

SASKATCHEWAN HIGH SCHOOLS ATHLETIC ASSOCIATION



Executive Meeting May 13 & 14, 2007 Regina Inn



Call to Order

President Wade Weseen called the meeting to order at 6:48pm. In attendance were Wade Weseen, Vicki Moore, Larry Segall, Mark Edmonds, Jim Lissinna, Lyle McKellar, Jack Nepjuk, Roger Morgan, Donna Fry, Barb Riley, Brian Gislason, Larry Lafrentz, Kevin Vollet and Jessica Blair.

1. Adoption of Agenda

MOTION by Lissinna/Riley to adopt the May 13 & 14, 2007 agenda. CARRIED

April 22 & 23, 2007 Minutes

MOTION by Nepjuk/Edmonds to adopt the April 22 & 23, 2007 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 Nepjuk/Fry 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

A few problems were encountered with the Event Tracking System (ETS) for the regional tournaments, thus results were not available to the public. There were concerns raised by some coaches that attended the Series A regional playoff. They indicated the event suffered from a lack of assistance to manage the event and the use of a facility that had a number of obstructions on the courts that affected play.

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2.3.2 Provincial Badminton

Rosetown hosted the first ever Provincial Championship held in a 4-court facility. The host committee should be commended for the exceptional job they did getting the entire school and community involved in the hosting of this event. The ETS system was operational during the provincial tournament and was updated by the host as the tournament progressed.

2.4 Committee Reports

2.4.1 Symposium

Symposium brochures will be sent to schools this week. Thank you to the committee for all their work in finalizing all the presenters.

2.4.2 Women in Sport

Vicki Moore is the committee chair and will forward the final agenda to the office. Thank you to Vicki and the committee for all their work to make this pilot project a reality for this year.

2.4.3 Finance and Management

Finance and Management Committee met to review forward plans for staffing.

MOTION by McKellar/Segall to accept the recommendation of the finance committee to hire Kevin Vollet as the Executive Director of the SHSAA effective July 1, 2008. CARRIED

3. Decisions

3.1 Track & Field Host

North Central District indicated it would not be able to host the provincial track championship scheduled for Prince Albert in 2008. The office presented a revised hosting projection that addressed track and multiple events in Saskatoon, Regina and Moose Jaw. The office was directed to discuss / inform the specified districts of pending changes.

MOTION by Lissinna/Morgan to accept the proposed Track and Field projections as presented by the office. CARRIED

3.2 Canada Basketball / Canadian School Sport Federation Scholarship

Lyle, Roger, Barb and Larry L. will report back to the office and executive by Wednesday May 16 with their choices for the two male and two female scholarships valued at \$1,2350.00 each. The office will notify each recipients and Canada Basketball regarding the selections made by the SHSAA.

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3.3 Eligibility Request

- 3.3.1 Walter Murray: Applied to the Executive Council for an exemption from the eligibility bylaws on behalf of a student that entered Grade 10 for the first time in September 2003. The student was unable to participate in high school sport until last year due to a debilitating condition.

MOTION by Nepjuk/Riley to accept the eligibility request as presented by Walter Murray Collegiate. CARRIED

3.4 APPEALS:

3.4.1 Late Fees – Track

MOTION by Segall/Edmonds to waive the \$50 late filing fee for Mortlach School. DEFEATED

MOTION by Segall/Moore to waive the \$50 late filing fee for Notre Dame College. DEFEATED

MOTION by Nepjuk/Edmonds to waive the \$50 late filing fee for Watson School. CARRIED

MOTION by McKellar/Moore to waive the \$50 late filing fee for Regina Martin. CARRIED

3.4.2 Withdrawal Fees - Volleyball

MOTION by Edmonds/Nepjuk that based on the appeal presented by Whitebear Education Complex the \$200 withdrawal fee charged to the boy's and girl's volleyball teams for not participating in the conference playoffs be refunded. DEFEATED

4. Discussion

4.1 Classification System

The Executive reviewed and discussed five different classification models proposals presented by the staff at the April Executive meeting. The Executive accepted a model based on a percentage range of schools rather than an established population cut-off number. Following discussion the office was directed to finalize the proposal and circulate it to schools via the SHSAA web site. The classification document will be presented to the membership in a forward planning session at this year's AGM. The proposal will be presented as a notice of motion to the AGM for 2008-2009 implementation.

4.2 Officials Development

Reviewed and discussed the direction the Executive will present to the membership at this year's AGM for Official's Development. This topic will be presented at one of the forward planning sessions in the form of small group discussions.

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4.3 Annual General Meeting

4.3.1 Executive Roles and Responsibilities

A review of Executive roles and responsibilities for the AGM was completed.

4.3.2 Resolutions and Executive Position on Resolutions

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

4.3.3 President's Meeting at AGM

The President's meeting agenda was outlined.

5. Information

5.1 Correspondence Received

5.1.1 Sask. Sport AGM – June 16, 2007

Regina representative, Donna Diekrager and Assistant Executive Director, Kevin Vollet will attend this meeting on behalf of the SHSAA.

5.2 Correspondence from April Executive Meeting

Correspondence from the April Executive Meeting was copied to the executive.

6. New Business

6.1 Baden Balls

The Executive reported the results of their testing of the Baden line of athletic equipment. The Executive was satisfied with the Team Skyline contract but would like the office staff to request a better provincial soccer ball. The office was directed to try to achieve some improvements with this contract.

6.2 Yonex 300

**MOTION by Segall/Moore to accept the Yonex 300 as the Badminton shuttle for the 2008 season.
CARRIED**

7. Next Meeting

Tuesday, June 19 @ 10:00am, Lloydminster – Hospitality Inns & Suites

8. Adjournment

MOTION by Edmonds to adjourn at 12:56pm.