The Metro High School Athletic Association

Date: Monday March 30th 2015, Time: 7:00 p.m.

Location: Halifax West http://mhsaa.ednet.ns.ca

Attendance:

Tamara Muise	ES	Scott Pellerine	SJA
Jill Jeffrey	SHS	Peter Haley	DART
Tim McGarrigle	HGS	Susan Beazley	ARMB
Steve Harris	CIT	Steve Wilcox	LOCK
Adam White	MILL	Trevor Doyle	NSSAF
David Algee	JLI	Mike Smeltzer	HW
Ray Robertson	CPA	Jason Scott	FOUT
Donna Duggan	HW	Patrick Hatfield	CHDHS

Sends regrets:

Guy Fortin	SOMM	Annette Sherlock	SH
Craig Janc	SHAB	Bob Mayo	PA
Jordan Lewis	HCA	Erica Ans	AUB
Jean-Franacois Valade	CARR		

1. **OPENING**

The meeting opened at 7: 15pm

2. INTRODUCTIONS

Meeting was chaired by Donna Duggan. Thank you to everyone for all of the work being done.

3. APPROVAL OF MINUTES for January 2015

Moved: Steve Wilcox

Seconded: Sue Beazley Approved

4. FINANCIAL REPORT

Cheque Account: \$14 420.08

Shares: \$360.37 Plan 24: \$20.33 Equity: \$ 10.00

5. CORRESPONDENCE

None

6. BUSINESS ARISING FROM THE MINUTES

Jill - SHS - Protest Procedures

Jill circulated an information sheet to everyone with some ideas to make changes or additions to the protest procedures we will follow. Everyone is asked to take a look at it and give feedback to Jill and she will move forward on making an official motion to be voted on.

7. REGIONAL DIRECTOR'S REPORT: Trevor Doyle

Make sure the rugby coaches are certified with the on line concussion training. I have been informed that if you host an All-Star game, this game must be sanctioned. Nominations are being looked at for Dorothy Walker, we are looking at it now because it is due tomorrow. If you need a little more time just let me know. Take a look at the other awards in the back of the handbook and forward the names on to me.

8. COORDINATOR'S REPORTS

a. Boys Hockey -HW: Mike Smeltzer/Frank Hubley

Congratulations to Citadel for winning provincials.

b. Girls Hockey- JLI: David Algee

Dave passed on the information sheet for the closing of the league for this season. Discussed the rescheduling of games as an issue, I will be in contact with the AD much sooner next year to make sure games are done in a reasonable time frame.

c. Boys A Basketball - CIT: Steve Harris

Congratulations to Auburn for winning provincials. We may need to get two a week games in early on the season to avoid problems with cancellations. Tim M. will be putting a motion forward for the way scheduling was done at qualifiers. Three games were played in less than 24 hours.

d. Girls A Basketball - DART- Peter Haley

Congratulations to Citadel. I have some issues with the way teams started the season with only a few games and more practice, because when we have games to reschedule we do not have time at the end to squeeze them in. I will propose that all teams start off the season playing most of their games and leave the final week without games unless we need them. Same problem in the boys league.

e. Boys B Basketball-FOUT - Jason Scott

Weather was a bit of an issue. Should we have playoffs in this league? The playoffs will probably be the regionals next year. Winner of the league is the metro winner, blue banner. This format will save time.

f. Girls B Basketball - SH - Annette Sherlock

Congratulations to Citadel. Six team final playoff this year. Thank you to Scott White from Millwood for doing an amazing job on the stats.

g. Wrestling - LOCK - Steve Wilcox

It was helpful opening it up to more wrestlers and no issues with giving metro banners out during the meet. I will do it this way again next year.

h. Curling - HW/ SJA - AG McRae and Melina MacNeil

All went well.

i. Cheerleading - DART - Peter Haley

Will be going to the valley for a regional event.

j. Girls Rugby - SJA - Lindsay Hilton/Scott Pellerine

Reminder to teams all money is due to SJA. An update will be out as soon as we can get field bookings. Regionals have to be completed by May 30th.

k. Boys Rugby - CH - Steve Lennihan

Trying to get fields. This could be an issue. Schedules will have to be revised.

l. Badminton - County -LOCK - Steve Wilcox

No extra parking at all at the school. It will happen this week, what I suggest is that you park at the Sobeys Mall. Same for regionals at Sackville High the following week, no parking at the event.

m. Badminton - City - HW - Donna Duggan

Thanks to JLI for taking Seniors and Citadel for taking intermediates. Hope all goes well.

n. Indoor Field Hockey - DART - Erin Schaus

Up and going no issues.

o. Box Lacrosse - HW - Mike Smeltzer

April 7th to 11th. Three different divisions.

p. Table Tennis – AUB – Erica Ens

Information was sent via e-mail.

q. Field Lacrosse - SJA - Scott Pellerine/ Brendon Smithson

Brendon would like to have all teams who are in the league this year to contact him and let him know by April 1st if you will have a team. Brendon Smithson email brendonlivestrong@hotmail.com or call him at 902 890 - 5654. He will start to get a schedule together as soon as possible with this information.

r. Skiing – CH – Pat Hatfield/ Derek Nichols

Things went well. He would like to get a new set of bibs from 1- 200 for next year. Pat will send out the concluding email from Derek to everyone.

s. Snowboarding - CIT/AUB

Nothing to add.

9. New Business

Podium Search: Donna Duggan

This is a high performance group from Canada Games Centre, they are looking at getting athletes to enter into some fringe sports and would like to test students at your schools. This applies to grade 10 students.

Sub days. If metro is covering sub days try to include the cost for subs into that, and add it in to fees to cover the days. If metro is covering the day, the secretary at your school needs to phone HRSB and get them to bill Donna (Metro) for the day. If you are using this there also should be some money coming into Metro for these days as well.

Jill talked about the Cyber Scan program SHS had all of their athletes take part in sessions on this. She will send this out to all schools, it was a very useful presentation.

Ray R. discussed the extra time need to be committed to KSISS with such a turn over in coaching staff from year to year. He was wondering if any ADs' are able to keep up with all of their coaches? Concerns were discussed.

10. Meeting Adjourned at: 8: 40 pm

Moved: Sue Beazley Seconded: Trevor Doyle

Next meeting will be **Monday April** 28th at Halifax West 7pm.

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