

**The Metro High School Athletic Association**

**Date: Monday, April 27<sup>th</sup>, 2009.**

**Time: 7:00 p.m.**

**Location: Halifax West High School**

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

Attendance:

Donna Duggan	HFW	Adam White	Millwood
Craig Campbell	Cole Harbour	Trevor Doyle	Citadel
Tim McGarrigle	Grammar	Darrell Dempster	NSSAF/Lock
Sue Beazley	Armbrae	Shandi Nickolet	JL Ilsley
Kevin Epp	Dartmouth High	Tamara Muise	Eastern Shore
Annette Sherlock	Sacred Heart	Mary Coughran	Sackville
John MacDonald	Prince Andrew	Sue McMaster	SJA

Send Regrets:

Ray Robertson	CPA
Colin Bush	Auburn
Frank Hubley	HFW

Absent:

Peter Moores	Sacred Heart
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**1. OPENING**

The meeting opened at 7:10 p.m. and was chaired by Trevor Doyle.

**2. APPROVAL OF MINUTES – March 30<sup>th</sup>, 2009.**

Moved: Tim McGarrigle

Seconded: Kevin Epp

**3. FINANCIAL REPORT**

- a. The treasurer, Donna Duggan, reported the following financial information:

Shares	\$ 360.37
Plan 24	\$ 20.23
Checking	\$ 7888.33
Equity	\$ 10.00

Metro is holding \$1480.00 in trust for Boys Basketball.

**4. CORRESPONDENCE**

None.

## **5. BUSINESS ARISING FROM MINUTES**

- a. Game Sheet Submissions and Penalty for failing to do so.

### **Motion #1**

The following protocol will occur in Metro when there is failure to report scores and submit game sheets within 48 hours. The coordinator of the sport will enforce the following regulations:

1<sup>st</sup> Offence: A warning letter from the coordinator will be sent to the Principal and Athletic Director of offending school and the Metro Executive.

2<sup>nd</sup> Offence: The offending school will be fined \$50.00.

3<sup>rd</sup> Offence: The situation will be dealt with by the Metro Executive.

Moved: Darrell Dempster

Seconded: Susan Beazley

(A form letter will be distributed to all sport coordinators. TD)

## **6. REGIONAL DIRECTOR'S REPORT:**

Darrell Dempster gave a verbal report.

The Ron O'Flaherty Scholarship deadline is May 8<sup>th</sup>.

## **7. COORDINATOR'S REPORTS**

### **a. Boy's A Basketball: Prince Andrew: John MacDonald/Brad Martin**

John MacDonald gave a verbal report.

Please talk to your coaches and principals regarding the following:

*That the host team for Division 1 Boys' Basketball must win a competitive spot to compete in the provincial championship.*

Please refer to e-mail that has been sent to all schools which explains the rationale of this proposal.

### **b. Girl's A Basketball: Dartmouth: Kevin Epp**

Kevin Epp gave a verbal report.  
A report will be available at the next meeting.

**c. Boy's Hockey: Cole Harbour: Craig Campbell/Reg Bezanson**

Craig Campbell submitted a written final report.  
NSSAF will be holding a meeting of all hockey coordinators in the province to clarify rules. Date TBA.

**d. Skiing: Dartmouth: Kevin Epp/Derek Nichols**

Kevin Epp gave a verbal report.  
A report will be available next meeting.

**e. Field Hockey: SJA: Sue McMaster**

Sue McMaster gave a verbal report.  
An e-mail has been sent to all schools.  
Citadel will be hosting the Tier I and Tier II Championships as well as the All-Star game.  
May 7<sup>th</sup> will be the 1<sup>st</sup> Annual Nancy Tokaryk Memorial Award Presentation. All schools are encouraged to attend. This will take place after the championship game.

**f. Boy's Rugby: Citadel: Trevor Doyle/Chris Sutton**

Trevor Doyle gave a verbal report.  
Some schools still need to pay fees.

**g. Girl's Rugby: Auburn: Colin Bush/Kevin Wheatley**

Trevor Doyle gave a verbal report.  
Website is working well.  
There were some issues of schools dropping out late.  
Looking at creating a second tier of teams that would play 10 v. 10 as not all schools have a full traditional team. If schools do choose to take part, you cannot declare for provincials.  
Concerns regarding scheduling between rugby and field hockey were addressed but this is difficult for field hockey as there are very few referees.

**h. Badminton (City): Halifax West: Donna Duggan**

Donna Duggan submitted a written report.

**i. Badminton (County): Lockview: Darrell Dempster/Jake Crawford**

Darrell gave a verbal report.

**j. Track & Field City: Halifax West: Donna Duggan**

Donna Duggan gave a verbal report.

Everything is now posted on the Metro Website.

There will be a coaches meeting Thursday May 7<sup>th</sup> at 7pm in the library at Citadel High. Every school needs to have a representative there.

**k. Track & Field County: CPA: Dave Hubley**

Darrell Dempster gave a verbal report.

Everything is now posted on the Metro Website.

There will be a coaches meeting Tuesday May 6<sup>th</sup> at 7pm in the library at CPA. Every school needs to have a representative there.

**l. Table Tennis: Sackville: Mary Coughran**

Mary Coughran gave a verbal report.

All schools have been sent an e-mail.

Entry fee for Thursday is \$10.00.

Provincials are in Musquodoboit.

**m. Lacrosse: Dartmouth: Kevin Epp**

Kevin gave a verbal report.

An e-mail will be sent to all schools soon.

**n. Girl's Fast Pitch: Auburn: Colin Bush**

Donna Duggan gave a verbal report.

All schools involved have been sent an e-mail.

Everything is booked.

**o. Boys Fast Pitch: Eastern Shore: Danny Julien**

Tamara Muise gave a verbal report.

**p. Slow Pitch: Millwood: Adam White**

Donna Duggan gave a verbal report.

Round-Robin May 14th

Play-Offs May 15<sup>th</sup>

Rain date May 25<sup>th</sup> & 26<sup>th</sup>

**8. NEW BUSINESS**

- a. If you are interested in the Metro Executive, please let Trevor or Donna know ASAP.

Meeting Adjourned at 8:10 p.m.

Moved: Sue McMaster

Seconded: Sue Beazley

**Next meeting will be June.**

**Location: TBA**

**Meeting Dates: June Yahooooooo!**

If you have something you wish to add to the agenda, please contact Donna Duggan (457-8900/5601264) one week prior to the next meeting.

Respectfully submitted,

Donna Duggan

Secretary/Treasurer