

QU'APPELLE VALLEY DISTRICT ATHLETIC ASSOCIATION

EXECUTIVE MEETING MINUTES

Thursday, March 10th, 2022 @ 1:30pm

Indian Head High School

1. **Registration:** Trevor Viergutz, Lorie Kaczmar, Jason Weitzel, Kayla Vargo, Kyle Mackin, Josh Godlien, Dave Bircher, Vic Tholl, Dave Clark, John Harvey, Caren Niebergall
2. **Call to Order:** 1:39 AM
3. **Minutes**
 - Emailed out with the invite
 - Motion to adopt the Minutes Kyle Mackin, 2nd Josh Godlien - Carried
4. **Financial Report**
 - QVDA fees
 - Chief Paskwa, Cowessess, Chief Kahketwistahaw, Kakisiwew, Standing Buffalo and Payepot haven't paid their member fees yet. All schools have been contacted and reminded to pay their fees.
 - Cowessess is the only one to reply so far
 - Motion to adopt the Financial Report Dave Clark, 2nd Vic Tholl - Carried

5. Old Business

Activity Reports

Volleyball

- **SHSAA 3A Girls Volleyball** – Kipling – Silver Medalists
- **Junior Boys Volleyball**
 - **Gold** - Vibank, **Silver** – Grenfell
- **Junior Girls Volleyball**
 - **Gold** – North Valley, **Silver** – Kipling
- **SR Boys Curling**
 - Lumsden – Gold
- **SR Girls Curling**
 - Lumsden – Gold
- **SR Mixed Curling**
 - Lumsden – Gold
- **JR Curling**
 - Championship cancelled due to a lack of teams

7. New Business

- a) **PVSD Commissioner's Report** – Dale Reed – See Attached
- b) **Officials Commissioner's Report** – Kayla Vargo – See Attached
- c) **2021 – 2022 Reports:**
 - Activity Reports – volleyball and curling are finished

- Thank you to everyone who hosted.

8. Open Bids and Bid to Host Update

- See attached sheet for details
- Not enough teams in JR or SR curling to hold a QVDA Championship
- Open bids
 - NW Zone Track Commissioner (Southey isn't interested in hosting this year)
 - 2023 SHSAA Curling Regionals (might have to give up to SHSAA – in discussion with Dave and Jeff)

8. QVOA Update

- There have been some delays in payments this year, but it has been improving. Deanna had some unexpected time away and it has taken her longer to receive payment to be able to send out cheques.

9. QVDA Website

- Needs to be updated, golf has been updated with pictures and dates are correct.
- Will work on updating after the meeting

10. Resolutions

- What are issues that we see as an executive that need to be changed for SHSAA?
- Are there any resolutions we would like to pursue?
- Motion by Trevor Viergutz: Contact SHSAA to submit a resolution to strike a committee to look at different classification numbers for Volleyball and Basketball, 2nd Gosh Godlien - Carried

11. SHSAA AGM 2023

- Venue – White City need to secure hotels.
- Activities for Wednesday night and Thursday night
- Committee

12. Track Clinic – moved to May 7th

- Jason Reindle had to cancel because the CIS Championships were pushed back due to COVID.
- Currently in discussion with Jared Welsch from Sask Athletics who is working to set something up for us.
- Harvey Weber is the potential clinician
- Cost estimate at \$576, looking at a 10am start time.
- Possibly cover the cost of the participants lunch
- \$ used from the Len Williams fund

13. QVDA Shirts

- Kyle Mackin – Looked into Shirts for this years AGM
- He looked into sweaters - \$45approx
- Group thought t-shirts might be better-He will look into it
- He will also look into design for t-shirts for the 75th next year

14. Presidents Meeting in Regina

- Discussion over meeting minutes (see attached)

15. SHSAA AGM

- Jun 22nd – 24th in Saskatoon-Registration and mileage covered by QVDA. Only subs covered by QVDA are the voting members. However, check in your school if you can use PD funds if you want to come and need a sub.
- Voting delegates for this year possibly: Kayla Vargo, Mike Embury, Mike or Vern, Caren or Elizabeth, John Harvey, Bob B and Trevor Viergutz. A motion at the next meeting will have to occur
- Will contact executive when more information comes out about details
- Third meeting of the year will be June 1st to discuss resolutions. Supper to follow afterwards along with the 3rd annual QVDA golf game.

16. Merit and Service Award Nominations

- Reminder that Merit and Service Award nominations are due by April 30th.
- Trevor to send out notification for nominations

17. Track and Field

- Bid to Host District Meet Canteen will be sent out before track season
- Any other track concerns.
- NW Track Zone Commissioner
- Issues with bussing may be a concern – may have to push back start time if necessary

18. PVSD League Concerns

- V-Ball and B-Ball schedules need to be out sooner, as it is difficult to get busses and ref's last minute
- B-Ball needs to start in December
- Big discrepancy between ability/skill, which makes it difficult for both teams to grow and learn
- This league used to be competitive for those who wanted to be and for those who didn't they opted for a none competitive league or exhibition games.
- With teams losing by 100 or not even keeping score after 5 minutes of play, no one is benefitting from this.
- Maybe a tiered system or opting for a competitive league and a noncompetitive league.

19. Any other issues or concerns?

20. Next Meeting – Wednesday June 1, 2022 @ 1:30 in Indian Head Library

21. Adjournment: Motion to adjourn by Kayla Vargo, 2nd Kyle Mackin – Carried @ 3:19 pm

Financial Statement 2021-2022

As of 3 March 2022

Revenue

Balance Forward	\$ 12,464.86
Team/school Fees	\$ 15,125.00
SHSAA Map Grants	\$ 4,061.25
Misc	\$ -

Total Revenue \$ **31,651.11**

Expenses

General Expenses

Bank Fees	\$ 22.50
Admin Fees/Office Supplies	\$ -
Awards/Ribbons	\$ -
Coaches Symposium/Clinics	\$ 1,505.96
Honoraria	\$ -
QVDA AGM/Mtg expenses	\$ 955.84
SHSAA AGM/Delegate Fee's	\$ -
SHSAA Dist/Team Fee's	\$ 3,335.70
SHSAA AGM Expenses	\$ -
Substitute Cost	\$ 627.14
QVDA Travel-Exec Meetings	\$ 482.38
G.E. Sub Total	\$ 6,929.52

Sports Expenses

Badminton	\$ -
Basketball	\$ -
Cross Country	\$ 691.72
Curling	\$ -
Football	\$ 525.80
Golf	\$ -
Track and Field	\$ -
Soccer	\$ -
Volleyball	\$ 498.80
S.E. Sub Total	\$ 1,716.32

Total Expenses \$ **8,645.84**

Total Revenue \$ **31,651.11**

Total Expenses \$ **8,645.84**

Net Balance \$ **23,005.27**

Revenue Details 2021-2022

As of 3 March, 2022

Balance Forward \$ 12,464.86

Team School Fees

Chief Paskwa Ed Centre

Cowessess

Kahk Ed Centre

Kakisiwew (Ochapowace)

NOEC (CTK) \$ 850.00 (Fees 2018-19 & 2021-22)

Peepeekisis \$ 850.00 (Fees 2018-19 & 2021-22)

Standing Buffalo

Payepot (Piapot)

St. Augustine \$ 150.00

Notre Dame \$ 425.00

PVSD \$ 12,850.00

\$ 15,125.00

MISC

\$ -

SHSAA Map Grants

December \$ 4,061.25

March

\$ 4,061.25

Total Revenue \$ 31,651.11

Expense Details 2021-2022

As of 3 March, 2022

General Expenses

Bank Fees

Sept	\$	3.75	
Oct	\$	3.75	
Nov	\$	3.75	
Dec	\$	3.75	
Jan	\$	3.75	
Feb	\$	3.75	
March			
April			
May			
June			
July			
Aug			
			\$ 22.50

Admin Fees/Office Supplies

\$ -

Awards/Ribbons

\$ -

Coaches Symposium/Clinics/Presidents Mtg

Chq 980	\$	304.00	Glen Hoffman - V-Ball Ref Clinics Sept 21 & 27
Chq 982	\$	160.00	Susan Hengen - V-Ball Ref Clinic Sept 29
Chq 995	\$	216.96	SHSAA-Presidents Meeting Expenses
Chq 997	\$	425.00	Martin Holzer-B-Ball Ref Clinic Dec 15
Chq 998	\$	400.00	Dale Reed-B-Ball Ref Clinic Dec 16
			\$ 1,505.96

Honoraria

\$ -

QVDA AGM/Mtg expenses

Chq 976	\$	165.00	Town of Wolseley-Hall Rental for AGM
Chq 978	\$	739.26	Charla Arnott-AGM Supper/caterer
Chq 979	\$	25.60	Trevor Viergutz-Mileage Expense
Chq 991	\$	25.98	Trevor Viergutz-Snacks Exec Mtg Oct 27

Expense Details 2021-2022

As of 3 March, 2022

\$ 955.84

SHSAA AGM/Delegate Fee's

\$ -

SHSAA/QVDA Team Fee's

Chq 1001	\$	1,963.20	SHSAA-District Membership Fee 2021-2022
Chq 1002	\$	1,372.50	SHSAA-District Ream Fees
	\$	3,335.70	

SHSAA AGM Expenses

\$ -

Substitue Costs

Chq 996	\$	627.14	PVSD-Sub Fees for Exec Mth Oct 27
	\$	627.14	

QVDA Travel-Exec Meetings

Chq 979	\$	32.28	Trevor Viergutz-Snacks at Sept 9 mtg
Chq 985	\$	84.80	Kyle Mackin - Exec Mtg Mileage Oct 27
Chq 992	\$	103.20	Bob Baumuller-Exec Mtg Mileage Oct 27
Chq 988	\$	33.60	Elizabeth Ingram-Exec Mtg Mileage Oct 27
Chq 987	\$	40.50	Caren Niebergall-Exec Mtg Mileage Oct 27
Chq 989	\$	64.00	Allen Trakalo-Exec Mtg Mileage Oct 27
Chq 990	\$	66.40	Kayla Vargo-Exec Mtg Mileage Oct 27
Chq 986	\$	57.60	Vic Tholl-Exec Mtg Mileage Oct 27

\$ 482.38

G.E. Sub Total \$ 6,929.52

Sports Expenses

Badminton

\$ -

Basketball

\$ -

Cross Country

Chq 981	\$	266.72	Dale Reed-Cross Country District Supplies
Chq 983	\$	425.00	Leila Brodner-Cross Country Set Up Expenses

Expense Details 2021-2022

As of 3 March, 2022

\$ 691.72

Curling

\$ -

Football

Chq 994 \$ 525.80 SHSAA-Football Officials Overages

\$ 525.80

Golf

\$ -

Track and Field

\$ -

Soccer

\$ -

Volleyball

Chq 984 \$ 43.00 QVOA-V-Ball Ref Mentorship @ Broadview

Chq 993 \$ 411.00 QVOA-District V-Ball Officials

Chq 1000 \$ 44.80 SHSAA-Regional V-Ball officials overages

\$ 498.80

S.E. Sub Total \$ 1,716.32

Total Expenses \$ 8,645.84

QVDA-PVSD Athletic Commissioner Report
Thursday, March 10th

1. **Curling:** Due to the lack of available teams to participate in the Elementary - Junior Curling Districts scheduled for March 11th – 12th in Whitewood, the event was cancelled. There was one team registered for each of the Boys (Greenall) and Mixed (Whitewood) team competitions. There was a team for the Girls' competition, but they withdrew due to the senior team requiring additional curlers.

Thank you to Heather Hallam, Elementary-Junior Curling Commissioner, the Whitewood School, and the Whitewood Curling Club for their willingness to host our Elementary-Junior Curling District Championships. Hopefully we will be able to host this event next year.

2. **Basketball:** The season got off to a decent start but was disrupted with outbreaks of Covid in schools. Therefore, league games were hit and miss throughout the planned schedule. Some games were able to be made up while others were passed over. Playoffs are on the go currently with all four – elementary boys and girls; junior boys and girls - started this past Tuesday. Playoffs will be completed, should everything go on schedule by Thursday, March 17th. Referees will be set up for the semifinals where possible and for the finals.

There was a concern raised by one school regarding travel and cost associated with longer distances required to travel. A schedule was attempted to keep this in mind and to balance games played. It is difficult to keep all games at a shorter distance as there are teams on the extremities of our District that have limited teams available to them in the area. Having an interlocking schedule with the elementary and junior teams playing each other also provides some decreased distances required for travel but also creates some concern about the level of competition among different levels of teams. Keeping this in mind and recognizing the outer limit teams and their need to travel more distances, attempts were made to limit the longer distances required for a team to travel to one or two times in the season. Funding of extra-curricular was raised as a concern; therefore, there needs to be some discussion around the administration table to increase this budget line for schools (prices keep going up!) and/or schools need to continue or start some fundraising to support these programs. Schools may need to consider a participation fee as an alternative, as this is done in a number of high school programs in order to support some aspects of their participation. A survey of schools may be done, as was suggested to the administrator, but not sure what this may serve.

3. **SHSAA MAP Grant:** The QVDA MAP Grants Application was submitted and needs to be completed with possible purchases and PD to support our District. Are there any suggestions for the MAP Grant application you would see needed that can be included in the application? I am suggesting that two more timers for cross country be incorporated in the application, as having such would help the event.
4. **Volleyballs:** With the special pricing (\$50.95/volleyball) offered for the new volleyball (VQ200W) recognized for next year by Al Huber of Just Volleyball, PVSD, through the coordination of the order by Mike E. and Dale R., purchased 202 volleyballs ordered by schools within PVSD. Each of

QVDA

Officials Commissioner Report

March 10, 2022

A quick recap on the SHSAA DOC Meeting in December. I was unable to attend as I had a conflicting meeting.

1. Youth Officials Clinic

- a) We will be offering a virtual clinic (Date TBD)
- b) Multi-sport – Volleyball/Basketball/Soccer
- c) Attendees will receive a whistle and jersey

*Please start shoulder tapping any students you think would be a good fit for this. I will send out an email to schools once SHSAA sends more information.

2. AGM

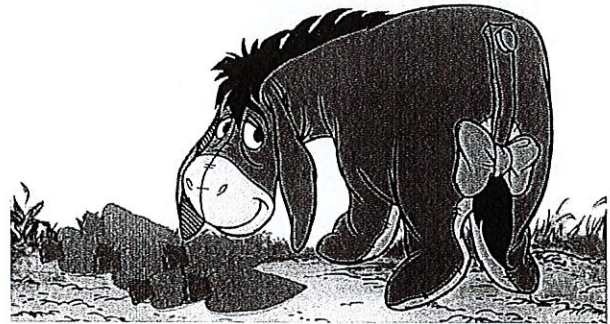
- a) They have requested an in-person meeting at the 2022 AGM. We will use this time to do forward planning to create shared clinic opportunities, recruitment campaigns, etc.

Volleyball

- We were able to just fill what we hosted this year. Not many concerns. Next year Balgonie is hosting Provincials. Give me your opinion: Do I assign officials that are out of Regina or use our QVDA officials that help all year long? I'm asking early so I don't forget.

Basketball

- We were supposed to host two conference playoffs, but are now down to one this weekend in Indian Head.
- Most likely will have at least one regional.
- Our list of officials is still low, luckily it worked out this year as we didn't have much to host.
- Officials clinics hosted in Fort Qu'Appelle and Kipling. Thank you for hosting! Elizabeth and Dave how did it go?
- THANK YOU to Kevin Vollet for supporting PVSD schools hosting games and tournaments by making an officials schedule. I was getting tons of emails looking for officials and would send them the list to contact themselves. Could I reach out to other DOCs and see how their role works in their districts? I know many have Referee in Chiefs and that would be helpful to me for Football and Basketball. I don't mind volleyball as I know many of the officials, where they live, their strengths, etc. but having Kevin line that up took a lot of my plate.



Officials Registry

- I will resend the list for ADs and coaches to update with any new officials. Still very low response rate to this. Not sure why.
- I will update our officials on the SHSAA website by late spring.

Dale send out schedule to officials as well.

2021-22 QVDA HOSTS

Senior Sports

Event	Host	Commissioner	Date
Cross Country	SE Zone	Mallory Klein	Oct 4th, 2021
Sr. Grass Golf	Whitewood	Jenna Sparvier	Sept 16th, 2021
Sr. Curling (boys)		Boys Meet 12/11/2022	
Sr. Curling (girls)			
Sr. Curling (mixed)			
<i>*More than one curling category could be hosted at a single location</i>			
Sr. Badminton Pre-Zones	TBD (if required)		
Sr. Badminton Zones	4 Hosts TBD		April 9th, 2022
Sr. Badminton Districts	Kipling	June Dash	April 27th, 2022
Track Zones	NW 3000m		May 12th, 2022
	NW Meet @ Douglas Park		May 18th, 2022
	Central 3000m @ Douglas Park	Don Morrison	May 12th, 2022
	Central Meet @ Douglas Park	Don Morrison	May 17th, 2022
	SE 3000m	Trevor Viergutz	May 12th, 2022
	SE Meet @ Douglas Park	Trevor Viergutz	May 16th, 2022
District 3000m	SE Zone @ Douglas Park 5pm	Trevor Viergutz	May 26th, 2022
District Meet	SE Zone @ Douglas Park	Trevor Viergutz	May 24th, 2022
District Meet Rain Out Day	SE Zone @ Douglas Park	Trevor Viergutz	May 25th, 2022

Elem/Junior Sports

**Elementary championships are grade 8 and under*

**Junior Championships are grade 9 and under*

Event	Host	Commissioner	Date
Grass Golf West	Emerald Ridge Elementary School	Andrew Longstaff	Sept 29th, 2021
Grass Golf East	Whitewood	Jenna Sparvier	Sept 29th, 2021
Flag Football Jamboree	Indian Head	Tim Klein	Sept 25th, 2021
Elem Volleyball Girls	TBD		Nov 6th, 2021
Elem Volleyball Boys	TBD		Nov 6th, 2021
Jr Volleyball Girls	Indian Head	Janelle Gheysen	Oct 30th, 2021
Jr Volleyball Boys	Montmartre	Connie Baumgartner	Oct 30th, 2021
Jr. Curling Pre-Zones	TBD (if required)		
Jr. Curling	Whitewood	Heather Hallam	Mar 11/12th, 2022
Elem Basketball Boys	No host required		
Elem Basketball Girls	No host required		
Jr Basketball Boys	No host required		
Jr Basketball Girls	No host required		
Jr. Badminton Pre-Zones	TBD (if required)		
Jr. Badminton Zones	4 Sites TBD		April 30th, 2022
Jr. Badminton Districts	Whitewood	Matt Scott	May 4th, 2022

**SHSAA Hosts
2021-22**

Conf/Reg/Prov

Event	Host	Commissioner	Date
2A Boys Volleyball - South Region Conference 2	Vibank	Ryan Yanko	Nov 12-13th, 2021
1A Girls Volleyball - South Region Conference 1	Lipton	Amanda Dixon	Nov 5-6th, 2021
3A Girls Volleyball - East Region Conference 1	Indian Head	Trevor Viergutz	Nov 5-6th, 2021
3A Boys Volleyball - East Regional	Kipling	Adam Pike	Nov 19-20th, 2021
2A Girls Volleyball - South Regional	Highest Seed from Conferences		Nov 12-13th, 2021
2A Boys Basketball - Conference 5	Cowessess	Andrew Starblanket	Mar 11-12th, 2022
2A Girls Basketball - Conference 5	Balcarres, Cowessess, Montmartre, NOEC		Mar 11-12th, 2022
3A Girls Basketball - Conference 1	Fort Qui Appelle, Notre Dame		Mar 11-12th, 2022
Regional Badminton	Whitewood	Matt Scott	May 7th, 2022
2022-23			
Event	Host	Commissioner	Date
5A Girls Provincial Volleyball	Greenall	Caren Neibergall	Nov 18-19th, 2022
Regional Curling (boys)	Host receives an automatic berth in		Mar 3-4th, 2023
Regional Curling (girls)			Mar 3-4th, 2023
Regional Curling (mixed)			Mar 3-4th, 2023



SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

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PRESIDENTS MEETING MINUTES

Regina Atlas

December 4, 2021

9:00am

1. CALL TO ORDER

Meeting was called to order at 9:02 am.

a. Introductions

Al Wandler (President), Dave Sandomirsky (Office), Jud Heilman (ST), Curtis Spelay (EC), Dan Alspach (Section II), Dave Earl (Saskatoon), Dwight Wrubleski (NE), Val Gordon (SW), Lana Marshall (SW), Fred Jerred (SE), Aaron Anderson (RG), Dale Reed (QV), Sandra Surkan (Regina), Stefanie Kretschmer (Office), Jessica Blair (Office), Brian Grest (HC), Curtist Strueby (HC), Seylor Mason-Giroux (SC), Jeff Kitts (Office), Mitch Singleton (SC), Brad Lejeune (NW), Nathan Noble (Section III), Trevor Viergutz (QV), Ryan Nickell (BW), Brad Nemish (Section IV), Lance Morrison (Section I), Myles Loeffler (CV), Angela Mallory (Women's Rep).

b. Adoption of Agenda

MOTION by Reed/Jerred to adopt agenda. **CARRIED**

2. MINUTES OF 2020-2021 PRESIDENTS' MEETINGS

a. December 2020

MOTION by Spelay/Anderson to adopt December 2020 minutes. **CARRIED**

b. June 2021

MOTION by Spelay/Anderson to adopt June 2021 minutes. **CARRIED**

3. Board led discussions – Diversity, Equity and Inclusion

The board and districts broke into small groups to discuss the topics that came out of the board of directors' consultation with Multicultural Council of Saskatchewan (MCoS).

4. MAP GRANT INFORMATION

a. Grant formula

b. Spending plans and follow-up

i. Spending plan by October 31

ii. 50% Grant provided at December Presidents' Meeting

iii. Follow up by March 30 (or when projects become complete)

c. Team fee payments

d. District dues

A review of MAP grant procedures was provided as was a tentative schedule of invoicing of districts for team fees and district dues.

5. BUSINESS ARISING FROM EXECUTIVE MEETING

a. Financial

i. Fall Activity Report

Gate shares will be sent out in January. Charge back to districts for additional costs associated to officiating have started to be invoiced.

ii. Financial Projection

b. November 1 and November 18 -- Motions regarding vaccine policies for:

- i. Board and Presidents' Meetings – CARRIED
- ii. Student-athletes, coaches, officials, volunteers, and spectators -- DEFEATED
- iii. Officials - CARRIED

c. Fall Activities

- i. Sport Advisory Groups have been provided with numerous items to discuss within their committees.
- ii. Official Volleyball of SHSAA 2022-23 – Mikasa VQ200W
- iii. Official Basketball of SHSAA 2022-23 – Spalding TF1000 Legacy

d. Winter and Spring Activities .

- i. Curling – *Presented by SASK MILK*
- ii. Wrestling
- iii. Basketball
- iv. Badminton
- v. Track & Field

e. Bids to Host

2021-22

- i. Regional Wrestling – March 5, 2022
No bids received to date

2022-23

- i. Provincial Golf – September 23-24, 2022
No bids received to date
- ii. Provincial Cross Country – October 15, 2022
Host: Melfort
- iii. Provincial 5A Girls Soccer – October 28-29, 2022
No bids received to date
- iv. Provincial 5A Boys Volleyball – November 18-19, 2022
Host: Swift Current
- v. Regional Wrestling – March 3-4, 2023
No bids received to date
- vi. Provincial Badminton – May 13, 2023
No bids received to date

*SHSAA Board of Directors will be accepting bids-to-host until January 19, 2022 for the Championships that remained OPEN

f. Board Led Reports;

- i. 50/50
- ii. AGM Voting

6. HOST SITES FOR 2021-22

a. Regional Badminton

- i. Series A – SC – Moose Jaw Peacock
- ii. Series B – QV - Whitewood
- iii. Series C -- HC – Humboldt
- iv. Series D – CV – Osler VCA

b. Regional Curling

- i. Series A – SW
 - 1. Swift Current (All)
- ii. Series B – SE
 - 1. Estevan (All)
- iii. Series C – NC
 - 1. Boys -- Shellbrook
 - 2. Girls & Open Mixed – Prince Albert Golf & Curl – St. Mary
- iv. Series D – ST
 - 1. Open Mixed: CN (Friday) and Granite (Saturday)
 - 2. Boys & Girls - Granite

7. HOST SITES FOR 2022-23

- a. Regional Badminton
 - i. Series A – RG – Luther
 - ii. Series B – EC – Yorkton Regional
 - iii. Series C – NE – Will be deciding at January District Meeting
 - iv. Series D – NW – Meadow Lake Carpenter
- b. Regional Curling
 - i. Series A – SC
 - 1. Boys – Boys?, Girls?, Open Mixed?
Will be decided at December District Meeting
 - ii. Series B – QV
 - 1. Boys?, Girls?, Open Mixed?
Will be decided at January District Meeting
 - iii. Series C – HC
 - 1. Boys?, Girls?, Open Mixed?
Will be decided at January District Meeting
 - iv. Series D – CV
 - 1. Boys – Rosthern (3 Sheets)
 - 2. Girls – Langham (3 Sheets)
 - 3. Open Mixed – Hanley (4 Sheets)
- c. 3A Boys Soccer (October 2022) – OPEN
- d. 3A Girls Soccer (October 2022 – WC – TBD
- e. 4A Boys Soccer (October 2022) – NW – TBD
- f. 4A Girls Soccer (October 2022) – CV – Martensville
- g. 3A Girls Volleyball (November 2022) – BW – Macklin
- h. 4A Girls Volleyball (November 2022) – NE – Nipawin
- i. 3A Boys Volleyball (November 2022) – OPEN
- j. 4A Boys Volleyball (November 2022) – OPEN

8. REMINDERS

- a. Professional Development
 - i. CIAAA National Conference (Virtual) – April 21-23, 2022
 - 1. SIAAA Comittee
 - ii. NFHS Summer Meetings (San Antonio, Texas) – June 28-July 2, 2022
 - iii. School Sport Canada Annual meetings (New Brunswick) – September 28-30, 2022
 - iv. National Athletic Directors Conference (Nashville) – December 9-13, 2022
- b. Youth Officials Conference (YOC)
- c. Coach Development
 - i. Board committee
 - ii. Coaches Symposium
 - iii. Resources List
 - iv. District expectation/responsibility
 - v. MAP Funding ear-marked for coach development: \$800
 - vi. Len Williams Legacy Funding for coach development: \$1000
- d. Additional Sportsmanship Nominations
- e. Service Award / Merit Award
 - i. Format
Angela Mallory will take the lead and will be contacting districts when appropriate
- f. SHSAA Board of Directors 2022-23
 - i. Elections June 2022 – Section 1, Section 3, Regina, Officials' Rep
 - ii. Elections June 2023 – President, Section 2, Section 4, Saskatoon, Women's Rep
- g. District spring meeting dates
Please submit to SHSAA office as soon as dates, times, and locations are finalized.

9. DISCUSSION ITEMS

- a. Collaboration with the U of S – “Return to School Sport” survey data
Plan to present it to the School Boards at their convention in the spring.
- b. 75-year Anniversary of SHSAA – 2022-23 – Board of Directors / Office Staff
QV updated the Districts with their plans for AGM 2023. Ideas in the works to highlight the 75th anniversary.
- c. AGM 2022 – Saskatoon
AGM will take place in Saskatoon at the Bessborough.
- d. Square (touchless payment for gate) - Saskatoon
Saskatoon provided information on the use of square payment option they have been using within the district to collect gates.
- e. Accommodations for Provincial Volleyball - SWAC

10. DISTRICT HIGHLIGHTS

- a. Battle West – Had a good volleyball season. Happy to be back participating.
- b. Central Valley – The enthusiasm has been great to see. Hosted golf and it was a great kick off to the return to sport.
- c. East Central – Happy, there is lots of positivity being back in the gym.
- d. Horizon Central – Happy to be back and busy. Hosted Cross Country and it was incredible.
- e. North Central – Hosted lots of volleyball and saw lots of young officials. The streaming equipment that was purchased has been awesome. The pictures taken by Louis Christ were good.
- f. North East – Awesome, fall sports were good.
- g. North West – Happy! Looking to get more officials with gifts like with electronic whistles they ordered last year.
- h. Qu’Appelle Valley – Happy, volleyball was good!
- i. Regina – Coaches, school, admin, happy to be playing!
- j. Saskatoon – Happy! Air quality during forest fires was difficult.
- k. South Central – Kids really seemed to embrace the joy of sport again.
- l. South East – Happy, all is good!
- m. South West – Fall sports went well. The district has been putting a lot of focus on branding over the last year or so.
- n. West Central – Great to be back again.

11. ADJOURNMENT

MOTION to adjourn by Viergutz/Grest at 2:24pm.