



SSSAD ANNUAL GENERAL MEETING AGENDA
June 17, 2024 - 4:00 pm via MS Teams

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

Aden Bowman	Will Redl	Bethlehem	Scott Fernquist
Bedford Road	Emily Humbert	Bishop Mahoney	Lindsay Aramenko
Centennial	Mike Veszi	E D Feehan	Ruby Stefan
Evan Hardy	Jennifer Holtsman	Holy Cross	Michelle Santos
Marion Graham	Darren Mitchell	St. Joseph	Amy Pearson
Mount Royal	Wayne Pilon	Catholic Bd Rep	Carrie Lorenz
Tommy Douglas	Jasmine Jay	Admin Link - STJ	Shaun Nechvatal
Walter Murray	Taylor Johnson	ECF	Francis Denis
Admin Link	Dave Earl - AB	Legacy Christian	Dave Reynolds
SCS	Tom Simes	Glenn Thiessen	SHSAA Rep

2. Motion to Accept Minutes from 2023 SSSAD Annual General Meeting

Moved: Jacquie Harris - Bethlehem
Second: Emily Humbert - Bedford Road
Carried

3. Motion to Accept Agenda for 2024

Moved: Jeremy H -
Second: Megan Wegner - Mount Royal
Carried

4. Activity Reports

4.1 Presentation of 2023 - 2024 Activity Reports
Motion to Accept 2023 – 2024 Activity Reports

Moved: Mike Veszi - Centennial
Second: Michelle Santos - Holy Cross
Carried

5. Budget

5.1. Presentation of 2023 – 2024 Projected and Actual Revenue/Expenses and Actual Profit/Loss Report

Motion to Accept 2023 – 2024 Projected and Actual Revenue/Expenses and Actual Profit/Loss Report

Moved: Emily Humbert - Bedford Road

Second: Jullene Hillis - Marion Graham

Carried

5.2. Presentation of 2024 – 2025 Projected Revenue and Expense Budget

Motion to Accept 2024 – 2025 Projected Revenue and Expense Budget

Moved: Emily Humbert - Bedford Road

Second: Jullene Hillis - Marion Graham

Carried

6. SSSAD Constitution Resolutions

6.1. Section B - Employing Boards Regulations

6.1.1. Be it resolved that Section B.2.b.3a be amended as follows:

All SSSAD teams may participate in a maximum of four (4) tournaments during their season of play.

Moved: SSSAD Executive

Second: Jacquie Harris - Bethlehem

Carried

6.1.2. Be it resolved that Section B.2.b.3b be amended as follows:

If a SSSAD team hosts a tournament, that team may participate in a total of five (5) tournaments during their season of play (the fifth being their home tournament).

Moved: SSSAD Executive

Second: Jenny Holtsman - Evan Hardy

Carried

6.2. Section C - History

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

Member Schools - add Estey

SSSAD Presidents - add Will Redl

Moved: SSSAD Office

Second: Jullene Hillis - Marion Graham

Carried

6.3. Section E - Constitution

Be it resolved that Section E - SSSAD Constitution - Article 6.5.c. be amended as follows:

- c. There shall be a commissioner of the sport named each year. The sport committee may name its own commissioner, subject to the acceptance by SSSAD Executive Council and the school principal of that staff member. The commissioner ~~will act as chairperson and~~ shall act in advisory capacity. The commissioner shall only vote if he or she represents a school or is required to break a tie.

Moved: SSSAD Executive
Second: Michelle Santos - Holy Cross
Carried

- 6.4. Be it resolved that all SSSAD Constitution, Bylaws, and Sport Policy documents be updated to reflect the addition of Estey as a member school of the SSSAD.

Moved: SSSAD Office
Second: Jacquie Harris - Bethlehem
Carried

- 6.5. Be it resolved that all SSSAD Constitution, Bylaws, and Sport Policy documents be updated to reflect the name change of Legacy Christian Academy to Valour Academy.

Moved: SSSAD Executive
Second: Wayne Pilon - Mount Royal
Carried

7. SSSAD Sport Policy Resolutions

7.1. Football Sport Policy – Senior Football

- 7.1.1. Be it resolved that the Football Sport Policy – Travel and Exhibition Games, 5.d.i - be amended as follows:

- d. **Travel and Exhibition Games** - Bus transportation for Junior and Senior Football will be funded by individual schools, SSSAD and from the budget lines of the boards using the following guide:
 - i. ~~SSSAD will pay for transportation to and from North Battleford and Prince Albert for Saskatoon schools for league play.~~

add:

SSSAD will cover transportation costs for all league games scheduled outside of Saskatoon by the SSSAD office or as per signed Memorandums of Understanding.

Moved: Football Sport Committee
Second: Ruby Stefan - ED Feehan
Carried

7.1.2. Be it resolved that the Football Sport Policy – Rules of Play, 4.b.iv - be amended as follows:

b. SSSAD exceptions:

- i. **Team Size** - There is no limit placed on team roster.
- ii. **Coin Toss** – home team to call coin toss.
- iii. **Uniforms (Home and Away)**
The home team will wear dark colors.
- iv. **Player Benches** The "home" team shall occupy the player bench nearest the scoreboard at SMF Field (applies to all facilities with a score board).

add:

Player Benches

- 1. **Same Sideline Configuration** - The "home" team shall occupy the player bench nearest the scoreboard at SMF Field (applies to all facilities with a scoreboard).
- 2. **Opposite Sideline Configuration** - The "home" team shall occupy the player bench nearest the press box at SMF Field (applies to all facilities with a press box).

Moved: Football Sport Committee
Second: Mike Veszi - Centennial
Carried

7.2. Junior Football Guidelines - Junior Football

Be it resolved that the Junior Football Guidelines - Rules and Regulations, 7.c be amended as follows:

- c. **Defensive fronts** must only have seven (7) in the box unless it is a goal line or third and short situation.
 - i. **Coaches** can communicate with each other during the week the front that will be used by their team.

add: Must

Moved: Junior Football Sport Committee
Second: Jenny Holtsman - Evan Hardy
Carried

7.3. Track and Field Sport Policy

Be it resolved that the Track and Field Sport Policy - Rules of Play - 4.b.iii. be amended to include:

1300 - 1349 - Oskayak - Blue and Red/White/Yellow
1350 - 1399 - Estey - Black and Purple

Moved: SSSAD Executive

Second: Orland Iverson - Tommy Douglas
Carried

8. Others

8.1 Initiatives for 2024 – 2025:

- Officials Development – Support of official's clinics
- 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 SSSAD social media presense

8.2 Public Acknowledgements

- Thank you to our departing Executive members for your leadership and dedication to high school athletics:
 - Scott Hundseth - Holy Cross
 - Meagen Wegner - Mount Royal
 - Gabrielle Chenier - ECF
- 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,
- 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: Michelle Santos - Holy Cross
Second: Jenny Holtsman - Evan Hardy
No vote required