

Saskatchewan High Schools Athletic Association



Executive Meeting
June 22, 2010
Regina Inn



1. Call to Order

President Angela Tillier called the meeting to order at 10:07 am. In attendance were Kevin Vollet, Angela Tillier, Kelsey Panko, Kelly Schneider, Brian Grest, Larry Bedel, Lyle McKellar, Roger Morgan, Larry Segall, Jody Kerr, Larry Pavloff, Wendy Benson, Trisha Schaan and Jessica Blair. Absent with regrets is Amanda Miazga.

2. Adoption of the June Agenda

MOTION by Panko/Kerr to adopt agenda. **CARRIED**

Adoption of May 16th and 17th Minutes

The May 16th and 17th minutes were circulated and reviewed.

MOTION by Segall/Bedel to adopt the minutes from the May 2010 executive meeting.
CARRIED

2.1 Business Arising

3. Financial Report

3.1 Annual Audit Report

The annual audit report was circulated and reviewed.

3.1.1. Sign copies of audit (President, Vice-President)

Will occur at the post-AGM meeting

MOTION by Pavloff/Bedel to adopt the Annual Audit Report. **CARRIED**

4. Reports

4.1 Track and Field – Lyle/Commissioner

Discussion took place with regards to communication with the head official and starter at provincial meets.

4.1.1. North Central District E8 Letter – Track

North Central District files an E8 form regarding a ruling made at the Track and Field championships with regards to a disqualification of a North Central relay team. Letters from all parties involved were provided to the Executive Council.

4.2 District Meetings - Executive

The Executive reported on any meetings they may attended prior to the AGM.

4.3 Sask. Sport Annual Meeting – Angela, Kelsey, Kevin

Angela and Kelsey gave a verbal report on the Sask. Sport AGM.

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4.4 Symposium - Lyle

The new brochure has been posted to the website and also sent to schools via email. We are currently at 14 registered delegates.

4.5 Women In Sport Conference – Amanda, Angela, Jessica

Discussion as to how often we will have this conference, would like new students to attend each conference, not just the same ones. Continue this discussion at the September meeting. The conference as a whole was very well attended and received. Enjoyed by everyone, the date and location seems a great fit, very well organized.

4.6 School Sport Week – Lyle

The office will look into creating an SHSAA School Sport Week Poster. We will also use the same day designations as last year. Look into having an article in the Leader Post, Star Phoenix, and go on Access Communications, CTV news at noon.

5. Decisions/Direction

5.1 Late Filing Appeals

There were no late filing appeals

6. Information

6.1. Outstanding Coach/Officials Awards

Male Coach Awards		
<u>District</u>	<u>Nominee</u>	<u>School</u>
Battle West	Brad Nemish	Spiritwood
Central Valley	Shaun Priel	Clavet School
East Central	Kipp Bayer	Sturgis Composite
Horizon Central	Joel Taphorn	Muenster
North Central	David Seto	Meath Park
North East	Ryan Trumbley	Creighton
North West	Wayne Wisser	Paradise Hill
Qu'Appelle Valley	Jim Croshaw	Balgonie Elementary
Regina	Skip Campbell	Campbell
Regina	Les Schmidt	Balfour
Saskatoon	Kevin Harbidge	Holy Cross
South Central	Dale Lawrence	Mossbank
South East	Pete Schaefer	Ogema
South West	Ron Brawn	Abbey School
West Central	Will Johnson	Biggar

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Female Coach Awards		
<u>District</u>	<u>Nominee</u>	<u>School</u>
Battle West	Michelle VanDeMeutter	Unity
Central Valley	Sandra Schatz	Dalmeny High School
East Central	Jeannette Ebert	Norquay School
Horizon Central	Kerri Archibald	Humboldt Collegiate
North Central	Jennifer Ferguson	PA Carlton
North East	Sharolyn Simoneau	Tisdale
North West	Karen Hofer	Goodsoil Central School
Qu'Appelle Valley	Karen Gorham	Robert Southey School
Regina	Barb Barnes-Wilcox	Miller
Saskatoon	Nicole Poier	Bedford Road
South Central	Leanne Meili	Vanier Collegiate
South East	Lydia Frazer	Maryfield
South West	Faye Keenleyside	Hazlet School
West Central	Jennifer Ridgewell	LCBI

Official Awards		
<u>District</u>	<u>Nominee</u>	<u>School</u>
Battle West	Lane Buswell	Medstead
Central Valley	Grant Elke	Osler School
East Central	Rick Johnson	Churchbridge
Horizon Central	Dale Hrytzak	Kelvington
North Central	Janous Makari	Community
North East	Jerome Linnell	Melfort
North West	Bert Brander	Jonas Samson
Qu'Appelle Valley	Kevin Ulmer	Lumsden
Regina	Carl Pearson	Community
Saskatoon	Jack Nepjuk	Walter Murray
South Central	Ken Bradley	Moose Jaw
South East	Jason Petlak	Oxbow
South West	Christine Wenner	Swift Current Comp.
West Central	Phil Guebert	LBCI

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6.2. Activity Report

The 2009-2010 Activity Report was circulated and reviewed.

6.3. Survey results from schools selecting NO to playoffs

Of the schools that responded, how many of those were northern schools? Also with the number of responses we received, the discussion centered around whether or not it shows a true picture of why schools are selecting NO to playoffs.

7. Discussion

7.1. Annual Meeting

7.1.1. Agenda and Responsibilities

The AGM agenda and executive responsibilities were reviewed.

7.1.2. Forward Planning Sessions

Group Session procedures and executive responsibilities were reviewed.

A schedule change was suggested: Lyle will present Community Coaches Powerpoint from 10:00am-10:45am; Nutrition Break at 10:45am. There will now be three small group sessions. Small Group Session #1 Golf, Volleyball, Football, Curling at 11:00am-12:00pm; Small Group Session #2 Cross Country, Basketball, Badminton, at 1:00pm-2:00pm; Small Group Session #3 Soccer, Leads/Trustees, Track, Wrestling at 2:15pm-3:15pm.

7.1.3. Additional Resolutions

7.1.3.1. North East Football Motion – received following the resolution deadline therefore requires 75% to pass

7.1.3.2. North Central resolution.

7.1.4. Resolution Notes

The executive reviewed their resolution notes from the May meeting and determined which Executive member would speak to each resolution at the AGM.

MOTION by Morgan/Kerr to approve the two Merit Award winners Larry Segall and Dan McDougall, as selected by the Merit Award Committee. **CARRIED**

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- 7.1.5 Nominations to Date
Section 1 – Val Gordon
Section 3 – Brian Grest
Officials – Miles Bennett and Jim Lissinna
Saskatoon – Jesse Reis
Regina – Dale Reed

- 7.1.6. Presidents' Meeting – Agenda Included

- 7.1.7. CVA letter and discussion
The Executive provided direction to the Executive Director to pursue the solutions of transportation as a result of the SHSAA being eliminated from the designated groups able to access the CVA pool of vehicles.

- 7.1.8. Sask Soccer Letter

- 7.1.9. SHSAA Basketball Tournament
Preliminary discussion took place of plans regarding the basketball tournament in December 2010.

- 7.1.10. SVA Discussion

8. Information

- 8.1. Credit Union correspondence

- 8.2. Silver Birch Hotels agreement

- 8.3. U of R MOU

Discussion took place about one clause of the MOU. This states that if there are outside activities scheduled during a playoff game for any Cougar team, the Cougar playoffs will supersede any of the SHSAA scheduled event. This is a typical clause for an agreement like this and all of our activities except volleyball are scheduled for down times of the Cougar teams. The MOU will be signed and sent.

9. Adjournment

MOTION by Panko to adjourn meeting at 3:50pm.