


	<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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Tuesday February 3, 2009

RHSAA Executive Meeting
Monday February 2, 2009
RHSAA Office
Minutes

1. Members present:

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

2. Adoption of Minutes December 8, 2008:

- Motion to adopt - Mark Anderson Second – Howard Jesse – Carried

3. President's Report:

- Bylaws have been completed with the exception of cooperative agreements with Christian Schools.
- Finishing Championships and Awards on RHSAA web page
- Track not completed

4. Commissioner's Report:

- a) RHSAA Financial Report as of January 31, 2009. Does not include payment for President Quarter time in semester one.
- b) Football
 - Kiwanis Financial Report – cheques sent to schools
 - Revenue was up from 2007
 - Expenses up from 2007 – Increase in medical – provincial nurses' contract. Third year of official's fee increase. Increase in security – larger crowds. Kiwanis program initiative
 - Football Summit – SHSAA has established leagues for 2008.
- c) Basketball
 - City Championships U of R. Begin March 5 – 4A and conclude March 12 - 5A.

- Regina hosting HOOPLA – Campbell, Balfour, Sheldon – U of R.
- d) Wrestling:
- City Final – Saturday March 7 – Winston Knoll
- e) Softball/Baseball:
- Softball continue with Large and Small School Divisions
 - Discussion regarding process to name these divisions after “builders” of game. RHSAA office look into procedure used in past.
 - Baseball – Usher and Lumsden not in league
 - Will not need to travel to Pacer Park unless needed for rescheduling of games
- f) Track and Field:
- City Championships – May 27 and 28. Boards and Christian schools will be sent staffing requests.
 - Motion – Track singlet fee amendment – Mick Panko
Prior to an athlete receiving a Provincial track singlet and prior to attending the Provincial Track and Field Championships the RHSAA will collect a cheque **or cash** in the amount of \$50.00 from each athlete. The cheque is to be made payable to the RHSAA and the **cheque or cash** will be returned upon receipt of the track singlet at the completion of the Track and Field Championships.
Second – Lorena Hainstock – Carried
- g) City Championships
- There was discussion regarding sponsorship of future RHSAA championships. The RHSAA office will look into sponsorship process with various marketing groups.
- h) RHSAA Banner:
- We support Athletics in Education where sportsmanship is our winning point. The RHSAA a proud tradition of student athletes.”
 - Will contact Regina Tent and Awning to get roll up to be used at admission table for RHSAA and school events.
- i) Administering a High School Athletic Program: **Changes**
- **B Event Travel and Tournament Fees**
 - 5a) Each team may **attend** a maximum of three **sanctioned events** (tournaments) without hosting a tournament.
 - 5b) Only two of the three **events (tournaments)** may involve out of city travel.
 - 5c) A team hosting a tournament is allowed to attend a fourth **event**.

- Add **5d) Schools attending an out of province event (tournament) or are attending an in province event(tournament) involving out of province teams please check for sanction approval on the SHSAA web site.**
 - Financial Information – 4a) Schools **having a gate** must charge the following...
 - 4b) Change to read – **If a school sells parent passes it must collect a gate for Junior and Senior Basketball and Volleyball games**
- j) Junior Sports Classification:
- Paper has been distributed and will be discussed at February 25 General Council meeting.
- k) NFHS Conference:
- Handout – four topics – Keeping Non Faculty Coaches Connected to Your School. Promoting Positive Behaviors for Students and Parents. Developing a Code of Conduct. Sportsmanship the Winning Point.
 - All NFHS Conference information can be found at www.nfhs.org/web/2006/09/ad_conf.aspx
- l) Prairie Valley request for Future Involvement in RHSAA
- As per document sent to Ron Reinhart dated April 25, 2008 the RHSAA position has not changed and remains consistent with the RHSAA Bylaws and with the current travel policy.
- m) Report – RHSAA President Secondment:
- Commissioner presented a report.
 - Position, if continued, must be funded by the RHSAA.
 - Executive will look into the future of this position after a City and Provincial Basketball Championships have concluded and a recommendation will be presented at the April 28 Council Meeting.

5. SHSAA Report – Kelsey Panko:

- a) NFHS web site
- b) Football Summit**
- Eighteen (18) proposals looked at
 - Consideration given in regards to the affect on Regina and Saskatoon leagues.
 - Teams must play in a Saskatchewan league to qualify for provincial playoffs.
- c) Wrestling
- E- 5 date may change because of different league start dates.
- d) Sponsorship – U of R and SHSAA

- Discussions with U of R and SHSAA regarding long term sponsorship are on going
- RHSAA has been directed to discuss the affect of the partnership on RHSAA activities at the U of R.

6. Meeting Dates:

- Executive Council – Monday May 4 – 8:30 – RHSAA Office

7. RHSAA General Council:

- Wednesday February 25, 2009 – 1:00 pm Ron Mitchell Centre
- Tuesday April 28, 2009 – 1:00 pm Ron Mitchell Centre
- Thursday June 4 – 8:30 am – West Harvest Inn

8. AOB:

- Howard Jesse addressed the status of hockey in the RHSAA.
- Campbell may not field a team
- RHSAA Bylaw 6.1.4 – Removal of a Sport – If a sport has less than seven (7) teams for a period of two years the sport will be taken to the General Council to be reviewed.

9. Adjournment: 11:40 am