

The Metro High School Athletic Association

Date: June 17th, 2009.

Time: 1:00 p.m.

Location: 23 Laura Lee Lane

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

Attendance:

Donna Duggan	HW	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
Mary Coughran	Sackville	Frank Hubley	HFW
John MacDonald	Prince Andrew	Sue McMaster	SJA
Ray Robertson	CPA	Roy Snook	HW
Michael Bell	Canada Games	David Algee	JL Ilsley
Nigel Mailman	Citadel	Dave Hubley	CPA
Sends Regrets:		Absent:	
Annette Sherlock	Sacred Heart	Colin Bush	Auburn

1. OPENING

The meeting opened at 1:20 p.m. and was chaired by Trevor Doyle.

2. APPROVAL OF MINUTES – April 27th, 2009.

Moved: John MacDonald

Seconded: Kevin Epp

3. FINANCIAL REPORT

The treasurer, Donna Duggan, submitted a year-end financial report.

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:

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

2nd Offence: The offending school will be fined \$50.00.

3rd Offence: The situation will be dealt with by the Metro Executive.

For	8	
Against	5	Motion Passed
Abstain	0	

Amendment to Motion #1

Game Sheet Submissions and Penalty for failing to do so:

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:

1st Offence: A warning notification (e-mail) from the coordinator will be sent to Athletic Director and ‘cc’ to the Principal and coach of the offending school and the Metro Executive. A hard copy will be filed.

2nd Offence: A warning phone call and e-mail from the coordinator will be sent to the Principal and “cc” to the Athletic Director and Coach of the offending school and the Metro Executive. A hard copy will be filed.

3rd Offence: The offending school will be fined \$50.00.

4th Offence: A variety of consequences could follow. These could include: removal of team from league, coach suspended, game suspensions, probation of team/coach for a year....)

Moved: Frank Hubley

Seconded: John MacDonald

Recommendation: In all Metro League Games, all score/game sheets are to be called in by the **winning team**.

b. Boys Basketball Proposal

Metro is hosting Boys Basketball Provincials 2009-2010 and the coordinator wants to run the event as a committee as opposed to the regular format of schools applying to host. Please let principals know.

c. Executive

Chairperson	Donna Duggan	Vote in favor: 18-0
Vice-Chair	Susan Beazley	Vote in favor: 18-0
Secretary	Craig Campbell	Vote in favor: 18-0
Treasurer	Donna Duggan	Vote in favor: 18-0

6. REGIONAL DIRECTOR'S REPORT:

Darrell Dempster submitted a year-end report.

7. COORDINATOR'S REPORTS

□

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

Kevin Epp gave a written report.

Mike Bell spoke about the disruption to scheduling for the 2010-2011 basketball season due to the Canada Games. March break will be changed to two weeks in February. Basketball season should be pushed back so the league can finish before exams. The start-up date will have to change for this particular year.

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

Kevin Epp submitted a written report.

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

Sue McMaster will be e-mailing a final report.

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

Trevor Doyle gave a verbal report. A final report will be e-mailed.

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

Absent.

f. Track & Field City: Halifax West: Donna Duggan

Donna Duggan gave a verbal report.

g. Track & Field County: CPA: Dave Hubley

Dave Hubley submitted a written report.

h. Table Tennis: Sackville: Mary Coughran

Mary Coughran submitted a written report.

i. Lacrosse: Dartmouth: Kevin Epp

Kevin Epp submitted a written report.

j. Girl's Fast Pitch: Auburn: Colin Bush

Absent

k. Boys Fast Pitch: Eastern Shore: Danny Julien

Tamara Muise gave a verbal report.

l. Slow Pitch: Millwood: Adam White

Adam White submitted a report.

8. NEW BUSINESS

a. Play-off format for Capital Regional Volleyball Championships

There was discussion about format for the Capital Region Girls Volleyball Championships. Presently they play a tournament format usually on the Regional week-end and coaches would like to see this format changed to what the boy's league currently does. A quarterfinal, semi-finals and a final game held in our schools of play-off week.

b. Soccer: Roy Snook

3 Amendments were made for Soccer 2009-2010

1. The league would like cards to be consistent with Soccer NS. The concern is for stiffer penalties for repeat offenders. First 3 yellow cards, sit out one game; 4th yellow card, sit out two games; 5th yellow, sit out three games and meet with a discipline committee.

2. Red Cards: Have referee write up and send to coordinator. A severe red card should also be sent to Soccer Nova Scotia for disciplinary action.

3. Game Sheets: should be passed in within 48 hours. Failure to do so will result in a 0-0 tie for points and standings.

c. Submissions for Fall Workshop

If you have any submissions for the Fall Workshop please send them to Trevor Doyle.

d. New AD Workshop

There may be a workshop in the fall for New Athletic Directors and present Athletic Directors who want to attend. More information will be available in the fall.

Meeting Adjourned at 2:50p.m.

Moved: Frank Hubley

Seconded: John MacDonald

Next meeting will be Thursday September 3rd, 2009.

Location: Halifax West High School

Meeting Dates: TBA in September

If you have something you wish to add to the agenda, please contact Craig Campbell 464-5220 (7601020) one week prior to the next meeting.

Respectfully submitted,
Donna Duggan
Secretary/Treasurer