
	<p>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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Thursday September 11, 2008

RHSAA Executive Meeting
 September 5, 2008
 RHSAA Office
 Minutes

1. Members Present: Howard Jesse, Darren Boldt, Mark Anderson, Ray Pitre, Mick Panko, Chuck Toth, Lorena Hainstock. Regrets Kelsey Panko.
2. Minutes – June 5, 2008 no errors or omissions
3. Presidents Report:
 - Classification Resolution June AGM – Schools Classification will be determined by September 30 enrolment from previous year. School can re – classify if population of school increases or decreases by 25%
4. Football:
 - City of Regina and Regina Public School Busing face same situation – buses not available between 3:00 and 4:30
 - Early game times of first game of doubleheaders moved to 5:15 in some cases to help bus schedule.
 - Swift Current is eligible for 4A Provincial as per June 2008 resolution.
 - 3A Provincial; Final – Mark Anderson has offered to help
 - Security: It is suggested that resource officers be employed as added security. Darren Boldt will look into possibility. Resource officers to assist and advise security.
 - 3A Provincial Final in Regina – Chuck will supervise. Greg will be in Calgary at daughter’s convocation.
5. Volleyball:
 - City Finals to be held at O’Neill and the U of R.
 - U of R is hosting boy’s pre – season tournament. Teams do not get extra tournament.

- Increase in number of league teams – added five. Balgonie – JBG and SB. Cochrane JB. Johnson SB

6. Soccer:

- Saturday September 6 – Leboldus vs Knoll (girls) in coop with U of R. Positive promotion for both programs – U of R and RHSAA.
- Regina to host 1A Provincial Girls Soccer – Western Christian – host school

7. Media Release Form:

- As per the December 4, 2007 Executive meeting the Boards were going to look at streamlining their administration forms to include a media release for yearbook etc. The RHSAA will be adding generic pictures to its web site.

8. Transportation – Provincial Playoffs and Championships (Out of town)

- Regina Public – 12 passenger vans or Bus
- Regina Catholic – Bus
- Luther – Bus

9. Financial Statement:

- Very successful year final bills paid September 9, 2008 - \$16,821.35 surplus
- Hockey – looking into decrease in team fee based on 2007 – 2008 surplus
- Grants from SHSAA and BSI were increased
- City Championship gates were up
- Provincial Track Gate – RHSAA share was \$4100.00
- City will be increasing venue rentals by 4% effective January 1, 2009. This does not include hockey arenas at this time until talks regarding rink situation (number) and new rinks at Exhibition Association are finalized.

- **Motion:**

Mick Panko:

The Commissioner investigate and present proposal to increase, appropriately, the administrative fees for Rural Schools. The increase should reflect the increases faced by the RHSAA.

Seconded – Mark Anderson **Carried**

10. School Tournament Confirmation:

- A number of Regina basketball teams (3) pulled out of Out of Town tournaments.
- Greg will discuss this and its possible effect on future invitations at the Senior Basketball Coaches meeting.
- Executive was in agreement that all schools should adhere to the three tournament rule if you are not hosting a tournament.

- Teams who have to reschedule games must choose from the alternative dates given to them by the RHSAA office. Travel to Balgonie, Lumsden or Notre Dame is not an option for rescheduling games with these schools.

11. Coaches In - Service:

- Participation is becoming difficult with school start up duties.
- Greg will look into alternative(s) for schools. Check with other districts in the province for examples.

12. Golf:

- Regional golf trials Monday September 8, 2008 – Murray Golf Course
- Provincial Championships – Saskatoon – September 26, 27

13. HOOPLA: March 19, 20, 21 2009

- Venues – U of R – 3 gyms and Leboldus (confirmed)
- Balfour volunteered to supervise main gym at U of R
- Greg will be contacting other schools to assist.
- June resolution – SHSAA will be covering facility rental for HOOPLA in Regina more money should be available to schools who are hosting.
- SHSAA and RHSAA will be meeting with U of R officials to discuss rental costs. Executive members interested in attending will be notified.

14. Meetings with School Boards: Commissioner

- Luther October 20 – 4:00 pm Luther
- Regina Public Principals – Darren will look into adding to October meeting
- Dale West will adding RHSAA/SHSAA to October Board Meeting
- Ray Pitre to confirm date to meet Regina Catholic Board.

15. SHSAA: Kelsey Panko

- Kelsey was at Thom Outdoor School
- No report – First SHSAA Executive meeting is third week of September.

16. Meeting Dates:

- **Executive: Monday December 8, 2008 – 8:30 RHSAA Office**
- **Executive: Monday February 2, 2009 – 8:30 RHSAA Office**
- **Executive: Monday May 4, 2009 – 8:30 RHSAA Office**
- **General Council: Wednesday February 25, 2009 – 1:00 pm Mitchell Centre**
- **General Council: Tuesday April 21, 2009 – 1:00 pm Mitchell Centre**
- **General Council: Thursday June 4, 2009 – 8:30 West Harvest Inn**

17. AOB:

- Thank you to Chuck for help with the meeting in my absence.

18. Adjournment