



**Board of Directors Meeting
Friday, April 30, 2010
Sport For Life Center
145 Pacific Avenue 9:00 AM**

In Attendance: Don Hurton, Jeff Small, Tammy MacDonald, John Potter, Dave Sigvaldson, Mark Diboll, Nancy Baker, Scott Kwasnitza, Casey Stafford, Ross Metcalfe, Missy Purchase, Robert Arnason, Doug Long, Paul Paquin, Nick Eliuk, Morris Glimcher, Greg Jarvis

Regrets: Dennis Pottage, Murray Brown, Alex Warburton

1.0 President's Welcome

Meeting Called to order at 9:09 am

President Hurton welcomed everyone and congratulations were passed on to Casey Stafford for receiving the Sport Manitoba Youth Volunteer of the Year Award, and to Scott Kwasnitza for being selected as new superintendent of Lord Selkirk School Division.

2.0 Adoption of Agenda

The following were added to the agenda under New Business:

9.1 Co-op Schools

9.2 Surveys

MOTION: to accept the agenda as amended

Mark Diboll/Robert Arnason

CARRIED

3.0 Approval of February 25, 2010 Board Meeting Minutes

MOTION: to accept the minutes from the February 25, 2010 board meetings as circulated
Dave Sigvaldson/Ross Metcalfe

CARRIED

4.0 Business arising from February 25th Meeting

4.1 MHSAA Motions – Sports Academy

There is a possibility that athletes may be allowed to participate in a sports academy yet go back to school of choice as opposed to a designated school. Concept is still evolving and we will have to evolve along with it. In regards to the motion, we will continue with the same intent at this time that these athletes would not be eligible to compete for their school in the sport they are receiving the training in.

4.2 MHSAA proposal to MASS and MSBA

A report has been developed for presentation at both MASS and MSBA meetings in regards to a possible funding model for support of MHSAA. Emphasis will be

placed on ensuring the sustainability of MHSAA. Our timeline for implementation would be the 2011 budget year. A concern was expressed that the MASB process may not allow for this timeline to be met.

Task: Morris to provide data on numbers for present funding and participation numbers to include along with the report.

4.3 Track Provincials

Schedule will be finalized shortly. To have as little impact as possible on the Provincial Exam, the meet will not start until 2:00 pm on Thursday afternoon. Zone Volunteer responsibilities are being finalized and will include only the Winnipeg zones this year. For subsequent years a rotation will be developed. A concern was expressed over the potential impact the new Football Stadium may have on the availability of the Track facility at the U of M. The office is continuing to monitor the situation and the association has expressed our position to the appropriate parties involved.

4.4 Hall of Fame – Every year or every two years

In order to build momentum for the Hall of Fame, it was felt that we should hold another induction again this year and then go every two years. It was also suggested we look at trying to go alternate years with Basketball Manitoba.

5.0 Financial report to March 30, 2010

The books have been closed off for the past fiscal year but are not final as still need to go through audit process. We are expecting a surplus on the year.

MOTION: To adopt the report as presented.

Scott Kwasnitza/Jeff Small

CARRIED

6.0 Executive Director Report

6.1 Sport Manitoba Update - Funding will be the same as in past years represents about 22% of our budget. The Sport for Life Centre opened February 8th, with the grand opening held last week. Building is now fully functional. Good building, but now have some new challenges for larger functions, higher expenses, parking.

6.2 Game Plan/Strategic Plan - Combining of track championship is moving forward. We are re-working provincial convenor package and will be placing on website as a PDF. We will be developing additional resources for host to aid them in their hosting responsibilities (i.e. Host binder, website template, etc). Currently developing an athlete leadership program that would focus expectations of a student athlete leader, role model. Working on finding funding partners for the venture. Provincial Championship evaluations are under way will be reviewing formats, host rotation, consequences for not fulfilling host rotation, barriers for hosting, etc. Will be looking at identifying and addressing further challenges opportunities as a result of Long Term Athlete Development models being developed by sports. Will be developing new tools on the MHSAA website to make it more interactive and

educational. Will continue to work with PSO on official and coaching development initiatives.

6.3 Long Term Athlete Development- Have concerns over development of long term athlete development and lack of consultation in the process. National Plans have been developed and now many Provincial Associations are developing them as their funding is now being tied to them. We have concerns over the effect things such as Sport Schools, early specialization may have on high school athletic programs.

6.4 Fastball Pitching Distance - Pitching distance is now 43 feet.

6.5 Sponsorship updates – Appears as if most sponsors will continue on with their support. MTS is currently going through some changes and their status is unknown at this time.

6.6 Co-op Schools review – Will be doing a review of the Co-op system and process. Looking to see if the current system is working as intended and increasing participation.

Task: Morris to collect feedback from zones.

6.7 Surveys:

- Community Leaders Survey was sent out to community leaders (MLA, MP, CEO of companies) asking effect of school sport on their development. Will use the results of this survey in the development of future promotional tools for the association.
- A Survey was also sent to coaches and Physical Educators requesting feedback on a number of topics

7.0 Annual General Meeting – format – review of other motions

Will be moving away from discussion group format and moving towards professional development workshops/seminars.

Review of Motions:

Motion 1: Impact on hosting for AAA/AAAA would mean it would be held around the province and no longer just in the city. Current Winnipeg AA, AAA and AAAA schools would now have to travel. (2011 Implementation)

Motion 2: Smallest category we have/ Concerns over format being unbalanced (2010 Implementation)

Motion 3: No Comments (2010 Implementation)

Motion 4: No Comments (2010 Implementation)

Motion 5: No Comments (2011 Implementation)

Motion 6: MHSAA would not have direct access to numbers, would have to get them through the division offices. (2010 Implementation)

Motion 7: no comments (2010 Implementation)

8.0 Provincial Championship Representation

Missy Penner – Badminton

Scott Kwasnitza – Fastpitch
Mark Diboll – Baseball
Representative still need for Urban Soccer.

9.0 Other Business

- 9.1 Co-op** – Situation has arisen with St. Lazare/Birtle Baseball co-op where team was folded for disciplinary reasons. Members from the one school that were not involved are asking for ability to play for another team.

Motion: That the students from the dissolved St. Lazare/Birtle Co-op be allowed to play with another co-op

Scott Kwasnitza/Mark Diboll
Defeated

- 9.2 Survey** – A survey was sent out to the membership asking about communication, MHSAA image, etc. Board would like to see MHSAA develop more opportunities to get out and educate administrations on the purpose and programs of the association.

Task: Tammy, Robert and Doug to go to their respective groups to see if MHSAA may be added on their annual meeting agenda.

10.0 Adjournment

11:41 meeting adjourned