



**Board of Directors Meeting  
Monday, November 2, 2009 - 9:30 a.m.  
MINUTES**

In Attendance: Tammy Macdonald COSL Rep. from Garden Valley Collegiate, Don Hurton, Mark Diboll, Robert Arnason, Alex Warburton, Paul Paquin, Missy Penner, Ross Metcalfe, Casey Stafford, Scott Kwasnitza, Doug Long, Jeff Small, John Potter, Dave Sigvaldason, Murray Brown, Denis Pottage, Morris Glimcher, Carey Lasuik, Greg Jarvis

Regrets: Nancy Baker, Nick Eliuk,

**1.0 President's Welcome**

President Hurton welcomed our new COSL representative, Tammy Macdonald of Garden Valley Collegiate in Winkler. He also welcomed Greg Jarvis who will be replacing Carey in January. President Hurton had positive comments for the MHSAA Hall of Fame and the CSSF Meeting.

**2.0 Adoption of Agenda**

**2.1 Additions/changes to Agenda.**

MOTION: to accept the changes as proposed.

Mark Diboll/Missy Penner  
CARRIED

**3.0 Adoption of Minutes of September 24, 2009 Board Meeting**

MOTION: To adopt the September 24, 2009 minutes as circulated.

Jeff Small/Dave Sigvaldason  
CARRIED

**4.0 Business Arising from the September 24<sup>th</sup> Board Meeting**

**4.1 Staffing**

Greg Jarvis, who is presently the Executive Director of the Manitoba Volleyball Association will be replacing Carey, who has been granted a leave, in January. Greg did his University placement with us and spent a year with our association in 1997-98. Greg is on a one year leave from MVA. Carey will have to inform the MHSAA by August 30, 2010, if he will be returning to his position.

#### **4.2 Sport Manitoba building move updates**

All of the sports are required to vacate 200 Main St. on December 18 and the new building will not be available till mid February. Morris mentioned that we are soliciting space in a school or another building. Sport Manitoba is attempting to find space for the sports as well, nothing has been confirmed as of yet.

#### **4.3 Hall of Fame Luncheon**

On October 6, we hosted our inaugural MHSAA Hall of Fame induction. Five individuals and a team were inducted. Don Hurton and Ross Metcalfe applauded the proceedings and noted how fondly the inductees spoke of their high school experiences, especially their coaches. The media covered it very well and it was a great for high school sports. We received very positive comments from the public and the media.

#### **4.4 Champions Cross Mentoring Program (October 29<sup>th</sup> and 30<sup>th</sup>)**

Sixty-one participants from all over Manitoba were in attendance. It went over very well. Casey was a participant a few years ago and this year she was involved as a facilitator. Funding is supported by Sport Medicine Council of Manitoba.

### **5.0 Financial Report & Investment Summary**

**(To September 30, 2009)** – please print and bring to meeting

MOTION: To accept the Financial Report and Investment Summary as presented.

Ross Metcalfe/Murray Brown  
**CARRIED**

### **6.0 Executive Director's Report**

#### **6.1 H1N1 – issues/strategies**

Morris circulated information to Superintendents and School Boards. Morris asked the board if we should find an alternative to shaking hands after game. Missy recommended that Coaches suggest to their players to wash their hands before and after a game. It was also recommended that teams bring their own sanitizer. Paul Paquin noted that the H1N1 information is changing very often and the public is given different information constantly. Ross Metcalfe suggested that with the changing environment of sanitizing and it is unsure as

All schools have a Division Pandemic plan, which are links on their division website.

**MOTION:** As a result of the recent pandemic, the MHSAA recommends that teams postpone handshaking, until further notice. In the interest of continuing sportsmanship,

three cheers be celebrated at the end of a competition. It is strongly recommended that no physical contact be included in the post competition.

Mark Diboll/Ross Metcalfe  
**CARRIED**

**MOTION:** The Management Committee develop pandemic guidelines for hosting of provincial championships. Furthermore, the Management Committee will assist our provincial convenors,,if a pandemic issue threatens that particular provincial championship.

Scott Kwasnitza/Missy Penner  
**CARRIED**

## **6.2 Provincial Track and Field Championships**

The calculus exam is in conflict with the new three day schedule. We are following up to see if it will affect many athletes and if we can set up a classroom near the U of Manitoba for students to write.

## **6.3 Annual General Meeting (June 20, 21, & 22, 2010)**

Canad Inns in Portage acknowledged that there were some problems at our past AGM and they have deducted some of those costs and they will address these concerns for our 2010 AGM. The Russell Inn is a potential location for our AGM for 2011.

## **6.4 Game Plan**

We are working to update promotional information to circulate to schools, and stakeholders. Basically, we will continue the present game plan

## **6.5 Office Technology Update**

We have developed a small contract with a internet company to correct some of the difficulties we have been experiencing. We trust that this will hopefully resolve issues such as spam and data back up.

## **6.6 Eligibility Appeals**

Morris brought up an eligibility request for a student from a small rural school, for the 2010-11, to play football. This has been discussed a number of times, and unfortunately we can not assist this student.

## **6.7 Corporate partnerships**

Red River Co-op and Subway are continuing their second year of their partnership. Manitoba Hydro has returned as a corporate sponsor. They will be sponsoring our All Star and MVP awards.

## **7.0 Canadian School Sports Federation (CSSF)**

### **7.1 CSSF Annual Meeting – September 30 – October 3, 2009**

President Hurton commented on the similarities that many provinces share, such as the sport season, special functions at championships and gate revenues. Some provinces are dealing with funding challenges. It was heartwarming to be in attendance, as many of the provincial representatives are passionate about their associations and they are very willing to share ideas and challenges. Public relation discussions arose, with possibilities of a National ideas that would support high school sport across Canada.

Coaching Association of Canada was in attendance to discuss an introduction to Coaching course that would provide a good resource for the new Coach and even the veteran Coach. Other topics that were shared included sanctioning and marketing.

### **7.2 Canadian Sports for Life Initiative**

Sport Canada made a presentation for the Canadian Sport For Life Initiative. The CSSF has a sub committee to assist in the sport delivery model for high school sport.

## **8.0 Correspondence**

Morris has contacted the Lt. Governor for the opportunity to have our Credit Union Scholar Athlete of the Year awards at Government house again.

Canada. Morris provided a True Sport Engagement Kit for each board member. Their intent is for every sport organization/club and school align themselves with the True Sport Values that they propose. Their link is also available on our website.

## **9.0 Board representation at Provincial Championships**

Carey reviewed this.

## **10.0 Other Business**

There is a request to move the Spring Board meeting and Zone president's meeting to Friday, April 30. Morris will communicate the availability of Zone President's for that date.

## **11.0 New Business**

Privacy – One of the provinces has solicited our feedback about the issue for pictures and names on websites. In Manitoba, we have the philosophy that by the time any pictures and/or names has come to our domain, schools have screened their information sheets and those student athletes have approved their information to be shared.

## **12.0 Adjournment**

**MOTION:** to adjourn

Scott Kwasnitza

**The Current Board Meeting dates are:**

**Thursday, February 25<sup>th</sup>,  
Friday, April 30<sup>th</sup>, Portage La Prairie**

**If you have any conflicts, please advise.**