



# SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION

## 2011 Annual General Meeting Resolutions

**Constitution**  
11/01/01

**BE IT RESOLVED** that the following constitutional clause be amended as follows:

### ANNUAL MEETING

1. An annual meeting of the Association shall be held in each year during ~~the week following the third Monday of June~~ **the four day Ministry of Learning Exam period annually.**

**South Central District .....DEFEATED**

**Bylaws**  
11/02/01

**BE IT RESOLVED** that the Bylaw **SECTIONS** be reassigned to distribute the rural districts evenly, effective September 2011, as follows:

1. The province shall be divided, for the purpose of administration, into four sections as follows:

**Section One: South West, South Central, West Central and Regina.**

Section Two: South East, Qu'Appelle Valley and East Central.

Section Three: North Central, North East, Horizon Central and Saskatoon.

**Section Four: North West, Battle West and Central Valley.**

**SHSAA Executive .....CARRIED**

11/02/02

**BE IT RESOLVED** that students with refugee or immigrant status be permitted to participate in SHSAA activities for two consecutive semesters. Schools must submit documentation supporting refugee status to the Executive Director who will determine eligibility and when the two consecutive semesters of eligibility would commence.

**North Central District .....DEFEATED**

11/02/03

**BE IT RESOLVED** that the following bylaw be added as follows:

### Provincial Competitions

5. **All coaches, teams and individuals qualifying for provincial competitions must attend the coaches meeting if scheduled as well as the opening ceremonies. Failure to comply without proper notification or reasoning will be subject to sanctions defined as a Breach of Bylaws.**

**SHSAA Executive .....CARRIED**

11/02/04

**BE IT RESOLVED** that the SHSAA review the sport calendar and the SHSAA playoff dates to ensure an equitable season may be realized for all SHSAA activities.

**East Central District .....WITHDRAWN**

11/02/05

**BE IT RESOLVED** that the Classification of Schools bylaw be amended as follows:

1. For the purpose of this section, enrolment shall be taken from Saskatchewan Education enrolment figures for each school of the grade 9-11 students as of September 30<sup>th</sup> of the previous year. **Not included in these student enrolment figures would be those students who have used up their athletic eligibility prior to entering grade 12.**

**North West District .....CARRIED**

### LEGEND

**11/07/03**

11 indicates the year 2011.

04 indicates the category (Track).

01 indicates the resolution # in the category.

### CATEGORIES

**01: Constitution**

**02: Bylaws**

**03: Policies**

**04: Track**

**05: Badminton**

**06: Basketball**

**07: Wrestling**

**08: Curling**

**09: Volleyball**

**10: Football**

**11: Soccer**

**12: Cross-Country**

**13: Golf**

**14: Acknowledgement**

11/02/06

**BE IT RESOLVED** that the bylaw **CLASSIFICATION OF SCHOOLS** be adjusted to reflect the guiding principles of the Association as follows, effective September 2011, as follows:

**CLASSIFICATION OF SCHOOLS**

4. Schools with teams participating in the sports listed below shall be classified in the manner indicated based on the number of eligible students enrolled in Grades 10-12. Eligible students are those students within the period of eligibility as set out by these bylaws and do not hold a Grade 12 certificate as of September 1.

- c) Boys Basketball: **5A - 251 or more male students** in Regina and Saskatoon  
**4A - 121 to 250 or more male students**  
 3A - 51 to 120 male students  
 2A - 31 to 50 male students  
 1A - 1 to 30 male students
- Girls Basketball: **5A - 251 or more female students** in Regina and Saskatoon  
**4A - 121 to 250 or more female students**  
 3A - 51 to 120 female students  
 2A - 31 to 50 female students  
 1A - 1 to 30 female students

**Qu'Appelle Valley District .....CARRIED**

**Motion to reconsider .....CARRIED**  
**Brinklow/Moore (mover and seconder from the prevailing side)**

**Reconsidered motion.....DEFEATED**

11/02/07

**BE IT RESOLVED** that the following bylaw be amended as follows:

**RE-CLASSIFICATION OF SCHOOLS**

4. All 1A, 2A, and 3A basketball teams from schools that draw their enrolment from open boundaries are placed in a separate category. The SHSAA Executive will determine a playoff structure that would culminate with four teams advancing to Hoopla.

**Horizon Central District**

**Amendment by Croshaw (HC) / Anderson (HC) to read:**

4. All 1A, 2A, and 3A basketball teams from schools that draw their enrolment from open boundaries **in which Board approval is not required to attend**, are placed in a separate category. The SHSAA Executive will determine a playoff structure that would culminate with four teams advancing to Hoopla.

**Amendment.....CARRIED**

**Motion as amended .....DEFEATED**

**Policies**

11/03/01

**BE IT RESOLVED** that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

- d) VOLLEYBALL – All Conference/Regional/Provincial Games (Best of 3)  
**SVA MEMBER: 1<sup>st</sup> Referee - \$20.00 2<sup>nd</sup> Referee - \$20.00 Level 3, 4 or 5**  
**SVA MEMBER: 1<sup>st</sup> Referee - \$17.00 2<sup>nd</sup> Referee - \$17.00 Level 2**  
**SVA MEMBER: 1<sup>st</sup> Referee - \$15.00 2<sup>nd</sup> Referee - \$15.00 Level 1A**  
**SVA MEMBER: 1<sup>st</sup> Referee - \$13.00 2<sup>nd</sup> Referee - \$13.00 Level B or 1B**  
  
**NON-MEMBER: 1<sup>st</sup> Referee - \$10.00 2<sup>nd</sup> Referee - \$10.00**

**North Central District .....DEFEATED**

11/03/02 BE IT RESOLVED that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

- d) VOLLEYBALL – All Conference/Regional/Provincial Games (Best of 3)
  - SVA MEMBER: 1<sup>st</sup> Referee - \$18.00 2<sup>nd</sup> Referee - \$15.00**
  - NON-MEMBER: 1<sup>st</sup> Referee - \$12.00 2<sup>nd</sup> Referee - \$10.00**

**Qu'Appelle Valley District .....CARRIED**

11/03/03 BE IT RESOLVED that it be mandatory for SHSAA to assign a minimum of 5 officials to Provincial Volleyball competitions that take place in host sites with 2 court facilities and a minimum of 3 officials to Provincial Volleyball competitions that take place in one court facilities.

**North Central District .....DEFEATED**

11/03/04 BE IT RESOLVED that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

- e) WRESTLING – Regional/Provincial Tournament
  - One day - \$90.00 Two days - ~~\$170.00~~ **\$180.00**

**SHSAA Executive .....CARRIED**

11/03/05 BE IT RESOLVED that the SHSAA pay all assigned by Saskatchewan Athletics Track and Field officials at the SHSAA Provincial Track and Field Championships. Officials will be paid on the following scale as a supplement to their mileage, meals, and accommodation.

- h) TRACK – Provincial Meet

**Each official will be paid \$40/session.** Each session will require the following officials:

**SHSAA Executive .....WITHDRAWN**

11/03/06 BE IT RESOLVED that the SHSAA pay all Saskatchewan Athletics Track and Field officials at the SHSAA Provincial Track and Field Championships. Officials will be paid on the following scale as a supplement to their mileage, meals, and accommodation.

- h) TRACK – Provincial Meet

**Each official will be paid \$50/session.** Each session will require the following officials:

**North Central District .....WITHDRAWN**

11/03/07 BE IT RESOLVED that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

- 2. Authorized expenses include the following:
  - a) **Travel: ~~\$0.35~~ \$0.40 per kilometre**
  - b) **Meal Allowance: \$12.00 per meal**
  - c) **Hotel – Actual cost to a maximum of \$120.00 per night supported by a receipt.**
  - d) **Overnight stay in private home at \$25.00 per night.**
  - e) Passenger officials will be reimbursed for all activities - \$0.10/km (over 70 km. one way)

**SHSAA Executive .....CARRIED**

11/03/08

BE IT RESOLVED that the official's pay scale be amended as follows:

**OFFICIALS' PAY SCALE**

2. Authorized expenses include the following:

- a) **Travel: ~~\$0.35~~ \$0.45 per kilometre**
- b) Meal Allowance: \$10.00 per meal
- c) Hotel – Actual cost to a maximum of \$90.00 per night supported by a receipt.
- d) Overnight stay in private home at \$20.00 per night.
- e) Passenger officials will be reimbursed for all activities - \$0.10/km (over 70 km. one way)

**West Central District .....WITHDRAWN**

11/03/09

BE IT RESOLVED that the Guidelines for Interschool Competition be amended as follows:

Football	13 weeks	10 games	3 nights	1 game	CAFA*	4 / 12 min. qtr
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**SHSAA Executive .....CARRIED**

11/03/10

BE IT RESOLVED that the following bylaw be amended as follows:

**GUIDELINES FOR INTERSCHOOL SPORT**

Volleyball	14 weeks	50 matches	1 night	<del>6 matches</del> 16 sets	VC*	3 games = match
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The guidelines for "limitations per day" are changed for volleyball to 16 sets per day from 6 matches.

**South East District .....DEFEATED**

**Track**

11/04/01

BE IT RESOLVED that the SHSAA use the following categories of competition for Track & Field:

- Senior – 16 and over as of May 31<sup>st</sup>, 2011*
- Junior – under 16 as of May 31<sup>st</sup>, 2011*
- Midget – under 15 as of August 31<sup>st</sup>, 2011*

**North Central District .....WITHDRAWN**

11/04/02

BE IT RESOLVED that the new SHSAA Quadathlon event be included as an event that is presented with an award similar to what is presented to aggregate point winners.

**Horizon Central District .....WITHDRAWN**

**Badminton**

11/05/01

BE IT RESOLVED that the following policy for Badminton be amended as follows:

**1. RULES**

- d) Coaching breaks are allowed at the conclusion of the first ~~game set (2 mins. 90 sec.)~~ and following the conclusion of the second ~~game set (2 mins. 90 sec.)~~.

**SHSAA Executive .....CARRIED**

**Basketball**  
**11/06/01**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events:

**1. RULES:**

- a) All games will be played according to the current FIBA rules with the following exceptions:  
**4) SHSAA sanctioned play will be conducted using the trapezoid key.**

**SHSAA Executive**  
**Saskatoon District**

**Amendment by Reed (Executive) / Wist (SC) to read:**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events **effective 2012-2013 school year.**

**2. RULES:**

- b) All games will be played according to the current FIBA rules with the following exceptions:  
**4) SHSAA sanctioned play will be conducted using the trapezoid key.**

**Amendment.....CARRIED**  
**Motion as amended.....CARRIED**

**11/06/02**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events:

**1. RULES:**

- a) All games will be played according to the current FIBA rules with the following exceptions:  
**5) SHSAA sanctioned play will be conducted using the 6.25m arc.**

**SHSAA Executive**  
**Saskatoon District**

**Amendment by Reed (Executive) / Holzer (SC) that:**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events **effective 2012-2013 school year.**

**1. RULES:**

- a) All games will be played according to the current FIBA rules with the following exceptions:  
**5) SHSAA sanctioned play will be conducted using the 6.25m arc.**

**Amendment.....CARRIED**  
**Motion as amended.....CARRIED**

**11/06/03**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events:

**1. RULES:**

- a) All games will be played according to the current FIBA rules with the following exceptions:  
**6) SHSAA sanctioned play will be conducted without the no-charge semi-circle.**

**SHSAA Executive**  
**Saskatoon District**

**Amendment by Reed (Executive) / Holzer (SC) that:**

**BE IT RESOLVED** that the following exceptions to the FIBA rule book be included for SHSAA sanctioned events **effective 2012-2013 school year.**

**1. RULES:**

- a) All games will be played according to the current FIBA rules with the following exceptions:  
**6) SHSAA sanctioned play will be conducted without the no-charge semi-circle.**

**Amendment.....CARRIED**  
**Motion as amended .....CARRIED**

**11/06/04** **BE IT RESOLVED** that the SHSAA maintain the current floor markings for basketball (as of the 2010-2011 season) and not adopt the modifications FIBA has put in place (wide key, extended three-point line, no charge semi-circle) for a period of three years (after the next quadrennial that FIBA uses for major rule changes).

**Regina District .....WITHDRAWN**

**11/06/05** **BE IT RESOLVED** that the S.H.S.A.A. office create each conference tournament using each team's season play, not geography, as the main criteria.

**East Central District**

**Amendment by Henderson (EC) / Sharp (EC) that:**

**BE IT RESOLVED** that the S.H.S.A.A. office create each **basketball** conference tournament using each team's season play, not geography, as the main criteria.

**Amendment.....CARRIED**  
**Motion as amended .....DEFEATED**

**11/06/06** **BE IT RESOLVED** that the provincial championship in basketball consist of eight teams in all categories 1A – 5A.

**Battle West District.....WITHDRAWN**

**11/06/07** **BE IT RESOLVED** that schools acting as host venues for Hoopla be allowed to play in their home gym.

**South Central District.....DEFEATED**

***Wrestling***  
**11/07/01**

**BE IT RESOLVED** that the following bylaw for wrestling be amended as follows:

**2. DRESS**

At regional and provincial wrestling competitions all participants must present themselves for competition clothed as follows:

- f) ~~Any~~ **All** ~~wrestlers wearing braces on their teeth,~~ must wear a mouth guard.

**South West District .....WITHDRAWN**

**11/07/02** **BE IT RESOLVED** that the SHSAA wrestling season start no earlier than 11 weeks prior to the provincial finals.

**Regina District**

**Amendment by Toth (RG) / Panko (RG) that:**

**BE IT RESOLVED** that the **guidelines for** SHSAA wrestling season start no earlier than 11 weeks prior to the provincial finals.

**Amendment.....CARRIED**  
**Motion as amended .....DEFEATED**

11/07/03

**BE IT RESOLVED** that the following bylaw be amended for boys wrestling from the current 16 weight class categories to 17weight class categories.

**11. WEIGHT CLASSES:**

**BOYS WRESTLING:**

UNDER	UNDER	UNDER	UNDER	UNDER
<del>40</del> <b>41</b> kg	<del>52</del> <b>53</b> kg	<del>66</del> <b>65</b> kg	82 kg	110+ (Max 130 kg)
<del>43</del> <b>44</b>	<del>55</del> <b>56</b>	<del>70</del> <b>69</b>	90	
<del>46</del> <b>47</b>	<del>58</del> <b>59</b>	<del>75</del> <b>73</b>	98	
<del>49</del> <b>50</b>	62	<del>82</del> <b>77</b>	110	

**Saskatoon District .....CARRIED**

**Curling**  
11/08/01

**BE IT RESOLVED** that in regional curling, the region that includes the provincial host team is a 6 team bonspiel.

**South Central District.....CARRIED**

11/08/02

**BE IT RESOLVED** that the substitution policy be altered as follows:

- f) In **BOYS** and **GIRLS** competitions, the rinks may be made up of ~~a maximum of five~~ **an unlimited number of** competitors.
- g) In **MIXED** competition, the rinks may be made up of ~~a maximum of three girls and three boys~~ **an unlimited number of boys and girls**, but they may not play during any game with fewer than two boys and two girls.

**SHSAA Executive .....DEFEATED**

11/08/03

**BE IT RESOLVED** that in provincial curling, the time out policy be amended as follows:

**1. RULES**

- a) **EXTRA END TIME OUT** – Each team will be allowed one time out in the extra end of one-minute duration. Any unused time outs from regulation may not be carried over. **There will be an automatic two-minute time out prior to the first extra end. This time out is not charged to either team.**

**SHSAA Executive .....CARRIED**

**Volleyball**  
11/09/01

**BE IT RESOLVED** that teams entering 1A – 4A provincial playoff volleyball, compete at an elimination tournament during the first weekend of playoffs.

**4. PROVINCIAL TOURNAMENTS:**

**A. Conference Tournaments:**

- a) **ALL TEAMS** entered in volleyball in each classification 1A – 4A will be distributed into one of four regions.
- b) Regions with eleven or more teams will be divided into three conference tournaments with two teams advancing from each conference tournament to the regional tournament. Regions with ~~eight to ten or fewer~~ **will be divided into two conference tournaments with three teams advancing from each conference tournament to the regional tournament.** Regions with ~~ten~~ **seven** or fewer teams entered will advance directly to a regional playoff with no conference playoff conducted.

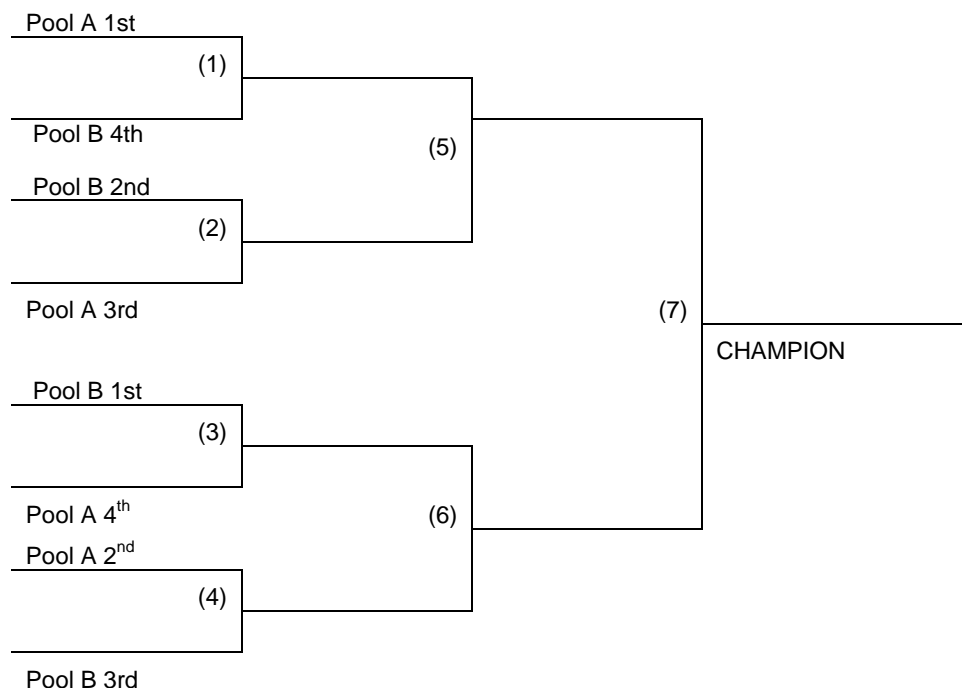
**SHSAA Executive .....CARRIED**

**BE IT RESOLVED** that the SHSAA provincial volleyball championship be a ten-team tournament format for 1A - 5A Boys and Girls.

**TEN TEAM ROUND ROBIN – 2 POOLS – 2 COURTS**

DATE	TIME	POOL	GYM #1	POOL	GYM #2
Day 1	11:00 am	Coaches Meeting			
	11:45 am	Opening Ceremonies			
	1:00 pm	B	2 vs.5	A	2 vs. 5
	2:00 pm	B	1 vs. 4	A	1 vs. 4
	3:15 pm	B	3 vs. 5	A	3 vs. 5
	4:15 pm	B	1 vs. 2	A	1 vs. 2
	5:15 pm	B	3 vs. 4	A	3 vs. 4
	6:30 pm	B	1 vs. 5	A	1 vs. 5
	7:30 pm	B	2 vs. 4	A	2 vs. 4
	Day 2	9:00 am	A	1 vs. 3	B
10:00 am		A	4 vs. 5	B	4 vs. 5
11:15 am		A	2 vs. 3	B	2 vs. 3
12:30 pm		Quarter Final (Game #1)		Quarter Final (Game #3)	
1:30 pm		Quarter Final (Game #2)		Quarter Final (Game #4)	
3:00 pm		Semi-Final (Game #5)		Semi-Final (Game #6)	
4:30 pm		BRONZE MEDAL MATCH			
5:30 pm		GOLD MEDAL MATCH			

**PLAYOFF GRID**



**NOTE: Loser of games 5 and 6 will play in the Bronze Medal game.**

**SHSAA Executive .....CARRIED**

**11/09/03** **BE IT RESOLVED** that the SHSAA provincial volleyball championship consist of ten teams (two pools of five) for the 1A - 4A categories rather than the provincial format of twelve teams adopted at the June 2010 AGM.

**West Central District .....REDUNDANT**

**11/09/04** **BE IT RESOLVED** that the SHSAA return to a ten-team format for the 5A Provincial Championships with the following team distributions: 2 teams from Regina, 2 teams from Saskatoon, 3 teams from the South and 3 teams from the North.

**Regina District .....REDUNDANT**

**11/09/05** **BE IT RESOLVED** that the SHSAA provincial volleyball championship consist of eight teams (two pools of four) for the 1A - 5A categories with the top 3 teams from each pool making the play-offs.

**South Central District.....REDUNDANT**

**11/09/06** **BE IT RESOLVED** that the following 8 team tournament format be adopted for the 1A to 5A Boys and Girls Provincial SHSAA Volleyball Championships.

**South East District .....REDUNDANT**

**11/09/07** **BE IT RESOLVED** that the provincial playoff tournament format consist of twelve teams for the 1A-4A classifications consisting of two pools of six teams. The playoff tournament schedule will follow the schedule used for the 2006 format.

**North West District  
South West District .....REDUNDANT**

**11/09/08** **BE IT RESOLVED** that the provincial playoff tournament format consist of twelve teams for the 1A-5A classifications consisting of two pools of six teams. The playoff tournament schedule will follow the schedule used for the 2006 format.

**Qu'Appelle Valley District .....REDUNDANT**

**11/09/09** **BE IT RESOLVED** that 1A – 4A volleyball provincials playoff format be adopted as follows:  
A 3 Region provincial format be used.  
Placing a “Y” on the province  
Each region is divided into 3 conferences.  
Each conference will send its top 3 teams onto regional playoffs.  
Regional tournament will be a 9 team playoff. It will be 1.5 days and need 2 courts  
Each Region will send its top 3 teams onto provincials. Host region sends 4 teams, 6 teams from other two conferences which make a 10 team provincial playoff.  
Playoff draws are listed below.

**Central Valley District .....DEFEATED**

**Football  
11/10/01**

**BE IT RESOLVED** that all SHSAA football follow existing Canadian Amateur football rules for converts.

**South Central District.....DEFEATED**

**11/10/02** **BE IT RESOLVED** that the SHSAA Executive investigate a way to increase the number of teams in the nine-man football category.

**Horizon Central District**

**Amendment by Ruetz (HC) / Frey (ST) that:**

**BE IT RESOLVED** that the SHSAA Executive ~~investigate a way~~ **strike a committee** to increase the number of teams in the nine-man football category.

**Amendment.....CARRIED  
Motion as amended .....CARRIED**

**Soccer**  
**11/11/01**

**BE IT RESOLVED** that in soccer, teams have one one-minute time-out per 45 minute half and one one-minute timeout during extended play. If a team does not use its timeout in one half, it does not carry over to the next half.

**North Central District .....DEFEATED**

**Golf**  
**\*\*11/13/01**

**BE IT RESOLVED** that the girls grass golf team be made of up to four athletes and the best TWO scores on each hole be counted in the team scoring.

**South Central District.....CARRIED**

**Acknowledgements**

**11/14/01**

**BE IT RESOLVED** that the SHSAA express its sincere thanks to the Central Valley District for its work in preparing for and hosting the 2011 Annual General Meeting at Saskatoon.

**Provincial Council .....APPLAUSE**

**11/14/02**

**BE IT RESOLVED** that the SHSAA go on record and express it's thanks to the following for their assistance and support in the past year:

Officials of Sask Sport  
Saskatchewan School Boards Association  
Saskatchewan School Based Administrators  
Saskatchewan Teachers' Federation  
League of Educational Administrators, Directors and Superintendents (L.E.A.D.S.)  
University of Regina  
University of Saskatchewan  
Saskatchewan Learning  
The Department of Culture Youth and Recreation  
Provincial Sports Governing Bodies  
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**Provincial Council .....APPLAUSE**