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“ATHLETICS IN EDUCATION”

RHSAA Council Meeting
Campbell Collegiate Theater
Thursday, September 22, 2011
1:00 pm

MINUTES

1. Adoption of Minutes (WHITE) from June 7th, 2011 General Council Meeting
 - Motion: Lance Ford
 - Second: Dwayne Hinger
 - CARRIED

2. President's Report – Mick Panko
 - Roles/Responsibility of Council
 - The General Council is responsible for making informed decisions in our district and bringing those decisions back to the schools.
 - Each school has three voting members: Athletic Director, Administrator, and a Member at Large
 - Sport Rules and Regulations
 - There is a need for revisions.
 - Website – Review
 - The website has proven to be outdated.
 - We are in the process of reviewing sport rules on the website to make sure they fit league structure.
 - It is important for coaches to take ownership and update the rules.
 - Please notify the RHSAA office if you notice a change that needs to be made.
 - Basketball – Review of League Structure/Tiers
 - The Sr. Basketball meeting was last week.
 - The tier system will be proposed at the JR. Basketball meeting.
 - After both meetings are finished, each school will send in a vote to decide whether the tier system will happen this year.
 - A sub-committee has been created.

3. Commissioner's Report – Chuck Toth
 - a) Financial Report – August 30, 2011
 - There were two reports given. One is the year end for 2010/2011. The other gives an idea of what each activity costs and the profit made. We need to make a small profit on each sport to sustain the RHSAA.
 - GST was complicated this year. Please be diligent when submitting your receipts as we want to record all of the GST submitted and paid out.

- Soccer costs
 - Soccer costs have exceeded our income.
 - Projected Costs: (Field Costs: \$5520, Referees:\$3800, Field Linings:\$1200
 - These numbers do not include the costs for playoffs.
 - Income: \$10,000 vs. Expenses: \$13,000
 - Recommendation to increase sport fees from \$350 to \$400.
 - Motion to raise the soccer team fee from \$350.00 to \$400.00.
 - **Motion: Blaine Pearce**
 - **Second: Angela Tillier**
 - **CARRIED**
- Report on sport costs (PINK)
 - It may be necessary to raise other sport fees next year.
- RHSAA costs (PINK)
- Scholarships
 - The Aston Scholarship is an RHSAA scholarship. We pay for it.
 - The problems with the Pettigrew Scholarship have been fixed.
 - The Schwann Scholarship was designed to be self-sufficient. It isn't self-sufficient any longer. Chuck has talked to the Schwann family. The RHSAA may receive more money or may start drawing from the principal amount until the money runs out.
 - Schools need to be more careful when filling out scholarship application forms. LeBoldus always does a great job of selling their candidates.

b) Soccer

- We are to host the 2A Provincial Soccer this year due to rotation. It is on October 28th & October 29th, 2011. The RHSAA is asking for hosts. Chuck will send out an email. Gate admission, hosts/hostesses, and clothing sales are the main jobs. The RHSAA and the SHSAA do most of the rest.
 - 2A schools: Johnson, O'Neill, Luther, Miller, SWC
- Soccer fields are assigned to us by the city. Some are lined by the city (Mount Pleasant), some by the RSA (Realtors, Kinsmen South), and some by us (Glencairn, Luther, University Park). Now that RSA is done their fields will not be relined.
 - **Motion to line the soccer field through the fall.**
 - **Motion: Blaine Pearce**
 - **Second: Kim Perepeluk**
 - **CARRIED**
- Field condition is left to the discretion of the officials and the city.
- The RHSAA doesn't have control over maintenance.
- You can phone the RHSAA office with field concerns, but there may be reasons as to why they cannot be addressed

c) Basketball

- Meetings have started. League schedule and format are the purposes of these meetings.
- Preliminary scheduling underway
- Walt Yeo Scholarship (GREEN)
 - Walt Yeo has contacted the RHSAA. He wants to provide a scholarship. This scholarship will
- Invoices include line item for basketball

- There will now be a line item of \$500.00 per team for basketball on the SRC invoices.
- HOOPLA – Regina – Hosting of Gyms
 - We have three gyms at the U of R. We need another gym at a host school. We need schools to host at each of these gyms.
 - Smaller schools could partner up to share hosting duties.
- Pre LIT
 - Pre LIT games are now scheduled for January 10th, 2012.

c) Football

- Leibel Status
 - Leibel Field has presented its share of problems. Although it is a wonderful field, it is not without its shortcomings. Some of these are:
No score clock, the stands will not be ready for this year, our ticket wicket is being used by Kiwanis, There are no bathrooms on site, there is no raised area for video, and the venue lends itself to a loss of revenue due to the raised 'berm' where people are able to view the game without paying admission.
- Football Headsets
 - The headsets were replaced at a cost of \$5,600.00. Costs were divided among the teams. How is that being approved by the SRC's/administration? There seems to be a belief that the football money belongs to the football team when in fact it may be the SRC's. We need to regulate this.
 - We will regulate this by having Chuck send an email to the administrators before decisions like this are made.
- Refunds at Tables
 - Some schools have cheques from last year. These are attached to the SRC invoices.
 - Please get the ticket money to Chuck ASAP.

d) Hockey

- Meetings will take place next week.
- There has been a change in eligibility.
- New eligibility – The following players will NOT be eligible for High School Hockey – “All triple A boys and girls and South Sask double A and Tier 1 players”

e) Sport Sponsorship Form

- Form will be available on Website “under Forms” (YELLOW)
- It should be downloaded, filled out, and sent to the RHSAA office. If it is approved, it will be forwarded to the SHSAA office as an official request.
- A separate form is required for Cochrane and the adult campus. Please contact the RHSAA for this form.

f) School Start Up

- Delivering school start up packages is still an issue. In the future, the packages will be delivered to the principals at the meeting the day before

school starts. That would insure that principals would have them to give to the appropriate people in their schools

- The commissioner will still deliver the other packages to the remaining schools.
- If you receive information and you are no longer coaching, please pass the information along to the new coach.

g) Website

- The website is a work in progress. We continue to streamline the website as some links are outdated and some information is duplicated.

h) Soccer City Finals (LILAC)

- New venue

i) Sport Medicine (BLUE)

- The information may lead to a possible replacement for the trainers program for the Public Board and Luther
- The Catholic Board is providing an in house course.
- This would not be run through the RHSAA.

4. SHSAA Report - Dale Reed (CREAM)

- Dale Reed was unable to be here today.
- Lyle will speak instead.
- The SHSSA website will have a new look.
- Please see the cream paper in the AGM package for more SHSAA information.

5. A.O.B.

- The results of initiatives for the SHSAA AGM are online – Mick Panko
- Softball/Baseball Sanctions
 - Each member of the council was given two documents (RHSAA Sport Review Policy & Sanctions of High School Baseball and Softball)
 - Three representatives (Glen Fekula, Karen Wilde, and Dustin Brass) made presentations regarding the importance of baseball and softball to students.
 - After a lengthy discussion, it was decided that an application should be made by the interested parties to apply for sanctioning in the winter/spring for the 2012/2013 school year.
 - It was also mentioned that those individuals interested could organize a non-sanctioned season (club teams).

6. General Council – next meetings

- a. February 28, 2012
- b. April 7, 2012
- c. June 5, 2012

7. Adjournment

- Adjournment at 3:10 pm