

**NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION**

**Meeting Wednesday December 5, 2018  
Carpenter High School  
2:00 PM**

**Minutes**

**1 Registration & Introductions: Jay Elder, Darren Nordell, Dave Speirs, Karen Hofer, Jessica LaClare, Karen Johnstone, Rob Kozinski, Lonnie Mercredi, Brad Lejeune, Ryan Sklapsky, Zack Dudman, Skylar Walkingbear, Kendra Paramchuk, Kelcey Rogers, Steve King**

**Online – Mike Kardas, Brad Freyman, Lyle McKellar, Wade Worman**

**2 Minutes of September 11, 2018**

2.1 Adoption:

**Motion to Adopt - Steve King                      Seconded Kendra Paramchuk      Carried**

2.2 Business arising from the minutes:

**3 Reports**

3.1 Financial

-fee for website that will need to be paid, bills from past President's Meeting will also need to be taken care of (mileage, meals, etc.)

**Motion to Adopt – Karen Johnstone      Seconded Rob Kozinski                      Carried**

3.2 Fall Activities

3.2.1 Golf – Jenna Spencer/Karen Hofer

- Snow!
- Everything went well otherwise

3.2.2 Cross Country - Ryan Sklapsky

- Coaches complaining about turn-around time from the walk through to when the Sr. Boys were expected to run
- Sandy Beach would like to host again next year if possible
- Trails were well prepared
- NWHSAA Tent at finish line helped to keep finish line organized
- Notable finishes at Provincials listed below:
  - Abby Kirsh – ES Laird – Midget Girls 4<sup>th</sup>
  - Carlie Mosimann – Edam – Midget Girls 5<sup>th</sup>
  - Reid Anderson – Lashburn - Midget Boys 7<sup>th</sup>
  - Jenna McFadyen – Maidstone Junior Girls Gold
  - Avery Pearson – Carpenter High – Junior Girls Silver
  - Dawson Smith - Lashburn - Junior Boys 4<sup>th</sup>

- 3.2.3 Jr. Volleyball – Milne / Hetlinger / Sklapsky
- 1A Girls – no complaints, everything ran on time
  - 1A Jr Boys- classrooms were damaged – Coaches need to be reminded about supervision of students. Due to Volleyballs in the classroom
    - o Schools have been notified
      - 1A – Girls – Pinehouse Boys – St. Walburg
      - 2A – Girls – Jonas Samson Boys – Bishop Lloyd
  - Girls – exciting Vball to watch
- 3.2.4 Sr. Volleyball
- Congratulations to all schools and teams, and especially those that made it on to Provincial play
    - Pierceland girls – Bronze
    - Rossignol and St Walburg girls – didn't advance past pool play
    - Maidstone girls – Lost out in Quarter final
    - Carpenter boys - Bronze
    - Island Lake boys – lost in quarter final
    - La Loche boys – 4th
    - Rossignol boys – didn't advance out of pool play
    - Pinehouse boys – lost in quarter final
    - Edam boys – Lost in quarter final
    - Thunderchild boys – Gold
    - Lloydminster Comprehensive Boys – did not advance out of pool play
  - **Concerns** – teams grabbing volleyball nets during warm ups
  - Host school and Officials can take control of this
- 3.2.5 Soccer – Mike Kardas (Holy Rosary)
- Soccer went fine once organized
  - Confusion as to whether they hosted or not
  - 2 PA teams and Holy Rosary
- 3.2.6 Football – Ryan S
- Lloydminster Comprehensive – very successful year in AHSA Winning the Teir 2 Provincial Championship – Congratulations!
  - Northern League (Steve King)– Cumberland House was the strong team this year.
  - Carpenter – struggles to get players, conflicts with Volleyball

### Concerns

- Can Golf be moved to the Spring? What would keep
- If this is a recognized event with SHSAA, seasons would conflict
- Our Sr. students are allowed to practice in the spring, but there is not official “league” for them to play in. Coaches could set up informal competitions if they so choose
- To officially move golf, it would have to be set up as a Resolution
- Not feasible at this time

- 3.3 President's Report – See attached
- Check the website as it is there
  - Jay does comb through the info provided to try to include
  - **Please share material that promotes schools/teams to Jay and he will post on the website**
  - Please forward any coaching resources
  - Thank all members of your staffs/students who are helping to promote school sport in your buildings. It is more than just the coaches, officials, and teams.
  - For Golf – will we need a District Coach now that there is not a “Team” event anymore?
    - o Like what we used to do? Will revisit this in the fall
- 3.4 S.H.S.A.A Report –
- See Darren's Report
  - From NW perspective, we have tried to update our handbook to reflect what SHSAA is promoting
    - o We might need to look at getting an outside group to help us “cleaning up” our Handbook as well.
- 3.5 Officials Commissioner Report – Dave Speirs
- Golf – pre-meet rules in advance – this helps
  - X Country – efficiently run
  - Soccer – Thanks SHSAA office for what they did to help us work through the issues that we had
    - o Behaviors that are negative
  - Football – a number of communities are having a “mentor” official work with their officials
  - VBall – Remembrance Day weekend is always a challenge but there is nothing that we can do
    - o Didn't have to borrow from other Districts
    - o This will affect travel costs
    - o We need to look at developing our people
    - o Look at our District before we put in a bid to host to see if we have the number of officials to accommodate this
  - Curling – regional Officials will get paid the same as Prov officials
  - Wrestling – need for more officials
  - BBall – eligibility is due today
    - o Hoopla is in Saskatoon
    - o Nominations for officials due Jan 16.
    - o Dale Reid (Regina)/Brad Smith (Saskatoon) in charge
    - o Prov. Language and coach – 2 officials per District that they hope to get
      - In Regina
      - Jan 18/19
  - Badminton – no issues
  - Track in moose Jaw – look for rooms
  - Update ref lists – get to Rob K

## 4 Old Business

4.1 None at this time

## 5 New Business

5.5 Discipline

## 5.6 Winter Activities

### 5.6.1 Jr. Basketball

#### 5.6.1.1 Host for 1A Junior Boys Basketball

- Maidstone can not host due to gym double bookings
- Lashburn would like to host

### 5.6.2 Sr. Basketball

- Set Conference hosts – Conferences were set Monday, but some changes may happen

| <b>Category</b> | <b>Conference</b>         | <b>North West Team Involved</b>  | <b>Host</b>   |
|-----------------|---------------------------|--|---------------|
| 1A Boys         | Conference 3<br>March 8/9 | Buffalo Narrows, Beauval, Buffalo River, Canoe Lake, Chief Napew, Island Lake, Paradise Hill, Pinehouse, Waweyekisik | Paradise Hill |
| 1A Girls        | Conference 3<br>March 8/9 | St Walburg, Thunderchild, Canoe Lake, Buffalo Narrows, Waweyekisik   | St. Walburg   |
| 2A Girls        | Conference 3<br>March 8/9 | Beauval, Buffalo River, Rossignol, Paradise Hill, Pinehouse, Turtleford, Lashburn                                    | Paradise Hill |

### 6.2.3 Jr. Curling

- February 2, 2019 – St. Walburg

### 6.2.4 Sr. Curling

- Feb 8/9 in Meadow Lake- Kendra P is contact
- Entries in by Feb 1

### 6.2.5 Jr. Badminton in Holy Rosary - April 13

### 6.2.6 Sr. Badminton – Lloyd Comp – April 13

## 6.3 Other

### 6.3.1 Merit Award Nominations – any nominations today?

- Dave S. nominates Jay Elder Seconded by Kendra P.

### 6.3.2 Service/Coaches/Officials

- Have ideas for anyone deserving of these awards
- Have material ready for April Meeting

## 6 Forms and Fees

### 6.1 Outstanding Fees

- A few fees are still outstanding
- Working through some of the difficulties now

## **7 Activity Commissioners and Hosts**

7.1 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

## **8 Officials clinics**

8.1 Dave S will check with Kaitlyn Harman to see if she will host another Basketball clinic in this area

## **9 Other Business**

- Sunday in Turtleford is putting on a Curling Coaches Clinic
- 85.00 to take part and haven't registered before 10.00 if you have registered before
- Feb 15/16 Lloyd Comp Varsity tournament looking for teams (Boys) with a tournament fee of 150.00

- Changes happening in Meadow Lake School Restructuring 2019-

- Gr. 9's are moving from Jonas to Carpenter

- Carpenter will be having a Jr Varsity

- Jonas will be a 5-8 School

- Gateway will be a 5- 6-8 School

- how will this affect hosting rotations?

-contacts in Meadow will be different

A plan will be put together and presented at the April meeting regarding the changes in Meadow Lake

**10 Next Meeting** - Tuesday, April 16, 2019

2:00 - Carpenter High School – Meadow Lake