

	<p style="text-align: center;">Greg Johnson, Commissioner of Athletics Regina High Schools Athletic Association (located at) Martin Collegiate 1100 McIntosh Street Regina, SK S4T 5B7 Phone: 791-8475 Fax: 791-8481 E-mail: greg.johnson@rbe.sk.ca</p>	
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Monday December 8, 2008

RHSAA Executive Meeting
Monday December 8, 2008
Luther College High School
Minutes

1. **Members Present:** Dave Ripplinger, Ray Pitre, Mark Anderson, Kelsey Panko, Lorena Hainstock, Chuck Toth. Regrets Darren Boldt, Howard Jesse and Mick Panko

2. **Friday September 5, 2008 Minutes:**
 - Motion to accept – Dave Ripplinger Second – Lorena Hainstock Carried

3. **President's Report: Presidents Meeting December 5 and 6:**
 - Football Summit meeting January 14 one location – Davidson or two locations – conference call. This is to be decided where and who will attend.
 - The number of tinted visors used in football this fall were down.
 - There were 31 with drawls this fall – 28 in Volleyball and 3 in Soccer
 - Suggestion to publish with drawl date in Handbook.
 - Basketball proposals for 2012 – FIBA increase distance of 3 point line and go to rectangular key.

4. **Commissioner's Report:**
 - a) **Administration Budget**
 - Five per cent increase in operating cost for 2008 – 2009.
Rural school sport administration fees increased also 5 %.

 - b) **Sportsmanship Banners**
 - New banners ordered and delivered to schools.
 - Two banners (coreplast) for schools with two (2) gyms and two – one (1) French and one (1) English for Immersion Schools.

- **Motion – Kelsey Panko**

Two banners (canvas) be purchased to use at City Championships and at schools hosting tournaments that promote the RHSAA philosophy – Sport in Education

Second – Mark Anderson Carried

*Wording will be different from signs for schools

c) **City Championships**

- Congratulations to all 2008 Fall City Champions

d) **Financial Report**

- Fall sports revenue and expenditures presented
- Cost projection with City 4% increase effective January 1, 2009
- School team fee in hockey reduced \$125.00 – Usher

e) **Provincial Championships**

- Congratulations – Leboldus – Football and Campbell – Boys Volleyball
- Congratulations also to Silver and Bronze Medalists.

f) **Curling**

- Girls Curling clinic held October 7 and 9 – 50 girls attended.
- Thank you to the Callie and Curl Regina
- City Final Saturday February 28, 2009 – 7:00 pm - Callie

g) **Wrestling**

- Referee Clinic held November 15 – four (4) new officials in attendance
- City Final will be one day affair at Knoll – Saturday March 7, 2009

h) **Principal Meeting Presentation**

- Thanks to Mark Anderson, Ray Pitre and Darren Boldt for invitation to speak to Board members (Luther) and in school administration
- Prepared paper on Administration of High School Sports
- Add with drawl dates and Re – classification information
- Will present at February Council Meeting
- Schools will receive a disc and it will on RHSAA web site to download.

i) HOOPLA

- Kevin Vollet, Chuck Toth and I met with U of R regarding partnership. Deal to be finalized in the New Year.

i) Snow Removal Mosaic

- Partnership with City and RHSAA to assist in snow removal at Mosaic Stadium.
- Balfour and Luther will provide students to remove snow for Rider and Ram games. Schools will be paid.
- Will also get a school from Regina Catholic System to be involved.

j) Soccer Officials Rate Increase

- Soccer Officials have presented two options for fee increase. Last increase was 2001.
- Executive will choose option best for RHSAA and present at February Council Meeting.
- Agreement will be for three years
- RHSAA has presented expectations to RSOA in regards to method used to evaluate officials and to make available officials for 3:30 playoff games.

k) Junior Team Classification Proposal

- Do not have a policy that provides for make up of Small and Large School Division in Junior Sports
- Chuck created document giving options which will be discussed at February Council Meeting. Thank you Chuck
- Focus group will be created at completion of 2008 – 2009 Basketball year to formulate ideas. Open to all who are interested.

l) Constitution and Bylaws

• **Motion - Dave Ripplinger**

Updates to the RHSAA Constitution and Bylaws are accepted as presented by RHSAA Office.

Second – Kelsey Panko - Carried

5. SHSAA Report – Kelsey Panko

- Chuck covered majority in Presidents report
- U of R Women in Sport Conference – U of R
- U of R will become actively involved

- RHSAA look at sponsoring female student athletes to attend – registration - \$60..00
- Will discuss number and process to select at February General Council Meeting

6. Executive Meeting Dates

- **Monday February 2, 2009**
- **Monday May 4, 2009**
- **Senior and In School Admin check calendar for possible conflicts**

7. RHSAA General Council Meetings

- **Wednesday February 25, 2009**
- **Tuesday April 21, 2009**

8. AOB

- Dave Ripplinger - there needs to be consistency in all school systems regarding admission to Basketball and Volleyball
 - a) Recommendations
 - A Parent Pass for Volleyball be created as in Basketball
 - It be mandatory that all schools charge a gate admission to Basketball and Volleyball
 - Admission price be - \$3.00 – Adults and \$2.00 – Students
 - This will be discussed at February General Council Meeting

9. Adjournment: 10:40 am