

Notes for the Spring Meeting: April 09 Wesmor

Welcome:

Intro.

Voting procedures one vote per school. So therefore if there is a need for a recorded vote then we will go off the list from the sign in.

Minutes: Business arising from the minutes January 15th 09.

- Thank you to Sask. Rivers for the payment of \$693.00 dollars (track 08)
- Bill Simpson and Jackie Packet are to discuss the sanctioning of teams from the North Central Districts that drop out of the SHSAA playoffs. We can discuss this during the resolution portion of the meeting as there is a resolution that is similar to this concept. Motion by Bill Simpson to withdraw this motion as the capacity to sanction already exists within the NCDAA. Kevin Vollet will make inquires in terms of the extent of jurisdiction between SHSAA and NCDAA in terms of fines.
- Curling motion that the rotation for curling next year and every even calendar year will be in the city of Prince Albert and the odd calendar years it will be open to the bid process.

Budget: Current balance in approximately \$7,500.00 above where we were at This time last year. This number includes the \$2,500.00 allocated for Provincial Track and Field. Mileage has not been paid out and has been set aside for the AGM. \$1,500.00 received for AGM luncheon from Sask. Rivers, PA Catholic and Northern Lights school division. We have received a bill from our Officials commissioner for clinic fees which will bring our MAP grants up to date. Motion by Ellen Grewcock to accept the budget report, seconded by Carrie Ikert. carried

Basketball

- 5 teams from the North Central District made it to HOOPLA
- 2A girls Kinistino Gold and Meath Park Silver
- 4A girls Carlton bronze
- 3A boys Birch Hills Silver and 2A boys Kinistino bronze.

Curling: Held in Birch Hills very successful. Make sure that curling playoffs do not begin to soon in February.

Wrestling: A resolution will be presented for this body to approve.

SHSAA Report: Lyle McKellar

- Changes to the office personal have occurred as Jessica and Kim are not in the office.
- Sand golf will be in Waldheim in 09
- Grass golf will be in Weyburn in 09

- SHSAA is still looking for bids for 2A girls soccer and 2A boys soccer.
- AGM elections for section 2, 4 and S'Toon, President and Women's Rep.
- Coaches symposium in Aug 17 & 18th in Saskatoon.

President's Report

- Next year the newly elected executive needs to create a position on the NC executive that will deal directly with the web page. It needs to become more user friendly. Ex We need to put on the pictures of the teams that attend Provincials or are our District champions etc. We need to have a forum for coaches to write in and make comments or address the needs of our association.
- Update the policies of sports playoffs in the district constitution.
- Look at the hiring of an Athletic commissioner who would be responsible for communicating and establishing the various playoffs schedules and procedures that follow the SHSAA playoffs.
- I encourage this membership to talk to your local Linc people to encourage them to begin the process of negotiating a compensation package that begins to reflect the outstanding commitment that the young teachers are doing for athletics in education.

**Elections of Officers: President: Chantelle LaMotte
Treasurer: Rene Quintal
Secretary: Nathen Nobel**

Track and Field

Last year we organized our district track and field championships so that the work load will be spread out among our membership. At this meeting we need to appoint one person to be the chairperson for this committee.

We need to set up a rotation between the schools or conferences within NC as to who will be the chair of track.

We need to make sure that the officials schedule is taken care of for track as Ron Poetker did this year.

We need to make any changes to the track schedule that may have been overlooked.

We need to talk about the throws clinic that will be held on May 4th at Carlton.

Track and Field District Meet

Conferences: PA Catholic, Parkland, PA Small Schools and Independent Schools

Carlton and Missinipe

***PA Catholic:* St. Mary, Rivier and Ecole Valois**

***Carlton:* Carlton Comprehensive**

***Parkland:* Canwood, Debden, Big River, Shellbrook, Whitefish, Shell Lake, Se Se Wa Hum and Ahtahkakoop.**

***PA Small Schools and Independent schools:* PACI, Wesmor, Meath Park, Birch Hills, St. Louis, Kinistino, Sturgeon Lake, Little Red, Family Church Academy, Muskoday and Ecole Valois.**

***Missinipe:* Senator Myles Venne, Black Lake, Deschambault Lake, Fond-du-Lac, Churchill Community School, Sally Ross, Senator Allan Bird , Wapawikoscikan (Pelican Narrows), Southend, Stanley Mission, Wollaston Lake**

The Rotation of District Chair is as per our meeting on April 29th

2009 - Parkland

2010 - PA Catholic

2011 - PA Small Schools

2012 - Carlton

In order not to have to much of a burden I have established also a Uniform Rotation for Track and Field, whereby the Conferences share the burden of uniform collection and distribution

The order could look like this

2009- PA Small Schools

2010 - Parkland

2011 - Carlton

2012 - PA Catholic

District Track and Field Committee:

Carlton: 1 Ellen Grewcock

2. Tim Strom

PA Catholic 1. Rene Quintel

2. Arlene Town

PA Small School 1. Nathen Noble

2. Greg Walker

Parkland/ Missinipe 1. Ron Poetker

AGM Resolutions

The following resolutions were passed at the **North Central April 29th, 2009** meeting. We still have to send a wrestling resolution that was passed at this meeting as well.

Basketball

Be it resolved that the present 5A basketball format stays the same (4 Saskatoon and 4 Regina) and will always be played in Saskatoon/Regina. The current 1A-4A Hoopla will rotate between the small city centers of Saskatchewan (Prince Albert, Moose Jaw Yorkton) Motion by Packet, second by Quintal carried

Be it resolved that the 5A basketball category at Hoopla will only have the top 2 teams from Regina and Saskatoon Leagues competing for the provincial championships. Motion by Packet, second by Quintal carried

Be it resolved that the seeds for the regional basketball championships are posted on the SHSAA website Motion by Quintal, seconded by Packet, carried.

Volleyball/Basketball

Teams that withdraw from SHSAA conference/regional championships by not showing 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. Motion by Packet, seconded by Quintal, carried.

Resolutions:

Be it resolved that under the Basketball activities in the SHSAA handbook, Section B. Article d read as follows: Host locations for the 1A, 2A, 3A and 4A Regionals, will be awarded to the top four teams in each category. Motion by Yeaman, seconded by Hazzard, carried.

Be it resolved that the independent basketball seeding for all categories be published by the third week of December and the first week of February. Motion by Yeaman, seconded by Hazzard, carried.

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 were wrestlers are entered alphabetically, there are several instances where the strongest and the 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 at the regional championships 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 hrs 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 pole or a designated ranking tournament (i.e. the Bedford Road Classic). These other options were not as strongly supported as the crossover draw system.

Motion by Curt Hundebly, seconded by Coffin, carried.

Agm Delegates:

Motion by Coffin, seconded by Grewcock that the following delegates be sent to the AGM in Elkridge, June 2009. carried.

Delegate- At -Large: Bill Yeaman, Chantelle LaMotte, Bob Coffin. Administrator: Dale Regel. Trustee: Joy Bastness, Officials Rep Jackie Packet, Leads Rep: John Kubik, Observers: Rene Quintal, Nathen Nobel, Paul Heselwood, Adam Svenkeson, Ellen Grewcock, Don Laing.

Any Other Business:

- North Central will offer 6 paid spots for the SHSAA Coaching symposium in Aug. 09. The first six people to contact Chantelle LaMotte will be going to the symposium.
- On May 4th there will be a T&F throw clinic offered to coaches and student athletes at Carlton for \$5. 00 per athlete.
- Motion by Bob Coffin to pay the NC honorariums, Seconded by Ron Poetker, carried.
- Provincial Track and Field committee stay for a follow up meeting.
- Moved for adjournment. Carried