

Saskatchewan High Schools Athletic Association



**Executive Meeting
May 18 & 19, 2006
Regina Inn**



Call to Order

President Wade Weseen called the meeting to order at 7:03pm. In attendance were Lyle McKellar, Jim Lissinna, Vicki Moore, Larry Segall, Jack Nepjuk, Angela Tillier, Mark Edmonds, Marvin Renneberg, Larry Lafrentz, Kevin Vollet and Jessica Blair. Missing with regrets Barb Riley and Brian Gislason.

1. Adoption of Agenda

MOTION by Tillier/Nepjuk to adopt the May 18 & 19, 2006 agenda. CARRIED

April 9 & 10, 2006 Minutes

MOTION by Nepjuk/Edmonds to adopt the April 9 & 10, 2006 minutes. CARRIED

1.1 Review of Action List

A review of the action list for office staff and executive from the previous meeting updated everyone on completed and pending tasks. Pending tasks for the office staff and the executive will be added to the June meeting action list.

2. Reports

2.1 Financial Report

2.1.1 Tentative Report of Year-End Statement

The tentative report of the year-end statement was circulated and reviewed. An updated report will be provided following the audit.

2.1.2 April Financial Report

The April Financial report was circulated and reviewed.

MOTION by McKellar/Renneberg to accept the April Financial Report. CARRIED

2.2 Office Report

Since the April meeting the office staff have attended district meetings, sportsmanship presentations and the SPEA Conference.

2.3 Executive Reports

2.3.1 Regional Badminton

Everything went well. No concerns raised. A few locations went a little long.

2.3.2 Provincial Badminton

Weyburn Comprehensive was a 6-court facility that hosted the Provincial Badminton Championship. For the first time we posted the Badminton results throughout the competition on the website, which was a nice new feature. Next

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year the regional championship results will also be posted on the website during the event.

2.4 Committee Reports

2.4.1 Symposium

Symposium brochures have been sent to the printers and will be sent to the schools next week. Thank you to the committee for all their work in finalizing all the presenters.

Coaches Symposium Committee - Vicki, Marvin, Wade, Lyle, Jim, Jack

3. Decisions

3.1 Track & Field Host

MOTION by Moore/Edmonds to send letter to Yorkton/East Central with list of expenses we will cover when hosting provincial track and field championships, along with the \$1000 grant, outlining assistance that will be covered as per all hosting policy guidelines. CARRIED

MOTION by Tillier/Renneberg to change 3rd point in the SHSAA Hosting Policy Guidelines under track and field, to “Hosting grant of 50% (to a maximum of \$1000) for expenses incurred.” CARRIED

MOTION by Segall/Lissinna to add the statement “shared cost (50/50) of portable toilets dependant on the location” to the SHSAA Hosting Policy Guidelines Track and Field. CARRIED

3.2 Basketball Scholarship

Vicki, Jack and Mark will report back to the office by Wednesday with their choices, 2 male and 2 female. With the office contacting the winners, later in the month, also contacting Canada Basketball with the selections.

3.3 Eligibility Request

3.3.1 Esterhazy

MOTION by Edmonds to accept application, eligibility for 2006/2007 school year as presented.

WITHDRAWN by Edmonds/Segall until more information is gathered on this student’s background. CARRIED

3.3.2 Walter Murray

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Reviewed prior decision made by Executive, to support students final year of eligibility for the 2005-2006 school year.

3.4 Caronport withdrawal from Regional Basketball

**MOTION by Segall/Nepjuk to waive the \$200 withdrawal fee due to road conditions.
CARRIED**

3.5 Late Fee Appeal - Allan

MOTION by Nepjuk/Edmonds to accept Allan's appeal for badminton late filing fee of \$50. DEFEATED

4. Discussion

4.1 Guiding Principles

Reviewed and discussed the acceptance of this document around the districts.

4.2 Reorganization & Provincial Playoff Plan 2006-2007

Reviewed and discussed the acceptance of this document around the districts.

4.3 Cheerleading as an SHSAA activity

Reviewed and discussed the letter. Direction taken by Larry to write letter regarding criteria set forth for entry of a new sport. List issues such as rules, accreditation, safety procedures and prescribed season. Would like to see this come from the schools not SCA, an association.

4.4 Qu'Appelle Valley/East Central 9-man Football

Not ready to move into the league this fall. Make a change for 9-man football to be 5 conferences, for them to be accepted they will have to start the fall of 2007, as schedules and buses are already booked for the fall of 2006.

4.5 Sportsmanship Award Selection Process

Larry took direction to write letter to thank the observer for expressing their concerns. The process was examined and no changes were forthcoming.

4.6 U of Saskatchewan request to increase entry fees

Larry took recommendation to write letter to U of S coaches, indicating the procedure for having an issue put forth as a resolution. The executive elected to not put forward to the AGM to increase tournament entry fees to \$150 from \$125 as it has not been raised as an issue by any of the districts or from any of the schools.

4.7 Annual General Meeting

4.7.1 Executive Roles and Responsibilities

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Reviewed AGM executive roles and responsibilities.

Direction taken by Larry to send invitation to 2 new districts to attend AGM as an observer. Important to have representation from all districts.

MOTION by Renneberg/Edmonds to invite representative from all 14 districts, to have representation at the presidents meeting. CARRIED

4.7.2 Resolutions and Executive Position on Resolutions

All resolutions were discussed and plans made to address questions raised by the resolutions during the AGM.

4.7.3 Disbursement of District Funds

In the opinion of the executive council, Districts should disperse to schools following the formula the funds were collected, through team fees. SHSAA executive will direct the districts how to disperse district funds.

5. Information

MOTION by Edmonds/Segall to purchase four Sask Sport Inductee Dinner tickets to send representation on behalf of SHSAA to the dinner. CARRIED

5.1 Correspondence Received

5.1.1 Sask. Sport Grant Approval

5.1.2 Sask. Sport AGM – June 11, 2005

Angela Tillier and Kevin Vollet will attend on behalf of the SHSAA.

6. New Business

7. Next Meeting

Tuesday, June 20 @ 10:00am, Estevan – Days Inn

8. Adjournment

MOTION by Tillier to adjourn at 1:58pm.