

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Thursday September 3rd 2020
Virtual Zoom Meeting
3:30 PM

AGENDA

1 Registration & Introductions:

- Ashley Fullarton (Holy Rosary), Brad Freyman (Ernie Studer-Loon Lake), Brad Lejeune (St. Walburg), Brent Plant (Neilburg), Casey Leonardi (Paradise Hill), Chris Ellis (Jonas Samson), Damian Saliken (Island Lake?), Darren Nordell (H. Hardcastle-Edam), Dave Sandomirsky (SHSAA Office), Donna Janvier (La Loche), Doug Milne (Turtleford), Doug Smith (Lloydminster Comp), Elaine Favel (Ile a la Crosse), Garry (Bill) O'Connor (E.S. Laird-Lloydminster), Greg Ackerman (Gateway-Meadow Lake), Jessica Laclare (Glaslyn), Karen Johnstone (Pierceland), Karen Hofer (Goodsoil), Kelsey Rogers (Lloydminster Comp), Lonnie Mercredi (Eagleview-Onion Lake), Matt Kobernick (Twin Lakes-Buffalo Narrows), Michael Roy (Ile a la Crosse), Nathan Jeffries (Kopahawakenum-Flying Dust), Rob Kozinski (Carpenter-Meadow Lake), Sam Dawson (Maidstone), Sean Harman (Maidstone)
- **Absent:** D.J. Feil (Hillmond), Dave Pero (Lashburn), Lisa Henry (Marshall), Alwyn Piche (Birch Narrows-Turnor Lake), Raylene Kennedy (Buffalo River-Dillon), Dennis Iron Jr. (Canoe Lake-Canoe Narrows), Barb Hannah (Clearwater River), Daryl Wolfe (Minahik-Pinehouse Lake), Rita Arnault (St. Pascal-Green Lake), Conrad Iron (St. Louis-Patuanak), Stephen King (Valley View-Beauval), Quinn McKee (Thunderchild), Brent Hamilton (College Park-Lloydminster), AD (Chief Napew-Pierceland Big Island), AD (Green Acre-Meadow Lake), Anthony Kytwayhat (Makwa Sahgaiehcan-Loon Lake), George Larocque (Waweyekisik)
- **If you are not receiving my e-mails, or are new,** I need you to sign in including name, school, phone number, email. If you can share your principals name and phone number that would be great.
- **Which schools have had a change in Athletic Director**

2 Voting Delegates

-- Battle River	1) Brent Plant	2) Sam Dawson
-- Central	1) Doug Milne	2) Jessica Laclare
-- Lloydminster	1) Ryan Sklapsky	2) Kelsey Rogers
-- Meadow Lake	1) Brad Freyman	2) Karen Johnstone
-- Beaver River	1) Elaine Favel	2) Matt Kobernick

3 Minutes of April 28th, 2020 Meeting

- 3.1 Adoption: Lonnie M. Seconded Jessica L.
- 3.2 Business arising from the minutes:
- none at this time

4 Reports

4.1 Financial – see attachment

4.1.1 Medals have not arrived yet as it has been back ordered due to covid-19

4.1.2 Missing payment from Island Lake from 2019-2020 season.

- there have been some turnover at the school and the missing payments is being looked into.

4.2 Spring Activities

- All were cancelled due to COVID-19
- We will continue the rotation already set out from the previous year to give these schools a chance to host.

- President's Report – See Attached document
 - See attached document
 - Stay current with your emails, as information may come regarding restrictions, participation, etc.
 - If anyone needs assistance with the website (what they need to fill out, etc) get in touch with Darren Nordell
 - Stay current with our website as a number of questions that you may have might be answered by looking at the NWHSAA site
 - Check out the SHSAA site for videos to help explain some of the forms/dates that need to be completed

- S.H.S.A.A Report – Lyle Mckellar/Dave Sandomirski
 - Review of office staff and hours that people are there
 - Jessica – Monday and Tuesdays
 - Stephanie – Wednesday-Friday
 - Lyle/Dave – alternating days
 - Thanks to Val Gordon and what she has brought to the SHSAA, not only as a member, but her involvement with the Executive as she has now stepped down. We thank her for her contributions.
 - Kelly Adams (Regina) has stepped down as well and is replaced by Sandra Surkan
 - Darren N. is currently in the last year as your Sect. 4 Rep.

- Packages that have traditionally come from the office will now be mailed or delivered to the schools.

- AGM – online – much different than before
 - Reduced number of resolutions
 - Bids to host - bids will be accepted until Nov 27
 - X-Country
 - Golf
 - 4A Boys Soccer
 - 3A Boys Volleyball
 - 5A Boys Volleyball

- Award Winners – congratulations to the merit winners and our award winners as well
 - Service Award – Rob Kozinski
 - Female Coach Winner – Sherri Rheinhart and Vicki Nault
 - Male Coach Winner – Cheynne Dallyn
 - Officials Award Winner – Brian Brander

- Respect In Sport – all coaches need this with certificate number needed on the E-5 form for it to be completed

- Concussion Protocol course needs to be completed
 - New Concussion Course – Coach’s Association of Canada (Making Headway)
- Community Coaches – Coach’s Association of Canada (Redefining Winning) is needed at a cost of 50.00
- SchoolCoach.ca – online concussion course for students
- Website – Youtube Account (Videos), information, Executive
- Dates to be aware of:
 - E3 – Oct 2
 - E10 – Sept 30-Oct. 2
 - E5 (Soccer/Football/XCountry) – Oct 7
 - E5 (Volleyball) – Oct 21
- Return to Sport document
 - It will be interesting to see how every District deals with High School Sport. High Schools in Lloyd are putting Extracurricular. On pause for now
- Team Eligibility/E5’s - there was a question as to what we should do if we don’t know about team numbers, kids, Division Policies, etc.
 - Do the E10 form (High School Enrolments)
 - E5/E3 – office will be flexible with this
 - If sports do happen, and haven’t registered, can still enter prior to E5 date
- Does the SHSAA have any idea regarding Winter activities?
 - Will be discussed at September Executive meeting
 - Will depend on CoVid restrictions
 - Examining all possibilities
- Students that are taking on line learning
 - If taking a NWSD course – Division’s choice whether they can participate – will need to fill out E18 form
 - Students through SunWest/Home School – fill out E18 form
- Community Coaches – need to be approved by Division
 - Division’s choice whether to allow community coaches in the building or not.
- Can a community coach/teacher coach both a community team and a school team?
 - Yes
- Can a community coach/teacher coach 2 different school teams?
 - No
- Lennie Williams Legacy Fund
 - Had some interest at the previous spring meeting – their requests for funding will still be honored if events are allowed to take place
 - Money is still available as the Williams family is still wanting to support this
- Open Bids for those that are interested – 2021/2022
 - Curling – both Regional and Provincial
 - Regional Golf
 - Regional Badminton
 - 2A Girls Volleyball
- School Sport Week – Oct 11-17
- Women in Sport Conference – June 11/12
- **Retirement** – This will be Lyle’s last year as Director of the Association. Dave S. has agreed to take on the role once Lyle steps down. The Assistant Director’s position will be advertised and short listed in October, with interviews and hiring's to follow.

If anyone is interested in this position, please feel free to contact the office with questions that they may have regarding this.

- Officials' Commissioner Report – Rob Kozinski
 - Thanks to Brad for taking on the President's role as Kendra is out on a maternity leave
 - Thank you to Ryan for his updating of information
 - Official's registry needs to be updated – AD's please forward names of potential officials to Rob
 - Clinics are on hold as of now-this may change in the future
 - Looking at Virtual clinics
 - Hand-held whistles or electronic whistles
 - Still need to wear masks
 - Football – remember 6 vs 6 now

5 Old Business

- None at this time

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 Nordell

MAL – Brad Freyman

MAL – Kelsey Rogers

MAL – Sam Dawson

6.3 League Representatives – Please verify

Battle River – Sam Dawson

Beaver River – Elaine Favel

Meadow Lake – Rob Kozinski

Central – Brad Lejeune

Lloydminster – Kelsey Rogers

7 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - 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.
 - Invoices will be sent out in October (ish) possibly later.
 - The appropriate people will be invoiced for fees. Please wait for the invoice.
 - Prompt payment upon receiving the invoice is greatly appreciated.

- Any elementary school participating is required to pay \$20.00 per activity.
- Cheques will not be deposited until after December meeting (January 4, 2021)

Motion: Elaine F.

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.

Seconded – Rob K

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,

Carried

- 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 (sharing on screen) showing the tracking system for the fees.
- Forms
 - E-3 – School Team Registration – **Due October 2nd**
 - E-10 – School Enrollment – September 30
 - E-5 – Activity Eligibility – dates as per SHSAA handbook –
 - Golf - Cancelled
 - Cross Country, Soccer, football – October 7th
 - Volleyball- October 21st
 - E-15 – Officials registry- October 23rd

8 Activity Commissioners and Hosts

- 2019 – 2020 activities as per attachment.
- 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. See website for forms.
- Will have a look at this in December – no hosting needs to be done for any fall activities

9 Official Clinics

- None at this time

10 Other Business

- Need to look at reworking the language of the Constitution/Bylaws to have consistent and currently used terminology

11 Next Meeting

Week of December 8, 2020
2:00 cst if in person. 4:30 if On line
Carpenter High School – Meadow Lake or zoom

Motion to adjourn – Karen J.