

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday September 7, 2016
Carpenter High School
2:00 PM

Minutes

1 Registration & Introductions:

Jay opened it up - Introductions of all that are here

2 Voting Delegates

-- Battle River	1) Dj Feil	2) Brad H
-- Central	1) Doug M	2)Brad L
-- Lloydminster	1) Ryan S	2) Mike K
-- Meadow Lake	1)Brad F	2) Jenna S
-- Beaver River	1) David W	2) Steven K

3 Minutes of April 6, 2016

3.1 Adoption: Motion to Adopt: Doug M Seconded: Brad H
- Carried

3.2 Business arising from the minutes:
- none at this time

4 Reports

4.1 Financial

4.1.1 Any receipts from Coaches Symposium
-2 members that attended – submit receipts for reimbursement
-need to use this - people need to attend
-we are given 600.00 for this – we would like to use this

- SHSAA AGM was in Saskatoon – this helped keep costs down
-officiating will be increasing

Rob K Brad L Carried

4.2 Spring Activities

4.1.1 Jr. Badminton
- at Holy Rosary
-all seemed to run well

4.2.2 Sr. Badminton
-at Carpenter run by Maidstone – no issues

4.2.3 Track and Field
-things went well
-look at putting Jay at a table for track – kids could meet with him to get singlets, try them on, etc. This may speed up the end of the day.
-coaches need to attend the meeting at the end of the day – what are we going to do when coaches don't attend

- more will come in april regarding track

4.2.4 Jr. Golf

- Speed of play was better with the 9 stroke max rule
- Need to watch the late entries – some schools are not putting names in to the day before – this is an issue
- Need patience at the end of the day – tabulating score cards takes some time – the more help the better
- Maybe have kids come in after 9 holes to give them their scores – this might help with tabulating
- Team golf – do we like it – consensus seems yes
- This would allow for a medal presentation – this means more to the kids
- Coaches are not there to golf

4.3 President's Report – See Attached document

- Need reports from all district run activities – this then needs to be emailed to Jay. He will upload this onto the website
- Promotes our kids/activities
- All info that is needed at the district level will be there
- This site isn't just for our ad's this is for your staff to use as well
- Reviewed award winners – Service award presented by Kendra P to Elaine Favel
- **Reminder to all – the Merit award winner nomination needs to be done at the December meeting** – this allows us to provide an adequate job in giving everyone a glimpse into the nominee's body of work
- Coaches Directory – use it. Need to keep it updated. Let the people in your buildings know that this exists
- Rob K will be contacting all AD's to see if the directory is up to date.
- Again, please provide Jay with pics, news, coaching resources
- RIS – every coach needs this plus the Concussion protocol (schoolcoach.ca), Fundamentals in Coaching (100.00 cost now for community coaches)
- AGM – volleyball – 3 regionals
- Vball fees and gates have increased
- Game ball for BBall has changed –
- Transgender – policy has been drawn – student has the opportunity to id or declare which gender they are
- Ex. If a girl ids as a male, she is counted in your male numbers for your school
- Officials – need to mentor and protect our young officials. Be there to help, to answer question, etc. We need to buffer some of the issues that young officials are facing.
- App – concussion ed

Shsaa discussion questions

- Classifications of teams- how should we classify?
- 1. Should schools be classified on total numbers?
 - In Manitoba they did this
 - This didn't create less classifications though
 - It does help with the "projection" changes
 - 9 man football is now a weaker activity because of the split
 - Do classifications at the end of the year – numbers in schools are inflated now
- 2. Should all sports be classified following the same criteria?
 - Involvement in vball vs bball is different
 - Smaller schools would have a more difficult time in winning a provincial championship
 - Are certain leagues eliminating completion from schools from

Volleyball could be classified in 4 categories, but bball is very different

Boys volleyball could also be looked at – a lot of boys in cities play football – this levels the playing field for volleyball a little

Extend a couple of the classifications – how will this affect the classification numbers?

Would hate to see a decrease in the collapsing the categories of 1-3A categories if some of the issues are because Stoon doesn't want others to play in their leagues

This isn't about the costs of running a championship. It is about making a championship more meaningful

4.4 S.H.S.A.A Report – Kendra Paramchuk – Women's Representative

AGM Hi-lites

- Welcome
- Introduced office staff
- If need more calenders/books let Kendra know and she will see if she can get more
- Check your school contact info – you may be missing out on info
- Pick posters up and hang around your schools
- If concerns about your sport, contact the sport interest groups – they will help glean some of the info, help schools understand some of this info, pass material on to
- If want to become involved in SAG, forward names to SHSAA Bids to host – due Nov 29
- 1a boys soccer, 1a boys and girls vball for 17/18 year
Check website for all information

- E5 golf- sept 14, all other fall activities is sept
- Need e5 completed prior to competition – need to include all athletes on these forms. Can edit this at any time.
- E 10 – school enrolment is sept 30. There is a window of 5 days to have this completed Oct 4
- Joint sponsorship – need to fill out application

- SIAAA – any interest? A large number are doing their masters in this
- Oct 9-15 – School sport week
- Rulebooks and scoresheets – order thru office
- Coach’s card – this is the second year of the card
- Jostens rings
- Oct 1 for reclassification
- Seeding forms for soccer/volleyball – check calendar
- Congrats Turtleford – Successful bid to host Cross Country provincials 17/18 school year

SHSAA Book distribution

4.5 Officials’ Commissioner Report – Dave Speirs

- Fall newsletter – look at it and print off
- No headgear on the bench for all indoor activities
- Jewelry – plastic retainers – as long as it is unobtrusive
 - o No jewelry
 - o Need to tell our kids and enforce it for the officials
- Volleyball – game 3 is up to 15 – this is new!! Switch at 8
- Soccer – have a max of 14 for 7vs 7. Can’t change this roster from conference play to regionals
- New officials registry – Sept 16
- Use the NW web site – most of the answers to questions that are asked are there
- Recruit, train, retain
- Promote officiating
- Coaches need to model acceptable behavior – mentor these kids
- Basketball ref jersey to give away – Male Lrge – if interested contact Dave
- Clinic Lloyd Sept 13 –6:30 at Lloyd Comp
- Elaine – something in the north Sept 27 Ille La Crosse
- St Walburg vball clinic – Sept 28
- If register with SVA – get rulebook, small set of red/yellow cards and a whistle
- Check newsletter to find out RIS number – will provide you a link to find it
- If you have kids that are doing a good job, get them a whistle

5 Old Business
None at this time

6 New Business

6.1 Discipline Committee (**6 Members – elect 4**)

President – Jay Elder

Officials Commissioner – Dave Speirs

MAL –David Wells

MAL – Brad Lejeune

MAL – Lonnie Mercredi

MAL – Brad Holfeild

6.2 League Representatives – Please verify

Battle River – DJ Feil
Beaver River – TBA
Meadow Lake – Kendra Paramchuk
Central – Darren Nordell
Lloydminster – Ryan Sklapsky

6.3 Election of Vice President

- Amanda Miazga is no longer in the schools as she is now a Learning Coach.
- Vice President position is now vacant
- Rob Kozinski nominated Brad Lejeune
- Brent Plant moved nominations cease
- Welcome Brad

6.4 NWHSAA Junior Athlete Eligibility re-defined

- See handout

6.5 Use of Grade 6 students

- See handout
- Discussion ensued – Marshall has only 1 boy in gr 8 and 9
- Amend document - Dave S. in case of low enrolment in a gender activity of gr 7-9, with proof of low enrolment, this application may be approved with more than 25 % of the team consisting of Gr 6 students. This will be approved by the NWHSAA president.

Seconded DJ Feil. Carried

6.6 SHSAA AGM delegate selection process Preview and initial discussion

- it is important that there is corporate knowledge that attend the AGM
- We also need young people to attend – they need to learn the ropes as to what goes on at AGM. They need to see this, to experience this
- Look at this document – bring suggestions to December meeting

7 Forms and Fees

7.1 Fees

Division fees of **\$200.00 is payable to NWHSAA.**

I will invoice the school, league or school division for their fees – this will happen shortly. Please wait for the invoice. I thank-you for your prompt payment.

Any elementary school participating are required to pay \$20.00 per activity.

7.2 District Fees can be sent to:

**NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder**

- 7.3 Forms
 - E-3 – School Team Registration
 - E-10 – School Enrollment – September 30
 - E-5 – Activity Eligibility – dates as per SHSAA handbook
 - E-15 – Officials registry

7.4 School Sport Week - October 10 - 14

8 Activity Commissioners and Hosts

- 8.1 2016 – 2017 activities as per attachment
- 8.2 Activity follow-up forms are to be submitted to Jay Elder upon completion of the event. This should include results and all approved expenses. See website for forms.
Send to:

NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder

Or

jay.elder@nwsd.ca

Fax: 306 285 3884

9 Officials clinics

- 9.1 NWHSAA will cover costs for 1 or 2 clinics per sport
 - 9.1.1 Volleyball
 - 9.1.1.1 Speirs and or Others
 - 9.1.2 Basketball
 - 9.1.2.1 Harman (Beginner and Advanced clinics)
 - a) Meadow lake
 - b) Buffalo
 - c) Maidstone/Lashburn

10 Other Business

- 10.1 Cross Country dates

Lloydminster Comprehensive Wednesday Sept 28 Gr 8-12 Darren

MacCarthy

Vermillion Wed Sept 28 Lee Woodward

Unity – Sept 15

Wainwright Fri Sept 23

Volleyball Tournaments

Oct 14/15 Lloydminster Comprehensive JV Girls Robyn Burzynski

Sept 30/Oct 1 Sr Girls Kelcey Rogers Lloyd Comp

Sr Boys – Lloydminster Comprehensive Oct 21/22 Doug Smith
CIS in Lloydminster – Oct 8 - U of A vs U of S @ Lloydminster Comprehensive

11 Next Meeting

Wednesday December 7, 2016
2:00 cst
Carpenter High School – Meadow Lake

Motion for adjournment – Jessica Laclare