

Saskatchewan High Schools Athletic Association



Executive Meeting
September 19 & 20, 2010
Regina Inn



Call to Order

President Angela Tillier called the meeting to order at 5:35 pm. In attendance were Kelly Schneider, Val Gordon, Dale Reed, Larry Bedel, Brian Grest, Miles Bennett, Amanda Miazga, Jesse Reis, Larry Pavloff, Jody Kerr, Kevin Vollet, Lyle McKellar, Trisha Schaan and Jessica Blair.

1. Adoption of September 19 & 20, 2010 agenda
Adoption of June 22 & 25, 2010 minutes

MOTION by Reed/Bedel to adopt the September 19th & 20th, 2010 agenda. **CARRIED**

MOTION by Reed/Bedel to adopt the June 22nd & 25th, 2010 minutes. **CARRIED**

- 1.2 Review action list

2. Reports

- 2.1 Financial Report

- 2.1.1 Financial Statement – 2010

The financial statement was circulated and reviewed.

MOTION by Schneider/Bennett to adopt the financial statement. **CARRIED**

- 2.2 Executive & staff reports from fall district meetings

All District meetings have occurred except Regina.

- 2.3 Office Report

The office report was circulated and reviewed.

- 2.3.1. Reviewed Newsletter

- 2.4 Non-faculty Coach Applications

The current 2010-2011 non-faculty coach list was circulated and reviewed.

3. Decisions

- 3.1 Late Fee Appeals

- 3.1.1. Marion Graham – Boys Soccer

MOTION by Miazga/Grest to waive the \$50 late filing fee for Marion Graham. **DEFEATED**

- 3.1.2. Bethlehem – Girls Soccer

Saskatchewan High Schools Athletic Association



Executive Meeting
September 19 & 20, 2010
Regina Inn



MOTION by Grest/Bedel to waive the \$50 late filing fee for Bethlehem. **DEFEATED**

3.2 Eligibility Requests

3.2.1 Fox Valley – Josh Fauth

MOTION by Miazga/Bennett to grant eligibility for the Fox Valley student to participate in interschool sport for the 2010-2011 school year. **CARRIED**

3.2.2 Wadena – Matt Kiapway

MOTION by Grest/Bedel to grant eligibility for the Wadena student to participate in interschool sport for the 2010-2011 school year. **DEFEATED**

3.2.3 Estevan – Jaye Nicholas

MOTION by Schneider/Grest to grant eligibility for the Estevan student to participate in interschool sport for the 2010-2011 school year. **DEFEATED**

3.3 Meeting Dates

The meeting dates and times were set for this year's Executive Meetings.

December 2nd & 3rd in Saskatoon – Thursday 5:00pm start

December 4th in Saskatoon – President's/Commissioner's/Official's

January 23rd – 24th in Regina – Sunday 5:00pm start

April 10th – 11th in Saskatoon – Sunday 5:00pm start

May 15th – 16th in Regina – Sunday 5:00pm start

June 21st – 24th AGM in Saskatoon

3.4 Executive Assignments

3.4.1 Hotel Accommodations

3.5 Joint sponsorship agreements and requests

The current complete joint sponsorship agreements were circulated and reviewed.

3.6 Reclassifications

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

3.7 Provincial Volleyball draw

Discussion took place regarding the provincial volleyball draw and how it will work for this year's hosts. The new format as approved at the 2010 AGM will be implemented at all championships where both gymnasiums are located in the same community. The Executive was provided a number of possible amendments to the current format for the championships that have the two gymnasiums located

Saskatchewan High Schools Athletic Association



Executive Meeting
September 19 & 20, 2010
Regina Inn



in different communities which addresses the travel situation of the approved format.

MOTION by Kerr/Reed to accept the proposed option 7 for championships where the two are located in two different communities. **CARRIED**

3.8 Officials Initiative

3.9 Bids to Host

3.9.1 3A Boys Volleyball

- 3.9.1.1. Carnduff
- 3.9.1.2. Redvers
- 3.9.1.3. Wakaw
- 3.9.1.4. Strasbourg
- 3.9.1.5. Maidstone
- 3.9.1.6. Midale

The Executive voted by secret ballot.
Maidstone was chosen to host 3A Boys Volleyball.

3.9.2 1A Boys Soccer

- 3.9.2.1. Caronport
- 3.9.2.2. Lake Lenore

The Executive voted by secret ballot.
Lake Lenore was chosen to host 1A Boys Soccer.

3.10. Soccer

3.10.1 Swift Current Boys Soccer

MOTION by Schneider/Reed to grant the appeal by Swift Current's of their regional placement.
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 and reviewed.

Badminton

Saskatchewan High Schools Athletic Association



Executive Meeting September 19 & 20, 2010 Regina Inn



A discussion took place regarding protective eyewear for singles players.

Track & Field

Investigate the quadathlon shot put event. Do they all use the same weight of shot put because it is an open category vs. the shot put weight for their age category?

4.1.2. Review of Small Group Session Notes

The small group session notes were circulated and reviewed.

4.2. Executive Council Initiatives for current year

The Executive discussed a number of ideas for their forward planning and the development of a three-year action plan.

4.3. School Sport Week Plans

October 10-16, 2010

- Facebook Page
- School of the week contest (just like Rider Fan of the game)
- In the brochure include a positive local athlete who started their 'career' in high school sport like Jason Clermont, Cougar Athlete, Huskie Athlete, etc.

4.4. Coaches Symposium Evaluations

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

4.5. Activity Issues

4.5.1. SVA request

The Executive was presented a proposal submitted by SVA to develop a mentorship program at the SHSAA Provincial Championships. The Executive instructed the office to develop an agreement that satisfied both parties which will foster the development of official's initiative of the SHSAA.

4.5.2. FIBA rule change

4.6. Future Rotations

4.7. Web site ideas

4.8. SHSAA/Just Volleyball Ball Contract

Saskatchewan High Schools Athletic Association



Executive Meeting
September 19 & 20, 2010
Regina Inn



MOTION by Miazga/Reis to accept the proposal from Just Volleyball to change to the Mikasa 2000 as the official provincial volleyball starting for the 2011-2012 season. **CARRIED**

- 4.9. Football Sanction – Quebec Team
- 4.10. Provincial Golf – 2011 @ Kenossee
- 4.11. Reclassification of Provincial hosts due to 25% adjustment clause

MOTION by Miazga/Reed to accept Medstead's request to host provincials as a 2A team for the 2010 championship. **CARRIED**

- 4.12. School database issues
Save button for E3 - Wolseley, Bert Fox, Lemburg
- 4.13. AGM 2012 – South West
Four different locations to be reviewed by Kevin and Deb Reamer later this week.
- 4.14. Women in Sport Conference
Discussion to have every second year. On the year off have something with S.P.E.A. Amanda Miazga will contact S.P.E.A.
- 4.15. Curling Regions

5. Information

- 5.1 Correspondence
- 5.2 Sask. Sport - Updates
- 5.3 Professional Development - Executive
 - 5.3.1 NFHS Athletic Director Conference, Orlando – December 15-20, 2010
Full information package, including schedule of events was circulated for those interested in attending this professional development opportunity. Kevin will collect your registration forms and book proper flights and accommodations as needed.
 - 5.3.2 CSSF Meeting in Niagara Falls – Sept 30- Oct 2, 2010
Kevin and Angela will attend on behalf of SHSAA.

6. Adjournment

MOTION by Reed/Bedel to adjourn meeting at 12:35 p.m.