



**Board of Directors Meeting  
Wednesday, April 26, 2006, 9:00 am**

**In Attendance:** Ross Metcalfe, Mark Diboll, Cam Kelbert, J.J. Ross, Ken Friesen, Mark Miles, Don Thompson, Brian Plett, Dale Ready, Don Hurton, Rhonda Young, Kellee Taylor, Morris Glimcher, Carey Lasuik, Don Hurton, Tony Carvey, Gordon Wooley

**Absent:** Jacques Dorge, Shana Robinson

**1.0 President's Welcome**

**1.1** Introductions – Ross introduced new MAST rep, Gordon Wooley.

**2.0 Adoption of Agenda**

**2.1** Additions/changes to Agenda.

ADDITION: at 11:00 am, we will have a presentation from Sisler high school.

MOTION: Adoption of Agenda as presented

Mark Diboll/J.J. Ross  
**CARRIED**

**3.0 Review of the February 2006, Meeting Minutes** (posted on the MHSAA website)

MOTION: Accept February, 2006 Meeting Minutes

Tony Carvey/Don Hurton  
**CARRIED**

**4.0 Business Arising from the February Meeting**

**4.1** Re-classification options

Results of an online survey did not really provide a clear direction. Zone 11 still has a concern about the “AAA” category, but we have been unable to come up with a solution. We have asked zone11 to provide some options as well, but to date, none have been presented. A zone has submitted a notice of motion relating to Winnipeg “AAA” schools

**4.2** Human Rights case – update

May 4 & 5 is the adjudication and June 19 – 30<sup>th</sup> has been set aside for witnesses.

**4.3** Game Plan

Morris reviewed some of the priorities for our 2006/07 game plan. Some of those include: reclassification, rules, marketing and communication, technology, officials development, diversity education, review of “fringe” sports, and Sport Manitoba relationship.

#### **4.4 Northern Travel**

Ross Metcalfe, Morris, J.J. Ross and Carey met with the Minister of Education to discuss support for southern schools for travel to Northern tournaments. The request is for \$25,000 to assist in travel expenses. It is expected that these trips would include ideas such as incorporating an educational component about Northern Manitoba. Mark Diboll suggested to make the trip even more worthwhile, that they could visit/compete against other schools along the route.

#### **4.5 “AAA” Competition rule**

At the board meeting, a possible motion to modify the “AAA” volleyball and basketball competition rule, due to the decline of “AAA” rural school opportunities was suggested. We have received a motion from a zone which addresses the modification. For 2006-07 we would allow all tournaments in Portage count towards the “AAA” rule to assist in the transition phase.

### **5.0 Financial Report & Investment Summary (To March 31<sup>st</sup>, 2006)**

**MOTION:** To accept the financial report as presented

Cam Kelbert/Rhonda Young

**CARRIED**

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

#### **6.1 Sport Manitoba**

Dialogue concerning the relationship and expectations within the Manitoba sport system is ongoing.

#### **6.2 Sponsorship Update**

McDonald's is ending their agreement with us, as of June 2006. They explained that the priorities have changed to more of a global marketing perspective and that these are being driven nationally. Morris recently met with the Winnipeg Owner/Operator's and they are considering a relationship on a smaller scale.

#### **6.3 CSSF Update**

There is still ongoing discussions regarding the role of the CSSF with the Federal government, sport plan, and the roles that school sports can play in the long term athlete development model.

#### **6.4 Legal fund (Restricted funds)**

A separate legal defense fund has now been set up to address the cost of the Human Rights Challenge

#### **6.5 Champions Cross Mentoring Workshop**

We will be moving to a Thursday-Friday format in October. Attendance has been declining due to potential participants competing in weekend tournaments. Tentative dates are October 26 & 27, 2006.

## 6.6 Norwossa Update

At the request and expense of NorWossa, Carey is going to their meeting on May 4 to further the discussions with them.

## 7.0 Correspondence

7.1 Ross L. Gray School – Fine for missing the Provincial basketball luncheon.

**MOTION:** The appeal be denied.

Dale Ready/Don Thomson

**CARRIED**

7.2 Charles Sinclair School – Fine for basketball

**MOTION:** The appeal be denied.

Ken Friesen/Mark Diboll

**CARRIED**

7.3 Kelvin Rugby Appeal (male and female)

For the Kelvin female rugby player more information is required.

**MOTION:** To deny the Kelvin rugby male appeal

Mark Diboll/Don Hurton

**CARRIED**

7.4 Crocus Plains Appeal

Application is not complete or endorsed by the zone and therefore is not considered.

7.5 Vincent Massey Curling situation

A curler from Vincent Massey (Bdn) who participated at the recent provincial high school curling championships was in violation of the behavior code. The office received a phone call and letter regarding this behavior. The student is not willing to provide a written apology. The board directed the office staff to enforce the \$50.00 fine and place the school on probation until March 30, 2007.

Furthermore, the letter is to include that the teacher/supervisor should understand of the responsibilities of supervising a team at a MHSAA championship and that the etiquette of this kind of behavior is not acceptable. The board is disappointed that this behavior has occurred and disappointed that the staff/supervisor didn't deal with this. The Board did not feel that the student was remorseful and was disappointed that there was no letter of apology forwarded.

Timed Item – 11:00 am:

Sisler football presentation re: eligibility

That the MHSAA decline to make a decision on this issue, due to lack of information and suggested that any rule changes should be made at the league level.

## **8.0 AGM**

### **8.1 Board motions**

#### a) FIBA rules

**MOTION:** The board to support the motion regarding FIBA.

Brian Plett/Don Thomson

**CARRIED**

#### b) Fines for not submitting results – (tabled)

## **9.0 Other Business**

### **9.1 Motion re: schools having two teams in a sport (tabled)**

### **9.2 Fringe Sports – those that do not abide by MHSAA regulations - AGM item**

Morris to put together a “discussion” paper with the challenges that we face with “fringe” sports.

## **10.0 Adjournment**

Don Thomson

### **Zone President’s Meeting:**

Zone 1	Nancy Galas – Grant Park
Zone 2	Jane Edstrom – J.H. Bruns
Zone 3	Nick Dyck – Pembina Trails School Division
Zone 4	Dale Ready – Garden Valley
Zone 5	Lyle Eyjolfson – Gimli, Rod Ledochwoski – Teulon
Zone 6	Jeff Small – Treherne
Zone 7	Jeff Maxwell – Elton
Zone 8	Dave Sigvaldson – Rorketon
Zone 9	Tim Morrison – Killarney
Zone 10	(regrets)
Zone 11	Brian McMillan – Frontier Coll.
Zone 12	Dave Nienhaus – Immanuel Christian
Zone 13	Don Dulder – Niverville, Steve Rebizant – Steinbach Regional
Zone 14	Derek Simpson – Murdoch McKay
Zone 15	Barb Coulter – Crocus Plains

(Motions were discussed. The motions are to be posted on the website on Thursday, April 27.)