



**Board of Directors Meeting
Thursday, April 21, 2011
Sport For Life Center
145 Pacific Avenue**

In Attendance: Don Hurton, Robert Arnason, Doug Long, Ross Metcalfe, Dennis Pottage, Alex Warburton, Keith Patterson, Murray Brown, Mark Diboll, Missy Penner, Stacey Hawash, Marvin Gundrum, Tammy MacDonald, Jeff Small, Rick Martin, Morris Glimcher, Greg Jarvis

Regrets: Brian McMillan, Scott Kwasnitza

1.0 President's Welcome

Meeting was called to order at 9:35 am. Highlights from the strategic planning session were shared, along with discussion of the next steps that will come once the report has been completed. Alex Warburton was congratulated for being honored as the AAA Basketball Player of the year, and Sport Manitoba Youth Volunteer of the Year.

2.0 Adoption of Agenda

Motion: To accept the agenda with the following additions under new business; 12.1 naming of hockey trophy, 12.2 trustee summit, 12.3 Gordon Bell High School.

Missy Penner/Murray Brown
Carried

3.0 Adoption of February 4, 2011 Minutes

Motion: To accept the February 4, 2011 minutes as circulated

Mark Diboll/Robert Arnason
Carried

4.0 Business Arising from February 4, 2011 Meeting

4.1 School Division Student Levy

There have been a good number of school divisions that have contributed to the voluntary levy, in addition a number of private schools have also agreed to contribute. A report of where the money will be allocated, along with rationalization for the need, will be developed and included with the financial reporting. Efforts will continue to educate and advocate to trustees for continued support.

Next steps will have to ensure all divisions/schools contribute on an equitable basis. Looking at doing through membership fee formula, as this is where we have direct control.

4.2 MSBA Conference

MHSAA had a table at the conference, providing us with a presence at the meeting and an opportunity to meet and speak with trustees.

4.3 Call Me Coach

Final program still in development, but still looking at SAG for possible launch date.

4.4 Host Websites

Nearing completion, but still have a couple of areas to address. We have had positive response to the site that have been used so far by championship hosts.

4.5 Scholar Athlete Awards

It will be held June 24th at the Manitoba Legislature, with Eric Robinson hosting.

4.6 Zone Realignment

We are in the process of forming an ad-hoc committee to look at zone re-alignment. We have already begun getting some feedback in relation to the topic.

4.7 Hall of Fame

May 7, noon at the Holiday Inn South, Board members are encouraged to attend. Six players, three builders, one team will be inducted.

5.0 Financial report (to December 31, 2010) and investment summary

We are in process of closing out books for year end, as such March financial statements will be sent out. 2011/2012 Draft Budget was circulated.

Motion: To approve the 2011/2012 Draft Budget as circulated

Robert Arnason/Stacey Hawash

Carried

6.0 Planning Session

It was well received by all those in attendance. There was a lot of good discussion and feedback that came out of the session. A report is currently being developed that will summarize the discussion and recommendation from the planning session. Once it is completed we will need to discuss the next steps.

7.0 Executive Director Report

7.1 Weather Issues

We have had a number of weather issues affecting Provincial Championships this year, which has caused us to review our current procedures and communication.

Action - draft guidelines to be posted in the handbook.

7.2 Official Ball

Tachikara has advised that they will no longer be continuing their partnership with MHSAA. Discussions with Mikasa are currently ongoing and have been very positive to date.

7.3 Sponsor Update

Many of our current sponsors will be back on board for the coming year. We will be looking to board members and school staff to show their appreciation to our corporate partners for their continued support.

8.0 Annual General Meeting

The Board will be putting forth two motions to the membership for considerations at this year's AGM. The first motion will be to request a change to the formula used to determine zone fees. The second will be to impose a qualifying score for golf. The meeting format will include PD sessions and discussion on the report from the planning session. The host group is still working on Jon Montgomery attendance, but starting to look like it may be in doubt. We are exploring the possibility of arranging a bus from Winnipeg, through Brandon to Russell for delegates.

10.0 Correspondence

Letters from Sisler High School and parents of a Vincent Massey Student were received and discussed in relation to weather issues and provincials. MHSAA also received a letter in regards to a school division requesting further information on the voluntary levy.

11.0 Other Business

None

12.0 New Business

12.1 Naming of Hockey Trophy

Request was submitted to change the name of the hockey trophy to the Barton Cup, in honour of Don Barton, who was very active in the development of high school hockey in Manitoba.

Motion: to re-name the hockey trophy, the Barton Cup, in Honour of Don Barton

Ross Metcalfe/Murray Brown

Carried

12.2 Trustee Summit

Decision was made to hold another trustee summit in January 2012, and to continue to look at one every four years.

Action – Morris to follow up with Carolyn Duhamel in regards to setting up date.

12.3 Gordon Bell High School

Gordon Bell has had a number of sanctions against them this year that have not been appealed or followed through with by the school.

Motion: Gordon Bell be designated a school not in good standing with the MHSAA

Murray Brown/Alex Warburton

Carried

13.0 Adjournment

Motion: to adjourn the meeting at 12:08 pm

Doug Long/Jeff Small

Carried

**Annual General Meeting
June 19th, 20th and 21st
Russell Inn
Russell, Manitoba**