

**RHSAA Fall General Council Meeting  
J.A. Burnett Education Centre  
Ron Mitchell Centre  
Thursday, September 24, 2009  
1:00 PM**

**MINUTES**

1. **Adoption of Minutes from June 2, 2009 Meeting**  
Motion: Dan Zivec                      Seconded: Kelsey Panko                      CARRIED
  
2. **President's Report – Chuck Toth**
  - Chuck & Greg attended a new stadium meeting
  - user groups were asked for input
  - discussion papers on Jr. classification
  - Information will be sent out before February meeting
  
3. **Commissioner's Report – Greg Johnson**
  - (a) RHSAA Coaches Directory and Activity Report
    - please check the directory and activity report to see if there are any errors – please e-mail Bonnie if you finds changes to be made
  - (b) 2008 – 2009 Financial Report
    - see attached financial report and fall financial report
    - Motion: to accept the financial report  
Motion: Mick Panko              Seconded: Dale Reed              CARRIED
  - (c) Transportation of Students
    - Coaches must have van transportation safety course before they can transport students. Mandatory with all school boards. Coaches involved in Provincial VB and Basketball must have the course.
  - (d) High Athletic Trainers Program
    - see attached paper
    - Greg & Chuck spoke about the program
    - program will be one (1) 6 hour course during school time
    - will accept 24 applications for new trainers
    - limited budget to work with
    - will offer a monthly session
    - will use veteran trainers as mentors
    - schools interested in sending a student: Miller, Martin, Riffel, O'Neill, Sheldon-Williams, Campbell, LeBoldus, Winston Knoll, Luther, Balfour (would like to send more than one student)
    - coaches would like two sessions
    - Greg will check to see if a second session is possible
    - Motion: Be it resolved that the RHSAA contribute \$1 000.00 to the cost of the 2009 – 2010 Sport First Aid Program as part of its ongoing sports initiative program.  
Motion: Mick Panko              Seconded: Darcy McKeown              CARRIED
  - (e) Provincial Championships
    - 3A Soccer Boys
    - 3A Football Regionals – November 7<sup>th</sup>
    - 4A Football – November 14<sup>th</sup>
    - Wrestling

- (f) Volleyball
- must charge admission fee if you are selling parent passes
  - City Championship dates:  
O'Neill will host the Junior Girls (small school)  
Junior Boys preliminary games moved to October 23<sup>rd</sup>
  - University of Regina Pre-Season tournament – schools must apply to host
  - Motion: In the Senior Girls U of R tournament the host school be on a rotational basis with the option to decline their opportunity to host.  
Motion: Mick Panko      Seconded: Dan Zivec      CARRIED
- (g) Football
- see attached (Spectator and U of R information and RIFL City Championships)
- (h) Golf: Regional playoffs – LeBoldus are the Regional champions
- (i) Basketball – 2009 – 2010 Schedule
- exam schedules are all different for all schools
  - schedule can't be changed for a tournament after final schedule is complete
  - schools must give list of tournaments
- (j) Spectator Information – see Mosaic & U of R attachment
- (k) Soccer
- Soccer City Finals will be held at Mosaic Stadium
  - Bronze game will be held at Mount Pleasant
  - Regina hosts 3A boys' provincials
- (l) RHSAA web site
- see *Administering a High School Programs*
- (m) Small School Motion
- proposed revision – see attached reports from meeting
- (n) Article 6 – Sanction of Activity
- That schools participating in Regina High School Athletic leagues should participate in the category they are eligible for based on the classification set by the SHSAA for fall sports and #'s based on September 30<sup>th</sup> enrolment will be used by winter and spring sports. If a team, within the city limits, wishes to participate in a particular activity in a lower category (5A basketball to play in the 5A league) as a developmental incentive the following conditions would be in place.
1. Approval would be granted by the RHSAA to participate in a lower category for the period of one year for the sole purpose of developing a stronger program for the following year.
  2. All games played will be on an exhibition basis and will have no bearing on the league standings.
  3. Such teams will be ineligible for any league playoffs.

The following sports – baseball, softball, hockey and spring golf are not sanctioned by the SHSAA and would follow the size category established by the RHSAA.

(n) continued

Rationale: The categories designated by the SHSAA are designed to provide equitable programming for all high school students. To allow teams to randomly move from those categories flies in the face of these established categories. The benefit of this type of development program is only to the larger schools moving down; there is no advantage to the smaller schools. In addition schools in the lower division do not have the same opportunity to participate in a lower category when they require a developmental league.

Parents and students question why large schools are allowed to play in the lower division and why they are allowed to compete for City Championships out of their category.

We believe that the above motion will allow the level playing field to be maintained and still allows larger schools that wish to develop their programs a viable option

Motion: Rod Allen    Seconded: Murray Greenwood    CARRIED

4. Article 6 Sanction of Activity
  - Article 6.1.4 – Any sanctioned activity for which participation drops below seven (7) RHSAA schools during a two (2) consecutive years will automatically have its sanction reviewed by the RHSAA General council. RHSAA Executive passed motion to remove this from bylaws. A committee will be struck to find alternative to this bylaw. Anyone interested in committee call RHSAA office.
4. **SHSAA Report – Kelsey Panko** – see attached reports from meeting
5. **Council Meeting Dates**
  - Wednesday, February 24<sup>th</sup>, 2010 @ Ron Mitchell Centre @ 1:00 PM
  - Thursday, April 22<sup>nd</sup>, 2010 @ Ron Mitchell Centre @ 1:00 PM
  - Wednesday, June 2, 2010 @ West Harvest Inn @ 8:30 with Awards Luncheon to follow
6. **RHSAA Executive Meeting Dates**
  - Monday, December 7<sup>th</sup>, 2009
  - Thursday, Monday, February 8<sup>th</sup>, 2010
  - Monday, May 3<sup>rd</sup>, 2010
7. **A.O.B.** – none at this time
8. **Adjournment** – Murray Greenwood @ 3:00 PM