

**RHSAA Fall General Council Meeting**  
**J.A. Burnett Education Centre**  
**Ron Mitchell Centre**  
**Thursday, September 27, 2007**  
**1:00 PM**  
**MINUTES**

1. Adoption of Minutes from June 7, 2007 Meeting  
Motion: Mick Panko  
Seconded: Blaine Pearce  
CARRIED
  
2. President's Report – Chuck Toth
  - Executive Council 2007 – 2008  
President – Chuck Toth  
Vice President – Mick Panko  
Regina Public – Darren Boldt  
Regina Catholic – Ben Grebinski  
Luther College – Mark Anderson  
Public Principal – Howard Jesse  
Catholic Principal – Ben Grebinski  
SHSAA Rep – Kelsey Panko
  - 2008 AGM will be held in Regina June 18, 19 and 20 @ Regina Inn.
    - looking for volunteers to count hands for resolutions.
    - hope every school will donate items for door prizes @ AGM.
    - any coaches that are able to attend some sessions to observe are welcome.
  
3. Commissioner's Report – Greg Johnson
  - (a) 2006 – 2007 Financial Report (see attached green sheet)
    - error on report, will correct and forward to schools.
    - income has increased over last few years.
    - Greg explained the Executive Council's proposal regarding 3 initiatives to spend extra income above reserve.
      - Volleyball – MAP grant for officials for small schools.
      - Wrestling – mentorship for young officials.
      - Tournaments – 25% of gate to schools hosting.
      - Motion: keeping no more than 15% of previous year's expense budget on reserve. Any money above 15% is to be used to facilitate initiative by RHSAA based on the recommends of the Executive Council.  
Motion: Dale Reed  
Seconded: Mick Panko  
CARRIED.

3. Commissioner's Report (cont'd)
- (b) AGM Resolution – Regina resolution June 2007
    - Greg will work with Saskatoon's Commissioner of Athletics.
  - (c) Transportation – van safety course
    - all coaches must take van safety course ASAP.
    - Greg will speak to Brian Frickland re-course
    - Regina Catholic – every one takes the course. It is offered once in the fall and twice in winter.
    - Greg will get information to coaches.
  - (d) Cross-Country
    - sending group to Prince Albert.
    - leaving October 12<sup>th</sup> – competition is October 13<sup>th</sup>.
    - cross-country team will be picked by October 7<sup>th</sup>.
  - (e) Volleyball
    - City Championships: Small Schools Junior @ O'Neill, Large Schools Junior and Senior Boys & Girls @ University of Regina.
    - Referee fee increase report – officials will be paid only 1 payment for a double-header.
    - U of R Boys Pre-Season tournament – no tournament was held this year.
  - (f) Football
    - Playoff Format – change in format - 3A finishes 1 week earlier than 4A. City Championships on 2 different nights. 3A – Provincial is in Moose Jaw.
  - (g) Golf
    - Regina Golf Club will be used for the spring season.
    - Provincials – Provincials were in Estevan this year. Congratulations to LeBoldus, Knoll and Luther.
  - (h) Fan Conduct – see blue sheet
    - Mosaic Stadium, U of R – LeBoldus fans feel Security is tossing fans out with no warning.
    - Greg will talk with Security.
    - Security is responsible to vendor (City of Regina).
    - City has called to say kids must not stand on seats. Also too many kids in the aisles.
    - See page 67 in the SHSAA handbook for procedure to follow.
  - (i) Soccer
    - October 18<sup>th</sup> – City Finals
    - There is an admission charge – please let fans know.
    - There will be no fee increase because of officials not showing up for every game.
    - 2A Provincial Boys will be @ Luther.
  - (j) Hockey – see salmon sheet for information regarding abuse of officials. Greg will discuss with Hockey Regina @ the end of the season.

3. Commissioner's Report (cont'd)
  - (k) Activity Report and SHSAA Handbook
    - Let Greg know of errors or omissions in Activity Report.
  - (l) RHSAA Coaches Directory
    - not all schools in. Please send ASAP. We will send revised directory once all schools are in.
  - (m) Coaches In-Service
    - ten coaches attend.
    - eligibilities – students must be released from previous school before they play with your school. Contact SHSAA if you try to register student and they are registered with another school.
  - (n) Communication
    - RHSAA has message page on web site. Please use.
    - Coaches are not getting information. Faxes do not always get to the right person.
  - (o) Provincial Championships
  - (p) Scholarships – final copies are at each table. Dick Stark, Alex Young and Ann Hollinger revised. Please throw out all old copies you have in your school.
  - (q) School Team Declaration Form – please fill out and return for billing.
4. SHSAA Report: Kelsey Panko
  - see white sheet
  - nothing to discuss at the moment.
  - any questions please e-mail or phone her @ Thom Collegiate.
5. Council Meeting Dates
  - Tuesday, February 26, 2008 – 1:00 PM Ron Mitchell Centre
  - Thursday, April 24, 2008 – 1:00 PM Ron Mitchell Centre
  - Thursday, June 5, 2008 – 8:30 AM West Harvest Inn – Awards Luncheon to follow.
6. Executive Meeting Dates
  - Tuesday, December 4, 2007, Monday, February 4, 2008, Monday, May 5, 2008.
7. AOB
  - Glen Fekula would like to raise parents season pass for basketball from \$15.00 to \$20.00.
  - 4A & 5A basketball schedules have been faxed to schools
8. Adjournment  
Motion: Kelsey Panko  
2:20 PM