



SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

2008 Annual General Meeting Resolutions

Bylaws
08/02/01

BE IT RESOLVED that the following bylaw be adjusted as follows:

ELIGIBILITY TO REPRESENT SCHOOL TEAMS

Violations

Violations of this policy could be subject to a period of suspension from participation in interschool sport of up to one year at the discretion of the ~~Executive Council~~ **Executive Director**.

SHSAA Executive CARRIED

08/02/02

BE IT RESOLVED that schools will be classified based on the school enrolment of the previous year.

SHSAA Executive CARRIED

08/02/03

BE IT RESOLVED that when using the previous year's enrolment declaration to determine classification, if a school's enrolment increases or decreases by 25% or more as of the September 30th enrolment for the new school year, that school shall be reclassified to the proper classification for the current school year. This will take effect in 2008-2009.

SHSAA ExecutiveCARRIED

08/02/04

BE IT RESOLVED that the SHSAA adopt a classification system for classified activities based on percentages, effective September 2009.

- 1A – the lowest 45% of schools based on each gender**
- 2A – the next 30% of schools based on each gender**
- 3A – the next 15% of schools based on each gender**
- 4A – the upper 10% of schools based on each gender**

SHSAA ExecutiveDEFEATED

08/02/05

BE IT RESOLVED that the North West District supports the proposed classification system with the exception of Basketball. The basketball classification should remain status quo according to the 2007-2008 playoff structure.

North West DistrictWITHDRAWN

08/02/06

BE IT RESOLVED that schools whose student' tuitions are not paid by the Provincial or Federal government and are:

- i. not run by tax-payer funded school boards or
- ii. not First Nations Band-operated schools

which normally would be classified as 1A Soccer; 1A, 2A and 3A in volleyball; 1A, 2A and 3A in basketball; and 1A in six-man football be placed one classification higher than their enrolment would normally place them.

Horizon Central DistrictDEFEATED

08/02/07

Whereas the SHSAA governs school sport in Saskatchewan and endeavours to provide fair and equitable opportunities for our student athletes to compete in all its' activities, **AND**, recognizing the issues of unfairness and inequity presented by allowing sport specific education program student-athletes to compete in SHSAA sanctioned activities, **AND**, knowing that a precedent has been established by the Alberta (ASAA) and British Columbia (BCSS) High School Athletic Associations, which have similar policies and objectives as the SHSAA, that sport specific education programs have been deemed in those jurisdictions to provide

LEGEND

08/07/03

08 indicates the year 2008.
07 indicates the category (Curling).
03 indicates the resolution # in the category.

CATEGORIES

- 01: Constitution**
- 02: Bylaws**
- 03: Policies**
- 04: Badminton**
- 05: Basketball**
- 06: Cross-Country**
- 07: Curling**
- 08: Football**
- 09: Golf**
- 10: Soccer**
- 11: Track**
- 12: Volleyball**
- 13: Wrestling**
- 14: Acknowledgement**

those student-athletes participants with an inequitable and unfair advantage oin those specific sports,
 AND, that having dealt for years with the issues of inequity and unfairness which sports specific educational programs engendered in their jurisdictions, those provincial associations have have researched and passed motions with regard to sports specific education programs addressing the resulting issues of unfairness and inequity.
 AND, due to the fact that some schools in Saskatchewan are now offering, or are planning to offer, sports specific education programs whereby their students would be gaining an inequitable and unfair advantage if allowed to compete in SHSAA activities,

BE IT RESOLVED that any student-athlete registered in a sport specific education program is ineligible to compete in that particular sport in SHSAA sanctioned events. The student-athlete, however, will be eligible to compete in other school sports as long as they meet SHSAA eligibility requirements.

North Central DistrictDEFEATED

08/02/08 **BE IT RESOLVED** that effective the 2008-2009 school year, all Saskatchewan schools in good standing that register a team, be afforded the opportunity to compete in play downs advancing toward a provincial championship.

South West DistrictCARRIED

08/02/09 **BE IT RESOLVED** that all SHSAA categories and playoff structures in all sports be based on the ideals of fairness and equity and that these concepts are included in the SHSAA guiding principles.

South West DistrictWITHDRAWN

Policies

08/03/01 **BE IT RESOLVED** that the mileage rate for officials reflect an increase:

OFFICIALS' PAY SCALE

- 2. Authorized expenses include the following:
 - a) Travel: ~~\$.30~~ **\$.40** per kilometre.

Horizon Central District

Amendment by Renneberg (HC) / Wenner (SW) that the mileage rate for officials reflect an increase to **\$.35** per kilometre.

Amendment.....CARRIED
Motion as AmendedCARRIED

08/03/02 **BE IT RESOLVED** that football official's pay scale be amended as follows:

OFFICIALS' PAY SCALE

- b) FOOTBALL - All Post Conference/District Games

SAFO MEMBER:	Head Ref - \$32.00 \$40.00	Others - \$25.00 \$30.00
NON MEMBER:	Head Ref - \$22.00 \$30.00	Others - \$17.00 \$25.00

South Central District.....CARRIED

08/03/03 **Whereas** officials have to give up their time to officiate Conference or Regional playoffs, and some officials did not find out until they arrived to officiate that one team had backed out of the playoffs;

BE IT RESOLVED that officials be paid for all conference and regional playoffs even when the scheduled game is not played. This should include mileage and officiating game costs.

North East DistrictCARRIED

08/03/04 **BE IT RESOLVED** that the SHSAA eliminate medals at the conference level (basketball and volleyball).

Central Valley District

Amendment by Laskowski (CV) / Yeaman (NC) that the SHSAA eliminate medals at the conference level (basketball and volleyball) **once the current supply of medals is exhausted.**

Amendment.....CARRIED
Motion as AmendedCARRIED

08/03/05 **BE IT RESOLVED** that the policy section regarding Provincial Hosting Responsibilities be amended as follows: (changes are listed in **bold italics**).

PROVINCIAL TOURNAMENT RESPONSIBILITIES:

1. Host:
 - a) Supply adequate facilities to host the event (***in the event that facilities required are outside the control of the school / school board, payment for such facilities must be negotiated with the SHSAA. See 2 d) below***)
 - b) Tournament workers.
 - c) Tournament hospitality
 - d) Minor officials. (***Except Hoopla, the SHSAA will pay each host school an amount to be determined by the SHSAA executive, currently \$50.00 per game. Intended to pay for 5 minor officials to perform duties of announcer, spotter, scorer, 30 second clock operator, score clock operator***)
 - e) Local publicity.
 - f) Acknowledge SHSAA sponsors.
 - g) Have a pool of capable officials available within the district.
 - h) An emergency plan to deal with serious injuries***
 - i) Medical coverage for football contests as per SHSAA policy included in football section.***

2. SHSAA
 - a) Major officials. ***Paid at SHSAA rates established by the provincial council***
 - b) Schedule of tournament games, etc.
 - c) Provincial publicity.
 - d) Rental of non-school facilities.
 - ***Golf Course green fees usually set at a junior rate or lower for the event.***
 - ***Curling club rental based on submission as part of bid process***
 - ***Cross-Country eligible for a grant up to \$500.00 for facilities & hosting***
 - ***Track & Field eligible for a hosting grant up to \$2,500.00 for facilities & hosting***
 - ***Hoopla eligible for a hosting grant up to \$2,500.00 for facilities & hosting***
 - ***For Hoopla in Regina, the SHSAA will be responsible to negotiate and pay for the payment of rental fees in excess of the 2,500.00 grant.***
 - e) Supply of awards
 - f) ***Medical***
 - ***Cross-Country medical coverage paid by SHSAA. Host will assist SHSAA to procure adequate service locally.***
 - ***Track medical coverage paid by SHSAA. Host will assist SHSAA to procure adequate service locally.***
 - ***Wrestling medical coverage paid by SHSAA. Host will assist SHSAA to procure adequate service locally.***

NOTE: Unusual or unexpected expenses are negotiable, but must be agreed upon prior to the event.

SHSAA ExecutiveCARRIED

08/03/06 **BE IT RESOLVED** that for regional and the provincial football championships, medical costs for required on-field medical personnel is the responsibility of the SHSAA.

Saskatoon DistrictDEFEATED

A recount was requested.

RECOUNTDEFEATED

08/03/07 **BE IT RESOLVED** that the host gate share at all provincial championships be 50% of the gross gate receipts.

Saskatoon DistrictDEFEATED

08/03/08 **BE IT RESOLVED** that the host gate share at Hoopla, the provincial basketball championships, be 50% of the gross gate receipts.

Saskatoon District**DEFEATED**

08/03/09 **BE IT RESOLVED** that facility costs at all provincial championships be the responsibility of the SHSAA.

Saskatoon District**DEFEATED**

08/03/10 **BE IT RESOLVED** that the SHSAA begin using reserve fund money to subsidize facility costs and improve gate percentage to districts hosting provincial championships.

Saskatoon District**DEFEATED**

08/03/11 **BE IT RESOLVED** that the SHSAA find an associate title/presenting sponsor(s) for Provincial Championships, the revenue from which can help subsidize facility rental costs at Provincial Championships and improve the gate percentage for the district host of provincial championships.

Saskatoon District

Amendment by Colquhoun (ST) / Marciniuk (ST) that the SHSAA find an associate title/presenting sponsor(s) for Provincial Championships.

Amendment.....**CARRIED**

Motion as Amended**CARRIED**

08/03/12 **BE IT RESOLVED** that the SHSAA rebate to each district from the established SHSAA reserve fund \$5000 to help recover regional competition travel expenses.

Saskatoon District**WITHDRAWN**

Badminton

08/04/01 **BE IT RESOLVED** that for regional Badminton, Gold, Silver and Bronze medals be awarded to the first, second and third place finishers respectively.

Saskatoon District**DEFEATED**

Basketball

08/05/01 **BE IT RESOLVED** that in Basketball Conference tournaments, there shall be no consolation games.

Horizon Central District

Central Valley District**CARRIED**

08/05/02 **BE IT RESOLVED** that the SHSAA adopt the 24 second shot clock rule and the 8 second rule to advance the ball across half court for all basketball games.

South West District

Central Valley District**CARRIED**

08/05/03 **BE IT RESOLVED** that no more than two teams seeded in the top 10 provincially be sent to the same conference playoff for basketball.

South Central District.....**DEFEATED**

08/05/04 **BE IT RESOLVED** that SHSAA Basketball Regional playoffs include the winning team from each conference playoff, as well as the eight highest seeded teams that did not win their conference playoff.

South West District**DEFEATED**

08/05/05 **BE IT RESOLVED** that Regional Basketball tournaments be seeded using the equitable seeding format rather than the advantage seeding that has been used by the Association since the inception of the regional format.

SHSAA ExecutiveDEFEATED

08/05/06 **BE IT RESOLVED** that SHSAA appoint a ranking committee for each basketball category and gender, composed of three individuals from different regions of the province, whose purpose would be to rank the teams in their category three times per season. These rankings would be based on the results of all games played by each team to that point. Coaches would be required to post the results of all their games on a website developed by the SHSAA. The rankings would be posted on the SHSAA web site as well as being released to the media. The committee's job would also be to determine the eight wildcard entries to the Regional playoff (see previous resolution). The committee would be independent of the SHSAA office staff. Schools would be able to appeal their rankings to the committee, who would then be required to justify their rankings to the SHSAA Executive Director and/or Assistant Executive Director who would have the power to adjust the rankings.

South West District

Amendment by Benesh (SW) / Wenner (SW) that the SHSAA appoint a ranking committee for each basketball category and gender, composed of three individuals from different regions of the province, whose purpose would be to rank the teams in their category three times per season. These rankings would be based on the results of all games played by each team to that point. Coaches would be required to post the results of all their games on a website developed by the SHSAA. The rankings would be posted on the SHSAA website as well as being released to the media. ~~The committee's job would also be to determine the eight wildcard entries to the Regional playoff (see previous resolution).~~ The committee would be independent of the SHSAA office staff. Schools would be able to appeal their rankings to the committee, who would then be required to justify their rankings to the SHSAA Executive Director and/or Assistant Executive Director who would have the power to adjust the rankings.

Amendment.....CARRIED
Motion as AmendedCARRIED

08/05/07 **BE IT RESOLVED** that the Provincial High School Basketball Championships be hosted in districts and locations across the province for each of the individual categories.

Saskatoon DistrictDEFEATED

08/05/08 **BE IT RESOLVED** that at the regional basketball championships, the host sites are at the home of each of the top four seeds as determined by the rankings.

Saskatoon DistrictDEFEATED

08/05/09 **BE IT RESOLVED** that conference tournament competition leading to regional play be eliminated and seeding to 16 teams for regional competition be based on results from league and/or tournament play through the season.

Saskatoon DistrictDEFEATED

Cross Country

08/06/01 **BE IT RESOLVED** that district medals be reinstated for the cross country provincial championship. Because teams are chosen from Districts, the best way to determine the best teams is to fully restore the district championship component at the Provincial Championship. This would mean providing the same prominence in the awards and in the ceremony for District winners as for school winners..

Saskatoon DistrictDEFEATED

Curling

08/07/01 **BE IT RESOLVED** that for all SHSAA curling events, a mandatory 3 minute break be held at the conclusion of the fourth end, during which time coaches may confer with their team.

South West DistrictCARRIED

08/07/02 BE IT RESOLVED that the E5 deadline for curling be set on the second Wednesday of January.

South Central District.....CARRIED

Football
08/08/01

Whereas the current Football Canada rule states that when time out has been called for a player injury or for equipment repair, the player shall be required to leave the game for at least one play.

BE IT RESOLVED that when a player goes down with an injury where he/she is attended to by a person from the sideline; that player must remain off the field for a minimum of three plays including special teams.

Horizon Central DistrictCARRIED

08/08/02 Whereas both 9 Man and 12 Man football play 12 minute quarters currently;

BE IT RESOLVED that in 6 Man football, that the length of the quarters be changed from 10 minutes to 12 minutes in length.

Horizon Central District
North East DistrictCARRIED

08/08/03 BE IT RESOLVED that all 9-Man football games shall consist of sixty minutes of actual playing time, divided into four periods of fifteen minutes each.

Horizon Central DistrictWITHDRAWN
Central Valley DistrictWITHDRAWN

08/08/04 Whereas the High school football game has sped up because the clock no longer stops after a first down, and the amount of plays in a quarter has been dramatically and negatively affected because of the clock stoppage changes;

BE IT RESOLVED that the quarters for high school 9 and 12 man be increased from 12 to 15 minutes per quarter to reflect the increased pace of the game now that the clock stops less often on first down.

North East District

Amendment by Rogers (NE) / Morrison (QV) that to retain the same number of plays in football given the new procedures of clock management, the clock will stop on all first downs and change of possession while maintaining 12-minute quarters.

Amendment.....CARRIED
Motion as AmendedCARRIED

08/08/05 BE IT RESOLVED that for football provincial play downs, the SHSAA allow the host to run 50/50 pools.

Horizon Central DistrictCARRIED

08/08/06 BE IT RESOLVED that medals be provided by the SHSAA for conference champions for six and nine man football.

South Central District.....WITHDRAWN

08/08/07 BE IT RESOLVED that for 9-Man football provincial playoffs, the following rotation be used:

Horizon Central District
Central Valley DistrictCARRIED

08/08/08 BE IT RESOLVED that for 6-Man football provincial playoffs, the following rotation be used: See exact draw as listed above.

Horizon Central DistrictWITHDRAWN
Central Valley DistrictDEFEATED

08/08/09 **BE IT RESOLVED** that for all football, players that wear tinted visors, the following conditions be met:

1. The player must have an Optometrist's signed note that specifies what the eye condition is that warrants a colored or tinted visor to be worn for football. A note from a family physician or a physician at a Medical Centre will not be accepted.
2. On the SHSAA medical form that each player should complete and file with the team and the school, the following must be done:
 - a) under the column **FACE INJURY: EYE** – This must be checked off.
 - b) under **#4 Remarks** an explanation of **what the medical condition is** that would warrant the need to use a colored or tinted visor.

SHSAA ExecutiveCARRIED

Golf
08/09/01

BE IT RESOLVED that the SHSAA eliminate Sand Golf as a provincial activity.

SHSAA ExecutiveDEFEATED

08/09/02 **BE IT RESOLVED** that the start time for the first round of the SHSAA provincial championship be no earlier than 10:00a.m.

SHSAA ExecutiveWITHDRAWN

08/09/03 **BE IT RESOLVED** that the SHSAA host a boys team competition and a girls team competition. Each team would be made up of 3 or 4 golfers where the three best scores recorded by the team on each hole of the competition will determine team scoring for competitions.

South Central District.....DEFEATED

08/09/04 **BE IT RESOLVED** that for Provincial Golf marshals are positioned on each tee box rather than following specific foursomes from hole to hole.

Saskatoon DistrictDEFEATED

Soccer
08/10/01

BE IT RESOLVED that girls and boys soccer be moved to a spring activity with the Provincial Championships to be played on the weekend after the Provincial Track and Field.

Central Valley DistrictWITHDRAWN

08/10/02 **Whereas** there are eleven SHSAA activities that are in session in the fall (Sand Golf, Grass Golf, Soccer, Volleyball and Cross Country) and only two activities in the spring and both are individual activities (badminton and track and field) and whereas the daylight hours are diminishing by the day in the fall; and whereas inclement weather is more likely in the fall and whereas other Canadian high schools have soccer as a spring sport and whereas smaller rural schools could have a soccer program if it were a spring activity;

BE IT RESOLVED that 1A and 2A girls and boys soccer be moved to a spring activity with the Provincial Championships to be played on the weekend after the Provincial Track and Field.

West Central DistrictDEFEATED

08/10/03 **BE IT RESOLVED** that at the Provincial Championship there are 2 ten-minute periods in overtime before the shootout.

Saskatoon District

Amendment by Colquhoun (ST) / Marciniuk (ST) that **for the medal round games on Saturday**, at the Provincial Championship there are 2 ten-minute periods in overtime before the shootout.

Amendment.....CARRIED
Motion as AmendedCARRIED

08/10/04 **BE IT RESOLVED** that for the Provincial High School Soccer Championships the host venue must provide access to change rooms for pre –game, half time, and post game conferences for players, coaches, and officials, and for relief from the weather.

Saskatoon District

Amendment by Colquhoun (ST) / Coffin (NC) that for the Provincial High School Soccer Championships, the host venue **should make an effort to provide shelter** for pre-game, half time and post game conferences for players, coaches and officials for relief from the weather.

Amendment.....CARRIED
Motion as AmendedCARRIED

Track
08/11/01

BE IT RESOLVED that for Cross Country and Track age classes, the following be amended:
1. AGE CLASSES AND DISTANCES:

Senior – 16 or over ~~as of September 1st~~ **as of August 31st** of the current school year.
Junior - under 16 ~~as of September 1st~~ **as of August 31st** of the current school year.
Midget - under 15 ~~as of September 1st~~ **as of August 31st** of the current school year.

Horizon Central DistrictCARRIED

08/11/02 **BE IT RESOLVED** that the SHSAA move to the following for Track and Field age classes:

1. AGE CLASSES AND DISTANCES:

Senior – 16 or over ~~as of September 1st~~ **as of July 1st** of the current school year.
Junior - under 16 ~~as of September 1st~~ **as of January 1st** of the current school year.
Midget - under 15 ~~as of September 1st~~ **as of January 1st** of the current school year.

Central Valley District

Amendment by Zacharias (CV) / Yaworski (CV) to amend the categories as follows:

Senior – 16 or over as of June 30th of the previous school year
Junior – under 16 as of June 30th of the previous school year
Midget – under 15 as of December 31st of the current school year

Amendment.....CARRIED
Motion as AmendedDEFEATED

Volleyball
08/12/01

BE IT RESOLVED that for 1A – 4A boys and girls volleyball, if there are 8 or fewer teams in the region, there will be no conference play. The teams would compete at the regional tournament the weekend prior to the provincial weekend.

SHSAA ExecutiveDEFEATED

08/12/02 **BE IT RESOLVED** that for conference and regional play that seeding is used to determine the make-up of each pool, but considerations of travel time and the protection of instructional time be used to determine the schedule of games.

South Central District.....CARRIED

08/12/03 **BE IT RESOLVED** that for the 1A through 4A volleyball, the provincial playoff be a 12-team tournament.

Battle West District.....DEFEATED

08/12/04 **BE IT RESOLVED** that at 5A Provincials all matches in the round robin, playoffs and medal round are scheduled for 75 minutes in duration.

Saskatoon District.....CARRIED

08/12/05 **BE IT RESOLVED** that there be a 15-minute buffer built into every third match of the provincial volleyball championship schedule in all categories.

SHSAA Executive

Amended by Miazga (EX) / Wist (SC) to alter the Friday 5:00 pm match to 5:15 pm; the 6:00 pm match to 6:15 pm; the 7:00 pm match to 7:15 pm.

Amendment.....CARRIED
Motion as AmendedCARRIED

*** The approval of resolution 08/12/05 renders resolution 08/12/04 redundant.**

Wrestling

08/13/01 **BE IT RESOLVED** that a fifth (5th) place wrestler have the right to challenge the fourth (4th) place wrestler if the two wrestlers have not previously wrestled at the qualifying tournaments leading to the Provincial Tournament.

Regina DistrictDEFEATED

08/13/02 **BE IT RESOLVED** that in the city qualification tournament the wrestlers must weigh in on site the day prior to the event.

Regina DistrictCARRIED

08/13/03 **BE IT RESOLVED** that the high amplitude throw no longer be awarded 5 points, but will now award 3 points.

SHSAA ExecutiveCARRIED

08/13/04 **BE IT RESOLVED** that all high school wrestlers must wear approved headgear for all SHSAA sanctioned matches.

SHSAA ExecutiveDEFEATED

08/13/05 **BE IT RESOLVED** that all high school wrestlers that have braces on their teeth, must wear a mouth guard for all SHSAA sanctioned matches.

SHSAA ExecutiveCARRIED

Acknowledgements

08/14/01 **BE IT RESOLVED** that the SHSAA express its sincere thanks to the Regina District for its work in preparing for and hosting the 2008 Annual General Meeting in Regina.

Provincial CouncilAPPLAUSE

08/14/02 **BE IT RESOLVED** that the SHSAA go on record and express it's thanks to the following for their assistance and support in the past year:

- Officials of Sask Sport
- Saskatchewan School Boards Association
- Saskatchewan School Based Administrators
- Saskatchewan Teachers' Federation
- League of Educational Administrators, Directors and Superintendents (L.E.A.D.S.)
- University of Regina
- University of Saskatchewan
- Saskatchewan Learning
- The Department of Culture Youth and Recreation
- Provincial Sports Governing Bodies
- Members of the Saskatchewan Media

- SHSAA Sponsors:
 - Credit Unions of Saskatchewan
 - Dairy Farmers of Saskatchewan
 - SaskTel
 - Team Skyline Sports
 - Sport Logo
 - Comfort Inns

- Event Sponsors:
 - SGI
 - Yonex
 - All advertisers

Provincial CouncilAPPLAUSE

Motion to Adjourn by Schultz (SW) / Karpinski (SC) CARRIED