


	<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: 523 - 3461 Fax: 523 - 3462 E-mail: greg.johnson@rbe.sk.ca</p>	
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RHSAA Executive Council Meeting
Monday May 4, 2009
RHSAA Office
Minutes

1. Members present:

- Dave Ripplinger, Darren Boldt, Mark Anderson, Lorena Hainstock, Ray Pitre, Mick Panko, Chuck Toth, Kelsey Panko,
- Regrets Howard Jesse.

2. February 2, 2009 Minutes:

- Motion to adopt - Mick Panko; Second – Dave Ripplinger

3. President's Report:

- Dates for AGM – June 17, 18, 19 ElkrIDGE
- Travel – share bus with Cornerstone and PVSD leaving Tuesday night June 16.
- Delegates – Chuck Toth, Mick Panko, Lorena Hainstock, Greg Johnson, Darren Boldt (Leads rep), Howard Jesse (In School Administration), Trustee TBD from Regina Catholic
- Howard Jesse's replacement on Executive (Regina Public In School Administration) will also attend.

4. Commissioner's Report:

- a) Prairie Valley School District 2009 school year students return Tuesday September 8 and staff returns.
- b) Basketball and Football Officials Rate Proposals
 - Committee was struck – Dave Ripplinger, Mick Panko and Greg Johnson to meet with RABO to discuss concerns.
 - Football proposal was discussed and will be added to June 4 meeting agenda
- c) Parent Passes – Volleyball and Basketball
 - Principals will be notified if their school has sold Parent Passes and does not charge a gate.

- Principals will be contacted regarding school decision to sell or not to sell Parent Passes.
- d) RHSAA Presentation:
- Greg and Angela attended April 7 Regina Public School Board Meeting and presented SHSAA video. Trustees comments extremely positive. Invitation extended to Luther and Regina Catholic Boards
- e) Track and Field Staff Request:
- Schools asked to release two (2) staff from each school for two half days Wednesday May 27 and Thursday May 28. Rain day is Friday May 29, 2009. Request sent January 27, 2009.
 - Provincial Track – Prince Albert June 4 and 5. Supervision based on number of athletes per school attending
- f) City Golf Championships Supervision:
- As per May 5, 2008 RHSAA Executive Meeting Luther will send one (1) staff, Regina Catholic two (2) staff and Regina Public four (4) staff. Seven carts will be made available and supervision schedule will be set.
- g) City and Provincial Champions:
- Schools congratulated at General Council Meeting
 - Riffel and Luther will be represent the RHSAA at the Provincial Championships May 9 in Melville
- h) SHSAA Service and Merit Awards:
- RHSAA will forward nomination for SHSAA Service Award
 - There were no nominations for SHSAA Merit Award
- i) RHSAA Merit and Coaching and Officials:
- Nomination received for Merit Awards
 - Coaches and Official nominations will be forwarded to SHSAA
- j) RHSAA Scholarships:
- Deadline for applications is Thursday May 14.
 - Schools may nominate one student for each award to a maximum of five (5) individuals per school.
- k) Budget Projections 2009 – 2010:
- There will not be an increase in team fees for the 2009 – 2010 school year.
 - The RHSAA Office has been asked by the Executive to review the process for sport participation as stated in the RHSAA Constitution and Bylaws
- l) RHSAA President Application:
- Schools will be forwarded information and application pertaining to the part time position of the President in the RHSAA Office

5. SHSAA Report:

- Women in Sport Conference has been cancelled due to lack of registrants.
- List of hosts for Provincial Championships was presented.
- RHSAA looking into hosting Cross and Country and all Curling for 2010 – 2011 year. Will present at June 4 meeting.

6. AOB:

- RHSAA office will forward provisional schedules pertaining to 2009 Volleyball league structure.
- All Volleyball Coaches will meet Wednesday June 3 to discuss and vote on league format. Each school will be given one vote per volleyball team that participates in the league. Coaches must be in attendance to vote.
- Ray Pitre met with City of Regina officials to discuss supervision of students on City courses. Staff are reminded that they are to supervise and not to participate.