

Saskatchewan High Schools Athletic Association

Annual Meeting 2009 Elk Ridge Resort

2009 ANNUAL GENERAL MEETING DELEGATE LIST

Battle West

Brad Nemish	Spiritwood	DEL
Lane Buswell	Medstead	DEL
Greg Mamer	Wilkie	DEL
Ken Parker	Unity	DEL
Murray Wankel	Luseland	OBS
Mike Lemay	Luseland	OBS
Bye Braun	Cut Knife	OBS

Central Valley

Judy Walker	Walter W. Brown	DEL
Grant Elke	Osler	DEL
Carl Yaworski	Lord Asquith	DEL
Derek Zacharias	Waldheim	DEL
Andrew Bergen	Prairie Spirit SD	DEL
Paul McTavish	Clavet	DEL
Noel Roche	Prairie Spirit SD	DEL
Brian Hilsen	Prairie Spirit SD	OBS
Syd Laskowski	Osler VCA	OBS
Sandra Schatz	Dalmeny	OBS
Craig Reinhardt	Allan	OBS
Scott Cory	Hanley	OBS

East Central

Dan Alspach	Melville	DEL
Bryce Krawetz	Churchbridge	DEL
Chantelle Kitchen	Canora	DEL
Brad Cameron	Sturgis	DEL
Don Budz	Norquay	DEL
Alan Sharp	Good Spirit SD	DEL
Curtis Spelay	Melville	OBS
Kent Seerey	Norquay	OBS
Cary Franklin	Invermay	OBS
Bill Summers	Kamsack	OBS
Kevin Kitchen	Invermay	OBS

Horizon Central

Marvin Renneberg	Muenster	DEL
Donna von Hagen	Punnichy	DEL
Trevor Otsig	Middle Lake	DEL
Garth Anderson	Foam Lake	DEL
Dave Holinaty	Horizon SD	DEL
Jim Lissinna	Kelvington	DEL
Marc Danylchuk	Horizon SD	DEL
Bill Ruetz	Foam Lake	OBS
Rex Selby	Young	OBS
Rob Kurbis	Holdfast	OBS
Kent Lessmeister	St. Brieux	OBS

North Central

Bill Yeaman	Kinistino	DEL
Chantelle Lamotte	Carlton	DEL
Bob Coffin	Carlton	DEL
Adam Svenkeson	Kinistino	DEL
Joy Bastness	Sask Rivers SD	DEL
Jackie Packet	St. Mary	DEL
Rene Quintal	St. Mary	OBS
Nathan Noble	Meath Park	OBS
Dale Regel	St. Mary	OBS
Ellen Grewcock	Carlton	OBS
Don Laing	Carlton	OBS

North East

Scott Brinklow	Tisdale	DEL
David Painchaud	Tisdale	DEL
Jill Clapson	Ecole Zenon Park	DEL

Neil Finch	Star City	DEL
Bill Zorn	North East SD	DEL
Perry Mamer	Carrot River	DEL
John Casavant	North East SD	DEL
Robert Moore	Melfort	OBS
Ryan Trombley	Creighton	OBS
Jason Straile	Creighton	OBS
Graham Calow	Gronlid	OBS
Shelley Nemish	Choiceland	OBS

North West

Tim Johnstone	Carpenter HS	DEL
Laura Dobson	Hillmond	DEL
Dave Pero	Lashburn	DEL
Dave Speirs	Maidstone	DEL
Faith Graham	Neilburg	DEL
Bert Brander	Jonas Samson JH	DEL
Glen Winkler	North West SD	DEL

Qu'Appelle Valley

Don Morrison	Lumsden	DEL
Bonnie Humphreys	Notre Dame	DEL
Mike Berg	Cupar	DEL
Bert deGooijer	Prairie Valley SD	DEL
Randy Clark	Wolseley	DEL
Ryan Harding	Cupar	OBS
Dan McDougall	Lumsden	OBS
Evan Seefried	Balgonie	OBS
Wayne Morrison	Notre Dame	OBS

Regina

Lorena Hainstock	Campbell	DEL
Chuck Toth	Sheldon	DEL
Mick Panko	Balfour	DEL
Howard Jesse	Campbell	DEL
Dale West	Regina Public	DEL
Greg Johnson	RHSAA	DEL
Darren Boldt	Regina Public	DEL
Todd Edwards	Thom	OBS

Saskatoon

Jeff Colquhoun	SSSAD	DEL
Jesse Reis	Bedford Road	DEL
Rayanne Taylor	Bethlehem	DEL
Johnny Marciniuk	ST Catholic	DEL
Diane Boyko	ST Catholic	DEL
Brad Smith	Tommy Douglas	DEL
John McAuliffe	ST Catholic	DEL
Sharlene Cooper	Walter Murray	OBS

South Central

Troy Wist	Central Butte	DEL
Deb Karpinski	Coronach	DEL
Karla Silbernagel	Mankota	DEL
Jody Lehmann	Gravelbourg	DEL
Joan McMaster	Prairie South SD	DEL
Martin Holzer	MJ Peacock	DEL
Jeff Finell	Prairie South SD	DEL
Trevor Peterson	Assiniboia	OBS

South East

Bill Crossman	Carnduff	DEL
Jacinda Drew	Midale	DEL
Nathan Johnson	Estevan	DEL
Ryan Fowler	Pangman	DEL
Shelley Slykhuus	SE Cornerstone	DEL
Trent W. Johnson	Gordon F Kells	DEL

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Dave Riddle	SE Cornerstone	DEL
Fred Jerred	SE Cornerstone	OBS
Dave Sandomirsky	Rocanville	OBS
Jody Kerr	Weyburn	OBS
Kevin Hengen	Arcola	OBS
Dan Betnar	Estevan	OBS
Kelly Hilkewich	SE Cornerstone	OBS
Bob King	Weyburn	OBS

South West

Rosalie Flynn	Swift Current	DEL
Adam Jackson	Swift Current	DEL
Colleen Carlton	Cabri	DEL
Val Gordon	Eastend	DEL
Chris Wenner	Swift Current	DEL
Kyle McIntyre	Chinook SD	DEL
Marc Benjamin	Consul	OBS
Deb Reamer	Chinook SD	OBS

West Central

Miles Bennett	Rosetown	DEL
Lance Morrison	Loreburn	DEL
Terry Orban	Dinsmore	DEL
Darren Gasper	Kenaston	DEL
Lorne Ulven	Sun West SD	DEL
Vicki Moore	Biggar	DEL
Tony Baldwin	Sun West SD	DEL
Kevin Gawletz	Rosetown	OBS
Jason Low	Davidson	OBS

Others

Jason Grieve	Sask. Volleyball	OBS
Boyd Clark	Sask. Soccer	OBS
Grey Kellogg	Sportfactor Inc.	Displayer
Leroy Starkes	Sport Logo	Displayer
Al Huber	Just Volleyball	Displayer
Doyle Matheson	Team Skyline	Displayer
Chris Campbell	Big Kahuna	Displayer

Executive

Angela Tillier	Regina	President
Roger Morgan	Kincaid	Section I
Mark Edmonds	Kipling	Section II
Brian Grest	Humboldt	Section III
Kelly Schneider	Medstead	Section IV
Wendy Benson	Saskatoon	Saskatoon Rep.
Kelsey Panko	Regina	Regina Rep.
Amanda Miazga	St. Walburg	Women's Rep.
Larry Segall	Moose Jaw	Official's Rep.
Larry Pavloff	Warman	SSTA Rep.
Larry Bedel	Horizon SD	LEADS Rep.

Office

Kevin Vollet	Regina	Office
Lyle McKellar	Regina	Office
Sarah LeBlanc	Regina	Office
Brittany Rhodes	Regina	Office

Guests were introduced and welcomed.
The SHSAA Executive was introduced.

b) **MOTION** by Rosalie Flynn (SW)/Bob Coffin (NC) to adopt the 2009 AGM Agenda. **CARRIED**

c) **MOTION** by Mick Panko (RG)/Carl Yaworski (CV) to adopt the minutes of the 2008 Annual General Meeting as circulated. **CARRIED**

d) Striking of Committees:

Nominations – Mark Edmonds, Roger Morgan

Resolutions – Kelly Schneider, Brian Grest

Bids to Host – Lyle McKellar

e) All candidates for executive elections were introduced. Notice was given that Nominations closed at 3:30pm on Thursday. The five positions up for election this year are: President, Saskatoon Rep., Women's Rep., Section II, and Section IV. Voting will occur by secret ballot Friday morning.

f) President's Address

It is my pleasure to welcome you to the 2009 SHSAA Annual General Meeting at Elk Ridge. As we reflect on the past year it is hard to ignore all that continues to happen in the world in which we live. For many, these have been turbulent times- with a Global Financial Crisis, H1N1, Escalating gas prices, declining grain prices, school closures, staff reductions to name a few. The doom and gloom seems to be all around us. The purpose of what we do in and out of the classroom is being challenged at

GENERAL SESSION #1

a) President, Angela Tillier called the 2009 Annual General Meeting of the SHSAA to order at 8:59 am. Special

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every turn. A few years ago one of my favorite Sports Illustrated reporters, Jeff MacGregor, posed the premise that sport was actually the perfection of the unnecessary; suggesting that wars, hunger and political turmoil are not solved by the participation in sport as a fan or player. Saskatchewan students face a much different world than I did almost 30 years ago: one of uncertainty and turmoil. Our youth must be equipped with the skills to deal successfully with these considerable challenges.

I contend, athletics offer teachers an opportunity to develop students in the lifelong lessons about passion, discipline, selflessness, respect, perspective, courage, leadership, responsibility, resilience and imagination. I believe we have a solemn obligation as educators to offer students quality programs, which ensure an equal opportunity to participate and to develop skill level that will help deal with uncertainty and help with a greater understanding of the people around us.

Sport and athletes lose these reference points when winning becomes the only objective. The important life skill lessons are lost when we focus on the "me" and not on the "we" of a team. Personal fame can only be a by-product of a team. Martin Luther King once said "Greatness is achieved not by fame but by service."

This principal was illustrated over and over again around Saskatchewan at our high school provincial championships. Hundreds of volunteers came together in many sports and classifications to stage outstanding events to put our youth first. There are many stories that

could be told. I would like to mention a few.

The 1A Girls Volleyball Championships served as a vehicle to help a community heal from a tragic loss of a young student athlete. The students, staff and community of Mankota and Glentworth are proud examples of what sport can do to bring people together. Provincial Track and Field provided many examples of the positives of sport. There are many grandparents who come to see their young family perform and it was special to see Nick Patola cheering on his granddaughters. It seemed only right that this man be allowed this honor after the years he has poured into high school sport. At that same championship many had the honor of witness the midget boys 3000 meter final. As the first place runner crossed the finish line he made sure to come back and congratulate all who finished behind him. This in turn created a "ripple-effect, pay-it-forward so to speak, where every participant in the race stood at the finish line cheering until all had finished the race. Wow! Not coerced! Not rehearsed! Each runner had a mutual respect, understanding that just finishing such a gruelling race was an accomplishment.

Our association has undergone many changes over the past year. Kevin Vollet and Lyle McKellar have completed their first year in the office. Thank you for all your hard work and expertise in making 2008-2009 a great year. Your hard work and dedication has translated to a banner year for our association. The SHSAA Executive understands the concept of service, deliberating thoughtfully in decision-

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making. Thank you doesn't seem adequate but is all I have. The Executive has followed through with many initiatives in the 2008-2009 school year. Priority was given to developing sponsorship with suitable partners. Major Sponsorship agreements were reached with Subway and the University of Regina. More are pending which Kevin will elaborate on in his remarks. The officials' initiative continues, as well as the planning of another Coach's Symposium. It was disappointing that the Women In Sport Conference was cancelled due to low numbers. We hope to garner some feedback from our membership as to the direction this program will take.

In closing, let us remember that we have been offered an opportunity to set the course for our association.

Let's use the midget boys 3000m runners as an example of the spirit cooperation and respect in the decision-making at this meeting. Let us try to have a deep understanding and respect for each district when deliberating questions and resolutions. Our goal will be to make decisions that are for the greater good for the youth in Saskatchewan. Thank you.

- Angela Tillier, SHSAA President

g) Executive Director's Report

Welcome to the 61st Annual General Meeting of the Saskatchewan High Schools Athletic Association. Thank you to the 156 people that have taken the time and made the effort to be here, to participate in the business affairs of the Association. Thank you to the Trustees and the principals who are here for

taking time from your busy schedule and please pass on the Association's thanks to your school boards – our Members – for supporting the work of all your teachers. Thank you for allowing the teachers present from your division to be here for these important meetings. Thank you to the Director's of Education as well as the superintendent's present here this week for taking time from your busy schedule. I believe you are part of one of the premier organizations in our province. The quality of the SHSAA programs and the people that deliver these are second to none and you and your colleagues are the reason for this outstanding reputation. Thank you to the District Executives who work to ensure the smooth continuation of the many activities. Thank you to the Conference, Regional and Provincial Commissioners for their hard work to make these events the best they can be for the visiting students, coaches and parents. I want to take this opportunity to acknowledge the work of the North Central committee headed up by President Bill Yeaman for hosting this year's AGM.

I would personally like to thank each and every one of you, the members of the Association, the SHSAA Executive Council and all schools and their representatives for making my first year as your Executive Director enjoyable as well as a smooth one in this transition year. There have been many changes, not only with my role, but the first year for Lyle. We welcomed Sarah LeBlanc after Jessica went on maternity leave for her second child in January. Then our Association lost a long-time employee in Kim Platt who took a new challenge by moving to government in late March. We then welcomed Brittany Rhodes to our team and thus have a very new look to

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the office. Welcome Sarah and Brittany and thank you to everyone for making their addition a welcoming one.

The 2008 – 2009 school year has been a very good year for this Association. The Association has enjoyed another good year financially, more so than expected as evidenced by the financial statement. This can be attributed not only to the increase in sponsorship, but also to the success of our provincial championships; the commitment to collect and submit gate receipts and the efficiency of our hosts to manage the events; all this which is much appreciated by our member schools. We had a great year in so many other ways as well. You and your colleagues are the reason for this success. You are still able to maintain programs in your buildings and student participation remains strong, despite declining enrolments, aging teaching population, financial constraints and greater teacher workloads. This is a testament to the people in the field that do not allow these difficulties to get in the way of ensuring that our students have the opportunity to enjoy the rewards gained by participation in inter-school sport. The conference, regional, provincial playoff structure for team sport continues to evolve to determine provincial champions and to promote regular season interschool play. Once again, I wish to express the gratitude of the SHSAA to district councils, their volunteer executives, and officials commissioners plus the paid Athletic Commissioner's around the province, that were instrumental in the delivery of the provincial playoff structure. The SHSAA could not exist without the support of school personnel and teacher volunteers, which host the many events

that make up the SHSAA interschool sport program. The approved resolution from last year that classified teams based on their previous numbers, although meeting with some concern over the course of the year, proved to be a positive step for the organization of the following year's conference make-up. As is evidenced by the posting to the web site for the conference make up for next year, all teams in the classified activities know today, in fact two months ago, of where they will be placed, the teams that they will face next year and a budgeting plus – where they will travel for all rounds of the playoffs should they advance.

The Executive Council has prepared some questions for the small group sessions later this morning. These forward planning sessions will be an exercise in philosophy. You need to ask yourselves what is the philosophy of the Association; what is my personal philosophy and are these compatible? The SHSAA is an educational organization, not a sports organization. Our goals are to provide our students with the life skills that will serve them in their future and the Association accomplishes this using sport as a vehicle. The forward planning sessions require our delegates to look past their personal goals and ensure that the goals and the guiding principles of the Association are maintained as a template to keep the best interests of the students at the front of all policies and directions. We are in the business of teaching students, not coaching sports. The small group sessions will primarily focus on the classification system. Rather than put forth resolutions to the floor regarding classification, the Executive Council would like the

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decision makers to look at the various perspectives that have become evident in the past number of years with the advent of the conference and regional playoff format and gain a perspective from the members side of the issues. Together, this group of people assembled will derive a direction for the future of the organization that not only addresses the guiding principles of the Association but also with the diverse make-up and dynamics of our Members.

The Executive is still concerned about schools that elect to withdraw from conference or even regional level playoffs. We need to encourage every school to participate and place the conference playoff date on their competitive calendar and then fulfill the commitment to participate in the playoff. To accomplish this, these playoffs must be meaningful and address goals set by teams that are developing their competitive ability, not just meeting the needs of the programs that are at the highest competitive ability in a classification. To this end, some of the forward planning discussion will focus on ways to make these playoffs more meaningful and cost effective for the schools involved. That could be accomplished by the reduction of classifications to allow closer travel for the conferences.

We have made some strides in the Executive's initiative for increasing our pool of officials as well as replacing some retiring officials. The schools must take ownership in recruiting and training new officials in their communities rather than rely on the official's organizations that are in existence in the urban centers. The Association has partnered with some PSGB's to tackle this very challenge and will continue to work

together to increase the numbers and train these officials. The availability of competent officials must be addressed at the school and district level.

The Women in Sport conference was initiated to enhance the knowledge, attitudes and beliefs of young women and university students regarding the role that sport and physical activity can play in the lives of young women. The development of leadership skills to facilitate the involvement of women in sport and physical activity was a key focus of the conference. This year the Women in Sport Conference did not receive enough interest to make it viable. The Executive has blocked a portion of the time allotted to the forward planning sessions later this morning to discuss this initiative. For those that have attended in the past as well as for the Executive, it is believed to be a worthwhile and positive venture. The planning session will direct the delegates to discuss venue, time and activities that will assist our planning committee to keep this project moving in a positive direction. Thank You to Vicki Moore for her vision and to Amanda Miazga, Angela Tillier and Kelsey Panko for their work put in this year and hopefully the future.

A few reminders – the Association will again conduct its annual Coaches Conference Monday and Tuesday August 17 & 18, 2009. The conference will be held in Saskatoon at Aden Bowman Collegiate. This symposium provides sessions in each SHSAA activity, as well as, sessions relative to training athletes that are applicable to all activities. The Symposium has always been put together as an opportunity for a school to send their entire coaching

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staff, to a coaching event; they can all participate in as they prepare for a new school year. If you have not already registered, please remember to do so before the end of June. We have provided a registration form in your packages and we ask that the districts make a call to their people when you return to school on Monday. The \$100.00 registration fee increases to \$125.00 after June 30th and we need to know the numbers to make final plans. If you are not aware each district is eligible for a grant of up to \$600.00 to support coaches to register for the Coaches Symposium. I must congratulate this executive and previous executive for continuing to plan and deliver an outstanding conference year after year. School Sport Week will be celebrated in our province again this fall, as well as across Canada. This celebration of school sport will take place for eight days, October 11 – 18th. Every school is encouraged to find a way to draw attention to their interschool athletic program during School Sport Week. Please watch for the information package coming to your school this fall.

I present a challenge for each of you here this week. We are in this business because we believe we can make a difference in the lives of the students we encounter in our buildings. We believe that we have something to offer them as people and have the ability to mould them into citizens through school sport. I believe that is why we meet annually at a time that many of us are literally exhausted from the year's activities. We meet here to reaffirm our philosophy and our objectives and try to find the best method to give these quality experiences to students through sport. With that in mind I urge you as voting

delegates and observers of these proceedings to deliberate professionally. There will be differences, we may agree to disagree. I urge you to acknowledge one and others differences of opinions and respect others points of view. Above all, be respectful in your discussions and debate. Do not take others points of views as negatives or place the view point as a personal trait, but acknowledge that these viewpoints come from different perspectives that each of us need to be aware. Take these as positives that will enlighten the delegates with the information we all need to make an educational based decision that will ultimately move our Association forward that keeps the student's interest at the front of our concerns.

There are some new faces here this week and I encourage not only district executives but also school boards to make the attendance to these meetings a priority. I encourage all of you to listen to the many experienced delegates here but also welcome new fresh ideas that may be a key piece to our puzzle of educational sport administration. I also encourage all of you not to be involved and forthcoming; we need your viewpoint and others need to know the points you are thinking about. This meeting is for dialogue and discussion and we need to hear from all.

We are thankful for the support and the dedication to school sport of our corporate sponsors. When we review the financial statement for the year it will be clear how important their support is to the success of school sport. We are very grateful to our Program sponsors for cash contributions and in kind support. Our program sponsors are:

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The Dairy Farmers of Saskatchewan
The Credit Unions of Saskatchewan
Subway
SportLogo and the SHSAA Boutique
SaskTel; and
Team Skyline Sports

As well as the specific support of our event sponsors:

SGL in curling
University of Regina in basketball
Yonex in badminton
and Centaur Products as official scoreboard suppliers to the SHSAA.

In response to the resolution approved at the 2008 AGM to seek new sponsorship, we were pleased to welcome Subway to the list of major sponsors of our Association. In addition to this major sponsor we welcomed an event sponsor to the Association this year in the University of Regina. I am currently working toward a number of other sponsorship opportunities for the Association.

I must remind you of the need to get on-line to the SHSAA exnet database and update the school information listed for your school. Correct e-mail addresses are critical to ensure proper communication to your school; please list personnel changes and make any other updates before you leave in June. The information recorded there will be published in the new handbook and directory distributed to all schools in the fall.

I spoke earlier of what a great year we have had as an Association, as an Executive Council and as an office staff. It has been a great year because of the people involved and the passion exhibited for school sport. There was no

greater illustration of this than at our recent track championships in Prince Albert. This was our largest event of the year where 1471 student athletes and hundreds of coaches gathered for a two day celebration of a year of activity. Despite the cool temperatures, the students participated in a celebration of school sport and were treated to a magnificent organization of volunteers from the North Central District that involved staff, parents and students to make the stay in Prince Albert an enjoyable experience.

Thank you to President Tillier and the entire Executive Council who have been very professional and supportive for the office transition as well as for their dedication to the Association. I encourage all delegates to think about serving on the provincial council soon or in the future to bring your expertise and vision to the provincial stage.

Last but not least the staff of the SHSAA office. Thank you very much to Kim, Jessica, Sarah and Brittany for their incredible work ethic and competence in maintaining the front office when ever called upon. Lyle McKellar who has become as expected a great addition and an asset to the SHSAA office.

Thank you for your dedication and hard work in providing opportunities for our students. I look forward to the discussions and the decisions, which will occur over the next two days and I thank you again for your participation on behalf of your district, your school and the province.

- Kevin Vollet, Executive Director

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h) **AGM Group Session Procedures Review** – Procedures for the group sessions were reviewed and topics of discussion that would take place during the meeting were highlighted.

i) **Bids for Future Championships** – Notification of bids received and open activities for 2009-2010 and 2010-2011.

Open bids will be accepted until Sept. 11, 2009.

GROUP SESSION #1

The forward planning discussion topics presented were Classification, Late/Withdrawal Fees, Activity Resolutions, and Women In Sport. Delegates were split into 4 groups to discuss the topics.

GROUP SESSION #2

The meeting was divided into six (6) groups: 1) Golf – Lyle McKellar, Angela Tillier 2) Cross Country – Brian Grest, Roger Morgan 3) Soccer – Mark Edmonds, Kelsey Panko 4) Football – Larry Segall, Wendy Benson 5) Volleyball – Amanda Miazga, Kelly Schneider 6) LEADS/Trustees – Larry Pavloff, Larry Bedel, Kevin Vollet

GROUP SESSION #3

The meeting was divided into six (6) groups: 1) Curling – Amanda Miazga, Mark Edmonds 2) Basketball – Wendy Benson, Angela Tillier, Kevin Vollet 3) Wrestling – Kelsey Panko, Larry Bedel 4) Badminton Kelly Schneider, Larry Pavloff 5) Track & Field – Roger Morgan, Brian Grest 6) Officials Commission Larry Segall, Lyle McKellar. The Executive facilitated each small group meeting. This session gave delegates the opportunity to discuss future plans for the activity and any

problems identified by the group. The Executive will later discuss the concerns and ideas in each of the areas.

MERIT AWARD BANQUET

2009 MERIT AWARD WINNERS

TIM MILLER (SHAUNAVON)

DALE REGEL (PA ST. MARY)

2008-2009 SERVICE AWARDS

Brian Hilsen	Prairie Spirit	CV
Al & Sheila		
Gabert	N. Battleford	BW
Bill Summers	Kamsack	EC
Rob Kurbis	Holdfast	HC
Jackie Packet	PA St. Mary	NC
Robert Moore	Melfort	NE
Carol Larre	Paradise Hill	NW
Dennis Scott	Whitewood	QV
Glen Fekula	Balfour	RG
Bruce Bradshaw	Walter Murray	ST
Bryan Adams	MJ Peacock	SC
Calvin Rosenthal	Oxbow	SE
John Cazakoff	Shaunavon	SW
Kevin Gawletz	Rosetown	WC

GENERAL SESSION #2

President, Angela Tillier, called General Session #2 of the 2009 Annual General Meeting of the SHSAA to order at 9:00am.

a) **FINANCIAL STATEMENT:** The 2008-2009 audited financial report was presented by Kevin Vollet. The financial report was discussed at the Presidents Meeting held on June 17, 2009. The floor was open to questions.

MOTION by Bill Crossman (SE)/Mick Panko (RG) to accept the audited financial statement as of April 30, 2009.
CARRIED

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b) **ACTIVITY REPORT:** The 2008-2009 Activity Report was presented. The floor was open for questions.

MOTION by Carl Yaworksi (CV) /Johnny Marciniuk (ST) to accept the Activity Report. **CARRIED**

c) **AGM Procedure Review**

Larry Segall reviewed the AGM procedures. A declaration of voting delegates was called. The official count was 90.

BW – 4
CV – 7
EC – 6
HC – 7
NC – 6
NE – 7
NW – 7
QV – 6
RG – 7
ST – 7
SC – 7
SE – 7
SW – 5
WC – 7

Total: 90

d) **HOST BIDS: 2010/2011**

Regional Badminton

RG	Regina
EC	Yorkton Regional
NE	Melfort
HC	Meadow Lake

Provincial Badminton Biggar

Cross Country Regina

Curling

Boys	Regina
Girls	Regina
Mixed	Regina

Grass Golf	Humboldt
Sand Golf	Punnichy

Regional Wrestling	Open
Provincial Wrestling	Saskatoon

AGM Central Valley

e) **ELECTION OF OFFICERS**

President:

Angela Tillier Regina

Acclaimed a two-year term

Section II:

Donald Budz	Norquay
Jody Kerr	Weyburn

Elected to a two year term - **Jody Kerr**

Section IV:

Kelly Schneider Medstead

Acclaimed a two-year term

Saskatoon Rep:

Wendy Benson Saskatoon

Acclaimed a two year term

Women's Rep:

Amanda Miazga St. Walburg

Acclaimed a two year term

f) **RESOLUTIONS**

PRESIDENTS LUNCHEON

The District Presidents form the head table and are given the opportunity to acknowledge individuals from their district. Each district acknowledged their selections for the SHSAA Outstanding Female Coach, Outstanding Male Coach award and Outstanding Official awards. The individuals receiving the awards were recognized on the program but the awards are presented at meetings held in each District.

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2008-2009 Outstanding Awards

Outstanding Female Coaches:

Rhonda Gartner	Unity	Battle West
Cheryl Hardcastle	Langham	Central Valley
Ronda O'Dell	Canora	East Central
Edie Conly	Lanigan	Horizon Central
Tanis Quaale	Birch Hills	North Central
Sherrri Gerwing	Carrot River	North East
Tina Brett	Maidstone	North West
Denise Singleton	Kennedy	Qu'Appelle Valley
Kelly Ehmann	Regina LeBoldus	Regina
Wendy Benson	ST Bowman	Saskatoon
Sherry Saxton	Assiniboia	South Central
Richards		
Joanne Lee	Midale	South East
Gail Balfour	Frontier	South West
Karielle Willner	Davidson	West Central

Outstanding Male Coaches:

Brian Crawley	Medstead	Battle West
Richard Weber	Osler VCA	Central Valley
Lee Poncelet	Yorkton Regional	East Central
Raymond Krienke	Kelvington	Horizon Central
Kelly Prins	St. Mary	North Central
Cory Schmaltz	Carrot River	North East
Greg Gross	Neilburg	North West
Jared Bildfell	Lumsden	Qu'Appelle Valley
Jim Gallagher	Regina LeBoldus	Regina
Dave Elder	ST Holy Cross	Saskatoon
Brent Chadwick	Assiniboia	South Central
Eugene Brown	Arcola	South East
Murray Legge	Frontier	South West
Brian Wooff	Swift Current	South West
Lance Morrison	Loreburn	West Central

Outstanding Officials:

Murray Wankel	Luseland	Battle West
Rory Bergermann	Martensville	Central Valley
Gord Tamblin	Yorkton	East Central
Darrel Johnson	Middle Lake	Horizon Central
Glen Gavel	Prince Albert	North Central
Rick Zens	Hudson Bay	North East
Dave Speirs	Maidstone	North West
Marcy Whittle	Lipton	Qu'Appelle Valley
Marlene Hoffmann		Regina
Janice Walker-Szaroz		Saskatoon
Wade Froelich	MJ Vanier	South Central
Trent W. Johnson	Carlyle	South East
Todd Anaka	Maple Creek	South West
David Robertston	Rosetown	West Central

GENERAL SESSION #3 RESOLUTIONS

MOTION by Deb Reamer (SW) to
adjourn at 3:25 pm.