



**Board of Directors Meeting  
Monday September 27, 2010  
Sport for Life Center  
145 Pacific Avenue  
9:30 AM**

**In Attendance:** Don Hurton, Brian McMillan, Jeff Small, Marvin Gundrum, Alex Warburton, Stacy Hawash, Ross Metcalfe, Missy Penner, Dennis Pottage, Doug Long, Robert Arnason, Mark Diboll, Tammy MacDonald, Keith Paterson, Murray Brown

**Regrets:** Scott Kwasnitza, Rick Martin

**1.0 President's Welcome**

Meeting was called to order at 9:35 am. President Hurton welcomed everyone back and the new board members were introduced.

**2.0 Adoption of Agenda**

**Motion:** To accept the agenda as circulated      Mark Diboll/Missy Penner  
**Carried**

**3.0 2010 Annual General Meeting**

**3.1 Evaluation/Suggestions**

Feedback received was very positive. The move to professional development sessions from category discussions groups was successful. The administrators' forum went over very well with the following recommendations: 1) New funding options need to be explored and developed, 2) Eligibility for all school sports needs to be consistent. We need to find ways to have sports at arms length follow the MHSAA guidelines to create more consistency, and 3) Fines – MHSAA needs to be more stringent and consistent on handing out fines.

**Action** – Morris to develop a memo go out to all schools explaining which sports are under MHSAA umbrella.

**3.2 Location/format of 2011 AGM**

The 2011 AGM will be held in Russell, Manitoba. Morris has visited the facilities and is in the works on lining up activities for the delegates while we are there. Morris is also working with the local task force in Russell on lining up Olympic Gold Medalist Jon Montgomery as a guest Speaker.

#### **4.0 Business arising from Annual Meeting**

##### **4.1 Impact of Motions**

EIS Numbers – With this motion being defeated, the office has started getting some calls in regards to who has to be included in the numbers submitted to MHSAA. A definition of what an eligible student is needs to be developed.

**Action** - Morris to look at the possibility of having an additional column that request EIS numbers on the exnet system. This would then be used to see where any large discrepancy is so that we can follow up.

**Motion:** Students that are age eligible, and counted in their school EIS numbers, must be included in the eligibility numbers submitted to MHSAA.

Jeff Small/Dennis Pottage

**Carried**

**Action:** Morris to dialogue with Argyle school and bring back numbers to board for discussion on their membership status with MHSAA.

##### **4.2 Discussion group suggestions**

As a result of the discussion groups, we will be sending out a wildcard/seeding survey to gain feedback on the process and see if changes to the system are warranted. Track & Field went well, however, there are still some issues that we will be exploring and working on for next year.

#### **5.0 Financial report and Investment Summary**

**Motion:** To accept the financial report as circulated

Missy Penner/Brian McMillan

**Carried**

#### **6.0 Executive Director Report**

##### **6.1 Sport Manitoba**

Building is getting closer to completion. They are still working on attaining funding for phase two of the project which would include the completion of Hall of Fame and Multi-use Facility. The Second floor of

the new building is being turned into a Sport Science resource centre. The office is looking into the possibility of getting some more space on the main floor as we did not get as much space as originally requested.

## **6.2 Canadian Sport for Life – National Program.**

We are still concerned with the focus on early specialization. The topic will be being discussed at the CSSF meetings, where we will be considering whether or not we will endorse. Philosophy is good, but implementation is another story.

## **6.3 Bingo Issue**

Issue arose this summer with a school not fulfilling a bingo obligation that they had accepted. With it being summer, office did not provide usual reminder, and as such we will be reviewing our procedures and taking steps to correct. School will be responsible for paying \$300.00 performance bond, but no further sanctioning will be administered.

## **6.4 ‘Call Me Coach’ Program**

We have been working with the Coaches Association of Canada on developing a Coach Education program that deals with scenarios, relating to respect, ethics, decision making, etc. Materials are currently going through the review stage of development.

## **6.5 Champions Program**

Champions program is scheduled for October 14<sup>th</sup> and 15<sup>th</sup>. Support from schools has been declining. Board members are encouraged to promote to their school(s). Approximately 60 students will be participating.

## **6.6 Eligibility Appeals**

Deadline for appeals was on Monday. The Committee will be meeting today review and rule on the appeals received. In order to ensure consistency in the way appeals are dealt with, we need to define the philosophy for appeals for new committee members, to use as a resource.

## **6.7 Hall of Fame**

We have received very positive feedback to date on the Hall of Fame. We will be holding the next induction in the spring, following the basketball season.

## **6.8 Provincial Championship hosting Website**

Office has been exploring the option of creating a uniform website template for all provincial championships. The website template would provide a consist look for all championships and take some burden off the host schools to develop their own website. An example of the technology that is being explored was demonstrated to the board.

**Action** – Office staff to develop the provincial championship website template for implementation in spring of 2011.

### **6.9 Provincial Championship Budget (per sport)**

A breakdown of revenue and expenses for all provincial championships was circulated. Included was the expense allotment for staff time.

### **6.10 Website Enhancements**

Updates have been made to the menu in order to make it more user friendly. The office is looking at adding a blog to the site, and for other ways to make the site more interactive. We are also exploring producing the Pacer as a digital publication.

### **6.11 Provincials – Athlete Substitution**

Question arose as to whether substitutions for Provincial championships should be allowed and for what reason should they be allowed. Will continue to be dealt with on a sport by sport basis consistent with the sport governing bodies' rules.

### **6.12 Milk Run**

The first Milk cross country run is set to take place on October 7<sup>th</sup> at Harbourview. This is a joint endeavor between MHSAA and Athletics Manitoba, sponsored by Dairy farmers of Manitoba.

### **6.13 Communication**

In a new effort to reach a wider audience, the Pacer was distributed out as PDF through superintendants. It is not known how far it got out but, we are hopeful that it found its way to trustees and other school officials.

## **7.0 Correspondence**

A letter was received from Virden Collegiate regarding population numbers and requesting clarification on who needed to be counted in the numbers submitted in Exnet.

**Action** – Morris to respond with the definition passed under the ED report.

## **8.0 Other Business**

**8.1** Funding request has been submitted and presented to MASS. Next step is to send out reminder of the discussion that took place and ask them to include in their budget.

**Action** – Mass Representatives to sent out reminder notice to MASS members in November.

## **8.2 Review Zones/Schools Alignments**

Requests have come in from a couple of zones to have the MHSAA re-look at zone alignment.

**Action** – Office to look at forming a committee to review the MHSAA Zone Alignment

## **9.0 New Business**

No New Business

## **10.0 Provincial Championship Representation**

The following board member made commitments to represent MHSAA at Provincial Championships:

Rural Soccer – Swan River, October 14<sup>th</sup> and 15<sup>th</sup> – Alex Warburton  
Cross Country – Spruce Woods, October 20<sup>th</sup> - Don Hurton/Jeff Small  
JV Urban Volleyball – Brandon, November 19<sup>th</sup> & 20<sup>th</sup> - Stacy Hawash  
“A” Boys Volleyball – La Broquerie, November 25<sup>th</sup>- 27<sup>th</sup> – Jeff Small  
“AA” Volleyball – McGregor, November 25<sup>th</sup>-27<sup>th</sup> – Don Hurton  
“AAA” Volleyball – Virden, November 25<sup>th</sup>-27<sup>th</sup> – Alex Warburton  
“AAAA” Volleyball – U of M – November 29<sup>th</sup> – Murray Brown

## **11.0 Adjournment**