

RHSAA Executive Meeting  
Friday September 7, 2007  
RHSAA Office  
8:30 am  
Minutes

1. Members Present – Chuck Toth, Ben Grebinsky, Darren Boldt (late - regrets), Howard Jesse (late - regrets), Lorena Hainstock, Mick Panko, Ray Pitre, Mark Anderson, Kelsey Panko (regrets)
  
2. President's Report:
  - Chuck welcomed new members – Howard Jesse, Mark Anderson, Kelsey Panko and Darren Boldt
  - AGM update – AGM will be at the Regina Inn. Chuck has had discussions with Jim Hopson in regards to use of Mosaic Stadium and the Green and White Lounge
  
3. Commissioner's Report:
  - a) Football:
    - 3A starts one week earlier than usual as the Regina League champion must travel to Saskatoon.
    - There will be an extra cost for the school division if one of their teams travel.
    - Leader Post has provided an opportunity to sell ad space a Mosaic Stadium. This will be discussed in the Spring.
    - The City of Regina Transit will be picking up teams for games played at 4:15. RPS will return teams after the game.
    - A paper on fan conduct was discussed. Protocol on this sheet will be used.
  - b) Volleyball:
    - City Finals will held at U of R. Thanks to O'Neill for volunteering to host the Small School Junior Girls Championship.
    - Senior Boys Pre – Season tournament has been cancelled for this year.  
Motion – Ray Pitre  
**For the 2007 season only the RHSAA will allow the Sr. Boys Volleyball teams to participate in one tournament in Saskatchewan to replace the U of R Pre – Season tournament.**  
Second – Lorena Hainstock Carried
  - c) Soccer:
    - Balfour boys and Girls will be playing an exhibition season in the Small School Conference.
    - The RHSAA in partnership with Luther will be submitting a bid to host the 2A Boys Soccer Provincial championship.
    - There will be a \$150.00 per team increase for the 2007 season. This was passed at the June meeting.

- Soccer officials have discussed a rate increase. 2007 season the fee will remain status quo. The Soccer Referees Association will be asked to submit a proposal for the 2008 season.
- d) Message Board:
- All RHSAA information is now on the first page of the RHSAA web page. Hopefully this will help eliminate phone calls and emails.
- e) Transportation;
- Boards will be offering Passenger Van Safety clinics. Regina Public call Brad Dimen – the course is held at Martin. Regina Catholic call Pat Rose – two clinics are held one in the fall and one in the winter. Luther college is welcome to send staff to either one and would share in the cost.
- f) Financial Report:
- The RHSAA has recorded profits over the last four years. The RHSAA Executive has proposed that the following be taken to the General Council for discussion. The RHSAA maintain 15% of the total expenditures from the previous year for a rainy day fund. The surplus can be used for increases in hosting grants or other incentives for member schools.
- g) Tournament Confirmation Procedure:
- The procedure that was given to schools in June will be given to all coaches at their respective coaches meetings. This procedure will hopefully do away with entry problems that have occurred in the past. Executive members have been given a copy.
- h) Coaches In – Service:
- Ten coaches attended – up from two from 2006. Information was sent to schools that were unable to attend.
- i) Golf:
- The Royal Regina Golf Club will be involved in spring golf in 2008.
  - Greg will be contacting Carey Schofeld at the Wascana Club to arrange a meeting regarding their possible participation.
- j) RHSAA Scholarship Update:
- The scholarship committee has finalized the scholarship revision process. The committee will meet once more to approve the revisions.
  - Copies will be distributed at the General Council Meeting

#### 4. SHSAA:

- Coop discussions regarding possible changes to the Policy
- The RHSAA Executive has asked that St. Luke and Cochrane be exempt from the proposed changes.
- The Commissioner has been directed to forward a letter expressing their concerns.

#### 5. Meeting Dates:

- Executive Dates - Tuesday December 4, 2007, Monday February 4, 2008, Monday May 5, 2008.
- Council Meeting Dates – Thursday September 27, Tuesday February 26, 2008, Thursday April 24, 2008, Thursday June 5, 2008.

6. Adjournment: 10:30 am