

# Saskatchewan High Schools Athletic Association

## Annual Meeting 2010 Regina Inn

### 2010 ANNUAL GENERAL MEETING DELEGATE LIST

|                        |                   |     |                          |                   |     |
|------------------------|-------------------|-----|--------------------------|-------------------|-----|
| <b>Battle West</b>     |                   |     | Rylan Michalchuk         | Carlton           | OBS |
| Brad Nemish            | Spiritwood        | DEL | Ron Stewart              | SK. Rivers        | OBS |
| Lane Buswell           | Medstead          | DEL |                          |                   |     |
| Myrna Nelson           | Battle Central    | DEL | <b>North East</b>        |                   |     |
| Greg Mamer             | McLurg            | DEL | Scott Brinklow           | Tisdale           | DEL |
| Ken Parker             | Unity             | DEL | David Painchaud          | Tisdale           | DEL |
| Bye Braun              | Cut Knife         | OBS | Shelley Nemish           | Choiceland        | DEL |
|                        |                   |     | Jill Clapson             | Ecole Zenon Park  | DEL |
| <b>Central Valley</b>  |                   |     | Todd Goudy               |                   | DEL |
| Craig Reinhardt        | Allan             | DEL | Perry Mamer              | Carrot River      | DEL |
| Sandra Schatz          | Dalmeny           | DEL | John Casavant            |                   | DEL |
| Judy Walker            | Walter W. Brown   | DEL | Jason Straile            | Creighton         | OBS |
| Paul McTavish          | Clavet            | DEL | Ryan Trombley            | Creighton         | OBS |
| Andrew Bergen          | Central Valley    | DEL | Rob Moore                | Melfort           | OBS |
| Grant Elke             | Osler             | DEL |                          |                   |     |
| Noel Roche             | Prairie Spirit SD | DEL | <b>North West</b>        |                   |     |
| Carl Yaworski          | Lord Asquith      | OBS | Darren Nordell           | H.Hardcastle      | DEL |
| Brian Hilsen           | Central Valley    | OBS | Dave Pero                | Lashburn          | DEL |
| Luke Krienke           | Perdue            | OBS | Kendra Syrota            | Jonas Samson      | DEL |
| Scott Cory             | Hanley            | OBS | Colin Covey              | Marshall          | DEL |
|                        |                   |     | Edna Brander             | North West        | DEL |
| <b>East Central</b>    |                   |     | Dave Speirs              | Maidstone         | DEL |
| Brad Cameron           | Sturgis           | DEL | Glen Winkler             | North West        | DEL |
| Dan Alspach            | Melville          | DEL | Rebecca Atkinson         | Jonas Samson      | OBS |
| Shawna Wirl            | Churchbridge      | DEL |                          |                   |     |
| Darryl Dickson         | Canora            | DEL | <b>Qu'Appelle Valley</b> |                   |     |
| Bob Simpson            | Melville          | DEL | Tracey Muchowski         | Grenfell          | DEL |
| Don Budz               | Norquay           | DEL | Michael Berg             | Cupar             | DEL |
| Alan Sharp             | Good Spirit SD    | DEL | Don Morrison             | Lumsden           | DEL |
| Curtis Spelay          | Melville          | OBS | Jason Weitzel            | Lipton            | DEL |
| Darren Wandy           | YRHS              | OBS | Bert deGooijer           | Prairie Valley SD | DEL |
| Shawn Redmond          | YRHS              | OBS | Kevin Baron              | Southey           | DEL |
| Kevin Kitchen          | Invermay          | OBS | David Riddle             | PVSD              | DEL |
| Rich Haacke            | Melville          | OBS | Ben Grebinski            | PVSD              | OBS |
| Paul Henderson         | Norquay           | OBS | Randy Clark              | Wolseley          | OBS |
| Jason Payne            | YRHS              | OBS | Evan Seefried            | Balgonie          | OBS |
| Curtis Ballie          | Canora            | OBS | Ryan Harding             | Cupar             | OBS |
| Garrett Karcha         | YSHHS             | OBS | Wayne Morrison           | Notre Dame        | OBS |
| Jerry Kozey            | Melville          | OBS | Shawn McCall             | PVSD              | OBS |
|                        |                   |     | Dan McDougall            | Lumsden           | OBS |
| <b>Horizon Central</b> |                   |     | Dean Harcourt            | Kipling           | OBS |
| Marvin Renneberg       | Muenster          | DEL | Trevor Viergutz          | Indian Head       | OBS |
| Kerri Archibald        | Humboldt          | DEL | Randy Wihlidal           | Lumsden           | OBS |
| Barry Croshaw          | Watrous           | DEL | Ron Reinhardt            | Balgonie          | OBS |
| Garth Anderson         | Foam Lake         | DEL | Dave Clark               | Indian Head       | OBS |
| Dave Holinaty          | Horizon SD        | DEL |                          |                   |     |
| Kent Lessmeister       | St. Brieux        | DEL | <b>Regina</b>            |                   |     |
| Linda Mattock          | Horizon           | DEL | Andrea Ward              | Miller            | DEL |
| Rex Selby              | Young             | OBS | Mick Panko               | Balfour           | DEL |
| Bill Ruetz             | Foam Lake         | OBS | Chuck Toth               | Sheldon           | DEL |
| Trevor Otsig           | Middle Lake       | OBS | Dave Ripplinger          | LeBoldus          | DEL |
| Ryan Bender            | Bruno             | OBS | Gerald Johnson           | Regina Catholic   | DEL |
| Lyle Gartner           | Wakaw             | OBS | Greg Johnson             | RHSAA             | DEL |
| Rob Kurbis             | Holdfast          | OBS | Ray Pitre                | Regina Catholic   | DEL |
|                        |                   |     | Troy Casper              | Luther            | OBS |
| <b>North Central</b>   |                   |     |                          |                   |     |
| Chantelle Lamotte      | Carlton           | DEL | <b>Saskatoon</b>         |                   |     |
| Nathan Noble           | Meath Park        | DEL | Jeff Colquhoun           | S'toon Public     | DEL |
| Bob Coffin             | Carlton           | DEL | Kirby Frey               | Bishop Mahoney    | DEL |
| Dale Regel             | St. Mary          | DEL | Jodi Smith-Windsor       | Aden Bowman       | DEL |
| Rene Quintal           | St. Mary          | DEL | Johnny Marciniuk         | ST Catholic       | DEL |
| John Kuzbik            | SK. Rivers        | DEL | Kevin Waugh              | S'toon Public     | DEL |
| Jamie Zurkowski        | St. Mary          | OBS | Jesse Reis               | Bedford Road      | DEL |
| Shari Moar             | Canwood           | OBS | John McAuliffe           | ST Catholic       | DEL |
| Bill Yeaman            | Kinistino         | OBS |                          |                   |     |
| Lindsay Strachan       | Carlton           | OBS |                          |                   |     |

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### South Central

|                   |               |     |
|-------------------|---------------|-----|
| Deb Karpinski     | Coronach      | DEL |
| Troy Wist         | Central Butte | DEL |
| Karla Silbernagel | Mankota       | DEL |
| Jody Lehmann      | Gravelbourg   | DEL |
| Joan McMaster     | Prairie South | DEL |
| Martin Holzer     | MJ Peacock    | DEL |
| Ryan Boughen      | Prairie South | DEL |
| Al Wandler        | Assiniboia    | OBS |
| Bart Mihalicz     | Craik         | OBS |

### South East

|                  |                |     |
|------------------|----------------|-----|
| Bill Crossman    | Carnduff       | DEL |
| Nathan Johnson   | Estevan        | DEL |
| Jacinda Drew     | Midale         | DEL |
| Ryan Fowler      | Pangman        | DEL |
| Len Williams     | SE Cornerstone | DEL |
| Trent W. Johnson | Gordon F Kells | DEL |
| Kelly Hilkewich  | SE Cornerstone | DEL |
| Fred Jerred      | SE Cornerstone | OBS |
| Blake Johnson    | Weyburn        | OBS |
| Bob King         | Weyburn        | OBS |
| Ryan Nichols     | Carnduff       | OBS |
| Dave Sandomirsky | Rocanville     | OBS |

### South West

|                 |                 |     |
|-----------------|-----------------|-----|
| Marc Benjamin   | Consul          | DEL |
| Janna Walker    | Swift Current   | DEL |
| Terry Ross      | Ponteix         | DEL |
| Mark Benesh     | Shaunavon       | DEL |
| Tim Ramage      | Swift Current   | DEL |
| Todd Anaka      | Elder Hutterian | DEL |
| Kyle McIntyre   | Chinook SD      | DEL |
| Colleen Carlton | Cabri           | OBS |
| Rosalie Flynn   | Swift Current   | OBS |
| Chris Wenner    | Swift Current   | OBS |
| Deb Reamer      | Consul          | OBS |
| Clarke Tavanetz | Gull Lake       | OBS |

### West Central

|               |             |     |
|---------------|-------------|-----|
| Miles Bennett | Rosetown    | DEL |
| Terry Orban   | Dinsmore    | DEL |
| Ron Baily     | Elrose      | DEL |
| Jason Low     | Davidson    | DEL |
| Cathy Morrow  | Sun West    | DEL |
| Vicki Moore   | Biggar      | DEL |
| Tony Baldwin  | Sun West SD | DEL |
| Paul Engen    | LCBI        | OBS |
| Terry Braman  | Biggar      | OBS |

### Others

|                |                    |           |
|----------------|--------------------|-----------|
| Jordan Astrope | Sask. Am. Wrestlin | OBS       |
| Amber Holland  | Sask. Curling      | OBS       |
| Myron Mehler   | Sask. Volleyball   | OBS       |
| Dave Nut       | Sask. Soccer       | OBS       |
| Doyle Matheson | Team Skyline       | Displayer |
| Scott Jule     | Sport Med. & Scie. | Displayer |
| Wayne Gorniak  | Northern Athletic  | Displayer |
| Barry Hunter   | Northern Athletic  | Displayer |
| Brad           | Sport Logo         | Displayer |
| Charlene       | Sport Logo         | Displayer |
| Jerry Demeria  | Centaur            | Displayer |
| Chris Campbell | Big Kahuna         | Displayer |

### Executive

|                |           |                 |
|----------------|-----------|-----------------|
| Angela Tillier | Regina    | President       |
| Wendy Benson   | Saskatoon | Saskatoon Rep.  |
| Kelsey Panko   | Regina    | Regina Rep.     |
| Larry Segall   | Moose Jaw | Official's Rep. |

|                 |             |              |
|-----------------|-------------|--------------|
| Roger Morgan    | Kincaid     | Section I    |
| Jody Kerr       | Weyburn     | Section II   |
| Brian Grest     | Humboldt    | Section III  |
| Kelly Schneider | Medstead    | Section IV   |
| Amanda Miazga   | St. Walburg | Women's Rep. |
| Larry Pavloff   | Warman      | SSTA Rep.    |
| Larry Bedel     | Horizon SD  | LEADS Rep.   |

### Office

|               |        |        |
|---------------|--------|--------|
| Kevin Vollet  | Regina | Office |
| Lyle McKellar | Regina | Office |
| Jessica Blair | Regina | Office |
| Trisha Schaan | Regina | Office |

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### GENERAL SESSION #1

a) President, Angela Tillier called the 2010 Annual General Meeting of the SHSAA to order at 9:00am. Special Guests were introduced and welcomed. The SHSAA Executive was introduced.

b) **MOTION** by Mick Panko (RG)/Rosalie Flynn (SW) to adopt the 2010 AGM Agenda.

**CARRIED**

c) **MOTION** by Carl Yaworski (CV)/Jody Lehmann (SC) to adopt the minutes of the 2009 Annual General Meeting as circulated.

**CARRIED**

### d) Striking of Committees

Nominations – Larry Bedel, Larry Pavloff

Resolutions – Larry Segall

Bids to Host – Lyle McKellar

e) All candidates for executive elections were introduced. Notice was given that nominations close at 3:30pm on Thursday. The five positions up for election this year are: Saskatoon Rep., Regina Rep., Official's Rep., Section I and Section III. Voting will occur by secret ballot Friday morning.

### f) President's Address

Good Morning!

On behalf of the SHSAA Executive and our hosts QVDA, I am delighted to welcome all of you to Regina and to the 2010 SHSAA Annual General Meeting. This year marks the 62nd year that the members of the SHSAA have come together in recognition of the importance of "Education through sport". This has been the

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cornerstone of the organization since its inception and it is my pleasure to be the chairperson of these meetings as we reflect on both the challenges and rewards of education through sport.

Over the past years events Saskatchewan has proven time and again to be ever resilient as we have faced and overcome challenges. Our year began with our schools facing an H1N1 epidemic and now has ended with flash floods in the southwest, of which the impacts are yet to be felt. However, through a spirit of cooperation and fairness SHSAA events had unprecedented success.

To begin, after much consultation and deliberation, the provincial cross-country championship venue was changed. It was through the quick and compassionate action of Horizon Central school division, Wynyard High School and the Regina High School Athletic Association that student athletes were provided with a top-notch provincial championship. Moreover, when a call for volunteers was sent, you responded. Thank you for putting kids first. This sense of volunteerism is what makes our association strong and this was evident at all the Provincial Championships. Schools and communities hosted events all year round with both enthusiasm and a willingness to get involved; and it is this willingness to take action and to get involved that will no doubt affect the youth when asked to contribute to their society or world.

It goes without saying that the SHSAA Executive has that same sense of commitment to volunteerism and fairness. It seems too cliché just to thank them for all the hard work that was done on behalf of not only their own district but across the province. They continue to meet the challenges of today's high school athletics and make decisions that are in the best interest of all. Thank you to Kevin and Lyle as they continue to do the work of our association. Your leadership and guidance is essential to our success. It is also nice to welcome Jessica Blair back from maternity and it is with our congratulations that we wish her well on the impending birth of her third child. Welcome to Trisha Schaan. We look forward to your introduction in our association.

I am often reminded of how lucky I am to serve as a President of this organization and to

work alongside all of you for the betterment of the students of Saskatchewan. As teachers and coaches we are often asked to react to the fairness of marking, of discipline, of playing time, of player cuts, of strategy and of officials' decisions to name a few. I believe we are all under some pressure from the changing culture that once plagued sport: namely, to be successful in sport we had only one measure and that was to win on the scoreboard. One of my new favorite, TV shows when I get a chance to watch is "Glee". Yes I am a closet Glee watcher. Yes I am a Gleek! I am taking a chance by making any analogy to this in a roomful of mostly male coaches and administrators. The show is a musical that follows the escapades of the High School Glee club but it is Sue Sylvester the Cheerleading, better known as the cheerios, coach that helps bring clarity to the issue of fairness in sport through the irony of her politically incorrect character. Some of her famous lines; "Never let anything distract you from winning!" Or, "Let me break this down for you, okay? I empower my Cheerios to be champions. Do they go on to college? I don't know... I don't care. Should they learn Spanish? Sure, if they want to become dishwashers and gardeners. But if they want to be bankers and lawyers and captains of industry, the most important lesson they can possibly learn is how to do a round-off!" Sue believes that to be successful she must destroy everything in her path including the glee club. Sue's sense of fairness is tied to her and the Cheerios success, namely winning.

Another documentary I recently watched was on CBC entitled "Hyper Parents and Coddled Kids". It analyzed how parents try to give their children that edge by putting them in multiple activities with the ultimate intention of making them the absolute best in everything. The word gifted has taken on a new meaning. A whole generation of young Canadians is growing up with unprecedented parental involvement. It suggests that this generation of kids is the most overindulged and micro managed in human history. As a result coaches and administrators find themselves trying to stick handle through a minefield of conflicts. I applaud the SSSAD's pro-active approach to this issue with the compilation of the power point "The Role of The Parent." Ultimately this pressure has an effect on how we conduct and make decisions about High School Sport. Over involved parents can place unrealistic expectations on coaches, coaches

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feel more pressure to win; each official's call is over scrutinized, until finally we kick the dog or the imaginary dog. I am not ready to lay all the issues of high school sport on this interpretation but just as one of the contributors to what we face as an association. Is fairness always tied to being a winner or being gifted?

The question of fairness is the theme we bring to our meetings this week. What is fair for my school, what is fair for my district and what is fair for my province? Have we reached a point in our association where only the best teams participate and weaker teams choose not to be involved in our playoff structure? There is some evidence of this as some schools have chosen not to compete in provincial playoffs either by checking no at registration or by accepting a withdrawal fee. Several years ago we accepted guiding principles into our constitution as a means to help with decision making when dealing with the question of fairness. If this is not where we look to when making decisions then it is time to change them. It will be up to this membership over the next two days to set the direction of our association with careful consideration of the resolutions. I am confident whatever the outcome we will do so in the same spirit of cooperation we evidenced by volunteers all year.

Thank you for your attention and have a successful meeting.

- Angela Tillier, SHSAA President

### g) **Executive Director's Report**

Welcome to the 62nd Annual General Meeting of the Saskatchewan High Schools Athletic Association. I am again impressed with the attendance at this year's meeting. There are close to 170 people that have taken the time and made the effort to be here, to participate in the business affairs of the Association. I have said it before and I will say it again, I believe we have one of the premier organizations in this province and country and the number of delegates and special guests that have chosen to be here for these two days is evidence of that. The WE is especially true as each and every one of us are a part of this great institution that develops individuals, you are the SHSAA and it is because of you and the many people in your particular building and district that make this association what it is – and you must all take

pride and credit for making it the institution it is. There are times that differences in opinion must be addressed, but the quality of individuals assembled in this room and across the province, makes it a task that can be resolved with professionalism. There are also times when this group of leaders is asked to adapt to situations that arise and we do this remembering what our role is in the process and that is to do what is right for our students and keep the educational philosophy at the forefront.

One of those situations arose this year as the Association prepared to host a provincial championship in a remote rural setting in the province. The H1N1 pandemic presented itself in the fall of this school year. School sport continued in many parts of the province with precautions, but in other parts of the province, the threat and risk was very high. Our Association adapted to the situation; the safety and welfare of the students became the priority. This situation changed some ways of conducting inter-school sport, but we adapted. This was no more evident than the provincial cross country championship scheduled for Wynyard. Due to sad events that occurred, the SHSAA in cooperation of the Horizon SD, made the decision to cancel the event in that community. Thank you to Dave Holinaty and the Horizon SD Board, Linda Mattock and Marc Danylchuk for their leadership and cooperation. Thank you to the Wynyard staff and volunteers who spent countless hours preparing for the event. The SHSAA adapted – YOU adapted by changing plans and communicating with the appropriate people, to make it happen for the students of Saskatchewan. Thank you to Greg Johnson and Chuck Toth in Regina for doing double time to allow this to happen.

The office required some adapting throughout the year with staffing. In October, Sarah LeBlanc left our Association to begin her chosen career path in marketing. In November, Brittany Rhodes took another job. At that time, our fall sports were concluding and we adapted to get through to January. Jessica returned to the office following the birth of her second child and we welcome Jessica back to the office. We have since hired Trisha Schaan and we welcome her into the office and I am sure many of you will have a chance to talk to Trisha soon if not already. Jessica will be expecting her third child in November and the office will adapt once

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again. I want to thank the previous two employees that have moved on, thank Jessica for her expertise and management of the front office and I know Trisha will be a valuable asset to our Association. I also want to thank Lyle for his dedication and professionalism this past year in his work for the membership. These individuals are vital to the administration of the Association and I thank all of them for working so hard for the Association.

Along with the challenges the year brought, there were far more successes and positive occurrences that the Association realized. The 2009 – 2010 school year has been a very good year for this Association. The Association has enjoyed another good year financially, more so than expected as evidenced by the financial statement. I went through the financial picture with the President's yesterday and will address some of those factors with you tomorrow upon presentation of the audit papers. One of the main factors is the success which can be attributed to you – the SHSAA. You are the reason that our students are successful; you are the reason that we are producing outstanding citizens. You are the reason and must be commended for the success financially for the Association because you sell the product to your students and followers – students and parents in your schools. You believe in what school sport does for the student body, for the building and for the community. You create the hype in your schools by fostering a culture, a following and the school spirit buzz. All of you should be proud of what you do by instilling this pride and excitement. The success financially can be attributed to you because of the success of our provincial championships; the commitment to collect and submit gates receipts and the efficiency of our hosts to manage the events; all this which is much appreciated by our member schools. We had a great year in so many other ways as well. You are still able to maintain programs in your buildings and student participation remains strong, despite declining enrolments, aging teaching population, financial constraints and greater teacher workloads. You ensure that our students have the opportunity to enjoy the rewards gained by participation in inter-school sport. These rewards are meeting new people, challenging the students to become better in their sport and providing the tools that will allow them to develop skills that will take them into the future and be a success.

Thank you to the Trustees and the principals who are here for taking time from your busy schedule and please pass on the Association's thanks to your school boards – our Members – for supporting the work of all your teachers. Thank you for allowing the teachers present from your division to be here for these important meetings. I urge the teachers and coaches assembled here today to make the Board members in your communities, both division board members and local trustees to become involved in your activities. Invite them to partake in the events that occur in your school, because they are the people that make it possible for your students to participate. Thank you to the Director's of Education as well as the superintendent's present here this week for taking time from your busy schedule. Thank you to the District Executives who work to ensure the smooth continuation of the many activities. Thank you to the Athletic Commissioner's who work to ensure the smooth continuation of the many activities within your school division. Thank you to the Conference, Regional and Provincial Commissioners for their hard work to make these events the best they can be for the visiting students, coaches and parents. Thank you to the officials who work hard to ensure that our students are able to engage in their sport and learn the many lessons provided by our program. I want to take this opportunity to acknowledge the work of the Qu'Appelle Valley District and their host committee headed up by President Don Morrison and Commissioner Shawn McCall for hosting this year's AGM.

The Women in Sport conference was initiated to enhance the knowledge, attitudes and beliefs of young women and university students regarding the role that sport and physical activity can play in the lives of young women. The development of leadership skills to facilitate the involvement of women in sport and physical activity was a key focus of the conference. This year the Women in Sport Conference returned with a resounding success. Thank You to Vicki Moore for her vision and to Amanda Miazga, Angela Tillier, Kelsey Panko and Jessica Blair for their work put in this year and hopefully the future.

A few reminders – the Association will again conduct its annual Coaches Conference Monday and Tuesday August 16 & 17, 2010. The conference will be held in Saskatoon at Aden Bowman Collegiate. This symposium provides

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sessions in each SHSAA activity, as well as, sessions relative to training athletes that are applicable to all activities. The Symposium has always been put together as an opportunity for a school to send their entire coaching staff, to a coaching event; they can all participate in as they prepare for a new school year. If you have not already registered, please remember to do so before the end of June. We have provided a registration form in your packages and we ask that the districts make a call to their people when you return to school on Monday. The \$100.00 registration fee increases to \$125.00 after June 30th and we need to know the numbers to make final plans. If you are not aware each district is eligible for a grant of up to \$600.00 to support coaches to register for the Coaches Symposium. I must congratulate this executive and previous executive for continuing to plan and deliver an outstanding conference year after year. School Sport Week will be celebrated in our province again this fall, as well as across Canada. This celebration of school sport will take place for eight days, October 10th – 17th. Every school is encouraged to find a way to draw attention to their interschool athletic program during School Sport Week. Please watch for the information package coming to your school this fall.

The SHSAA is an educational organization, not a sports organization. We are about building citizens, not producing elite athletes. Our goals are to provide our students with the life skills that will serve them in their future and the Association accomplishes this using sport as a vehicle. We are in the business of teaching students, not coaching sports. I present a challenge for each of you here this week. We are in this business because we believe we can make a difference in the lives of the students we encounter in our buildings. We believe that we have something to offer them as people and have the ability to mould them into citizens through school sport. I believe that is why we meet annually at a time that many of us are literally exhausted from the year's activities. We meet here to reaffirm our philosophy and our objectives and try to find the best method to give these quality experiences to students through sport. The lessons that our students learn by participating, by pushing themselves to become the best that they can be and the lessons that they are learning everyday at practice and through inter-school contests are what will measure their success later in life – not the

medal that they happen to win or didn't win. Sometimes we as educators must make difficult decisions and sometimes our students face difficult decisions placed upon them, but we as educators owe it to all students to learn to deal with these situations. They will face many more hardships in their life and they need to be taught how to deal with difficult situations that do not always go their way. It is not a failure to not make a provincial championship. The success is derived by taking your students through the process on the road to provincials and not based on whether you qualified to the last tournament. If we measured success by the qualification to the provincial, we have a lot of failures in school sport. The goals may be to get to the provincial tournament but the success lies in the journey.

In response to the resolution approved at the 2008 AGM to seek new sponsorship, we were pleased to welcome the University of Regina to the list of major sponsors of our Association. This is a long term deal that is a continuation of last year's success at the U. of R. for Hoopla. I am also pleased to report that we have extended our partnership with Credit Unions of Saskatchewan from a one-year deal to a three-year sponsorship. This will give some stability to the financial picture for the future. We have also signed on with Mark-It Apparel.

I believe this organization is as strong as it is because of the type of people that are a part of the organization. This association is comprised of dedicated individuals that believe in the mission of educational sport. Collectively we are a force, but singly you would stand out head and shoulders above a lot of people. I believe your students and community people realize this and hopefully they appreciate your commitment. You provide countless hours away from your own families to develop even more contributing citizens – where THANK YOU is not enough. But I am here to thank you. Here is where it is appropriate to recognize that no matter where we are in our careers, we make a difference. There are individuals here that even in retirement continue to give back to this organization and the students because it is who we are. People like Brian Hilsen, Bob Simpson, OJ Kozey, Len Williams, Larry Pavloff and Fred Jerred. There are people who will continue to leave this profession but leave a legacy and a contribution to this body and our students – Bill Crossman, Chris Wenner, Glen Winkler, Carl

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Yaworski and Greg Johnson to name a few but probably others that I am not aware of at this time. Thank you for your time here and your contributions. There are new faces here this week and I encourage these people to continue to be involved and active to fill that intermediary roles. Get involved not only in your district executives but to make the attendance to these meetings a priority. I encourage all of you to listen to the many experienced delegates here but also welcome new fresh ideas that may be a key piece to our puzzle of educational sport administration. I also encourage all of you to be involved and forthcoming; we need your viewpoint and others need to know the points you are thinking about. This meeting is for dialogue and discussion and we need to hear from all.

We are thankful for the support and the dedication to school sport of our corporate sponsors.

We are very grateful to our Program sponsors for cash contributions and in kind support. Our PROGRAM Sponsors are:

The Dairy Farmers of Saskatchewan  
The Credit Unions of Saskatchewan  
SaskTel  
University of Regina  
SportLogo and the SHSAA Boutique  
Sask Lotteries (keep buying tickets as lottery sales are a direct benefit to this organization) and  
Team Skyline Sports

AS well as the specific support of our Event sponsors:

SGI in curling  
Yonex in badminton  
and Centaur Products as official scoreboard suppliers to the SHSAA.

Thank you to President Tillier and the entire Executive Council who have been very professional and supportive for the office throughout the year as well as for their dedication to the Association. I encourage all delegates to think about serving on the provincial council soon or in the future to bring your expertise and vision to the provincial stage.

Thank you for your dedication and hard work in providing opportunities for our students. I urge you as voting delegates and observers to

deliberate professionally. There will be differences, we may agree to disagree. I urge you to acknowledge differences of opinions and respect other points of view. These educational based decisions will ultimately move our Association forward which keeps the student's interest at the front of our concerns. I look forward to the discussions and the decisions, which will occur over the next two days and I thank you again for your participation on behalf of your district, your school and the province.

- Kevin Vollet, Executive Director

h) **AGM Group Session Procedures Review**  
Procedures for the group sessions were reviewed and topics of discussion that would take place during the meeting were highlighted.

i) **Bids for Future Championships** Notification of bids received and open activities for 2010-2011 and 2011-2012.

Open bids will be accepted until Nov. 26, 2010.

j) **Non-Faculty Coach In-Service Power Point Presentation**

k) **Group Session #1**  
The meeting was divided into four (4) groups: 1) Golf 2) Volleyball 3) Curling 4) Football.

l) **Group Session #2**  
The meeting was divided into four (4) groups: 1) Cross Country 2) Basketball 3) Badminton 4) Officials

m) **Group Session #3**  
The meeting was divided into four (4) groups: 1) Track & Field 2) Wrestling 3) Soccer 4) LEADS/Trustee

The Executive facilitated each small group meeting. These sessions gave delegates the opportunity to discuss future plans for the activity and any problems identified by the group. The Executive will later discuss the concerns and ideas in each of the areas.

n) **District Meetings**

# Saskatchewan High Schools Athletic Association

## Annual Meeting 2010 Regina Inn

### o) Merit Award Banquet

#### 2010 MERIT AWARD WINNERS

**LARRY SEGALL**  
Moose Jaw

**DAN MCDOUGALL**  
Lumsden

#### 2009-2010 SERVICE AWARDS

|                  |               |    |
|------------------|---------------|----|
| Greg Mamer       | Wilkie        | BW |
| Carl Yaworski    | Asquith CV    |    |
| Rick Haacke      | Melville EC   |    |
| Bill Anderson    | Wadena        | HC |
| Don Laing        | Prince Albert | NC |
| Harvey Weber     | Tisdale       | NE |
| Terry Dallyn     | Meadow Lake   | NW |
| Brad Gyug        | Lumsden       | QV |
| Greg Johnson     | RHSAA RG      |    |
| Scott St. Pierre | Marion Graham | ST |
| Rosemary Hartney | M.J. Vanier   | SC |
| Dave Riddle      | PVSD          | SE |
| Randy McCulloch  | Herbert SW    |    |
| Cliff Adelman    | Outlook LCBI  | WC |

#### GENERAL SESSION #2

President, Angela Tillier, called General Session #2 of the 2010 Annual General Meeting of the SHSAA to order at 8:51 am.

#### a) Financial Statement

The 2009-2010 audited financial report was presented by Kevin Vollet. The financial report was discussed at the Presidents Meeting held on June 23, 2010. The floor was open to questions.

**MOTION** by Miles Bennett (WC)/Mick Panko (RG) to accept the audited financial statement as of April 30, 2010. **CARRIED**

#### b) Activity Report

The 2009-2010 Activity Report was presented. The floor was open for questions.

**MOTION** by Martin Holzer (SC)/Bill Crossman (SE) to accept the Activity Report. **CARRIED**

### c) AGM Procedure Review

Larry Segall reviewed the AGM procedures. A declaration of voting delegates was called. The official count was 93.

BW – 5  
CV – 7  
EC – 7  
HC – 7  
NC – 6  
NE – 7  
NW – 7  
QV – 7  
RG – 7  
ST – 6  
SC – 7  
SE – 7  
SW – 6  
WC – 7

### d) HOST BIDS: 2011/2012

#### Regional Badminton

|           |          |
|-----------|----------|
| <b>WC</b> | Rosetown |
| <b>QV</b> | Lumsden  |
| <b>HC</b> | Humboldt |
| <b>BW</b> | Unity    |

#### Provincial Badminton

Melfort

#### Cross Country

Middle Lake

#### Curling

|       |             |
|-------|-------------|
| Girls | Weyburn     |
| Mixed | Cabri/Abbey |
| Boys  | OPEN        |

#### Grass Golf

Kenosee/Carlyle

#### Sand Golf

Bengough

#### Regional Wrestling

PA St. Mary

### e) Election of Officers

#### Official's Rep:

|               |            |
|---------------|------------|
| Miles Bennett | Rosetown   |
| Jim Lissinna  | Kelvington |

Elected a two-year term– **Miles Bennett**

#### Section I:

|            |         |
|------------|---------|
| Val Gordon | Eastend |
|------------|---------|

Acclaimed a two-year term

#### Section III:

|             |          |
|-------------|----------|
| Brian Grest | Humboldt |
|-------------|----------|

Acclaimed a two-year term

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### Saskatoon Rep:

Jesse Reis                      Saskatoon  
Acclaimed a one-year term

### Regina Rep:

Dale Reed                      Regina  
Acclaimed a two-year term

**MOTION** by Perry Mamer (NE)/Bill Yeaman (NC) to destroy the ballots. **CARRIED**

### f) Resolutions

#### g) Presidents Luncheon

The District Presidents form the head table and are given the opportunity to acknowledge individuals from their district. Each district acknowledged their selections for the SHSAA Outstanding Female Coach, Outstanding Male Coach award and Outstanding Official awards. The individuals receiving the awards were recognized on the program but the awards are presented at meetings held in each District.

### 2009-2010 Outstanding Awards

#### Outstanding Female Coaches:

|                       |              |                   |
|-----------------------|--------------|-------------------|
| Michelle VanDeMeutter | Unity        | Battle West       |
| Sandra Schatz         | Dalmeny      | Central Valley    |
| Jeannette Ebert       | Norquay      | East Central      |
| Kerrie Archibald      | Humboldt     | Horizon Central   |
| Jennifer Ferguson     | PA Carlton   | North Central     |
| Sharolyn Simoneau     | Tisdale      | North East        |
| Karen Hofer           | Goodsoil     | North West        |
| Karen Gorham          | Southey      | Qu'Appelle Valley |
| Barb Barnes-Wilcox    | Miller       | Regina            |
| Nicole Poier          | Bedford Road | Saskatoon         |
| Leanne Meili          | MJ Vanier    | South Central     |
| Lydia Frazer          | Maryfield    | South East        |
| Faye Keenleyside      | Hazlet       | South West        |
| Jennifer Ridgewell    | Outlook LCBI | West Central      |

#### Outstanding Male Coaches:

|                |               |                   |
|----------------|---------------|-------------------|
| Brad Nemish    | Spiritwood    | Battle West       |
| Shaun Priel    | Clavet        | Central Valley    |
| Kipp Bayer     | Sturgis       | East Central      |
| Joel Taphorn   | Muenster      | Horizon Central   |
| David Seto     | Meath Park    | North Central     |
| Ryan Trumbley  | Creighton     | North East        |
| Wayne Wisser   | Paradise Hill | North West        |
| Jim Croshaw    | Balgonie      | Qu'Appelle Valley |
| Skip Campbell  | Campbell      | Regina            |
| Les Schmidt    | Balfour       | Regina            |
| Kevin Harbidge | Holy Cross    | Saskatoon         |
| Dale Lawrence  | Mossbank      | South Central     |
| Pete Schaefer  | Ogema         | South East        |
| Ron Braun      | Abbey         | South West        |
| Will Johnson   | Biggar        | West Central      |

### Outstanding Officials:

|                  |               |                   |
|------------------|---------------|-------------------|
| Lane Buswell     | Medstead      | Battle West       |
| Grant Elke       | Osler         | Central Valley    |
| Rick Johnson     | Churchbridge  | East Central      |
| Dale Hrytzak     | Kelvington    | Horizon Central   |
| Janous Makari    | Prince Albert | North Central     |
| Jerome Linnell   | Melfort       | North East        |
| Bert Brander     | Jonas Samson  | North West        |
| Kevin Ulmer      | Lumsden       | Qu'Appelle Valley |
| Carl Pearson     |               | Regina            |
| Jack Nepjuk      | Walter Murray | Saskatoon         |
| Ken Bradley      | Moose Jaw     | South Central     |
| Jason Petlak     | Oxbow         | South East        |
| Christine Wenner | Swift Current | South West        |
| Phil Guebert     | Outlook LCBI  | West Central      |

### GENERAL SESSION #3

#### a) Resolutions

**MOTION** by Brad Cameron (EC) to adjourn at 3:15 pm.