

Saskatchewan High Schools Athletic Association



Executive Meeting December 2nd & 3rd, 2010 Saskatoon/Saskatoon Inn



Call to Order

President Angela Tillier called the meeting to order at 7:07pm. In attendance were Kelly Schneider, Jesse Reis, Miles Bennett, Brian Grest, Amanda Miazga, Larry Bedel, Larry Pavloff, Jody Kerr, Val Gordon, Kevin Vollet, Lyle McKellar and Trisha Schaan. With regrets was Dale Reed.

1. Adoption of the agenda

MOTION by Grest/Kerr to adopt the agenda for December 2nd and 3rd 2010. **CARRIED**

1.1 Adoption of September 19th & 20th Minutes

The September 19th and 20th minutes were circulated and reviewed.

MOTION by Bedel/Reis to adopt the minutes from the September 19th and 20th, 2010 Executive Meeting. **CARRIED**

1.2 Action List

1.2.1 Response from SSBA Lawyer

As requested by the Executive Council, the response from Geraldine Knudson regarding badminton protective eyewear was reviewed. Council would like each school division polled regarding any protective eyewear policies they have.

1.2.2 Non-Faculty Coach List

A list of the approved non-faculty coaches for the 2010-2011 school year was circulated.

2. Reports

2.1 Financial Report

2.1.1 Financial Statement – October 2010

The October financial statement was circulated and reviewed.

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

2.1.2 Fall Activities Report

The Fall Activities Report was circulated and reviewed.

2.2 CSSF EMC Meeting

Kevin and Angela attended this meeting and reported on the meeting.

2.3 Office Report

The office reported on meetings and fall championships that have taken place since the September meeting. The office met with Mark Bracken from the Sask. Coaches Association to discuss a future partnership for the coaches symposium. The office met

Saskatchewan High Schools Athletic Association



Executive Meeting
December 2nd & 3rd, 2010
Saskatoon/Saskatoon Inn



with Deb Reamer (Chinook SD) and chose a site for the 2012 AGM. A list of eligibility requests, ejections/suspensions, transfers and sportsmanship awards were included in a written report.

2.4 Fall Sport Reports

The Executive members that were in attendance at this year's championships reported on points of emphasis from the coaches meetings. The Executive Council will consider these as possible resolutions to the next AGM.

2.4.1 Golf

A suggestion recorded at the coaches meeting was to change the current format of 4 boys and 4 girls that would make up a school team (with three scores counting on each hole) to teams of three (with two scores counting on each hole).

2.4.2 Cross Country

No suggestions from the provincial coaches meeting.

2.4.3 Soccer

A suggestion raised was that if there are fewer than 8 teams entered in the category for the classification, that there be no provincial championship held for that category.

2.4.4 Football

No suggestions made.

2.4.5 Volleyball

2.4.5.1 New Format

The change from ten to twelve teams at the Provincial Volleyball Championships was brought up at almost all coaches meetings. There was much discussion regarding the new format at these meetings.

2.4.5.2 Format Order

A suggestion was recorded to look at the order of games so teams don't play 5 hours apart and some play back to back.

3. Decisions

3.1 Team withdrawals

3.1.1. Soccer

A list was provided to the Board.

3.1.2. Volleyball

A list was provided to the Board.

3.1.3. Appeal Letters.

3.1.3.1. Birch Narrows – 2A Girls Conference

MOTION by Pavloff/Grest to accept the appeal for Birch Narrows. **DEFEATED**

3.1.3.2. Keethanow – 3A Girls Conference

MOTION by Grest/Gordon to accept the appeal for Keethanow. **ACCEPTED**

Saskatchewan High Schools Athletic Association



Executive Meeting
December 2nd & 3rd, 2010
Saskatoon/Saskatoon Inn



3.1.3.3. Biggar – 4A Boys Regional's

MOTION by to Schneider/Bedel to accept the appeal for Biggar. **ACCEPTED**

3.1.3.4. Colonsay – 2A Boys Regionals

MOTION by Grest/Miazga to accept the appeal for Colonsay. **ACCEPTED**

3.1.3.5. Viscount – 2A Boys Regionals

MOTION by Bedel/ Pavloff to accept the appeal for Viscount. **DEFEATED**

3.1.3.6. Bengough – 1A Boys Conference

MOTION by Gordon/ Bennett to accept the appeal for Bengough. **DEFEATED**

3.1.3.7. PACI – 4A Boys Regional

MOTION by Pavloff / Kerr to accept the appeal for PACI. **DEFEATED**

3.1.3.8. Makwa Sahgaiehcan – 1A Boys and 1A Girls Soccer

MOTION by Miazga/ Kerr to accept the appeal for Makwa Sahgaiehcan. **ACCEPTED**

3.1.3.9. Radville – 2A Boys Conference

MOTION by Grest/Reis to accept the appeal for Radville. **ACCEPTED**

3.1.3.10. Charlebois – 2A Boys Conference

MOTION by Grest/Kerr to accept the appeal for Charlebois. **DEFEATED**

3.2 Basketball

3.2.1. Conference, Regional, Provincial Projection

The projection for Boys & Girls Basketball Conferences was circulated and reviewed. The basketball conferences will be posted on the SHSAA website Monday, December 8th.

3.3 Reclassification

A list of schools that have reclassified was reviewed.

3.4 Classification

A report was prepared for the Executive that outlined the classification of teams for next year using their Grade 9-11 students based on the September 2010 enrolment declaration. The feeder schools were listed from each district. The District Presidents will be asked to forward this information to the schools in their district in order to get a clear number for the Gr. 9-12 schools for classification purposes.

Saskatchewan High Schools Athletic Association



Executive Meeting December 2nd & 3rd, 2010 Saskatoon/Saskatoon Inn



3.5 Host Locations for Provincial Championships

3.5.1. 1A Girls Soccer

A bid to host the 2011 Provincial 1A Girls Soccer Championship was received from Lake Lenore. Lake Lenore has been accepted to host the 2011 Provincial 1A Girls Soccer Championship.

3.5.2. 4A Girls Volleyball

Bids to host the 2011 4A Girls Volleyball Championship were received from Wynyard, Moosomin, Melville, Rosetown, Creighton, Delisle, Assiniboia, Outlook LCBI, Maidstone, Warman, and Kipling. **Rosetown** was awarded the hosting responsibilities for the 2011 4A Girls Volleyball Championship.

3.5.3. 2A Girls Volleyball

Bids to host the 2011 2A Girls Volleyball Championship were received from Hepburn, St. Walburg, and Frontier. **Hepburn** was awarded the hosting responsibilities for the 2011 2A Girls Volleyball Championship.

3.5.4. 5A Boys Volleyball

Bids to host the 2011 5A Boys Volleyball Championship were received from Carlton Comprehensive. **Prince Albert Carlton** has been accepted to host the 2011 5A Boys Volleyball Championship.

3.5.5. Boys Curling

Bids to host the 2012 Boys Curling Championship were received from Foam Lake, Weyburn, and Churchbridge. **Weyburn** was awarded the hosting responsibilities for the 2012 Boys Curling Championship.

3.5.6. Championships open due to enrolment numbers

3.5.6.1.1. 3A Boys Soccer

3.5.6.1.2. 3A Boys Volleyball

3.5.7. Proposal from Sepak Takra

3.5.7.1. Request for sanction (invitational tournament)

Send a letter giving them direction on how they become a SHSAA event.

3.6 Canada Basketball Rule Change

3.6.1. 14 Second clock

The new procedure was rule reviewed and discussed. The Executive received an inquiry from a district. The concern raised is that it would be difficult for timekeepers to reset to 14 seconds. As well some older clocks may not have the capability to reset to two different numbers. This was not a request for alterations for the players and coaches but for the school timekeepers and school scoring systems. This is a game management change as opposed to a rule change.

Saskatchewan High Schools Athletic Association



Executive Meeting
December 2nd & 3rd, 2010
Saskatoon/Saskatoon Inn



MOTION by Grest/Bedel to not use the 14-second shot clock rule in Basketball. **DEAFETED**

The FIBA changes that have been suggested by Canada Basketball for the 2011-2012 season will be addressed at the 2011 AGM.

3.7 Joint sponsorship appeal

3.7.1. Moose Jaw Riverview - Curling

MOTION by Kerr/Miazga to accept Moose Jaw Riverview appeal. **DEFEATED**

4. Discussion

4.1 Executive Initiatives for 2010-2011

4.1.1. Classification

4.1.2. Officials

SHSAA is hosting two basketball tournaments at the U. of R. on Dec. 10th & 11th, 2010 as the officials initiative project for this year. There will be a number of rural officials brought in to help develop and increase the pool of officials who may not have the opportunity to be evaluated in their areas. With the help of the Regina Association of Basketball Officials and Basketball Saskatchewan, these developing officials will be mentored by some of BSI's evaluators and be teamed up with some veteran Regina officials to aid in the development of these officials.

4.1.3. Handbook review

4.2 Joint Sponsorship – Updated List

List circulated and reviewed

4.3 Website Discussion

Discussion whether there is something more that our website needs or may be missing. The office will again make contact with BCG with regards to a search box on the site. A suggestion was made to set up a meeting with BCG to discuss our site and possible advances. The current web site serves its purpose well but may need some updates.

4.4 CV rule changes

The new net rule was discussed and reviewed. There was some discussion around the two-man format for our playoffs. This could be a possible topic for the AGM sport specific meetings.

4.5 Canada Basketball Rule Changes

4.5.1. Foam Lake inquiry

Discussed earlier

Saskatchewan High Schools Athletic Association



Executive Meeting
December 2nd & 3rd, 2010
Saskatoon/Saskatoon Inn



- 4.6 Preeceville E8 form
The Executive discussed the report, the investigation, the response and the letter from Preeceville. The Executive felt that the second letter from the Preeceville coaches did not address the issue and has requested that the office write a letter stating the quality of the response did not address the office response.
- 4.7 Delisle Football complaint
The E8 report was discussed as well as the response by the Association.
- 4.8 Release and payment of officials
The item was raised by a school division as to what other school divisions had as policies regarding the release of school staff to serve as officials for SHSAA events.
- 4.9 Letters of concern
- 4.9.1. Football – Foam Lake letter
Reviewed and discussed. This will be added to discussion at the Board meeting regarding possible resolutions.
- 4.9.2. Soccer – 3A Girls – letter from a parent
- 4.9.3. Volleyball – 3A Girls – letter from a parent
- 4.10 Volleyball – Missing games
A discussion took place of a situation that could arise at a provincial championship as a result of using the current format for provincial volleyball.
- 4.11 BSI discussion board
Basketball Saskatchewan has implemented a discussion board on their web site. The purpose of the online forum is to attract coaches to the site to discuss various topics (drills, tactics, strategies, practice planning, etc.). The site may also attract students to discuss topics of interest to them. The Executive Director met with the ED of BSI and discussed possible activity by students of this open forum. BSI has assured the Association that the site will be monitored to ensure negative comments are not being discussed by SHSAA students.
- 4.12 Sask Gridiron
The Executive directed the office to send a letter to schools indicating that the Association does not support the direction of Sask Gridiron (All-star awards banquet). The Council also directed the office to inquire with its legal department as to whether there are any legal implications that may be attached.

Saskatchewan High Schools Athletic Association



Executive Meeting December 2nd & 3rd, 2010 Saskatoon/Saskatoon Inn



- 4.13 Provincial championships – player gifts
A discussion took place regarding the practice of securing gifts from local businesses and/or fund-raising for the sole purpose of giving gifts at our provincial championships. The Board directed the office to re-iterate that there is no obligation or expectation of our schools and communities to spend school funds or procure community funds in order to purchase gifts for the participating players.
- 4.14 Football Sask.
A discussion took place regarding the change in procedure of football teams registering with Football Sask.
- 4.15 SHSAA/SVA Mentorship program – 1A Girls(Milestone); 1A Boys (Allan)
A review of the pilot project between the SVA Officials group and the SHSAA took place.
- 4.16 Curling – teams unable to participate at any given level
A district made an inquiry for direction for their curling teams that cannot commit to all levels of competition.
5. Information
- 5.1 Fall Sport Reports
- 5.1.1. Grass Golf – Humboldt – Brian/ Lyle
 - 5.1.2. Sand Golf – Punnichy – Larry B. / Kevin
 - 5.1.3. Cross Country – Regina – Lyle/Kevin/Angela
 - 5.1.4. 7v7B Soccer – Rosthern JC – Larry P./ Jesse
 - 5.1.5. 7v7G Soccer – Outlook -Lyle
 - 5.1.6. 1AB Soccer – Lake Lenore – Larry B.
 - 5.1.7. 1AG Soccer – Rosthern JC – Jesse/Larry P.
 - 5.1.8. 2AB Soccer – Regina – Angela
 - 5.1.9. 2AG Soccer – Humboldt – Brian
 - 5.1.10. 3AB Soccer – Saskatoon – Kevin
 - 5.1.11. 3AG Soccer – Regina – Lyle
 - 5.1.12. 1A 6-Man Football – Carrot River – Lyle
 - 5.1.13. 2A 6-Man Football – Watrous – Larry B.
 - 5.1.14. 9-Man Football – Delisle – Brian
 - 5.1.15. 3A 12-Man Football – Moose Jaw – Angela
 - 5.1.16. 4A 12-Man Football – Saskatoon – Jesse
 - 5.1.17. 1AG Volleyball – Milestone – Jody
 - 5.1.18. 2AG Volleyball – Bruno – Brian
 - 5.1.19. 3AG Volleyball – Ponteix – Val
 - 5.1.20. 4AG Volleyball – Unity – Miles
 - 5.1.21. 5AG Volleyball – North Battleford – Amanda
 - 5.1.22. 1AB Volleyball – Allan – Jesse

Saskatchewan High Schools Athletic Association



Executive Meeting December 2nd & 3rd, 2010 Saskatoon/Saskatoon Inn



- 5.1.23. 2AB Volleyball – Medstead – Amanda
- 5.1.24. 3AB Volleyball –Maidston– Kevin
- 5.1.25. 4AB Volleyball – LaRonge – Lyle
- 5.1.26. 5AB Volleyball – Melfort - Kevin

- 5.2 Sask Sport
 - 5.2.2 PSGB Liaison Appointments

- 5.3 Miscellaneous Correspondence

- 5.4 Letters from Previous Meeting

- 5.5 Evaluation forms from Provincial Events for each executive liaison
Evaluation forms for provincial events for each executive liaison were handed out. Executive members are to bring feedback to the January meeting.

- 5.6 Recruiting investigation
The report of a recruiting allegation was sent to the President and she has accepted the conclusion of the report that found no proof of recruitment.

- 5.7 Professional Development
 - 5.7.1. NFHS Athletic Directors Conference Dec. 15-19 2010

- 5.8 Ball Contract
The Mikasa/Just Volleyball agreement was approved.

- 5.9 AGM

- 6. Committee Meetings
 - 6.1 Finance/Management
The committee discussed staffing possibilities.
 - 6.2 Symposium
The committee meeting and plans are under way for the next edition of the Coaches Symposium.
 - 6.3 Policy Committees
 - 6.4 Officials

- 7. New Business
There was no new business.

- 8. Adjournment
Meeting adjourned by Miazga/Reis at 3:26pm.
Next Meeting Jan 23rd and 24th in Regina 5:00pm