

Saskatchewan High Schools Athletic Association



Executive Meeting September 13 & 14, 2009 Regina Inn



Call to Order

President Angela Tillier called the meeting to order at 5:45 pm. In attendance were Kelly Schneider, Brian Grest, Larry Segall, Larry Pavloff, Kelsey Panko, Jody Kerr, Roger Morgan, Kevin Vollet, Lyle McKellar, Brittany Rhodes and Sarah LeBlanc. Absent with regrets were Wendy Benson and Larry Bedel.

1. Adoption of September 13th and 14th, 2009 Agenda

MOTION by Schneider/Grest to adopt the September 13th & 14th, 2009 agenda. **CARRIED**

1.1 June 16th and 19th, 2009 minutes

MOTION by Panko/Grest to adopt the minutes from the June 2009 executive meetings. **CARRIED**

1.2 Review action list

2. Reports

2.1 Financial Report

2.1.1 Financial Statement – August 2009

The August financial statement was circulated and reviewed.

MOTION by Grest/Kerr to adopt the August financial statement. **CARRIED**

2.2 Executive & staff reports from fall district meetings

All District meetings have occurred except for Regina scheduled for September 23rd. Each representative, Kevin, and Lyle went over what was covered at each meeting this fall. In general, the shortage of officials and the need for recruitment, training, and retention is becoming an issue for all Districts in their discussions. All of the districts seem to be in good financial shape.

2.3 Office Report

The office report was circulated and reviewed. Since the June meeting, the office staff has attended the LEADS Summer Conference, Annual Coaches Symposium, all District Meetings with the exception of Regina, met with the organizing committee for the 3A Boys Provincial Volleyball Championships at Rossignol, and have renewed sponsorship agreements with Dairy Farmers (1 yr.).

2.3.1. Review Newsletter

2.4 Non-faculty Coach Applications

The current non-faculty coaches were circulated and reviewed.

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3. Decisions

3.1 Late Fee Appeals

3.1.1. Perdue

MOTION by Miazga/Segall to waive fines for Perdue School. **DEFEATED**

MOTION by Grest/Segall to wave three of the four fines for Perdue School. **CARRIED**

3.2 Eligibility Requests

3.2.1 Fox Valley – Anisa Glass

MOTION by Miazga/Grest to grant eligibility for the student from Fox Valley to participate in interschool sport for the 2009-2010 school year. **DEFEATED**

3.2.2 LCBI – Timothy Hesje

MOTION by Miazga/Panko to grant eligibility for the student from LCBI to participate in interschool sport for the 2009-2010 school year. **DEFEATED**

3.2.3 Miller – Tu Pham

MOTION by Grest/Panko to grant eligibility for the student from Miller to participate in interschool sport for the 2009-2010 school year. **DEFEATED**

3.3 Transfer Inquiry

3.3.1 Kyle Boettcher

An inquiry was conducted following the submission of an incomplete transfer form. A letter was sent today making the student ineligible for 20 days.

3.4 Meeting Dates

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

December 3-4 (Thursday evening and all day Friday) in Saskatoon

December 5 (Saturday President's meeting) in Saskatoon

January 24-25 in Regina

April 18-19 in Saskatoon

May 16-17 in Saskatoon

June 22-25 AGM in Regina

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3.5 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.

Handbook review:

Badminton – Kelly Schneider & Amanda Miazga
Basketball – Wendy Benson, Kelsey Panko, Angela Tillier
Curling – Amanda Miazga & Larry Pavloff
Football – Jody Kerr & Larry Segall
Golf – Angela Tillier & Larry Pavloff
Soccer – Larry Segall & Brian Grest
Track and Field – Brian Grest, Larry Bedel, Roger Morgan
Volleyball – Amanda Miazga & Kelly Schneider
Cross Country – Brian Grest & Roger Morgan
Wrestling – Kelsey Panko & Jody Kerr

3.5.1 Hotel Accommodations

3.6 Joint sponsorship agreements and requests

Joint sponsorship agreements were circulated and reviewed.

3.7 Reclassifications

A summary of the reclassifications that are in effect for this year were circulated and reviewed.

3.8 Officials Initiative

Letters were reviewed. It was suggested to give them to athletic directors and principals to send out to their communities.

3.9 Bids to Host

3.9.1 Volleyball

3.9.1.1. Moose Jaw Peacock – Girls (South)

3.9.1.2. Meadow Lake – 5A Girls (North)

3.9.1.2. Swift Current – 5A Girls (North)

Vote done by secret ballot. **Meadow Lake was chosen to host Girls North.**

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3.10. Soccer – 7 v. 7

Schools from 1-150 which have registered programs were reviewed. To date, seven schools stated they would participate in 7 v. 7 Girls' Soccer. Eight schools stated they would participate in 7 v. 7 Boys' Soccer.

MOTION by Segall/Miazga to hold two regionals if six or more teams compete in 7 v. 7 soccer leading to a four-team provincial championship. If there are less than six teams participating, a five or four team provincial will be held. **CARRIED**

MOTION by Morgan/Kerr that any category with less than 12 teams have a four team provincial championship. **DEFEATED**

4. Discussion

4.1. Direction from the Annual General Meeting

4.1.1. Review of AGM Motions

The AGM motions and decisions were circulated.

7 v.7:

\$1000 fine: ensure all contact information is provided with conference, regional, provincial packages to the Host

Track: make a directive that for safety reasons any pole vault and high jumpers wear no jewellery

MOTION by Grest/Schneider that for safety reasons any pole vault and high jumpers wear no jewellery. **CARRIED**

Volleyball: The Referees in Chiefs of Sask. Volleyball met this past weekend. They formulated new rules to be implemented in this current year. Other than procedures, there is one change they made regarding violations of the net.

The SHSAA will conduct the 2009-2010 volleyball season with the net rules remaining as is.

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.

Women In Sport

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4.1.3.1 Questions

4.2. School Sport Week Plans October 11-17, 2009

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

4.4. Activity Issues

4.4.1. Schools passing on provincial host rotation was discussed.

4.5. Future Rotations

Future rotations of the provincial championships was discussed.

4.6. Cheerleading

A number of inquiries were received by groups representing cheerleading. There has been no formal request by a member school to incorporate cheerleading as a new activity implementing the 'Adding New Activities' policy. The SHSAA is open to any new activity however it will be governed by the Association and not the PSGB.

4.7. Domed Stadium

Angela was invited to a domed stadium feasibility consultation meeting held at CIC. It was chaired by William Shupe of William Shupe and Company. In attendance at the meeting were a number of possible stakeholders and renters of a new facility. A PowerPoint presentation was made of what the field could look like, how many seats, etc. The study will be completed in January 2010 and will go to various levels of government. Upon completion of the PowerPoint, each group was asked about what they would like to see in a dome stadium. This would depend on affordability. They wanted to know what our maximum would be for provincial championships, etc. They asked Angela to bring the information back to the Executive to formulate information as to how we see our organization being a part of that project. Recommendations: if the dome stadium is a go, that they not forget about amateur sport, and maybe another turf field with bleachers should be a part of that building plan.

4.8. Hanley Student

A young student from Hanley has, by his age, ran out of eligibility. In tackle football, they play the "fifth quarter" where those players who didn't get a chance to play in the game get to play a controlled scrimmage. Hanley would like to allow the student play in

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the fifth quarter. It was determined that the student is ineligible and therefore cannot participate in the fifth quarter.

4.9. Sponsorship Proposal

4.9.1. Subway

4.9.2. Credit Union

5. Information

5.1 Correspondence

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, Dallas – December 11-16, 2009

Full information package for National Conference, including Schedule of Events

5.3.2 CSSF Meeting in Vancouver – October 1-3, 2009

Kevin and Angela will attend.

6. New Business

No new business.

7. Next Meeting – December 3-5, Saskatoon

8. Adjournment

MOTION by Amanda Miazga to adjourn meeting at 12:20 p.m.