



**Board of Directors Meeting
Monday April 27**

In attendance: Don Hurton, Ross Metcalfe, Nick Eliuk, Dave Sigvaldason, J.J. Ross, Jeff Small, Scott Kwasnitza, John Potter, Missy Penner, Mark Diboll, Dennis Pottage, Robert Arnason, Nancy Baker, Dale Ready, Paul Paquin, Shan Dickson, Casey Stafford, Morris Glimcher, Carey Lasuik

Regrets: Doug Long

1.0 President's Welcome

2.0 Adoption of Agenda

2.1 Additions/changes to Agenda.

MOTION: Adopt the agenda as circulated

Missy Penner/Scott Kwasnitza
CARRIED

3.0 Approval of February 19th Board Meeting Minutes

3.1 Notices of motions

The Board of Directors will submit a notice of motion based on the track and field committee's recommendation to implement an amalgamated provincial track and field championships, and a motion to increase zone fees effective September 2010.

MOTION: To accept the minutes of the February 19, 2009 meeting.

Dale Ready/Nick Eliuk
CARRIED

4.0 Business Arising from the February 19th Board Meeting

4.1 High School Sports Hall of Fame

The Hall of fame Committee, recommended that the following be inducted in the first class.

People and team: Angela Chalmers (Neelin High- Track), Todd MacCulloch (Shaftesbury – Basketball), Garth Pischke (Silver Heights – Volleyball), Bob Town (Churchill – Basketball) , David McKay(River East – Wrestling) and the Daniel McIntyre Maroons football teams from the 1947/48 to 1952/53.

4.2 Trustee Summit – Cec Hanec to be in attendance

Our facilitator Cec Hanec, provided a detailed report of the summit. This report reflected the attendees perception of what the MHSAA does well, and what we do not do well. It was very evident that many of the participants did not understand the operation and mandate of the MHSAA. Communication between the MHSAA and these stakeholders is paramount. It was suggested that the importance of high school sports in our schools be emphasized. It was also suggested that we need to continue to accentuate the positive aspects of high school sport. The participants were impressed with MHSAA as an organization and its many programs. The summary will be circulated to school boards and trustees.

4.3 Track review committee recommendations

The Track and Field review committee has completed their work for a proposed amalgamation of the two provincial championships. A tentative schedule and qualification procedure has been circulated. The board approved the notice of motion to go to the 2009 AGM.

4.4 Provincial Championship review committee

This committee is a little behind at this time. Morris and Jeff intend to include this as an agenda item at the AGM for the discussion groups to discuss.

5.0 Financial Report & Investment Summary

Morris suggested that with the 2008-09 increase in zone fees, the association is on course to finish the year with a smaller deficit than 2008.

MOVED: To accept the unaudited financial report and investment summary to March 31, 2009.

Mark Diboll/Dave Sigvaldason
CARRIED

6.0 Executive Director's Report

6.1 Sport Manitoba

At the end of March, the MHSAA offices have been moved to the second floor. The intention of Sport Manitoba is for all of the sports to be in the new building, near the Museum of Man and Nature in December of 2009. Please note that our fax number has changed to 925-5792. Rent in the new building will increase by approximately \$2500.00.

6.2 Game Plan/Strategic Plan

As circulated. The 2009/10 Game Plan includes Advocacy, Marketing, Partnerships, Communications, Governance, new committee structures, as its' major priorities.

6.3 Appeal of Hockey Fine

MOTION: To accept the appeal.

J.J. Ross/Jeff Small
DEFEATED

6.4 Hockey Issues

Morris expressed his concern dealing with an incident in the provincial high school hockey championships. The game escalated to a point where the referee stopped it because he felt that some players were competing with the intent to injure. Morris is continuing to deal with the school administration.

6.5 Intro Coach Program

We are working in cooperation with Coaching Manitoba to develop a seminar for new coaches. This program will assist new Coaches in understanding the expectations of high school sport.

7.0 Possible Board Notice of Motion to AGM

7.1 Provincial Track Motion

As presented

7.2 Membership Fee Increase

As presented

8.0 Correspondence

The Minister of Education responded to Morris's correspondence regarding the conflict of exams with our spring championships. He indicated that the dates could not be changed.

9.0 Other Business

9.1 MASS Update – Dennis

Dennis and Doug met with their MASS group. It is important to continue being proactive with our communication.

10.0 Annual General Meeting

10.1 Format

The major focus of this year's discussion groups will be an evaluation of our provincial championships along with future direction and financial implication. Morris will be circulating a survey that will provide us with direction for discussion groups.

10.2 Discussion Groups

- Review of Sport Specific Championships
- Entry fees to Provincials
- How to run better Provincials

11.0 New Business

11.1 Provincial Cross Country date – October 8

The 2009 Provincial Cross Country season will be considerably shorter with the start of the school year being so late this September. We have received numerous requests to move it later.

MOTION: Due to the late start of the 2009-10 school year, the Provincial Cross Country Running Championships will be held on Wednesday, October 21, for 2009/2010 School year only.

Nancy Galas/Mark Diboll

CARRIED

11.2 Champions

The Sport Medicine Council will provide an annual funding to Champions Cross Mentoring program in the amount of \$7500. Thank you to Casey Stafford for writing a letter to the Premier to express concern.

11.3 Nick Laping Leadership Award

Nick was a very active high school coach and supporter of the MHSAA, who recently passed away. We are creating an award that would signify the leadership qualities that were representative of Nick. This is to be implemented this spring.

12.0 Adjournment

Ross Metcalfe

Zone Presidents:

Zone 1	Nancy Baker of St. John's
Zone 2	Jane Edstrom of J.H. Bruns
Zone 3	Nick Dyck of Pembina Trails School Division
Zone 4	Neil Martin of Carman
Zone 5	Lyle Eyjolfson of Gimli, Rod Ledochowski (Teulon)
Zone 6	Ruth Loney of Pilot Mound
Zone 7	Bryan Marriott of MacGregor
Zone 8	Dave Sigvaldason of Rorketon
Zone 9	Trever Penner of Souris
Zone 10	Scott Martin of Shoal Lake
Zone 11	Jonathan Wamboldt of R.D. Parker
Zone 12	Shannon Smith of Calvin Christian
Zone 13	Don Dulder of Niverville
Zone 14	Mark Gilchrist of West Kildonan
Zone 15	Don Thomson of Neelin

The Zone Presidents reviewed the Notices of Motion, discussed their intent, presented questions, and asked for clarifications.

The purpose of this meeting is to gain an understanding of the Motions and why they were submitted along with looking at implications.