



Board of Directors Meeting Thursday, February 19, 2009

1.0 President's Welcome

In attendance: Don Hurton, Ross Metcalfe, Dave Sigvaldason, J.J. Ross, Jeff Small, Scott Kwasnitza, John Potter, Missy Penner, Mark Diboll, Doug Long, Robert Aranson, Nancy Baker, Casey Stafford, Dale Ready, Morris Glimcher, Carey Lasuik

Regrets: Paul Paquin, Nick Eliuk, Dennis Pottage, Shan Dickson

2.0 Adoption of Agenda

2.1 Additions/changes to Agenda.

MOTION: Adopt the agenda as circulated

Scott Kwasnitza/Jeff Small
CARRIED

MOTION: To accept the minutes of the November 6, 2008 meeting.

Mark Diboll/Robert Aranson
CARRIED

3.0 Business Arising from the November 6 Board Meeting

3.1 Hall of Fame

Criteria has been established. Morris has advertised and encouraged the public to submit potential nominations. Deadlines for nomination is February 27. A reception at the Holiday Inn South will be held for the first induction

3.2 Trustee Summit

Comments of board members that were in attendance, re-enforced that communication is a high priority. It also gave some of our board members the opportunity to promote the positive aspects and the importance of high school sport in our education system. The overtone of various divisions was very positive. It was mentioned that it is important for our board and member schools to educate our trustees. Many board members mentioned that trustees and superintendents at their tables were surprised at how inexpensive the fees are. Many attendees believed that the MHSAA's overall budget should be increased

and that they would entertain avenues of support. Morris requested our MAST and MASS representatives to circulate our updates and other important correspondence that may be of interest with their respective groups. The keynote speaker, Ross Wedlake challenged divisions to support their coaches. It may be important for the MHSAA to propose suggestions that could support our Coaches.

3.3 Track review committee

Chairperson, Dale Ready reported that the committee held their second meeting on February 18. Claude Berube, Scott Gurney, Pat Alexander and Carey Lasuik put together a potential three day schedule to be presented to the membership. The committee is very logical in their attempt to create a possible solution. The schedule and process for zones to qualify was accepted by the committee. The present challenge is determining which weekend for the championship. We have, hopefully, one final meeting on March 25 to finalize the details required to move forward.

3.4 Provincial Championship review committee

Chairperson, Jeff Small reported that the committee hasn't officially met yet. Four options were presented in Morris's original report and Jeff believes that there may be a fifth option, as a result of the Trustee/Superintendents summit. Jeff feels positive that the financial concerns can be met. Plus, he wants to ensure that an overall review of all aspects of our Provincial Championships be studied. Some of those aspects include; qualification process, expectations of the host, benefits of hosting, etc. Morris's original document was sent out in advance in an effort to obtain feedback from the membership for the committee to review. Ross suggested that as a result of the summit, this might be a good opportunity for the MHSAA to provide recommendations for boards to support their schools in their efforts to host a Provincial Championship.

3.5 Long term athlete development (Dec. 4th workshop)

Two of our board members attended this workshop. Nationally, the Long Term Athlete Development Committee is still attempting to identify all of the various roles. The concept is extremely broad and there is a tremendous amount of work to be done. The national body is in the process of developing a relationship with a CSSF sub committee to include the high school system in their discussions. This is a federal initiative.

4.0 Financial Report & Investment Summary

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

MOVED: To accept the financial report and investment summary to January 30, 2009.

Mark Diboll/Dave Sigvaldason
CARRIED

5.0 Executive Director's Report

5.1 Sport Manitoba Move

The third and fourth floors of Sport Manitoba must be vacated by the end of March 2009. Since we are on the fourth floor, they have provided temporary space for us on the second floor. Sport Manitoba intends to have completed the renovations in the new building by January 2010. The new location is near the Museum of Man and Nature.

5.2 Game Plan/Strategic Plan

Pending the results of the trustee summit, it might be worthwhile expanding the plan to include those recommendations. A draft copy of various ideas was presented.

5.3 Canadian School Sports Federation AGM

Don Hurton and Morris Glimcher attended. Don commented that it was a positive experience and the camaraderie in the group is great. There is a tremendous amount of information that is shared. Everything from concerns to celebrations through the provinces are shared in an effort for associations to address their own concerns and celebrations.

5.4 Hockey Issues – Suspensions

As a result of the actions of nine AP players actions during a regular league hockey game, a school has folded their team. The school made this decision the following morning of the incident. The players were placed on indefinite suspension until March 9 and the game suspensions will be implemented at the start of the next school year. The board recommended that players innocent of participating in this behavior, be allowed to AP to a community team. Morris was directed to investigate if there were any more players involved in these behaviors in question.

The “AA” Hockey Championships in Pilot Mound were moved to Morris. Pilot Mound fully intended to host this championship in their new arena, but unfortunately the arena, due to circumstances will not be ready in time. Morris school stepped forward to host the championship.

5.5 Request from Basketball Hall of Fame

MOTION: That we approve the request from Basketball Hall of fame for an annual amount of \$500.0.

Ross Metcalfe/Nancy Baker
DENIED

When it is appropriate to do so, the MHSAA will continue to support hall of fame dinners by buying tickets.

5.6 Coach Education Program

We are pursuing the idea of developing a one day coaching course for new high school coaches. It would include items such as sportsmanship, decision making, MHSAA rules, etc.

5.7 Computer Services

We will be spending some money for some better software, upgrades and computer resources.

6.0 Annual General Meeting - June 14, 15, & 16th, 2009

6.1 Format

Our strategic plan will be addressed in the group discussions. Format will be similar to last year.

6.2 Notice of Motions

Morris presented the idea of a student athlete who has no team to participate on, be allowed to participate with a neighboring school team, as long as they are not in a position to cut players to allow that student athlete a spot on their roster.

MOTION: Students who attend schools that do not offer a program in their sport be allowed to participate for a neighboring school that offers that sport, as long as a student athlete is not displaced.

J.J. Ross/Doug Long
WITHDRAWN

It was recommended that this be addressed as an AGM discussion group item. Morris has agreed to research the logistics of other provinces that do allow it.

7.0 Provincial Championship Board Representation

- Basketball, Hockey, Curling

Curling in Carberry	Jeff Small
“AA” Hockey in Morris	Shan Dickson
“AAAA” Hockey in Winkler	Dale Ready
JV Rural Basketball in Swan River	Dave Sigvaldason
JV Urban Basketball in Winnipeg	Missy Penner
“A” Basketball in Vita and Sprague	Jeff Small/Don Hurton
“AA” Basketball in Russell and Roblin	John Potter and Dave Sigvaldason
“AAA” Basketball in Winnipeg	Scott Kwasnitzer/ Dale Ready
“AAAA” Basketball in Winnipeg	Nancy Baker

8.0 Other Business

8.1 Eligibility Issues – grade 9 students not enrolled in a High School.

More research needs to be done.

8.2 Students who attend schools that do not offer a program in their sport interest

Refer to 6.2

9.0 New Business

In regards to the 25 game limit, a tournament counts as two games. Therefore, if a player only plays on one game during a tournament, according to our definition, that does count as two games towards their 25 game limit

10.0 Adjournment

MOVED: J.J. Ross

The current Board Meeting dates are
Monday, April 27th
Meeting Room 229 on the Second Floor