

Saskatchewan High Schools Athletic Association



Executive Meeting January 22 & 23, 2011 Regina/Regina Inn



Call to Order

President Angela Tillier called the meeting to order at 5:55pm. In attendance were Kelly Schneider, Brian Grest, Miles Bennett, Jody Kerr, Jesse Reis, Amanda Miazga, Larry Bedel, Larry Pavloff, Dale Reed, Kevin Vollet, Lyle McKellar & Trisha Schaan.

1. Adoption of Agenda; Adoption of December 3rd & 4th Minutes

The January 22nd & 23rd, 2011 agenda was circulated. The December 3rd and 4th minutes were circulated and reviewed.

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 – December 2010

The December financial statement was circulated and reviewed.

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

2.1.2 Monthly Reports

A monthly comparative statement was circulated.

2.1.3 Fall Financial Report

An updated fall financial report was circulated.

2.2 President's Meeting

The minutes from the December President's meeting were circulated.

2.3 Official Commissioners Meeting

The minutes from the December Official's Commissioner meeting were circulated and reviewed. Some items discussed were:

- Have mentors at conference and regional playoffs for volleyball

2.4 Office Report

2.4.1 Letter from Preeceville

2.4.2 Lord Asquith – Gr. 8 Approval

2.5 Executive Reports

Saskatchewan High Schools Athletic Association



Executive Meeting January 22 & 23, 2011 Regina/Regina Inn



2.5.1 District Meetings

Horizon Central, North Central, North West, Battle West, Central Valley, West Central, Saskatoon, South Central and South West had nothing to report.

North East, East Central and Qu'Appelle Valley not attended.

South East

- A lot of talk about volleyball

Regina

- Talk about when to cancel due to weather

2.5.2 NFHS

The office staff and executive members that attended the NFHS conference reported on the sessions attended.

2.5.3 CSSF EMC Meeting

The Canadian School Sport Federation EMC Meeting was held in Ottawa. Kevin attended.

3. Decisions

3.1 Eligibility Requests

3.1.1. Transfer appeal – Dalmeny

MOTION by Pavloff/ Reis to grant the appeal. **CARRIED**

3.2 Executive Assignments for Provincial Championships

Curling: Angela, Dale and Office, maybe Amanda

Regional Wrestling: Val and Office

Provincial Wrestling: Jesse, Kelly and Office

Hoopla: Angela, Miles, Brian, Dale, Val, Jody, Kelly, Jesse and Larry P.

3.3 Budget Proposal 2010-2011

MOTION by Reed/Bedel to adopt Budget proposal **CARRIED**

3.4 Late filing appeals

No late filing appeals at this time.

3.5 Credit Union agreement

Credit Union has agreed to a 2-year agreement instead of just 1 year.

Saskatchewan High Schools Athletic Association



Executive Meeting
January 22 & 23, 2011
Regina/Regina Inn



- 3.6 Badminton eyewear
The letter sent to all school division personnel was circulated and discussed. A summary of the division responses was circulated and discussed.
- 3.7 Use of Grade Eight Appeal
3.7.1 Turtleford
MOTION Grest/ Miazga to grant the appeal for use of grade 8 students. **DEAFETED**
- 3.8 All-star Awards Banquets
4. Discussion
- 4.1 Recommendations/Resolutions from Fall Activities
The Executive Liaisons reviewed the coach's evaluation forms and brought forward recommendations and possible resolutions.
- 4.1.1 Sand Golf
- Everything was great.
- Grass Golf
- Round was very long
- 4.1.2 Cross Country
- No forms were handed in.
- 4.1.3 Soccer
4.1.3.1 7 v 7
- Consensus was happy that it still is a category.
- 4.1.4 Football
- No feed back.
- 4.1.5 Volleyball
- Common errors in conference officials
 - Regional's too long
 - Lots of talk about 12-team provincial should go back to 10.
- 4.2 Executive Initiatives
- 4.2.1 Officials Committee
There was nothing to report.
- 4.2.2 Management/Finance Committee
There was nothing to report.

Saskatchewan High Schools Athletic Association



Executive Meeting
January 22 & 23, 2011
Regina/Regina Inn



- 4.3 2011 Soccer and Volleyball conferences
The 2011 soccer, volleyball, and football conference were circulated and reviewed.
- 4.4 Handbook review
Brian: Basketball and Soccer
Dale: Badminton and Basketball
Jody: Curling and Bylaws
Jesse: Football and Wrestling
Miles: Football and Forms
Kelly: Golf and Track
Larry B: Golf and Badminton
Amanda: Soccer and Wrestling
Larry P: Track and Curling
Angela: Volleyball and Constitution
Val: Bylaws and forms
- 4.5 Possible resolutions for 2011 AGM
Some possibilities were discussed for new resolutions. Lyle will make up some resolutions for April meeting and will decide then whether or not to go forward with them.
- 4.6 Sportsmanship selections for 2011AGM
A summary of the fall sportsmanship recipients was circulated.
- 4.7 Office property
- 4.8 Canada Revenue Agency Audit
- 4.9 CTV online news/sports web site
4.9.1. 4A Provincial Football game @ Regina
- 4.10 Jewellery - Larry P.
- 4.11 Elrose letter
- 4.12 Sanctioned tournaments
- 4.13 Facebook
- 4.14 Mikasa VIP300
- 4.15 ASAA Athletic Directors Conference
5. Information

Saskatchewan High Schools Athletic Association



**Executive Meeting
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5.1 Correspondence

5.1.1 Sask Sport

5.2 Correspondence from Previous Meeting

Correspondence sent by the office following the December meeting was circulated.

6. Adjournment

Angela called to adjourn meeting by Brian at 12:16pm.