SSSAD ANNUAL GENERAL MEETING AGENDA
September 4 - 7:30 am 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	Jordan Stene
Evan Hardy	Torrey Stott	Holy Cross	Michelle Santos
Marion Graham	Robyn Howey-Bowes	St. Joseph	Amy Pearson
Mount Royal	Wayne Pilon	Catholic Bd Rep	Carrie Lorenz
Tommy Douglas	Stacey Howells	Admin Link	Shaun Nechvatal
Walter Murray	Leo Grosjean	ECF	Andreas Krebs
Admin Link	Dave Fisher	Valour Academy	Dave Reynolds
SCS	Tom Simes	Glenn Thiessen	SHSAA Rep
Estey	Jason Payne		

2. Motion to Accept Minutes from 2025 SSSAD Annual General Meeting

Moved: SSSAD Office
Second:

3. Motion to Accept Agenda for 2026

Moved: SSSAD Office
Second:

4. Activity Reports

4.1 Presentation of 2025 - 2026 Activity Reports
Motion to Accept 2025 – 2026 Activity Reports

Moved: SSSAD Office
Second:

5. Budget

5.1. Presentation of 2025 – 2026 Actual Revenue/Expenses and Actual Profit/Loss Report
Motion to Accept 2025 – 2026 Actual Revenue/Expenses and Actual Profit/Loss Report

Moved: SSSAD Office
Second:

5.2. Presentation of 2026 – 2027 Projected Revenue and Expense Budget
Motion to Accept 2026 – 2027 Projected Revenue and Expense Budget

Moved: SSSAD Office
Second:

6. SSSAD Constitution Resolutions

7. SSSAD Sport Policy Resolutions

7.1. Senior Basketball Sport Policy

Be is resolved that the Senior Basketball Sport Policy - League Structure - 5.c be amended as follows:

3. Tournament Play:
   a. All SSSAD teams may participate in a maximum of four (4) tournaments during their season of play.
   b. 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).
   c. One tournament may be out of province (school board policy for out of province travel must be adhered to).

Moved by the SSSAD Executive
Second:

7.2. Volleyball Sport Policy

1. Be it resolved that the Volleyball Sport Policy - SSSAD Rules of Play - 4.b.iv be removed:

Red Card - modification of the CVA red card penalty box rule. In such case that an athlete receives a red card – that athlete will be ejected from the match and must leave the gym facility. The coach and official will then follow SSSAD player ejection procedures.

Moved by the SSSAD Executive
Second:

2. Be it resolved that the Volleyball Sport Policy - Change all volleyball policy terminology from CVA to Volleyball Canada to match SHSAA.
   i. 4. B. i. SSSAD will follow CVA rules
   ii. 4. B. ii. 1. Coaches can only register 15 players per match as per CVA rules.
   iii. 5. F. i. Protests must follow CVA rules.
   iv. 6 A. Tiebreakers will follow CVA rules.

Moved by the SSSAD Executive
Second:

7.3. Junior Volleyball Sport Policy:

Be it resolved that the junior volleyball sport policy - 4.a.ii.1. be amended as follows:

Blue Premier Girls net height move to 2.24m

Moved by the SSSAD Executive
Second:

7.4. Wrestling Sport Policy:

Be it resolved that the wrestling sport policy be amended - City Championship Boys 5.d.v. and City Championship Girls 5.e.vii:

i. *The following wrestling classifications change to:*

1. *4A school population numbers - 799 - 201*
2. *5A school population numbers - 800 - above*

From: SHSAA's classification from

3. *4A 500 - 201*
4. *5A 501+.*

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

8. Others

8.1 Initiatives for 2026 – 2027:

- Improve Officials Development and Communication – Support of official's clinics and ways to improve communication with coaches.
- Facilitate the new SSSAD E17A Transfer Initiative with the help of Athletic Directors.
- Work with community partners to enhance SSSAD events.

8.2 Public Acknowledgements

- Thank you to our departing Executive members for your leadership and dedication to high school athletics:
  - Tony Michalchuk - EDF
  - Warren Muzika - Evan Hardy
  - Josh Rutten - Holy Cross
  - Darren Mitchell - Marion Graham
  - Jasmine Jay - Tommy Douglas
  - Wendy Benson- SPS Administrative Link

- 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