

**RHSAA COUNCIL MEETING**  
**J.A. Burnett Education Centre**  
**Ron Mitchell In-Service Centre**  
**Tuesday, April 28, 2009**  
**1:00 PM**

**MINUTES**

1. Adoption of minutes from February 25, 2009 Council Meeting  
Motion: Mick Panko  
Seconded: Dan Zivec  
CARRIED.
  - 1.5 Royal Regina Golf Club – Archie Cameron
    - has become partners with U of R Department of Kinesiology and Health Studies.
    - distributed posters regarding a golf camp that are being sent to schools.
    - young golfers encouraged to join club @ \$125.00 a season. The season commencing June 27<sup>th</sup> and ending September 6<sup>th</sup>.
2. President's Report – Chuck Toth
  - see attach #1 (goldenrod sheet)
  - voted on motions
3. SHSAA Report – Kelsey Panko – regrets – Angela Tillier – see attach report
  - (a) Women in Sport Conference
    - The registration form is attached and available online
    - Registration is done on a “first come first served” basis.
    - It is being held at the University of Regina on May 8<sup>th</sup> and 9<sup>th</sup>.
  - (b) Resolutions for AGM
    - The last date for submissions is May 13<sup>th</sup>, 2009.
  - (c) Sportsmanship Awards in Regina
    - Winston Knoll Collegiate for Girls Basketball.
  - (d) Upcoming SHSAA executive meetings
    - May 24<sup>th</sup> and 25<sup>th</sup> in Regina
    - AGM in Elk Ridge – June 16<sup>th</sup> – 19<sup>th</sup>
  - (e) Coaches Symposium will be held August 17<sup>th</sup> & 18<sup>th</sup>, 2009.
  - (f) High School Sports Week will be October 11 – 17, 2009.
4. Commissioner's Report – Greg Johnson
  - (a) Wrestling
    - Thanks to Winston Knoll Collegiate for hosting the City Championships. The 1-day event went very well.
    - Provincials – congratulations to Miller and WKC girls.

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- (b) Basketball
- City Championships – congratulations to Regina Christian on winning the RHSAA Sportsmanship Banner.
  - HOOPLA – Regina 2009  
U of R was very pleased with results of HOOPLA
  - RABO fee increase – see blue sheet  
Discussion followed.  
Direction:
    - (i) meet with RABO
    - (ii) do away with single game fee
    - (iii) Executive Council will discuss fee increase at it's May 5<sup>th</sup> meeting
- (c) Curling
- Thanks for a great City Championship
  - City Champions for 2009:
    - Senior Boys – Miller
    - Senior Girls – O'Neill
    - Mixed – Greenall (Balgonie)
    - Junior – Winston Knoll
- (d) Hockey – Cochrane Tournament
- Thanks to Cochrane for a another great tournament.
  - Thank you for the great banquet.
- (e) Badminton – City Finals & Regional Playoff dates
- City Championships for 2009: Boys Singles – LeBoldus  
Girls Singles – LeBoldus  
Boys Doubles – Riffel  
Girls Doubles – O'Neill  
Mixed Doubles – Riffel
  - Regional Playoffs – May 2<sup>nd</sup> in Estevan
  - Provincials – May 9<sup>th</sup> in Melville
- (f) Track & Field
- City Championships – May 27<sup>th</sup> & 28<sup>th</sup>
  - High Tec – is installed in some public schools.
  - Track Clinic – 5 schools from Regina attended. Two rural schools attended.
  - Provincial Championships will be held in Prince Albert on June 5<sup>th</sup> and 6<sup>th</sup>.
- (g) Golf
- Golf clinics will be offered for the girls
  - 4 venues for golf which starts May 4<sup>th</sup>
  - City Championship is Monday, June 1<sup>st</sup> @ Tor Hill

- (h) Financial Report – see attach green sheet
    - We still have some outstanding revenues.
  - (i) Football
    - Wascana Football Scholarship – due June 1<sup>st</sup>. Web site has been updated.
    - 2009 Schedule was distributed.
    - Spring Camp dates: Motion: Regina High School Football League Spring Camp will operate between May 19<sup>th</sup> – June 19<sup>th</sup> (any three days)
  - (j) RHSAA Scholarships – Pettigrew, Schwann, Aston
    - Applications are due May 14<sup>th</sup>.
    - Committee from each school submits 5 different athletes for consideration.
    - All information and forms are on-line.
    - Also need nominations for Coaching, Officials and Merit Awards.
5. Commissioner/President positions--Darren Boldt (representing Executive)
    - President's term for semester I 2009 – half-time has been approved.
    - Term of commissioner is up this year. Term will be extended for Commissioner for one more year.
    - Posting for Commissioner will be out in early January 2010.
  6. RHSAA Executive Nominations (positions)
    - President
    - Vice President
    - Member-at-Large
    - SHSAA representative (still one more year left for this position)
    - Will be voted on @ the June Council Meeting.
  7. 2009 AGM
    - June 17, 18 & 19 @ Elk Ridge
    - Transportation by bus
  8. Meeting Dates
    - Executive Meeting – Monday, May 4<sup>th</sup> – 8:30 AM @ RHSAA Office
    - General Council Meeting – Thursday, June 4, 2009 – 8:30 AM @ West Harvest Inn. Awards Luncheon to follow – 11:30 AM

9. A.O.B. – see pink sheet
  - Proposed League Format Volleyball 2009 Season
10. Adjournment @ 2:33 PM – Darcy McKeown