

Saskatchewan High Schools Athletic Association



Executive Meeting June 16, 2009 Elk Ridge Resort



1. Call to Order

President Angela Tillier called the meeting to order at 9:59 am. In attendance were Kelly Schneider, Brian Grest, Amanda Miazga, Larry Segall, Larry Bedel, Larry Pavloff, Kelsey Panko, Mark Edmonds, Roger Morgan, Lyle McKellar, Kevin Vollet, Brittany Rhodes and Sarah LeBlanc. Absent with regrets is Wendy Benson.

2. Adoption of the June Agenda

Request to add H1N1 pandemic issue to additional orders of business.

MOTION by Schneider/Panko to adopt agenda. **CARRIED**

Adoption of May 24th and 25th Minutes

The May 24th and 25th minutes were circulated and reviewed.

MOTION by Edmonds/Grest to adopt the minutes from the May 2009 executive meeting. **CARRIED**

2.1 Business Arising

3. Financial Report

3.1 Annual Audit Report

The annual audit report was circulated and reviewed.

- 3.1.1. Sign of the audit copies by the President and Vice-President will occur at the post-AGM meeting

MOTION by Edmonds/Bedel to adopt the Annual Audit Report. **CARRIED**

4. Reports

4.1 Track and Field – Lyle/Commissioner

Provincial Track was at Harry Jerome Track in Prince Albert. The meet went very well. The weather was windy and cool but dry. Registration was very efficient with the Art Hauser Center being used as the athlete and coach registration area on Friday morning. Accommodations became an issue for some Districts as hotels gave away rooms after not having the rooming lists in their computer system. This was a problem beyond the Host's control – it was a hotel issue.

Publicity for the event was good. SaskTel Max was there, and there was great publicity in local newspapers.

Steven Heidl (a Gr. 12 student from Carlton) was the results input person and did an outstanding job getting the results out as fast as possible.

The coaches meeting went well. Approximately fifty people attended with the lunch purchased from SUBWAY. Coaches discussed the upcoming resolutions on age categories and the jewellery policy. A suggestion was made to have the host supply paper, pins, and markers at the event

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sites so that numbering issues can be dealt with immediately at the event sites. A new point system and/or method to compute the team champion was discussed.

4.1.1. East Central District Letter – Track

East Central District expressed their displeasure at a decision made at the Track and Field Championships. The ECDAA Senior Girls Relay team was not allowed to compete in the final of the 4x100 relay. One of the Marshalls recognized one of the students as a junior running in the senior relay. The Marshall disqualified the team. The 4x100 Relays participants must only include athletes that are competing in that category. Athletes must compete in their age group unless an event is not offered in their age group.

There are no written rules to allow the exception. The category is called SENIOR 4x100. There is an open 4x400.

4.2 District Meetings - Executive

A division in the province has had a serious shortfall to their budgeting plans. As a result, the division is looking at all facets of their operation which could include the sport funding.

4.3 Sask. Sport Annual Meeting – Angela, Kelsey, Kevin

Kelsey Panko, Angela Tillier, and Kevin Vollet attended the Sask. Sport Annual Meeting. There was a motion to remove the 10 percent allocation of funding for elite athletes because a lot of the NCAA athletes that accept funding are deemed ineligible. Volleyball made an amendment to include all sports rather than NCAA sports. The motion did pass.

There were 3 resolutions in total. There was one at the end from the floor to address the development and shortage of officials. Sask Sport has initiated an process to investigate the development of an officials' organization.

4.4 Symposium

A copy of the 2009 Coaches Symposium brochure will be available to all delegates at the AGM. One of the presenters is unable to be there, however the presenter has been replaced. The new brochure has been posted to the website. A second e-mail was sent out Monday with letters of invite to the coaches. We are currently at 14 registered delegates. Central Valley had a draw for their eight spots.

4.5 Women In Sport Conference – Amanda, Kelsey

We need to review dates, locations, and how often we hold the event.

5. Decisions/Direction

5.1 Merit Award Committee Recommendations

The committee has met and submitted the selections for the Merit Award:
Dale Regel and Tim Miller.

MOTION by Segall/Morgan to accept the selections. **CARRIED**

5.2 Bids To Host

An e-mail was sent to all rural 5A Schools about bidding to host regional volleyball.

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5.2.1 5A Regional Volleyball

Bids to host the 2009 5A Boys North Regional tournament were received by PA St. Mary, Warman and Swift Current. Warman was awarded the regional tournament.

Bids to host the 2009 5A Boys South Regional tournament were received by Weyburn and Yorkton Regional. Weyburn was awarded the regional tournament.

5.2.2 1A Boys Volleyball

Bids to host the 2009 1A Boys Volleyball Championships were received by Ponteix, Ogema, Viscount, Eastend and Cabri. Ogema was awarded the provincial tournament.

5.2.3 2A Boys Soccer

Bids to host the 2009 2A Boys Provincial Soccer Championships were received by Warman. Warman was awarded the provincial championship.

Hosting Responsibilities Discussion – if a team backs out of hosting, what should be the consequences?

- Add item to the Action List for September

5.3. Late Filing Appeals

5.3.1 Wolseley – Track

MOTION by Grest/Bedel to accept the appeal and waive the \$50 fine. **DEFEATED**

5.3.2 Little Red River – Track

MOTION by Miazga/Segall to accept the appeal and waive the \$50 fine. **DEFEATED**

5.4. Lloydminster Holy Rosary

The school submitted a letter asking the Executive to reconsider the request of the allowing their Grade 9's to compete in SHSAA events. The policy of the Association is that membership to the Association is on a school basis. Lloydminster Holy Rosary chose to be a member of the ASAA as a school last year. The school is also not affiliated with the Saskatchewan School Boards Association.

5.5. Miller Wrestling

Kevin met with Jamie Bresciani, Principal of Miller High School and a response letter was submitted to the Executive. The Executive accepts the actions of the principal with regards to the coach.

6. Information

6.1. Outstanding Coach/Officials Awards

6.2. Activity Report

The 2008-2009 Activity Report was circulated and reviewed.

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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

7.1.2.1. Classification, Withdrawal

7.1.2.2. Activity Resolutions, Women in Sport

Group Session procedures and executive responsibilities were reviewed.

Classification will be discussed from 10:45-11:15. Break into smaller groups. At 11:15 Withdrawal, Activity Resolutions, and Women in Sport will be discussed.

7.1.3. Additional Resolutions

No additional resolutions were received.

7.1.4. Resolutions

The executive reviewed the resolutions that will be discussed at the AGM. Executive members volunteered to speak to resolutions on behalf of the Executive Council.

MOTION by Segall/Schneider to change the order of golf resolutions. **CARRIED**

7.1.5. Nominations to Date

President – Angela Tillier

Women's Rep. – Amanda Miazga

Saskatoon Rep. – Wendy Benson

Section II – Jody Kerr and Donald Budz

Section IV – Kelly Schneider

7.1.6. Presidents' Meeting – Agenda Included

7.2. Track Rotation

Track was moved to Regina as the University of Saskatchewan would not fix Griffith Stadium Track. Wrestling, basketball, and track would therefore be held in Regina. It was discussed to move basketball to Saskatoon. Regina has requested to keep basketball for the 2011/2012 year. Yorkton has indicated that they are ready to go into track again but may not be ready for the 2010/2011 year. It was discussed as a possibility to move wrestling to AE Peacock in Moose Jaw. It was also discussed about another district hosting track in Regina. The Executive will place these rotations on their September action list.

8. AOB

8.1. H1N1 Pandemic Issues

- what to do if there is an outbreak

9. Adjournment

MOTION by Edmonds to adjourn meeting at 4:11 pm.