



**Regina High Schools Athletic Association**  
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“ATHLETICS IN EDUCATION”

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RHSAA General Council Meeting  
West Harvest Inn  
Tuesday, June 7, 2011  
8:30 AM  
MINUTES

1. Adoption of minutes from April 13, 2011 General Council Meeting.  
Motion: Kelsey Panko  
Second: Dan Zivec  
CARRIED
2. President’s Report – Mick Panko
  - a. Thanks to the executive and Chuck.
  - b. Basketball Survey results/3 Tier basketball schedule possibilities (handout/league regulations handout)
    - The 3 Tier schedule is not set in stone, but it may be a starting off point.
    - There is a possibility of teams changing tiers.
    - The purpose is to address competitive balance.
    - There may be an opportunity for more games.
  - c. Sport Review
    - Starting in June 2009, the executive started a process to review the RHSAA sanctioned sports.
    - After a lengthy process, it was decided that softball and baseball will no longer be sanctioned by the RHSAA. Hockey will continue to be a RHSAA sanctioned activity, but the participants allowed will be changed.
    - These changes will start in the 2011/2012 school year.
3. Commissioner’s Report – Chuck Toth
  - a. Track and Field
    - Job sanctions prevented us from having our city track meet on May 25<sup>th</sup> and May 26<sup>th</sup>. The RHSAA policy is that we do not reschedule activities due to job actions, so it was not rescheduled.
    - After a lengthy process, the provincial track meet was cancelled as well.
  - b. Football
    - The RHSAA provided a tentative copy of the football schedule. (See green paper)

- An attempt was made to use Liebel Field simultaneously with Taylor Field, so all games could be played on Thursdays and Fridays with a minimum of triple-headers.
- There are some concerns:
  - It is unlikely the stands will be complete.
  - There is no scaffold to set up video. RMF suggests we rent scaffolding.
  - The ticket wicket is now complete. It hasn't been approved yet, so we need to store it.
  - RSA will approach RIFLCA to pay for 20 second clocks (\$4000).
  - The cost of Leibel Field is \$50 vs. \$56 for the U of R. Lighting is included.
  - There are 20 games scheduled at Leibel Field this year compared to 11 at the U of R in 2010. We need stick crews, medical personal, scorekeepers, announcers, and security.
  - Finalization will occur at head coaches meeting next week.

c. Soccer

- The schedule is attached. It is a first draft without fields. The RHSAA is waiting to hear back from the city as to which fields will get lined. There was a concern with Grassick Field last year. We may use A.E. Wilson Field.
- Please look at the schedule and notify the RHSAA if there are conflicts in your school's scheduled dates.

d. Volleyball

- The first draft of the schedule is attached. (See pink papers.)
- The three team nights make it possible mathematically to fit all of the games on the calendar; however, it was a challenge. Future schedules should be easier now that we have a template.
- Please have your school's volleyball coaches review their schedules. Please notify the RHSAA before the end of June 2011 if there are any problems (not enough games, scheduling conflicts).
- We need to send the schedule to the officials, so they can begin booking referees.

e. Softball

- The city championships were played last night.
- Congratulations to Greenall (large school) and O'Neill (small school) on their victories.

f. Basketball

- After meeting with RABO, it was decided that there would not be separate billing for basketball. It will be an added line to the SRC invoice that is done in the fall. We looked at charging each school \$400 per team. That should cover RABO's Christmas payroll.
- Concerns about the scheduler were also discussed. RABO will investigate the use of a spreadsheet to enter games in the scheduler.

g. Financial Report

- The RHSAA has provided a financial report. (See purple paper.)
  - There are still lots of bills to come in and some money also.
  - Hockey was an issue this year due to the previous year's bills. However, this is not expected to be a problem next year as there will be a fee increase.
  - An accountant will come in and check the books, so we can close them for the summer. The August 31<sup>st</sup> financial report will start the new year.
- h. RHSAA Year End Billing
- The RHSAA will prepare these tomorrow. You will have them at the beginning of next week. The money is due at the end of June.
4. SHSAA Report – Dale Reed
- a. Track and Field
- The decision to cancel provincial track and field was not taken lightly. Thank you to Kevin, Lyle, and Angela for all of their hard work.
- b. Coaches Symposium
- Saskatoon – August 15<sup>th</sup> & August 16<sup>th</sup>, 2011
- c. SHSAA Annual General Meeting
- Saskatoon - June 21<sup>st</sup> to June 24<sup>th</sup>, 2011
  - At this meeting, procedural aspects for consistency will be looked at.
- d. Resolutions
- We have provided a list of the 2011 SHSAA AGM resolutions. (See blue papers.)
  - Resolutions:
    - 11/01/01 – Opposed
    - 11/02/02 – Listen/Discuss
    - 11/02/04 – Opposed
    - 11/02/06 – Opposed
    - 11/03/10 – Opposed
    - 11/07/01 – Listen/Discuss
    - 11/07/03 – Listen/Discuss
    - 11/08/01 – In Favour
    - 11/11/01 – Opposed
  - Motion to approve the positions of the RHSAA as amended at the SHSAA AGM.
    - (11/02/01, 11/02/03, 11/02/05, 11/03/04, 11/03/05, 11/03/07, 11/03/09, 11/05/01, 11/06/04, 11/07/02, 11/08/02, 11/08/03, 11/09/01, 11/09/02, 11/09/04, 11/10/01, 11/14/01, 11/14/02, 11/02/07, 11/03/01, 11/03/02, 11/03/03, 11/03/06, 11/03/08, 11/04/01, 11/04/02, 11/06/01, 11/06/02, 11/06/05, 11/06/06, 11/06/07, 11/09/03, 11/09/05, 11/09/06, 11/09/07, 11/09/08, 11/09/09, 11/10/02)
    - Motion: Charlene Bolen
    - Second: Deb Ward
    - CARRIED
5. SHSAA AGM Delegates – Saskatoon – June 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>

- Mick Panko, Todd Edwards, Darren Boldt, Kelsey Panko, Armand Jeannot, Dale West, Chuck Toth.
- Motion to approve the delegates for the 2011 SHSAA AGM.  
Motion: Blaine Pearce  
Second: Johnny Bolen  
CARRIED

6. RHSAA Executive Nominations/Elections – 2011/2012 School Year

- President – Mick Panko
- Vice President – Kelsey Panko
- Member at Large – Armand Jeannot

7. AOB

- No other business at this time.

8. Adjournment

- Motion to adjourn  
Motion: Kelsey Panko  
Second: Blaine Pearce  
CARRIED

Meeting adjourned at 11:15 AM