

# Saskatchewan High Schools Athletic Association



**Executive Meeting  
June 17, 2008  
Regina Inn, Regina**



1. Call to Order

Vice-President Larry Segall called the meeting to order at 10:06am. In attendance were Lyle McKellar, Mark Edmonds, Kelsey Panko, Jim Lissinna, Larry Bedel, Barb Riley, Amanda Miazga, Roger Morgan, Angela Tillier, Larry Lafrentz, Kevin Vollet, Kristy Schlamp and Kim Platt. Absent with regrets is Wendy Benson.

2. Adoption of May 14 & 15, 2008 Minutes

MOTION by Panko/Edmonds to adopt the May 14 & 15, 2008 minutes. CARRIED

3. Financial Report

3.1 Annual Audit Report

The annual audit report was circulated and reviewed.

MOTION by Edmonds/Lissinna to accept the April 30, 2008 audited statement. CARRIED

4. Reports

4.1 Track & Field

The Provincial Track & Field Championships were held in Regina. The host committee did a great job which resulted in a quality meet. There were a few volunteers that did not show up so a few coaches from various districts that stepped in to assist the host committee. There was indication that the general public continues to unaware that admission is charged. This information is passed on to the schools from the provincial office and the onus is on the school personnel to forward this information to the parents.

4.2 District Meetings

District concerns were discussed. One concern that has been evident from past meetings is that voting delegates are entering the meeting with a district mandate as to the direction of how to vote without hearing the discussion from the mover of the motions or the provincial delegate discussion.

4.3 Sask. Sport Meeting

Kelsey Panko and Kevin Vollet attended the Sask. Sport Annual Meeting. There was one resolution that was approved which results in affiliate members (which is the SHSAA's designation) receiving two votes at the AGM from their current one vote. There were 5 nominations for 4 board positions.

4.4 Office

A Board of Review has been arranged for Tuesday, June 24<sup>th</sup> regarding Swift Current football and an opportunity for the school team to participate in the playoffs. A trip was made to Elkridge Resort to evaluate the potential for this venue to accommodate the North Central proposal for the 2009 AGM. The final sportsmanship presentation was made June 16<sup>th</sup> in Saskatoon at Bishop James Mahoney for Boys Basketball.

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## 4.5 Symposium

A copy of the 2008 Coaches Symposium brochure was reviewed. There are 20 registrants to date. All schools were mailed 3 brochures in the middle of May. The brochure is also posted on the website. A reminder will be sent to all schools before the end of June.

## 4.6 Women In Sport Conference

Amanda Miazga, SHSAA Women's Representative, and Vicki Moore, Rosetown, co-chaired the Women in Sport Conference. The conference was designed to address numerous issues related to the participation of girls and young women in sport and physical activity. It was another resounding success.

## 4.7 CSSF /Canada Basketball Scholarships

The Canada Basketball Scholarships announcement was posted on the SHSAA website. The Saskatchewan recipients were Ashley Grywachski – Norquay and John Rochon – Saskatoon Holy Cross. Each of the student athletes will receive a scholarship of \$1,250.00.

## 4.8 Special Olympics Presentation

Howard Schweitzer, CEO of Special Olympics, made a presentation on the 'So Active' Program. He has requested a 10 minute time slot in the Thursday General Session at the AGM and is interested in setting up a display booth following the presentation.

MOTION by Segall/Edmonds to grant Special Olympics ten minutes during General Session #1 of the AGM to present the 'So Active' Program and provide a space to set up their display following the presentation. CARRIED

## 5. Decisions/Directions

### 5.1 Football Decision

The letters that were written to Moose Jaw, Regina and Saskatoon regarding the 3A and 4A football classifications were circulated. A motion was made at the May meeting to follow the existing bylaw with regards to classification for 3A and 4A football eliminating all exceptions for reclassification.

### 5.2 Board of Review – Swift Current

A board of review will take place in Regina on June 24<sup>th</sup>, 2008. Swift Current has appealed the Executive decision with regards to the school participating in the Alberta league and not being allowed to contest the 3A football provincial championship.

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## 5.3 Merit Award Committee Recommendations

The Merit Award Committee recommended the following individuals be awarded a Merit Award: Basil Hughton and Bill Crossman.

MOTION by Edmonds/Lissinna to accept the recommendations from the Merit Award Committee to recognize Basil Hughton and Bill Crossman. CARRIED

## 6. Information

### 6.1 Follow-ups from Previous Meeting

At the May meeting host sites were determined for Regional Wrestling and 3A Girls Volleyball. Copies of the letters written to those schools that bid to host were included.

### 6.2 Outstanding Coach & Officials Awards

The SHSAA has entered into an agreement with Sport Logo to sponsor the Outstanding Coach & Official Awards.

### 6.3 Activity Report

The 2007-2008 Activity Report was circulated and reviewed.

## 7. Discussion

### 7.1 Annual Meeting

#### 7.1.1 Agenda and Responsibilities

The AGM agenda and executive responsibilities were reviewed.

#### 7.1.2 Forward Planning Sessions

Group Session procedures and executive responsibilities were reviewed.

##### 7.1.2.1 Classification

A brief presentation will be made at General Session #1 with regards to the classification resolution put forward by the Executive. Time will be given at these sessions to discuss the resolution.

##### 7.1.2.2 Round Table

A number of discussion items will be brought up by the Executive members chairing these sessions.

#### 7.1.3 Additional Resolutions

No additional resolutions were received.

#### 7.1.4 Resolution Notes

The executive reviewed their resolution notes from the May meeting and determined which Executive member would speak to each resolution at the AGM.

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7.1.5 Nominations to Date

The nomination procedure was reviewed with the Nomination Committee. The nominations received to date were announced.

7.1.6 Presidents' Meeting

The Executive reviewed the President's meeting agenda and issues to be discussed. The appropriate changes were made to the agenda.

8. AOB

No other business.

9. Adjournment

MOTION by Amanda Miazga to adjourn at 3:55pm.