



SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

2009 Annual General Meeting Resolutions

**Bylaws
09/02/01**

BE IT RESOLVED that sections 1, 2, and 3 referring to student transfers of **ELIGIBILITY TO REPRESENT SCHOOL TEAMS** bylaw be changed to the following:

ELIGIBILITY OF STUDENT PARTICIPANTS

ELIGIBILITY TO REPRESENT SCHOOL TEAMS

Student Transfer during 1st Year of Eligibility (Grade 10): a student who transfers schools before their 1st Year of Eligibility has athletic eligibility immediately at their new school. This allowable transfer must occur before the 1st day of classes in Year #1 of eligibility.

Statement Regarding the Student's Home School: the school at which the student is registered on the first day of their 1st year of eligibility is the student's "home school" and is the school at which the student has athletic eligibility.

*Transfers During 2nd or 3rd Year of Eligibility: a student who transfers from his/her "home school" after the start of his/her 1st year of eligibility is **INELIGIBLE** for a period of twelve (12) months from the date of transfer to participate in any school sports unless one of the following conditions is met:*

1. *New School is constructed or School is closed.*
2. *Parental / Legal Guardian Change of Principle Residence*
3. *Parent to Parent Move.*
4. *Incoming Exchange Student*
5. *Home School Drops Previously Offered Sport - (requires investigation)*
6. *Disciplinary Transfer*

The eligibility of a student is the responsibility of the school at which the student is registered and every student that is deemed ineligible will be allowed to appeal the decision if they desire.

South East District.....DEFEATED

09/02/02 **BE IT RESOLVED** that Schools with an SHSAA eligible enrolment of 20 or less of either gender may apply for a co-op in curling.

South Central District

Amendment by Lehmann (SC) / Wist (SC) that **two** schools **each** with an SHSAA eligible enrolment of 20 or less of either gender may apply for a co-op in curling.

Amendment.....CARRIED
Motion as amended.....CARRIED

09/02/03 **BE IT RESOLVED** that the following bylaw be amended as follows:

COMPETITIONS
Notice of Eligible Players

For each sport a List of Eligible Players Form (Form E-5) notifying the Association of the list of eligible players for that sport must be completed for each team by the deadline date set for that sport in that school year **or prior to the first competition for that team in that school year, whichever comes first.**

SHSAA ExecutiveCARRIED

LEGEND

09/07/03

09 indicates the year 2009.
07 indicates the category (Curling).
03 indicates the resolution # in the category.

CATEGORIES

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

09/02/04 BE IT RESOLVED that the following bylaw be amended as follows:

COMPETITIONS

Provincial Competitions

2. A team may elect not to be included in play-off competitions by:

- a) indicating that intention on the List of Eligible Players Form, or
- b) giving written notice, signed by the principal, to the Executive Director at least 6 weeks prior to the provincial final ***in the activities of Golf, Cross Country, Football, Curling, Wrestling, Badminton, and Track and Field.***
- c) ***giving written notice, signed by the principal, to the Executive Director as follows for soccer, volleyball, and basketball:***
 - i) Volleyball and Soccer – on or before the second Wednesday of October of the current school year***
 - ii) Basketball – on or before the first Wednesday of February of the current school year***

SHSAA ExecutiveCARRIED

09/02/05 BE IT RESOLVED that the following be added as 3. c) to the Bylaw:

COMPETITIONS

Provincial Competitions

3. c) ***Teams that withdraw from SHSAA conference/regional championships without contacting the SHSAA office or do not show up for their scheduled contests are suspended from provincial play downs the following year and are assessed a \$1000.00 fine. Offending schools would be suspended from all SHSAA competitions that school year until the payment is received at the SHSAA office.***

North Central DistrictCARRIED

09/02/06 BE IT RESOLVED that the Bylaw **CLASSIFICATION OF SCHOOLS** be adjusted to create a 7 vs. 7 soccer classification, effective September 2009, as follows:

a)	Boys Soccer	3A (11 vs. 11) -	251 or more male students
		2A (11 vs. 11) -	1 to 250 male students
		1A (7 vs. 7) -	1 to 85 male students
	Girls Soccer	3A (11 vs. 11) -	251 or more female students
		2A (11 vs. 11) -	1 to 250 female students
		1A (7 vs. 7) -	1 to 85 female students

SHSAA ExecutiveWITHDRAWN

09/02/07 BE IT RESOLVED that a new soccer classification be as follows;

Boys 7 vs. 7 Soccer:
1 to 40 male students

Girls 7 vs. 7 Soccer:
1 to 40 female students

The teams will compete in one of four regional playoffs. One team from each regional tournament will advance to a four team provincial tournament. The SHSAA office will seed regional playoffs.

Horizon Central District

Amendment by Renneberg (HC) / Lissinna (HC) that Boys and Girls 7 vs. 7 Soccer be open to all schools.

AmendmentCARRIED

Motion as AmendedDEFEATED

- 09/02/08** **BE IT RESOLVED** that a new soccer classification be as follows;
- Boys 7 vs. 7 Soccer:
1 to 50 male students
- Girls 7 vs. 7 Soccer:
1 to 50 female students
- The teams will compete in one of four regional playoffs. One team from each regional tournament will advance to a four team provincial tournament. The SHSAA office will seed regional playoffs.
- Horizon Central DistrictDEFEATED**
- 09/02/09** **BE IT RESOLVED** that the SHSAA Provincial Executive research and determine all other particulars in regards to the new 7 vs. 7 soccer classification.
- Horizon Central DistrictREDUNDANT**
- Motion to reconsider 09/02/07 by Cameron (EC) / Lissinna (HC).....CARRIED**
Reconsidered motion as amended.....CARRIED
- Chair ruled 09/02/09 not redundant**
Horizon Central DistrictCARRIED
- 09/02/10** **BE IT RESOLVED** that the 1A and 2A (11 v 11) soccer classifications be determined using the same method as used for 1A and 2A six man football (all schools entered in the activity with 1 -250 male or female students are split in half by population - the lowest enrolments being 1A and the highest 2A).
- Horizon Central DistrictWITHDRAWN**
- 09/02/11** **BE IT RESOLVED** that the 1A 11 vs. 11 soccer playoffs leading to provincials be as follows;
- Scenario One (If less than twelve teams compete at regionals then);
One team from each regional tournament will advance to a four team provincial tournament.
The highest ranked seeded advancing team to provincials will host the provincial tournament.
- Scenario Two (If more than eleven teams compete at the regional level then);
Two teams from each regional tournament will advance to an eight team provincial tournament.
The highest ranked seeded advancing team to provincials will host the provincial tournament unless already predetermined by a previously accepted bid.
- The regional that contains the predetermined provincial host will advance one team to the Provincial tournament. The SHSAA office will seed regional playoffs.
- Horizon Central DistrictWITHDRAWN**
- 09/02/12** **BE IT RESOLVED** that motions regarding sport classification be implemented and have no revisions for a two year period.
- East Central DistrictWITHDRAWN**
- 09/02/13** **BE IT RESOLVED** that the following bylaw be amended as follows:
- TOURNAMENT REQUIREMENTS**
1. *i) A maximum entry fee for a wrestling tournament shall be \$15.00 per wrestler.*
- SHSAA ExecutiveCARRIED**
- 09/02/14** **BE IT RESOLVED** that out of province university run tournaments i.e. (U of A) can charge the maximum amount of entry fee that a Saskatchewan tournament can whether it's a one day or a 2 day tournament.
- Saskatoon DistrictWITHDRAWN**

09/02/15 **WHEREAS** the ability to find enough qualified officials to officiate the large number of SHSAA events that all fall on the same weekend is sometimes limited and
WHEREAS the SHSAA has final say over each District Officials Commissioners assignment of officials

BE IT RESOLVED the SHSAA eliminate the “100 km radius” rule which charges back to the District officials outside the District traveling further than 100 km (one way).

Horizon Central DistrictDEFEATED

Policies
09/03/01

BE IT RESOLVED that the wrestling E - 5 deadline date be extended one week to mid December of each calendar year.

Saskatoon DistrictCARRIED

09/03/02 **BE IT RESOLVED** that the following SHSAA policy be amended as follows:

JEWELLERY

For the safety of the competitor and their opponents, all jewellery must be removed for any SHSAA sanctioned interschool athletic event except **cross-country, track**, golf and curling.

SHSAA ExecutiveCARRIED

09/03/03 **BE IT RESOLVED** that the SHSAA bylaw regarding hosting football for regional and provincial competition in non – school facilities be amended to include football which would be eligible for a hosting grant of up to \$500.00.

Saskatoon District

Amendment by Colquhoun (ST) / Coffin (NC) that the SHSAA bylaw regarding hosting football for ~~regional and provincial competition in non – school facilities~~ be amended to include football which would be eligible for a ~~hosting~~ grant of up to \$500.00 **for facility rental only.**

AmendmentCARRIED

Motion as amendedCARRIED

09/03/04 **BE IT RESOLVED** that for the regional and the provincial football championships, expenses for required medical supervision for side line medical personnel is the responsibility of the SHSAA.

Saskatoon District

Amendment by Colquhoun (ST) / Wist (SC) that for the ~~regional and the~~ provincial football championships, expenses for required medical supervision for side line medical personnel is the responsibility of the SHSAA

AmendmentCARRIED

Motion as amendedCARRIED

09/03/05 **BE IT RESOLVED** that the official's pay scale be amended as follows:

OFFICIALS' PAY SCALE

- 1. c) Soccer – All Conference/Regional/Provincial Games
 - SSOA MEMBER: Referee - \$32.00 Linesman - ~~\$46.00~~ **\$24.00**
 - NON-MEMBER Referee - \$22.00 Linesman - ~~\$41.00~~ **\$16.50**

SHSAA ExecutiveCARRIED

09/03/06 **BE IT RESOLVED** that the official's pay scale be amended as follows:

OFFICIALS' PAY SCALE

- 1. e) Wrestling – Regional/Provincial Tournament
 - One day - ~~\$80.00~~ **\$90.00**
 - Two days - ~~\$150.00~~ **\$170.00**

SHSAA ExecutiveCARRIED

09/03/07 BE IT RESOLVED that the following be added to the official's pay scale:

OFFICIALS' PAY SCALE

- 1. **g) Curling – Provincial Tournament**
\$250.00 honorarium/competition

SHSAA ExecutiveCARRIED

09/03/08 Whereas the cost of providing medals for SHSAA Conference tournaments is minimal.

BE IT RESOLVED that the SHSAA reinstate first place medals for conference basketball and volleyball.

South Central District.....CARRIED

Wrestling
09/04/01

BE IT RESOLVED that for large wrestling tournaments and definitely when an entry fee is charged that qualified medical supervision is in place for the event.

Saskatoon District.....WITHDRAWN

09/04/02 BE IT RESOLVED that all high school wrestlers must wear approved headgear for all SHSAA sanctioned matches.

SHSAA ExecutiveDEFEATED

09/04/03 BE IT RESOLVED that at the SHSAA Provincial Championship that a group of three coaches (1 from each district) help with skin checks along with the medical doctor or professional for the greatest of safety precautions and for time efficiency.

Saskatoon District.....DEFEATED

09/04/04 Be it resolved that the wrestling weight classes for girls be amended and changed to 12 weight classes as follows:

GIRLS WRESTLING:

UNDER	UNDER	UNDER	UNDER
42kg	52kg	65kg	85kg
45	56	71	85+
48	60	77	
44	53	64	80
47	56	68	90
50	60	73	105

Saskatoon District.....CARRIED

09/04/05 BE IT RESOLVED that the draw for wrestling regional championships will be that of a double elimination bracket with a crossover, to match the draw at provincial championships.

North Central DistrictCARRIED

Volleyball
09/05/01

BE IT RESOLVED that the Warm-up Procedure for SHSAA Volleyball Playoffs be as listed for the *entire tournament*.

- i) Five minutes general warm-up with both teams on the court
- ii) Five minutes for Team A at the net
- iii) Five minutes for Team B at the net.

SHSAA Executive
South East DistrictCARRIED

09/05/02 BE IT RESOLVED that for Regional playoffs the following pool assignments be used:
POOL A - #1, #3, #6
POOL B - #2, #4, #5

SHSAA ExecutiveCARRIED

09/05/03

BE IT RESOLVED that the following schedule be implemented for Provincial Volleyball.

TEN TEAM ROUND ROBIN - 2 POOLS - 2 COURTS

DATE	TIME	POOL	GYM #1	POOL	GYM #2	
Day 1	1:00 pm	Coaches Meeting				
	2:00 pm	Opening Ceremonies				
	3:00 pm	B	2 vs 5	A	2 vs 5	
	4:00 pm	B	1 vs 3	A	1 vs 3	
	5:15 pm	B	2 vs 4	A	2 vs 4	
	6:15 pm	B	3 vs 5	A	3 vs 5	
	7:15 pm	B	1 vs 4	A	1 vs 4	
	Day 2	9:00 am	A	2 vs 3	B	2 vs 3
		10:00 am	A	1 vs 5	B	1 vs 5
		11:15 am	A	3 vs 4	B	3 vs 4
12:15 pm		A	1 vs 2	B	1 vs 2	
1:15 pm		A	4 vs 5	B	4 vs 5	
3:00 pm		Quarter Final (GM #1)		Quarter Final (GM #2)		
4:15 pm		Semi Final (GM #3)		Semi Final (GM #4)		
5:30 pm		BRONZE MEDAL MATCH				
6:45 pm		GOLD MEDAL MATCH				

SHSAA Executive

Amendment by Morgan (EX) / Holzer (SC) to alter the Friday matches to read 5:15, 6:15 and 7:15 as per handbook.

Amendment.....CARRIED
Motion as amended.....CARRIED

09/05/04

BE IT RESOLVED that the existing rotation for hosting of provincial 5A Volleyball be changed to the following with the North Region composed of North Central, North East, North West, Battle West, South West, Central Valley and the South Region composed of South Central, South East, East Central, Qu'Appelle Valley, Horizon Central, West Central. When a District is unable to name a host then the hosting of the provincial championship becomes an open bid for 5A schools in that geographic region only.

	Boys	Girls
2009	Qu'Appelle	South East
2010	North East	North West
2011	West Central	South Central
2012	Battle West	North Central
2013	South East	East Central
2014	Saskatoon	Battle West
2015	South West	Horizon Central
2016	East Central	Regina
2017	North West	North East
2018	Horizon Central	Saskatoon
2019	Regina	West Central
2020	Central Valley	South West
2021	South Central	Qu'Appelle
2022	North Central	Central Valley

SHSAA ExecutiveCARRIED

09/05/05 **BE IT RESOLVED** that in the third set of a match the teams switch sides at thirteen (13) points.

Central Valley DistrictCARRIED

Track

09/06/01 **BE IT RESOLVED** that the flights at Provincial Track in Long Jump, Triple Jump, Shot Put, Javelin and Discus be seeded where the second flight will have the top half of the seed (District) distances.

SHSAA ExecutiveCARRIED

09/06/02 **WHEREAS** less experienced pole-vaulters may not fully understand the concept of bar depth, whereas it can be dangerous for a less experienced pole-vaulter to have too shallow a bar depth;

BE IT RESOLVED that the bar depth in all SHSAA pole vaulting events be a minimum of 50 centimetres.

Horizon Central DistrictCARRIED

09/06/03 **BE IT RESOLVED** that the SHSAA use the following categories of competition for Track & Field:

Senior – 16 and over as of the last June 30th (Grade 12's and older Grade 11's)
Junior – Under 16 as of the last June 30th (Younger Grade 11's and Grade 10's)
Midget – Under 15 as of December 31st of the current school year (Grade 9's)

Central Valley DistrictCARRIED

Soccer

09/07/01 **BE IT RESOLVED** that in girls and boys soccer there be an unlimited roster number.

SHSAA ExecutiveCARRIED

Golf

09/08/01 **BE IT RESOLVED** that distance measuring devices not be allowed during competitive rounds at SHSAA Golf playoffs.

SHSAA ExecutiveCARRIED

09/08/02 **BE IT RESOLVED** that in both grass and sand golf, the following replace the team scoring format.

At the conclusion of the boys and girls individual competition, the placement of each golfer shall determine (ties will not be broken with the exception of first place) the team points for each school team entered. The four highest (best) finishers from each school team will be used regardless of the gender. The total team score will be determined by adding the four best placement values (first = 1; second=2, etc.) and the lowest combined team scores will determine the medalists. In the event of a team score tie, it shall be resolved in favor of the team whose last scoring member finished nearest first place.

SHSAA ExecutiveDEFEATED

09/08/03 **BE IT RESOLVED** that SHSAA adopt a separate Grass Green Golf Championship for Female and Male categories.

East Central DistrictWITHDRAWN

09/08/04 **BE IT RESOLVED** that the SHSAA host a boys team competition and a girl's team competition. Each team would be made up of three or four 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

Amendment by Holzer (SC) / Wist (SC) that the SHSAA host a boys team competition and a girl's team competition **in grass golf only**. Each team would be made up of three or four golfers where the three best scores recorded by the team on each hole of the competition will determine team scoring for competitions.

Amendment.....CARRIED

Motion as amendedDEFEATED

**Football
09/09/01**

BE IT RESOLVED that the SHSAA schedule a bronze medal game for six-man football.

South Central District.....WITHDRAWN

09/09/02

BE IT RESOLVED that the SHSAA provide a bronze medal game for nine-man football.

South Central District.....WITHDRAWN

**Curling
09/10/01**

BE IT RESOLVED that the statement *‘Suitable accommodations for at least 100 people must be available’* be amended to clarify the criteria for the bid process in all SHSAA curling events to read ***Suitable accommodations for at least 100 people must be available within a 100 km radius of the host center.***

SHSAA ExecutiveCARRIED

09/10/02

BE IT RESOLVED that the Provincial Curling Tournament consist of eight teams scheduled in a triple-knockout format. The provincial field will have qualified from north and south regional playoffs. The north and south regional playoffs will consist of eight teams scheduled in a triple-knockout format. The eight teams at the regional playoff will consist of seven district champions and a regional host team. The Region which contains the school who is to host the Provincial Championship will only qualify three teams to the Provincial Championship besides the host team.

SHSAA ExecutiveDEFEATED

09/10/03

BE IT RESOLVED that the Provincial Curling Tournament consist of eight teams scheduled in a triple-knockout format. The provincial field will have qualified from one of four regional playoffs. The regional playoffs will consist of six or eight teams scheduled in a double-knockout format. The six or eight teams at the regional playoff will consist of two district representatives as is done in the existing Regional Badminton rotations. The Region which contains the school who is to host the Provincial Championship will only qualify one team to the provincial championship besides the host team.

SHSAA ExecutiveWITHDRAWN

09/10/04

BE IT RESOLVED that last rock advantage be clarified to be the choice of “hammer” or rock color for the designated team.

SHSAA ExecutiveCARRIED

**Cross Country
09/11/01**

BE IT RESOLVED that the course familiarization walk at Provincial Cross Country be scheduled for ***11:15 a.m.*** and the coaches meeting to follow at ***12:15 p.m.***

SHSAA ExecutiveCARRIED

09/11/02

BE IT RESOLVED that a maximum of ***ten*** provincial medals be given for the team competition at provincial cross country.

West Central DistrictCARRIED

09/11/03

BE IT RESOLVED that the SHSAA use the following categories of competition for Cross Country:

- Senior – 16 and over as of the last June 30th (Grade 12’s and older Grade 11’s)**
- Junior – Under 16 as of the last June 30th (Younger Grade 11’s and Grade 10’s)**
- Midget – Under 15 as of December 31st of the current school year (Grade 9’s)**

Central Valley DistrictCARRIED

**Basketball
09/12/01**

BE IT RESOLVED that in Basketball, conferences with ***eight or more teams*** will be divided into two conference tournaments, which will each advance two teams to one of four regional tournaments. Conferences with ***seven or fewer teams*** will participate in one conference tournament with four teams advancing to one of four regional tournaments.

SHSAA ExecutiveCARRIED

09/12/02 BE IT RESOLVED that the seeds for the regional basketball championships are posted on the SHSAA website.

North Central DistrictCARRIED

09/12/03 BE IT RESOLVED that the present 5A basketball format stays the same (four Saskatoon teams and four Regina teams) and will always be played in Saskatoon/Regina. The current 1A-4A Hoopla will rotate between the small city centers of Saskatchewan (Prince Albert, Moose Jaw, Yorkton)

North Central DistrictWITHDRAWN

09/12/04 BE IT RESOLVED that the 5A basketball category at Hoopla will only have the top two teams from Regina and Saskatoon leagues competing for the provincial championships.

North Central DistrictWITHDRAWN

09/12/05 BE IT RESOLVED that the SHSAA create and publish on the website an official seeding at the end of January for basketball.

South Central District.....DEFEATED

09/12/06 BE IT RESOLVED that the SHSAA use the official January seeding to realign conference tournaments if there are three or more of the top ten teams located in the same conference.

South Central District

Amendment by Wist (SC) / Coffin (NC) that the SHSAA use the official ~~January~~ seeding to realign conference tournaments if there are three or more of the top ten teams located in the same conference.

Amendment.....CARRIED

Motion as amendedDEFEATED

09/12/07 BE IT RESOLVED that the independent basketball ranking for all categories be published by the third week of December and the first week of February.

North Central DistrictCARRIED

09/12/08 BE IT RESOLVED that in Activities – Basketball – Section B, Article d) be amended to include the following:

d) Host locations will be determined by the SHSAA office.

1) The following criteria will be used in assigning Regional Basketball host locations:

i) A list of all potential host sites will be created with the top four seeds considered first as potential host sites

ii) Past hosting history of the potential sites will be considered

iii) Availability of officials will be considered

iv) When possible each District will host at least one regional tournament

SHSAA ExecutiveCARRIED

09/12/09 BE IT RESOLVED that under the Basketball activities in the SHSAA handbook, Section B, Article d read as follows: **Host locations for the 1A, 2A, 3A, and 4A Regional Playoffs will be awarded to the top four teams in each category.**

North Central DistrictWITHDRAWN

Badminton

09/13/01 BE IT RESOLVED that the SHSAA assign an official to each of the four Regional Badminton competitions.

SHSAA ExecutiveCARRIED

09/13/02

BE IT RESOLVED that the following make-up and rotation of Badminton Regional Tournaments replace the existing arrangement:

	2010	2011	2012	2013	2014
Series A	RG	SW	SW	SW*	SW
	WC	SC	SC	RG	SC*
	SW*	WC	WC*	SC	WC
		RG*	CV		
Series B	SC*	SE	SE	SE*	SE
	SE	QV	EC	EC	QV*
	EC	HC	QV*	QV	RG
	QV	EC*	RG		
Series C	ST	NE*	NE	NE	NE
	NC*	NC	NC	NC*	NC
	NE	ST	HC*	CV	HC*
	CV			HC	EC
Series D	NW	CV	BW*	BW	NW
	BW*	BW	NW	NW	BW
	HC	NW*	ST	ST*	CV*
				WC	ST

SHSAA ExecutiveCARRIED

Acknowledgements

09/14/01

BE IT RESOLVED that the SHSAA express its sincere thanks to the North Central District for its work in preparing for and hosting the 2009 Annual General Meeting at Elk Ridge.

Provincial CouncilAPPLAUSE

09/14/02

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:

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Provincial CouncilAPPLAUSE

Motion to Adjourn by Johnson (SE) / Crossman (SE)CARRIED