SSSAD ANNUAL GENERAL MEETING AGENDA
September 22 - 4:00 pm via MS Teams

1. **Welcome and Introduction of SSSAD Representatives, Member Schools, and Voting Delegates:**

Aden Bowman	Will Redl	Bethlehem	Jacquie Harris
Bedford Road	Emily Humbert	Bishop Mahoney	Lindsay Aramenko
Centennial	Mike Veszi	E D Feehan	Tony Michalchuk
Evan Hardy	Warren Muzika	Holy Cross	Josh Rutten
Marion Graham	Darren Mitchell	St. Joseph	Amy Pearson
Mount Royal	Wayne Pilon	Catholic Bd Rep	Carrie Lorenz
Tommy Douglas	Jasmine Jay	Admin Link	Shaun Nechvatal
Walter Murray	Leo Grosjean	ECF	Francis Denis
Admin Link	Wendy Benson	Valour Academy	Dave Reynolds
SCS	Tom Simes	Glenn Thiessen	SHSAA Rep
Estey	Jason Payne		

2. **Motion to Accept Minutes from 2024 SSSAD Annual General Meeting**

   Moved: SSSAD Office
   Second:

3. **Motion to Accept Agenda for 2025**

   Moved: SSSAD Office
   Second:

4. **Activity Reports**

   4.1 Presentation of 2024 - 2025 Activity Reports
   Motion to Accept 2024 – 2025 Activity Reports

   Moved: SSSAD Office
   Second:

5. **Budget**

   5.1. Presentation of 2024 – 2025 Actual Revenue/Expenses and Actual Profit/Loss Report
   Motion to Accept 2024 – 2025 Actual Revenue/Expenses and Actual Profit/Loss Report

   Moved: SSSAD Office

Second:

5.2. Presentation of 2025 – 2026 Projected Revenue and Expense Budget
Motion to Accept 2025 – 2026 Projected Revenue and Expense Budget

Moved: SSSAD Office
Second:

6. SSSAD Constitution Resolutions

6.1. Section C - History

Be it resolved that Section C - History of the SSSAD Handbook be amended as follows:

SSSAD Presidents - Will Redl 2023 - 2025
SSSAD Presidents - add Emily Humbert - 2025 -
SSSAD Consultant - Jud Heilman - 2019 - 2025
SSSAD Consultant - add Scott Aaro - 2025 -

Moved: SSSAD Office
Second:

6.2. Section E - Constitution

Be it resolved that Section E - SSSAD Constitution - Article 9 be amended as follows:

Be it resolved that Article 9.1.a of the SSSAD Constitution be amended as follows:
The Annual General Meeting (AGM) shall be held once per year, with the date to be determined by the Athletics Consultant.

Moved: SSSAD Executive
Second:

6.3. Be it resolved that all SSSAD Constitution, Bylaws, and Sport Policy documents be updated to reflect the changes from the 2024 - 2025 SHSAA Annual Meeting.

Moved: SSSAD Office
Second:

7. SSSAD Sport Policy Resolutions

7.1. Junior Football Guidelines

Be it resolved that the Junior Football Guidelines be amended as follows:

7.1.1. **Section 2 - Game Procedure**
2.a - Be amended as follows:
Start times will be determined by the Athletics Consultant.

2.b. - Be amended as follows:
A game will consist of:
One - 20-minute straight time development quarter (10 plays for each offense).
Four - 15-minute straight time quarters.

2.c - be amended as follows:
Strike two; replace with three (3).

7.1.2. **Section 6 - Season and Schedule**
Junior Football Guideline 6.f.iii. be amended as follows:
Students $3.00.

7.1.3. **Section 7 - Rules and Regulations**
7.f. - be amended as follows:
Cut blocking is only permitted after the third week by mutual agreement of the participating coaches.

Moved by the SSSAD Executive on behalf of the Junior Football Sport Committee
Second:

7.2. Soccer Sport Policy

Be it resolved that the Soccer Sport Policy - League Structure - 5.b.iv be amended as follows:

City championship game times will be determined annually by the Athletics Consultant (alternating game start times between Boys and Girls each year).

Moved by the SSSAD Executive on behalf of the Soccer Sport Committee
Second:

7.3. Volleyball Sport Policy

Be it resolved that the Volleyball Sport Policy be amended as follows:

7.3.1 Section 5.d. - Playoffs
The playoff structure and format will be determined annually by the SSSAD Volleyball Scheduling Committee and the SSSAD Athletics Consultant.

Moved by the SSSAD Executive on behalf of the the Volleyball Sport Committee
Second:

7.3.2 Section 5.e.1. - Tournaments and Travel - SSSAD Sanctioned Tournaments - replace with:

SSSAD will sanction tournaments according to the policies described in Article 18 of the SSSAD Constitution.

Moved by the SSSAD Executive on behalf of the the Volleyball Sport Committee
Second:

7.4 Curling Sport Policy

Be it resolved that the Curling Sport Policy be amended as follows:

7.4.1 Section 4.b.vi.1 - Playoffs - Extra End - replace with:
In 'A' playoffs, if teams are tied after the buzzer end has been completed, an extra end will be played. If the tie persists after the extra end, a shootout will determine the winner.

Moved by the SSSAD Executive on behalf of the Curling Sport Committee
Second:

7.4. 2 Section 5.e.vii.3 - A-League Play Downs - replace with:
The Athletics Consultant will determine the playoff schedule and start times based on the curling club's ice availability. The length of all games must remain consistent.

Moved by the SSSAD Executive on behalf of the Curling Sport Committee
Second:

7.5 Cheer and Dance Sport Policy

Be it resolved that the Cheer and Dance Sport Policy be amended as follows:

7.5.1 Section 6.a - Tie Breaking Procedures - add the following:
At all SSSAD-sanctioned Cheer and Dance events, SCA Tie-Breaking Procedures will be used in the event of a tie. It is the responsibility of all participating teams and coaches to review and understand these procedures prior to competition.

For any questions or clarification regarding the tie-breaking process, please contact the event organizers in advance of the event.

Moved by the SSSAD Executive on behalf of the Dance and Cheer Sport Committee
Second:

7.5.2 Section 4.d. - Video Review Challenge Process - add the following:

4.d.i SSSAD has adopted the SCA Video Review Challenge process. The

SCA processes are applicable to all SSSAD-sanctioned Cheer and Dance Competitions.
Please note:

4.d.ii. Only head coaches can submit a challenge.

4.d.ii.1. .All coaches must be familiar with the SCA Video Review Challenge guidelines prior to the event.

4.d.ii.2 Questions about the process must be directed to the event organizer or head judge before the start of competition.

4.d.iii.. Challenges may only be submitted by teams participating in the specific division and session in question.

4.d.iv. All challenges must be received in writing within 10 minutes of receiving their score. Late applications will NOT be accepted under any circumstances.

4.d.iv.1. Complete a Video Review Challenge Form (available from the event director or scoring table).

4.d.iv.2. Only official event video footage will be used. Personal or team footage will not be accepted.

4.d.v. The host school provides all equipment and personnel necessary to conduct a video review. Included but not limited to:

4.d.v.1. All video and computer equipment including operating personnel.

4.d.v.2. Video Review Challenge Forms.

4.d.vi. The judge's decision is final and binding with no further appeals allowed.

4.d.vii. If an error is confirmed, scores will be corrected and standings updated accordingly.

Moved by the SSSAD Executive on behalf of the Dance and Cheer Sport Committee
Second:

7.6 Track and Field Sport Policy

Be it resolved that the Track and Field Sport Policy be amended as follows:

7.6.1 Section 5.b.i. League Championship Scoring System - replace with:

5.b. i. Individual Event Points (Per Mini-Meet)
Athletes earn points for their school based on placement in each event, following the same scoring system as provincials:

Place	Points	Place	Points
1st	18	9th	8
2nd	16	10th	7
3rd	14	11th	6
4th	13	12th	5
5th	12	13th	4
6th	11	14th	3

7th	10	15th	2
8th	9	16th	1

- A maximum of four athletes per school can score points in any individual event.
- A maximum of two relay teams per school per relay category (e.g., Junior Boys 4x100m) may score points.

Moved by the SSSAD Executive on behalf of the Track and Field Sport Committee
Second:

7.6.2 Section 5.b.ii. Mini-Meet Team Standings - replace with:
After all individual and relay event points are totaled for each school at a mini-meet, team rankings are determined. Based on these rankings, schools earn League Standing Points as follows:

Team Rank	League Points
1st	10
2nd	8
3rd	6
4th	5
5th	4
6th	3
7th	2
8th	1

Moved by the SSSAD Executive on behalf of the Track and Field Sport Committee
Second:

7.6.3 Section 5.b.iii. League Team Champion - replace with:
The League Team Champion will be the school with the highest cumulative League Standing Points across all mini-meets during the season.

Moved by the SSSAD Executive on behalf of the Track and Field Sport Committee
Second:

8. Others

8.1 Initiatives for 2025 – 2026:

- Improve Officials Development and Communication – Support of official's clinics and ways to improve communication with coaches
- Investigate ways to grow SSSAD corporate sponsorship and advertising revenue through:

    - Live streaming events
    - TeamLinkt app
- Continue to optimize the use of TeamLinkt and the SSSAD Website.
- Grow publicity of SSSAD through a variety of avenues

8.2 Public Acknowledgements

- Thank you to our departing Executive members for your leadership and dedication to high school athletics:
    - Ruby Stefan - EDF
    - Jenny Holtsman - Evan Hardy
    - Michelle Santos - Holy Cross
    - Taylor Johnson - Walter Murray
    - Dave Earl - SPS Administrative Link
    - Jud Heilman - SSSAD Consultant
- Thank you to our generous corporate sponsors – TCU, Pizza Hut, Saskatoon Coop, and the Scissions family for their generous support of high school athletics.
- Thank you to our corporate partners - Subway, Prairie Flooring, Summit Sports and Health, Avis Budget Car Rentals, Prairie Run Crew
- Athletic Directors and coaches - Thank you for your leadership and hard work throughout the past year.
- Principals, Vice Principals, and staff for your guidance, support, and leadership throughout the year.
- Both school boards – for your leadership in working together towards a common goal of providing athletic opportunities for our students.
- Athletes and Parents – dedication to and the support of high school athletics.
- Carrie and Shayne – thanks for your support and help throughout the year!
- Caitlin – for all you do in the office behind the scenes as well as all the help at events – thank you

9. Motion for Adjournment.

Moved: SSSAD Office
Second:
No vote required