

Saskatchewan High Schools Athletic Association



Executive Meeting April 10 & 11, 2011 Saskatoon/Saskatoon Inn



Call to Order

President Angela Tillier called the meeting to order at 6:00pm. In attendance were Kelly Schneider, Brian Grest, Miles Bennett, Jody Kerr, Jesse Reis, Val Gordon, Amanda Miazga, Larry Bedel, Larry Pavloff, Dale Reed, Kevin Vollet, Lyle McKellar & Aimee Mottershead.

1. Adoption of Agenda; Adoption of January 22nd & 23rd Minutes
The April 10th & 11th, 2011 agenda was circulated. The January 22nd & 23rd minutes were circulated and reviewed.

MOTION by Bedel/Kerr to adopt the April 10th & 11th, 2011 agenda. **CARRIED**

MOTION by Miazga/Grest to adopt the minutes from the January 22nd & 23rd, 2011 executive meeting. **CARRIED**

1.1 Action List

A review of the action list for office staff and executive from the previous meeting.

2. Reports

2.1 Financial Report

2.1.1 Financial Statement – March 2011

The March financial statement was circulated and reviewed.

MOTION by Grest/Pavloff to adopt the December financial statement. **CARRIED**

2.1.2 Winter Activities Financial Report

A winter activities financial report was circulated.

2.2 Office Report

Copies of the letters for the following discipline cases were provided.

2.2.1 MJ Central

2.2.2 RG Winston Knoll

2.2.3 Outlook

2.2.4 Wynyard

2.3 Executive Reports

Executive and staff in attendance at the following championships provided reports.

2.3.1 Mixed Curling – Kevin, Lyle, Angela, Dale

2.3.2 Girls Curling – Kevin, Lyle, Angela, Dale

2.3.3 Boys Curling – Kevin, Lyle, Angela, Dale

2.3.4 Regional Basketball – Lyle

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- 2.3.5 Regional Wrestling – Kevin
- 2.3.6 Hoopla – Angela, Brian, Larry P., Dale, Jody, Val, Miles, Kevin, Lyle
- 2.3.7 Wrestling – Lyle
- 2.3.8 Sportsmanship Awards – Lyle
- 2.3.9 Recommendations forms for executive Liaisons

2.4 Committee Reports

2.4.1 Symposium – Lyle

- Discussed raising the travel compensation for Symposium presenters

MOTION by Grest/Reed to increase compensation for presenters at the SHSAA Coaches Symposium to .35/KM **CARRIED**

2.4.2 Officials – Miles

- Discussed mentorship program

2.4.3 Finance & Management – Larry

MOTION by Bedel/Kerr to approve an increase of Lyle's allowance **CARRIED**

Discussed some projects:

- upgrading the computers
- printers
- office equipment
- website

MOTION by Reed/Schneider to stay in current location of SHSAA **CARRIED**

MOTION by Reed/Kerr for feasibility study for a board room **CARRIED**

3. Decisions

3.1 Late filing appeals

There were no late filing appeals.

3.2 Team Withdrawals

3.2.1 Appeals

3.2.1.1 Kelvington – Conference 2A Girls

MOTION by Grest/Gordon to adopt appeal **CARRIED**

3.2.1.2 Kamsack – Conference 2A Girls

MOTION by Grest/Pavloff to adopt appeal **CARRIED**

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3.2.1.3 Milestone – Conference 1A Boys
MOTION by Reed/Bennett to adopt appeal **CARRIED**

3.2.1.4 Viscount – Regional 1A Boys
Letter from Viscount stating they accept the consequences of their withdrawal.

3.3 Open Bids

3.3.1 3A Boys Soccer 2011-2012

3.2.1.1 PA Carlton
3.2.1.2 Saskatoon

Vote done by secret ballot - **SASKATOON** has been awarded the 3A Boys Soccer Championship.

3.3.2 3A Boys Volleyball 2011-2012

3.3.2.1 Wakaw
3.3.2.2 Kelvington
3.3.2.3 Carnduff

Vote done by secret ballot – **CARNDUFF** has been awarded the 3A Boys Volleyball Championship.

3.3.3 Regional Volleyball 2011-2012

3.3.3.1 Melfort 5A Boys North
3.3.3.2 Yorkton Regional – 5A Boys South
3.3.3.3 Peacock – 5A Girls South

3.4 Track – Quadathlon criteria

Discussion took place with regards to the criteria of the Quadathlon event at provincial track:

- The Open Boys will use the 12 Pound Shot
- At the provincial meet, any athlete entered in the Open Quad may not enter any other individual events. These athletes may be entered in the relays.
- Athletes entered in the Quad should be qualifying for this event at a preliminary meet.
- Athletes at the provincial Quad will only receive three attempts at the field events (shot put and long jump).

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- 3.5 Horizon/Prairie Spirit appeal of Sunday competition
Scheduling Bylaw states that schools are not allowed to schedule an SHSAA competition on Sundays. For Pole Vault it is a very small section and they can only book on Sundays.

MOTION by Miazga/Kerr to grant the appeal **CARRIED**

- 3.6 Request to terminate a joint sponsorship/exception to classification - Kamsack

MOTION by Bedel/Kerr to adopt appeal **DEAFETED**

- 3.7 Ineligible player declaration

- 3.8 Appeal to play six-man football – Kamsack

MOTION by Gordon/Reed to adopt appeal **DEAFETED**

4. Discussion

- 4.1 SHSAA delegation to St. John's CSSF AGM September 2011

The dates of the conference are September 28, 29, and October 1. A preliminary list was taken of Executive members who were thinking of attending this conference.

- 4.2 Conference make-up

Lyle presented the preliminary conference make-up for the 2011-2012 year.

- 4.2.1 Soccer
- 4.2.2 Volleyball
- 4.2.3 Basketball
- 4.2.4 Football

- 4.3 AGM Resolution Review

- 4.3.1 Executive resolutions

- 4.3.1.1 FIBA floor markings

- 4.4 AGM Agenda

The Executive discussed this year's AGM and possible suggestions for the schedule.

- Review activities and structure
- Add new sports and activities
- Proposal suggests wrapping up by 2:00pm
- Change group sessions
- Move sports that are only half an hour and an hour accordingly
- Shorten up president's luncheon

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4.5 Handbook Review

The Executive were asked to review the sections of the Handbook they had requested and to send their suggestions to the office.

4.6 Contract negotiations – plan for SHSAA activities

Discussion took place about the upcoming STF Sanction Vote.

4.7 Football

5. Information

5.1 Correspondence Received

5.1.1 Email showing the stats from the streaming at Hoopla

5.1.2 Letter regarding officiating

5.2 Sask Sport

6. Adjournment

Angela called for a motion to adjourn the meeting.

MOTION by Miazga/Reed to adjourn the meeting at 12:23pm **CARRIED**