

RHSAA Executive Meeting Minutes
Tuesday December 4, 2007
RHSAA Office
Robert Usher

Members Present: Ben Grebinski, Ray Petrie, Darren Boldt, Chuck Toth, Mick Panko, Kelsey Panko, Mark Anderson, Howard Jesse, Lorena Hainstock (regrets)

1. Adoption Of Minutes – Ray Petrie Second Mick Panko
2. President's Report : Chuck Toth
 - SHSAA video presented - schools will be able to download from SHSAA web site
 - 50/50 gate split semi – final **provincial football** was positive.
 - Map grants to SHSAA have increased. Grants for special events can be applied for.
 - Number of districts playing **sand golf** is decreasing.
 - Concern regarding number of girls participating in golf
 - **Soccer** format has made it difficult to secure hosts
 - **7 on 7 soccer** is being looked at in 1A
 - SHSAA has adopted RHSAA **Football Visor Policy**
 - **Volleyball** had too many classifications suggestion is to use previous year's numbers.
 - **Basketball** conference playoff format is on web site
3. Commissioner' Report:
 - a) **Administrative Budget** handed out and explained. Increase due to new agreement signed in the fall.
 - b) **Surplus initiatives** follow – up in Volleyball, Wrestling and Hosting Grant. \$255.00 used for new VB officials. Officials who refereed increased from 17 (2006) to 22 (2007). Wrestling referee clinic held November 17 attended by two prospective referees. Hosting grant for using building - \$100.00. Schools did not have to supply minor officials and gate people.
 - c) Congratulations to all **City Champions** in Volleyball, Football, Soccer and Cross Country.
 - d) **Volleyball City Final Venues** –thanks to Campbell, Leboldus, Miller and O'Neill for hosting due to U of R employee negotiations.
 - e) **Provincial Championships** – Riffel – Silver Medal Football, Leboldus – Silver Boys VB, Campbell – Silver Girls VB, Leboldus – Silver Girls Soccer, Campbell Gold Boys Soccer, Luther Bronze Boys Soccer.
 - f) **Security Mosaic Stadium** – fewer incidents one more person was added to each game. Twelve (12) minute quarters were played on experimental basis. There was an increase in the average length of a game in a triple header – 2 hours and 9 minutes. Time allotted per game was 2 hours and 9 minutes.

- g) **Yorkton and Weyburn** billed for **Football**. The money received will be applied to league expenses. **Usher** also sold tickets money which will also be applied to league expenses.
- h) **Van transportation invoice** – Darren Boldt will look into procedure for payment of 12 passenger vans used by the RHSAA for Provincial travel.
- i) **Basketball schedule** – more games are being played on Friday and Saturday due to lack of officials and number of games being played.
- j) **An Events Calendar** has been added to the **RHSAA web site**. It will include information pertaining to **Deadlines, Championships and Meetings**.
- k) **Media Release Form** (proposed) was discussed. The three boards are looking into streamlining the number of forms students and families have to complete. Mark Anderson will email RHSAA office a copy of Luther form. More discussion to follow at February 26 General Council Meeting.
- l) **HY – TEK** track package has been received. Cost to be shared by Luther and Regina Public as per agreement June 07. This will allow schools to submit their track athletes on line from their schools. The same procedure is already in use in Regina Catholic schools.
- m) I will be attending NFHS meetings in Nashville Dec 14 – 19. Chuck will deal with any situations that arise in my absence.
- n) **Classification Discussion Paper** was distributed. Options outlined are not the only choices. It is hoped that this paper will help to develop other options. Paper will be discussed at Coaches meetings in January. Copies have been emailed to **Head Football Coaches** and **Athletic Directors**. A copy will be available on the **RHSAA web site**.

4. **SHSAA Report:**

- Kelsey was unable to attend President's meeting as her Senior Girls were in a tournament.
- Districts agreed to each donate \$100.00 for a retirement gift for Larry Lafrentz. The SHSAA will match the total donated by the Districts.

5. Dates for Executive and General Council meetings

- Executive – Monday February 4, Monday May 5
- General Council – Tuesday February 26, Thursday April 24, Thursday June 5

6. **AOB:**

- Howard Jesse informed the Executive that a meeting of all principals in the Regina Public as well as Regina Catholic, Luther, Regina Christian, Western Christian, Laval and Harvest City and representatives of the senior administration. The Commissioner and the RHSAA president will also be invited. The purpose of the meeting is to look at:
 - a) Length of triple headers in football
 - b) Class time missed by students for extra – curricular activities.

- c) Review tournament policy regarding senior teams and the number of out of province tournaments.
- d) Review junior teams traveling to tournaments in and out of province.
 - The meeting date is tentatively set for a day during exam week in January 2008.

7. Adjournment – 10:45 am