

Saskatchewan High Schools Athletic Association



Executive Meeting May 24 & 25, 2009 Regina



Call to Order

President Angela Tillier called the meeting to order at 6:08pm. In attendance were Kelly Schneider, Brian Grest, Amanda Miazga, Larry Segall, Larry Bedel, Larry Pavloff, Kelsey Panko, Mark Edmonds, Roger Morgan, Kevin Vollet, Lyle McKellar, Brittany Rhodes and Sarah LeBlanc. Joining in progress was Wendy Benson.

Additions to the Agenda by President Angela Tillier:

4.2.5 Forward Planning Topics

4.7. Track and Field plans for Prince Albert

1. Adoption of May 24th and 25th, 2009 Agenda

The May 24th and 25th agenda was circulated. The April 2nd and 3rd minutes were circulated and reviewed.

MOTION by Panko/Edmonds to adopt the May 24th & 25th, 2009 agenda. **CARRIED**

1.1 April 2nd and 3rd, 2009 minutes

MOTION by Pavloff/Miazga to adopt the minutes from the April 2009 executive meeting. **CARRIED**

2. Reports

2.1 Financial Report

2.1.1 Tentative Report of year-end statement

The tentative report of the year-end statement was circulated and reviewed.

2.1.2 Financial Statement – March 2009

The March financial statement was circulated and reviewed.

MOTION by Segall/Miazga to adopt the March financial statement. **CARRIED**

2.1.3 Winter Financial report

2.2 Office Report

The office report was circulated and reviewed. Since the April meeting, the office staff has attended District Meetings, Sportsmanship Presentations, the Comprehensive Principal's Meeting, and the SPEA Conference. Kevin met with Credit Union to discuss the possibility of signing a long term sponsorship deal and a renewal request has been made to Subway. President Angela Tillier went to Regina Public School Board meeting and answered questions.

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2.3 Executive Reports

2.3.1 Wrestling Coaches Recommendations

An Executive Report for Provincial Wrestling was circulated and reviewed. The feedback was positive. The only major issue was that the check scale that was used was 0.5 kg heavier than the official scale. It was also suggested to have 2 or 3 medical people for skin checks and to have the weigh-ins Thursday night and wrestle Friday during the days so that Saturday can be finished early.

2.3.2 Regional Badminton

An Executive Report for Regional Badminton was circulated and reviewed. There were no major issues at any of the tournaments.

2.3.3 Provincial Badminton

Provincial Badminton was hosted in Melville. The competition went well. It was an efficient day as the final matches finished by 3:30 pm. There were no officials available for the championship so Kevin acted as the head official.

There was an article submitted to the Regina Leader Post by a school not understanding the tie-breaking system. Kevin followed up with a conversation with the principal and submitted a rebuttal with a letter to the Leader Post editor.

2.4 Committee Reports

2.4.1 Symposium

The brochure/registration form for the 2009 Coaches Symposium was circulated and reviewed. The symposium is scheduled for August 17 and 18, 2009. It will be held at Aden Bowman Collegiate in Saskatoon. Registration brochures were sent via e-mail to the schools.

2.4.2 Women In Sport

Unfortunately this year's Women in Sport conference was cancelled. Only 15 girls were registered by the registration deadline. The date was changed this year as it was a recommendation from last year, but still was a busy time for students. The possibility of having the conference held every second year was discussed. It was also suggested to have the districts promote the conference. Thank you to Amanda Miazga, Angela Tillier and Kelsey Panko for their work in preparing the conference.

2.4.3 Officials Committee

Work continues on the development of an Officials' Corner on the SHSAA website. Various features were suggested and discussed for the site.

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3. Decisions

3.1 Estevan application for coop in football

Correspondence between the SHSAA and the principal was circulated and reviewed. Starting this fall, Estevan will be entering a team into the Moose Jaw league for football. They have asked the SHSAA Executive for permission to include one or two outlying schools as co-op partners for their new football program. Estevan's numbers plus the additional schools will take them over the 3A classification to 4A. Points were brought forward as to the possibility of an exception. It was discussed that this co-op is not a need for Estevan to start their program.

MOTION by Bedel/Grest to accept the request for the program **DEFEATED**

3.2 Late Fee Appeals

3.2.1 Meath Park - Badminton

Meath Park sent a letter to the Executive Council appealing the late filing fee.

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

3.3 Miller Coach Ejection

There was an ejection of the Miller wrestling coach during an invitational tournament held at Bowness High School in Calgary on December 14, 2009. Both the student athlete and coach displayed unsportsmanlike behaviour. The SHSAA office received a report and from the ASAA regarding the incident in May. The ASAA Executive requested that the SHSAA Executive review the report of the incident. There are concerns about the time frame between the incident and receiving the report. A letter was sent to the principal of Miller High School. Kevin has spoken multiple times with the principal since receiving the report and the school will follow-up the report as per the bylaws and submit a report to the Executive. The Executive will await the response from Miller.

3.4 Withdrawal Fee Appeals

3.4.1 Senator Myles Venne – Girls Conference Volleyball

A letter of appeal was received on behalf of Senator Myles Venne School which withdrew from Conference volleyball at Meath Park.

MOTION by Edmonds/Panko to accept the appeal and waive the withdrawal fine.
DEFEATED

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3.4.2 Edam – Girls Basketball

A letter of appeal was received on behalf of H. Hardcastle School which withdrew from Regional basketball at Frontier.

MOTION by Grest/Miazga to accept the appeal of the suspension and waive the \$200 fine.
CARRIED

3.2.2 Keeseekoose - Badminton

There was a withdrawal of the Mixed Doubles team from regional badminton. They qualified from their district play and did not show up. Keeseekoose did not let anyone know in advance that they were not going to be in attendance. To date, the SHSAA office has not received any correspondence from Keeseekoose. Kevin has sent a letter indicating the badminton team will be suspended from provincial play for the following year.

3.5 Bids to Host

No Bids to Host.

3.6 Lloydminster Holy Rosary Request

Holy Rosary High School is requesting the SHSAA allow their junior athletes, in the sports of Track and Field and Cross Country, the opportunity to continue to compete beyond the District level and onto SHSAA Provincial Championships. Currently all Holy Rosary senior teams and athletes compete in the ASAA with the exception of girls' soccer which remains affiliated with the SHSAA because the ASASA does not offer a girls soccer program.

MOTION by Segall/Bedel to accept the request. **DEFEATED**

3.7 Wakaw Request - Volleyball

Wakaw has asked the Executive to consider an exception of entering two teams in volleyball, where one team will re-classify to 5A and the second team will compete in the classification that their school is classified as.

MOTION by Pavloff/Segall to accept the request. **DEFEATED**

4. Discussion

4.1 Classification System

There have been many discussions with schools and coaches with ideas of what system they think is best. Lyle put discussion points together regarding the classification system. These were reviewed by the Executive.

4.2 Annual General Meeting

The AGM agenda was circulated and reviewed.

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4.2.1 Executive Roles and Responsibilities

The roles and responsibilities will be finalized at the June Executive meeting at Elk Ridge.

- A) Nominations – Mark Edmonds, Roger Morgan
- B) Resolutions – Kelly Schneider, Brian Grest
- C) Bids to Host – Lyle McKellar

Registration Table: Sarah LeBlanc, Brittany Rhodes, and a North Central committee member.

Group Sessions

Fall Program

Golf – Angela Tillier, Lyle McKellar
Cross Country – Brian Grest, Roger Morgan
Soccer – Mark Edmonds, Kelsey Panko
Football – Larry Segall, Wendy Benson
Volleyball – Amanda Miazga, Kelly Schneider
LEADS/Trustees – Larry Pavloff, Larry Bedel, Kevin Vollet

Winter Sports

Curling – Amanda Miazga, Mark Edmonds
Basketball – Wendy Benson, Angela Tillier, Kevin Vollet
Wrestling – Kelsey Panko, Larry Bedel
Badminton – Kelly Schneider, Larry Pavloff
Track and Field – Roger Morgan, Brian Grest
Officials Commission – Larry Segall, Lyle McKellar

Executive Positions up for election this year:

President
Saskatoon Rep.
Women's Rep.
Section II
Section IV

4.2.2 Resolutions

The Executive reviewed and discussed the resolutions to be presented at the AGM.

4.2.3 President's Meeting at AGM

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4.2.4 Travel Plans

The Executive and office staff must be there by Tuesday, 10:00 am.

4.2.5 Forward Planning Topics

2 - 45 minute sessions

Suggestion:

Session A – Classification/Withdrawal Fees

Session B – Activity resolutions/Women in Sport

4.3 Merit Award discussion

The President has put together the selection committee.

4.4 True Sport

Daniel Boudreau, True Sport Secretariat, contacted the SHSAA about True Sport – a federal program that discusses what high school sport is all about. Dan is contacting all CSSF Executive Directors to get all provincial jurisdictions to declare they are a True Sport organization. The Executive will review the program.

4.5 Outstanding Late Fees

The Executive discussed the direction they would like to take in dealing with schools that have outstanding late fees.

4.6 Sponsorship Proposal – CU

Credit Union's small fund has agreed to sponsor the SHSAA medal program for 2 years. The large group has approached Kevin's liaison with CU to seek possibility of signing a long term sponsorship deal (multiple years). October is their budget time and they will determine the funding then.

4.7 Track and Field plans for Prince Albert

5. Information

5.1 Correspondence Received

5.1.1 Sask Sport AGM – June 13, 2009

Angela Tillier and Kelsey Panko will be the two voting delegates.

5.1.2 Sask Sport Funding Approval 2009-2010/Projections Annual Funding

5.1.3 SSBA unable to attend SHSAA AGM

5.1.4 Treaty 4 Thank you letter

5.1.5 Warman thank you letter

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- 5.1.6 Hanley response to appeal decision for curling
- 5.2 Correspondence from April Executive Meeting
 - 5.2.1 Notre Dame letter to Canora

Canora was asked to direct their of concern to Notre Dame directly. The principal at Notre Dame sent a letter in response.
- 5.3 Canada Cup Under 19 exceptions

Approval letters were circulated and reviewed.
- 6. New Business

No new business.
- 7. Next Meeting - Tuesday June 16th @ 10:00 am, Elk Ridge Resort – White Tail A
- 8. Adjournment

MOTION by Miazga/Edmonds to adjourn meeting at 2:50 pm.