

## North West District Athletic Meeting – December 8, 2009

**1. Registration:** Scott Young, Kelly Schneider (SHSAA), Amanda Miazga, Tim Johnstone, Wayne Wisser, Darren Nordell, Dave Speirs, Jenna Unraw, Laura Lockwood, Dave Pero, Tamara Pahtakyen.

### **2. Voting Delegates:**

Battle River	1. Dave S.	2. Dave P.
Turtleford	1. Wayne W.	2. Amanda M.
Lloydminster	1.	2.
Meadow Lake	1. Tim J.	2. Jenna Unraw
Northern Schools	1. Scott Y.	2. Laura L.

**3. Adoption Of September's Minutes: Wayne W moves the minutes be adopted as presented. Seconded – Dave P. Carried.**

1.2 Business Arising from the minutes:

- Tim's Book: The book is still in progress. Dave and Tim will e-mail out a copy tomorrow morning.
- Bills/Invoices from Volleyball : not all have been submitted. Please submit expense forms as soon as possible.

### **4. Financial Statement:**

Currently we have \$10,824.75 in the account, most bills are paid to date. Darren just received half the map grant of a total \$4,088.75.

Dave S. moves the financial statement be adopted as presented. Seconded - Scott Y. Carried.

### **5. Reports:**

- a) Golf – Meadow Lake reports that everything went well. Tim raised concerns regarding the skill level of play of some of the athletes. Some of the scores were quite high which led to very slow play. Discussion ensued regarding creating a standard for the golfers that they must attain to “qualify” for the district competition. Dave will add a clause to the activity guidelines regarding a recommendation of a maximum score of 120 for golfers to “qualify” to the district meet. Tim was also making last minute calls to a few schools that had not entered.
- b) Soccer - Meadow Lake hosted a regional and qualified for provincials.
- c) Volleyball –  
Junior  
1A Girls Edam – all went well. Paradise Hill won.  
1A Boys St. Walburg – all went well. Paradise Hill won.  
Senior  
1A Girls Pierceland – There were some concerns regarding teams that were unprepared for the competition.  
1A Boys  
2A Girls

2A Boys Paradise Hill – Provincial tournament went very well. P’hill won the silver medal.

3A Boys Lashburn – Hosted conferences went on to regionals.

4A Girls

4A Boys

5A Boys – Carpenter won the bronze medal at provincial.

5A Girls –

Football – Carpenter had a good year, lost out in playoffs.

## **6. President’s Report:**

**6.1 Darren Nordell** - From the President’s meeting there were quite a few withdrawals due to the H1N1 virus. Most appeals that were requested were granted. Teams can return back to the regular sportsmanship gestures practiced before the game. Regina hosted cross country due to the change in venue. They will host prov.cross country next year. 7 v 7 soccer will again be offered next year. There may be some changes to classification of the soccer teams. There are concerns regarding the number of 6-man football teams. The SHSAA is considering the creation of 2 leagues. The SHSAA is still mandating the development of officials in all sports. Conference basketball will be published Monday, coaches need to check the box regarding the intention to participate on the “road to provincials”. The withdraw date is Feb. 3. There may be some changes to the volleyball rules, look for this as potential resolutions at the AGM. The Women in Sport Conference will be held on May 14/15 in Saskatoon (U of S) brochures will be distributed earlier this year. Coaches Symposium will be Aug. 16/17 in Saskatoon at Aden Bowmen. The AGM will be held in Regina, June 23 – 25. The SHSAA is revisiting the classification model.

Bids to host Meadsted will host 2A boys v’ball.

## **6.2 Section IV Report : Kelly Schneider**

Kelly thanked all coaches for their time and commitment in coaching the fall sports. Congratulations to all the medal winners from provincial play. Kelly congratulated Ile a la Crosse for the excellent provincial tournament. Subway has not renewed their sponsorship with the SHSAA, the office is looking to garner new sponsorship. The SHSAA is looking for volunteers to sit on the basketball seeding committee. The handbook is being revised by the executive to update information. It is very important that the officials assigned to provincial track events are educated on the various rules. Kelly reminded the group to start thinking about nominations for the merit, service, and coaching award recipient.

## **6.3 Officials Commissioner Dave Speirs**

The SHSAA has granted an exception to the “basketball uniform”. An athlete may wear a tee shirt under the uniform as long as it is the same colour as the dominant colour of the uniform. Basketball ref clinics will be offered Monday December 14<sup>th</sup> at Unity 4:00pm room 105 (CST) the other clinic will be at North Battleford, Lawrence elementary school, 1942 - 102 St. (just behind A & W) 7:15pm. Clinics will be about 2 hours in length. Dave encourages we try to recruit people that may be interested in attending the clinics.

The North West hosted many volleyball tournaments this fall. Dave encourages the athletic directors to have at least one official in our communities. Brenda Knight attended the badminton officials clinic held the past weekend in PA. Dave must have “referee in Chief” in place for the following sports: Badminton- Brenda Knight, Basketball-Bert Brander, and Track- Dave Speirs.

## **7. Old Business**

Thunderchild needs to withdraw their bid to host 1A girls basketball conference play. Paradise Hill will become the new host. 2A girls will be in Lashburn, 1A boys Thunderchild, 2A boys Maidstone, 3A boys Onion Lake.

## **8. New Business:**

### **8.1 Discipline Committee:**

President – Darren Nordell  
Officials Commissioner – Dave Speirs  
Member at Large – Dave Pero  
Member at Large – Tim Johnstone  
Member at Large – Brad Freyman

### **8.2 Curling Dates:**

Senior Curling – Feb 23/24 Lloyd Golf and Curling Club Commissioner – Jay Elder at Lashburn.

Junior Curling – Amanda will be checking with the St. Walburg curling club and the date will be sent out soon.

### **8.3 Basketball :**

Ray B. (Maidstone) has set up a senior league.

### **8.4 Funding E-Mail:**

Through some research Darren has found out that we have been experiencing a shortfall of \$1500.00 per year to operate the NWSHSAA. Glenn W. has approached the division and we will receive the \$1000.00 that we have been receiving for funding. The director will ask the board for the payment to be increased to \$1500.00 next year.

### **8.5 Bussing:**

Is transportation an issue in schools??? How do the individual schools deal with the costs of transporting athletes to athletic competitions???

## **9.0 Forms and Fees:**

9.1 Basketball E5 deadline has passed. Officials’ registry is Dec. 11. Wrestling deadline is Dec.16.

9.2 Please be checking the dates in the handbook for forms and deadlines as many dates have changed.

## **9.3 Activity Commissioners 2009 – 2010**

Please complete all forms and send expenses to Darren.  
Tim Johnstone moves the Officials Honorarium be increased to \$300.00.  
Seconded – Wayne Wisser. Carried

**10.0 Date of Next Meeting:**

Tuesday April, 13 @ Carpenter High School 2:00pm.