

North West District Meeting – August 31, 2010

1. **Registration and Introductions:** Darren N., Amanda M., Brad F., Lyle M., (SHSAA Rep) Dave S., Dave P., Doug M. Tim J., Rebecca A., Kendra S., Carolanne P., Scott Y., Manny C., James H., Ryan S., Brandon D., DJ Feil., Dan B., Wade W., Jeremy B., Laura C., Mike R., Jenna U., Laura L., Vince D., Greg H., Barry K.,

2.0 Minutes from April Meeting: Doug M. moves the minutes be adopted as presented. Seconded – Kendra S.,

2.1 Business arising from the minutes:

- There has been an updated constitution of the NWSHSAA distributed to all members.
- Sept 15 - Goodsoil hosting district golf – see email that was sent for more information.
- There was discussion from the spring meeting re: Eligibility of grade 9 students in SHSAA activities. Darren read the letter that was submitted to the SHSAA. The SHSAA executive has opted to remain status quo regarding the participation of the grade 9 students.

3.0 Reports

3.1 Financial Report: To Date the NW has a balance of \$10,002.15 as of Aug 20. Motion to adopt the financial statement – Brad F. Seconded – Scott Y.

3.2 Jr. Badminton – Everything went really well. There may be some changes to the logistics of the schedule and communicating that the students must go to the right school. Darren suggested start times be pushed back to 10:00am to accommodate some of the teams that have to travel a long distance. Dave S. has included these recommendations in the activity guidelines.

Sr. Badminton – Everything went well, no problems

Track and Field – Went well, but was very wet. Dave has some suggestions to look at a possible date change for the district meet.

3.3 President Report: Darren suggested that the athletic directors check the website for information and updates from the AGM. Goodsoil did not receive the bid for provincial golf. Coaches Symposium, if you attended the Symposium please give receipts to Darren for reimbursement. The spring soccer proposal was defeated at the AGM. There is a new program for ordering school clothing called **Mark It Apparel**. There is information in the SHSAA envelope distributed to the AD in your fall packages

3.4 SHSAA Report – Lyle McKellar

Lyle thanked all the athletic directors for their hard work throughout the year, general welcome back on behalf of the SHSAA. Each school was given a packet from the SHSAA that included a calendar, school handbooks, yearbook, etc. Changes to the SHSAA executive: Val Gordon, Jessie Reis, Miles Bennett, and Dale Reed. Kelly Schneider is the section IV rep. Jessica Blair is back in the office so they have hired Trisha Shan as the replacement office assistant. Lyle went through changes to the SHSAA from the AGM, see the website for all new resolutions from the June meeting.

3.5 Section IV Rep – No Report, Kelly was absent!!!

3.6 Officials Commissioner – Dave Spiers

Volleyball clinics:

Tuesday Sept. 21 @ Carpenter HS 7:00pm.

Hillmond Wednesday Sept 15 @ Hillmond 7:00pm

New net rule and new center line rule can be explained on the SHSAA website. There is a link that you can go to in order to get clarification on the new rules. Dave went through the information distributed in the Constitution, Bylaws, and activity guidelines for the NWSHSAA.

Scott Y. Moves these four documents be accepted as the new North West District Constitution and athletic guidelines. Seconded – Carol Anne P. Carried

Dave also discussed the new Quadathalon event for track and field in the spring. Logistically, how do we work this event into our meet What is better for our athletes?

Dave would like to check with other districts to see how they are working this event into their meet.

4.0 Old Business

4.1 Congratulations to Karen Hofer and Wayne Wisser for receiving the female and male coaching awards for the North West. Terry Dallyn was awarded the Service Award and Bert Brander received the outstanding Officials award.

4.2 Creation of leagues within the district – Please send league schedules to Darren if there are independent leagues created for playing. Example junior leagues etc.

4.3 Expense Forms – Please submit expense forms to Darren as soon as the district competition is complete, this keeps the financial statement up to date. There was a form distributed at the beginning of the meeting.

5.0 New Business

5.1 Discipline Committee : President – Darren Nordell

Officials Commissioner – Dave Speirs

3 Members at Large - Dave P., Tim J., Brad F.

5.2 Phone Book – Please email any changes to Darren ASAP so the phone book can be kept current.

5.3 – 5.3.6 All information regarding changes from the AGM can be found in the handout distributed at the beginning of the meeting, or the changes will be reflected in the new SHSAA handbook. **Dave P. moves that we pay the North West officials the same as the SHSAA officials pay scale. Rebecca A. – Seconded. Carried.**

5.4 North West Website: Currently we have not been utilizing the North West link on the SHSAA website. This link is costing us \$660.00 per year. Unless we begin using this link, we are just wasting

our money. Darren will begin sending down information to BCG in order to get information on the website. We will re-evaluate at the December meeting.

5.5 Other

6.0 Forms and Fees

Any schools not affiliated with the North West School Division will have to submit \$100.00 to the North West district for fees due. Please send the fees to:

Darren Nordell

C/O H. Hardcastle School

Box 370

Edam Sk. S0M 0V0

6.0 E3 Forms are to be completed by Sept. 8th, and the E10 form must be complete by Sept. 30.

*** Please check all SHSAA deadlines as most have been changed, be aware of changes in order to avoid late filing penalties.

7.0 Distribution of Medals

7.1 District Officials Pay Scale

Officials Mileage - .4065 per KM

Volleyball – SVA \$18.00 carded 1st referee \$12.00 2nd referee

The district does not cover meals or equipment for the district competition.

8.0 Activity Hosts and Dates:

<u>Activity</u>	<u>Date</u>	<u>Host</u>	<u>Commissioner</u>	<u>Phone</u>
Jr Golf	June 9	Goodsoil	Jenna Unraw	238 - 2142
Sr. Golf	Sept. 15	Goodsoil	Jenna Unraw	238 - 2142
XCountry	Oct. 7	Meadow Lake	Jesse Shakotko	236 - 5236

Football SHSAA Mandated League

Volleyball

1A Jr Girls	Nov. 6	St. Walburg	Amanda Miazga	248 - 3602
1A Jr Boys	Nov. 6	Glaslyn	Carol Ann Pylypow	342 - 2114
2A Jr Girls	Oct. 30	Laloche	Laura Lockwood	822 -2223

2A Jr Boys Oct. 30 ES Laird Lisane Lepage 825 – 8826

3A Girls Regional Competition will be hosted by a North West school.

Senior Conference Volleyball Hosts for the North West District

1A Girls Nov. 6 Edam Darren Nordell 397 - 2944

2A Girls Nov. 5 Hillmond DJ Feil 821 - 7709

3A Girls Nov. 3 Maidstone Dave Speirs 893 – 2351

3A Girls Nov.3 Turtleford Jason Stein 845 - 2079

4A Girls Nov.4 Eagleview Lonnie Mercredi 344- 2440

1A Boys Nov. 9 Edam Trina Deobald 397 - 2944

2A Boys Nov. 9 Pierceland James Hetlinger 839 – 2024

2A Boys Nov. 10 Ernie Studer Brad Freyman 837 - 2025

Boys Regional Host winner of conference competition – TBA – November 20

Curling - Lashburn will host all 3 events on Feb. 10/11 for district curling

Girls

Boys Regional Curling will be Feb. 18/19 Tentative Lashburn, Neilburg, Maidstone

Mixed

Junior Curling March 2 St. Walburg Amanda Miazga 248 – 3602

Basketball Junior

1A Girls March 5 Maidstone Michelle Bailey 893 - 2351

2A Girls Feb 12 Jonas Sampson Kendra Syrota 236 - 5686

1A Boys March 5 Marshall Colin Covey 387 – 6288

2A Boys Feb 12 Jonas Sampson Kendra Syrota 236 - 5686

Senior Basketball TBA by the SHSAA

1A Boys March 11/12 Glaslyn Brian Goota 342 – 2114

1A Girls March 11/12 Edam Darren Nordell 397 – 2944

2A Girls March 11/12 Paradise Hill Barb Brown 344- 2055

2A Girls March 11/12 Lashburn Dave Pero 285 - 3505

Badminton

Junior	May 7	Bishop Lloyd	Ryan Sklapsky	875 - 6239
Senior(District)	April 20	Carpenter	Darren Forbes	236 – 5236
Regional	May 7	Carpenter	Darren Forbes	236 - 5236
Track	May 24/25	Meadow Lake	Dave Speirs	893 - 2351

9.0 Other

9.1 X-Country Dates:

Sept 9 – Unity Sept 15 – Macklin Sept 23 – Wilke Sept 30 – Biggar

10. Next Meeting

Presidents plus any other members that would like to attend.

Tuesday December 7 Carpenter High 5:00 pm (CST)

Dave Pero moved the meeting be adjourned at 5:50pm.