

Board of Directors Meeting
Thursday, February 25, 2010
9:30 AM

In Attendance: Don Hurton, Ross Metcalfe, John Potter, Dave Sigvaldson, Mark Diboll, Missy Penner, Robert Arnason, Nancy Baker, Murray Brown, Doug Long, Paul Paquin, Casey Stafford, Alex Warburton, Tammy Macdonald, Scott Kwasnitza, Dennis Pottage, Jeff Small, Nick Eliuk, Morris Glimcher, Greg Jarvis

1.0 President's Welcome

Call to order at 9:32 am

President Hurton welcomed everyone. New Assistant Executive Director Greg Jarvis was introduced and welcomed to the MHSAA.

2.0 Adoption of Agenda & Meeting Minutes

Moved: That the agenda be adopted as circulated

2.1 Additions/changes to Agenda.

MOTION: to accept the agenda as circulated

Mark Diboll/Ross Metcalfe
CARRIED

2.2 Adoption of Minutes from November 2, 2009 Board Meeting

MOTION: to accept the minutes from the November 2, 2009 board meetings as circulated

Jeff Small/Dave Sigvaldason
CARRIED

3.0 Business Arising from the November 2 Board Meeting

3.1 H1N1 – What Now?

Department of Health still has advisories out, as such we need to carry on as we have. No further correspondence required at this time, continue to monitor the situation. Another wave is expected so will continue to monitor.

3.2 Provincial Track & Field Hosting

A plan for a hosting cycle needs to be developed taking into consideration rotation between Winnipeg, Brandon, and Selkirk. MHSAA role and Meet Convenor roles need to be clearly defined. Issue with Provincial Exam conflict was discussed. Question was put out to all the zones in regards to the issue and little feedback received leaving office to believe it is not a big issue to the schools. Association looking to be proactive

anyway and are working to setup something in the city for those student athletes affected to be able to write their exam.

3.3 Sport Manitoba Building Move

We have now moved into our new location at 145 Pacific. Office at about 90% operational, however, still facing some issues with technology i.e. fax. Office costs will be going up and we are expecting some parking issues for volunteers. Meeting room in the new building are smaller, as such we will likely have to host luncheons and larger functions outside the building. Office is located on the main floor beside the future home for the Manitoba Hall of Fame. There was a suggestion to look at hosting future board meetings at division offices.

3.4 Provincial Championship Review

Morris circulated a document with an overview of the sports we currently offer and details of the current and proposed funding for participation in MHSAA championships. Board was asked to come up with a notice of motion to present to the membership at the AGM in June. Concerns based on proposal presented were over how the collection would work, individual sports versus team sports, & athletes ability to pay to play. Suggested needed to find a way to ensure funding was coming from board budgets as opposed to students. Felt that at Trustee summit there was support expressed for divisions to pay. Need to meet with MSBA and MASS to develop a formula for collection.

Task: Ross Metcalfe to speak on behalf of Board with MASS to get their support

Task: Management Committee to proceed with addressing MASS & MSBA in regards to developing a strategy for school divisions to support MHSAA.

3.5 Long Term Athlete Development /Canadian Sport for Life

Many of the LTAD models being developed by Sporting Bodies are encouraging specialization at an earlier age and encouraging the development of Sport Schools. These are philosophical differences with High School Sporting bodies. As a result we are expecting more issues to come up in the future with PSO development plans and High School Sport.

4.0 Financial Report & Investment Summary (To January 30, 2010)

Volleyball revenue was up significantly. There are a few variances (i.e. Awards) on the statement as a result of transferring to new accounting system. Morris will review special event budget line and report back to board.

MOTION: To adopt the report as presented.

Scott Kwasnitzer/Mark Diboll

CARRIED

5.0 Executive Director's Report

5.1 Baseball Pitch Count

Manitoba Baseball Association has implemented a pitch count at all levels of baseball. MHSAA usually adopts Provincial Sport Organization rules unless the board approves adaptation. Recommendation to the board is to ratify the implementation of the pitch count.

MOTION: MHSAA adopt the pitch count rule as per Baseball Canada

Dave Sigvaldason/ Murray Brown

CARRIED

5.2 Game Plan/Strategic Plan

We are planning on having two major strategic planning sessions one in Winnipeg and one in Brandon. We need to ensure a plan is in place.

5.3 Canadian School Sport Federation Meeting

Meeting was held in Vancouver in September. CSSF looking at developing an active website.

5.4 Scholar Athlete Award

Morris reported that the conflict for the award to be presented at the Lieutenant Governors House was rectified. It has been moved from the original date of June 10th to June 15th. Morris thanked the board for their feedback.

5.5 Sport Schools

Sports and Divisions are starting to align to create sport academies. We need to develop a clear rule for the participation of these schools/academies in high school sports. Recommended that the school would not be allowed to participate in the sport that the students are enrolled in the academy for, however they would be eligible for all other sports.

TASK: Morris to draft a motion and send out to board for review.

5.6 Coach Education Program

We are looking at adopting the Coaching Association of Canada Program. Delivery would be through presentation at SAG and division in-services.

6.0 Annual General Meeting – June 20, 21, & 22, 2010

6.1 Would like the format to include more professional development, with approximately four to five topics to choose from. Location for this year will likely remain at Canad Inn in Portage. The year after we will be looking at moving it to Russell.

6.2 Only notice of motions at this time likely from the board will be in regards to provincial fees and Sport Schools. Are expecting that we may receive motions in regards to JV sports as well as urban and rural soccer to move to an A/AA and AAA/AAAA championship.

7.0 Provincial Championship Board Representation

Board Representation at the upcoming championship was reviewed

8.0 Other Business

8.1 Eligibility Issues – Definition of School Enrollment

Question arose towards the eligibility of students in off campus classrooms. Should these students be counted under the schools enrollment? It was felt that unless the off campus was listed under a separate school number then they should be counted.

8.2 Hockey teams Competing in Private Tournaments

We have been allowing teams to go under the understanding that they are not covered through the MHSAA insurance and are competing at their own risk. Board supports continuing with the status quo. Suggested to consider ensuring the event is sanctioned by a provincial or state body.

9.0 New Business

Morris will be working with the management committee on developing a succession plan

10.0 Adjournment

MOTION: to adjourn at 11:50 am

Missy Penner/Robert Arnason

CARRIED

The next Board Meeting date is

Friday April 30th, 2010

If you have any conflicts, please advise.