

NORTH WEST HIGH SCHOOL ATHLETIC ASSOCIATION

Fall Meeting Wednesday September 7th, 2022
Carpenter High School- Meadow Lake
2:00 PM

AGENDA

1 Registration & Introductions:

- Donna Javier, Brad Freyman, Adam Tremblay, Kendra Paramchuk, Anthony Kytwayhat, Ashely Fullerton, Chris Ellis, Jason Mcleod, Mike Lee, Keshia Dreaver, Darren Nordell, Elaine Favel, Cheyne Dallyn, Greg Ackerman, Sam Dawson, George Laroque, Chelsey Gaboury, Christine Thiessen, Brent Hamilton, Dave Pero, Lonnie Mercredi, Charmaine Hicks, Karen Johnstone, Desai Walkingbear, DJ Feil, Lisa Henry, Dan Matzner, Chelsea McKay, Brent Plant, Wade Worman

2 Voting Delegates	-- Battle River	1)Sam D	2) Dave P
	-- Central	1)Charmaine H	2)Darren N
	-- Lloydminster	1)Ashley F	2) Christine T
	-- Meadow Lake	1)Kendra P	2)Brad F
	-- Beaver River	1)Elaine F	2)Donna J

3 Minutes of April 7, 2022

3.1 Adoption: Motion to adopt – Sam D. Seconded -Lisa H.

3.2 Business arising from the minutes:

3.2.1.1 Executive Positions

3.2.1.1.1 Officials Commissioner (Volleyball/Basketball Head)

3.2.1.1.2 Assistant Official Commissioner

3.2.1.1.3 Vice President

These will need to be filled and will be looked at later in the agenda.

4 Reports

4.1 Financial Report - please refer to the handout provided by Brad.

- No questions or concerns at this time
- Adoption – Karen J Seconded – Brad F

4.2 Spring Activities

- Jr. Badminton (Holy Rosary)
 - Well run. Everything went smoothly
- Sr. Badminton (Lloyd Comp)
 - Only hick up was lack of medals – everyone received them now. Great competition and well run

- Track and Field (Lloyd Comp)
 - Well done. Successful
 - Do we need to run relays? Are they really needed? Will this lead to a chance of injury?
 - Concession – very hot that day would have been nice to have water etc. on the track as this would have been good to have

- President's Report – See Attached document provided by Brad
 - Update Coaches Directory please
 - Send this to Brad – must be done asap
 - New coaches – RIS and Concussion.

- S.H.S.A.A Report – Jeff Kitts
 - Nice to see so many new faces at the fall meeting
 - NW 2A Volleyball provincial hosting rotation – Our District is designated to host. Are there any schools that are interested? If so, schools must declare their intention as this will have to go through Brad to bring to SHSAA Exec meeting in Dec.
 - Regional Curling – assigned to the District. If anyone is interested, please indicate this to Brad
 - Open bids – please check the website to see what is available
 - May have a new email from SHSAA- Sarah Pickering is hired to replace Stephanie K.
 - Importance of Handbook and calendar
 - Get Principal and Ad info to SHSAA office or log into EXnet
 - Brad Nemish is our Sect 4 Rep
 - Ken Parker – new SHSAA Official's Rep on the Executive
 - This year is the 75th anniversary of SHSAA
 - o Poster contest – student from Moose Jaw Central was chosen as the winner
 - Remembrance Day – volleyball and football may fall on that day
 - o Competition won't start until 1:00 pm
 - o Recognize the importance of this date by some type of acknowledgment
 - o AD webinar by SHSAA – check the website for more information – Sept 13 @ 3:30 – 4:30
 - o Official game balls – VQ200W – Mikasa are the new balls that we are to use
 - o Recognition of Darren N for the Merit Award. This is important and an honor for your District.
 - Aboriginal coaching module – working on logistics at this moment and will be ready for when it is needed.
 - Service Award winner – Carla Waterman congrats on this
 - Links on Website for RIS, Concussion number – the new course doesn't give a number. Track using the coach's NCCP number
 - Joint sponsorships/co-ops
 - o Follow process on Exnet – Primary school selects the team, the Secondary team does not
 - o Women in Sport conference will occur this year. Date TBA
 - Non-Faculty coaches – E14 form needs to be completed
 - Out of Province tourneys – need to be sanctioned unless within 150 km from ALTA border
 - Oct. 1 – deadline for creating joint sponsorships
 - Promotion of our youth vball referee conference

- Handbooks – please take if you need

- Section 4 Rep- Brad Nemish
 - Excited to meet everyone. Have a great year. Promote school sport
- Officials' Commissioner Report – Lejeune will report
 - Sean Harmon – trying to
 - Sept 16 – Official's registry
 - Update who you are using in your schools

5. Old Business

- Onion Lake Schools (Motion- Ryan S.)
 - Effective April, 2022, Eagleview School competes under the 1A Battle River League. Sakaskoche School will compete in the Lloyd League until June, 2023. This involvement will be revisited in the spring of 2023 to discuss how this inclusion worked.
 - Seconded by Brent Plant (Carried)
- This will take place beginning this year.
- Meeting Attendance
 - Discussion about low numbers at all NWSAA meetings
 - Low numbers have been coming to meetings – great to see everyone here today
 - It is difficult to address concerns that affect the entire District when only a few people attend
- Northwest/Battle West 2A Championships
 - Discussion took place. It has turned into a Lloyd championship. Battle West District has already passed this motion as it may make the competition at this level a little more meaningful. Will look at this and a decision will be made by the 2A schools involved and email Brad a decision or their thoughts by Sept 29.

6. New Business

6.1 NWSAA Executive:

President: Brad Lejeune

Vice President: Karen J nominates Kendra Paramchuck Carried

Secretary: Dave Pero

Officials Commissioner: Brad L nominates Darren Nordell. Carried

Assistant Official Commissioner: will not be needed at this time

Basketball Rep: Kaitlin Harman

Volleyball Rep: Mike Lee

Website Technician: Jordan Hansen (CHS Staff Member)

Equity Rep: Brad L. nominates Lonnie M

Karen J nominates Elaine Favel – Elaine withdraws

Lonnie M will be the new Equity member

6.2 Discipline Committee (**6 Members – elect 4**)

President – Brad Lejeune

Officials Commissioner – Darren Nordell

MAL – Sam Dawson

MAL – Brad Freyman

MAL – Lisa Henry

MAL – Cheyne Dallyn

6.3 League Representatives – Please verify

Battle River – Sam Dawson

Beaver River – Elaine Favel

Meadow Lake – Chelsea Hofer (Gabourey)

Central – Darren Nordell

Lloydminster – Christine

6.4 Multicultural Council of Saskatchewan (MCoS) Videos

6.4.1 – District Intake Form

7. Forms and Fees

- Fees
 - NWHSAA Membership Fee - \$200.00
 - We will still invoice for this fee but may not be deposited till after December.
 - **This year SHSAA will not collect the \$20.00 per sport the school is registered in and then send to us. Instead that will just go directly to the NWHSAA so you will be invoiced for that as well.**
 - These fees will be collected as sport returns. We will be using a spreadsheet to track.
 - **Invoices will be sent out in October (ish) possibly later.**
- The appropriate people will be invoiced for fees. Please wait for the invoice.**

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: Wendy Lepage**
- **Fee Tracking System:** Excel spreadsheet
- Forms

- E-3 – School Team Registration – **Due September 7**
- E-10 – School Enrollment – September 30
- E-5 – Activity Eligibility – dates as per SHSAA handbook
 - Golf – Sept 14
 - All other Fall Sports – Sept 21
- E-15 – Officials registry (fall sports) – Sept 16

5 Activity Commissioners and Hosts

- 2022-2023 Table Chart Handout
- 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 through email. See website for forms.

6. Officials Clinics

- Volleyball
- Email will come from Brad L regarding clinics
- Discussing with Dave Spiers
- Katlyn Harmon will be setting up some clinics for Basketball.

7. Other Business

7.1 Cross Country dates

- Hillmond – Sept 15 walk thru @ 3:30. Run @ 4:00
- Unity – Sept 15 - walkthrough 3:00, race @ 4:00
- Sept 22 Wilkie -3:00
- Biggar – Sept 29
- Vermillion Sept 28 – JR Robson School elementary @ 1:00, Highschool @ 3:20

7.2 Volleyball Tournament openings

- Sr Girls in TChild Oct 1 – Skylar Walkingbear
- Jr Mega – mid week format
- Carpenter Gr 9 girls looking for Vball games
- Oct 15 – Jonas is looking for 2 teams
- Gateway girls looking for a tourney Sept

7.3 Gr 6 student athletes – the form needs to be completed prior to them taking part, and can be found on the NWHSAA site

- Please send these forms in to Brad L for approval

8 Next Meeting

Wednesday December 7th, 2022, 2pm – Carpenter

Motion to adjourn – Kendra P