

CONSTITUTION (need 2/3 majority vote to pass)

ARTICLE IV- MEETINGS

Section 2: Meetings & Section 1: Membership and Representation

BE IT RESOLVED THAT Meetings be amended as follows

~~iii) At the annual meeting each member shall be allowed a vote for each agenda item.~~

Rationale: Current practice is for each member school to have a vote. This would allow Executive Members not representing a school a vote.

Section 1: Membership and Representation

Every school representative is entitled to a voice and a vote at ~~any of the regular~~ Battle West meetings and to attendance and a voice but not a vote at an executive meeting.

Representatives shall be defined as a Director of Education or designate, Trustee, principal or teacher associated with any school within BWDAA boundaries. Other people may become representatives by motion at any regular meeting or executive meeting.

Proposed by: Ryan Nickell

Seconded by: Greg Knot

Motion carried

ARTICLE VI- DUTIES OF OFFICERS

Section 3: Secretary-Treasurer

BE IT RESOLVED THAT

h) May be one person or the position may **be** shared between two. ~~With only the person serving as secretary~~ ,**with only one person being** able to vote as an executive member.

Rationale: Allows flexibility for who gets to vote (e.g. one person is already able to vote as a school representative).

Proposed by: Ryan Nickell

Motion withdrawn.

ARTICLE II- ORGANIZATION

BE IT RESOLVED that member schools be amended as follows:

a) District – the BWDAA boundaries shall be as determined by the bylaws of the Association. The district shall be comprised of all schools that fall within the 2 boundaries of the current Living Sky School Division #202 regardless if said schools belong to the Living Sky School Division.

Schools that belong to the BWDAA **include, but are not limited to** are the following: Battleford Central School, Bready School, Cando Community School, Chief Little Pine School, Chief Poundmaker School, Connaught School, ~~Cut Knife High School~~ **Cut Knife Community School**, Ecole Monseigneur Blais Morand, **École Père Mercure**, Hafford Central School, **Hartley Clark**, Heritage Christian School, Holy Family School, John Paul II Collegiate, Kerrobert Composite School, Lawrence School, Leoville Central School, Luseland School, Macklin School, Maymont Central School, McKittrick Community School, McLurg High School, Medstead Central School, **Moosomin First Nation School** North Battleford Comprehensive High School, **Norman Carter School**, Notre Dame School, Pelican Lake First Nation, **Rivier School**, Sakewew School, Spiritwood High School, St. Mary School, St. Peter's School, St. Vital Catholic School, Unity Composite High School, **Unity Public School**

Rationale: Updates member schools

Proposed by: Ryan Nickell

Graeme Gieni motions that the resolution be amended. Seconded by Greg Mamer.

Resolution amendment carried.

Motion carried.

ARTICLE V- EXECUTIVE OFFICERS

Section 1: Executive Members

BE IT RESOLVED that Executive Members be amended as follows:

c) There shall be Members at Large as necessary to reach a total executive of ~~44~~ **12**.

d) In years when a new President is elected, the past President may remain on the executive for 1 year and would be the ~~12th~~ **13th** member of the executive.

e) In years when the Section 4 Rep is from BWDAA, they will be the 14th member of the executive for the duration of their term

f) The following will be entitled to a voice at all regular meetings and a voice and a vote at executive meetings

a) Living Sky School Division Representative

b) Light of Christ Catholic School Division Representative

c) Independent Schools Representative

d) Elementary Schools Representative

e) LEADS Representative

- f) President
- g) Vice-President
- h) Secretary-Treasurer
- i) Officials Commissioner
- j) Member at large
- k) Member at Large
- l) Member at Large
- m) Past President (if applicable)
- n) Section 4 Representative (if applicable)

Rationale: Clarifying current processes and adding a Section Rep clause.

Proposed by: Ryan Nickell

Seconded by: Greg Knot

Motion carried.

ARTICLE IX- AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

BE IT RESOLVED THAT Article IX be amended as follows:

- a) Amendments to the constitution may be made by any member and require a two thirds majority vote at the district annual meeting. **These amendments must be submitted and then circulated to the membership at least 1 week prior to the AGM.**
- b) Amendments to the bylaws may be made by any member and require a simple majority vote at the district annual meeting.
 - i) The BWDAA Executive may pass temporary amendments to the bylaws. The temporary amendment must be brought to the next BWDAA Annual Meeting for discussion and vote.

Rationale: Keeps in line with current practices for bids to host and nominations. Allows members time to look at and discuss with others before AGM.

Proposed by: Battle West Executive

Seconded by: Rob Cey

Motion carried.

ARTICLE XI- BIDS TO HOST

BE IT RESOLVED THAT Bids to Host be amended as follows:

- d) When categorized championship is assigned to Battle West to host, any team bidding to host that event shall currently be in the population classification in question.

Rationale: I believe this resolution honours the integrity of the hosting rotation outlined by the SHSAA in the handbook. While having a higher classification school bid on a lower classification championship is less likely, without having any commitment in place allows any lower classification school to bid on higher population classification playoffs totally on speculation.

Proposed by: Ken Parker
Seconded by: Graeme Gieni
Motion defeated.

ARTICLE XI- BIDS TO HOST

BE IT RESOLVED THAT Bids to Host be amended as follows:

d) When categorized championship is assigned to Battle West to host, any team bidding to host that event shall currently be in the population classification in question. If they are not currently in the classification in question, they shall apply to opt up to that classification at the start of the following school year.

Rationale: I believe this resolution honours the integrity of the hosting rotation outlined by the SHSAA in the handbook. It still allows teams in lower classification or those that have changed in the 12 year rotation to bid on an event they once belonged to or previously hosted. However, it provides more commitment to returning to that population classification rather than speculation that the incoming numbers will move them to that category. While having a higher classification school bid on a lower classification championship is less likely, without having any commitment in place allows any lower classification school to bid on higher population classification playoffs totally on speculation.

Proposed by: Ken Parker
Seconded by:
Motion defeated.

ARTICLE XI- BIDS TO HOST

BE IT RESOLVED THAT Bids to Host be amended as follows:

b) **Starting for the 2023/24 school year**, bids to host Battle West District playoffs **for Golf, Cross Country, and Curling** ~~not determined by rotation~~ shall be submitted in writing and voted on at the AGM. **Bids to host Battle West District playoffs for Volleyball, Basketball, and Badminton shall be submitted in writing and voted on at the Fall Meeting.** These bids to host must be submitted and then circulated to the membership at least 1 week before the meeting.

Rationale: Schools sometimes don't have coaches in place for the following year and find it difficult to bid in early spring. Playoffs held in schools require no pre-booking.

Proposed by: Ryan Nickell
Seconded by: Graeme Gieni
Motion carried.

BYLAWS (need simple majority to pass)

ARTICLE I- ELIGIBILITY

BE IT RESOLVED THAT Eligibility be amended as follows:

e) For junior district activity team play downs (basketball, volleyball, soccer and curling) competitors must be in grade 7-9

f) Two schools may apply to the President/Executive for permission to form a jointly sponsored team for one season in the activities of volleyball, basketball, and curling. In deciding whether or not to grant an application for a joint team the executive shall consider, but are not limited to, the following:

1. Proximity of schools.
2. Whether the two schools have enough players in each school to field separate teams or have the potential to field separate teams.
3. An existing program shall not exist in both schools.
4. It is preferable to combine smaller schools rather than having a small school combine with a large school.
5. The motivation for the co-op should not be to bolster a team's quality.

Applications for joint teams from Members whose schools do not have an existing program for that sport shall be made by October 1st for teams to be involved in fall activities and by the 2nd Friday in January for teams to be involved in winter activities.

g) The use of students under grade 7 is approved by the following criteria:

- 1. Use of the student is required for the school to be able to field a team.**
- 2. Permission must be granted by, and signatures obtained of, the parents/guardians and administrator (see "Use of Underage Form")**
- 3. Applications must be made to and approval given by the BWDAA executive council prior to the student's participation.**
- 4. Exceptions to the above must first be approved by the district executive.**

Rationale: Clarifies eligibility and provides a process for the use of grade 6 students.

Proposed by: Ryan Nickell
Seconded by: Graeme Gieni
Motion to amend made by Greg Mamer. Seconded by Rob Cey.

Amendment carried.
Motion carried.

ARTICLE II- FINANCES

BE IT RESOLVED that Finances be amended as follows:

- b) Mileage, per diem, and accommodations will be paid out at a rate set at the Annual General Meeting. This is to be reviewed annually.
- iii) Mileage- ~~\$0.35/KM~~ **\$0.45 /KM**

Rationale: The purpose of reducing the mileage years past was because of our lack of funds. This is no longer an issue. At \$0.45/km is more accurate to the actual expense of travel and closer to what divisions are paying for commuting.

Proposed by: Graeme Gieni
Seconded by: Jamie Sommerfeld.
Motion carried.

ARTICLE IV- ACTIVITY PLAY DOWN DIRECTION

Section 2: District Organization

BE IT RESOLVED THAT District Organization be amended as follows:

a) The District shall be divided into 3 divisions and 5 conferences as follows:

1. North Division
 - o Conference 1 - ~~Cando, Hafford, John Paul II, Leoville~~, Medstead, **Pelican Lake First Nation**, Spiritwood
 - o Conference 2 ~~Leoville, Cando, Hafford~~, Maymont, NBCHS., ~~Pelican Lake First Nation~~, Sakewew
2. South Division
 - o Conference 3 **Chief Little Pine**, Chief Poundmaker, Cut Knife, **JP II**, ~~Kerrobert~~, McLurg
 - o Conference 4 ~~Chief Little Pine~~, **Kerrobert**, Luseland, Macklin, UCHS
3. Elementary Division (Badminton only)
 - o Conference 5 Battlefords Elementary Schools

Rationale: Creates tighter geographical conferences and places our two largest schools (NBCHS and JP II) in separate divisions (North and South).

Proposed by: Ryan Nickell
Seconded by: Jamie Sommerfeld
Motion carried.

ARTICLE V - ACTIVITIES

Section 1: Badminton

BE IT RESOLVED THAT Badminton be amended as follows:

- j) All schools may enter 2 teams per category in Junior and Senior Conferences.**

Rationale: Clarifies current practice.

Proposed by: Battle West Executive

Seconded by: Jennifer Soucy

Motion carried.

ARTICLE V - ACTIVITIES

Section 2: Basketball

Junior

BE IT RESOLVED THAT Basketball be amended as follows:

~~a) The deadline to enter teams for Battle West District Playoffs shall be submitted to the President by the same date as the Senior basketball E-5 deadline.~~

~~b) The District Championship shall be a single classification involving all Battle West schools.~~

~~c) The District Championship will be an evening Final Four Championship to be played the second week of February.~~

~~d) The top two seeded teams in the district will receive an automatic bye into the championship. The remaining teams will qualify by a play-in tournament using following format:~~

~~i) When there are two teams competing in a classification, the championship shall be a single game final.~~

~~ii) When there are three teams competing in a classification, the teams shall be seeded. The second and third seeded teams will play off with the winner playing the first seeded team in the championship.~~

~~iii) When there are four teams competing in the classification, the teams shall be seeded, and will playoff with first playing forth and second playing third. The winners will play off for the championship.~~

~~iv) When there are five teams in a classification, the teams will be seeded and forth and fifth will playoff in a preliminary game with the winner advancing to the district playoff as the number 4 seed. See: Four team draw.~~

~~v) When there are six teams in a classification, the teams will be seeded and first and second seeded teams will receive byes in the first round. The first round~~

~~games will have the third seed playing the sixth seed and the forth and fifth seeds playing off. 15~~

~~vi) When there are seven teams in the classification, the teams will be seeded, and the number one seed will receive a bye in the first round. The number two seed will play the seventh seed, the number three seed will play the sixth seed, and the number four and five seeds will play.~~

~~vii) When there are eight teams, teams will be seeded and put in an eight team bracket tournament with first playing eighth, second playing seventh, third playing sixth, and forth playing fifth.~~

~~e) In all cases, an A side and a consolation side will be played when 4 or more teams are involved in playoff.~~

~~f) A side and B side games will be 32 minutes in length (4 8 minute quarters) g) Any seeding will be done by the President (and/or executive) and the District Championship Commissioner and will be based on competition information submitted by the teams.~~

- a. The deadline to enter teams for the Battle West District Junior Basketball League shall be submitted to the President by November 15th of each year.
- b. Schools may enter a maximum of 2 teams in both the Junior Boys and Junior Girls' Leagues. All teams will submit rosters to ensure that players only play for 1 school team.
- c. All teams will be placed into a BattleWest Junior Basketball League. A weekly schedule will be created for teams in close proximity. In addition to the League Schedule, 2 League Tournaments will be held. 2 schools will be selected by the President(and/or Executive) to host (North and South or East and West for example) with all games counting in the standings.
- d. League standings as of the first Thursday of February will be used for seeding.
- e. Based on the League Standings the top 4 teams will be seeded into a Championship Bracket and teams placing 5th-8th into a Consolation Bracket.
- f. On the second Saturday of February, teams placing 1st - 4th will play for the District Championship in a 4-team bracket draw. The 1st place team will have the first option to host, then the 2nd and so on..
- g. On the second Saturday of February, teams placing 5th - 8th will play for the District Consolation Championship in a 4-team bracket draw. The 5th place team will have the first option to host, then the 6th and so on.
- h. In the event that there are less than 8 teams entered into a League, the President(and/or the Executive) will determine the number of teams to compete in both the Championship and Consolation Brackets.

Rationale: Having an organized League as well as League Tournaments will assist in the growth of Basketball in our Athletics Association. In addition, it will allow teams to compete against more, if not all schools in our Athletics' Association. In the past, seeding for the district Championship has been done with rankings and conversations. This resolution would have league standings create the rankings. In the past, 4 teams were able to compete for a District Championship. This resolution would have 8 teams in total competing for both a Championship or Consolation Championship.

Proposed by: Troy Snider

Seconded by: Greg Knot

Motion carried.

ARTICLE V - ACTIVITIES

Section 2: Basketball

Junior

BE IT RESOLVED THAT Basketball be amended as follows:

~~a) The deadline to enter teams for Battle West District Playoffs shall be submitted to the President by the same date as the Senior basketball E-5 deadline.~~

~~b) The District Championship shall be a single classification involving all Battle West schools.~~

~~c) The District Championship will be an evening Final Four Championship to be played the second week of February.~~

~~d) The top two seeded teams in the district will receive an automatic bye into the championship. The remaining teams will qualify by a play in tournament using following format:~~

~~i) When there are two teams competing in a classification, the championship shall be a single game final.~~

~~ii) When there are three teams competing in a classification, the teams shall be seeded. The second and third seeded teams will play off with the winner playing the first seeded team in the championship.~~

~~iii) When there are four teams competing in the classification, the teams shall be seeded, and will play off with first playing forth and second playing third. The winners will play off for the championship.~~

~~iv) When there are five teams in a classification, the teams will be seeded and forth and fifth will play off in a preliminary game with the winner advancing to the district playoff as the number 4 seed. See: Four team draw.~~

~~v) When there are six teams in a classification, the teams will be seeded and first and second seeded teams will receive byes in the first round. The first round games will have the third seed playing the sixth seed and the forth and fifth seeds playing off. 15~~

- ~~vi) When there are seven teams in the classification, the teams will be seeded, and the number one seed will receive a bye in the first round. The number two seed will play the seventh seed, the number three seed will play the sixth seed, and the number four and five seeds will play.~~
- ~~vii) When there are eight teams, teams will be seeded and put in an eight team bracket tournament with first playing eighth, second playing seventh, third playing sixth, and fourth playing fifth.~~
- ~~e) In all cases, an A-side and a consolation side will be played when 4 or more teams are involved in playoff.~~
- ~~f) A-side and B-side games will be 32 minutes in length (4-8 minute quarters) g) Any seeding will be done by the President (and/or executive) and the District Championship Commissioner and will be based on competition information submitted by the teams.~~
- a) The deadline to enter teams for Battle West District Playoffs shall be submitted to the President by the same date as the Senior basketball E-5 deadline.
- b) The District Championship(s) will be an evening Final Four Championship held prior to the February break
 - 1) In cases when the year end League Tournament falls on the Saturday preceding the February break the applicable District Championship will be held on the week following the February break.
 - 2) In years when there are 7 teams or fewer there will be one District Championship
 - 3) In years when there are 8 teams or more there will be two District Championships (Championship and Consolation) with medals awarded at each.
- c) Schools may enter a maximum of 2 teams in both the Junior Boys and Junior Girls' categories. All teams will submit rosters to ensure that players only play for one school team.
- d) Battle West league/exhibition play is strongly encouraged to help with rankings
- e) Teams will compete in a year end League Tournament:
 - 1) The girls' and boys' tournament(s) will alternate, year to year, between the first and second weekend in February
 - 2) Tournament brackets and hosts will be determined by the BWDAA executive
- f) All seeding forms are due on the Monday morning (9:00 am) preceding the year end League Tournament
- g) Hosting for each District Championship will be offered to the respective highest seed

Rationale: This model provides two District Championships (Consolation and Championship). Teams are seeded (using results from league/exhibition and year end League Tournament play) into the appropriate championship. The girls and boys championships are staggered, year to year, to ensure availability of officials.

Proposed by: Ryan Nickell

Motion withdrawn.

ARTICLE V - ACTIVITIES

Section 2: Basketball

Junior

BE IT RESOLVED THAT Basketball be amended as follows:

- ~~a) The deadline to enter teams for Battle West District Playoffs shall be submitted to the President by the same date as the Senior basketball E-5 deadline.~~
- ~~b) The District Championship shall be a single classification involving all Battle West schools.~~
- ~~c) The District Championship will be an evening Final Four Championship to be played the second week of February.~~
- ~~d) The top two seeded teams in the district will receive an automatic bye into the championship. The remaining teams will qualify by a play in tournament using following format:~~
 - ~~i) When there are two teams competing in a classification, the championship shall be a single game final.~~
 - ~~ii) When there are three teams competing in a classification, the teams shall be seeded. The second and third seeded teams will play off with the winner playing the first seeded team in the championship.~~
 - ~~iii) When there are four teams competing in the classification, the teams shall be seeded, and will play off with first playing forth and second playing third. The winners will play off for the championship.~~
 - ~~iv) When there are five teams in a classification, the teams will be seeded and forth and fifth will play off in a preliminary game with the winner advancing to the district playoff as the number 4 seed. See: Four team draw.~~
 - ~~v) When there are six teams in a classification, the teams will be seeded and first and second seeded teams will receive byes in the first round. The first round games will have the third seed playing the sixth seed and the forth and fifth seeds playing off. 15~~
 - ~~vi) When there are seven teams in the classification, the teams will be seeded, and the number one seed will receive a bye in the first round. The number two seed will play the seventh seed, the number three seed will play the sixth seed, and the number four and five seeds will play.~~
 - ~~vii) When there are eight teams, teams will be seeded and put in an eight team bracket tournament with first playing eighth, second playing seventh, third playing sixth, and forth playing fifth.~~
- ~~e) In all cases, an A-side and a consolation side will be played when 4 or more teams are involved in playoff.~~

~~f) A side and B side games will be 32 minutes in length (4-8 minute quarters) g) Any seeding will be done by the President (and/or executive) and the District Championship Commissioner and will be based on competition information submitted by the teams.~~

a) The deadline to enter teams for Battle West District Playoffs shall be submitted to the President by the same date as the Senior basketball E-5 deadline.

b) The District Championship(s) shall include two classifications: Recreational and Competitive

c) Schools may enter a maximum of of two teams in both the Junior Boys and Junior Girls categories

1) Schools may not enter two teams into the Recreational classification but may enter two teams into the Competitive classification, or one in each.

c) The District Championship(s) will be an evening Final Four Championship:

1) The District Competitive Championship will be held on the week preceding the February break

2) The District Recreational Championship will be held on the week preceding the District Competitive Championship

f) When necessary, teams will compete in a year end League Tournament:

1) The District Competitive Tournament will be held on the weekend preceding the February break

2) The District Recreational Tournament will be held on the weekend preceding the District Competitive Championship

3) Tournament brackets, play in games (if necessary), and hosts will be determined by the BWDA executive

g) All seeding forms are due on the Monday morning (9:00 am) preceding the year end League Tournament

h) Hosting for each District Championship will be offered to the respective highest seed

Rationale: This model provides two District Championships (Recreational and Competitive) with the Recreational Championship occurring 1 week prior to the Competitive Championship to ensure availability of officials.

Proposed by: Ryan Nickell

Motion withdrawn.

ARTICLE V - ACTIVITIES

Section 2: Basketball

BE IT RESOLVED THAT contingent upon North West's passing of the same resolution, Basketball be amended as follows:

b) The District Championship shall be a single classification involving all Battle West schools.

c) The District Championship will be an evening Final Four Championship to be played the second week of February.

h) The District 2A Championship will be a Battle/North West Championship.

Format and categorization will be determined by the Battle West and North West executive councils.

***In the case North West's motion is defeated the motion is dead and the Constitution will revert to its most recent wording.**

Proposed by: Ryan Nickell

Seconded by: Greg Mamer

Ken Parker motions to table this until the Fall Meeting. Seconded by Graeme Gieni.

Motion carried.

ARTICLE V - ACTIVITIES

Section 2: Basketball

Junior

BE IT RESOLVED that the following be added to Basketball

f) A- side and B-side games will be 32 minutes in length (4-8 minute quarters). When a team is leading by 20 or more points in the remaining 2:00 minutes of the game, the clock will stay running and not be stopped after a made basket even if the lead becomes less than 20 points.

Rationale: Often, athletes are tired and the game is quite intense at this point in the game. Extra stoppages allow for more fouls away from the ball and more contact on throw-ins. At the 20 point mark, most coaches would agree the game is out of reach for the losing team.

Proposed by: Graeme Gieni

Seconded by: Troy Snider

Motion carried.

ARTICLE V - ACTIVITIES

Section 3: Cross Country

BE IT RESOLVED THAT Cross Country be amended as follows:

b) Age Classes

~~Midget~~ **Intermediate Under 15 (as of Aug. 31st of the current school year)**

d) Distances

Intermediate Boys 3000m

Junior Boys	4000m
Senior Boys	5000m

Rationale: Aligns with SHSAA

Proposed by: Greg Knot
 Seconded by: Brad Nemish
 Motion carried.

ARTICLE V - ACTIVITIES

Section 7: Track And Field

- a) There will be five (5) groups of boys and girls: Pee Wee, Bantam, ~~Midget~~ **Intermediate**, Junior, Senior.
- b) Age groups for District Track Meet:
~~Midget~~ **Intermediate** Under 15 (as of Aug. 31st of the current school year)
- c) Bantam boys and Girls will run hurdles at the same height and spacing of ~~Midget~~ **Intermediate** Girls.
- i) In all field events the top eight (8) competitors in the preliminary round will receive three (3) more attempts in the final round in the ~~Midget~~ **Intermediate**, Junior, and Senior categories only.

Rationale: Aligns with SHSAA

Proposed by: Greg Knot
 Seconded by: Brad Nemish
 Motion carried.

ARTICLE V - ACTIVITIES

Section 4: Curling

BE IT RESOLVED THAT Curling be amended as follows:

- ~~a) The deadline to enter teams for Battle West District playoffs shall be sent to the President by the same date as the Senior Curling E-5 deadline. The withdrawal deadline will be February 1st for both junior and senior curling.~~
- ~~b) All schools may enter 1 team per category in Junior District Playoffs and 2 teams per category in Senior District Playoffs.~~
- ~~c) The draw will be decided on by the President (and/or executive) and the District Championship Commissioners.~~
- ~~d) The District Championships shall mirror the format of the SHSAA Regional playoffs for Senior competition (no A-B Final), and be a double knockout draw for the Junior Competition.~~

~~e) In Senior curling, a player may be substituted at any time during any game. The player substituted for may not re-enter the same game once the registered substitute has entered. The player entering the game must play the position and be of the same gender as the player who leaves the game (or lower). The substitution occurs between ends unless motivated by a physical injury.~~

~~f) In Junior curling, a substitute may enter a game at any time once an end is complete. Once a substitution has occurred, the substitute player must complete the game unless the substitute is unable to continue due to illness, accident, or other extenuating circumstances.~~

~~g) In Junior curling a mixed team may be made up of a maximum of three girls and three boys, but they may not play during any game with fewer than two boys and two girls on the ice at any time. The two boys and two girls will also have to be in alternating positions~~

~~h) In Junior curling, if there is a need for a mixed team spare as a result of sickness, illness or other extenuating circumstances, the school may use their boys team's or their girls team's spare if they have not already participated in a game. That spare will remain with the mixed team for the remainder of the district playoffs.~~

~~i) Senior games shall be 8 ends.~~

~~j) Junior games shall be 6 ends.~~

~~k) \$300.00 per District Championship host shall be paid per facility rental or \$600 if it can be held in one facility– if requested.~~

- a. For both Junior and Senior curling, the current Curling Canada rulebook will apply with SHSAA amendments and rulings (as listed in the SHSAA handbook) and Battle West amendments and rulings listed below.
- b. The deadline to enter teams for Battle West District playoffs shall be sent to the President by the same date as the Senior Curling E-5 deadline. The withdrawal deadline will be February 1st for both junior and senior curling.
- c. All schools may enter 1 team per category in Junior District Playoffs and 2 teams per category in Senior District Playoffs.
- d. The draw will be decided on by the District Championship Commissioners in consultation with the President and/or executive.
- e. The District Championships shall mirror the format of the SHSAA Regional playoffs for Senior competition (no A-B Final), and be a double knockout draw for the Junior Competition.
- f. In Junior curling, if there is a need for a mixed team spare as a result of sickness, illness or other extenuating circumstances, the school may use their boys team or their girls team spare if they have not already participated in a game. That spare will remain with the mixed team for the remainder of the district playoffs.
- g. Senior games shall be 8 ends. Junior games shall be 6 ends.
- h. \$300.00 per District Championship host shall be paid per facility rental or \$600 if it can be held in one facility– if requested.

Rationale: Updates to current SHSAA practice.

Proposed by: Brad Nemish
Seconded by: Bruce Yockey
Motion carried.

ARTICLE V - ACTIVITIES

Section 8: Volleyball

BE IT RESOLVED THAT the junior volleyball hosting rotation be updated as follows:

Junior

e) The District Finals shall be hosted at a site that has 2 courts, using the following, randomly drawn schedule:

Year	Boys Host	Girls Host
2022	Spiritwood	J.P. II
2023	Leoville	Pelican Lake
2024	Unity	Cut Knife
2025	J.P. II	NBCHS
2026	Pelican Lake	Macklin
2027	Cut Knife	Medstead
2028	NBCHS	McLurg
2029	Macklin	Spiritwood
2030	Medstead	Leoville
2031	McLurg	Unity

Rationale: The rotation ended and needs updating

Proposed by: Battle West Executive
Seconded by: Graeme Gieni
Motion carried.

ARTICLE V - ACTIVITIES

Section 8: Volleyball

BE IT RESOLVED THAT Volleyball be amended as follows:

h) The Executive will place teams throughout the district into North and South divisions. Placement will be determined by reasonable geography and the number of teams registered, with an attempt to place the two largest schools (NBCHS and JP II) in separate divisions.

Rationale: Allows the Executive to balance the number of teams in each division

Proposed by: Ryan Nickell
Seconded by: Greg Mamer
Motion defeated.

ARTICLE VIII- OFFICIALS COMMISSION

Section 1: Officials Pay Scale

BE IT RESOLVED THAT *We update our officials pay scales to match the current pay scales set by SHSAA.*

1. District Playoff/Playdown pay scale (based on SHSAA rates):

Sport	Min # of Officials	Head Official	Second Official
Volleyball	2	\$19.50 SVA Member \$21.00 SVA Member \$13.50 Non-member \$14.50 Non-Member	\$16.50 SVA Member \$18.00 SVA Member \$11.50 Non-member \$12.50 Non-Member

Rationale: To stay current with updated pay scales.

Proposed by: Graeme Gieni
Seconded by: Ali Beloud
Motion carried..

ARTICLE VIII- OFFICIALS COMMISSION

Section 1: Officials Pay Scale

BE IT RESOLVED: We add pay scales for soccer as well as football.

Soccer

SSOA Member	Referee- \$40.00	Linesman- \$26.00
Non-Member	Referee- \$28.00	Linesman- \$18.00

Football

SAFOA Member	Head Referee- \$47.00	Others- \$37.00
Non-Member	Head Referee- \$42.00	Others- \$32.00

Rationale: Currently neither sports are in our constitution for officials pay. In the event we ever add junior soccer or host district level events for senior athletics, it would make sense to have them added. Also, it adds a location for schools in the district to find the relevant pay scales.

Proposed by: Graeme Gieni

Seconded by: Greg Knot
Motion carried.