

# Saskatchewan High Schools Athletic Association



## Executive Meeting January 27, 2010 Conference Call



### Call to Order

President Angela Tillier called the meeting to order at 4:00pm. On-line were Kelly Schneider, Wendy Benson, Brian Grest, Amanda Miazga, Larry Segall, Larry Bedel, Larry Pavloff, Kelsey Panko, Roger Morgan, Jody Kerr, Kevin Vollet, and Lyle McKellar.

### 1. Adoption of Agenda; Adoption of December 3<sup>rd</sup> & 4<sup>th</sup> Minutes

The January 27<sup>th</sup>, 2010 agenda was reviewed. The December 3<sup>rd</sup> and 4<sup>th</sup> minutes were circulated and reviewed.

**MOTION** by Pavloff/Grest to adopt the January 27, 2010 agenda. **CARRIED**

**MOTION** by Pavloff/Grest to adopt the minutes from the December 3<sup>rd</sup> and 4<sup>th</sup>, 2009 executive meetings. **CARRIED**

### 1.1 Action List

A review of the action list for office staff and executive from the previous meeting updated everyone on completed and pending tasks. Pending tasks for the office staff and the executive will be added to the January meeting action list.

Following the report of additional information regarding the appeal by Kyle Composite School for late filing of team registration

**MOTION** by Grest/Kerr to grant the appeal to Kyle Composite School for late filing of the form E-10 for school enrolment. **DEFEATED**

### 2. Reports

#### 2.1 Financial Report

##### 2.1.1 Financial Statement – December 2009

The December financial statement was circulated and reviewed.

**MOTION** by Panko/Miazga to adopt the December financial statement. **CARRIED**

##### 2.1.2 Monthly Reports

A monthly comparative statement was circulated.

##### 2.1.3 Fall Financial Report

An updated fall financial report was circulated.

### 2.2 President's Meeting

Angela, Kevin and Kelsey gave a verbal report to the Executive of the topics discussed at the Presidents' meeting including a few items of discussion that were raised by the attendees. A number of areas of concern/interest from the meeting reported were:

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- Fall Activities Report was circulated and discussed
- The MAP Grant information was discussed with cheques distributed to the Districts based on their submission of the District's spending plans
- H1N1 provincial situation was reported
- Fall activities were discussed with highlights provided
- Executive initiatives (Women in Sport, Officials Development) were reported as well as plans for the 2010 AGM
- The two 2010-2011 open bids were announced to the Districts (2A Boys Volleyball – Medstead ; Regional Wrestling - Swift Current)
- The Executive indicated to the Districts that due to the lack of teams and viable championships, they were looking at the classification topic for the classified activities with notice given that the possibility of a reduction of classifications may be presented at the AGM
- District concerns

### 2.3 Official Commissioners Meeting

Minutes of the DOC's meeting were reviewed and the Executive was debriefed on the following areas of concern/interest from the meeting:

- The DOC's are still looking to the Executive for some direction on the payment of passenger officials.
- The SHSAA should try to dialogue with officials' associations to encourage more development of rural officials.
- More Districts are beginning to establish their own officials' association
- A discussion occurred regarding the possibility of differentiating pay for volleyball referees and volleyball umpires to try and encourage more individuals to assume refereeing responsibilities.
- Larry Lafrentz, on behalf of Sask. Sport, addressed the DOC's regarding a Sask. Sport initiative involving the recruitment, education, and retention of officials in Saskatchewan.
- Inconsistencies still exist in application of the no jewellery policy
- Some Districts are assigning two officials to volleyball championships while others are assigning three. The pros and cons of each were discussed.

### 2.4 Office Report

#### 2.4.1 Coach Suspension – Scott Collegiate

Correspondence was reviewed regarding the ejection of a Scott Collegiate coach from an RHSAA league game.

#### 2.4.2 Student Transfer – William Derby School (Strasbourg)

A student who had been attending Luther College High School in Regina transferred to William Derby School in Strasbourg. The student had been curling with Luther. The ruling was that the student would be ineligible for curling at

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William Derby School for the 2009-2010 curling season but would be eligible for all other activities.

### 2.5 Executive Reports

#### 2.5.1 District Meetings

Executive feedback was provided with regards to the following District meetings:

- East Central
  - it was suggested that the education and assigning of facilitators for provincial golf be considered
- North Central
  - at present this District does not appear to favour the reduction of classifications
- North East
  - Fees paid to officials have been increased to compensate for deductions
- North West
  - Concerns over how the parameters of 7 vs. 7 soccer were determined
- Qu' Appelle Valley
  - Support for continuing 7 vs. 7 soccer
- LEADS representative to the Executive, Larry Bedel, indicated that LEADS has asked him to begin providing an annual report to their association with regards to the SHSAA.

#### 2.5.2 CSSF – EMC Meeting

Kevin reviewed his report of the meetings that took place January 20<sup>th</sup> to 22<sup>nd</sup> in Ottawa. Topics included a presentation by Canadian Sport for Life in which the CSSF was able to provide their beliefs with regards to specialization. A project module for school coaches in partnership with the Coaching Association of Canada is being developed. 'Mark-it Apparel' gave a presentation regarding a potential revenue sharing opportunity for schools and the production of school clothing.

### 3. Decisions

#### 3.1 Executive Assignments for upcoming Provincial Championships

Executive and Office staff were assigned to the Curling, Wrestling, HOOPLA, Badminton, and Track championships.

#### 3.2 Budget Proposal 2010-2011

**MOTION** by Bedel/Schneider to approve the budget as proposed. **CARRIED**

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## 3.3 Late Filing Appeals

### 3.3.1 Glaslyn

An appeal was received from Glaslyn Central School regarding the late filing of their E-5 for boys basketball.

**MOTION** by Pavloff/Panko to grant the appeal to Glaslyn Central School for late filing of the form E-5 for boys basketball. **DEFEATED**

## 3.4 Credit Union Proposal

A verbal update of the on-going negotiations with Credit Unions of Saskatchewan regarding sponsorship was provided by the Executive Director. Credit Unions of Saskatchewan remain a sponsor of the SHSAA awards.

## 3.5 University of Regina Proposal

A report on the negotiations between the SHSAA and the U of R regarding a sponsorship involving the use of facilities at the U of R was reviewed.

**MOTION** by Panko/Morgan to enter into an agreement with the U of R. **CARRIED**

## 3.6 HOOPLA and Wrestling hosting rotation

In discussions with both RHSAA and SSSAD the following changes will be made to the hosting rotation for HOOPLA and Wrestling from what was originally published in the SHSAA handbook:

- RHSAA will host HOOPLA in 2012 and Saskatoon will host in 2013
- RHSAA will host Wrestling in both 2012 and 2013 while Saskatoon will host in 2011 and 2014

## 3.7 Eligibility Requests

An appeal was received from Scott Collegiate on behalf of Robert Kequahtoway who had been ruled ineligible by the Executive Director.

**MOTION** by Benson/Panko to grant the appeal for eligibility by Scott Collegiate on behalf of Robert Kequahtoway. **DEFEATED**

## 4. Discussion

### 4.1 Recommendations/Resolutions from Fall Activities

#### 4.1.1 Golf

No concerns from Sand Golf. Pace of play and calibre of play were concerns expressed in some coaches' evaluation forms. The coaches' meeting from Grass golf also discussed the team component of the golf championships.

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- 4.1.2 Cross Country  
No concerns expressed through coaches' evaluation forms.
- 4.1.3 Soccer  
Topics of discussion included number of teams qualifying and advancing to provincial championships, as well as the viability of the 7 vs. 7 classification. Moving the championships to the spring is still a discussion at some coaches' meetings.
- 4.1.4 Football  
Positive feedback was received regarding playoffs. Some comments about having officiating crews only officiate the classification they have been officiating throughout the year.
- 4.1.5 Volleyball  
There is some concern when hosts are asking teams that are participating in the tournament to also do minor officiating. Some comments expressed the fact that the regional tournaments were not hyped up enough.
- 4.2 Executive Committee Meetings – Women in Sport Conference  
Planning is underway for the conference which will take place May 14 – 15, 2010 at the University of Saskatchewan in Saskatoon. Registration for the conference will be \$50/delegate. Brochures and registration information is to be sent out to schools shortly and there will be continued promotion of the conference to try and draw delegates to this very worthwhile venture.
- 4.3 2010 Soccer and Volleyball conferences  
Proposed soccer, volleyball, and basketball conferences for 2010-2011 were presented. There were two sets of proposed conferences – one for the existing classifications and one involving a reduction in classification. The Executive will review these documents and provide feedback up to and including the April Executive meeting. Posting of the proposed conferences to the SHSAA website will occur following the next meeting of the Executive.
- 4.4 Possible resolutions for 2010 AGM  
This topic will be addressed more fully at the April Executive meeting.
- 4.5 Enrolment numbers for classification purposes  
Some data was presented with regards to using grade 9 – 11 enrolments to determine classifications one year in advance. Discussion also included using only grade 10 – 11 enrolments and the 25% clause which presently exists. More discussion will follow on this topic at the April Executive meeting.

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### 4.6 Sanctioned Competitions

The Executive was provided with considerations to discuss regarding the sanctioning of play for High School teams. A follow up discussion is to occur at the April Executive to provide direction on this topic.

### 4.7 Sportsmanship Selection Update

A review of the teams selected for the Sportsmanship Awards, sponsored by Dairy Farmers of Saskatchewan, was provided to the Executive.

### 5. Information

#### 5.1.1 Email

The Executive received a copy of an email that was received from Troy Wist regarding classification and conference composition for six-man football. Primary consideration is to promote play between teams in the same classification rather than the present interlocking schedule between classifications which presently exists in the conferences for six-man football. Possible conferences were proposed and discussed and a more in-depth look will occur at the April Executive meeting.

### 6. Adjournment

Angela called to adjourn meeting by Kelsey at 7:00pm.