

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Spring Meeting Tuesday April 13th, 2010
Carpenter High School
2:00 PM

AGENDA

- 1) **Present at Meeting: Manny Campbell, Doug Milne, Darren Nordell, Brad Freyman, Scott Young, Vince Orioux, Dave Pero, Jeremy Blais, Ryan Sklapsky, Dave Speirs, Ken Murrell, Lyle McKellar, Tim Johnstone, Wayne Wisser, Kendra Syrota, Rebecca Atkinson, Tamara Pahtayken, Jenna Unraw**

- 2) **Voting Delegates**

-- Battle River	1)	2)
-- Turtleford	1)	2)
-- Lloyd	1)	2)
-- Meadow	1)	2)
-- The North	1)	2)

- 3) **Minutes of the last meeting Tuesday, December 8th 2009**
 - a) Adoption of the minutes Rebecca Atkinson, Seconded – Manny C.
 - b) Business arising from the minutes
 - 1) Darren has Tim's portion and will forward it on to Dave for his secretary to complete the work on it
 - 2) Scott Y. indicated what his area is doing with the bussing concerns

- 4) **Reports**
 - a. Financial
 - 10, 523.28 in the bank
 - Banking was moved to Edam from M. Lake. There were issues with how \$ were handled and there is a discrepancy in the money that was transferred. Darren will look into this.
 - Motion to adopt – Kandra. S Seconded – Doug M

 - b. S.H.S.A.A Report – Lyle McKellar
 - Thanks to Dave for his help in organizing the officials and also to all of those who helped officiate
 - Basketball went well and Kevin will get info out so
 - Wrestling – PA Carlton – entries grew (by 50ish) but still the same schools participating
 - HOOPLA – in Saskatoon and did well financially as it was a great showcase
 - Regional Badminton in our area will take place in Wilkie – Provincials will be held here as well.
 - Women in Sports Conference – will take place May 14/15. Deadline for applications is April 26
 - Provincial Track – in Moose Jaw June 4/5. Book rooms early and if you have them, call to confirm
 1. Contact Larry Segal for room info
 - AGM – Put on By Qu'Appelle Valley June 23-25
 - Coach's Symposium – Au 16/17 at Aden Bowman in S'toon
 - Official's Initiative – encourage your students to get involved. SHSAA has letters for all graduating students to get involved and to "give back" to the sports that they were involved in.
 - Proposed Conferences are ready to go for the fall and will be posted soon
 - Some Provincial host sites may have changed or are up for bid – take notice
 - HOOPLA will be in Regina 2012
 - Delegate deadline is May 21
 - Coaching awards and Official's nominee by May 5

- Merit and Service Award nominees by April 30

c. President's Report

- From Dec. President's meeting
 1. there was discussion about the possibility of changing the golf activity to the spring rather than the fall
 2. x Country will be in Regina for 2010
 3. 7vs7 will remain for 1 more year, then re evaluate,
 4. Grass Golf = Humbolt in 2010
 5. Volleyball – in 5A need for balancing the teams in the North and South
 - a. Therefore Melfort and Tisdale moving up
 - b. Projection for a 4 year rotation in this category for the balance
 6. Discussion of rule changes in volleyball and basketball
 - a. VB – net play will not be called
 - i. Can step over center line if not involved in play
 - b. Bball – rectangular key move from trapezoid
 - i. Have a block/charge semicircle in key
 - ii. Moving 3 pt line out
- Send any thoughts about these to Darren as they will be discussed at AGM. What does our group think about them?**
7. Junior Curling – Issues with Jr. Divisions and how the playoff format to get there is done. Discussion took place and resolved.
 8. Sr. Basketball League – thanks to Ray for initiating this
 - a. Concerns to funding of awards – Should We or shouldn't we
 - i. Concerns to the 40.00 – were they told of this initially? I don't think that this is too much, but what do you think?
 - ii. Not everyone was involved
 - iii. Had an out of Division school participating
 - iv. Were there too many awards?

It is decided at this time not to fund such leagues

If there are any such Sr. Leagues being created in our Division, a schedule needs to be sent to Darren. He had trouble discussing issues with coaches when he wasn't sure how the leagues were set up.

d. Officials' Commissioner Report – Dave Speirs

1. Issue with Jr Volleyball and how it interfered with the operation of the Sr. Conferences. Dave suggested that we need to have Jr. playoffs concluded prior to the first Sr. Conference weekend. This will help lessen the stresses placed on Officials.
2. Need to work on recruiting young officials in our schools.

5) Old Business

- a. Outstanding School Fees
 - Makwa Sahgaiehcan
 - Waweyekisik Education Center

6) New Business

- a. Open Bids – need to take these back to our groups for discussion and be prepared to discuss at June meeting
- b. Nominations for Awards-
 - a. Merit Award – Bert Brander
 - b. Service Award – Terry Dallyn
 - c. Coaching Award -
 - i. Male– Wayne Wisser
 - ii. Female-Karen Hofer

d. Officials – Bert Brander

- c. Resolutions for the AGM
 - Laurel D. (T’Ford) resolution is defeated regarding the changing of age groups back to “old dead line” dates for Cross Country
 - Larry W (Carpenter) – motion to move 1A and 2A Soccer to a Spring activity – Carried
- d. Jr. Golf – bid received from Goodsoil and Northern Meadows to host – Thurs. June 10
 - Only 6 participants
 - Need to make coaches and players aware that we want to maintain the integrity of the sport so we want our golfers to have “some skill”
- e. Sr. Golf in Sept. 2010 – Bid was received from Goodsoil and Northern Meadows to host – Accepted
 - Date will be decided upon at Sept. Meeting
- f. Track – May 26/27 at Carpenter
 - Entries to Dave S. as soon as possible – he will email grid sheets
 - Give name and grade – Darren Nordell 8 (for a grade 8 student)
 - Spring meet in Maidstone May 8 – adults will be expected to work.
- g. Badminton – Jr’s in Lloyd at the Lloyd Comp April 24 (Ryan Sklapsky)
 - Sr’s at Carpenter – April 24 – Draw will be on the Maidstone Website (Nathan Looms)
- e. Hershey Track Meet – May 30 in M.Lake. Entries to Rebecca Atkinson by May 26

7) Annual SHSAA Meeting - Who would like to go? We will fill out what we can, and then send in to me what is left

- i. Administration _____
- ii. Leads Rep _____
- iii. Trustee Rep _____
- iv. Officials Rep Dave Speirs
- v. MAL(3) not the same sex Darren Nordell
Dave Pero

10. Other

Discussion took place about Holy Rosary Gr. 9 students and their eligibility in SHSAA competition. Vince O. brought forth an argument to support their involvement in Provincial Track. Discussion ensued.

Dave S motioned that the North West support Holy Rosary effort to become eligible for SHSAA competition. Seconded – Scott Y.

Darren will forward a letter to SHSAA and the Executive for them to discuss the North West supporting this venture to be discussed at their Executive meeting on April 19/20.

In the event that this application is not successful:

Dave S proposes that we create a Midget category in Track for Holy Rosary athletes. Discussed and accepted

Next Meeting: Tuesday, June 15 @ St. Walburg @ 5:00

Darren will send out an email 1 week prior to remind everyone of this meeting and get #'s to see who will be attending.

Dave P. motioned for meeting adjournment