



## Regina High Schools Athletic Association

(located at) Martin Collegiate

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“ATHLETICS IN EDUCATION”

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### RHSAA General Council Meeting Ron Mitchell Centre Wednesday, February 25, 2009 MINUTES

1. Minutes from September 23, 2008  
Motion: to adopt the minutes from September 23, 2008  
Motion: Angela Tillier  
Seconded: Dan Zivec  
CARRIED
2. President's Report – Chuck Toth
  - see attach #1 – Motion: recommendation to accept change in the constitution.  
CARRIED
  - see attach #2 – classifications
3. Commissioner's Report – Greg Johnson
  - (a) Financial Report –
    - see attach #3 (green paper)
    - Officials fees and Venue fees – see attach #4 (yellow paper)  
Motion: to accept recommendation from the Executive to raise officials fee to \$38.00 and linesmen fee to \$24.00 for the next three years.
  - (b) Fall City Championships
    - congratulations to City Champions
  - (c) Fall Provincial Championships
    - congratulations to Campbell Senior Boys' Volleyball Provincial Champions and Leboldus 4A Football Champions
  - (d) Football
    - Kiwanis Financial Report – see attach #5 (salmon paper)
    - 2009 Football Summit – see attach #5.1
    - RMF Spring Football – see attach #5.2. Will be a Spring League – no equipment and facilities used from High Schools. Coaches are concerned with the conflict with Spring sports.
  - (e) Initiatives Update – School Signage
    - all schools received new signs
    - still in process of getting sign to display at sporting events
  - (f) 2009 City Championships & League Play
    - Curling Championships @ Callie – Saturday, February 28<sup>th</sup> 5 & 7 PM
    - Basketball @ U of R – 4A Girls & Boys – March 5<sup>th</sup>; Small School Jr. Boys and Girls – March 9<sup>th</sup>; Large School Jr. Boys and Girls – March 10<sup>th</sup>; 5A Girls and Boys – March 12<sup>th</sup> – Game times 6 & 8 PM
    - Wrestling @ Winston Knoll – March 7<sup>th</sup>
  - (g) Provincial Championships
    - HOOPLA – U of R donated gym – they will set up a welcome table, coffee time, information tables and tours. There will be face painting as well.
    - Curling – curlers leaving March 4<sup>th</sup> for provincials in Carrot River, Spiritwood and Kelliher.

3. Commissioner's Report cont'd
  - (h) NFHS Report – San Diego  
see attach #6 (white paper)
  - (i) Rural Participation Application Forms & Coaches Meetings
    - March 31<sup>st</sup> – forms are due
    - met with principals about rural participation
    - feedback on Balgonie playing 4A: what stress does it put on Regina teams? There is a shortage of officials. If it doesn't benefit our league why do we allow them?
    - SHSAA rules: only Regina and Saskatoon are 5A – rural schools are 4A.
    - Motion: RHSAA will allow Balgonie to play a 4A Exhibition Season and not be eligible to participate in the City Playoffs for 2009-2010.  
Motion: Darcy McKeown / Seconded: Len Brhelle CARRIED.
  - (J) Pettigrew, Schwann and Aston Scholarships
    - circulate applications now
  - (k) Administering a High School Athletic Program
    - see red duotang
    - please note: page 4 – event, travel, tournament fees and transportation policies
    - please note: page 7 – gate admissions
  - (l) Junior Classification Paper – Chuck Toth
    - see attach #7
    - some recommendations were discussed.
  - (m) President – secondment report
    - see attach #8
4. SHSAA Report: Kelsey Panko – see attach #10
5. RHSAA Meeting Dates
  - Tuesday, April 28 – 1:00 PM – Ron Mitchell Centre
  - Thursday, June 4 – 8:30 AM – West Harvest Inn – Awards Luncheon to follow
6. RHSAA Executive Meeting Dates
  - Monday, May 4 – RHSAA Office
7. AOB – none
8. Adjournment @ 3:00 PM – Mick Panko