



**MINUTES OF THE 2016 ANNUAL MEETING OF THE SHSAA
SASKATOON INN
JUNE 23 & 24, 2016**



2016 ANNUAL GENERAL MEETING DELEGATE LIST

BATTLE WEST			Suzanne Stubbs	PA Catholic SD	DEL
Ken Parker	Unity	DEL	Jackie Packet	PA St. Mary	DEL
Brad Nemish	Spiritwood	DEL	Lorel Trumier	PA Catholic SD	DEL
Heather Berezowski	Lawrence Elementary	DEL	Jennifer Fergusson	PA Carlton	OBS
Kelly Schneider	Medstead	DEL	Dwayne Gareau	PA St. Mary	OBS
Ron Kowalchuk	Living Sky SD	DEL	Jamie Zurakowski	PA St. Mary	OBS
Lane Buswell	Harley Clark Elementary	DEL			
Kelvin Colliar	Light of Christ SD	DEL	NORTH EAST		
Greg Knot	Medstead	OBS	Tim Johnstone	Melfort	DEL
Ryan Nickell	Maymont	OBS	Dan Bloski	Porcupine Plain	DEL
Troy Snider	Kerrobert	OBS	Angelin Comfort	LP Nipawin	DEL
Vic Stynsky	John Paul II	OBS	Graham Comfort	LP Nipawin	DEL
Myrna Nelson	Battleford Central	OBS	Dwight Wrubleski	Naicam	DEL
Greg Mamer	McLurg	OBS	Rob McKay	North East SD	DEL
			Ryan Trumbley	Creighton	OBS
			Ian Clark	Creighton	OBS
CENTRAL VALLEY					
Sandra Schatz	Dalmeny	DEL	NORTH WEST		
Craig Reinhardt	Clavet	DEL	Amanda Miazga	St. Walburg	DEL
Mitch Luiten	Borden	DEL	Rob Kozinski	Jonas Samson	DEL
Kelly Wandler	Allan	DEL	Darren Nordell	H. Hardcastle	DEL
George Janzen	Prairie Spirit SD	DEL	Jay Elder	Lashburn	DEL
Judy Walker	Walter W Brown	DEL	Barb Seymour	North West SD	DEL
Noel Roche	Prairie Spirit SD	DEL	Dave Speirs	Maidstone	DEL
Pam Wieler	Prairie Spirit SD	OBS	Aaron Oakes	North West SD	DEL
Jon Yellowlees	Prairie Spirit SD	OBS	Greg Hatch	La Loche	OBS
Grant Elke	Prairie Spirit SD	OBS	Brad LeJeune	St. Walburg	OBS
Terry Chalifour	Walter W Brown	OBS			
James Malainey	Clavet	OBS	QU'APPELLE VALLEY		
Paul McTavish	Colonsay	OBS	Trevor Viergutz	Indian Head	DEL
Jesse Reis	Warman	OBS	Doug Branchflower	Notre Dame	DEL
Kirk Schlosser	Delisle	OBS	Kayla Vargo	Broadview	DEL
Brett Kirk	Hanley	OBS	Randy Wihlidal	Lumsden	DEL
			Kent Esplin	Prairie Valley SD	DEL
EAST CENTRAL			Randy Clark	Wolseley	DEL
Dan Alspach	Melville	DEL	Dale Reed	Prairie Valley SD	DEL
Jason Payne	Yorkton Regional	DEL	Ron Reinhart	Prairie Valley SD	OBS
Shauna Wirl	Churchbridge	DEL	Lorie Kaczmar	Balgonye Elementary	OBS
Bryce Krawetz	Columbia School	DEL	Jesse Gheysen	Indian Head	OBS
Rick Haacke	Good Spirit SD	DEL	Jason Coghill	Southey	OBS
Cary Franklin	Preeceville	DEL	Dwight Fuhro	Greenall	OBS
Darren Teneycke	Good Spirit SD	DEL			
Luke Krienke	Langenburg	OBS	REGINA		
Cory Johnson	Fort Livingstone	OBS	Angela Mallory	Thom	DEL
Evan Rostotski	Norquay	OBS	Katie Rosenkrantz	FW Johnson	DEL
Brad Cameron	Sturgis	OBS	Armand Jeannot	Winston Knoll	DEL
Curtis Spelay	Yorkton Regional	OBS	Dave Ripplinger	Riffel	DEL
Garrett Karcha	Yorkton Sacred Heart	OBS	Gerald Kliesinger	Regina Catholic SD	DEL
			Angela Tillier	RHSAA	DEL
			Kelly Ehman	Regina Catholic SD	DEL
HORIZON CENTRAL					
Shaunda Halderon-Gudason	Wynyard Elementary	DEL	SASKATOON		
Brian Grest	Horizon SD	DEL	Scott Hundseth	Holy Cross	DEL
Rob Kurbis	Holdfast	DEL	Theresa Bodnar	Bedford Road	DEL
Terry Braman	Watrous	DEL	Johnny Marciniuk	Saskatoon Catholic SD	DEL
Dave Holinaty	Horizon SD	DEL	Tom Sargeant	Centennial	DEL
Tessa Jordan	Wynyard	DEL	Vernon Linklater	Saskatoon Public SD	DEL
Crandall Hryniuk	Horizon SD	DEL	Brian Thorstad	SSSAD	DEL
Terry Gaudet	Bellevue	OBS	Scott Gay	Saskatoon Catholic SD	DEL
Trevor Otsig	Middle Lake	OBS	Adam Ewart	Marion Graham	DEL
Rex Selby	Bruno	OBS	Jud Heilman	Evan Hardy	OBS
Blair Wourms	Annaheim	OBS			
Kerri Archibald	Humboldt	OBS	SOUTH CENTRAL		
Eric Anderson	Strasbourg	OBS	Al Wandler	Assiniboia	DEL
Travis Flahr	Raymore	OBS	Larry Segall	MJHSAA	DEL
			Joanne Feeley	Assiniboia	DEL
NORTH CENTRAL			Jody Lehmann	Gravelbourg	DEL
Nathan Noble	Meath Park	DEL	Levi Broda	MJ Vanier	DEL
Rene Quintal	PA St. Mary	DEL	Derrick Huschi	Prairie South SD	DEL
Julie Andrews	Churchill	DEL			
Mark Phaneuf	PA St. Mary	DEL			

Clayton Menzies	Central Butte	OBS	Rebecca Chambers	Marengo	OBS
Darcey Huyghebaert	Gravelbourg	OBS	Miles Bennett	Sun West SD	OBS
Tana Arnott	MJ Peacock	OBS	Darren Gasper	Sun West SD	DEL
Leigh Pethick	MJ Central	OBS			
SOUTH EAST			OTHERS		
Ryan Nichols	Carnduff	DEL	Dennis Pomeroy	Sask Volleyball	OBS
Trent Johnson	Carlyle	DEL	Leroy Starkes	Sport Logo	OBS
Jacinda Drew	Midale	DEL	Al Huber	Just Volleyball	OBS
Ryan Fowler	Weyburn Jr. High	DEL	Kelly Dobrowolsky	World's Finest Choc.	OBS
Harold Laich	SE Cornerstone SD	DEL	Barry Hunter	Skyline Athletics	OBS
Andrea Kerr	33 Central	DEL	Brooks Penrod	Centaur	OBS
Shelley Sargent	SE Cornerstone SD	DEL	Chris Campbell	Big Kahuna	OBS
Fred Jerred	SE Cornerstone SD	OBS	Callen Riederer	Al Anderson's	OBS
Jody Kerr	Weyburn	OBS	Ken Schaan	Flaman Fitness	OBS
Nathan Johnson	Estevan	OBS	Gary Banerd	Fitness Solutions	OBS
Jessie Smoliak	Estevan	OBS	Tish Karpa	STF	OBS
Colin Wilson	Carlyle	OBS	Louise Humbert	U of S	Presenter
Clarke Tavanetz	Oxbow	OBS	Lauren Sulz	U of A	Presenter
Bob King	Weyburn	OBS	Kyla Christiansen	U of R	Presenter
Riley Singleton	Oxbow	OBS	James McNinch	U of R	Presenter
SOUTH WEST			EXECUTIVE		
Alisa Cooper	Cabri	DEL	Val Gordon	President	Executive
Janna Walker	Swift Current	DEL	Roger Morgan	Past President	Executive
Marc Benjamin	Consul	DEL	Jeff Kitts	Section I	Executive
Scott Mayall	Swift Current	DEL	Kevin Kitchen	Section II	Executive
Tim Ramage	Chinook SD	DEL	Barry Croshaw	Section III	Executive
Tyson Krause	Maple Creek	DEL	Syd Laskowski	Section IV	Executive
JP Claire	Chinook SD	DEL	Trevor Mirtle	Saskatoon	Executive
Deb Reamer	Chinook SD	OBS	Lance Ford	Regina	Executive
WEST CENTRAL			Kendra Paramchuk	Women's Rep	Executive
Mitchell Wintonyk	Rosetown	DEL	Scott Cory	Official's Rep	Executive
Becky Dubasov	Beechy	DEL	Donna Banks	SSBA	Executive
Lloyd Tulp	Loreburn	DEL	Kyle McIntyre	LEADS	Executive
Jeff Sopczak	Rosetown	DEL	OFFICE		
Cathy Morrow	Sun West SD	DEL	Lyle McKellar	Regina	Office
Lance Morrison	Dinsmore	DEL	Dave Sandomirsky	Regina	Office
Vicki Moore	Sun West SD	DEL	Jessica Blair	Regina	Office
Tatum Schneider	Kyle	OBS			
Phil Guebert	Kenaston	OBS			

GENERAL SESSION #1

- a) Val Gordon called the 2016 AGM meeting to order at 9:02am. Special Guests were introduced and welcomed. The SHSAA Executive and Office staff were introduced.
- b) **MOTION** by Deb Reamer (SW) / Marc Benjamin (SW) to adopt the 2016 AGM agenda. **CARRIED**
- c) **MOTION** by Angela Tillier (R) / Janna Walker (SW) to adopt the minutes of the 2015 Annual General Meeting as circulated. **CARRIED**
- d) **Striking of Committees:**
Nominations – Kyle McIntyre & Syd Laskowski
Bids to Host – Dave Sandomirsky

- e) All candidates for executive elections were introduced. Notice was given that nominations close at 3:30pm on Thursday. The four positions for election this year are: Section 1, Section 3, Regina and Officials. Voting will occur by secret ballot during Friday's general session.
- f) **Activity Report:** The 2015-2016 Activity Report, including calendars for 2016-17 and 2017-18, was presented.
- g) President's Address:

Welcome to the 68th Annual Meeting of the SHSAA. Special greetings are extended to the members of LEADS, the SSBA and our administrators. We thank you so much for attending. Our host committee, from West Central, has taken care of every detail to make this a successful AGM (both on the business side and the social side of the meeting). Saskatchewan is one of the most envied provinces in School Sport Canada. Our organization continues to evolve and flourish. Sponsorship is a huge part of our success as an organization. Sask Sport and Sask Lotteries, SaskTel, Credit Unions of Saskatchewan, Sask Milk, University of Regina and University of

Saskatchewan are committed to supporting high school sport through funding, awards, equipment and use of facilities. Ongoing partnership with these organizations keeps our organization running.

As I was preparing this address, I pondered for many hours on what my message to the membership could be. What wisdom could I possibly offer? Well, when wisdom is elusive, speak from the heart and that is what I plan to do today.

As your president, in my first year of my term, I have to say that this has truly been a learning experience. I was not surprised to find that there was a lot that I didn't know about this organization and its membership, even after 30 years of involvement.

This has probably been one of the largest transitions of SHSAA leadership, in recent memory. Lyle McKellar has stepped in to a new role as Executive Director, we welcomed Dave Sandomirsky into the SHSAA office, plus we had changes in the office staff and executive....top that off with a rookie president and there was potential for this to be a challenging year, to say the least.

The SHSAA front office staff has to receive some credit for how smoothly things run.....Michelle Horncastle, Stefanie Lewis and Jessica Blair keep us all in line and handle the day to day questions and inquiries from our membership.

Dave has been a terrific addition to the Association and has been diligent in his role as Assistant Executive Director. Lyle has stepped up to the challenge. He is a true leader for this organization and I am thankful for his patience, wisdom and dedication. Plus, the fact that he can survive on five hours of sleep, day after day, is a bonus for the association, also.

Your executive members continue to be people who give unselfish contributions of time and energy that are required to administer and manage the programs of the Association. I came across a quote that I think sums up the executive of our Association: "To make a decision, all you need is authority. To make a good decision, you also need knowledge, experience, and insight." That quote describes this executive to a tee. The executive (past and present) continue to work on initiatives for the association:

The SIAAA and the Coaching Symposium continue to be an important part of the education of our coaches and athletic directors. The SHSAA must continue to provide opportunities for professional development for its members. Lifelong learning needs to be modeled for our athletes.

Our sport advisory groups give the executive valuable feedback for resolution development for the AGM. The various SAGs are just one way that we are increasing communication within the province. There is ample opportunity to participate in these groups...and I truly thank those who have taken the time to sit on the sport advisory groups.

The possibility of adding a "Special Olympics" component to our provincial track and field meet is being investigated.

Under the direction of Dave Sandomirsky, Scott Cory, and Jeff Kitts, the first Youth Officials Conference, was held just a couple weeks ago, and by all reports, it was a great success. This is such an important proactive step in increasing our officiating base in the province. Reaching out to the younger generation is going to reap benefits to our organization. The plan is to continue to host, on alternate years, the Women in Sport conference and the Youth Officials conference.

Roger Morgan spearheaded a committee of volunteers from across the province to look at our classification system. After years of resolutions about classification, it was time to take a detailed, comprehensive look at what those numbers actually mean. You will have a chance to see and discuss the results of their yearlong investigation later this morning.

Under Lyle's leadership, the executive is developing a "Transgender policy" for the Association. I am especially proud that the SHSAA is leading the way to make sure LGBT athletes and coaches have a safe and welcoming venue to participate. Lyle, Roger and I have been able to meet with leaders in the transgender education community and the executive will continue to develop this policy.

But, our organization is much more than people in roles. Over the years, we have had many, many people take on the positions of leadership in the Association, but there is very little disruption to the business at hand. This organization is strong! That is because the SHSAA was built from the grassroots by people who were passionate about kids and sport....people just like those sitting in this room. The cornerstones of our organization are the mission statement and beliefs of the SHSAA that are listed in our handbook.

Over the years, I fear that the guiding principles, beliefs and objectives, which the SHSAA was built on, have been slowly forgotten and the intent of the wording is sometimes misinterpreted to seek advantage.

There is a preamble before our bylaws in the handbook, which I think sums up what I'm trying to say; "One cannot legislate good sportsmanship or complete participation. These are goals toward which this Association must strive. It is only through the realization, that the objectives of this Association constitute more than words in a handbook, that the Association can be the educative force that it should be". That common message needs to get out to all our schools

I am looking forward to two days of respectful discussion, lively debate and making decisions that will shape the future of our organization. Use the time at social activities to actively seek out other opinions, be open to understanding the rationale behind resolutions, but we all have to be willing to support the decision of the majority.

I know we can all leave this AGM knowing what we decide, in the next two days, is what is best for all athletes in the province.

This has also been a year with heartbreak. The tragedy in La Loche shook that community to its core and the ripple effects were felt throughout the province and the country.

We all shared in the pain for those involved, especially as it involved a school, its staff and students in a Saskatchewan community – in fact, a community that had recently been the site of a SHSAA provincial volleyball championship.

In recent days, I've talked with a trio of colleagues that I often turn to for wisdom, Roger Morgan, Angela Tillier and Deb Reamer. It was agreed that the impact that La Loche School and community had throughout the province was never more evident than with the outpouring of support and love that was given back to the school/students from teams across Saskatchewan. It was the connection to the people in La Loche, more specifically their athletes and coaches that kept resounding in me....humanity aside, it is a connection borne on courts and fields throughout the province

during competition, a connection to their athletes and coaches.

In one moment, school sport became united. It didn't matter where you were from, what sport you coached or officiated, we all took time to reflect on what is really important....the colleagues and children that we work with.

High School sport can become part of the healing for the La Loche High School community. In the days and weeks afterward, I know that opening the gym and having students start to participate in activities is what drew them back to their school. On the news, we saw provincial volleyball apparel on students. This is symbolic of what they hold close and dear.

The importance of what you do and what you mean to your student/athletes cannot be overlooked. In the face of difficult times, I find that it is the coaches that students turn to first. We are their rocks, their support, and they look to us to help them through their toughest times. What you do for kids, in those moments, will change their lives. The bonds you are developing will be treasured forever.

Regardless of all the trophies, medals and banners, if you hear five words from an athlete, you'll know you are successful and you are making a differenceThose five words are: "Coach, I need to talk."

Thank you and have a great AGM experience.
Val Gordon - President

h) Executive Director's Report:

On behalf of your office staff welcome to the 68th Annual General Meeting of the SHSAA and the conclusion of another chapter in the history of school sport in our province. Thank you to each and every one of you who have made the commitment to attend one of the most important functions of our Association. Your participation in these meetings will be a valuable part in the process of shaping the direction of the SHSAA.

The 170 delegates gathered here are a dedicated sample of the countless volunteers that help deliver school sport to the students of our province. At each meeting along the way, after thanking those in attendance, Dave and I have asked each of them to please take our thanks, and the thanks of the entire Association, back to those many volunteers we know are out there. We request the same of you today as it is important that those volunteers know that their efforts are appreciated and noticed as a valuable part of extending the learning opportunities of our student athletes beyond the classroom and into the arena of competition. This has been another banner year of celebration for our Association as our activities have provided many opportunities for the personal development of our students. Whether it is a gathering of 1400 athletes at provincial track & field or a small three team conference volleyball tournament the success of these events and in turn the experience that our student athletes benefit from, and the citizenship skills that are nurtured, is all due to selfless volunteers from around the province.

In addition to the 10 activities of the Association there are three other initiatives and endeavours of the Executive that need to be made mention of when reviewing the past year and looking ahead to 2016-17. The Youth Officials Conference was recently held in Saskatoon and this 'first of its kind' conference, spearheaded by the Officials Committee of the

Executive Council and with Dave's assistance, provided a great experience for the students and mentors that attended. There was excellent cooperation from the officiating groups and we hope that these first few steps will go a long way in deepening the pool of officials that are available not only for school sport but sport in general. The SIAAA held another successful event in April with many Athletic Directors from across the province in attendance participating in a professional development activity tailor-made for the roles they serve in their schools and districts. The Saskatchewan Interscholastic Athletic Administrators Association has targeted two Leadership Training Courses to be the focus in the upcoming year. Both of these legal courses are relevant to athletic directors and others that are involved in the delivery of school sport. A handout regarding these two courses was available to you as you registered. Thirdly, the Coaches Symposium will be back again in August with another full slate of sessions to help coaches develop their skills in order that their students and teams can develop their own player and team skills through the enhanced coaching they will receive.

Congratulations to President Val and her Executive Council for the work they have done for our Association. They have all given up time with family and friends throughout the year in order to represent the Association at playoffs or tend to the business of the Association at meetings. This is a group dedicated to the ideals of school sport and through their thoughtful discussions and decisions they have provided the direction needed for the membership of the SHSAA to deliver school sport to our students. The Sport Advisory Groups also need to be commended for their passion and volunteer efforts that help to continually evaluate the programs that are offered.

Our sponsors continue to be valuable resources for our Association: Sask Milk, Sask Tel, Saskatchewan Credit Unions, University of Regina, and University of Saskatchewan are all major sponsors of the SHSAA. Sport Logo, Just Volleyball, Centaur, Yonex, Team Skyline, and Jostens are program and event sponsors. Last but certainly not least is our membership with Sask Sport which provides the SHSAA with significant financial contributions that assist with the operation of the Association and the delivery of programming by the districts. Greg Perreaux, our liaison with Sask Sport has been a valuable resource and advocate throughout this year in answering any questions that have arisen with relation to filing reports, MAP funding, officials, dispute resolution, and the Respect in Sport training.

As everyone is aware this has been a year of transition and change for our Association. New faces and people in new roles was the flavor of the day but in the end we have found ourselves at the conclusion of what I am hoping people will consider a successful year for the Association. It is said that experience is what you have just moments after you needed it the most; I think Dave would agree that we could certainly serve as the poster children for that statement. My thanks go out to Dave Sandomirsky, Jessica Blair, Stefanie Lewis, and Michelle Horncastle who have made it a joy to come to work each day. I admire their passion and dedication to the Association and I appreciate the understanding and patience they have shown with me this year.

As much as things were new in the personnel department, the past ten days have given me an opportunity to reflect on the fact that the work of the Association has not changed for the past 68 years.

Through the suggestion of Kevin Vollet, Leroy Starkes, and Fred Jerred each of the past Merit Award winners were recently contacted by the office inviting them to an informal gathering this afternoon and an opportunity to attend this evening awards banquet. I am happy to say that we will have a number of past Merit award winners in attendance this evening which allows us ties to the great history of our Association. It was during conversations with both those who will be able to join us and others who will not be in attendance but who did send their best wishes to the award recipients and to the Association in general, that I came to understand that it continues to be student access to sport in a school setting and the promotion of multi sport participation that are the cornerstones of our Association.

As we continue as an Association dedicated to school sport we must look for opportunities that promote student participation and we must recognize a difference between elitism and excellence. Striving for excellence in all we do is a common theme among schools and the journey of striving for excellence regardless of outcome can be a very important part of involvement in the SHSAA. Elitism on the other hand does not fit well within our model and needs to be left to other sport opportunities that individuals may access outside of our mandate. We are unique and we are different in how we deliver sport. I am not saying one way is better than another as both play a part in the development of sport but we are much more about the development of individuals through the platform of competition and we should be proud of those differences that set us apart as being one of the best investments that can be made in the youth of our province. School sport is simply not about the best but it certainly is about education, participation, and being your best, a small but subtle difference that sets us apart and makes us unique.

In closing, a quick shout out to my district of West Central for their efforts in hosting the AGM. Thank you to Jeff, Miles, Vicki, and the entire crew.

I hope all of you have enjoyed being a part of school sport this past year as much as I have enjoyed serving you the membership and the students of our province. I wish you a successful annual meeting.

Thank you.

Lyle McKellar - Executive Director

- i) **Bids for Future Championships:**
Notification of bids received and open activities for 2016-2017 and 2017-2018.
- j) **AGM Group Session Procedures Review:**
Kendra Paramchuk reviewed procedures and topics for the group sessions that would take place.
- k) **Teacher Coach Survey Presentation:**
Lauren Sulz and Louise Humbert
- l) **Transgender Participation Presentation:**
Kyla Christiansen and James McNinch
- m) **Classification Committee Presentation:**
Roger Morgan

GROUP SESSION #1

The meeting was divided into 6 groups:

- 1) Cross Country – Val & Kendra
- 2) Badminton – Barry & Jeff
- 3) Volleyball – Scott & Roger
- 4) Golf – Lance & Kevin
- 5) Soccer – Syd & Trevor
- 6) LEADS/Trustees – Kyle & Donna

GROUP SESSION #2

The meeting was divided into 6 groups:

- 1) Basketball – Trevor & Lance
- 2) Track & Field – Kevin & Roger
- 3) Officials – Scott & Dave
- 4) Wrestling – Jeff & Donna
- 5) Football – Barry & Laskowski
- 6) Curling – Kendra & Val

The Executive facilitated each small group session. The session gave delegates the opportunity to discuss future plans for the activity and any problems identified by the group. The Executive will later discuss the concerns and ideas in each of the areas.

BANQUET AND AWARD PRESENTATIONS

Service Awards were presented to honour the Service Award recipients.

2016 Service Awards

Brad Nemish	Spiritwood	Battle West
Judy Walker	Langham	Central Valley
Kipp Bayer	Sturgis	East Central
Trevor Otsig	Three Lakes	Horizon Central
Ron Poetker	WP Sandin	North Central
Graham Comfort	LP Miller	North East
Elaine Favel	Rosignol	North West
Tom Radwell	Lipton	Qu'Appelle Valley
Darlene Hillis	LeBoldus	Regina
Bill Eng	Marion Graham	Saskatoon
Leigh Pethick	Central	South Central
Kevin Hengen	South East SD	South East
Marc Benjamin	Consul	South West
Vicki Moore	Sun West SD	West Central

A banquet was followed with recognition of the Merit Award recipients.

2016 Merit Awards

KELLY SCHNEIDER
(Battle West)

PHYLLIS LONGOBARDI
(North West)

ROGER MORGAN
(South Central)

MILES BENNETT
(West Central)

The host committee organized an activity for delegate participation following the banquet.

GENERAL SESSION #2

Val Gordon called General Session #2 of 2016 AGM to order at 9:00am.

- a) **AGM Procedures Review and Declaration of Delegates:** Kendra reviewed AGM procedures and called for a declaration of voting delegates. The official count was 93.

Battle West	7
Central Valley	7
East Central	6
Horizon Central	6
North Central	7
North East	6
North West	7
Qu'Appelle	7
Regina	7
Saskatoon	7
South Central	6
South East	6
South West	7
West Central	7
Total	93

- b) **Financial Report:** The 2015-2016 audited financial statement was presented by Lyle McKellar. The financial report had been previously discussed at the Presidents' Meeting held on June 22, 2016. The floor was open to questions.

MOTION by Brian Grest (HC)/Cathy Morrow (WC) to accept the audited financial statement as of April 30, 2016. **CARRIED**

- c) **Section of Auditor:**

MOTION Brian Grest (HC)/Alisa Cooper (SW) to renew Virtus Group as the auditors for the SHSAA. **CARRIED**

- d) **Vote on Bids to Host:** Presentations were made and votes taken when necessary. The following schools were added to the current list as host venues for 2017-2018 championship events.

Regional Badminton:

SC	Moose Jaw Peacock
QV	TBD
HC	TBD
CV	Osler VCA

Provincial Badminton: Wilkie

Basketball: Prince Albert

Cross Country: Turtleford

Curling:

Boys	Spiritwood
Girls	Ituna
Mixed	Rosetown

Football:

3A-12 Man Football Saskatoon

4A-12 Man Football Regina

Golf: Estevan

Soccer:

1A Boys	OPEN
1A Girls	West Central
2A Boys	Yorkton Sacred Heart
2A Girls	Moose Jaw
3A Boys	Balgonie
3A Girls	South East

Track & Field: Prince Albert

Volleyball:

1A Girls	OPEN
2A Girls	North Central
3A Girls	Carlyle
4A Girls	East Central
5A Girls	North East
1A Boys	OPEN
2A Boys	South Central
3A Boys	Qu'Appelle Valley
4A Boys	Horizon Central
5A Boys	Meadow Lake

Regional Wrestling: Swift Current

Provincial Wrestling: Regina

AGM: South East

MOTION by Dale Reed (QV)/Kelly Wandler (CV) to accept the completed Activity Report. **CARRIED**

e) **Election of Officers:**

Official's Representative:

Scott Cory Hanley
Acclaimed to a two-year term – **Scott Cory**

Section I Representative:

Jeff Kitts Moose Jaw
Acclaimed to a two-year term – **Jeff Kitts**

Section III Representative:

Barry Croshaw Watrous
Acclaimed to a two-year term – **Barry Croshaw**

Regina Representative:

Lance Ford Regina
Acclaimed to a two-year term – **Lance Ford**

MOTION by Angela Tillier (R)/Dave Holinaty (HC) to accept all acclaimed executive positions for a 2 year term. **CARRIED**

f) **Resolutions:** Resolutions were presented for debate and voted upon. The meeting recessed at 11:30am for check-out and Presidents' Luncheon.

PRESIDENTS LUNCHEON

The District Presidents form the head table and are given the opportunity to acknowledge individuals from their district. Each district acknowledged their selections for the SHSAA outstanding female coach, outstanding male coach award and outstanding official awards. The individuals receiving the awards were recognized on the program and the awards are presented at meetings held in each District.

2016 Awards

Female Coaches:

Candice Kraft	Kerrobert	Battle West
Sandra Moen	Colonsay	Central Valley
Rhonda Tide	Keeseekoose	East Central
Patsy Knafelc	Englefeld	Horizon Central
Alicia Georgeson	PA Carlton	North Central
Kandace Weisberg	Tisdale	North East
Laura Lockwood	Carpenter	North West
Tara Griffith	Bert Fox	Qu'Appelle Valley
Jodi Kuster	Miller	Regina
Jodi Simpson	Bishop Mahoney	Saskatoon
Marilyn Zak	Glentworth	South Central
Shelly Campbell	Stoughton	South East
Marie Hanson	Eastend	South West
Colette Charpentier	Outlook	West Central

Male Coaches:

Vic Stynsky	John Paul II	Battle West
Brian Lewchuk	Osler	Central Valley
Garrett Karcha	Sacred Heart	East Central
Brent Stewart	Cudworth	Horizon Central
Marc Gaumond	St. Mary	North Central
Graham Calow	Melfort	North East
Darren Peters	Melfort	North East
Mike Lee	Edam	North West
Lorne Long	Edam	North West
Shane Morrow	Bert Fox	Qu'Appelle Valley
Darren Peters	Campbell	Regina
Mark Andrews	Marion Graham	Saskatoon
Blake Buettner	MJ Peacock	South Central
Todd Volk	Rocanville	South East
Michael Francis	Hodgeville	South West
Kim Rettger	Davidson	West Central

Outstanding Officials:

John Gillies	Kerrobert	Battle West
Ron Derksen	Rosthern	Central Valley
Sheldon Luciw	Preeceville	East Central
Richard Rink	Wynyard	Horizon Central
Troy Semenchuk	Prince Albert	North Central
Dean Janzen	Tisdale	North East
Rob Kozinski	Meadow Lake	North West
Susan Hengen	Kipling	Qu'Appelle Valley
Danita Zacharias	Regina	Regina
Ron Walsh	Saskatoon	Saskatoon
Rob Adams	Moose Jaw	South Central
Jeff St. Onge	Moosomin	South East
Sherri Doll	Herbert	South West
Kelli Emmons	Rosetown	West Central

GENERAL SESSION #3

a) **Resolutions:** Resolution session continued until close of meeting at 2:30pm.