay.

Prompt payment upon receiving the invoice is greatly appreciated.

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: Kendra Paramchuk**

6.1 Discipline

6.2 Winter Activities

6.2.1 Jr. Basketball

Basketball - 1A Junior Girls	Nov. 5	N/A	Feb. 7/8	Marshall School	Cindy McKerchar	306 387 6288
Basketball - 1A Junior Boys	Nov. 5	N/A	Feb. 7/8	Maidstone High School	Sam Dawson	306 893 2351
Basketball - 2A Junior Girls	Nov. 5	N/A	Feb. 7/8	Jonas Samson	Chris Ellis	306 236 5686
Basketball - 2A Junior Boys	Nov. 5	N/A	Feb. 7/8	Jonas Samson	Chris Ellis	306 236 5686

6.2.2 Sr. Basketball

- Set Conference hosts

Category	Conference	North West Team Involved	Host
1A Boys	Conference 7	Hillmond, Neilburg	
1A Girls	Conference 3	Buffalo River, Edam, Hillmond, Neilburg	
2A Boys	Conference 3	Beauval, Buffalo, Canoe Lake, Ille-a-la-Crosse, Island Lake, Makwa, Paradise Hill, Pinehouse Lake, Waweyekisik	
2A Girls	Conference 3	Buffalo, Ille-a-la-Crosse, Island Lake, Makwa, Paradise Hill, Pinehouse Lake, St. Walburg, Waweyekisik	

6.2.3 Jr. Curling

- February 2, 2019 – St. Walburg

6.2.4 Sr. Curling

- February 7/8 – Meadow Lake Curling Club

6.2.5 Jr. Badminton – Paradise Hill (Casey Leonardi)

6.2.6 Sr. Badminton – Carpenter High (Rob Kozinski)

6.3 Other

6.3.1 Merit Award Nominations

6 Forms and Fees

6.1 Outstanding Fees

7 Activity Commissioners and Hosts

7.1 Activity follow-up forms are to be submitted to Kendra Paramchuk upon completion of the event. This should include results and all approved expenses. Forms are available on the website. Send email copies of forms to Ryan.Sklapsky@lpsd.ca for the district website so he can create and post pictures, news articles and other information about the events run through NWHSAA.

**Return forms to: NWHSAA
c/o Carpenter High School
Box 369
Meadow Lake Sask.
S9X 1Y3
Kendra.paramchuk@nwsd.ca**

8 Officials clinics

- 8.1 LBOA Clinic Kaitlin Harman December 1st Lloydminster
- 8.2 CHS Clinic – Rob Kozinski January 8th @ CHS

9 Other Business

10 Next Meeting

Wednesday April , 2020

2:00 (Central Time) - Carpenter High School – Meadow Lake

