

The Metro High School Athletic Association

Date: Tuesday June 24th, 2014.

Time: 1:00 p.m.

Location: Scott Pellerine's House

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

Attendance:

Tamara Muise	ES	Scott Pellerine	SJA
Jill Jeffrey	SHS	Kelly MacDonald	DART
Tim McGarrigle	HGS	Susan Beazley	Armbrae
Steve Harris	CIT	Steve Wilcox	Lockview
Adam White	Mill	Trevor Doyle	NSSAF
David Algee	JL Ilsley	Roy Snook	HW
Ray Robertson	CPA	Peter Heley	Dart
Mike Smeltzer	HW	Patrick Hatfield	CHDHS
Erica Ans	AUB	Annette Sherlock	SH
Anthony Williams	PA	Peter Moores	Fountain
Bob Mayo	PA	Donna Duggan	HW

Sends regrets:

Guy Fortin	SOMM	Jared Griffiths	SH
Craig Janc	Shambhala	Jordan Lewis	HCA
Jean-Franacois Valade	CARR		

1. OPENING

The meeting opened at 1:38 pm.

2. INTRODUCTIONS:

Meeting was chaired by Donna Duggan. New A.D's for next year are Peter Haley, and Mike Smeltzer. Kelly MacDonald and Roy Snook will be leaving next year.

3. APPROVAL OF MINUTES for April 2014.

Moved: Roy Snook

Seconded: Steve Harris

Approved

4. FINANCIAL REPORT

A 2013-2014 financial report was submitted by Donna Duggan. Track bills will be paid in September.

5. BUSINESS ARISING FROM THE MINUTES:

None.

6. REGIONAL DIRECTORS REPORT: Trevor Doyle

Thanks for all that you do especially the people leaving us. Start up dates are published on the website. Next year we are hosting Baseball, Cross Country (Citadel High), Snowboarding, Boys and Girls Rugby, Division 1,2,3 and JV Boys Soccer and Division 1 Boys Volleyball.

See NSSAF bulletin sent out by Donna in May and June for general information.

Discussed the girls golf rule; we should look at changing the rule for advancing only 2 of the four girls for the team advancing. This should be sent in to the workshop for a proposal to change.

Discussed the possibility of getting the schools more involved in the football league. Principals should be aware of this.

Ron will put in information for KSISS if you send it into him.

7. NEW BUSINESS:

a. Boys Soccer:

Lockview will be in Tier 2 and Dartmouth will be in Tier 1. All other schools will remain the same. Fees include referee costs. \$1035 per team. All schools involved should have a cheque ready for the first meeting in September.

The coaches meeting will be held at Halifax West on Wednesday September 3rd at 7 pm. An invoice will be sent out before September.

b. Hockey Proposals:

Hockey start up - 8 for
1 against
1 abstain.

Aggressor - 4 for
1 against
6 abstained.

c. **2014-2015 Coordinators List** was completed. The list will be sent out in September.

d. **Our first meeting for 2014-2015 will take place at 7pm on Monday September 8th at Halifax West High School. All schools should have a representative on site.**

The meeting dates for the year are booked: Sept 8, Oct 20, Nov 24, Jan 19, Feb 23, Mar 30, Apr 27, June.

8. COORDINATOR'S REPORTS

a. Boys Rugby - CH - Steve Lennihan/ Pat Hatfield

Pat will Email out the information from Steve. Paying the refs up front was positive. Next year boys will be Monday and Thursday and girls will be Tuesday and Friday.

b. Girls Rugby - SJA – Lindsay Hilton/ Scott Pellerine

All went well. Important for all teams to get money in sooner; try to have it in before the first game of the season.

c. Track and Field City - HW - Donna Duggan

All went well. Information was sent out. Thanks to all who helped out.

d. Track and Field County – C.P.A. – Ray Robertson

All went well and thank you to all schools, everyone stepped up. It is suggested that coaches look at who their athletes are and make sure they can meet some sort of minimum standard. Possibly look at results from previous years and see if their athlete can meet a minimum standard. Jason Murphy might be the guy to look into this and post some of these standards.

e. Softball – MILL – Adam White

Passed out the information. Both leagues grew this year. Parking fines were given out. Schedule was a bit of an issue with 11 teams. Rankings from the year before was used to make pools. Weather is always an issue as well.

f. Field Lacrosse – SJA - Brendon Smithson/ Scott Pellerine

All went well. The league is growing. Scott will send out an email from Brendon.

Adjournment:

Meeting Adjourned at 3:00 pm

Moved: Sue Beazley

Seconded: Roy Snook

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

Respectfully submitted,

Scott Pellerine
Secretary