

Saskatchewan High Schools Athletic Association



Executive Meeting May 14 & 15, 2008 Regina Inn



Call to Order

President Angela Tillier called the meeting to order at 7:09pm. In attendance were Angela Tillier, Larry Lafrentz, Kelsey Panko, Roger Morgan, Kevin Vollet, Larry Segall, Lyle McKellar, Amanda Miazga, Mark Edmonds, Wendy Benson, and Kristy Schlamp. Joining in progress were Barb Riley and Jim Lissinna. Missing with regrets was Larry Bedel.

1. Adoption of Agenda

MOTION by Morgan/Panko to adopt the May 14 & 15, 2008 agenda. CARRIED

1.1 Adoption of April 6 & 7, 2008 Minutes

MOTION by Benson/Miazga to adopt the April 6 & 7, 2008 minutes. CARRIED

2. Reports

2.1 Financial Report

2.1.1 Tentative Report of year-end statement

The tentative report of the year-end statement was circulated and reviewed.

2.1.2 March Financial Statement

The March Financial Statement was circulated and reviewed.

MOTION by Edmonds/Benson to adopt the March financial statement. CARRIED

2.2 Office Report

The Office Report was circulated and reviewed. Since the April meeting the office staff has attended District Meetings, Sportsmanship Presentations, the SPEA conference, and the ASAA Annual Meeting. A new sponsorship agreement has been made with Team Skyline and a renewal request has been made to Centaur.

2.3 Executive Reports

2.3.1 Regional Badminton

An Executive Report for Regional Badminton was circulated and reviewed. There were no major issues at any of the tournaments. The Yonex Mavis 300 shuttle has received good reviews.

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2.3.2 Provincial Badminton

The Executive Report for Provincial Badminton was circulated and reviewed. A motion was made at the coaches meeting asking for gold, silver and bronze medals awarded to the final three at each of the regional tournaments. There were four or five teams that did not comply with the dress code.

2.4 Committee Reports

2.4.1 Symposium

A sample brochure/registration form for the 2008 Coaches Symposium was circulated and reviewed. The brochure will go to print and be sent out to schools by the last week of May. Thank you to the committee members for their work in securing presenters.

2.4.2 Women In Sport

To date 50 applications have been received. Discussion as to whether the conference should go forward with this number of applicants. The time of year has been a concern from many schools (finals, grad, track & field). A vote on whether to continue with the conference, given the smaller than anticipated number of applicants, was approved by a majority. The conference will move forward. Angela will be in Saskatoon to help Amanda with registration. Accommodation and pricing information from the U of S was circulated and reviewed. Thank you to Amanda, Vicki, Kim and the committee for all their work in preparing the conference.

2.4.3 Officials Committee

The committee opted to discuss their progress and initiatives later in the agenda (Officials Development).

3. Decisions

3.1 Basketball Scholarship

The Executive's concerns were voiced to Canada Basketball; they have revised their Scholarship Program document. Kelsey and Angela have volunteered to adjudicate and decide on Scholarship winners.

3.2 Late Fee Appeals – Track & Field

3.2.1 Melville

A letter was submitted by Melville asking to have their Track & Field late filing fee waived.

MOTION by Riley/Edmonds to waive the \$50 late filing fee for Melville. DEFEATED

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3.4 Football Reclassification Requests

With the proposal of a new classification system, league numbers are changing, creating an imbalance. There are multiple large schools requesting to play in the 3A category. There are concerns that some of Saskatchewan's largest schools are playing in 3A. Some of the options discussed to deal with these requests are as follows: since classification will more than likely be changed in 2009-2010 season, all teams will play where their population places them this year; OR certain exceptions can be made due to circumstance, especially in Saskatoon, but it should be made clear that those exceptions will apply to this season only; OR status quo, in which everyone stays as is this year in anticipation of changes next season and each case will be dealt with on an individual basis.

Saskatoon Bethlehem and Saskatoon Mount Royal are both 4A schools that are requesting to play in 3A next season for various reasons.

MOTION by Benson/Panko to grant both Bethlehem and Mount Royal's request to participate in 3A football even though their population places them in 4A. DEFEATED

These cases will be decided upon on an individual basis.

3.4.1 Saskatoon Bethlehem

MOTION by Panko/Miazga to grant Bethlehem's request to play in Saskatoon's 3A league for one year. CARRIED

3.4.2 Saskatoon Mount Royal

MOTION by Benson/Riley to grant Mount Royal's request to play in Saskatoon's 3A league for one year. DEFEATED

3.4.3 Saskatoon Bishop Mahoney

This request is unnecessary as BJM will already qualify for 3A due to population numbers.

3.5 Swift Current Football Request

Correspondence between the SHSAA and Swift Current Comprehensive High School was circulated and reviewed. Swift Current has requested that the Executive place them as the fourth seed in the Moose Jaw league playoffs so that they can contest the Provincial Championship.

MOTION by Morgan/Benson to accept Swift Current's request to place them as the fourth seed in the Moose Jaw league playoffs in order to contest the Provincial Championships, while playing the season in the Rangeland league. DEFEATED

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3.6 Bids to Host

3.6.1 Regional Wrestling 2009 and/or 2010

3.6.1.1 Prince Albert Carlton

3.6.1.2 Swift Current

Swift Current was chosen to host in 2009 due to a majority closed ballot vote.

3.6.2 3A Girls Volleyball 2008

3.6.2.1 Kelvington

**MOTION by Benson/Segall to accept Kelvington's bid to host 3A Girls Volleyball Provincials in 2008.
CARRIED**

4. Discussion

4.1 Baden / Black Knight Proposal

A proposal from Baden/Black Knight to become the official supplier of volleyballs and basketballs was circulated and reviewed. The financial offer was compared to the deal already signed with Team Skyline. It was suggested that the Executive inform Baden/Black Knight that a contract with Team Skyline has already been signed, but will be open for negotiation in 2 years for volleyball and 3 years for basketball.

4.2 Classification System

Kevin gave an outline of the classification system. Feedback from District Meetings has shown that generally across the province there is an acceptance of the proposal. The only major concerns voiced are regarding the playoff structure for provincial championships.

4.3 Officials Development

A sample letter that was created for graduating students to inform them of officiating opportunities was circulated and reviewed. A suggestion was made to follow-up with the PSGB's regarding this initiative so that the students that are contacting them are given helpful information.

4.4 Annual General Meeting

AGM agenda was circulated and reviewed. The Thursday night Executive Meeting will be decided upon whether deemed necessary or not. The consensus among the executive is to move the President's Luncheon to Thursday and have the Service Award Luncheon on Friday rather than combining them and having them feel rushed.

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4.4.1 Executive Roles and Responsibilities

- A) Nomination Committee – Jim and Lyle
- B) Resolutions Committee – Mark
- C) Bids to Host – Kevin

Rather than focusing only on the classification proposal, the group sessions will be a feedback session regarding a few of the following topics:

- 1) Reaction to Proposed Classification System
- 2) Playoff Structure
- 3) Seeding
- 4) Finances – Late/Withdrawal Fees
- 5) Other Activities (Traditional vs. New)

4.4.2 Resolutions and Executive position on resolutions

Reviewed and discussed the resolutions to be presented at the AGM. Executive members volunteered to speak on behalf of the executive council on certain issues.

4.4.3 President's Mtg @ AGM

4.4.4 Hosting SHSAA Events

MOTION by Benson/Lissinna to put this policy in as a resolution for the AGM. CARRIED

Amended figures in the document as follows:

Track & Field \$2500

HOOPLA \$2500 - Add exception to have SHSAA negotiate with the U of R and pay the difference above and beyond the \$2500 grant.

5. Information

Correspondence Received

5.1.1 Sask Sport AGM – June 14, 2008

Kelsey Panko volunteered to attend.

5.1.2 Sask Sport Funding Approval 2008-2009/Projections Annual Funding 09-10&10-11

5.1.3 ASAA re: Lloydminster Holy Rosary

5.1.4 Football Saskatchewan Annual Meeting

5.1.5 STF unable to attend SHSAA AGM

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5.2 Correspondence from April Executive Meeting

- 5.2.1 Prince Albert Carlton – Eligibility Decision
- 5.2.2 Lloydminster Holy Rosary release from SHSAA except girls soccer
- 5.2.3 Regina Riffel request to remove probation order
- 5.2.4 Prince Albert St. Mary A.J. Good transfer
- 5.2.5 Prince Albert St. Mary probation order Boys Basketball

6. New Business

The Executive decided to reopen the discussion on the Football Reclassification issue addressed earlier.

MOTION by Miazga/McKellar to revisit decisions made regarding Bethlehem's reclassification exception and Mount Royal's reclassification denial. CARRIED

MOTION by Segall/Miazga that 3A & 4A 12-man football teams **play according to the existing SHSAA policy which states that 3A teams are schools from Moose Jaw, Regina and Saskatoon leagues with 325 or fewer male students, and that 4A teams are schools from the Regina and Saskatoon leagues with 326 or more male students. CARRIED**

7. Next Meeting

Tuesday, June 17th @ 10:00 am

8. Adjournment

MOTION by Benson/Panko to adjourn at 1:30pm.