

Saskatchewan High Schools Athletic Association



Executive Meeting December 1 & 2, 2011 Saskatoon/Saskatoon Inn



Call to Order

President Roger Morgan called the meeting to order at 7:08pm. In attendance were Angela Tillier, Kelly Schneider, Miles Bennett, Brian Grest, Kerri Archibald, Larry Pavloff, Jody Kerr, Val Gordon, Kevin Vollet, Lyle McKellar, Jessica Blair and Aimee Mottershead. Absent with regrets Dale Reed, Larry Bedel and Barclay Patterson (attended Saturday morning).

1. Adoption of the agenda

1.1 Adoption of September 11th & 12th Minutes

The September 11th and 12th minutes were circulated and reviewed.

MOTION by Kerr/Gordon to adopt the minutes from the September 11th and 12th, 2011 executive meeting. **CARRIED**

1.2 Action List

1.2.1 Non-Faculty Coach List

A list of the approved non-faculty coaches for the 2011-2012 school year was circulated. Add this discussion to the December Presidents meeting being held on Saturday, December 4th. The Executive discussed the feasibility of creating a non-faculty coaches handbook. The Executive suggested that the list be organized into sections based on districts and sent to the Presidents and Athletic Commissioners.

2. Reports

2.1 Financial Report

2.1.1 Financial Statement – October 2011

The October financial statement was circulated and reviewed.

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

2.1.2 Monthly Report

2.1.3 Fall Activities Report

The Fall Activities Report was circulated and reviewed. At this point, the cheques have been sent to all the officials for the fall activities. The summary report is up to date excluding the volleyball. The office is still awaiting a few gates. The Executive will be provided a final summary of the fall activities at their January meeting. At that time, the schools that hosted any of the championship tournaments will also be issued their portion of the gate revenues.

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2.2 CSSF AGM Meeting

Roger Morgan, Brian Grest, Kelly Schneider, Kerri Archibald, Larry Pavloff, Larry Bedel, Val Gordon, Deb Reamer and Kevin Vollet attended this meeting and reported on the highlights.

2.3 Office Report

The office reported on meetings, fall championships, the transfers and discipline that have taken place since the September meeting.

The office also met with the host committee from the South West District regarding the 2012 AGM.

As well, a list of Eligibility requests, Sportsmanship awards and summaries of district meetings were included in the written report.

2.3.1 Transfers

A list of transfers (first-time and repeat) was discussed.

2.3.2 Ejections/Suspensions

2.3.2.1 Cando-Soccer

2.3.2.2 Sheldon – Soccer

2.3.2.3 Stobart – Soccer

2.3.2.4 Delisle & Kindersley – Football

2.3.2.5 Maple Creek – Football

2.3.2.6 Yorkton Sacred Heart – Football

2.3.3 Sportsmanship Awards

A list of the fall recipients was circulated with dates of the presentations provided if known.

2.3.4 Staffing

An update of the office personnel was provided to the Executive Council. Jessica Blair has returned and has requested to be reinstated on a part-time basis. This arrangement and adjustment of the front office duties has been completed. Jessica will be in the office on Mondays and Tuesdays and Aimee has been hired as a full-time permanent employee of the Association.

2.3.5 Accounting Program

The current version of the accounting program (Simply Accounting by Sage) used by the Association is no longer supported by the author in terms of updates. Therefore, it was necessary for the Association to purchase a newer version of the program in order to access updates and technical support.

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2.4 Fall Sport Reports

2.4.1 Golf

The event was hosted at Golf Kenosee in the Moose Mountain Provincial Park. The hosts did an exceptional job of providing not only a great facility, but also making the experience first-class. Thank you to Trent W. Johnson and Nathan Johnson for putting together a very good championship and assembling a superb committee of volunteers. Thank you also to the coaches, staff supervisors and parents who volunteered for the facilitator roles that is a part of the requirement. The weather was exceptional for both days of the competition.

2.4.2 Cross Country

This event was held at Middle Lake, Sask. hosted by Three Lakes School and Horizon Central District. Trevor Otsig is to be commended for assembling a committee of volunteers that welcomed the province in all three categories and four classifications. Feedback from coaches was acknowledged regarding the set-up of the course that did not allow coaches to be stationed throughout the course while the event was in progress. Qu'Appelle Valley is scheduled to host next year's event and is presently looking for a suitable location given the expectations of the event.

2.4.3 Soccer

The Association wishes to thank the host commissioners as well as their volunteer committees that provided championships in eight different locations throughout the province. Feedback was submitted by the coaches at the various levels of playoffs. The Executive Council looks very closely at these evaluation forms in all activities. Should you still wish to submit thoughts and suggestions for this or any other activity, please fax or email your observations at any time to either the SHSAA office or your section representative. This is the only way that improvements can be realized throughout the course of the year for possible resolutions voted on at the AGM. The lack of officials in this activity continues to be a concern of the Association. Suggestions addressing this as well as classification concerns should be forwarded to the Council.

2.4.4 Football

The Association conducted five provincial championships on the November long weekend. All five championships were a success and the Executive Council wishes to thank all five communities for preparing and conducting these games. Some more than others were required to assemble a crew of snow removal prior to the games. Fan turnout may have been lower due to the conditions facing the games, but overall the reports were very good.

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2.4.5 Volleyball

A big thank you goes out to the commissioners and communities that hosted the ten provincial championships in volleyball this year. Overall the playoffs went well with a slight drop in fan turnout being noticed all four weekends. The Executive Council requested the Executive Director to send a letter to those schools that were not in attendance at the coaches meetings.

MOTION by Kerr/Tillier to write a letter of reprimand to Evan Hardy regarding their conduct at the closing ceremonies of the 2A Boys Provincial Championships. **CARRIED**

3. Decisions

3.1 Team withdrawals

3.1.1. Soccer

- 3.1.1.1 Chief Poundmaker – 1A Girls Regional (First level)
- 3.1.1.2 Cando

3.1.2. Volleyball

- 3.1.2.1 Bjorkdale – 1A Girls Conference
- 3.1.2.2 Ecole Notre Dame – 1A Girls Conference
- 3.1.2.3 Almighty Voice – 2A Girls Conference
- 3.1.2.4 Minahik Waskahigan – 4A Girls Conference
- 3.1.2.5 Ahtahkakoop – 3A Girls Conference
- 3.1.2.6 Chief Poundmaker – 1A Girls Conference
- 3.1.2.7 Canoe Lake Miksiw – 1A Boys Conference
- 3.1.2.8 Valley View – 3A Boys Conference
- 3.1.2.9 LeRoy – 1A Boys Conference
- 3.1.2.10 William Mason – 2A Boys Conference
- 3.1.2.11 Constable Robin Cameron – 2A Boys Conference
- 3.1.2.12 Radville – 2A Boys Regional (a team was eliminated at conference)
- 3.1.2.13 Chief Napew – 2A Boys Regional (a team was eliminated at conference)
- 3.1.2.14 Onion Lake – 4A Boys Regional (no team eliminated)

3.1.3. Appeal Letters.

3.1.3.1. William Mason – 2A Boys Conference

The appeal was not received in time for inclusion. This will be presented to the Executive should the appeal be submitted.

3.1.3.2. Ecole Notre Dame – 1A Girls Conference

MOTION by Grest/Gordon to accept the appeal for Ecole Notre Dame. **DEFEATED**

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3.2 Eligibility Appeals

3.2.1. Bert Fox – Sean Moostoos

MOTION by Tillier/Grest to accept the appeal for Sean Moostoos. **DEFEATED**

3.2.2. Milestone – Travis Laliberte

MOTION by Gordon/Schneider to accept the appeal for Travis Laliberte. **DEFEATED**

3.2.3. Balcarres – Kelci Desnomie

MOTION by Tillier/Gordon to accept the appeal for Kelci Desnomie. **CARRIED**

3.2.4. Gravelbourg – Angelo Geron

MOTION by Schneider/Archibald to accept the appeal for Angelo Geron. **DEFEATED**

3.3 Late Filing Appeals

3.3.1 E10 School Enrolment

3.3.1.1 Wawota

MOTION by Grest/Kerr to grant the late filing appeal. **DEFEATED**

3.3.1.2 Vibank

MOTION by Grest/Schneider to grant the late filing appeal. **DEFEATED**

3.4 Basketball

3.4.1 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 12th.

3.5 Reclassification

A list of schools that have reclassified was reviewed.

3.6 Remembrance Day Policy

The current Remembrance Day policy was discussed (No games will be scheduled on Nov. 11. When Nov. 11 falls on a Saturday, no play will occur until after 1:00pm and the contest must include a short service - football. When Nov. 11 does fall on a Saturday, there will not be any school scheduled on Friday, therefore, volleyball playoffs are scheduled on the Friday). The Executive directed the office to contact the Royal Canadian Legion.

3.7 Classification Appeal

3.7.1 Scott Collegiate

MOTION by Tillier/Grest to accept the classification appeal. **DEFEATED**

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3.8 Host Locations for Provincial Championships

3.8.1. Mixed Curling (March 2013)

3.5.1.1 Moose Jaw

3.5.1.2 Strasbourg

A bid to host the 2013 Provincial Mixed Curling Championship was received from Moose Jaw and Strasbourg. Moose Jaw was declared the host of the 2012 Provincial Mixed Curling Championship by a secret ballot.

3.8.2. Fall Championships 2012 (bids due by March 26 (April Meeting))

There are a number of provincial championships that are still open due to a change in classification or the district not fielding a team. Bids for the following championships will be accepted up to Monday March 26. The Executive Council will select the host location for these championships at their regular April meeting.

3.8.2.1. 2A Boys Soccer

3.8.2.2. 2A Girls Volleyball

3.8.2.3. 1A Boys Volleyball

3.8.2.4. 2A Boys Volleyball

3.8.2.5. 4A Boys Volleyball

3.9 Request to attend NFHS Summer Meeting – July 7-12,2011

Kevin is seeking approval to attend the NFHS conference in Nashville.

MOTION by Grest/Archibald for Kevin to attend the NFHS meeting. **CARRIED**

4. Discussion

4.1 Executive Initiatives for 2010-2011

4.1.1. Officials

SHSAA is hosting a basketball tournament again in December to recruit and train more officials. This tournament will be held at the University of Regina on Dec. 9 & 10, 2011.

4.1.2. Handbook review

Val, Kelly and Jody are on the committee.

4.2 Joint Sponsorship – Updated List

List circulated and reviewed

4.3 WISC

Kerri gave a report outlining the progress of the Women in Sport conference. Brochures will be out soon in the new year.

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- 4.4 Web Site Discussion
An update to the Exnet database was given as well as an update to the revamped public web site.

- 4.5 Winter and Spring Activities
 - 4.5.1 Curling
 - 4.5.1.1 Discussion occurred with the plans, hosts and inquiries of the regional tournaments and provincial playoffs.

 - 4.5.2 Wrestling
 - 4.5.2.1 Rule Change (Paddles)
 - 4.5.2.1.1 Lyle gave a brief report on the new wrestling rule (procedure) that will be implemented this year.

 - 4.5.2.2 Provincial officials (Nationals)
 - 4.5.2.2.1 CAWA has just informed their members (SAWA) of the change in dates for the Junior and Senior Nationals that will be held in Ontario. CAWA has moved the nationals to the same weekend as the SHSAA provincial weekend. Discussion has already taken place with the parties involved to discuss the feasibility of the SHSAA provincials. The membership will be informed as talks progress.

 - 4.5.3 Basketball
 - 4.5.4 Badminton
 - 4.5.5 Track & Field
 - 4.5.5.1 Rotation
Discuss with presidents about pairing districts to host track and field.

- 4.6 Resolution formation
 - 4.6.2.1 Discussion took place with respect to the beginning of the formation of resolutions.

- 4.7 BSI – points of emphasis
The office will post the points of emphasis on the web site.

- 4.8 Letters of concern
 - 4.8.1 Golf
 - 4.8.3 Cross Country – letter from concerned coaches
 - 4.8.4 Soccer – 2A Boys – letter from a parent (John Paul)
 - 4.8.5 Volleyball
 - 4.8.6 Web site – letter from a parent

- 4.9 AIAAA discussion

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- 4.10 September long weekend proposal – government
Discussion began and will be brought up at the President's meeting regarding the impact of the government announcement to legislate school opening after the September long weekend.
- 4.11 Nine-man football committee – report
The small group committee will be meeting to finalize the survey questions requested by the membership.
- 4.12 'School Sport Canada' Initiatives
- 4.12.1 Wilson contract – Ontario concern
- 4.12.1 Nike proposal
Discussion took place with regards to this event. More information will be sent to schools immediately following the return to school in the new year.
- 4.13 AGM Financial Facts
- 4.13.1 AGM Hosting Responsibilities
Current policy is that the host district is responsible to pay for one of the two luncheons at the AGM.
- MOTION** by Grest/Tillier that the host district will no longer be financially responsible for the expense of a luncheon at the AGM effective immediately. The expense will be distributed to the delegate fee. **CARRIED**
- 4.14 SHSAA/SVA Overlap
Discussion took place with regards to talks between the two organizations.
- 4.15 SVA Mentor
The program was discussed further.
5. Information
- 5.1 Fall Sport Reports
- 5.1.1. Grass Golf – Kenosee – Jody, Dale, Kevin
- 5.1.2. Sand Golf – Bengough - Lyle
- 5.1.3. Cross Country – Middle Lake – Kerri, Brian, Larry B., Larry P., Lyle, Kevin
- 5.1.4. 7v7 Girls Soccer – Caronport – Lyle, Angela
- 5.1.5. 7v7 Boys Soccer – Moose Jaw – Larry S.
- 5.1.6. 1AB Soccer – Chief Poundmaker - Lyle
- 5.1.7. 1AG Soccer – Lake Lenore – Brian, Larry B.
- 5.1.8. 2AB Soccer – Yorkton - Jody
- 5.1.9. 2AG Soccer – Regina – Angela, Dale
- 5.1.10. 3AB Soccer – Saskatoon - Barclay
- 5.1.11. 3AG Soccer – Prince Albert - Kevin

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- 5.1.12. 1A 6-Man Football – Kelliher – Larry B.
- 5.1.13. 2A 6-Man Football – Hudson Bay - Lyle
- 5.1.14. 9-Man Football – Melfort – Kevin
- 5.1.15. 3A 12-Man Football – Saskatoon - Barclay, Dale
- 5.1.16. 4A 12-Man Football – Regina - Angela
- 5.1.17. 1AG Volleyball – Midale - Jody
- 5.1.18. 2AG Volleyball – Hepburn – Larry P.
- 5.1.19. 3AG Volleyball – Paradise Hill - Kevin
- 5.1.20. 4AG Volleyball – Rosetown – Miles, Kerri
- 5.1.21. 5AG Volleyball – Moose Jaw – Roger, Val
- 5.1.22. 1AB Volleyball – Broadview – Roger
- 5.1.23. 2AB Volleyball – Muenster – Brian, Kerri, Larry B.
- 5.1.24. 3AB Volleyball – Carnduff - Jody
- 5.1.25. 4AB Volleyball – Wilkie – Kelly, Lyle
- 5.1.26. 5AB Volleyball – Prince Albert - Lyle

- 5.2 Sask Sport
 - 5.2.1. Executive member appointments to PSGB groups

- 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 feed back to the January meeting.

- 5.6 Professional Development
 - 5.6.1. NIAAA/NFHS Athletic Directors Conference, Dec. 9-14, 2011

Miles, Dale, Kevin, Chuck and Fred are attending.

6. Committee Meetings
 - 6.1 Finance/Management – Larry B, Larry P, Roger, Kevin – Thursday 9:30 – 10:00pm
 - 6.2 Symposium – Brian, Jody, Kelly, Barclay, Lyle – Friday 12:00 – 1:00 (Lunch)
 - 6.3 Policy Committees – Val, Jody, Kelly – Friday 12:00 – 1:00 (Lunch)
 - 6.4 Officials – Miles, Jody, Kelly, Dale, Lyle – Thursday 9:30 – 10:00 pm

7. New Business

There was no new business.

8. Adjournment

Meeting adjourned by Grest at 3:13pm.

Next Meeting Jan 22nd and 23rd in Regina 5:00pm