

Battle West District Athletic Association
Fall Meeting - Agenda
Monday, August 31, 2015
3:30pm @ J.P.II

1. Call to Order: Meeting called to order @ 3:40pm by Brad Nemish.
2. Roll Call/Welcomes/Introduction of New Executive
 - Bradley Nemish (Spiritwood, Vic Stynsky (JP II), Lane Buswell (Hartley Clark), Ken Parker (Unity), Greg Mamer (Wilkie), Troy Snider (Kerrobot), Bryan Cottini (NBCHS), Graham Gieni (Macklin), Ryan Barnstable (Hafford), Carleen Haverslew (Leoville), Kelly Schneider (Medstead), Lyle McKellar (SHSAA), Kelvin Colliar (Light of Christ), Gord Pepple (Chief Poundmaker), Chris Williamson (Luseland), Melissa Anderson (Little Pine), Greg Knot (Medstead), Ryan Nickel (Maymont), Jessica Taylor (Cando), Sabrina MacDonald (Cut Knife), Myrna Nelson (BCS), Roxanne Stynsky (JP II)
3. Adoption of Agenda: Motion to adopt made by Troy Snider, seconded by Greg Mamer.
4. SHSAA Report – Lyle M.
 - Welcome back to high school sport
 - Take a thank you back to all the coaches and refs that are involved in school sport
 - Few changes in the SHSAA office. Kevin Vollet retired, Jessica Blair is back from maternity leave (only on Mon/Tues), Stephanie Lewis went on maternity leave and

replaced by Michelle Horncastle, Val Gordon the new president, Trevor the new Saskatoon rep, Kevin the new school board association rep.

- School Packages passed out at this meeting. Newsletter provides the basic start up information. Also contains calendars, handbooks, information from various organizations, track ribbons for athletes who did not pick them up last year, sponsor hotel information, no invoices (sent out last year)
- AGM: All the resolutions and results are on the websites.
 - o 3 Merit Awards: Garth Anderson, Kathy Macki, Greg ?
 - o Service Award BW: Bye Braun
 - o Coaching Award BW: Troy Snider, Sherri Fulton
 - o Officials Award BW: Brad Nemish
 - o 1 open championship 2A Girls Soccer – Bids have to be in by Sept. 11
 - o 2016/2017 Championships: Cross Country, Girls Curling, Mixed Curling – bids need to be in by November
- Coaching Reminders: Respect in sport - must be done by all coaches, Concussion protocol – one coach on each team must have, Fundamentals of coaching – first time applicants for non-faculty coaches
- Website: Public side and Registration Side
 - o Message Boards need to be approved through the office
 - o School logos are on the website, check to see that yours is updated
 - o Forms and Due Dates under quick links or in the handbook
 - o Xnet – registration side

- Check school info and update
- Team registration form – Due Sept. 16 (Register junior teams so coaches are registered but do not put 7/8 athletes into system)
- Eligibility forms – Due Sept. 16
- E10 enrollment form – Due Sept. 30
- SIAAA: offering leadership training in April
 - Opportunity to receive a masters
- Sport Advisory Groups: fill out online application before Sept. 11
- Coaches Card: application in the newsletter
- Hotel Rooms: plans to create a hotel webpage to help with knowing rates
- Newsletter has all fall activity championship info
- Please remind parents there is an admission charge at playoffs

5. SHSAA Hosting Projections:

Volleyball:

Conference:

- 1A Girls – Nov. 6/7 – Maymont
- 2A Girls – Nov. 6/7 – Leoville
- 3A Girls – Nov. 6/7 – Wilkie
- 3A Boys – Nov. 13/14 – Wilkie

Regionals:

- 2A Girls – Nov. 13/14 – Kerrobert
- 3A Girls – Nov. 13/14 – Wilkie
- 1A Boys – Nov. 20/21 – Chief Poundmaker
- 3A Boys – Nov. 20/21 – Wilkie

Provincials:

1A Girls – Nov. 20/21 - Medstead/Spiritwood

Basketball (tentative):

Conference:

1A Boys – Mar. 4/5 – Chief Poundmaker

1A Boys – Mar. 4/5 – Hafford

1A Girls – Mar. 4/5 – Luseland

2A Girls – Mar. 4/5 – Macklin/Unity/Wilkie

6. Battle West District Activity Rotation (handout)

- see website for updated rotation

7. Minutes of Last Meeting – March 31, 2015: Motion to adopt made by Gord Pepple, seconded by Ryan Nickel

8. Business arising from minutes:

8.1 – SHSAA AGM 2015 Wrap-Up

- Thanks for all the help from volunteers
- Everything seemed to go smooth, did cost a lot because of the extra delegates but that's a good thing (asking for help from our divisions)

8.2 – Coaches' Symposium registrations

- Anyone who went to coaches symposium get receipts in for reimbursement

8.3 – Left-over BW clothing (Kelly)

- \$20 for a golf shirt

9. Correspondence – check emails, the SHSAA web-site and our BW webpage (linked to the SHSAA web-site)

10. Reports

10.1 – President's Report

- Thanks for all the help during the AGM, thanks to Kelly for organizing the majority of the weekend, thanks to all those who got us funding, prizes, etc.
- Welcome to Lyle in his new position
- Any new athletic directors please feel free to contact Brad with any questions, concerns, or problems

10.2 – Financial Report

- Lots of mileage costs (which is normal)
- Outstanding cheques to be written
- Handout as of July 30, 2015
- Wrote a cheque to SIAAA for \$16,000, SHSAA reimburses us

10.3 – Spring Activities

10.3.1 – Junior Badminton (districts at Unity)

- Everything went well

10.3.2 – Senior Badminton (districts at Medstead)

- Everything went well

10.3.3 – Track and Field (North Battleford)

- Some discussion about closing one of the long jump pits because of the loss of grade 7's out of the elementary schools
- Qualifying of our quad athletes?

10.3.4 – Junior Golf (KerRobert)

- Numbers were low, went well

10.4 – Officials Commissioner Report

- Continue to look for officials, consistently short, better for volleyball than basketball
- Fine with high school students doing junior reffing

- Mentorship programs available for younger refs
- Rule changes in volleyball: touching the net is illegal
- Have two basketball officials jerseys to give away

11. New Business

11.1 Cross Country Dates

- Sept. 10 – Unity
- Sept. 17 – Little Loon (Medstead)
- Sept. 21 – Langham
- Sept. 24 – Wilkie
- Oct. 1 – Biggar
- Kerrobert TBA

11.2 Elementary School Registrations (Forward to Brad)

11.3 Book rooms for Provincial Track in Regina

11.4 Junior Team Registrations (VERY IMPORTANT)

- Due with payment by Wed. Sept. 16

11.5 Any Junior Co-op's??

11.6 Activity Report Forms and Officials Expense Forms

- Make sure that you fill out these forms if you are hosting so we know how things went. This is the way we can change formats, etc. if need be

11.7 Other???

- Medals need to be ordered. Permission given by Brad to Greg Mamer to order these. Approx. \$6000.00
- Rugby in our province?

12. Meeting Dates:

- Executive – Thursday, December 3rd, 2015 @ TBA
- Annual Meeting – Tuesday, April 5th, 2016 @TBA

13. Adjournment: Motion to adjourn made by Myrna Nelson, seconded by Graham Gieni @ 6:02pm.

*After Meeting: Small group meetings – v'ball leagues

*See Brad for Mileage forms if you have not done so yet!