



**Board of Directors Meeting
Friday, April 25, 2008, 9:00 AM**

In attendance:

Don Hurton, Ross Metcalfe, Nick Eliuk, J.J. Ross, Jeff Small, Missy Penner, Mark Diboll, Dennis Pottage, Paul Paquin, Dale Ready, Shan Dickson

Regrets: Hub Berube, John Potter, Nancy Baker, Gabrielle Wiebe, Dave Sigvaldason, Gordon Wooley

1.0 President's Welcome

President Hurton welcomed all and passed on Congratulations to Dave Sigvaldason on the birth of his new child and to Dennis Pottage for his induction into the Saskatchewan Hall of Fame as a builder.

2.0 Adoption of Agenda

2.1 Additions/changes to Agenda.

J.J. Ross/Dale Ready
CARRIED

3.0 Approval of February 21st Board Meeting Minutes

MOTION: To approve the February 21st Board Meeting Minutes as circulated

Mark Diboll/Jeff Small
CARRIED

4.0 Business Arising from the February 21st Meeting

4.1 High School Sports Hall of Fame

We are researching the biographies of 11 potential athlete inductees for our inaugural event. We intend on hosting this first induction in the fall of 2008.

4.2 Trustee Summit – postponed

To be considered for 2009

4.3 NFHS Student Leadership Conference in July, 2008 – Indianapolis

Five students and two chaperones will be attending.

5.0 Financial Report & Investment Summary

(To March 31st, 2008)

Morris indicated that we will be facing a loss on the year's activities due to decreased gate revenue and Sport Manitoba funding cuts

MOTION: To accept the financial report and investment summary as presented.

J.J. Ross/Mark Diboll

CARRIED

6.0 Executive Director's Report

6.1 Sport Manitoba

Sport Manitoba and all sport governing bodies will be moving to a new location. The move will most likely be the summer of 2009

6.2 Eligibility Appeals

The appeals have been legitimate and going well. Most submissions are based on a fundamental understanding of what is acceptable.

6.3 U of M Recreation Student

Carlo Bruno, from the University of Manitoba, just completed his placement with us. He did a wonderful job and we believe received a positive experience.

6.4 SAG 2008

There has been a great deal of confusion regarding 2008 SAG dates and we were informed that it has been changed to November 28.

MOTION: Due to a conflict with SAG, the A, AA, AAA and AAAA Volleyball Championships be moved to the weekend, December 4, 5 & 6 for 2008.

Dale Ready/Mark Diboll

CARRIED

6.5 Fan Behaviour at Provincials – policy (attached)

As a result of our December board meeting, a policy was implemented for the “AAAA” Basketball Championships. This policy will be included in the handbook. The board is to review it and provide feedback.

6.6 Scholarships

A new scholarship sponsored by the Manitoba Hockey Hall of Fame will be added this year. This will be named in honour of Sami Jo Small, who is a former High School Athlete of the year (1993-94), from College Jeanne Suave. She excelled in basketball, volleyball, hockey and track and field, receiving a track scholarship at a NCAA school, and was a member of Canada's National Women's Hockey Team and an Olympian.

6.7 a) MHSAA Policies

Morris circulated a list of updated administrative policies and asked for feedback.

b) Strategic Plan 2008-2010 plan. Morris presented a draft of the strategic plan. This will be presented at the AGM.

MOTION: to approve the draft version of the 2008-10 Strategic Plan

Ross Metcalfe/Dennis Pottage
CARRIED

MOTION: Adopt the current MHSAA policies as presented

Dale Ready/Missy Penner
CARRIED

MOTION: That the MHSAA Executive Director be declared as the Privacy Officer

Denis Pottage/Jeff Small
CARRIED

6.8 Rugby

We have disassociated our relationship with Rugby Manitoba. They have apparently decided to employ their own eligibility rules and regulations, which conflict with ours.

MOTION: To receive the Executive Director's report as presented

Jeff Small/Mark Diboll
CARRIED

Respect in Sport – All Manitoba Provincial Sport organization Coaches are required to complete the Respect in Sport program. We believe that the program should be encouraged by school divisions.

MOTION: That the board include a motion to encourage MHSAA Coaches and divisions to participate in the Respect in Sport Program.

Ross Metcalfe/Dale Ready
CARRIED

7.0 Correspondence

7.1 Somerset School re: Mountain Mustangs Co-op

MOTION: To accept the request from Mountain Mustangs to continue their five school Co-op

Ross Metcalfe/Mark Diboll
DEFEATED

8.0 Other Business

8.1 MASS Update – Dennis

Don, Morris and Dennis had a very positive meeting with MASS. Communication lines are more open and Superintendents are more informed about the business of the MHSAA. Dennis believes that communication is critical and we made them aware that we are willing to listen.

Dennis encourages our membership, from time to time, to make our Superintendents aware of issues and celebrations in their divisions.

President Hurton and Dennis have attended some regional meetings and will continue to attend future meetings.

8.2 Champions Cross Mentoring Program – future

The funding for this program has declined to the point that we can no longer afford to operate it. As a membership, we have always agreed to run the program as long as the funding is available. The fall session of the champions program may not take place, unless alternative funding is in place

9.0 New Business

9.1 School Sports transportation

Morris has developed a list of recommendations to circulate to school divisions. These recommendations are to assist school divisions/schools with information to assist their drivers in making appropriate decisions.

10.0 Adjournment

ZONE PRESIDENT’S MEETING

In Attendance:

- Zone 1 – Glenn Bruce of Grant Park
- Zone 2 – Jane Edstrom of J.H. Bruns
- Zone 3 – Nick Dyck of Pembina Trails School Division
- Zone 4 – Dale Ready of Garden Valley
- Zone 6 – Ruth Loney of Pilot Mound
- Zone 7 – Curt Allen of Erickson
- Zone 8 – John Chandler of Goose Lake
- Zone 9 – Brad Mills of Deloraine
- Zone 10 – Scott Martin of Shoal Lake
- Zone 11 – Mick McMillan of Frontier Collegiate
- Zone 12 – Nick Janzen of Linden Christian
- Zone 13 – Don Dulder of Niverville
- Zone 14 – Art Koop of Kildonan East
- Zone 15 – Brett Nohr of Vincent Massey High School

NOTES FROM THE ZONE PRESIDENT’S MEETING:

- Morris requested feedback for a new and improved “Be a Fan not a Fanatic” banner that schools may purchase. The cost is approximately \$150.00/banner. Order forms will be circulated in the near future
- Carey mentioned, that the Urban Student representative position for the board of directors is open. More information is on our website. He also mentioned, that we are looking for an “AAA” Boys volleyball host for 2008. Sanford is willing to host the girls.
- Tara from the Manitoba Games made a presentation to promote the Manitoba games within schools and regions. For more information, go to: www.manitobagames.ca

The intent of the Zone President’s meeting is to provide the Zone presidents with the appropriate information to share the intent of the motions with their member schools.