

Saskatchewan High Schools Athletic Association



**Executive Meeting
May 15 & 16, 2011
Regina/Regina Inn**



Call to Order

President Angela Tillier called the meeting to order at 6:07pm. 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 and Aimée Mottershead.

1. Adoption of Agenda; Adoption of April 10th & 11th Minutes

The May 15th & 16th, 2011 agenda was circulated. The April 10th & 11th minutes were circulated and reviewed.

MOTION by Gordon/Grest to adopt the May 15th & 16th, 2011 agenda. **CARRIED**

MOTION by Reed/Bedel to adopt the minutes from the April 10th & 11th, 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 Tentative Report of Year-end Statements

2.1.2 March Statement

2.1.3 Winter Financial Report

MOTION by Schneider/Miazga to adopt the Financial Statement. **CARRIED**

2.2 Office Report

2.3 Executive Reports

2.3.1 Wrestling Coaches Recommendations - Jesse

2.3.2 Regional Badminton - Lyle

2.3.3 Provincial Badminton – Lyle

2.4 Committee Reports

2.4.1 Symposium – Lyle: NO REPORT

2.4.2 Finance and Management – Larry B.: NO REPORT

2.4.3 Officials Committee –Lyle

3. Decisions

3.1 Late Fee Appeals

There were no appeals for late filing.

Saskatchewan High Schools Athletic Association



Executive Meeting
May 15 & 16, 2011
Regina/Regina Inn



3.2 Team Withdrawals

There were no appeals of withdrawal fines.

3.3 Eligibility Appeal

3.3.1 Broadview School

MOTION by Pavloff/Kerr to adopt appeal **DEFEATED**

3.4 Bids to Host

3.4.1 Regional Volleyball

3.4.1.1 5A Girls North - PA Carlton

MOTION by Miazga/Reed to accept PA Carlton for 5A Girls Volleyball **CARRIED**

3.5 2012 Provincial Track

Next year Yorkton will be hosting Provincial Track and Field. Duane Miller had to wait a year before booking the hotels but on the day he called, there were not enough rooms available. He has suggested two options:

- 1) move the track and field dates to June 8th and 9th, 2012.
 - Discussion took place to change the Track and Field dates to June 8th and 9th, 2012.
 - One conflict would be graduations that are scheduled for the weekend following track.
- 2) switch the 2011-2012 meet (scheduled for Yorkton) and the 2012-2013 meet (scheduled for Prince Albert).
 - Prince Albert has indicated that Harry Jerome Track may not be suitable for the provincial track championships due to age and wear. The city has not committed to repairing this facility.

MOTION by Kerr/Miazga to adopt the alteration of the dates.

Discussion took place regarding the ramifications of such a move.

MOTION by Kerr/Miazga to WITHDRAW their motion. **CARRIED**

The office will investigate the other provincial locations for an alteration of the rotation.

4. Discussion

4.1 AGM

4.1.1 Executive Roles and Responsibilities

Discussion of the meeting plan was discussed (i.e the group sessions, logistics of ensuring the Friday afternoon sessions are handled with enough dedication, possible alterations to the awards session held at the Friday luncheon, preparation of a standard script for the district presidents - shorten time of recognition of district executives). Discussion also focused on the sport specific groupings which are scheduled for Thursday morning and afternoon sessions. The Executive

Saskatchewan High Schools Athletic Association



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discussed a template being produced for the Executive members for the group sessions. The Executive was presented three options for the AGM schedule of events. Amanda, Brian, and Dale will be the committee for nominations. Kelly will chair the President's luncheon on Friday.

4.1.2 Resolutions

The Executive finalized a number of resolutions that will appear in the resolution package that will be posted to the web site in the upcoming week. The Executive also reviewed the submitted resolutions from the districts.

4.1.2.1 South East

The South East District's resolutions were submitted on time as their meeting was May 11th coinciding with the deadline for resolutions. The proposed resolution package submitted by the other districts was already produced for the Executive meeting package and thus the South East district's resolutions were not included in the meeting package.

4.1.2.2 Added resolutions for Executive Approval

The Executive Council received a few proposed resolutions from the badminton coaches meeting as well as from other districts that had missed their district meeting. By constitution, these resolutions are presented to the Executive Council and are left for their approval or denial to be included in the resolution package. Of the four resolutions presented, one was passed to be included.

4.1.3 President's Meeting @ AGM

The tentative agenda for the District President's meeting was reviewed.

4.1.4 Forward Planning Sessions

Discussion regarding possible topics for the forward planning portion of the AGM agenda.

4.2 Outstanding Late Fees

A verbal report was given outlining the outstanding fees owed the Association.

4.3 Track Plans – Regina

A brief report was presented verbally with regards to the upcoming meet in Regina.

4.4 'Speak Up for Sportsmanship' Invitational Basketball Tournament – Dec. 16 & 17, 2011

4.4.1 Lyle provided an outline for the proposed continuation of the December basketball tournament held at the U. of R.

Saskatchewan High Schools Athletic Association



**Executive Meeting
May 15 & 16, 2011
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5. Information

5.1 Correspondence Received

5.1.1 Sask Sport AGM – June 18th, 2011

5.1.1.1 Call for 2 voting delegates

5.1.2 Sask Sport Funding Approval 2011-2012/Projections Annual Funding 12-13&13-14

6. New Business

7. Next Meeting – Tuesday, June 21st @ 10:00 am
Saskatoon Inn – Alberta Room

8. Adjournment

Angela called for a motion to adjourn meeting. Grest made the motion to adjourn at 12:30pm.