

47th ANNUAL GENERAL MEETING
June 14-16, 2009 **Portage La Prairie**

MINUTES

VOTING DELEGATES:

- Zone 1: Emil Contreras (Tec Voc), Glenn Bruce (Grant Park), Jim Brown (Kelvin)
 Zone 2: Denis Marinelli (St. Norbert), Jane Edstrom (J.H. Bruns), Kevin Solinsky (St. John's Rav.)
 Zone 3: Nick Dyck (Pembina Trails), Derek Bramadat (St. James), Scott Lockhart (John Taylor)
 Zone 4: Neil Martin (Carman), Kelly Taylor (Sanford),
 Zone 5: Lyle Eyjolfson (Gimli), Rod Ledochowski (Teulon), Ken Overby (Teulon)
 Zone 6: Ruth Loney (Pilot Mound), Devin McLean (Baldur), Marie Rohleder (Westmount)
 Zone 7: Jeff Maxwell (Elton), Bryan Marriott (MacGregor)
 Zone 8: Bill Marsh (Dauphin), Jeremy Love, (Dauphin), Dale Anderson (Dauphin)
 Zone 9: Trever Penner (Souris), Brent Hauser (Wawanesa)
 Zone 10: Scott Martin (Shoal Lake), Mark Geekie (Strathclair), Al Wilson (Birtle)
 Zone 11: Rob Kostiuk (Norway House), Jonathan Womboldt (R.D. Parker)
 Zone 12: Roger Schwegel (St. Maurice), Dave Nienhuis (Immanuel Christian),
 Shane Van Dean (Immanuel Christian)
 Zone 13: Don Dulder (Niverville), Ray Algera (Edward Schreyer), Mike Gilbert (Sagkeeng Anicinabe)
 Zone 14: Art Koop (Kildonan East), Mark Gilchrist (West Kildonan), Scott Shier (West Kildonan)
 Zone 15: Don Thomson (Neelin), Dwight Kearns (Brandon Sch. Div.), Sean Brown (Crocus Plains)

OBSERVERS:

Jennifer	How	Westgate	Todd	Harwood	R.D. Parker
Cortney	DeSpiegelaer	St. Claude	Kurtis	Callander	Reston
Lee	Stewart	Warren	Mike	Klassen	Rivers
Dan	Gregouski	Warren	Brian	McMillan	Frontier Sch. Div.
Rene	Comeault	Warren	Sandy	Hafenbrak	Ethelbert
Cathy	Pleskach	Warren	Barb	Coulter	Crocus Plains
Tim	Morrison	Killarney	Jeff	Laping	St. Paul's High School
Curtis	Grieve	Stonewall	Murray	Brown	Oak Park
Christy	Steeves	Stonewall	Stu	Nixon	Oak Park
Derrick	Wall	Stonewall	Lisa	Aikenhead	Boissevain
Kyle	Nixon	Stonewall	Keith	Forsyth	Boissevain
Alana	Grimolfson	Lord Selkirk	Brent	Unrau	Miami
Jim	Schreyer	Lord Selkirk	Bryce	Koscielny	Neepawa
James	Ballantyne	Elm Creek	Krista	Moffatt	Neepawa Collegiate
Michelle	Williams	River East Sch. Div.	Brett	Nohr	Vincent Massey (Bdn)
Nathan	Ramage	Sumerset	Curt	Allan	Erickson
Darrel	VanDenBussche	Treherne	Corey	Billaney	Boissevain
Brent	Hauser	Wawanesa	Christine	Trounrod	Teulon
Jason	Darragh	Teulon	Ken	Friesen	Carberry
Rob	Gamache	Portage	Marty	Jordan	Carberry
Al	Patterson	Portage	Deborah	Einarson-Woods	Sturgeon Heights
Ray	Algera	Edward Schreyer	Erin	Sheldon	Sturgeon Heights
Tara	Pitz	Elkhorn			

Tom Johnson	John Taylor	Carla Zaroda	Kildonan East
Karen Lewarne	Nellie McLung	Michael Totte	Major Pratt
Heather Baranyk	Vincent Massey (Bdn)	Curt Bauer	Kildonan East
Ryan Ogilvie	Sanford	Rhonda Young	Souris
Mike Krykewich	Sanford	Barb Birch	Souris
Brian Schmeichel	Westwood	Melissa Denesuik	Garden City
Marvin Gundrum	Westmount School	Jody Williams	Swan Valley
Dave Bard	Winnipeg Sch. Div.	David Madill	Swan Valley
Lorne Warkentine	Garden Valley	Hub Berube	Coll. Beliveau
Corey Forbes	Glenboro	Stephen Densmore	Viriden
Jeff Andrews	W.C. Miller	Brad Purpur	Daniel McIntyre
Dean Kachur	Killarney	John Chandler	Viriden

BOARD OF DIRECTORS:

Don Hurton – Prairie Spirit School Division	Ross Metcalfe – Interlake School Division
John Potter – Minnedosa Collegiate	Mark Diboll – Portage Collegiate
Nick Eliuk – Pembina Trails School Division	Dave Sigvaldason – Rorketon School
J.J. Ross – Westwood Collegiate	Scott Kwasnitza – Lord Selkirk
Missy Penner – Garden City Collegiate	Jeff Small – Treherne Collegiate
Nancy Baker – St. John’s High School	Dale Ready – Council of School Leaders (COSL)
Doug Long - Manitoba Association of School Superintendents (Rural)	
Robert Arnason – Manitoba Association of School Trustees	

STAFF

Morris Glimcher, Carey Lasuik, Jo-Anne Waskul, Brian Zimmer

1.0 President’s Welcome/Introduction

2.0 Agenda

MOTION: To adopt the agenda as circulated.

Dale Ready/Mark Diboll
CARRIED

3.0 Morris invited the membership to observe a moment of silence to recognize colleagues who recently passed away; Don Barton, Nick Laping, Larry Sawchuk, John Atamanchuk.

4.0 President’s Report – President Hurton commented on the Superintendents/Trustees summit, held in February. There was a lot of discussion and we received some useful feedback. President Hurton attended two provincial championships, this past school year. He expressed his gratitude for the wonderful work of the organizers and congratulated all schools that hosted. Those championships provide a tremendous experience for our student athletes. He encouraged our membership to invite administrators and senior administration to events in an effort to showcase the good work that our Coaches do. He attended the CSSF meeting in January and noted that the MHSAA is very well respected by the other provincial high school sport associations across the country. President Hurton emphasized that it is important for the MHSAA to boast about the positive aspects of

the association. The Board of Directors did a tremendous job of assisting him in his position as President and recognized that they do a wonderful job of representing the membership. Thanks also was extended to the office staff.

MOTION: To accept the President's report as circulated.

Don Hurton/Jeff Small
CARRIED

5.0 Executive Director's Report – A great year with provincial championships. The energy and enthusiasm that our hosts provide is great. Morris suggested that the biggest challenge we are experiencing is encouraging the membership to “buy in” to the association. He stressed that the MHSAA schools are the membership. Budgets are increasing along with the cost of operating the association. Morris circulated a survey regarding provincial championships and received over 300 replies. Responses were varied. We do quite well on sponsorship, but need our membership to support them. He also challenged our membership to assist us in creative avenues to generate revenue. Morris is still looking for assistance with the creativeness of our website. A program is being developed for the beginning high school Coach. Morris expanded on the Superintendents/trustees summit.

MOTION: To accept the Executive Director's report as circulated.

Morris Glimcher/Dave Sigvaldason
CARRIED

6.0 Assistant Executive Directors Report

Carey stressed the importance of schools submitting their eligibility information online, prior to the deadline date. He also emphasized the importance of schools to enter Coaches correct email addresses, as this is our primary communication for many aspects of our Association, including provincial championships and wildcard decisions. He thanked all Provincial convenors, schools and communities for continuing to host wonderful Championship experiences that will last a lifetime. He encouraged Coaches, schools and programs to continue Coaching the values of high school sport, such as integrity, commitment and respect to name a few. These lifetime lessons are the experiences that make a high school sport season a success.

MOTION: To accept the Assistant Executive Director's report.

Carey Lasuik/Jim Schreyer
CARRIED

7.0 Financial Report (2008-2009)

MOTION: To adopt the audited Financial Statement as circulated.

Nancy Baker/Mark Diboll
CARRIED

8.0 2009-2010 Game Plan (Strategic Plan)

Morris reviewed the 2009-10 Game plan presented in the AGM report. He expanded on priorities including website technology, developing an educational poster, enhancing relationships with stakeholders, and securing increased corporate support

Jonathan Womboldt/Brian McMillan
CARRIED

9.0 Elections – Slate of Nominees Board Positions open for Election

Rural Representative (2)

Mark Diboll of Portage Collegiate

Jeff Small of Treherne

Nominations close

Robert Arnason/Dale Ready

CARRIED

Urban Representative (2)

Missy Penner of Garden City

Murray Brown of Oak Park

Nominations Close

Mark Diboll/Dave Sigvaldason

CARRIED

President

Don Hurton

Nominations Close

Mark Diboll/Jeff Small

CARRIED

10.0 Awards Luncheon

Grey Cup Legacy Coach of the Year – **Don Dulder** of Niverville Collegiate

Frank L. McKinnon Award – **Dale Ready** of Garden Valley Collegiate in Winkler

Nick Laping Leadership Award – **Ross Wedlake** of St. John's High School (retired)

MHSAA Certificates of Recognition presented to:

Murray Brown of Oak Park

Nancy Baker of St. John's High School

Denis Marinelli of College St. Nobert

Don Barton of Sturgeon Creek Collegiate (retired)

Ross Metcalfe of the Interlake School Division

Frank Major of the MB Soccer Referee's Assoc.

Mark Diboll of Portage Collegiate

11.0 Notice of Motions:

1 – withdrawn

2 – withdrawn

3 – withdrawn

4 – moved: Neil Martin/James Ballantyne

CARRIED

47-3-3

5 – Amendment: to be hosted the two weekends prior to the varsity championships -

Mark Gilchrist/Art Koop

CARRIED

25-3-25

Moved: (amended motion) Mark Gilchrist/Art Koop

DEFEATED

12-20-21

6 – moved: Dave Nienhaus/Roger Schwegal

DEFEATED

4-40-9

7 – Amendment: to make this a two day championship

Neil Martin/Kelly Taylor

CARRIED

31-3-19

moved: (amended motion) Neil Martin/Kelly Taylor

CARRIED

23-6-24

8 – Amendment – to use only wood bats only

Ruth Loney/Devin McLean

CARRIED

35-0-18

Moved: (amended motion) Ruth Loney/Devin McLean

CARRIED

34-5-14

9 – Nick Dyck/Derek Bramadat

DEFEATED

14-36-3

10 – Dale Ready/Mark Diboll

CARRIED

50-0-3

11 – Dale Ready/Mark Diboll

CARRIED

34-13-7

12. withdrawn

13. J.J. Ross/Jeff Small

CARRIED

52-0-2

14. J.J. Ross/Dave Sigvaldason

CARRIED

54-0-0

NOTICE OF MOTIONS FROM THE FLOOR:

(require a 75% vote to be considered from the floor)

1st motion to the floor:

Moved: Ruth Loney/Devin Mclean

Be it Resolved That the fastpitch and baseball championships be moved to a weekend not occupied by the new Milk Track and Field championships (either the first or second weekend in June) to be implemented in 2009-2010 school year.

Submitted by Zone 6

CARRIED

47-1-6

2nd motion to the floor

Moved: Jeremy Love/Dale Anderson

Be it Resolved that Rural Junior Varsity Basketball games play 10 minute quarters.

Be it Resolved that this change come into effect for the 2009-10 season

Submitted by Zone 8

CARRIED

40-7-7

3rd motion to the floor

Moved: Glenn Bruce/Emil Contreras

Be it Resolved that Junior Varsity Games feature 10 minute quarters.

Be it Resolved that this change take place for the 2009-2010 season.

Submitted by Zone 1

CARRIED

44-8-2

4th motion to the floor

Be it Resolved that Junior Varsity Games 30 second shot clocks and 10 second back court.

Be it Resolved that this change take place for the 2009-2010 season.

Submitted by Zone 1

(Did not receive 75% to be accepted to the floor)

5th motion to the floor

Be it Resolved that that the A, AA, AAA, and AAAA Grand Aggregate Banners at the Milk Provincial Track and Field Meet be discontinued.

Be it Resolved that that this comes into effect for the 2009-2010 season.

Submitted by Zone 1

(Did not receive 75% to be accepted to the floor)

Board of Director's Meeting

Tuesday, June 16, 2009

In Attendance:

Don Hurton – Prairie Spirit Sch. Div.

John Potter – Minnedosa Coll.

Nick Eliuk – Pembina Trails Sch. Div.

J.J. Ross – Westwood Coll.

Missy Penner – Garden City Coll.

Nancy Baker – St. John's High School

Doug Long - MASS (Rural)

Morris Glimcher - MHSAA

Ross Metcalfe – Interlake Sch. Div.

Mark Diboll – Portage Coll.

Dave Sigvaldason – Rorketon Coll.

Scott Kwasnitza - Lord Selkirk

Jeff Small - Treherne Coll.

Robert Arnason – MAST

Murray Brown – Oak Park

Carey Lasuik - MHSAA

The first board meeting will be held on Thursday, September 24. Morris will circulate the meeting dates for the 2009-2010 board meetings

Correspondence:

Morris received a letter from Helen Betty Osborne School. Due to their geography and population, Helen Betty Osborne has made application to participate in the "AA" category. Included was the endorsement of Zone 11.

MOTION: To allow Helen Betty Osborne to compete in the "AA" Category for two years, beginning in the 2009-2010 school year. They will still be classed as "AAA" and pay those fees.

Mark Diboll/Dave Sigvaldason

CARRIED

As a result of the MAST summit and recommendations, Morris will approach some trustees to develop a proposal for a long term financial commitment from their boards.

A document from the True Sport group was circulated. True Sport has requested that the MHSAA endorse the program. The board will review the document for discussion at the September meeting.

New Board Appointments:

COSL Rep – Brian Cameron of Glenlawn Collegiate

Rural Student Representative – Alex Warburton of Sanford Collegiate

Committee Appointments:

Eligibility Committee - Scott Kwasnitza

Management Committee - Mark Diboll