

The Metro High School Athletic Association

Date: Monday February 27th 2017

Time: 7:00 p.m.

Location: Halifax West

<http://mhsaa.ednet.ns.ca/>

Attendance:

Jarred Griffiths	SH	Scott Pellerine	SJA
Anton Berry	DART	Susan Beazley	ARM
Erica Ans	AUB	Shane Joseph	HGS
David Algee	JLI	Bob Mayo	PA
Jill Jeffrey	SHS	Donna Duggan	NSSAF
Jordan Murphy	CIT	Nigel Mailman	ES
Adam White	MW	Jodi Joudrey	CPA
Steve Wilcox	LVH	Mike Smeltzer	HWHS
Guy Fortin	SOMM	Amanda LeBlanc	CHDHS
Jean Francois Valade	CARR	Colleen Harris	JLI

Sends regrets:

Matt Bustin	HCA		
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1. **OPENING**

Meeting opened at 7:02 pm.

2. **INTRODUCTIONS**

Meeting was chaired by Sue Beazley.

3. **APPROVAL OF MINUTES for November, 2016**

Moved: Steve W.

Seconded: Jarred G.

Approved

4. **FINANCIAL REPORT**

A financial update of accounts were reported.

Chequing: \$ 21224.34

Plan 24: \$10.00

Savings: \$ \$360.37

5. **CORRESPONDENCE**

- Dave Algee - Discussion on “**New Normal**” of school athletics:
Open discussion occurred.
- Steve Wilcox - Discussion on “ **Changes in AD role** in their school and in the NSSAF”. Open discussion occurred.
- Colleen Harris - Speaking on behalf of the **teacher coaches**.
Open discussion occurred.

6. **BUSINESS ARISING FROM THE MINUTES:**

None

7. **REGIONAL DIRECTOR’S REPORT:** Donna Duggan gave a verbal report,

Donna mentioned we are hosting four Provincials. We need to see what will happen over the next few weeks. It may be possible that we are not able to host this year, we may/will not have enough volunteers. We will have to work around issues that come up over the next few weeks.

8. **COORDINATOR’S REPORTS:**

Badminton (County/Regional) - LOCK: Steve Wilcox

Steve is stepping down this year as coordinator. Erica Ans may coordinate this league. A teacher at her school may do this. Sue made a list of possible participants. Not sure yet about regionals.

Badminton City - SH: Jarred Griffiths

Jarred said he will co ordinate a city tournament.

Boys Rugby - CH: Amanda LeBlanc/Steve Lenihan

Steve Lennihan is not coordinating the league. He said Rugby NS is willing to help coordinate the league, not sure how this will look.

Girls Rugby - CIT: Jordan Murphy

May coordinate the league. More information next week.

Indoor Field Hockey - DART: Anton Berry/ Erin Schaus

No teams are interested. This may just be a one day tournament. A list of possible teams were made.

Field Lacrosse - SJA: Scott Pellerine/Brendan Smithson

Not an option this year. Brendon is willing to come back next season to run the league again.

Box Lacrosse - HW: Mike Smeltzer

More information next week.

Table Tennis - AUB: Erica Ans

No coordinator.

Softball - MILL: Adam White

Adam will get back to us. No coaches yet for most schools.

Track and Field - HW/CIT: Donna Duggan/Jason Murphy

We need to look at volunteers. Will we have enough to run the meet? We have potentially lost many crucial volunteers who make the meet happen each year from both city and county schools. Many areas of track need to have someone with experience, it becomes very unsafe with people who have never worked the events before. Donna is working on it and will get back to us as more information is available.

9. New Business

Amanda talked to her principal, and he wants to run a basketball tournament in his gym. Basketball has to be run before Sunday March 5th.

We need, as a group, to create a Athletic Director job description. Principals should/need to bring this up at a Board meeting; it should be the same for everyone. Adam is going to send a draft around for us to look at.

Adjournment:

Meeting Adjourned at 8:48pm

Moved: Jill J.

Seconded: Jarred G.

Next meeting will be **March 27th** at Halifax West 7pm.

If you have anything you wish to add to the agenda, please contact Sue Beazley or Scott Pellerine one week prior to the next meeting.

Respectfully submitted,

Scott Pellerine

Secretary