

# NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Annual General Meeting April 15th, 2015  
Carpenter High School  
2:00 PM

## MINUTES

### 1) Registration & Introductions:

Tanya Robertson, Brad Freyman, Doug Milne, Ryan Sklapsky, Justin Kelly, Jenna Spencer, Brad Lejeune, Kendra Paramchuk, Amanda Miazga, Greg hatch, Darren Nordell, Ryan Baptiste, Rob Kozinski, Dave Speirs, Ken Morrell, Desiree Klarner, Carolanne Pylypow, Stephen King, Kike Kurdas, Jay Elder

- 2) Voting Delegates
- |                 |           |              |
|-----------------|-----------|--------------|
| -- Battle River | 1)Dave S  | 2)           |
| -- Central      | 1)Doug M  | 2)Amanda M   |
| -- Lloydminster | 1)Ryan S  | 2)Ken M.     |
| -- Meadow Lake  | 1)Rob K   | 2) Brad F    |
| -- Beaver River | 1) Greg H | 2) Stephen K |

### 3) Minutes of the meeting of December 9<sup>th</sup> 2014

3.1 Adoption: Motion to Adopt – Doug M  
Seconded – Kendra P

3.2 Business arising from the minutes:

- 3.2.1 Vollet retirement - Welcome to meeting Kevin Vollet and Sec. 4 Rep Syd Laskowski  
- Thank-you to Kevin for your service to the organization and to the North West.

### 4) Reports

4.1 Financial – See attached handout

- MAP Funding – 2<sup>nd</sup> installment of MAP Grant has been received
- Honorariums still need to be written
- School Fees – St. Louis School and Makwa have still not paid their fees
  - o Sanctions regarding their ability to take part in activities
- Hytek program not reflected in Financial statement as well.

4.1.1 Motion to adopt: Amanda M Seconded Ryan S.

4.1.2 Increase in Fees – See handout

- NWHSAA is currently running at a deficit budget
  - o There are 3 options/proposals for how we might change this.
  - o Motion - Doug M. motions that the NWHSAA adopt Option #3 from the handout
    - Seconded by Ken M.
  - o Discussion – None Vote – Carried

## 4.2 Winter Sports Reports

### 4.2.1 Curling – Motion to submit a cheque to the St. Walburg Curling club for the donation of the facilities. (\$100.00)

- Dave S makes the motion that the NWHSAA submit a cheque to St. Walburg Curling Club.
- Seconded Amanda M
- Carried

### 4.2.2 Jr. Curling - Amanda M Commissioner

- Change from an 8 team draw to 10 team
  - o 3 pools
  - o Good day with great competition
  - o Maidstone – Gold                      Bishop Lloyd - Silver

### 4.2.3 Sr. Curling – Kendra P. Commissioner

- A long day for some teams – may have to look at other options for next year
  - o Mixed – Carpenter
  - o Boys – St. Walburg
  - o Girls - Carpenter
- Regionals also hosted in Meadow Lake
  - o Boys – St. Walburg
  - o Mixed – Carpenter
- Provincials – Carpenter Mixed - Gold
  
- Hosting the 3 events in the same facility is a great thing for the sport
  - o Atmosphere is incredible
  - o Easier for coaches with more than 1 team

### 4.2.3 Basketball –

#### 4.2.3.1 Jr. 1A Basketball

- o Jr. Boys - Jay E. Commissioner
  - Day went well
  - Champion – Twin Lakes
- o Jr. Girls – Brad L. Commissioner
  - St. Walburg Champions

#### 4.2.3.2 Jr. 2A Basketball

- o Ken M. Commissioner
  - Jr. Boys Champions – Holy Rosary
  - Jr. Girls Champions – E.S. Laird

#### 4.2.3.3 Sr. Conference Play-offs

- o Late changes by SHSAA create challenges not only for the host schools but also the Officials who have to work them

### 4.2.4 Wrestling - Kendra P

- Everything went well. No issues
  - 4.2.5 President's Report –See attached documentation
  - 4.2.6 Section 4 Rep – Welcome Syd
- Officiating not just a NW issue – this is a Provincial issue
  - 4.2.7 SHSAA – Kevin Vollet
    - A summary of the year's activities
    - HOOPLA had a great gate – better than anticipated
    - Thanks to all schools who hosted activities, and thank you to all coaches and athletes who put the time in to make this a very strong organization
    - Coaches Symposium is in August – don't forget
    - Sportweek in October
    - Update school information before you leave for the summer. Check to make sure all information is correct
  - 4.2.8 Official Commissioner – Dave Speirs
    - Had 4 officials attend HOOPLA – this is a good thing for our area
    - Badminton tie breaker – p. 87 of handbook
      - o It is new this year so have a look at it
    - Track – everyone in Gr. 9 will compete as a Midget
      - o Top 2 from leagues go on to Districts
      - o Thanks to Jason Stein for taking over the computer portion of the Track event
      - o Review of the events that the “Conferences” have to work at Districts
    - Kevin V. indicated that there may be funds that we might be able to tap into for Official's development – will need to look into this for next year
  - 4.2.9 Break Out Session – Officiating (20 minutes)

## 5) Correspondence

- None at this time

## 6) New Business

### 6.1 Upcoming Activities and Dates of Interest

- 4.1.1 Track and Field – May 26 / 27
- 4.1.2 Jr. Golf – Thursday, June 11
  - Jenna Spencer Contact
- 4.1.3 Jr. Badminton – April 25
  - Ryan Sklapsky contact
  - At the Lloyd Comp – start time 10:00
- 4.1.4 Officials Registry Spring Sports – April 17
- 4.1.5 Sr. Badminton – April 25
  - Cheyne Dallyn contact
  - Carpenter High School – 10:00 start
- 4.1.6 Track and Field E5 – May 6 Meet May 26 / 27
- 4.1.7 SHSAA Resolutions Deadline – May 13

### 6.2 Membership Fees

### 6.3 Election of Officers

6.3.1 President

- Dave S. nominated Jay Elder – winner by acclamation

6.3.2 Officials Commissioner

- Amanda M. nominated Dave Speirs
- Motion to Cease nominations – Rob K      Seconded – Stephen K.

6.3.3 Secretary

- Doug M. nominated Darren Nordell
- Motion to cease nominations – Ryan S.      Seconded – Stephen K

6.3.4 Vice President

- Brad L nominated Amanda Miazga
- Motion to cease nominations – Dave S.      Seconded – Stephen K.

6.3.5 Assistant Officials Commissioner – see description of proposed position on handout

- Jay discussed the value of such a position to the organization
- Motion – Amanda M. motions that the position of Assistant Official’s Commissioner be added to the executive with duties as indicated in the flyer.
  - Seconded – Greg H. - Carried
- Amanda M. nominated Brad Lejune to take on the position of Assistant Official’s Commissioner
- Discussion ensued – Brad will let his name stand as this position will be again addressed at the Fall meeting when all of the membership will be in attendance

6.3.6 NWHSAA Honorariums

- Jay indicated the honorariums that need to be paid
- Doug M. makes motion that these honorariums be paid      Seconded Greg H.

6.4 SHSAA Resolutions

6.4.1 Soccer – Carpenter High School

- Carpenter proposes a resolution that will change the population numbers of schools to change classification categories for Soccer
  - Discussion – the membership that is here would like to see this resolution be rewritten to include some details that may make this resolution seem more viable for the SHSAA membership
  - Kendra indicated that this will be done and submitted by May 13

6.5 Appointment of NWHSAA delegates to SHSAA AGM June 17 – 19 North Battleford

Trustee	Barb Seymour - NWSD
In School Administrator	Jay Elder
Officials Commissioner	David Speirs
LEADS	Aaron Oakes - NWSD
Member at Large (1 of different Gender)	Amanda Miazga
Member at Large	Darren Nordell
Member at Large	DJ Feil
Observer	Rob Kozinski
Observer	Ryan Sklapsky

Observer	Greg Hatch
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#### 6.6 Awards

Outstanding Female Coach	Jody Freyman
Outstanding Male Coach	Darren Nordell
Outstanding Official	Kaitlin Harman
SHSAA Service	Linda Harman
SHSAA Merit Nominee	Greg Hatch

#### 6.7 Other

##### 6.7.1 Hershey Track meet

- Now called the Solstice Classic
- Package is available to schools that want to promote it

##### 6.7.2 Basketball – No Zone Defense discussion – Rob Kozinski

- Discussion of using a full zone press as this skill is still part of basketball and this isn't something that we should eliminate entirely
- Will be brought up at Fall meeting for further discussion

### 7) Unfinished Business

7.1 Cross Country – Change in order of races to facilitate Coaches meeting (Pylypow)

7.2 Golf – maximum score per hole proposal (Miazga)

7.3 Basketball – 7 Team draw proposal (Sklapsky)

All proposals were accepted.

**All motions/changes will be included in the Activity Guides. Please check guidelines when putting on these activities to note these changes to the activities**

### 8) Next Meeting

8.1 Resolutions meeting - Tuesday June 9 at Farm House in St. Walburg 5:00

8.2 September General Meeting – Tuesday, September 8, 2015  
2:00pm Carpenter High School

### 9) Adjournment