



2007 Annual General Meeting Resolutions

**Bylaws
07/02/01**

BE IT RESOLVED that the classification of schools be based on the following for basketball.

- c) Boys Basketball:
 - 5A - 251 or more male students in Saskatoon and Regina
 - 4A - 101 or more male students**
 - 3A - 51 to 100 male students
 - 2A - 31 to 50 male students
 - 1A - 1 to 30 male students

- Girls Basketball:
 - 5A - 251 or more female students in Saskatoon and Regina
 - 4A - 101 or more female students**
 - 3A - 51 to 100 female students
 - 2A - 31 to 50 female students
 - 1A - 1 to 30 female students

LEGEND

07/07/03

07 indicates the year 2007.
07 indicates the category (Curling).
03 indicates the resolution # in the category.

CATEGORIES

- 01: Constitution**
- 02: Bylaws**
- 03: Policies**
- 04: Badminton**
- 05: Basketball**
- 06: Cross-Country**
- 07: Curling**
- 08: Football**
- 09: Golf**
- 10: Soccer**
- 11: Track**
- 12: Volleyball**
- 13: Wrestling**
- 14: Acknowledgement**

SHSAA Executive..... DEFEATED

07/02/02 **BE IT RESOLVED** that all schools funded through private tuition move up one classification for the activities of volleyball, soccer and basketball.

Horizon Central District..... DEFEATED

07/02/03 **BE IT RESOLVED** that wrestling tournament entry fees be \$11.00 per athlete for a single day tournament and \$14.00 per athlete for a two-day tournament.

Regina District WITHDRAWN

07/02/04 **BE IT RESOLVED** that wrestling tournament entry fees be \$10.00 per athlete for a single day tournament and \$15.00 per athlete for a two-day tournament.

Saskatoon District..... CARRIED

07/02/05 **BE IT RESOLVED** that each conference has it's own commissioner. This commissioner will be the person to coordinate and/or establish conference schedules. This commissioner would also assign and organize the officials for this conference. The commissioner will handle any problems in consultation with the appropriate body – school, district or province.

Battle West District WITHDRAWN

07/02/06 **BE IT RESOLVED** that beginning at the 2008 HOOPLA tournament and each year thereafter, the SHSAA is responsible for the full cost of the gymnasium rental contract and that in each of those years the host district's twenty-five percent share of the total gate revenue be calculated from the total final gross gate revenue of the HOOPLA provincial championship tournament before any expenses are deducted.

Regina District

Amendment by Toth (RG) / Johnson (RG) that beginning at the 2008 HOOPLA tournament and each year thereafter, the SHSAA is responsible for the full, **SHSAA approved, facility rental contract** and that in each of those years the host district's twenty-five percent share of the total gate revenue be calculated from the total final gross gate revenue of the HOOPLA provincial championship tournament before any expenses are deducted.

Amendment **CARRIED**
Motion as Amended..... **DEFEATED**

07/02/07 **BE IT RESOLVED** that the gate split at all SHSAA playoffs (conference, regional, football semi-finals) be 50-50 between the host school and the SHSAA.

South Central District

Amendment by Hall (SC) / Lehmann (SC) that the gate for provincial football playoff games leading to the provincial championship (provincial quarter-final, and semi-final) be split 50 / 50 (after expenses) between the host school and the SHSAA.

Amendment **CARRIED**
Motion as Amended..... **CARRIED**

07/02/08* Whereas, the SHSAA governs school sport in Saskatchewan and endeavours to provide fair and equitable opportunities for our student athletes to compete in all its activities,

And recognizing the issues of unfairness and inequity presented by allowing sport specific education program student-athletes to compete in SHSAA sanctioned activities,

And knowing that the Alberta (ASAA) and British Columbia (BCSS), which have similar policies and objectives as the SHSAA, have established a precedent that sport specific education programs have been deemed in those jurisdictions to provide those student-athlete participants with an inequitable and unfair advantage in those specific sports,

And having defined a sport specific education program as: a program that combines education with specific sport instruction/education for curriculum credit. The sport specific education program allows for sport specific training, instruction and/or competition; provided sport skill training in a targeted sport; provided other training/education such as, but not limited to, weight training, sport nutrition, or mental training to support the targeted sport,

And due to the fact that some schools in Saskatchewan are now offering, or are planning to offer, sports specific education programs whereby their students would be gaining an inequitable and unfair advantage if allowed to compete in SHSAA activities,

BE IT RESOLVED that any student-athlete registered in a single sport specific education program is ineligible to compete in that particular sport in SHSAA sanctioned events. The student-athlete, however, will be eligible to compete in other interschool sports as long as they meet SHSAA eligibility requirements.

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

Note: this resolution required a 75% majority to be approved due to the fact it was received following the deadline for resolutions.

Policies
07/03/01

BE IT RESOLVED that the official's pay scale reflect an increase for the following activities:

OFFICIALS' PAY SCALE

The Provincial Council establishes the following rates each June. They may be revised at any time.

d) VOLLEYBALL - All Conference/Regional/Provincial Games (Best of 3)		
<i>SVA MEMBER</i>	<i>Referee - \$15.00</i>	<i>Umpire - \$15.00</i>
NON MEMBER	Referee - \$ 10.00	Umpire - \$10.00

SHSAA Executive..... CARRIED

07/03/02

BE IT RESOLVED that an awards program for conference and regional winners is developed and implemented by the SHSAA.

South Central District CARRIED

07/03/03

BE IT RESOLVED that individual sports that have a district, regional and provincial sequence (badminton and wrestling), the SHSAA award distinctive gold, silver and bronze medals.

Saskatoon District..... DEFEATED

Badminton
07/04/01

BE IT RESOLVED that for badminton:

5. OFFICIAL SHUTTLECOCK FOR SHSAA CHAMPIONSHIPS:

The Yonex, Mavis ~~350~~ **300**, Blue band shuttle is the approved competition shuttle. A supply of these will be provided at district, regional and provincial meets courtesy of Yonex Canada and the SHSAA.

SHSAA Executive..... CARRIED

07/04/02

BE IT RESOLVED that the provincial council accept the new badminton scoring system for all SHSAA sanctioned Badminton events.

1. RULES:

a) ENTRY:

- 1) Participants may each enter only one category.
- 2) Play will be conducted in five categories:
 - Boys and Girls Singles.
 - Boys and Girls Doubles.
 - Mixed Doubles.

b) Current International Badminton Rules will be followed with the following exceptions and SHSAA modifications.

- 1) The use of a scorekeeper is optional; that person's purpose will be to inform spectators of the score, not to act as official scorekeeper.
- 2) **ALL GAMES** will be played to **21 points**.
- 3) A match winner shall be the player or team winning the best of three games against an opponent.

- 4) A qualified official will be appointed as head referee at the provincial tournament.
- 5) Any athlete who deliberately alters the flight of a bird (doctoring) will be disqualified from the competition.
- 6) All competitors must dress in a predominately white uniform or in a school uniform that reflects the school colours. Doubles teams must be uniform in their dress.

- c) Protective eyewear will be mandatory during interschool badminton contests, for all doubles badminton.
- d) Coaching breaks are allowed at the conclusion of the first game (~~90 secs.~~ **2 mins.**) and following the conclusion of the second game (~~5 mins.~~ **2 mins.**). **There will be no break in any game at 11 points.**

SHSAA Executive..... CARRIED

**Basketball
07/05/01**

Whereas the current FIBA rulebook has an 8-second backcourt count and a 24-second shot clock and whereas Canada Basketball has encouraged provincial jurisdictions to adopt the 8 and 24 second timing rules at the high school level;

BE IT RESOLVED that the SHSAA delete the current amendments to the FIBA rulebook as follows:

- c) ~~The SHSAA has accepted an amendment to Article 38 of the FIBA rules regarding eight (8) seconds to advance the ball from the backcourt to the frontcourt. For SHSAA contests the rule will read ten (10) seconds rather than eight seconds.~~
- d) ~~The SHSAA has accepted an amendment to Article 39 of the FIBA rules regarding twenty four (24) seconds to attempt a shot on goal. For SHSAA contests this rule will read thirty (30) seconds rather than 24 seconds.~~

SHSAA Executive..... DEFEATED

07/05/02

BE IT RESOLVED that only the winning team in each of the 8 Conference Tournaments will automatically advance to the Regional playoff. The other 8 available spots in the Regional Tournament will be wild card spots that are to be determined by SHSAA based on the latest rankings.

South West District..... DEFEATED

07/05/03

BE IT RESOLVED that for the 1A to 3A categories in both boy's and girl's basketball, the SHSAA office seed two weeks prior to the conference weekend. If there are three top ten teams after seeding that are placed in one conference, the third highest team would be moved to a different conference.

North Central District..... DEFEATED

07/05/04

BE IT RESOLVED that the SHSAA send out ranking forms 3 times a year in a pilot project in all basketball categories. The rankings would go out in December, January and February. To ensure coaches are filling out rankings forms have all the necessary information, SHSAA needs to provide a separate page for each category for all teams in each category to list their scores, to allow coaches to properly rank teams.

South West District..... DEFEATED

07/05/05

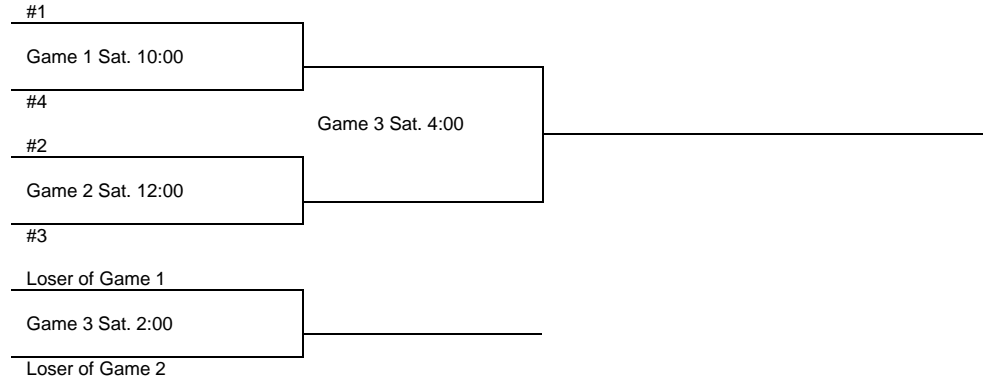
BE IT RESOLVED that the SHSAA move the highest ranked four teams into four separate Basketball Conferences if possible, due to the possibility of affecting seeding for Regional play.

South West District..... DEFEATED

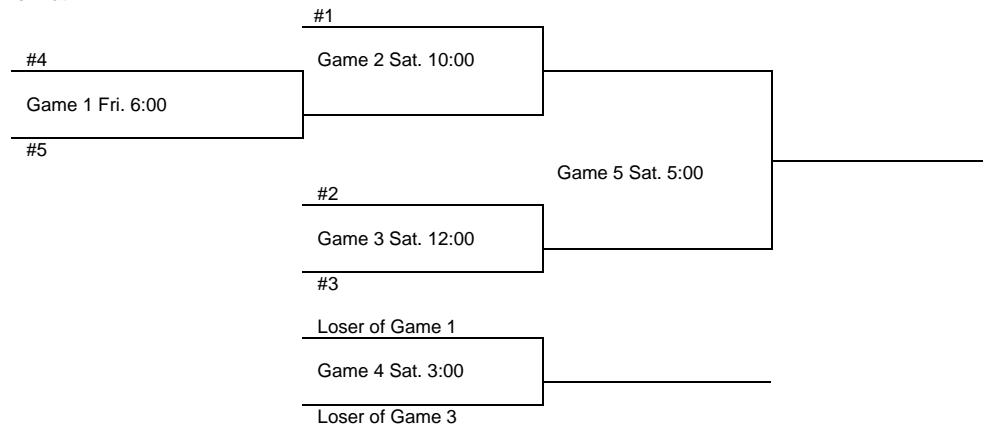
07/05/06

BE IT RESOLVED that there be a B-side competition at the Conference competition in the sport of basketball.

**4 Team
Proposed Format**



**5 Team
Proposed Format**



**6 Team
Proposed Format**



West Central District / SHSAA Executive CARRIED

Curling
07/07/01

BE IT RESOLVED that the SHSAA adopt the following time-out procedure.

Current SHSAA Time-out procedure:

- i) **TIME OUT** - Each team is allowed to call two time outs, of one-minute duration each. The request for time out, called by the athletes, may be made at any time that the team is in control of the house or during an interval of play. Timeouts may be carried over to the extra end(s).
- j) **EXTRA END TIME OUT** - There will be an automatic two-minute time out prior to the first extra end. This time out is not charged to either team.

Proposed Time-out procedure:

Each team may call two 60-second time-outs per game excluding any extra ends. Each team may call one 60-second time-out during each extra end. Time-outs shall not be carried forward to the extra end(s) or from one extra end to another.

South Central District WITHDRAWN

07/07/02

BE IT RESOLVED that the Provincial Curling championship be moved to the last weekend in February.

North East District..... DEFEATED

Football
07/08/01

BE IT RESOLVED that any cut block (block below the waist) be declared an illegal block and ruled a major foul (15 yard penalty) in six-man football. If the block is deemed to be an intentional attempt to injure disqualification may occur at the official's discretion.

Horizon Central / Qu'Appelle Valley Districts WITHDRAWN

07/08/02

BE IT RESOLVED that teams involved in the first round and all subsequent rounds of provincial play, outside of league play, are required to exchange video tapes of the two previous games or suitable substitutes as determined by the coaches involved. This exchange is done in keeping the ethics of coaching in mind where coaches are expected to "inspire a love of the game and desire to compete fairly".

East Central District

Amendment by Budz (EC) / Franklin (EC) that **six-man and nine-man football** teams involved in the first round and all subsequent rounds of provincial play, outside of league play, are required to exchange video tapes of the two previous games or suitable substitutes as determined by the coaches involved. This exchange is done in keeping the ethics of coaching in mind where coaches are expected to "inspire a love of the game and desire to compete fairly".

Amendment CARRIED
Motion as Amended DEFEATED

Golf
07/09/01

BE IT RESOLVED that the SHSAA District Grass Green Golf qualifying tournaments become an individual competition with the top 5 male and top 5 female athletes advancing to the SHSAA Provincial Grass Green Championships.

East Central District..... DEFEATED

Soccer
07/10/01

BE IT RESOLVED that beginning in the 2007 soccer season, that the conference soccer playoffs be eliminated. The teams in the 1A and 2A category will be assigned geographically to four regions. These regional competitions will take place the week prior to the provincial weekend.

SHSAA Executive..... CARRIED

07/10/02

BE IT RESOLVED that in the 1A and 2A categories, the Provincial Soccer Championships consist of eight teams beginning in the 2007-2008 school year. Two teams will advance from each of the four regional tournaments. The provincial host will be awarded on a bid process that takes place at the SHSAA AGM two years prior to the championship. The regional that includes the provincial host will qualify just one team to the provincial tournament.

SHSAA Executive..... CARRIED

07/10/03

BE IT RESOLVED that for provincial soccer championships beginning in 2007, the SHSAA adopt the current FIFA rule for overtime (exception time from 15 minutes to 10 minutes) – two 10-minute periods followed by the FIFA shootout procedure.

Saskatoon District

Amendment by Bowers (ST) / Panko (RG) that for provincial soccer championships beginning in 2007, the SHSAA adopt the current FIFA rule for overtime (exception time from 15 minutes to **5 minutes**) – **two 5 minute periods** followed by the FIFA shootout procedure.

Amendment CARRIED

Motion as Amended..... CARRIED

07/10/04

BE IT RESOLVED that 1A and 2A soccer be moved to the spring schedule of activities.

West Central District..... DEFEATED

Volleyball
07/12/01

BE IT RESOLVED that provincial volleyball championships in all categories (1A – 5A) consist of ten-team tournaments. In the 1A – 4A categories, two teams will advance from each of the four regional tournaments. These eight teams along with the provincial host and a team from the gold medallist regional from the previous year will comprise the ten-team field.

SHSAA Executive..... CARRIED

07/12/02 **BE IT RESOLVED** that regional volleyball tournaments in the 1A – 4A categories advance the top two teams from each of the two pools of three to the playoff round.

SHSAA Executive..... CARRIED

07/12/03 **BE IT RESOLVED** that in volleyball a maximum of 15 players may participate in any match.

Central Valley District..... CARRIED

07/12/04 **BE IT RESOLVED** that where a school has been appointed to host a provincial volleyball championship in the previous school year but drops down a classification due to a decreased enrolment, the school be allowed to remain in that classification for that (one) season only so they are still eligible to host that assigned provincial championship.

Horizon Central District..... CARRIED

07/12/05 **BE IT RESOLVED** that for 1A – 4A boys and girls volleyball, if there are 10 or fewer teams in the region, there be no conference play. The teams would compete at the regional tournament on the weekend prior to the provincial weekend.

Qu'Appelle Valley District CARRIED

07/12/06 **BE IT RESOLVED** that there be a 15 minute buffer built into every third match of the provincial volleyball championship schedule in all categories.

North Central District..... DEFEATED

07/12/07 **BE IT RESOLVED** that the 3rd set in the best of 3 matches at the provincial volleyball championships be played to 15 points; no cap; 2 point spread as followed by Volleyball Canada (VC).

Saskatoon District

Amendment by Benson (ST) / Wenner (SW) that the 3rd set in the best of 3 matches ~~at the provincial volleyball championships~~ be played to 15 points; no cap; 2 point spread as followed by Volleyball Canada (VC).

Amendment CARRIED

Motion as Amended..... DEFEATED

07/12/08 **BE IT RESOLVED** that the teams competing in any provincial volleyball championship be allowed a one-hour practice time on the Thursday night at the host venue.

North Central District

Amendment by Quintal (NC) / Hesselwood (NC) that the teams competing in any provincial volleyball championship be allowed a ~~one-hour~~ practice time on the Thursday night at the host venue, ***if possible.***

Amendment CARRIED

Motion as Amended..... DEFEATED

Acknowledgements

07/14/01 **BE IT RESOLVED** that the SHSAA express its sincere thanks to the North West District for its work in preparing for and hosting the 2007 Annual General Meeting in Lloydminster.

Provincial Council..... APPLAUSE

07/14/02 **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
- Members of the Saskatchewan Media

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Provincial Council..... APPLAUSE