

The Metro High School Athletic Association

Date: Tuesday September 5th, 2017

Time: 2:00 p.m.

Location: Halifax West

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

Attendance:

Jarred Griffiths	FOUT	Scott Pellerine	SJA
Chris Rathwell	CHDHS	Susan Beazley	ARM
Ryan Sadler	AUB	Shane Joseph	HGS
David Algee	JLI	Anthony Williams	PA
Jill Jeffrey	SHS	Donna Duggan	NSSAF
John Munro	CIT	Steve Wilcox	LVH
Adam White	MW	Ben Cunningham	SOMM
Steve Harris	CPA	Mike Smeltzer	HWHS

Sends regrets:

Jean Francois Valade	CARR	Anton Berry	DART
Nigel Mailman	ES	Matt Bustin	HCA

1. **OPENING**

The meeting opened at 2:10 p.m.

2. **INTRODUCTIONS**

Introductions were made for the new participants and the meeting was chaired by Sue Beazley.

3. **APPROVAL OF MINUTES for June, 2017**

Moved: Steve W.

Seconded: Steve H.

Approved

4. **FINANCIAL REPORT**

A full financial report was sent around by Donna for all Metro accounts. Make sure you check over your sport to make sure everything is correct.

5. **CORRESPONDENCE**

Richard Derible from HRSB came to speak about gym time use between HRM and HRSB. The gym use is tied to supplementary funding, and it is tied to councillors who would like to get use for their community. High schools should not be limited in any way for school use according to Richard. HRM has asked for high schools to record how the gym is being used. HRSB does recognise now that it is difficult to predict all gym use in June. Richard is wondering what is reasonable in time lines? What relevant information can we gather, and put forth to HRM, to allow this to run more smoothly?

Jill discussed the challenges of SHS, one issues that really came about is that when the gym was given out, HRM thought that SHS had 3 separate gyms. There were security issues with this, as well as outdoor shore use on the new floor. No problem with this when SHS is running the event, but it is a problem with outside users. All schools would like to get some time to go back and change dates if needed, for regional play-downs or tournaments or school functions that come up. Even if these dates were not included on our June dates.

Seasons of play are really what will determine what will be needed. What about Regionals? We can't predict how far our teams will go into playoffs, and it is possible we will have to play games against other regions on very short notice.

The expectation is not that high schools have to give up gym time, HRM is not asking for us to give up time, but they really need to know of a consistent time that they may need to use the gym. If you know that Friday night you do not use the gym, this is good to know HRM and they may book out that night.

Is it possible for HRM to give their dates to us for what they want, what are the needs they have? Not just us giving them all our times before we really know. Richard stated if anyone from this committee wants to come to our meetings they are welcome.

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

None

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

Welcome back to everyone, seasons of play and sites and dates are up. Make sure to check them over. Some fees are owed, Donna mentioned who it was. Hosting: baseball by October 7th. Soccer Division one boys and JV girls Volleyball, D1 girls and JV girls basketball, D3 And JV boys basketball, hockey D1 boys, badminton, rugby D1 boys and girls, cross country. Sept 15th is the declaration dates for all fall sports. What about our meeting dates? A half day will hopefully be covered, meeting times will be 1pm and the meetings may be alternated so that all days are not on the same day. Donna will send out an email to all Principals.

8. COORDINATOR'S REPORTS

Boys Hockey – HW: Mike Smeltzer/Frank Hubley

ES is no longer in the league, Frank would like to know about the start date for hockey. There will be a coaches meeting here Thursday night at 6:30.

Is it possible for Frank to pass on a league budget? Can he also copy AD's on all emails related to the league?

Girls Hockey - CIT: John Munro

Dave Algee will help John get started. More info to come

Boys Division One Soccer – SJA: Scott Pellerine

As soon as I get an updated schedule from Ann Marie I will send it out to all coaches and AD's. Meeting Wednesday at Halifax West.

Girls Division One Soccer – HW : Mike Smeltzer/ Roy Snook

Meeting Wednesday at Halifax West.

Boys/Girls B Soccer – Armbrae :Sue Beazley

List of teams was gathered, Sue will work on getting a schedule together. Hope to start by the 18th for sure.

Girls Volleyball – SHS: Jill Jeffery

Boys Volleyball – DHS: Anton Berry/Peter Haley

Meeting will be soon with the girls, Tuesday 12th 6pm at SHS. Girls will be Monday Wednesday and boys are Tuesday/Thursday.

Girls B Volleyball – Sue Beazley

Sue collected teams, she will get back to us when soccer is up and running.

Golf – HG : Shane Joseph/Darrell McInnis

Date is Sept 25th shotgun at Grandview 9am. \$25 practice rounds are offered by the course. Please communicate with coaches to only send golfers who do golf. The day of the tournament is \$40 fee which includes driving range. Teams of 4 for boys and 2 for girls and you can send individuals. No site for provincials has been picked. Teams need to be submitted by Wednesday the 20th.

Baseball – SJA: Chris MacDonald/Scott Pellerine

Dates may be 22nd, 23rd, 29th 30th. 12 team league. Winner of our region will host Provincials.

Cross Country Metro and Regional – CPA: Steve Harris/ Colleen Harris

Three metro meets start Sept 20th Hemlock Ravine, Point Pleasant Park 27th, and third race is MacDonald Sports park oct 4th. Emails will be sent out. Team fee of \$20. Regionals is Thursday October 12th at Point Pleasant Park, and Provincials is October 23rd Point Pleasant Park.

9. New Business

Meeting Dates are Monday Oct 30th, Tuesday Nov 28, Wednesday Jan 31st, Wednesday Feb 28th, Thursday March 29th, Friday April 27th.

1PM start, all at Halifax West.

We need coordinators for:

Badminton Regionals.

Boys B basketball

Girls A basketball - Marry will from SHS, but they are looking for a boys coach.

Cheerleading - DHS?

Curling -

Werstiling-

Adjournment:

Meeting Adjourned at 3:32 pm

Moved: Steve W.

Seconded: Shane J.

Next meeting will be **Monday Oct 30th 1pm** at Halifax West.

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