

The Metro High School Athletic Association

Date: Monday, November 24th, 2008.

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
Sue Beazley	Armbrae	Mary Coughran	Sackville
Shandi Nickolet	JL Ilsley	Sue McMaster	SJA
Peter Moores	SHSH Boys		

Sends Regrets:

Tim McGarrigle	Grammar
Darrell Dempster	NSSAF/Lock
Annette Sherlock	Sacred Heart

Absent:

Kevin Epp	Dartmouth High
Colin Bush	Auburn
Tamara Muise	Eastern Shore
John MacDonald	Prince Andrew

1. OPENING

The meeting opened at 7:20 p.m. and was chaired by Trevor Doyle.

2. APPROVAL OF MINUTES – October 27th, 2008.

Moved: Trevor Doyle

Seconded: Sue McMaster

3. FINANCIAL REPORT

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

Shares	\$ 360.37
Plan 24	\$ 20.22
Checking	\$ 6476.12
Equity	\$ 10.00

- b. Receipts were issued.
- c. Soccer Bills: Schools who still owe include Auburn, Citadel, Grammar, JLI, Sackville (1), and SJA.

4. CORRESPONDENCE

a. A letter was received from a CPA parent regarding setting up an emergency fund for school extracurricular travel expenses when situations such as inclement weather are a concern.

The group felt that all schools hold safety as a priority and if such expenses were incurred, the school would cover them.

b. Metro has been approached to hold in trust the funds for the “Nancy Tokaryk Memorial Fund”. The secretary will inquire with the Teachers Credit Union and CRA regarding the issuing of tax receipts.

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:

Darrell Dempster has sent correspondence via e-mail.

December 3rd is the declaration date for basketball.

7. COORDINATOR’S REPORTS

a. Boy’s A Soccer: Halifax West: Frank Huble/George Iatrou

A report will be available for the next meeting.

b. Girl’s A Soccer: Halifax West: Frank Huble/Roy Snook

A report will be available for the next meeting.

c. Boy’s Volleyball: Citadel: Trevor Doyle

Trevor Doyle submitted a written report.

d. Girl's Volleyball: JL Ilsley: Shandi Nickolet

Shandi Nickolet gave a verbal report.

Issues were raised regarding the decisions of the coordinators and inclement weather.

e. Girl's B Volleyball: Sacred Heart: Annette Sherlock

Susan Beazley submitted a written report.

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

No report.

E-mails have been sent to all schools.

g. Boy's B Basketball: Millwood: Adam White

No report.

h. Girl's A Basketball: Dartmouth: Kevin Epp

No report.

i. Girl's B Basketball: Sacred Heart: Annette Sherlock

Peter Moores submitted a written report (schedule).

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

Craig Campbell gave a verbal report.

Discussion occurred regarding the 'checking from behind' rules.

k. Girl's Hockey: CP Allen: Ray Robertson

Ray Robertson gave a verbal report.

All information is posted on the website.

l. Wrestling: SJA: Sue McMaster

Sue McMaster submitted a written report.

m. Skiing: Dartmouth: Kevin Epp/Derek Nichols

No report.

8. NEW BUSINESS

- a. **Form B:** There was discussion about the length of time a “Form B” must be submitted. Some schools stated 3 months, some 3 weeks and some the day before.

Meeting Adjourned at 8:35 pm

Moved: Sue Beazley

Seconded: Sue McMaster

Next meeting will be Monday January 12th, 2009.

Location: Halifax West

Meeting Dates: Feb 23rd, March 30th, April 27th 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