

Saskatchewan High Schools Athletic Association



Executive Meeting April 18 & 19, 2010 Regina Inn



Call to Order

Vice President Larry Segall called the meeting to order at 5:35pm. In attendance were Larry Pavloff, Kelly Schneider, Wendy Benson, Brian Grest, Jody Kerr, Kelsey Panko, Amanda Miazga, Larry Bedel, Roger Morgan, Kevin Vollet, Jessica Blair, and Lyle McKellar. Missing Angela Tillier (Sunday).

1. Adoption of Agenda

MOTION by Kelsey Panko/Jody Kerr to adopt the April 18 & 19, 2010 agenda. CARRIED

1.1 January 27, 2010 Minutes

MOTION by Amanda Miazga/Brian Grest to adopt the January 27, 2010 minutes. CARRIED

2. Reports

2.1 Financial Report

2.1.1 March Financial Overview

The March Financial Report was circulated and reviewed.

MOTION by Brian Grest/Kelsey Panko to accept the March Financial Report. CARRIED

2.1.2 Winter Activities Financial Report

The winter activities financial report was circulated and reviewed.

2.2 Office Report

2.2.1 E9 Reports

Discussion on how coaches can evaluate officiating, in the same way officials can evaluate coaches using the E9 form. Coaches do have a similar form, the E8.

Direction taken by the office to write letters to each school and deal specifically with each one in regards to the situation in each one.

2.2.1.1 Balfour

2.2.1.2 Preeceville

2.2.1.3 Lumsden

2.2.1.4 Southey

2.2.1.5 O'Neill

2.3 Executive Reports

2.3.1 NFHS Conference

Reports were given by those Executive that attended.

2.3.2 Mixed Curling

Mixed Curling was hosted in Watrous and the commissioner was Denise Thoner and Phil Gleim. Thank you to the host committee. As always there were time constraints/concerns

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that will be addressed in the form of resolutions. They would also like the wording in the handbook corrected with regards to winning the toss, choosing last rock and rock colors, there was some confusion.

2.3.3 Girls Curling

Girls Curling was hosted in Glentworth and the commissioner was Brenda Peterson. They also had concerns about the amount of time scheduled per game. They would like more than 2 hours scheduled per game, requesting 2:15 or 2:30. Thank you to the host committee.

2.3.3 Boys Curling

Boys Curling was hosted in Assiniboia and the commissioner was Al Wandler and Melanie Delorme. Thank you to the host committee.

2.3.4 Regional Basketball

2.3.5 Regional Wrestling

Regional Wrestling was hosted in Prince Albert and the commissioner was Bob Coffin. Thank you to the host committee for a great job. The number of participants was up from previous years. Also a concern about using the cross over, wrestlers may end up wrestling more than 5 bouts, which is the Association's maximum number.

2.3.6 Hoopla

Saskatoon Secondary Schools Athletic Directorate under the direction of commissioner Jeff Colquhoun hosted Hoopla. The locations were St. Joseph, Evan Hardy, Marion Graham and Walter Murray. Officiating seemed to be more consistent this year. We have to remind all participating teams to remind their fans that noise makers are not allowed in the gyms. Congratulations to everybody for a huge success.

2.3.7 Provincial Wrestling

Regina District hosted the provincial championship at the University of Regina. The facility met with great reviews from all involved including fans, coaches and athletes.

2.3.8 Sportsmanship Awards

An update on the sportsmanship awards selected for the winter activities was circulated. Listed below are the Sportsmanship Award winners for 2009-2010 school year.

SHSAA/MILK SPORTSMANSHIP BANNER WINNERS 2009/2010

Basketball 2009/2010

Girls: PA St. Mary
Girls: Redvers
Boys: Herbert
Boys: Regina Martin

Curling 2009/2010

Boys: Avonlea
Girls: Ituna
Mixed: Lampman

Soccer 2009/2010

1A Boys: Regina Christian
2A Boys: Warman

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3A Boys:	Saskatoon Centennial
1A Girls:	Caronport
2A Girls:	Moose Jaw Peacock
3A Girls:	Weyburn
Volleyball 2009/2010	
1A Boys:	Mossbank
2A Boys:	Leoville
3A Boys:	Wolseley
4A Boys:	Moose Jaw Riverview
5A Boys:	Moose Jaw Central
1A Girls:	Maryfield
2A Girls:	Bruno
3A Girls:	Foam Lake
4A Girls:	Canora
5A Girls:	Prince Albert Carlton
Wrestling 2009/2010	
Team:	Prince Albert St. Mary

2.3.9 District Meetings

A quick overview was reported of the district meetings that have taken place thus far. Only five meetings have occurred, with nine still remaining.

2.4 Committee Reports

2.4.1 Symposium

The 2010 Coaches Symposium is scheduled for August 16th & 17th which will be held at Saskatoon Aden Bowman. Brochures and registration forms will be sent to schools and posted on the SHSAA website in May.

2.4.2 Officials

Letters to participating grade twelve students in the province is being distributed at each district meeting to invite them to consider becoming officials within our province.

2.4.3 Women in Sport

The Women In Sport brochure was circulated via email, e-newsletters and the website. The conference will take place at the University of Saskatchewan on May 14th and 15th, 2010. The registration fee is \$50.00. To date, 32 registrations have been received with over a week until the registration deadline. The office will order the t-shirts, collect remaining registrations and work with Amanda to get ready for the upcoming conference. Amy Alsop will be the guest speaker for Friday, along with U of S athletes conducting small group sessions.

2.4.4 Finance & Management

3. Decisions

3.1 Late filing appeals

3.2 Team Withdrawals

3.2.1 Appeals

3.2.1.1 Blaine Lake

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A letter of appeal was received from Blaine Lake for withdrawal from Boys Basketball. The team had 3 of their 7 athletes qualify for provincial curling.

MOTION by Grest/Morgan to waive the \$200.00 fine for Boys Basketball and no further sanctions be placed on the school. CARRIED

3.2.1.2 Turtleford

A letter of appeal was received from Turtleford for withdrawal from Girls Basketball.

MOTION by Miazga/Panko to waive the \$200.00 fine for Girls Basketball. DEFEATED

3.2.2 Number of teams selecting 'NO' to playoffs – discussion (survey)

Office took direction to conduct a survey to teams that selected 'no' to participate in provincials to have a better understanding of the circumstances and reasons for this occurrence. Give options to rate and also have open ended questions.

3.3 Student Eligibility Appeals

3.3.1 Aaron Wolfe – Birch Hills

A letter of appeal was received from Birch Hills for student eligibility request with regards to Aaron Wolfe.

MOTION by Grest/Benson to accept the appeal for Aaron Wolfe. DEFEATED

3.4 Open Bids

3.4.1 2A Boys Soccer

No bids to date have been received for 2A Boys Soccer Provincials for October 2010. If there is no host by AGM 2010 the championship will be cancelled.

3.4.2 5A Girls Volleyball

Bids for 2010 5A Girls Volleyball were received from North Battleford, P.A. St. Mary and P.A. Carlton. **North Battleford Comprehensive was chosen to host the 2010 Provincial 5A Girls Volleyball Championship.**

3.5 Kindersley Football letter re: Use of Grade 8's

A letter was received from Kindersley requesting the use of grade 8's for 5th quarter. Discussion took place regarding not allowing the size difference of grade 8's to grade 12's to be used. Horizon Central offers Jr. football (grades 7, 8 and 9) and they have their own league. Office directed to suggest to deal with this option through their district as we don't deal with Jr. activities throughout the province.

MOTION by Miazga/Bedel to grant Kindersley's request to use grade 8's in the 5th quarter. DEFEATED

3.6 Football requests

Was informed that Football Sask. has switched to under 17 and that is why we have no requests come in.

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- 3.7 MarkIt Apparel – YourSchoolGear
An update on this proposal was given to the Executive. The Executive had some questions regarding this program. The office will forward the questions to the CEO of MarkIt Apparel and forward the answers to the Executive. Following that, the Executive will recommend the participation of SHSAA schools to this program.
- 3.8 Letter from North West District – Holy Rosary
The North West District brought forth a request on behalf of Holy Rosary to allow their grade 9's to participate in SHSAA Track and Field provincials. The concern is that they are a member school of ASAA and in Alberta no grade 9's are allowed to participate in any individual provincial championship. Holy Rosary feels it is unfair that all other Lloydminster grade 9's are given the opportunity to participate in SHSAA Track and Field provincials. Although as a member school of ASAA, the SHSAA will have to get permission from their governing province to grant this exception. The office took direction to resolve this question in the North West.
4. Discussion
- 4.1 CSSF AGM September 2010
The CSSF AGM will be held in Niagara Falls in late September this coming fall.
- 4.2 Transfer policy
The SHSAA Executive reviewed the way transfers are conducted through the SHSAA office and it is to remain status quo in dealing with second transfers received to our office.
- 4.3 Conference make-up
The 2010-2011 Conferences Projections for football, soccer, volleyball and basketball were presented to the Executive for discussion. The conference projections will be posted to the web site next week for the membership.
- 4.4 AGM Resolution Review
AGM resolutions from executive meetings and provincial coaches meetings were reviewed.
- 4.4.1 Executive resolutions
- 4.4.2 Recommendation forms
The coaches' recommendation and evaluation forms accumulated from the playoffs were given to the Curling, Wrestling and Basketball executive liaisons. The liaisons are to review the forms and report to the May Executive Meeting.
- 4.5 AGM Agenda
The draft AGM Agenda was circulated and reviewed.
- 4.6 Appeals Policy
A discussion took place with regards to a possible policy to be formulated to the membership.
- 4.7 Handbook Review
The Executive were asked to continue their review of the Handbook for the 2010-2011 edition.
- 4.8 Web site "Google Search Engine"
The status of the request for the web site was discussed.

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4.9 Sanctioned activities

A report was distributed to the Executive.

4.10 Family Day 2011 and School break

A discussion regarding the upcoming calendars and the impact on the winter activities was discussed. Possible resolutions will be forthcoming.

5. Information

5.1 Correspondence Received

5.1.1 Sponsorship

A letter was received from SGI with regards to their current status of involvement. This year, they further reduced their sponsorship by only donating \$1,000 for provincial curling this year. This money is divided amongst the three hosts and is used towards a banquet costs at each championship.

5.1.1.1 SGI, Credit Union, Yonex, U. of R., SaskTel

5.1.2 Email

5.1.3 Sask. Sport

6. New Business

7. Next Meeting

Sunday, May 16 @ 5:00pm and Monday, May 17 @ 8:30am, Saskatoon Inn

8. Adjournment

MOTION by Kelsey Panko to adjourn at 2:39pm.