

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

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

AGENDA

1 Registration & Introductions:

2 Minutes of September 6, 2017

- 2.1 Adoption:
- 2.2 Business arising from the minutes:

3 Reports

- 3.1 Financial
- 3.2 Fall Activities
 - 3.2.1 Golf – Ken Morrell
 - 3.2.2 Cross Country - Doug Milne
 - Avery Pearson – Jonas Samson – Midget Girls Gold
 - Dawson Smith - Lashburn 4th
 - Jenna McFadyen – Maidstone 7th
 - New Team registration form – Will be posted when complete
 - 3.2.3 Jr. Volleyball – Wells / Hofer / Morrell
 - 1A – Girls – Pierceland Boys – St. Walburg
 - Feedback on 5 Team format
 - 2A – Girls – Jonas Samson Boys – Jonas Samson
 - 3.2.4 Sr. Volleyball
 - Rossignol girls – Silver
 - Maidstone, Jonas, St Walburg – didn't advance past pool play
 - Island Lake boys – Gold
 - La Loche boys – Silver
 - Canoe Lake and Goodsoil – didn't advance past pool play
 - Edam, Glaslyn and Ile a la Crosse – lost quarter finals
 - 3.2.5 Soccer
 - 3.2.6 Football

- 3.3 President's Report – See attached
- 3.4 S.H.S.A.A Report –
- 3.5 Officials Commissioner Report – Dave Speirs

4 Break out Session (20 min) – SHSAA Classification

5 Old Business

5.1

6 New Business

- 6.1 Discipline
- 6.2 Winter Activities
 - 6.2.1 Jr. Basketball
 - 6.2.2 Sr. Basketball
 - Set Conference hosts

Category	Conference	Bids to Host	Host
1A Boys	Conference 3		
2A Boys	Conference 3	Lashburn	
1A Girls	Conference 3		
2A Girls	Conference 3	Lashburn	
3A Girls	Conference 3		

- 6.2.3 Jr. Curling
 - February 3, 2018 – St. Walburg
- 6.2.4 Sr. Curling
- 6.2.5 Jr. Badminton
- 6.2.6 Sr. Badminton

- 6.3 Other
 - 6.3.1 Merit Award Nominations
 - 6.3.2 NWHSAA Equipment Purchases
 - Tent
 - NWHSAA Track / Cross singlets

7 Forms and Fees

- 7.1 Outstanding Fees

8 Activity Commissioners and Hosts

8.1 Activity follow-up forms are to be submitted to Jay Elder upon completion of the event. This should include results and all approved expenses. Forms are available on the website.

Return forms to: NWHSAA
c/o Lashburn High School
Box 430
Lashburn Sask. SOM 1H0
Attn: Jay Elder
Or
jay.elder@nwsd.ca

9 Officials clinics

9.1 Re-scheduling of the Basketball referee clinic(s)

- **Tuesday December 19, 2017 @ St. Walburg**
6:00 pm cst
Rules / clarifications and referee basics
7:15 ish
On floor work with officials in live game action

10 Other Business

11 Next Meeting

Wednesday April 11, 2018

2:00 - Carpenter High School – Meadow Lake