

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

**Fall Meeting Tuesday September 10th, 2024
Carpenter High School- Meadow Lake
2:00 PM**

AGENDA

1 Registration & Introductions: Brad Lejeune, Darren Nordell, Kendra Paramchuk, Doug Milne, Lisa Henry, Charmaine Hicks, Karen Hofer, Karen Johnstone, Chris Ellis, Angela Ellis, Adam Trembley, Lori Bartee, DJ Feil, Lee Morin, Brad Freyman, Rob Kozinski, Donna Javier, Ashley Fullerton, Brad Holfeld, Ryan Sklapsky, Brent Hamilton, Tim Biggins, Eldon Wuttunee, Clayton Parobec, Lisa Perkins, Christine Thiessen, Nathan Jeffries, Diane Dejarlais, Randi Lewis, Cheri Martin, Kelsey Rogers, Amy Lafreniere, Elainae Favel, Sam Dawson, Dave Pero, Lonnie Mercredi

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|---------------------------|-----------------|------------|---------------|
| 2 Voting Delegates | -- Battle River | 1)Lisa H | 2)Dave P |
| | -- Central | 1)Lori B | 2)Charmaine H |
| | -- Lloydminster | 1)Ashley F | 2) Kelsey R |
| | -- Meadow Lake | 1)Karen H | 2)Karen J |
| | -- Beaver River | 1)Elaine F | 2) Donna J |

3 Minutes of April 23, 2024

3.1 Adoption: Motion to: Karen J Seconded: Christine T

3.2 Business arising from the minutes: No concerns with the document at this time.

4 Reports

4.1 Financial Report

4.1.1 Membership Fees/Invoices need to be paid on time

- Things are becoming more expensive compared to previous years
- Medals, for those that do not have them today will be coming
- As presented by Brad

4.2 Spring Activities

- Jr. Badminton (Lloydminster- Holy Rosary)
- Coaches and Players need to make sure that they check draws as some left early and missed games – this influenced playoff draw
- Sr. Badminton (Lloydminster – Lloyd Comp)
- The event ran really well.
 - Sr. Badminton Regionals (Carpenter)
 - Thanks, Carpenter for volunteering that it took to run such an event.as the
- Track and Field (Meadow Lake)
 - Went well
 - First time for Jeff W as the HiTek computer official – very much appreciated.

- Coaches, please attend coaches meeting if they have athletes moving on to Provincials as choosing teams/singlets is a little more difficult if you are not present
- President's Report – See Attached document.
 - Facebook and Website – Coaching directories need to be updated by schools as this will help everyone in the association. Check directory for questions from other athletic directors and coaches
 - If hosting, please send some info to Adam T as he will try to promote what we are doing within the NorthWest and your school's efforts. If we don't share this, people aren't aware of what we are doing!
 - Respect in Sport/Concussion protocols training – please ensure that your coaches are completing these to coach
 - Len Williams Legacy – looking at having a coaching/official's clinic at some point. Will be looking for a time when this may be able to take place. Are there any that would be interested in organizing some type of coaching/official's clinics? An idea would be the Aboriginal coach's clinic/presentation. 8 hour clinic – focusing on school level coaches at this time. This is something that all NW coaches will need by 2027. Len Williams money for the AD's coverage and look into school's PD fund to cover other coaches in the schools.
 - 2024 AGM – came with some new policies
 - Sr boys Cross Country = a new distance of 4km not the traditional 5km
 - Open Doubles Curling is now in
- S.H.S.A.A Report – Jeff Kitts
 - Thanks all for everyone coming
 - Please ensure that you get office material – athletic books, school packages, etc.
 - Welcome Greg Knot – Section 4 Rep
 - New AD Webinar – a way to help new AD's with what their position may entail
 - E-5 and E-10 team declarations
 - Don't send money into the Office – they will invoice each school
 - AGM
 - See activity section on the website as there were changes to a number of sports/school expectations
 - Some changes – can have 2 liberos, field goals are 4 pts
 - DLC students have to access sport in their "school" area E-18 form. They will influence your enrollment numbers for classification.
 - Aboriginal coaching modules – this is important to get things underway at the District Level
 - Brad L was awarded the Service award
 - E-14 Community coaches – need forms to be completed as well. For all non teaching staff (Admin Assistances, Wellness Co-ord., EA's)
 - Sept 30 numbers, once in then conference play and hosting will be sent out in early Oct.
 - **E-5 – golf and soccer due Sept 10**
 - Joint sponsorships – just need primary school to indicate that they have the team. Joining school can then add their athletes once E5 is in.

- 150km is the distance for sanctioned Alberta sport.
- AGM 2025 is in Moose Jaw this year
- Prov VBall in Lloyd 2025
- Curling – Open Doubles Curling – now 4 provincial curling championships
- Section 4 Rep – Greg Knott
- Officials' Commissioner Report – Dave Pero
 - Official's registry needs to be updated.
 - Each league has a contact that can be used for official's names
 - Create a google doc that can be shared and have AD's can fill them out.
 - VBall clinic – is there interest?
 - A "refresher course"
 - SaskVball – registration for online clinics – Sept 12, Sept 18
 - Reach out to Dave P/Rob K if interested in an in person clinic
 - BBall – have a little more wiggle room when teams are completing Vball. Look to Kaitlyn Harmon for support
 - LBOA – if using this group, Dave P is doing the assigning for this as well. LBOA fees may be prohibitive, but they are an option.
 - Remind coaches and athletes that officials are becoming more difficult to find; we are here to develop officials as well as student athletes
 - Youth Officials clinic will be recorded on SHSAA site – YouTube channel and will be live tomorrow. This will be shared on the NWHSAA site as well.

5 Old Business

- **Championship Hosting (Rotation) Viewing**
 - 2A Basketball – Gateway will take on the hosting responsibilities in 2025
 - 3A was sent out for discussion but no responses – rotation schedule will remain as is
 - o If have more than 1 team in the school, each school is only allowed 1 representative at District play
 - o 2A BBall league playoffs – can this season go for a longer period of time?

6 New Business

6.1 NWHSAA Executive:

President: Brad Lejeune
Vice President: Kendra Paramchuk
Secretary: Darren Nordell
Officials Commissioner: Dave Pero
Assistant Official Commissioner: Rob Kozinski
Website Technician: Adam Tremblay
Equity Rep: Lonnie Mercredi

6.2 Discipline Committee (6 Members – elect 4)

President – Brad Lejeune
Officials Commissioner – Dave Pero
MAL – Rob Kozinski

MAL – Sam Dawson
MAL – Brad Holfield
MAL – Brad Freyman

6.3 League Representatives – Please verify
Battle River – Sam Dawson
Beaver River – Elaine Favel
Meadow Lake – Chris Ellis
Central – Darren Nordell
Lloydminster – Ryan Sklapsky

7 Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - This will be sent to the individual school, or school division
 - **The \$20.00 per sport the school is registered in will just go directly to the NWHSAA so you will be invoiced for that as well.**
 - Athletic Directors will see an email Late October with attachment of sports involved for the year. They will send this form filled out and invoice will be returned to you. Withdrawal from that sport will have to be communicated to the president and money will be given back or based on a credit for the next year.

Any elementary school participating in x-country is required to pay \$20.00 per activity – this is traditionally for cross country only. Elementary teams are not able to compete in Jr/Sr high programming.

- District Fees can be sent to:
NWHSAA
c/o Carpenter High School
Box 369
Meadow Lake, Sask. S9X 1Y3
Attn: Wendy Lepage
- Forms
 - E-3 – School Team Registration – **Due September 11th**
 - E-10 – School Enrollment – September 30
 - E-5 – Activity Eligibility – dates as per SHSAA handbook –
 - Golf, Soccer and Football – Sept 11
 - All other Fall Sports – Sept 18
 - E-15 – Officials registry (fall sports) – Sept 20

8 Activity Commissioners and Hosts

- 2024-2025 Table Chart Handout
 - District Cross Country – Oct 3 – Brad Lejune (Maidstone)
 - 1A/2A VBall – Oct 26 Districts

- 3A VBall – Holy Rosary Ashley Fullarton Oct 29/30 – info will com
- Sr Hosting's will be sent in emails as the last couple of years.
- Activity follow-up forms event write-ups are to be submitted to NWHSAA website technician upon completion of the event. This should include results.
- All approved expenses are to be sent to Brad Lejeune by email. See website for forms.

9 Other Business

10.1 Cross Country dates – Contact schools for times

- Vermillion – Sept 20
- Glaslyn – Sept 19
- Lashburn (gr 3-12) – Sept 23
- Meadow Lake Sept 24 (Rory Marr) Carpenter High School
- Lloyd (LPSD) – Craig Blythe (Gr 3-9) Sept 25

As a District, we need to be a little more proactive

10.2 Volleyball Tournament openings

- E S Laird – Jr Girls Oct 18/19 , Gr 6-8
- Nov 4 – Gateway/Jonas combo 9
- Saskahoc – Oct 25/26 – Lonnie M
- Lloyd Comp – oct 26 – Gr 9 B girls – those not at District play this may be an option
- Gr 7 Girls Oct 1 = Mini Mega
- Ministikwan – Sr tourney Sept 26-28 Both Sr Boys and Sr Girls

10.3 Official or Coaches Training (Clinics)

- If interested let Brad know

10.4 NWHSAA Clothing

- Looking at getting some clothing for the NWHSAA branding
- Pass this on to coaches within your buildings

10.5 CIAAA Membership

- #SASK24 (code that is needed for free access)

10 Next Meeting

Tuesday December 10th, 2024, 2pm – Carpenter

- Constitution and Bylaw Review will occur here.