

**RHSAA Fall General Council Meeting
J.A. Burnett Education Centre
Ron Mitchell Centre
Tuesday, September 23, 2008
1:00 PM**

MINUTES

1. Adoption of Minutes from June 5, 2008 meeting – blue paper
 - Motion: Dan Zivec Seconded: Mick Panko CARRIED
- 1.1 Amendment to Agenda
 - Move (n) Communications to (b) AGM Resolution - Classification
2. President's Report: Chuck Toth
 - The RHSAA Executive Council was introduced.
 - Thanks to Ben Grebinski for his years as Regina Catholic representative. Ray Pitre is our new Regina Catholic rep.
 - Chuck Toth's new position with the RHSAA will be for Semester I. Some of his duties are web site update, working on the bylaws, revising football stats, Taylor Field 3 nights a week.
 - June AGM – was a huge success. Thank you to all people who helped out.
3. Commissioner's Report: Greg Johnson
 - Thank you to the Executive and the Council for allowing Chuck Toth to work with the office for semester I.
 - SHSAA Video presentation. Copies are available from SHSAA Office.
 - (a) Financial
 - Financial Report – buff paper
 - Greg explained the profit/loss for each sport. There are two budgets (team fees and administration).
 - Basketball grant is up \$1 300.00.
 - City venue rental to increase 4% effective January 1, 2009
 - Hockey team fee to be reduced.
 - Motion: to adopt the Financial Report.
 - Motion: Dale Reed Seconded: Pat Helton CARRIED
 - SRC Invoice – lilac paper
 - Please complete the number of teams (SRC Invoice) and return at the end of this meeting.
 - (b) Communications
 - Please refer to the RHSAA web site message page
 - School Communication
 - (c) Transportation
 - Please encourage coaches to take the Van Safety Course. Regina Public van usage is more economical.
 - Individual Board Policies
 - No Regina teams can travel to Notre Dame, Lumsden or Balgonie

- (d) Tournament Policy and Tournament Selection – green paper

- teams are only allowed 3 tournaments but may attend 4 if they host.
- fill out tournament record sheet.
- Amendment: remove the word tournament, change to events and remove out of province. Howard Jesse
- (e) Cross-Country
 - Provincials at Outlook on October 11 – requires a day trip only. The City of Regina are putting in the school flags to give coaches more time to get to Cross-Country.
- (f) Volleyball
 - City Championships – Junior Girls @ O’Neill High School and all others at the U of R.
- (g) Football
 - 2008 Schedule
 - U of R Partner Proposal with RHSAA
 - both venues are working well
 - Security is working well
 - using city buses to transport to games
 - RSC rentals – donated the use of two scissor lifts
 - B2 Digital is sponsoring “Player of the Week”
- (h) Golf
 - Provincial Golf – Saskatoon
 - Dave Ripplinger and Kelsey Panko going as supervisors
- (i) Fan Conduct
 - Mosaic Stadium, U of R
 - SHSAA Handbook – page 67
- (j) Soccer
 - City Finals and Regional play – Host 1A Girls Provincial – Western Christian
 - U of R Women’s Soccer Coop with RHSAA
- (k) Activity Report and SHSAA Handbooks
 - Coaches please check for accuracy.
- (l) RHSAA Coaches Directory
- (m) Coaches in-service August 25, 2008
 - only 2 coaches attended
- (n) Provincial Championships
 - Soccer is being hosted by Western Christian
 - 3A Football – November 8 – Mosaic Stadium
 - HOOPLA – Regina – March 19, 20, 21
- (o) School Team Declaration Form – forms due Sept. 30
- (p) Motion: The RHSAA investigate replacing RHSAA signs in gyms. Motion: Glen Fekula Seconded: Darcy McKewon
CARRIED
 - B2 Digital will create RHSAA Year in Review for \$950.00 to present at Luncheon
 - Greg was asked to look into B2 producing individual school Year in Review CD.

- (q) Curling
 - There will be a clinic for girls on October 7 & 9 at the

- Callie.
- Coaches Clinic – October 25 & 26 - \$125.00
 - Money is available through Professional Development Fund
- (r) AGM Resolution – Classification
- based on numbers you must play in league that corresponds with numbers
 - Kevin Vollett – SHSAA
 - numbers are based on 2007 numbers
 - if a school changes by 25 students you can change conferences
 - voted in Spring for Balgonie to play in 4A league
 - Motion: Balgonie plays exhibition schedule in 4A this year.
 - Motion: Mick Panko Seconded: Dan Zivec CARRIED
 - Greg will call Balgonie tomorrow. Their size is too big for 4A. Balgonie can play exhibition in 4A as per Small School motion.
 - Council agreed in principal to allow Cochrane student, who was deemed ineligible by SHSAA, to participate in Junior Volleyball and Basketball. Cochrane must complete the **Decisions as to Eligibility** process on page 31 of SHSAA Handbook. Student is ineligible until process has been finalized.

4. SHSAA Report: Kelsey Panko

SHSAA Report – September 2008

- **Joint Sponsorship**
 - Subway restaurants of Saskatchewan have agreed to be a major and presenting sponsor for this year.
 - More detail to follow once they have been agreed upon by the SHSAA and Subway.
- **Reclassification**
 - We will be looking at that resolution from last year, evaluate why it was not successful and plan for the future.
- **AGM 2008**
 - Reviewed resolutions
 - Discussed action required on items that were carried and why others were defeated.
 - Discussed possible resolutions for this year's AGM (forward planning).
 - Reviewed small meeting groups
- **School Sport Week.**
 - Lyle McKeller will contact schools with information.
 - October 13 – 17, 2008

- **Women in Sport conference**
 - Looking in to hosting it at the U of R this year.
 - Looking at changing the dates so that there is not a conflict with final exams.

- **Coaches Symposium**
 - Was successful again this year with 111 participants.
 - Information will be coming out later in the year for next summer's symposium.

- **FYI - Executive Meeting Dates**
 - December 4 – 6 in Saskatoon
 - January 18 and 19 in Regina
 - April 2 and 3 in Regina
 - May 24 and 25 in Elk Ridge
 - AGM – June 16 – 19 in Elk Ridge

<p>Kelsey Panko - Thom Collegiate - 791-8425 - kelsey.panko@rbe.sk.ca</p>
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5. Council Meeting Dates
 - Tuesday, February 25, 2009 – 1:00 PM Ron Mitchell Centre
 - Thursday, April 21, 2009 – 1:00 PM Ron Mitchell Centre
 - Thursday, June 4, 2009 – 8:30 AM West Harvest Inn – Awards Luncheon to follow

6. Executive Meeting Dates
 - Monday, December 8, 2008
 - Monday, February 2, 2009
 - Monday, May 4, 2009

7. A.O.B.
 - Queen City Sports Corner – salmon paper

8. Adjournment: Murray Greenwood – 3:15 PM