

**SHSAA ANNUAL GENERAL MEETING  
ELK RIDGE, SASKATCHEWAN  
JUNE 18 & 19, 2009**

**PASSED RESOLUTIONS:**

- 09/02/02**      **BE IT RESOLVED** that Schools with an SHSAA eligible enrolment of 20 or less of either gender may apply for a co-op in curling.  
**South Central District**
- 09/02/03**      **BE IT RESOLVED** that the following bylaw be amended as follows:  
**COMPETITIONS: Notice of Eligible Players**  
For each sport a List of Eligible Players Form (Form E-5) notifying the Association of the list of eligible players for that sport must be completed for each team by the deadline date set for that sport in that school year *or prior to the first competition for that team in that school year, whichever comes first.*
- Background:** At present there are competitions occurring prior to the E-5 eligibility date and this will alleviate student eligibility and transfer situations that may arise.  
**SHSAA Executive**
- 09/02/04**      **BE IT RESOLVED** that the following bylaw be amended as follows:  
**COMPETITIONS**  
**Provincial Competitions**  
2. A team may elect not to be included in play-off competitions by:  
a) indicating that intention on the List of Eligible Players Form, or  
b) giving written notice, signed by the principal, to the Executive Director at least 6 weeks prior to the provincial final *in the activities of Golf, Cross Country, Football, Curling, Wrestling, Badminton, and Track and Field.*  
*c) giving written notice, signed by the principal, to the Executive Director as follows for soccer, volleyball, and basketball: i) Volleyball and Soccer – on or before the second Wednesday of October of the current school year ii) Basketball – on or before the first Wednesday of February of the current school year*
- Background:** The time allotted for soccer teams to declare their playoff status was minimal. This will provide consistency with all activities and not adversely affect the scheduled playoffs.  
**SHSAA Executive**
- 09/02/05**      **BE IT RESOLVED** that the following be added as 3. c) to the Bylaw:  
**COMPETITIONS**  
**Provincial Competitions**  
**3. c) Teams that withdraw from SHSAA conference/regional championships without contacting the SHSAA office or do not show up for their scheduled contests are suspended from provincial play downs the following year and are assessed a \$1000.00 fine. Offending schools would be suspended from all SHSAA competitions that school year until the payment is received at the SHSAA office.**  
**North Central District**
- 09/02/07**      **BE IT RESOLVED** that a new open soccer classification be as follows;  
  
Boys 7 vs. 7 Soccer Girls 7 vs.7 Soccer.  
The teams will compete in one of four regional playoffs. One team from each regional tournament will advance to a four team provincial tournament. The SHSAA office will seed regional playoffs.  
**Rationale:** This will allow small schools with low enrolments to start up a soccer program. As well

middle size schools with other fall sport programs will still have the opportunity to field a team in soccer.

**Horizon Central District**

**09/02/09** **BE IT RESOLVED** that the SHSAA Provincial Executive research and determine all other particulars in regards to the new 7 vs. 7 soccer classification.

**Rationale:** The executive will have access to data or find data to predict this new classification. (ie. Then they can decide such things as: Field size, net size, number of dressed players, how we can provide incentives for schools to start up new soccer programs, etc.)

**Horizon Central District**

**09/02/13** **BE IT RESOLVED** that the following bylaw be amended as follows:

**TOURNAMENT REQUIREMENTS**

1. i) A maximum entry fee for wrestling shall be \$10.00 per wrestler for a one-day tournament and \$15.00 per wrestler for a two-day tournament.

*i) A maximum entry fee for a wrestling tournament shall be \$15.00 per wrestler.*

**Rationale:** This aligns with the entry fee allowable for teams which does not stipulate the length of the tournament. It will also allow Non-school organizations in Saskatchewan to be entitled to the same conditions placed on out-of-province non-school organizations.

**SHSAA Executive**

**Policies**

**09/03/01** **BE IT RESOLVED** that the wrestling E - 5 deadline date be extended one week to mid December of each calendar year.

**Saskatoon District**

**09/03/02** **BE IT RESOLVED** that the following SHSAA policy be amended as follows:

**JEWELLERY** For the safety of the competitor and their opponents, all jewellery must be removed for any SHSAA sanctioned interschool athletic event except *cross-country, track*, golf and curling.

**Rationale:** The activities not listed have the possibility of athlete and equipment contact which is where the major safety issue comes in to play.

**SHSAA Executive**

**09/03/03** **BE IT RESOLVED** that the SHSAA bylaw regarding hosting football for provincial competition in non – school facilities be amended to include football which would be eligible for a hosting grant of up to \$500.00 for facility rental.

**Saskatoon District**

**09/03/04** **BE IT RESOLVED** that for the provincial football championships, expenses for required medical supervision for side line medical personnel is the responsibility of the SHSAA.

**RATIONALE:** It is mandatory in football to have trained sideline medical personnel for safety and for protection from liability. As in wrestling, cross country and track and field, which has mandatory on location medical supervision paid by the SHSAA, so should football have required medical costs for sideline medical personnel paid for by the SHSAA.

**Saskatoon District**

**09/03/05** **BE IT RESOLVED** that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

1. c) Soccer – All Conference/Regional/Provincial Games SSOA MEMBER: Referee - \$32.00  
Linesman - \$16.00 **\$24.00** NON-MEMBER Referee - \$22.00 Linesman - \$11.00 **\$16.50**

**SHSAA Executive**

- 09/03/06** **BE IT RESOLVED** that the official's pay scale be amended as follows:  
**OFFICIALS' PAY SCALE**  
1. e) Wrestling – Regional/Provincial Tournament One day - \$80.00 ***\$90.00*** Two days - \$150.00  
***\$170.00***  
**SHSAA Executive**
- 09/03/07** **BE IT RESOLVED** that the following be added to the official's pay scale:  
**OFFICIALS' PAY SCALE**  
1. g) *Curling – Provincial Tournament \$250.00 honorarium/competition*  
**SHSAA Executive**
- 09/03/08** **Whereas** the cost of providing medals for SHSAA Conference tournaments is minimal.  
**BE IT RESOLVED** that the SHSAA reinstate first place medals for conference basketball and volleyball.  
**South Central District**
- 09/04/04** **Be it resolved** that the wrestling weight classes for girls be amended and changed to 12 weight classes as follows:  
**GIRLS WRESTLING: UNDER 44 53 64 80 47 56 68 90 50 60 73 105**  
**Rationale:** Girl's wrestling has evolved considerably since its first beginnings. The quality of competition has greatly improved and the sport is attracting more interest. Amending the weight classes will create more opportunity for equitable competition particularly in the mid weight classes, have the potential to involve more athletes, and bring improved gender equity to the number of weight classes as compared to boy's wrestling which presently has 16 weight classes.  
**Saskatoon District**
- 09/04/05** **BE IT RESOLVED** that the draw for wrestling regional championships will be that of a double elimination bracket with a crossover, to match the draw at provincial championships.  
**Rationale:** Under the current draw system where wrestlers are entered alphabetically, there are several instances where the strongest and second strongest wrestler will meet in a match prior to the gold medal round. If this happens, the best place that the second strongest wrestler can finish is in third at regionals. This change would allow for this same second strongest wrestler to be eliminated from the "A" side and battle back and wrestle in the gold/silver match. This would give a more accurate rank of each athlete heading to provincials which will affect who their first round match will be against at provincials. This also would give an accurate representation for team total points as the regional championship since a second place gets 7 points and a third place receives 5 points. This change will add two extra matches per weight class which is about 1.5 hours of additional wrestling using the current 3 mat system used at regionals. **Background:** Strong support for this change was shown by the regional coaches at the 2009 regional coaches' meeting in Swift Current. Other ideas were put forward to correct this issue including having the 2nd and 3rd place wrestlers wrestle at the end and rank them accordingly based on that match. As well as having a pre-ranking system based on a coaches poll or a designated ranking tournament (i.e. the Bedford Road Classis). These other options were not as strongly supported as the crossover draw system.  
**North Central District**
- Volleyball*  
**09/05/01** **BE IT RESOLVED** that the Warm-up Procedure for SHSAA Volleyball Playoffs be as listed for the *entire tournament*.  
i) **Five minutes general warm-up with both teams on the court**  
ii) **Five minutes for Team A at the net**  
iii) **Five minutes for Team B at the net.**  
**SHSAA Executive/South East District**

**09/05/02** **BE IT RESOLVED** that for Regional playoffs the following pool assignments be used:

**POOL A - #1, #3, #6**

**POOL B - #2, #4, #5**

**Background:** Presently the regional pool assignment for a six-team competition is:

**POOL A - #1, #4, #5**

**POOL B - #2, #3, #6**

**Rationale:** If the seeding holds true then this would give the traditional first round playoff match-up of #1 vs. #4 and #2 vs. #3.

**SHSAA Executive**

**09/05/03** **BE IT RESOLVED** that the following schedule be implemented for Provincial Volleyball.

**TEN TEAM ROUND ROBIN - 2 POOLS - 2 COURTS**

DATE	TIME	POOL	GYM #1	POOL	GYM #2
Day 1	1:00 pm	Coaches Meeting			
	2:00 pm	Opening Ceremonies			
	3:00 pm	B	<i>2 vs 5</i>	A	<i>2 vs 5</i>
	4:00 pm	B	<i>1 vs 3</i>	A	<i>1 vs 3</i>
	5:00 pm	B	<i>2 vs 4</i>	A	<i>2 vs 4</i>
	6:00 pm	B	<i>3 vs 5</i>	A	<i>3 vs 5</i>
	7:00 pm	B	<i>1 vs 4</i>	A	<i>1 vs 4</i>
Day 2	9:00 am	A	<i>2 vs 3</i>	B	<i>2 vs 3</i>
	10:00 am	A	<i>1 vs 5</i>	B	<i>1 vs 5</i>
	11:15 am	A	<i>3 vs 4</i>	B	<i>3 vs 4</i>
	12:15 pm	A	<i>1 vs 2</i>	B	<i>1 vs 2</i>
	1:15 pm	A	<i>4 vs 5</i>	B	<i>4 vs 5</i>
	3:00 pm	Quarter Final (GM #1)		Quarter Final (GM #2)	
	4:15 pm	Semi Final (GM #3)		Semi Final (GM #4)	
	5:30 pm	BRONZE MEDAL MATCH			
	6:45 pm	GOLD MEDAL MATCH			

**Background:** The previous draw that was in use for Provincial Championships had the #3 team playing the last game on Friday and the first game on Saturday.

**SHSAA Executive**

**09/05/04** **BE IT RESOLVED** that the existing rotation for hosting of provincial 5A Volleyball be changed to the following with the North Region composed of North Central, North East, North West, Battle West, South West, Central Valley and the South Region composed of South Central, South East, East Central, Qu'Appelle Valley, Horizon Central, West Central. When a District is unable to name a host then the hosting of the provincial championship becomes an open bid for 5A schools in that geographic region only.

	<b><u>BOYS</u></b>	<b><u>GIRLS</u></b>
2009	Qu'Appelle	South East
2010	North East	North West
2011	West Central	South Central
2012	Battle West	North Central
2013	South East	East Central
2014	Saskatoon	Battle West
2015	South West	Horizon Central
2016	East Central	Regina
2017	North West	North East
2018	Horizon Central	Saskatoon
2019	Regina	West Central
2020	Central Valley	South West

2021 South Central Qu'Appelle  
2022 North Central Central Valley

**Rationale:** The rotation has been developed to ensure alternating hosts from the North and South Regions by District due to the fact that 5A Volleyball qualifies six teams from a North and South Regional tournament.

**SHSAA Executive**

**09/05/05** **BE IT RESOLVED** that in the third set of a match the teams switch sides at thirteen (13) points.  
**Central Valley District**

*Track*

**09/06/01** **BE IT RESOLVED** that the flights at Provincial Track in Long Jump, Triple Jump, Shot Put, Javelin and Discus be seeded where the second flight will have the top half of the seed (District) distances.  
**SHSAA Executive**

**09/06/02** **WHEREAS** less experienced pole-vaulters may not fully understand the concept of bar depth, whereas it can be dangerous for a less experienced pole-vaulter to have too shallow a bar depth;  
**BE IT RESOLVED** that the bar depth in all SHSAA pole vaulting events be a minimum of 50 centimetres.  
**Horizon Central District**

**09/06/03** **BE IT RESOLVED** that the SHSAA use the following categories of competition for Track & Field:  
**Senior – 16 and over as of the last June 30th (Grade 12's and older Grade 11's)**  
**Junior – Under 16 as of the last June 30th (Younger Grade 11's and Grade 10's)**  
**Midget – Under 15 as of December 31st of the current school year (Grade 9's)**  
**Rationale:** Currently, the Junior age category spans only a twelve (12) month period and has resulted in a small number of athletes in this age group due to a variety of reasons . The proposed resolution expands this age category and results in the Senior and Junior categories spanning eighteen (18) months each. The midget category would be reduced to a twelve (12) month span that would encompass Grade 9 aged students. The reason for making the Junior category larger and the Midget category smaller would be more athletes tend to be involved in track at the Midget age than the junior age thus making it easier to fill the categories and it would allow more athletes to participate. If younger athletes have more success as a Midget with less competition from older athletes they are more likely to continue in track and field. Hopefully this will raise the number of athletes participating in the Junior categories.  
**Central Valley District**

*Soccer*

**09/07/01** **BE IT RESOLVED** that in girls and boys soccer there be an unlimited roster number.  
**SHSAA Executive**

*Golf*

**09/08/01** **BE IT RESOLVED** that distance measuring devices **not** be allowed during competitive rounds at SHSAA Golf playoffs.  
**SHSAA Executive**

*Curling*

**09/10/01** **BE IT RESOLVED** that the statement '*Suitable accommodations for at least 100 people must be available*' be amended to clarify the criteria for the bid process in all SHSAA curling events to read *Suitable accommodations for at least 100 people must be available within a 100 km radius of the host center.*  
**SHSAA Executive**

**09/10/04** **BE IT RESOLVED** that last rock advantage be clarified to be the choice of “hammer” or rock color for the designated team.  
**SHSAA Executive**

### *Cross Country*

**09/11/01** **BE IT RESOLVED** that the course familiarization walk at Provincial Cross Country be scheduled for **11:15 a.m.** and the coaches meeting to follow at **12:15 p.m.**

**Background:** Right now the walkthrough is scheduled for 11:30 a.m. Athlete check in and meet scratches are completed by 11:00 a.m. The earlier walk through and meeting allows the meet to start more closely to the scheduled start time of 1:00 p.m.

**SHSAA Executive**

**09/11/02** **BE IT RESOLVED** that a maximum of *ten* provincial medals be given for the team competition at provincial cross country.

**Background:** At present there are 6 medals awarded in the team competition.

**Rationale:** all team members make a valuable contribution; members can make opposing teams set a higher team score.

**West Central District**

**09/11/03** **BE IT RESOLVED** that the SHSAA use the following categories of competition for Cross Country:

**Senior – 16 and over as of the last June 30th (Grade 12’s and older Grade 11’s)**

**Junior – Under 16 as of the last June 30th (Younger Grade 11’s and Grade 10’s)**

**Midget – Under 15 as of December 31st of the current school year (Grade 9’s)**

**Rationale:** Currently, the Junior age category spans only a twelve (12) month period and has resulted in a small number of athletes in this age group due to a variety of reasons . The proposed resolution expands this age category and results in the Senior and Junior categories spanning eighteen (18) months each. The midget category would be reduced to a twelve (12) month span that would encompass Grade 9 aged students. The reason for making the Junior category larger and the Midget category smaller would be more athletes tend to be involved in cross country at the Midget age than the Junior age thus making it easier to fill the categories and it would allow more athletes to participate. If younger athletes have more success as a midget with less competition from older athletes they are more likely to continue in cross country. Hopefully this will raise the number of athletes participating in the Junior categories.

**Central Valley District**

### *Basketball*

**09/12/01** **BE IT RESOLVED** that in Basketball, conferences with *eight or more teams* will be divided into two conference tournaments, which will each advance two teams to one of four regional tournaments. Conferences with *seven or fewer teams* will participate in one conference tournament with four teams advancing to one of four regional tournaments.

**Rationale:** Without a consolation side in conference basketball, teams have to travel very large distances to play only one game in an eight team tournament that qualifies four teams. Two conferences of four teams each advancing two teams still allows for a reasonable and fair tournament to be conducted to advance the four teams required at the next level.

**SHSAA Executive**

**09/12/02** **BE IT RESOLVED** that the seeds for the regional basketball championships are posted on the SHSAA website.

**North Central District**

**09/12/07** **BE IT RESOLVED** that the independent basketball ranking for all categories be published by the third week of December and the first week of February.

**North Central District**

**09/12/08** **BE IT RESOLVED** that in Activities – Basketball – Section B, Article d) be amended to include the following:

d) Host locations will be determined by the SHSAA office.

*1) The following criteria will be used in assigning Regional Basketball host locations:*

- i) A list of all potential host sites will be created with the top four seeds considered first as potential host sites*
- ii) Past hosting history of the potential sites will be considered*
- iii) Availability of officials will be considered*
- iv) When possible each District will host at least one regional tournament*

**SHSAA Executive**

***Badminton***

**09/13/01** **BE IT RESOLVED** that the SHSAA assign an official to each of the four Regional Badminton competitions.

**SHSAA Executive**

**09/13/02** **BE IT RESOLVED** that the following make-up and rotation of Badminton Regional Tournaments replace the existing arrangement:

	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
<b>Series A</b>	<b>RG</b>	<b>SW</b>	<b>SW</b>	<b>SW*</b>	<b>SW</b>
	<b>WC</b>	<b>SC</b>	<b>SC</b>	<b>RG</b>	<b>SC*</b>
	<b>SW*</b>	<b>WC</b>	<b>WC*</b>	<b>SC</b>	<b>WC</b>
		<b>RG*</b>	<b>CV</b>		
<b>Series B</b>	<b>SC*</b>	<b>SE</b>	<b>SE</b>	<b>SE*</b>	<b>SE</b>
	<b>SE</b>	<b>QV</b>	<b>EC</b>	<b>EC</b>	<b>QV*</b>
	<b>EC</b>	<b>HC</b>	<b>QV*</b>	<b>QV</b>	<b>RG</b>
	<b>QV</b>	<b>EC*</b>	<b>RG</b>		
<b>Series C</b>	<b>ST</b>	<b>NE*</b>	<b>NE</b>	<b>NE</b>	<b>NE</b>
	<b>NC*</b>	<b>NC</b>	<b>NC</b>	<b>NC*</b>	<b>NC</b>
	<b>NE</b>	<b>ST</b>	<b>HC*</b>	<b>CV</b>	<b>HC*</b>
	<b>CV</b>			<b>HC</b>	<b>EC</b>
<b>Series D</b>	<b>NW</b>	<b>CV</b>	<b>BW*</b>	<b>BW</b>	<b>NW</b>
	<b>BW*</b>	<b>BW</b>	<b>NW</b>	<b>NW</b>	<b>BW</b>
	<b>HC</b>	<b>NW*</b>	<b>ST</b>	<b>ST*</b>	<b>CV*</b>
			<b>WC</b>	<b>ST</b>	

\* DESIGNATES REGIONAL HOST

**Background:** The existing four year rotation and make-up of the Regional tournaments left three districts without the opportunity to bid for the provincial championship. All Districts will now have an opportunity to bid for the provincial championship every four years.

**Rationale:** The 2010 rotations and make-up remain the same since host sites have already been established for the regional and provincial championships. The 2011 year remains almost intact since hosts for these events are put in place at this year's AGM. 2012, 2013, and 2014 allow for all Districts to be included in the provincial bid process. The four year cycle 2011 – 2014 will be repeated starting in 2015.

**SHSAA Executive**