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“ATHLETICS IN EDUCATION”

Wednesday April 13, 2011

RHSAA Council Meeting
J.A. Burnett Education Centre
Ron Mitchell Centre
Wednesday April 13, 2011
1:00 PM
Minutes

- 1. Adoption of minutes from the February 23, 2011 Council Meeting. (See white paper.)**
Motion – Lance Ford
Second – Dan Zivec
CARRIED

- 2. President’s Report: Mick Panko**
 - The winter season is now closed. Not all of the spring meetings have occurred yet.
 - Rural School Applications (See blue paper.)
 - Executive Motion – No opposition. All rural school applications for participation in the 2011/2012 school year have been accepted.

- 3. SHSAA Report**
 - **Kevin Vollet - SHSAA**
 - Extended thanks on behalf of the SHSAA.
 - HOOPLA was a success in Moose Jaw this year.
 - The SHSAA thanked the RHSAA, the Regina district, and the Callie Curling Club for the Provincial Curling Championships.
 - Both Regional Badminton and Provincial Track are coming up.
 - 1A – 4A Volleyball is now posted on the SHSAA website.
 - 3A Boys Soccer Provincials: Saskatoon
 - 2A Girls Soccer Provincials: Regina @ the U of R
 - 4A 12 Man Football: Regina
 - 5A Boys Volleyball: Prince Albert @ Carleton
 - HOOPLA: Regina @ the U of R
 - Track & Field: Yorkton

- Wrestling Provincials: Regina @ U of R
- Provincial Projections will be at the AGM. They will let us know about 4A Girls Volleyball and 1A Boys Soccer.
- Resolutions are due on the AGM floor on May 11th, 2011 in Saskatoon.
- Each school was given an envelope containing individual letters to graduating students about the continuation of officials. If a student participated in any one of the four SHSAA sports that requires an official, they are invited to volunteer their time as an official in the future.
- April 30th, 2011: Merit Award nominations are due.
- April 30, 2011: District Service Award nominations are due.
- May 15th, 2011: Coach and Officials Nominations are due.
- ***Dale Reed – SHSAA***
- Symposium in Saskatoon August 15th & 16th
- The SHSAA is retaining their current office. They are looking at the feasibility of expansion.
- Agenda for the SHSAA AGM – Suggested a forward planning meeting. The SHSAA wants everybody to start thinking about high school sports in Saskatchewan.
- The SHSAA will recognize the sanctions as they are dictated by the STF.

4. Commissioner's Report: Chuck Toth

a) Financial report (See purple paper.) – The information on the purple paper is a rough estimate. The final copy will be presented on the 3rd. The RHSAA has sent out invoices to the boards. The RHSAA is still asking for leftover HOOPLA receipts.

i) Money still owed

- There is still one basketball invoice that is outstanding.
- You have a copy of RABO billing. Chuck will be meeting with RABO in May. At present, RABO does pre-billing. Chuck wants to change the pre-pay amount. Chuck would like the first payment put on the SRC invoices. The RHSAA will continue to itemize the sports on the invoices.
- DISCUSSION about RABO: The increase in initial fees may cause problems for schools. It was suggested that RABO bill schools directly. It can be tough for RABO to get money from the schools. If the RHSAA continues to collect fees, they could charge RABO a handling fee.
- Admin budgets of the RHSAA have gone out to the boards.

b) Wrestling

- i) Thanks to Knoll for stepping up and hosting. The problem of getting a school to host is twofold.
- ii) Two day event was good. We need to find a venue each year.
 - It falls on the same schools to host every year.

- Basketball playoffs are underway and gyms are not available if they host wrestling. We need to look at a neutral sight. Although not here today, Western Christian is entertaining the idea of hosting wrestling every year. Different schools could host the event at Western Christian.
- Another venue option is The Armoury. However, cost would be a factor.
- The two day setup is good for volunteers. The boys help on Friday when the girls are wrestling. The girls help on Saturday when the boys are wrestling.

c) Curling

- i) Hosting went very well. There were lots of positive comments.
 - It was a long three days, but the Provincial Curling Championships went well. All three categories were there.
 - An added bonus was the attendance of members of the Amber Holland rink. Program sales rose because people wanted autographs.

d) Basketball

- i) Hoopla in Regina March 22nd -24th . We will need a fourth gym.
 - Some suggestions: LeBoldus? Campbell? Miller? U of R?
 - Please submit HOOPLA receipts from this year.
- ii) Schedule and league format for 2011-12 will not have the Thom Rule.
 - Initial contact with Thom has indicated there will be no Thom Rule next season; however, there is a desire to explore a three tier system. It was recommended that a model be presented by Thom.
- iii) Plans for this season will start in the fall with a committee.
 - After the results of the survey are provided, a committee will be made.
 - Blaine, Charlene, John, and Glen expressed interest in forming a committee and creating a proposal.
- iiii) Basketball Key Motion
 - **Be it resolved, that the SHSAA maintain the current floor markings for basketball (as of the 2010-11 season) and not adapt the modifications FIBA has put in place (wide key, extended three point line, block/charge circle) for a period of three years at which time it will be reviewed (after the next quadrennial that FIBA uses for major rule changes).**
 - **Motion – Glen Fekula**
 - **All in Favour**
 - **CARRIED**

e) Badminton

- i) City Championships: April 16th @ Balfour and Miller
- ii) Regionals: May 7th @ O'Neill
- iii) Provincials: May 14 in Biggar

f) Track and Field

- Weather may be a problem this year. Track should start at the beginning of May. The RHSAA will send out board requests for teacher release in early May.
- The track schedule will be sent out soon.
- Volunteers will be needed for the following days:
 - i) Mini Meets: May 5th, 9th, 12th, and 17th
 - ii) Track Clinics: May 3rd, 10th, and 11th
 - iii) City Championships: May 25th, 26th
 - iv) Provincial Championships: June 3rd and 4th

g) Baseball/Softball

- i) Concern with weather may hamper start dates. The league is supposed to start the first week of May. However, we may lose a large part of the season due to thaw.
 - The softball schedule has been sent out.
 - The baseball schedule will be sent out soon.
 - In softball, we may have “May Madness” to make up for lost games.
 - DISCUSSION: If the softball/baseball seasons haven't started by a certain date, is there a point where the whole season will be cancelled?

h) Spring Golf

- i) Dates are set. Golf begins May 2nd although weather may be a factor.
- ii) City Championships: May 30 @ Tor Hill

i) Football

- i) Kiwanis Scholarship applications are due May 15th. The application forms are on the website.
 - Wascana Scholarship applications (4 for \$750) are due May 15th. See website for application forms. Players, trainers, or managers can apply.
- ii) Spring Camp dates
 - **Motion – Be it resolved, football spring camp may be held until June 24th 2012. – Blaine Duffield
All in Favour
CARRIED**
- iii) Schedule – U of R internal usage deadline
 - The schedule is in progress. We cannot complete it until we know the availability of the U of R field. Their in house booking date is April 15th.
 - The Taylor Field dates are set.

- We are looking into Leibel Field.
- iv) 12 minute quarters
- **Motion – Be it resolved, football quarters will change from 11 minute quarters to 12 minute quarters. – John Bolen**
All in Favour
CARRIED

j) Scholarships

- i) Pettigrew (1 for \$400), Schwann (1M & 1F for \$450 each), Aston (1M & 1F for \$500 each) due May 15. See website for application forms.
- The RHSAA will contact the award donors and send information to the schools regarding the rules for applications (How many nominations are allowed per school? Can a student apply for more than one award?)

k) Awards

- i) RHSAA merit awards and Service awards
ii) RHSAA coaching awards (See long paper.)
- The RHSAA will send out a digital copy. Get them back ASAP.
- iii) SHSAA – Nominations for male and female outstanding coaches.

l) Co-ops

- The process remains the same with the schools contacting each other. They should cc their emails to Chuck. He will contact both principals and decide if the co-op application will go through.

4. RHSAA Executive Nominations: Positions

- Thank you to Angela Tillier for her four years as president. She will stay on for another year as an advisor.
- The position of Women's Rep on the executive council is open.
 - President
 - This position is now open.
 - Vice President
 - This position is now open.
 - Member – at - Large
 - This position is now open.
 - SHSAA representative
 - Dale Reed is the SHSAA Regina representative for another year.

5. 2010 AGM

- RHSAA resolutions are due May 11th, 2011.
- The approval for these resolutions happens at this meeting (April 13, 2011).
June 22, 23, 24 Saskatoon

6. Meeting Dates

Executive meeting: Tuesday May 4th – 8:30 @ Luther
General Council Meeting: Tuesday June 7th, 2011 - 8:30 am @ West
Harvest Inn. Awards luncheon to follow – 11:30 am

7. AOB

Volleyball Motion (See yellow paper.)

- Chuck explained the rationale behind the volleyball motion.
- **Motion to return to a 10 team format for the 5A Provincial Championships with the following team distributions: 2 teams from Regina, 2 teams from Saskatoon, 3 teams from the South, and 3 teams from the North.**
- **Motion – RHSAA on behalf of Tom Foster and Calvin Toffin**
- **All in Favour**
- **CARRIED**

Football Banquet – John Bolen

- It is put on by Kiwanis.
- Wants to increase the size of the banquet by inviting parents.
- This may demand a change of venue.

8. Adjournment

- Kelsey Panko @ 2:50 pm