

1. **BE IT RESOLVED**, “That grade 9 students not housed in a high school setting should have the opportunity to participate in High School Track and Field Provincials, provided the students have qualified at their respective zone qualifiers”.

Submitted by Zone 1

WITHDRAWN

2. **WHEREAS** there is confusion and contradiction with bylaw (#d), Page 32 in the MHSAA handbook “If the zone/interzone championship is won by the host school, then another wildcard sport becomes open”. This suggests that a host spot is given to schools that host the championships.

WHEREAS there appears to be no guaranteed spot for the host school or schools.

BE IT RESOLVED “that host spots be given for the boys host school and the girls host school that are appointed by the zone for the Jr. Varsity Urban volleyball championships.

Submitted by Zone 2

WITHDRAWN

3. **WHEREAS** there is confusion and contradiction with bylaw (#d) Page 32 in the MHSAA handbook “If the zone/interzone championship is won by the host school, then another wildcard sport becomes open”. This suggests that a host spot is given to schools that host the championships.

WHEREAS appears to be no guaranteed spot for the host school or schools.

BE IT RESOLVED “that host spots be given for the boys host school and the girls host school that are appointed by the zone for the Jr. Varsity Urban basketball championships.

Submitted by Zone 2

WITHDRAWN

4. **WHEREAS** “ the MHSAA Badminton Provincial Championships currently groups all the categories (A, AA, AAA, and AAAA) under a single category;

AND WHEREAS “ the High School Provincial Championships rewards only the top aggregate team with a banner;

AND WHEREAS ” the Cross-Country Provincial Championship and the Track and Field Championship now have banners for multiple categories;

AND WHEREAS “the Badminton Provincial Championship winning team is determined by an overall points system, which is somewhat similar to Cross-Country and Track and Field systems;

BE IT RESOLVED “that there be a Provincial Champion banner awarded to the top A-AA team and a Provincial Champion banner awarded to the top AAA-AAAA team;

BE IT FURTHER RESOLVED “that the change take place for the 2009/2010 school year.

Submitted by Zone 4

CARRIED

47-3-3

5. **WHEREAS:** The current format of the Urban JV volleyball provincial championships requires teams to play up to 7 best of 3 matches in a 24 hour time span.

AND WHEREAS: Under this format the championships are a test of endurance rather than volleyball skill.

AND WHEREAS: The current format leads to risk of injury.

AND WHEREAS: A best of five format for semi finals and finals will be a better determiner of the best team.

RATIONALE: The Urban Provincial Championship should determine the best urban team in the Province.

RATIONALE: The following proposal does not require any more matches to be played simply restructured to include two weekends. A minimal cost increase to accommodate best of 5 matches in semi finals and finals would be incurred.

BE IT RESOLVED THAT: The Urban Junior Varsity Provincial Championships be played over two weekends.

Weekend #1: Play round robin and quarter final games over two days with best of 3 matches for all games. This would require two locations for boys and two locations for girls.

Weekend #2: Play semi finals and finals as best of 5 matches over two days. Semi finals would be played on the Friday with one location for boys and a

second location for girls. Finals would be held on the Saturday at one location for both boys and girls.

BE IT FURTHER RESOLVED THAT: The Urban Junior Varsity Provincial Championships begin play in the third weekend of November, concluding the last weekend of November.

BE IT FURTHER RESOLVED THAT: This take effect for the 2009 season.

Submitted by Zone 14

DEFEATED

12-20-21

6. **WHEREAS** “the mission of the MHSAA is to promote the benefits of participation in high school sport by providing athletic and educational opportunities that will allow the athletes to reach his/her full potential,

AND WHEREAS “the vision of MHSAA believes that participation in sport plays and integral role in the total education of the student and also encourages the high school student to participate in activities that will assist in the realization of Physical, social and emotional values,

AND WHEREAS “several of the aims of the MHSAA are: to encourage participation and excellence in high school sport, to promote value of high school sport in Manitoba and to provide a “level playing field” for member schools,

AND WHEREAS “there are several small Independent/Private high schools in Manitoba that are not eligible to become co-op schools,

AND WHEREAS “many sports that require larger numbers to create teams,

AND WHEREAS “students attending Independent/Private schools do so for special reasons,

AND WHEREAS “ MHSAA Provincial Championship Rules and Regulations Exceptions to Eligibility already allow students from two identified schools to participate for a school in the students’ area of residence and not their school of attendance,

BE IT RESOLVED “that Independent/Private schools that are not eligible for co-oping, that have students that are interested in the sports of Football, Hockey and Rugby, be allowed to play for the catchment school closest to their home residence, providing that their school of attendance does not offer the sport and that no students currently enrolled at the high school they wish to play for would be displaced or cut, to allow the students from the Independent/Private schools to participate.

Submitted by Zone 12

DEFEATED

4-40-9

7. **WHEREAS** “the Rural Provincial Soccer Championships currently play 2-35 minute half games,

AND WHEREAS “the Urban Provincial Soccer Championships game length has been increased to 2-45 minutes half game,

AND WHEREAS “the Canadian and Manitoba Soccer Associations endorse 2-45 minute half games for all athletes age 15 and up,

AND WHEREAS “most other high school sport organizations *(see footnote) who play Fall soccer have longer game times,

BE IT RESOLVED” the Rural Provincial Soccer Championships game length be changed to 45 minute halves.

BE IT FURTHER RESOLVED “that the Rural Provincial Soccer Championships be changed to a 3 day championship.

BE IT FURTHER RESOLVED “effective starting in the 2010-11 school year.
Submitted by Zone 4

AMENDMENT – 31-3-19

To be a two day championship

CARRIED

23-6-24

8. **WHEREAS** “ most levels of baseball are now using a wood bat,

AND WHEREAS “most high school baseball players use the wood bat in community leagues,

AND WHEREAS “most players now supply their own bats,

BE IT RESOLVED “that the MHSAA utilize wood bats effective the 2010-2011 season.

Submitted by Zone 6

AMENDMENT – 35-0-18

To use wood bats only

CARRIED

34-5-14

WHEREAS “the Physical Education supervisor or each division advises and consults all their school stakeholders about local and provincial matters related to extracurricular athletic programming at all levels,

AND WHEREAS “the Physical Education Supervisors liaise with local administrators and boards regarding pending developments and issues in athletics making them critical players in their divisions,

AND WHEREAS “the MPESA organization represents the majority of school divisions in the province,

BE IT RESOLVED “that a position be created on the Board of Directors for a MPESA representative.

Submitted by Zone 3

DEFEATED

14-36-3

9. **WHEREAS** there are currently two provincial Track and Field Championships,

AND WHEREAS there is an equal level of competition between the Rural and Winnipeg athletes,

AND WHEREAS rising cost for transportation, substitutes and accommodations may double for rural schools that advance to both championships,

BE IT RESOLVED that the Provincial Rural Track and Field championships and the MILK Provincial Track and Field Championships be amalgamated into one Provincial Championship, and that this event will be a three-day Championship to be implemented in 2009-10.

Submitted by the Board of Directors

CARRIED

50-0-3

10. **BE IT RESOLVED** That the NEW MILK Provincial Track and Field Championship date be run on the same weekend as the present MILK Provincial Track and Field Championships. (typically the second weekend of June)

Submitted by the Board of Directors

CARRIED

34-13-7

11. **BE IT RESOLVED** That the NEW MILK Provincial Track and Field Championship date be run on the same weekend as the present RURAL Provincial Track and Field Championships. (typically the first weekend of June)

Submitted by the Board of Directors

WITHDRAWN

12. **WHEREAS** expenses continue to increase,

AND WHEREAS “the MHSAA is attempting to run a balanced budget,

AND WHEREAS “motions are submitted that add costs to Association activities, and the Association must also allow for inflation.

BE IT RESOLVED “that effective 2010/2011 school year, Association membership fees be increased to:

AAAA Schools - \$700.00 (\$625.00)	AAA Schools - \$ 625.00 (\$550.00)
AA Schools - \$ 450.00 (\$400.00)	A Schools - \$ 400.00 (\$350.00)

Submitted by the Board of Directors

CARRIED

52-0-2

14. **BE IT RESOLVED** that Cavell and Cavell, chartered accountants, be appointed auditors for the MHSAA for the 2009/2010 fiscal year.

Moved by Board of Directors

CARRIED

54-0-0

NOTICE OF MOTIONS TO THE FLOOR:

(require a 75% vote to be accepted to the floor)

And Whereas there are already two other championships on the second weekend of June. (fastpitch and baseball)

And Whereas some schools could have a number of athletes competing in the track and field, fastpitch and baseball championships

Be it Resolved That the fastpitch and baseball championships be moved to a weekend not occupied by the new Milk Track and Field championships (either the first or second weekend in June) to be implemented in 2009-2010 school year.

Submitted by Zone 6

CARRIED

47-1-6

WHEREAS some zones do not have Rural Junior Varsity league play, therefore the number of games in a season is limited

WHEREAS FIBA rules indicate that quarters are to be 10 minutes

WHEREAS some Junior Varsity exhibition games play 10 minute quarters to best maximize their travel time.

WHEREAS a change from 8-10 minutes increases opportunities for player development in a game and add an additional 20% to game play without any extra travel or days missed from school.

WHEREAS the majority of Junior Varsity coaches attending the 2008-09 MHSAA JV Rural Provincials are in support of a change from 8-10 minute quarters.

BE IT RESOLVED THAT Rural Junior Varsity Basketball games play 10 minute quarters.

BE IT FURTHER RESOLVED THAT this change come into effect for the 2009-10 season

SUBMITTED BY ZONE 8

CARRIED

40-7-7

WHEREAS FIBA rules indicate that quarters are to be 10 minutes long,

WHEREAS changing to 10 minute quarters would allow scorekeepers and referees to not have to worry about adjusting time clocks or trying to figure out how many minutes are required for quarters and half-time,

WHEREAS some rural Junior Varsity tournaments are using 10 minutes quarters,

WHEREAS this changes is already in effect in other provinces, where our teams have to make adjustments, in tournament play,

WHEREAS a change from 8 minute quarters to 10 minute quarters increases opportunity for player development, as 20% of additional game time is provided, without extra travel or missed class time, as a normal schedule of games would still be played,

WHEREAS Winnipeg School Division Coaches are strongly in favour of this change,

BE IT RESOLVED THAT Junior Varsity Games feature 10 minute quarters.

BE IT FURTHER RESOLVED THAT this change take place for the 2009-2010 season.

SUBMITTED BY ZONE 1

CARRIED

44-8-2

WHEREAS the 24 second shot clock with an 8 second backcourt creates a situation where young, developing players must play more quickly than most are truly ready to play, at this point in their careers,

WHEREAS the 24 second shot clock with an 8 second backcourt is used for FIBA Elite Games, and was not intended for the grass roots level,

WHEREAS we are trying to develop player skills and developments,

BE IT RESOLVED THAT the 30 second shot clock and a 10 second backcourt be utilized in high school basketball.

BE IT FURTHER RESOLVED THAT this change take place for the 2009-2010 season.

SUBMITTED BY ZONE 1

(Did not receive 75% to be accepted to the floor)

WHEREAS there are currently 2 Provincial Track and Field meets,

AND WHEREAS many rural schools compete in both meets, giving rural school an opportunity to win 2 provincial championship banners in the same year and same sport,

AND WHEREAS in the A, AA, and AAA categories only 19% of participating schools are urban with all being in the AAA category,

BE IT RESOLVED that the A, AA, AAA, and AAAA Grand Aggregate Banners at the Milk Provincial Track and Field Meet be discontinued.

BE IT FURTHER RESOLVED that this comes into effect for the 2009-2010 season.

SUBMITTED BY ZONE 1

(Did not receive 75% to be accepted to the floor)