



**Board of Directors Meeting
Friday February 4, 2011
Sport For Life Center
145 Pacific Avenue 9:30 AM**

In attendance: Don Hurton, Robert Arnason, Doug Long, Missy Penner, Dennis Pottage, Ross Metcalfe, Keith Patterson, Marvin Gundrum, Jeff Small, Scott Kwasnitza, Rick Martin, Morris Glimcher, Greg Jarvis

Regrets: Brian McMillan, Murray Brown, Mark Diboll, Stacy Hawash, Tammy MacDonald, Alex Warburton

1.0 President's Welcome

Meeting was called to order at 9:40 am

2.0 Adoption of Agenda

Motion: To accept the agenda as circulated

Jeff Small/Ross Metcalfe

Carried

3.0 Adoption of December 9, 2010 Minutes

Motion: To accept the December 9, 2010 minutes as circulated

Missy Penner/Dennis

Pottage

Carried

4.0 Business Arising from December 9, 2010 Meeting

4.1 "Call Me Coach" Program

Draft of the workbook was circulated. Project will be in partnership with Coaching Manitoba, with initial delivery taking place at SAG. We will be approaching local Universities to consider including in the curriculum.

4.2 Provincial Championship Host Websites

Development is underway. The results component still needs to be finished. Basic framework is complete. Will be using for the first time with Curling, Basketball and Hockey.

4.3 Zone realignment

Committee is almost formed. Contacting individual schools requesting feedback.

4.4 Scholar/Athlete Awards

Government House will not be available this year. Request has been submitted to the Minister of Sport, Eric Robinson, for it to be hosted at the Legislative Buildings.

5.0 Financial report

Motion: To approve the financial report as circulated

Robert Arnason/Dennis

Pottage

Carried

6.0 Executive Director Report

6.1 Coach Mentoring Program

This has been identified as an underserved area. We will approach 30-40 veteran coaches and pair each with 2 or 3 younger/new coaches. This would take place via email with a potential message board set up that would display common questions and answers.

6.2 Coach/Admin Education

Would be a series of legal/liability/ management courses. Alberta currently has formed the Alberta Interscholastic Athletic Administrators Association and has developed courses. We will deliver at SAG. This would provide high quality PD opportunities within Canada.

6.3 Game Plan/Strategic Plan

We will be holding a strategic planning session on April 20. Two or 3 individuals from each zone, along with the Board will meet and discuss future direction of the association. Morris will be bringing in a facilitator to help guide the session. It was also suggested that we look at hosting another School Trustee Summit next January.

6.4 Canadian School Sport Federation

Morris attend the most recent CSSF meeting in January. There was continued discussion on National initiatives, such as sponsorships & recognition, along with discussion on the Alberta Administrators Program, and LTAD.

6.5 Hall of Fame

We will have a new class for induction to the MHSAA hall of Fame this Spring. We are looking at Saturday, May 7th for the Presentation.

6.6 AGM

It will be held in Russell June 19, 20 and 21, with plans well underway. Work with the host group is still ongoing to have Jon Montgomery as a guest speaker. In addition, we will be looking to try something new this year with a session where local high school student/athletes will come in to talk about what High school sports means to them.

6.7 Sponsorship update

Current sponsors continue to be happy with their involvement. Morris is in discussion with other potential partners.

6.8 Budget

Morris is working on a draft 2011-2012 budget and will present to Board at the April Meeting.

7.0 Correspondence

A letter was received from Brandon School Divisions concerning fines levied from Volleyball. Morris to forward a response.

8.0 Other Business

8.1 Teams pulling out of tournament

There has been an increase in the number of teams withdrawing late from tournaments this year, leaving tournament organizers to scramble. MHSAA can sanction these teams. Communication needs to be sent reminding teams of responsibility and potential sanctions that can occur when commitments are not met.

8.2 Ideas for potential sponsors –

Request was submitted for anyone with leads on potential new partners to forward contact information to Morris.

9.0 New Business

10.0 Spring Championship Representatives

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 – Stacy Hawash

Badminton – Mark Diboll/Missy Penner

Baseball – Mark Diboll

Fastpitch – Ross Metcalfe/Scott Kwasnitza

11.0 Adjournment

The Current Board Meeting Dates Are:

April 21, 2011

If you have conflicts, please advise