

NORTHWEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Tuesday September 6, 2017
Carpenter High School
2:00 PM

AGENDA

1 Registration & Introductions:

- Sign-in and Contact information –
- If you are receiving my e-mails, you only need to sign in for today's meeting.
- If you are not receiving my e-mails, or are new, I need you to sign in and complete the e-mail portion on the sign in sheet.
- Which schools have no representation here and their AD's have left?

2 Voting Delegates

-- Battle River	1)	2)
-- Central	1)	2)
-- Lloydminster	1)	2)
-- Meadow Lake	1)	2)
-- Beaver River	1)	2)

3 Minutes of April 12, 2017

3.1 Adoption:

3.2 Business arising from the minutes:

4 Reports

4.1 Financial

4.1.1 Any receipts from Coaches Symposium

4.2 Spring Activities

4.1.1 Jr. Badminton

4.2.2 Sr. Badminton

4.2.3 Track and Field

4.2.4 Jr. Golf

4.3 President's Report – See Attached document

4.4 S.H.S.A.A Report – Lyle Mckellar

4.5 Officials' Commissioner Report – Dave Speirs

5 Presentation – Mentoring Officials

6 Old Business

7 New Business

6.1 Discipline Committee (6 Members – elect 4)

President – Jay Elder

Officials Commissioner – Dave Speirs

MAL -

MAL -

MAL -

MAL -

6.2 League Representatives – Please verify

Battle River – DJ Feil

Beaver River – David Wells

Meadow Lake – Kendra Paramchuk

Central – Darren Nordell

Lloydminster – Ryan Sklapsky

6.3 Lloydminster League Track and Field entries

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 is 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 – **Due September 12**

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 2017 – 2018 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

9.1.1 Volleyball

9.1.1.1 Speirs and or Others

9.1.2 Basketball

9.1.2.1 Advanced clinic – Kaitlin Harman **November 28**,
Paradise Hill or St. Walburg

9.1.2.2 Rules / Introductory – Kaitlin Harman
December 4 – Maidstone or Jonas Samson
December 5 – Maidstone or Jonas Samson

10 Other Business

10.1 Cross Country dates

11 Next Meeting

Week of December 4 - 8, 2017

2:00 cst

Carpenter High School – Meadow Lake