

# NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Wednesday September 11, 2019  
Carpenter High School  
2:00 PM

## Minutes

### 1 Registration & Introductions:

- Sign-in and Contact information

Jay Elder, Brent Plant, Karen Hofer, Karen Johnstone, Quinn McKee, Tina Pero, Steven King, Lonnie Mercredi, Jessica LaClare, Nathan Jeffries, Mike Kardas, Brad Freyman, Chris Ellis, Casey Leonardi, Doug Milne, Doug Smith, Rob Kozinski, Ryan Sklapsky, Joel Durocher, Elaine Favel, Conrad Iron, Darren Nordell, Brad Lejeune, Greg Ackerman, Zach Dudman, Denis Iron Jr., Brent Plant, Al Maier, Sam Dawson, Raylene Kennedy

### 2 Voting Delegates

-- Battle River	1)Jay Elder	2) Brent Plant
-- Central	1)Doug Milne	2) Brad Lejeune
-- Lloydminster	1)Ryan Sklapsky	2) Doug Smith
-- Meadow Lake	1)Brad Freyman	2) Karen Hofer
-- Beaver River	1)Elaine Favel	2) Steven King

### 3 Minutes of April 16, 2019

3.1 Adoption: Lonnie M., Seconded: Jessica L

3.2 Business arising from the minutes:

- 3.2.1 Amendment – Please add appointment of Treasurer - Wendy Lapage – appointed by Kendra
- Motion to accept the appointment of Treasurer - Doug M. Seconded: Karen J

### 4 Reports

4.1 Financial

4.1.1 Coaches Symposium – 600.00 provided through Map Grants by SHSAA

- NWHSAA 3 delegates (distribution of \$200.00 to each)
- How is funding provided to the NWHSAA - Jay Elder
  - Each school pays 200.00 + 20.00/team fees (NWSD schools have theirs paid for by the Office)
  - Map grants are also provided
  - See statement in hand out package for more detailed information
  - 15373.72 in NWHSAA accounts at the beginning of this year
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- Motion to Accept Financial Statement – Jay E. Seconded: Karen J.

4.2 Coach's Symposium

- delegates attended Regina

4.3 Women's in Sport Conference

- A great opportunity for our female athletes to attend  
A number of 1<sup>st</sup> Nations Schools in the north may be done school prior to this  
conference – any chance of looking at a date change?

#### 4.3 Spring Activities

- Jr. Badminton – Holy Rosary. Went well. Nice having Jr and Sr in one center. Length of day was great. Jr's done early and were able to watch some of the Sr competition.
- Sr. Badminton - Lloyd Comp. – Went well.
- If we could host in both centers within one community – this is a positive. Great way to include Lloyd Comp in the District now as we do appreciate the manpower that you provide
- Track and Field – Lloyd. Comp. Some hiccups with Hurdles. Great manpower. Wednesday weather was poor and affected throwing events. Kids respected the building and facilities. Hosting in Lloyd is a little more difficult for the northern schools, as it draws students out a little earlier compared to Meadow Lake hosting.
- Jr. Golf – Goodsoil. Things went well.
  - Concern – weather was poor – any contingency plan? Look at some sort of safety protocol for weather in the future??
  - Concern - Top 4 girls did not golf in the same flight – they should golf together. It seems as if they grouped themselves on their own. This made it difficult for the girls tactually “know where they stood” as competition went on. Genders should be kept together, especially the top tiered competitors.
- Thanks to all hosts
  
- President's Report – See Attached document
  - On behalf of the NWHSAA we thank Jay for his involvement
  - AGM – went outstandingly well. Weather cooperated for the event
  - Jay received the Merit award within the SHSAA – our highest honor. Congratulations to Jay on receiving this award
  
- S.H.S.A.A Report – Lyle Mckellar
  - Thank your people in your buildings for everything that they do in order to allow School Sport to take place.
  - Review of the Sponsors, and of the information packages
  - Review of AGM – a very successful event hosted by the North West
  - Resolutions – check out on website
    - Classifications change
    - Presentations:
      - Shelly Coolidge – Coaches Assoc. of Canada – indicated that Sask and SHSAA are leaders as far as coaching responsibilities
      - Eugene Arcand – Truth and Reconciliation – outstanding presentation
      - CIAAA – Drew Hanson
      - Lost sponsorship with Sask Credit Unions
      - Service Award – Brad Freyman
      - Coaches - Trent Marsh, Ruby Fehr
      - Officials – Jay Elder

- Merit – Jay Elder
  - Bids to host for this school year – by end of Nov
  - In midst of updating Concussion protocol – hopefully by end of fall this will be finalized
  - Schoolcoach.ca – concussion course
  - Coach’s Assoc. Of Canada – encouraging new coaches – “Making Headway” for new concussion course
  - RIS - can be found on SHSAA site
  - Encouraged to use message board to spread news to others across province
  - Sept. 11 – Team registrations due
  - E -5 dates for eligibility Sept 18 for all activities
    - If competing already, you should have this done.
  - E-3 form due Sept 30-Oct 2 of school data
  - School Sport Week – Oct 6-12
  - Youth Officials Conference in June – info coming out in January
  - Coach’s Cards – 12.00 each – new this year for the 2 year cycle
  - CIAAA – your professional devel. Group
    - You automatically have membership
    - Look and see benefits –
    - Email will come from SHSAA – code will come to access
    - April 16-18 National conference in Vancouver
- Officials’ Commissioner Report – Rob Kozinski – 306-240-5630
    - Brad Lejeune – Assistant Official’s Commissioner
- 4.4 Update officials list
- Will do so at break

## 5 Old Business

5.1 Junior teams and the number of entries (teams) a school may have in district play-offs.

- Gr 7-9 teams

- if a school has 2 teams, should they be allowed to enter both into District

Competition?

- Debate – what if 1 school has 2 really strong teams?

- Is this a 2A school problem or both a 1A and 2A issue that is being questioned?

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**Motion – Mike Kardas**

**At the 2A Jr. High Classification, a school should be allowed to send 2 reps per league to the District playoffs if they happen to be the top 2 teams from their league.**

**Seconded - Brent P.**

**Carried**

## 6 New Business

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

**President – Kendra Paramchuk**

**Officials Commissioner – Rob Kozinski**

**MAL -Brad Lejeune**

**MAL – Sam Dawson**

**MAL – Darren Nordell**

**MAL – Brad Freyman**

### 6.2 League Representatives – Please verify

Battle River – DJ Feil

Beaver River – Elaine Favel

Meadow Lake – Brad Freyman

Central – Brad Lejeune

Lloydminster – Ryan Sklapsky

### 6.3 Parent meetings, Letters of Permission and Communication

- Schools should be doing this to keep your parent group aware of the schedules, expectations, etc. Coaches need to ensure that they do this. This helps to support your programming and lets your parents understand what will be expected
- Rule of 3 – try to never put yourself in a situation where you may be alone with a student. Try to ensure that there is another parent.

### 6.4 Badminton / Track and Field hosting rotation

- See attached Schedule - Ryan Sklapsky

- the hosts are identified as they have the facilities. Other schools are able to host within that school.

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### **Motion – Ryan Sklapsky**

**The proposed rotation for badminton and track (See handout) be accepted**

**Seconded – Mike K.**

**Carried**

### 6.5 Len Williams Legacy – See attached (Group Discussion) – a program that is offered to develop coaching in our District.

- something for people in their first 5 years of profession?
- split resources with Battle West??
- volleyball? Track??
- bring ideas to your people and a decision will be made at the Dec. meeting as to the direction we will be going

## 7 Forms and Fees

- Fees
  - NWHSAA Membership Fee - \$200.00
  - **Invoices will be sent out in October (ish)**  
**The appropriate people will be invoiced for fees. Please wait for the invoice.**  
**Prompt payment upon receiving the invoice is greatly appreciated.**

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

- District Fees can be sent to:  
**NWHSAA**  
**c/o Carpenter High School**  
**Box 369**  
**Meadow Lake, Sask. S9X 1Y3**  
**Attn: Kendra Paramchuk**
- Forms
  - E-3 – School Team Registration – **Due September 11**
  - E-10 – School Enrollment – September 30
  - E-5 – Activity Eligibility – dates as per SHSAA handbook –
    - Golf - Sept 18
  - 4.5 Golf Tues Sept 17 – 10.00 Gr .9-12 at Meadow Lake Golf Course
  - 4.6 Email gender and names by Friday, Sept 13
  - 4.7 Concern with the formatting of the “Team” from NWHSAA
    - 4.7.1 Should we have a District Coach?? It isn’t feasible, or economical to send a coach from each school to coach an athlete in Golf. We will send 1 District Coach who will be sent there to support the needs of the team.
    - Fall Sports – Sept 18
  - E-15 – Officials registry
- **School Sport Week - October 7 – 11**

## 8 Activity Commissioners and Hosts

- 2019 – 2020 activities as per attachment
- Activity follow-up forms event write-ups are to be submitted to NWHSAA webmaster upon completion of the event. This should include results.
- All approved expenses are to be sent to Kendra Paramchuk. See website for forms.  
Send to:

**NWHSAA**  
**c/o Carpenter High School**  
**Box 369**  
**Meadow Lake, Sask. S9X 1Y3**  
**Attn: Kendra Paramchuk**

## **9 Officials Clinics**

10.1

- Volleyball
  - Sept 17 North Battleford - 6:00 pm
  - Sept 18 – Glaslyn – 6:00 pm
- Basketball
  - November – Kaitlin Harman 7:00 cst

## **10 Other Business**

11.1 Cross Country dates

- 5 Sept 12 – Unity
- 6 Sept 12 – Glaslyn – 3:30 walk
- 7 Sept 19 – Wilkie, Hillmond
- 8 Sept 24 St. Walburg
- 9 Sept 26 – Spiritwood
- 10 Sept. 26 - Biggar
- 11 Sept 26 - Jonas Samson – 2:00 Walk through
- 12 Issue using libero in Jr Volleyball

- The Libero position is allowed at the Jr. Level of competition.

13 Eliminating Triple Jump at the Bantam Level – will be discussed at the December meeting

## **11 Next Meeting**

**December 11, 2019**

**2:00 cst**

**Carpenter High School – Meadow Lake**

**Motion to adjourn – Karen Hofer**