



**Board of Directors Meeting  
Friday, April 27, 2007**

**In Attendance:** Ross Metcalfe, Dave Sigvaldson, J.J Ross, John Potter, Don Thompson, Don Hurton, Nick Eliuk, Ken Friesen, Nick Eliuk, Paul Paquin, Dale Ready, Kellee Taylor, Morris Glimcher, Carey Lasuik

**Regrets:** Nancy Baker, Gabrielle Wiebe, Hub Berube, Amy Brown

**1.0 President's Welcome**

President Metcalfe welcomed the board to the spring meeting. He encouraged everyone to attend the AGM in Brandon.

**1.1 1.1 Introductions**

**2.0 Adoption of Agenda**

**2.1 Additions/changes to Agenda.**

**MOTION:** That the agenda be adopted as circulated.

Don Hurton/Don Thomson  
**CARRIED**

**3.0 Review of the February meeting minutes**

**MOTION:** To approve the minutes from the February 23 meeting as circulated

J.J. Ross/Don Thomson  
**CARRIED**

**4.0 Business Arising from the February meetings**

**4.1 Recruiting Committee report – reaction**

We have received a number of inquiries from Principals, coaches and parents, including some print and television media. We anticipate that this will be an important AGM topic. Presently, there is some misunderstanding of the purpose of the policy. We have to make it clear that parents and students may continue to choose a school of their choice. The intent of the recruiting policy is to discourage coaches, schools and their representatives to encourage student athletes to leave their present high school to attend their high school for athletic reasons

#### **4.2 FIBA Rules**

Response has been quite positive. Carey is waiting for a quote from a company that has experience in putting down basketball lines. As a result of the committee deliberations, we will be implementing full FIBA rules next year. Details of FIBA rules verses our present (NCAA) rules are on our website. It is acceptable to have two sets of lines until schools have the opportunity to repaint their floors according to their scheduled budget. We want to ensure that schools, for the time being, find a cost effective way to place these lines on their floors.

#### **4.3 High School Sports Hall of Fame**

This is ongoing. Discussions with potential committee members are taking place and the concept is exciting.

#### **4.4 Respect in Sport Program**

As a result of our February board motion, we have promoted the respect in sport link and will continue to encourage schools to take the course. The respect in sport program is an online course that takes approximately 2.5 – 3.0 hours to complete. Participants can work at their own pace and the system allows you to log out at any point and return to the exact same spot.

### **5.0 Human Rights Appeal Update**

Our lawyer and Morris have worked through a number of drafts that will eventually become the appeal. We anticipate the appeal to be advanced to the Court of Queen's Bench in the very near future. The hearing is anticipated to last two days. It is anticipated that the hearing could be anywhere from June to sometime in the fall.

### **6.0 Financial Report & Investment Summary**

**(To March 31, 2007 Unaudited)**

There may be some changes. Our year-end is March 31 and we are awaiting our auditor's report.

**MOTION:** to accept the Financial Report as circulated.

Dave Sigvaldson/Nick Eliuk  
**CARRIED**

### **7.0 Executive Director's Report**

#### **7.1 Sport Manitoba**

The Sport Manitoba building has been sold and we will be required to move out prior to December 2008. Presently, Sport Manitoba is researching viable options.

## 7.2 AGM

Will be the Victoria Inn in Brandon. AGM registration fees will increase due to the increased cost of this location and the functions that will take place.

## 7.3 CSSF 2007 – Winnipeg

The MHSAA will host the Canadian School Sports Federation AGM on September 27-29 in Winnipeg. A majority of the AGM will be at the Forks with some meetings at Sport Manitoba. We encourage board members to attend and we also are looking for volunteers to assist with the various functions.

## 8.0 Correspondence

### 8.1 Letter from Fort Richmond

**MOTION:** To accept the eligibility request from Fort Richmond.

Don Hurton/Ken Friesen  
**DENIED**

## 9.0 Other Business

### 9.1 Game Plan 2007

The MHSAA draft game plan was circulated. This will be presented at the AGM.

**MOTION:** To accept the draft in principle.

Don Thomson/ Brian Plett  
**CARRIED**

### 9.2 Board Motions

**MOTION:** To submit the motion regarding JV eligibility as presented.

Ken Friesen/ Dave Sigvaldson  
**CARRIED**

**MOTION:** To submit the motion to increase membership fees as presented .

Nick Eliuk/Dale Ready  
**CARRIED**

## 10.0 New Business

### 10.1 Girls fastpitch/boys baseball

There was considerable debate as to whether fastpitch and baseball are totally separate sports. Presently, girls who have requested to play boys baseball, have been denied, if they have a girls fastpitch team to participate with. The board requested for this topic to be an AGM agenda item.

### 10.2 Cross-Country Running Championships

After discussion, the board decided that it is the responsibility of the zone to host a championship according to the rotation. IF a zone cannot fulfill this responsibility, and

no other host has made request, then the MHSAA is to contract out a host. The zone on rotation will be responsible for the cost of the contract of a new host.

### **10.3 Balmoral Hall hockey team**

Balmoral Hall has two girls hockey teams. They have an elite team that plays outside of high school hockey and is for elite development. They have another team that consists of regular high school hockey players. This past season the Winnipeg Women's High School Hockey League would not accept them into their league because of the recruiting concerns from last year. Balmoral Hall is a member of the MHSAA and they would like their regular team to participate in the high school league. They have requested Morris's assistance in resolving this matter.

### **10.4 Birdtail Sioux School**

Some time ago, Birdtail Sioux school made a request for some of their student athletes to co-op with a neighboring school. To do so, they were required to join zone 10 and pay the appropriate zone fees. To date, their zone fees are outstanding. Morris will be sending a letter to Birdtail Sioux School stating that they are a school not in good standing, meaning that their student athletes cannot participate at the high school level. They will also be required to pay a reinstatement fee including their outstanding zone fee.

## **11.0 Adjournment**

Don Thomson

### **Zone President's Meeting:**

Zone 2	Jane Edstrom – J.H. Bruns
Zone 3	Derek Bramadat – St. James School Division
Zone 4	Dale Ready – Garden Valley
Zone 5	Lyle Eyjolfson – Gimli, Rod Ledochwoski – Teulon
Zone 6	Jeff Small – Treherne
Zone 7	Curt Allen - Erickson
Zone 8	John Chandler – Goose Lake
Zone 9	Brad Mills - Deloraine
Zone 10	Scott Martin – Shoal Lake
Zone 11	Jonathan Wamboldt – R.D. Parker
Zone 12	Jason Dueck – Springs Christian
Zone 13	Don Dulder – Niverville
Zone 14	Arthur Koop – Kildonan East
Zone 15	Brett Nohr – Vincent Massey (Bdn)

(Motions were discussed. The motions are to be posted on the website in the near future)