

**The Metro High School Athletic Association**

**Date: Monday, January 12<sup>th</sup>, 2009.**

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

**Location: Halifax West High School**

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

Attendance:

Donna Duggan	HFW	Frank Hubley	HFW
Adam White	Millwood	Craig Campbell	Cole
Harbour			
Trevor Doyle	Citadel	Ray Robertson	CPA
Tim McGarrigle	Grammar	Kevin Wheatley	Auburn
Peter Moores	SHSH Boys	Sue Beazley	Armbrae
Kevin Epp	Dartmouth High	Tamara Muise	Eastern
Shore			
Annette Sherlock	Sacred Heart	Mary Coughran	Sackville
John MacDonald	Prince Andrew	Brad Martin	Prince
Andrew			

Send Regrets:

Sue McMaster	SJA
Darrell Dempster	NSSAF/Lock
Colin Bush	Auburn
Shandi Nickolet	JL Ilsley

**1. OPENING**

The meeting opened at 7:12 p.m. and was chaired by Trevor Doyle.

**2. APPROVAL OF MINUTES – November 24<sup>th</sup>, 2008.**

Moved: Trevor Doyle

Seconded: Tim McGarrigle

**3. FINANCIAL REPORT**

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

Shares      \$ 360.37

Plan 24	\$	20.22
Checking	\$	3694.78
Equity	\$	10.00

- b. Receipts were issued.
- c. Grammar still owes Metro Fees.
- d. Soccer Bills: Schools who still owe include Auburn (2) , Citadel (2), Grammar (1), and Sackville (1). Make cheques out to Metro High School Athletic Association. 1 = \$595.00    2 = \$1195.00

#### **4. CORRESPONDENCE**

- a. None

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

*We are still in need of a coordinator for Girls Fast Pitch.*

Please talk to your school coaches. If no coordinator, no league.  
If interested please let the executive know.

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

Banners were distributed.

Division 3 and JV banners are on back order.

A Regional Basketball Champion needs to be declared by February 21<sup>st</sup>.

Please forward your method of determining a Regional Champion to Darrell Dempster along with a schedule when it is available.

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

##### **a. Boy's A Soccer: Halifax West: Frank Hubley/George Iatrou**

Frank Hubley submitted a written report.

Discussion followed the report.

For the next meeting each school needs to provide input on how game sheets should be submitted and the repercussions for not doing so. This can be in the form of a motion.

See report:

- If a coach gets kicked out of a game, the game must be stopped if there is no school representative on the bench.
- Red cards must be explained on the score sheet. There is an appeal process for coaches who may have a conflict of interest.
- 3 yellow cards equal a red card. This is a one game suspension which means you are out of the game you are playing and the next game.

**b. Girl's A Soccer: Halifax West: Frank Hubley/Roy Snook**

Frank Hubley submitted a written report.

Discussion followed the report.

Fees will be collected at the start of the season in 2009-2010.

Please read the recommendations.

We need to clearly define what forfeiture is before a motion can be forwarded. The recommendation from the coordinator is that the forfeiting team should pay a fine of \$150.00 and if they qualify for play-offs they lose the right to compete in those play-offs. If teams forfeit again the next season, they will/should be removed from the league.

**c. Girl's Volleyball: JL Ilsley: Shandi Nickolet**

Absent.

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

Brad Martin submitted a written report.

Discussion followed. Please re-read report.

**Crowd Control: \*\*\*\*\*Please submit to Brad Martin by Friday January 16<sup>th</sup> your schools protocol for crowd control during boys basketball games.**

- a. How are you monitoring your building? Security? Showing of ID card, tickets etc.
- b. What is the Cap for your site for a basketball game?

**Running of Scores:** Coaches will be suspended if there is a running of scores. Please see report for further information. An e-mail will be sent to all schools and coaches regarding the manner.

**e. Boy's B Basketball: Millwood: Adam White**

Adam White gave a verbal report.

**f. Girl's A Basketball: Dartmouth: Kevin Epp**

Kevin Epp gave a verbal report.

The Code of Ethics (#11 NSSAF) was mentioned.

**g. Girl's B Basketball: Sacred Heart: Annette Sherlock**

Annette Sherlock gave a verbal report.

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

Craig Campbell gave a verbal report.

Storm dates have been a disruption.

All game sheets have to be submitted especially for games out of our region. Suspensions need to be tracked and followed up on. Any suspension that occurs must be forwarded to the Metro Chair, Regional Director or the Executive Director of the NSSAF. This is also to ensure that the process is quick. See e-mail from Tom Fahie regarding Regulation XI suspensions.

Referees cannot give suspensions.

**i. Girl's Hockey: CP Allen: Ray Robertson**

Ray Robertson gave a verbal report.

All information is posted on the website.

Rescheduling of storm day games has been the issue.

**j. Wrestling: SJA: Sue McMaster**

Sue McMaster will submit a report via e-mail.

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

Kevin Epp submitted a written report.

**l. Snowboarding: Auburn: Colin Bush/Dan Ray**

Kevin Wheatley gave a verbal report.

**There will be a meeting at Auburn High School on Thursday  
January 15<sup>th</sup> at 7pm.**

**m. Curling: Cole Harbour: Craig Campbell**

Craig Campbell gave a verbal report.

The dates have changed. An e-mail will be sent to all schools once the new dates have been confirmed.

Please have your school team names ready for submission by February

2<sup>nd</sup> so draws can be completed.

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

Information will be sent to all schools by e-mail.

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

There will be a coaches meeting sometime during the 3<sup>rd</sup> week of February. An e-mail will be sent to all schools.

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

There will be a coaches meeting sometime mid-February.

An e-mail will be sent to all schools.

It is necessary that every school has **one** representative there.

## **8. NEW BUSINESS**

- a. Tournament Director Roles: Trevor Doyle gave a report.
- b. Banners were distributed.
- c. Please 'cc' the Athletic Director in any sport related correspondence that is being sent.

Meeting Adjourned at 9:20pm.

Moved: Susan Beazley

Seconded: Tamara Muise

**Next meeting will be Monday February 23<sup>rd</sup>, 2009.**

**Location: Halifax West**

**Meeting Dates: March 30<sup>th</sup>, April 27<sup>th</sup> and June.**

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