



Board of Directors Meeting Thursday, September 21, 2006

1.0 President's Welcome

1.1 Introductions

In Attendance: Ross Metcalfe, John Potter, J.J. Ross, Dave Sigvaldson, Ken Friesen, Don Thompson, Brian Plett, Dale Ready, Don Hurton, Nancy Galas, Gordon Wooley, Kellee Taylor, Amy Brown, Gabrielle Wiebe, Morris Glimcher, Carey Lasuik

Regrets: Nick Eliuk, Amy Brown, Jacques Dorge

2.0 Adoption of Agenda

Moved: That the agenda be adopted

Don Thomson/Hub Berube
CARRIED

3.0 Human Rights Decision

Victor Bargaen and Elizabeth Bima, from the law firm Orle, Davidson, Giesbrecht, Bargaen, LLP were in attendance to discuss the human rights hearing. (Richard Stefanyshyn, the official lawyer of the MHSAA was also involved, but could not attend). Victor presented the MHSAA as the "voice of reason" representing the views of the membership, our history and policies. He added that the MHSAA has always been proactive in it's policies and reflective of issues that arise. Our witnesses were well prepared. Victor praised Morris for his assistance and guidance throughout the entire judicial process. He also noted that we have been very careful with the media and presented our side of the story very well.

Victor and his colleagues have been monitoring this hearing very closely. Victor presented the different options of appeal, if we are unsuccessful.

4.0 Review of the Annual General Meeting

Overall the meeting was very successful. Morris reported that the hotel kitchen staff was not prepared to handle the number of people at breakfast, which he has addressed with management. It was recommended that we have microphones available during the large group discussions so that comments/questions could be easily heard throughout the room.

5.0 Business Arising from the Annual General Meeting

5.1 Discussion Group results

There was a lot of positive and healthy discussion, however no strong consensus for recommendations. We discussed the idea of eliminating the Rural track and field championships and hosting the one provincial championship. Rural coaches felt that it is important and has value. The human rights issue was discussed. The membership had supported the board of directors in their decision.

We had hoped for more concrete direction from the discussion groups, but the conversation was healthy and it is an opportunity for those in attendance to provide input. For next year, we will move away from the classification discussion groups and break out into sport specific topics. This agenda will be circulated well in advance.

5.2 2007 Location (Brandon)

We will be going to the Victoria Inn in Brandon. The cost will be a little higher. They will do their best to book our rooms in one area of the hotel, so that we can remain together throughout the AGM. The hotel is working hard to accommodate us. The Monday evening golf and barbecue will be held at Deer Ridge.

5.3 Future Format

We will channel the discussion groups towards sport specific topics. We still need to decide which sports and sport topics are to be discussed. We will solicit the membership input to determine an appropriate format for the 2007 AGM.

5.4 Game Plan

Our game plan summary was circulated in the September PACER. We are encouraging use of the tournament/league results section on our online ETS system. We will continue online surveys as it is beneficial to the staff and board in determining the direction of the MHSAA. We are creating brochures, which will promote the benefits and values of high school sport. These brochures will be circulated to schools, divisions, trustees, etc. Morris is considering a dvd/cd presentation for schools.

Morris is also interested in pursuing the idea of an Online Hall of Fame and will continue to explore this idea. The Champions cross mentoring program will move to a Thursday – Friday format, as a result of the online survey. This is an attempt to have more students in attendance for the two days. In the past, some students would not attend the Saturday due to sport commitments.

MOTION: To develop an online MHSAA Hall of Fame, including a process for selection criteria. Intent is to research as far back as the early 60's.

Dale Ready/Don Hurton

CARRIED

5.5 Recruiting committee

Volunteers have come forward and a meeting will be set up in November

5.6 FIBA committee

A committee will be struck. Input from the basketball summit will be considered.

5.7 Winnipeg tier system for Volleyball and Basketball Committee

A note will be sent out to Winnipeg Zone Presidents inviting them or representatives to a meeting.

6.0 Financial Report & Investment Summary

(To August 31st, 2006)

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

Brian Plett/Gordon Wooley

CARRIED

7.0 Executive Director's Report

7.1 Sport Manitoba

Sport Manitoba continues to work on their long term athlete development model. They have also developed a “respect in sport” program, which is to be launched in the near future. This program was developed by Sport Manitoba in conjunction with Coaching Manitoba and is an online learning support that is intended to supplement the NCCP program.

7.2 Hockey Issues

Morris is re-evaluating a present hockey co-ops. He is also looking at format changes in regards to the actual hockey championships.

7.3 Human Rights – Financial Update

We are anticipating our costs to be \$40,000 - \$45,000. Pending the result, it could be more if appeals are considered. The membership has been very supportive.

7.4 ETS System

We are promoting an efficient way of posting tournament results on our website, through the ETS system. The response from zones has been minimal and there is very little interest.

7.5 Sponsorship Update

McDonald's Restaurants of Manitoba has gone in a different direction and is no longer a sponsor of the MHSAA. McDonald's Winnipeg may consider a smaller scale relationship with us. Dairy Farmers of Manitoba has expanded their relationship with us. They are now the title sponsor in basketball, track and field and hockey.

They have stipulated that we have milk as the exclusive beverage at events that they sponsor.

Morris had a verbal agreement with Red River College supporting high school hockey. They have not responded to follow up phone calls and emails. Morris was very disappointed that they have not followed through on their word.

HOT 103 and QX 104 is our new radio partner. Their morning show DJ, Ace Burpee, intends on being involved in some of our championships in Winnipeg. We are presently working on a high school report radio spot. They are a top station in the high school demographic.

This morning, Morris had an informal discussion with the Manitoba Curling Association regarding a possible inclusion of our high school championship into the 2007 Brier.

The Winnipeg Sun will be doing a "School Zone" column in their Friday newspapers. We are requesting the membership to submit any stories of interest that they may be able to use.

7.6 CSSF Meeting – September 28 – October 1

Morris Glimcher, Ross Metcalfe, Carey Lasuik and Don Thomson will be attending the Canadian School Sports Federation Meetings in Fredericton, New Brunswick.

7.7 Eligibility Appeals

There are seven appeals to be considered by the eligibility committee.

8.0 Correspondence

8.1 Minister of Education

Ross, Morris, Carey and J.J. met with Honorable Peter Bjornson, the Minister of Education about an educational experience through high school sport. The intent was to have the Cross Country Championships in a Northern community like Churchill. This championship would include the educational opportunities of that specific community as well. The Department of Education responded with a letter to refer to bi-lateral agreement. However, we were informed that we were not eligible.

9.0 Provincial Championship Board Representation

(This list is provided at the end of these minutes)

10.0 Other Business

10.1 Track and field - Zone 15 (Brandon) to advance directly to Provincial Championship and NOT participate in rural meet. MHSAA is to discuss this with zone 15 and put together a proposal on how to best make this fit

10.2 Zone 15 badminton representatives

Carey will write a letter to Zone 15 proposing some possible solutions. We welcome their discussion and it is to be furthered discussed and possibly ratified at the November meeting.

10.3 River East Collegiate Urban Soccer Issues

The MHSAA Board of Directors considered the behavioral issues of River East Boys to be serious. We would require further information from the River East Coach before we can make an appropriate decision. The board does not feel that the fair play policy as written on page 13 of the Provincial Handbook was adhered to. Carey to further investigate.

10.4 Can Schools with grade 9's only be eligible for MHSAA competition?

There were many questions on this issue. It seems that there are more questions than answers. The office is to come up with questions that address this issue and circulate them with the school divisions for feedback.

11.0 New Business

11.1 West Kildonan Girls Hockey

MOTION: That the board approve a letter of request, from the West Kildonan girls hockey team to use skaters from another school, for one more season.

Ken Friesen/Don Hurton
CARRIED

12.0 Adjournment

**The February meeting date change to be considered is either February 2 or 23
November meeting to be moved to Thursday, November 9**

The current Board Meeting dates are Friday November 3rd, Friday, February 9th, and Friday, April 27th. If you have any conflicts, please advise.

MOTION: To adjourn

Kellee Taylor

2006-07 MHSAA Provincial Championships
Board of Director's representation

| Championship | Date | Location | Board rep |
|---------------------|-----------------|--------------------------|------------------|
| Golf | September 22 | Morden | Dale Ready |
| Cross Country | October 12 | Roseisle | Don Hurton |
| Rural Soccer | October 20 & 21 | Altona | Dale Ready |
| JV Rural Volleyball | Nov. 17 & 18 | Strathclair & Shoal Lake | John Potter |
| JV Urban Volleyball | Nov. 17 & 18 | Wpg (KPAC) | Gabrielle |

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|----------------------------|----------------------|---|-----------------------------|
| "A" Volleyball – girls | Nov. 20, Dec 1 & 2 | Dominion City | Dale Ready ? |
| "A" Volleyball – boys | Nov. 20, Dec 1 & 2 | Rosenort | Dave Sigvaldson |
| "AA" Volleyball – girls | Nov. 20, Dec 1 & 2 | Roblin | Ken Friesen/Dave Sigvaldson |
| "AA" Volleyball – boys | Nov. 20, Dec 1 & 2 | Russell | John Potter |
| "AAA" Volleyball | Nov. 20, Dec 1 & 2 | The Pas | Kellee/Don Thomson/Hub B. |
| "AAAA" Volleyball | Nov. 29, 30 & Dec. 4 | Wpg (U of M) | |
| | | J.J. Ross/Brian Plett/Gabrielle and Nancy | |
| Curling | March 1, 2 & 3 | Shoal Lake | John Potter |
| "AA" Hockey | March 8, 9 & 10 | Deloraine | Gordon/Ken Friesen |
| "AAAA" Hockey | March 9, 10 & 12 | Wpg | |
| JV Rural Basketball | March 9 & 10 | Teulon | Ross Metcalfe |
| JV Urban Basketball | March 8-12 | Wpg | Brian Plett |
| "A" Basketball | March 15, 16 & 17 | Grandview | Dave S. |
| "AA" Basketball – girls | March 15, 16 & 17 | Souris | Gordon/Ken Frisen |
| "AA" Basketball – boys | March 15, 16 & 17 | Boissevain | Gordon/John Potter |
| "AAA" Basketball | March 15, 16 & 17 | (Wpg) Westgate | Gabrielle |
| "AAAA" Basketball | March 15, 16 & 17 | Wpg (U of M) | Ross Metcalfe |
| Badminton | May 4 & 5 | Gimli | Nancy Galas |
| Rural Track and Field | June 1 & 2 | Winkler | Dale Ready |
| Urban Soccer | June 1 & 2 | Wpg (Glenlawn) | Nancy Galas/Hub B. |
| Provincial Track and Field | June 8 & 9 | Wpg (U of M) | |
| Girls Fastpitch | June 8 & 9 | Russell | |
| Boys Baseball | June 7-9 | Stonewall | Ross Metcalfe |