

Saskatchewan High Schools Athletic Association



Executive Meeting September 11 & 12, 2011 Regina Inn



Call to Order

President Roger Morgan called the meeting to order at 6:30 pm. In attendance were Angela Tillier, Kelly Schneider, Val Gordon, Dale Reed, Larry Bedel, Brian Grest, Miles Bennett, Barclay Patterson, Kerri Archibald, Larry Pavloff, Jody Kerr, Kevin Vollet, Lyle McKellar and Aimee Mottershead.

1. Adoption of Agenda of June 21st & 22nd, 2011 minutes

MOTION by Reed/Bedel to adopt the September 11th & 12th, 2011 agenda. **CARRIED**

1.1 June 21st and 24th, 2011 minutes

MOTION by Gordon/Kerr to adopt the minutes from the June 21st and June 24th, 2011 executive meetings. **CARRIED**

MOTION by Bedel/Schneider to adopt the June 24th, 2011 post AGM minutes. **CARRIED**

1.2 Review action list from June

2. Reports

2.1 Financial Report

2.1.1 Financial Statement – 2011

The financial statement was circulated and reviewed.

- Discussed track & field
- The audit (tax & amount owed)
- Over budget for vehicle expense (plates, insurance, wrap)
- Team fees
- Savings & Chequing accounts (MAP grants & Revenue Canada)
- A question of the reason the U of S is not on board with sponsorship

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

2.2 Executive & staff reports from fall district meetings

All District meetings have occurred except for Regina and North East.

- Val – attended the South Central meeting - this was very well run only taking one hour and forty minutes; Roger was also there; Bart Mihalicz is the incoming President. Also attended the South West meeting; this meeting lasts a bit longer (two and half hours) based on the structure of the meeting; a very veteran district so not many concerns, a question regarding the rollover of the database and where the carry over credit went; the district felt the loss of track was handled well.

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- Jody – attended the South East meeting; there again was a good turnout of coaches and Board members; the meeting lasted about two hours and approximately 200 people in attendance. Also attended the Qu'Appelle Valley district meeting; the QVDA AGM takes place at this meeting and the Executive was elected with Don Morrison remaining as President.
- Kerri – Kerri attended the Horizon Central meeting; the meeting lasted about one and a half hours; the usual fall business was addressed.
- Barclay – attended the SSSAD meeting; there are two meetings per month; comments from the district was regarding the slowness of the exnet system; also went over some transfer questions from the district.
- Larry Bedel – also attended the Horizon Central meeting; two other executive members at the meeting
- Miles – Miles attended the West Central district meeting; this lasted about 4 and a half hours; the district welcomed Jeff Sopczak as the new President; the district restructured their district playoffs (track, curling).
- Brian – Brian also attended the Horizon Central district meeting; the meeting welcomed Barry Croshaw as their incoming President; the meeting was as per usual regarding the business dealt with.
- Dale – Dale will attend the Regina meeting that will take place this week; there have been two teams that have dropped out of the volleyball leagues; the district was excited to be able to play a few high school football games at the new Leibel Field.
- Lyle – Lyle attended the North West district meeting which had taken about five hours; they raised a concern about some of their schools receiving late filing fines for track. Lyle also attended the Battle West meeting where there were no concerns. Final meeting was the West Central meeting with nothing new from what Miles had reported.
- Kevin – Kevin attended the Qu'Appelle Valley meeting. Prairie Valley School Division has hired a new half-time athletic commissioner. Also attended the South East meeting. It was another good meeting for attendance. Kevin attended the North Central district meeting where it was a meeting with poor attendance which could have been due to many schools not being in school at the date of this meeting. Also attended the Central Valley meeting to give a quick report and then left for the North Central meeting. The last meeting attended was the East Central meeting. The district had some questions about the upcoming rotation for track as well as the intent for the 2014 AGM to be held in Yorkton.

2.3 Office Report

The office report was circulated and reviewed.

- Why such a high transfer to a number of schools
- What about home schooled students
- Change Exnet to make sure people don't double enter students
 - Sask Learning student numbers

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- Skype and Illuminate talk

2.3.1. Reviewed Newsletter

2.4 Non-faculty Coach Applications

The current non-faculty coaches were circulated and reviewed.

3. Decisions

3.1 Late Fee Appeals

- there were no appeals received at the time of the meeting.

3.2 Eligibility Requests

- Discussion on whether SHSAA should change the rule for students that have immigrated over to Canada.

3.2.1 Yorkton Regional – Josh Moreira

MOTION by Tillier/Kerr to grant eligibility for the student from Yorkton Regional to participate in interschool sport for the 2011-2012 school year. **DEFEATED**

3.2.2 Moose Jaw Central – Joseph Taban

MOTION by Reed/Gordon to grant eligibility for the student from Moose Jaw Central to participate in interschool sport for the 2011-2012 school year. **DEFEATED**

3.2.3 Moose Jaw Central – Vincent Oyoo

MOTION by Grest/Schneider to grant eligibility for the student from Moose Jaw Central to participate in interschool sport for the 2011-2012 school year. **DEFEATED**

3.2.4 Walter Murray – Shahin Mirakhorli

MOTION by Grest/Patterson to grant eligibility for the student from Walter Murray to participate in interschool sport for the 2011-2012 school year. **DEFEATED**

3.3 Coop Dissolution – Ecole Zenon Park

- the Executive discussed the purpose of the joint sponsorship program and discussed the inquiry for the existing Ecole Zenon Park and Arborfield sponsorship.

3.4 Meeting Dates

The meeting dates and times were set for this year's Executive Meetings. Following are the dates:

December 1-2 (Thursday evening 5:00PM and all day Friday) - Saskatoon

December 3 (Saturday: President's/Official's/Athletic Commissioners meeting) - Saskatoon

January 22-23 - Regina (5:00PM start)

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April 1-2 - Saskatoon (5:00PM start)

May 13-14 - Swift Current (5:00PM start)

June 19-22 - AGM in Swift Current

3.5 Executive Assignments

3.5.1 Hotel Accommodations

3.6 Joint sponsorship agreements and requests

Joint sponsorship agreements were circulated and reviewed.

3.7 Reclassifications

A summary of the reclassifications that are in effect for this year were circulated and reviewed.

3.8 Officials Initiative

The committee is to report following their meeting.

3.9 Bids to Host

3.10. Coach Ejection

3.10.1. Case #1

The incident was discussed and direction was given to Kevin to be in contact with the school regarding the extent of the sanction.

4. Discussion

4.1. Direction from the Annual General Meeting

4.1.1. Review of AGM Motions

The AGM motions and decisions were circulated.

Procedure

How can a resolution be passed then brought back to the floor and be defeated? Is this parliamentary procedure correct? Direction to look at the Robert's rules of order and formulate a direction for the AGM.

Football

Look into possibility to adding more 9-man football teams. Direction was given to the office to investigate the possibility of doing another survey.

Volleyball

Look at the seasons of the various activities to see if there is some possibilities of increasing the numbers in soccer, volleyball and football.

- Miles, Jody, Roger, Office are the committee.

The approved format for provincials was clearly heard by the membership.

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LEADS

SHSAA rates

A direction to review every January and September.

MOTION by Schneider/Gordon to increase executive mileage to \$.40/km to be reviewed September and January annually. **CARRIED.**

FIBA Markings

Will continue using same the current FIBA lines. The Executive will discuss when there is a need to discuss. The current direction is that the current markings are suitable for high school and junior high aged players. An exception to SHSAA playing rules may be appropriate should FIBA adopt the alternate line markings. The Association must be cognizant of cost to their Members.

4.1.2. Review of Small Group Meeting Notes

The small group meeting notes were circulated and reviewed.

- Golf:
 - could get rid of team golf to make the provincial tournament shorter.
 - The point system (modified stableford) was raised.
 - Is there going to be more slow play due to point system? The SGA experimented with this for their junior golf. Report back to executive.

4.2. Executive Council initiatives for current year

Discussion took place formulating a prioritized list of initiatives for the Executive to focus on for the current year.

4.3. School Sport Week Plans

Sport week will occur again on October 9-15, 2011

- Could there be some discussion on the current date?

4.4. Coaches Symposium Evaluations

Evaluations of this year's Coaches Symposium were reviewed and discussed.

4.5. Activity Issues

4.5.1. SVA request – re-evaluate

Mentorship program will be re-evaluated. Kevin will talk with the SVA.

4.6. Web Site

Discussion on progress of the revamp of the public side and the exnet.

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- 4.7. SHSAA Official Volleyball - update
The latest production model of the VIP300 has been favourable. The red/white and black model is now in production and will be available for the provincial tournaments.
- 4.8. CRA – Sport Officials
Kevin reported on a call from the Canada Revenue Agency regarding how sport officials are assigned and remunerated.
- 4.9. Women in Sport Conference
Kerri reported on the preliminary plans for this year's conference.
- 4.10. AIAAA report
Miles and Kevin reported on the June meeting held in Calgary as well as the direction for the upcoming CSSF AGM.
- 4.11. CSSF EMC Meeting
 - 4.11.1. January meeting

MOTION by Bennett/Gordon that Kevin may attend the January EMC meeting wherever it may be held. **CARRIED.**

- 4.12. Transfer Policy
Preliminary discussion took place with our current transfer policy.
- 4.13. Interpretation of advancement - Golf
A discussion took place regarding the current golf procedure.

5. Information

- 5.1 Correspondence
- 5.2 Sask. Sport - Updates
- 5.3 Professional Development - Executive
 - 5.3.1 NFHS Athletic Director Conference, Indianapolis – December 9-14, 2011
Miles and Dale will attend.
 - 5.3.2 CSSF Meeting in St. John's, Nfld. – Sept 29 – Oct. 1, 2011
Kevin, Roger, Kerri, Kelly, Val, Larry P, Larry B and Brian will attend.

6. Adjournment

MOTION by Patterson/Archibald to adjourn meeting at 3:10 p.m. **CARRIED.**