

Saskatchewan High Schools Athletic Association



Executive Meeting September 21 & 22, 2008 Saskatoon/Saskatoon Inn



Call to Order

President Angela Tillier called the meeting to order at 5:43pm. In attendance were Kelly Schneider, Wendy Benson, Brian Grest, Amanda Miazga, Larry Segall, Larry Bedel, Larry Pavloff, Kelsey Panko, Roger Morgan, Mark Edmonds, Kevin Vollet, Lyle McKellar and Jessica Blair.

1. Adoption of Agenda and June 17th & 20th Minutes

MOTION by Edmonds/Segall to adopt the September 21 & 22, 2008 Agenda. **CARRIED**

MOTION by Bedel/Miazga to adopt the minutes from the June 17th and 20th, 2008 executive meetings. **CARRIED**

2. Reports

2.1 Financial Report

A comparative financial statement and monthly statements were presented and reviewed.

MOTION by Benson/Morgan to adopt the August Financial Report. **CARRIED**

2.2 Office Report

A written report regarding the office activities for the month of August/September was reviewed. District Meetings have taken place with Regina scheduled for Tuesday Sept. 23. Kevin, Lyle and Angela have covered all the meetings along with the Executive members in their areas. Report also included a list of Eligibility and Transfer requests dealt with by the office to date. It was requested to provide a compilation of approved Non Faculty coaches and included in the office report at both the September and December meetings. There were no major issues at the fall district meetings. Each representative, Kevin and Lyle went over what was covered at each meeting this fall.

MOTION by Grest/Schneider to accept the August/September office report. **CARRIED.**

3. Decisions

3.1 Late Fee Appeals

3.1.1 Carrot River School

Correspondence from the school was provided to the Executive.

MOTION to waive fines for Carrot River School by Morgan/Segall.

DEFEATED

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3.1.2 Shaunavon School

Correspondence from the school was provided to the Executive.

MOTION to waive fines for Shaunavon School by Segall/Miazga. **CARRIED**

Discussion: The executive discussed the letter and expressed some concerns with the letter. Kevin will address in the decision letter.

The Executive discussed this situation and will formulate a direction for the activity with regards to ExNet.

3.2 Classification Appeal

3.2.1 Football – Evan Hardy

The Executive discussed the appeal of Evan Hardy, specifically requesting to play in the 3A provincial playoffs. The Executive made the motion last year to have all teams placed in the category that their enrolment numbers dictated with no exceptions. The Executive will monitor the classification resolution, specifically with regards to the 25% change in population to see if this number is valid but for now this number was investigated and seems to be the best.

MOTION by Grest/Panko to accept appeal from Evan Hardy. **DEFEATED.**

3.3 Transfer Appeal

3.3.1 Jeremy Andrew – Sheldon-Williams

MOTION by Segall/Edmonds to grant the school's appeal of the transfer policy on behalf of this student to Sheldon in all 2008-2009 school athletics, including football. **DEFEATED.**

3.4 Eligibility Requests

3.4.1 Brandon Rushton - Kamsack

Kamsack has requested an exception to the eligibility rules on behalf of a student they understand is not eligible according to the SHSAA Bylaw. The student entered Grade 10 in 2005. The student did not attend school in 2006-2007 due to family conflicts.

MOTION by Benson/Bedel to grant eligibility for the student from Kamsack to participate in interschool sport for the 2008-2009 school year. **DEFEATED.**

3.4.2 Angelie Dela Cruz - Lanigan

MOTION by Benson/Grest to grant eligibility for the student from Lanigan to participate in interschool sport for the 2008-2009 school year. **CARRIED.**

3.4.3 Dena Thomas – Pelican Lake First Nation

MOTION by Schneider/Benson to grant eligibility for the student from Pelican Lake First Nation to participate in interschool sport for the 2008-2009 school year. **DEFEATED.**

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3.4.4 Kyle Thomas - Spiritwood

Information was provided to the Executive with regards to the use of a Grade eight student. The school is seeking approval to exercise the older student bylaw that would allow this student to start to participate in interschool sport for the 2008-2009 school year, pending receipt of the Director of Education approval.

MOTION by Segall/Schneider to grant eligibility for the student from Spiritwood.
CARRIED.

3.4.5 Altesh Rampertaub – Regina Thom

MOTION by Benson/Grest to grant eligibility for the student from Regina Thom to participate in interschool sport for the 2008-2009 school year. **DEFEATED.**

3.4.6 Andrew Glaze – Regina Johnson

MOTION by Benson/Grest to grant eligibility for the student from Regina Johnson to participate in interschool sport for the 2008-2009 school year. **WITHDRAWN.**

3.5 Meeting Dates

The meeting dates and times were set for this year's Executive Meetings. Following are the dates:

December 4-5 (Thursday evening and all day Friday) in Saskatoon

December 6 (Saturday President's meeting) in Saskatoon

January 18-19 (Sunday evening and all day Monday) in Regina

April 2-3 (Thursday evening and all day Friday) in Regina

May 24-25 (Sunday evening and all day Monday) in Elk Ridge

June 16-19 AGM in Elk Ridge

3.6 Executive Assignments

Executive members were assigned to represent the SHSAA at each Provincial Championship. Liaisons were selected for each provincial sport governing body associated with the SHSAA. Additional representatives and committees were named for: Canadian School Sport Federation, Sport Medicine Council, Sask Games Council, Sask Physical Education Association, Sask Coaches Association.

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3.7 Bids to Host

3.7.1 Soccer

3.7.1.1 Warman – 2A Boys Soccer Provincials

3.7.2 Volleyball

5A Girls Volleyball North Regional.
P.A Carlton has been chosen to host.

5A Girls Volleyball South Regional
Yorkton Regional, Weyburn and MJ Peacock have all bid to host.
Yorkton Regional has been chosen to host.

5A Boys Volleyball North Regional.
John Paul II and PA Carlton have both bid to host.
North Battleford John Paul II has been chosen to host.

5A Boys Volleyball South Regional.
Swift Current has been chosen to host.

Meeting Resumed by Angela Tillier at 8:35 am

3.8 Joint Sponsorship Agreements & Requests

Lyle provided list of all approved Joint Sponsorship Agreements to the Executive Council.

3.9 Reclassifications

Lyle has only received 2 reclassifications to date.

4. Discussion

4.1 Direction from the Annual General Meeting

4.1.1 Review of AGM Motions

The AGM motions and decisions were circulated.

4.1.2 Review of Small Group Meeting Notes

The small group meeting notes were circulated and reviewed.

4.1.3 Forward Planning Sessions

Discussion from the AGM small group session was reviewed.

4.1.3.1 Questions

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4.2 School Sport Week Plans

- October 11-18, 2008
- Appreciation Day and Be a Sport Day
- Lyle will look into doing a write up in the Leader Post and Star Phoenix to promote.
- A poster will not be produced this year.

4.3 Women in Sport Evaluations

4.3.1 Coaches

Evaluations and comments of coaches from the Women in Sport Conference were reviewed.

4.3.2 Students

Evaluations and comments of students from the Women in Sport Conference were reviewed.

- Tentative date is June 12 and 13, 2009
- The committee is considering alternating from North to South, with the suggestion for the upcoming year taking place at the University of Regina.
- Timing: mid-June is good as far as university student athletics, and university accommodations, end of May conflicts with District Track.
- Should it be annual, or every two years? The Executive would like to try the conference for one more year, and then make a decision if this should continue on as an event or move to every second year. Possibility of moving to the beginning of May as a better date for SHSAA students.
- Amanda will solidify some dates, and costs for lodging and meals, etc. and will bring the information to the December executive meeting.

4.4 Coaches Symposium Evaluations

Evaluations of this year's Coaches Symposium were reviewed and discussed.

- Overall a good symposium. Presenters were again very good.
- A suggestion was to offer technical and theory at one time.
- Possibility of switching to Aden Bowman.
- Ask presenters to provide handouts and provide a copy to all at the session.
- Student demonstrators are an effective tool.

4.5 Activity Issues

4.5.1 Track & Field – seeding throws and horizontal jumps

MOTION by Grest/Morgan to seed the flights at Provincial Track in Long Jump, Triple Jump, Shot Put, Javelin and Discus where the second flight will have the top half of the seed (District) distances. **CARRIED.**

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- 4.6 Executive Council Initiatives for Current Year
-Sponsorship/Marketing/Promotion/Publicity
-Provincial Playoff Structure
-Young teachers/Mentoring Program (universities with schools)/STF
- Investigate having a relationship with STF. Larry Pavloff and Kelly Schneider will try to get to one of their meetings or bring them to ours. Promote the idea of building community people which is a huge part of being a teacher and a person.
- 4.7 5A Basketball
Reclassification of rural teams that participate in Regina leagues.
Discussion took place regarding these instances.
- 4.8 BSI request
The executive would like to thank Basketball Saskatchewan for their interest in providing items to the fans at HOOPLA, however the Executive indicated no to this request.
- 4.9 Website initiatives to BCG
Discussion took place regarding an initiatives list was discussed with BCG.
5. Information
- 5.1 Correspondence
- 5.1.1 Saskatchewan Association of Optometrists
Discussion took place regarding correspondence that has taken place between the office and the Optometrists Association.
- 5.1.2 Dustin Thomas – Carpenter decision
- 5.1.3 Sponsorship
Information was provided to the Executive Council with an update of the office seeking sponsorship for the Association as directed by the membership.
- MOTION** by Segall/Grest to accept Subway's Major and HOOPLA presenting sponsorship for the Association. **CARRIED**
- 5.1.4 Web Station
Discussion took place regarding a meeting with the Web Station and the office.
- 5.1.5 Sun Dog promotion
Information provided. Direction taken by office to move forward with this option.
- 5.1.6 St. Mary Volleyball
Discussion took place regarding a letter received from St. Mary.

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5.2 Sask Sport - Updates

Information was provided to the Executive Council with an update of Sask Sport correspondence.

5.3 Professional Development - Executive

5.3.1 NFHS Athletic Director Conference, San Diego – December 12-16, 2008

Full information package for National Conference, including Schedule of Events

5.3.2 CSSF Meeting in Yellowknife – January 28-February 1, 2009

Kevin and Angela must attend, Kelly and Mark have expressed interest in attending.

6. AOB

7. Adjournment

Angela adjourned meeting at 12:18 pm