



**Board of Directors Meeting
Thursday December 9, 2010
Sport For Life Center
145 Pacific Avenue
9:30 AM**

In Attendance: Don Hurton, Robert Arnason, Doug Long, Scott Kwasnitza, Mark Diboll, Keith Paterson, Stacey Hawash, Marvin Gundrum, Jeff Small, Murray Brown, Alex Warburton, Tammy MacDonald, Brian McMillian, Ross Metcalfe

Regrets: Missy Penner, Rick Martin, Dennis Pottage

1.0 President's Welcome

Meeting was called to order 9:46 am

2.0 Adoption of Agenda

Motion: To accept the agenda as circulated Mark Diboll/Jeff Small
Carried

3.0 Adoption of September 27, 2010 Minutes

Motion: To accept the September 27, 2010 minutes as circulated
Doug Long/Murray Brown
Carried

4.0 Business Arising from September 27, 2010 Meeting

4.1 "Call Me Coach" Program

The project is moving ahead with a workbook under development. An advisory committee, of retired coaches has been formed and will be looking at the process on how we will roll out the program as well as content. It will be a 3 to 3 ½ hour clinic, with plans to target SAG for initial role out. Want to create a series of workshops/clinics and have it as a "travelling road show" at PD days, etc. Also in discussions to look at having it included in University Phys Ed curriculum.

4.2 Champions (October 14 & 15)

Facilitators really felt it was a great group of kids, with 60 student leaders in attendance. CJOB was observing and did a feature on the program. As a result of some of the recent tragedies that had

occurred involving alcohol, a letter was sent out to superintendants asking if they would like us to run the program again in spring. Only one response was received, so we will not be holding a spring session. It was suggested that the feedback from the elementary schools be sent out to superintendents to show the positive impact the program is having.

Actions – Mark to speak with his local TADD representative to see if there is interest in working cooperatively in the delivery of the Champions Program.

4.3 Championship Host Website

We have signed an agreement with E-crews to develop a provincial host website template that will be hosted on their server. The templates will be user friendly, with a consistent look and feel for each sport and will allow the office to maintain control over the sites. Targeting to have the website in effect for basketball and curling provincials.

4.4 Milk Run (October 7)

The initial MILK run had 1400 athletes in attendance and went really well. Dairy Farmers of Manitoba were very happy with the event and are looking to continue on with it in the coming year. This is a collaborated effort between Dairy Farmers of Manitoba, Athletics Manitoba, and MHSAA.

4.5 Division funding initiative/action

Doug & Dennis have drafted a letter to be sent to superintendants along with invoices asking for support for the MHSAA. As this is the time of year many are drafting their budgets, so it is important that they go out now. Going out as voluntary request to see what support there is. Any new funding that comes as a result of the division funding initiative will be used to offset additional expenses.

5.0 Financial report

Motion: To approve the financial report as circulated

Scott Kwasnitza/Mark Diboll

Carried

6.0 Executive Director Report

6.1 Zone re-alignment

A committee will be struck to review the current system, see if there are more efficient ways to even things out. Considering as a first step to do a survey.

Action: Morris to form a committee and set date for initial meeting. Current committee members: Don Hurton, Murray Brown, Scott Kwasnitza, Mark Diboll

6.2 Concussion Initiative

Initially posters have been send out to all schools, as a follow up we will be sending out concussion cards to superintendents to disburse to all schools. It is felt that this has been a positive education piece and is helping to bring the issue to the forefront at the school level.

6.3 Wildcard Survey – Wildcard Tournaments

MHSAA received about 86 responses to the survey, which was not as much as we had hoped for. With the scenarios presented, there was no real agreement from the respondents on the most appropriate result. One item that did stand out consistently from the respondents was the interest in a wildcard tournament.

Motion: Pilot an AAA Basketball Wildcard Tournament for the 2011 basketball season to a maximum of four teams at a pre-determined location.

Robert Arnason/Scott Kwasnitza

Carried

6.4 Sponsorship Update

A new agreement with Yonex has been signed and most of all our sponsors will be returning and have been happy with their partnership with MHSAA.

6.5 Meeting with COSL Executive (December 4, 2010)

Tammy was able to arrange a meeting with the executive committee and Morris. The meeting was used to improve communication between COSL and MHSAA and was very positive.

6.6 High School Hall of Fame

We will be hosting another induction ceremony this spring. We have received some nominations and are encouraging more. We are looking to expand this year to include some builders as well.

Congratulation was passed on to Scott on his induction to Baseball Hall of Fame and to Doug, for his recognition as citizen of the year for The Pas.

6.7 Manitoba School Board Association Conference (March 19, 2011)

MHSAA was invited to set up an exhibit at their conference, which we have agreed to do. Board encouraged that we attempt to set up on the Friday, as Saturday is not as busy.

6.8 Scholar/Athlete Awards (conflict with English Exams)

We will not be able to go to Government House this year as the only time they have available conflicts with the English Exam and we do not want to prevent the student/athletes from attending. As an alternative are working on having it at the Legislature.

6.9 Canadian School Sports Federation Meeting

Meeting went very well with a lot of good sharing between the provinces on best practices.

6.10 Sport Academies/Action

Discussion on impacts and any need for further clarification. Decided to leave as is for now as it was defeated at AGM.

6.11 Spring Provincial Championships

The following Board members agreed to represent the association at the upcoming spring championships:

Curling – Marvin Gundrum

AA Hockey – Marvin Gundrum

AAAA Hockey – Murray Brown

A Girls & Boys Basketball – Don Hurton/Jeff Small

AAA Basketball – Alex Warburton

AAAA Basketball – Scott Kwasnitza

JV Urban Basketball – Stacey Hawash

Badminton – Mark Diboll

Baseball – Mark Diboll

7.0 Correspondence

7.1 Support Request from Athletics Manitoba

MHSAA received a letter from Athletics Manitoba asking for financial support to help cover cost of improvements at the Track & Field venue at the U of M.

Motion: That MHSAA contribute \$1500.00 year for four years for the upgrading of the U of M Track Facility.

Marvin Gundrum/Ross Metcalfe

Carried

8.0 Fines - Appeals

8.1 Neelin

A letter was received from Neelin High School appealing the fine that was assessed from the provincial volleyball championships.

Motion: That the appeal received by Neelin High School be accepted.

Ross Metcalfe/Mark Diboll

Defeated

Discussion: that the fine be reconsidered to \$200.00 per team and \$15.00/person

8.2 Warren

A letter was received from Warren Collegiate appealing the fine hat was assessed from the provincial volleyball championships.

Motion: That the appeal received by Warren Collegiate by accepted.

Ross Metcalfe/Murray Brown

Defeated

Discussion: The fine as accessed to be upheld.

8.3 Minnedosa

A letter was received from Minnedosa Collegiate appealing the fine that was assessed from the provincial volleyball championships.

Motion: That the appeal received by Minnedosa Collegiate be accepted.

Ross Metcalfe/Scott Kwasnitza

Defeated

Discussion: The fine as accessed to be upheld.

9.0 Badminton Provincial Date Change Request

MHSAA received a request from Manitoba Badminton Association to move the date of our Provincial Badminton Championship to avoid a potential conflict with national championships on the same date. We talked to our key badminton leaders and they all opposed changing the date. Board agreed the date should stay the same.

10.0 Other Business - None

11.0 New Business - None

12.0 Adjournment – 12:18 pm

Murray Brown/Mark Diboll
Carried

The Current Board Meeting Dates Are:

**February 4, 2011
April 21, 2011**

If you have conflicts, please advise