

The Metro High School Athletic Association

Date: Tuesday, October 30th, 2007.

Time: 7:00 p.m.

Location: Halifax West High School

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

Attendance:

Sue McMaster	SJA	Bruce Chanter	Lockview
Donna Duggan	HFW	Darrell Dempster	
NSSAF/CH			
Kevin Epp	Dartmouth High	Trevor Doyle	Citadel
Sue Beazley	Armbrae	Sue Beazley	Sir John A
Ray Robertson	CPA	Steve Brine	Eastern
Shore			
Kevin Julien	JL Ilsley	Adam White	Millwood
Roy Snook	HFW	Tim McGarrigle	Grammar

Sends Regrets:

Colin Bush	Auburn
Bill Druker	Sacred Heart
Mary Coughran	Sackville
John MacDonald	Prince Andrew

1. OPENING

The meeting opened at 7:15 p.m. and was chaired by Trevor Doyle.

2. APPROVAL OF MINUTES – September 11th, 2007.

Moved: Steve Brine

Seconded: Bruce Chanter

4. FINANCIAL REPORT

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

Shares	\$ 360.37
Plan 24	\$ 20.17
Checking	\$10307.10
Equity	\$ 10.00

Receipts were issued for Membership fees.

Sackville High still owes fees.

5. CORRESPONDENCE

None.

6. BUSINESS ARISING FROM MINUTES

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

7. REGIONAL DIRECTOR'S REPORT:

Darrell Dempster gave a verbal report.

8. COORDINATOR'S REPORTS

a. Boy's Soccer: CPA: Ray Robertson

Ray Robertson submitted a written report.

Concerns with "cards" given during soccer were discussed.

Motion:

In the Metro High School Soccer League, yellow cards from league play will be cleared before playoffs start. Red cards will be carried through.

Moved: Trevor Doyle

Seconded: Kevin Julien

b. Girl's Soccer A: Halifax West: Frank Hubley

Roy Snook gave a verbal report.

- a. An incident between Millwood and JL Ilsley had led to a proposal for athletic suspensions being carried over into the next sport. The Discipline Committee will look into this situation and address it with a letter to the schools involved.
- b. Concerns were raised regarding forfeits. A probation letter will be sent to schools involved.
- c. Halifax West covered the referee fees for a cancelled game. It was requested that Metro cover these costs. Metro will cover the costs.

c. Girl's Soccer B: Armbrae: Sue Beazley

Sue Beazley gave a verbal report.

d. Boy's Volleyball: St. Pat's: Trevor Doyle

Trevor Doyle submitted a written report.

e. Girl's Volleyball: JL Ilsley: Kevin Julien

Kevin Julien gave a verbal report and submitted results.

f. Girls B Volleyball: Sacred Heart: Annette Sherlock

Annette Sherlock gave a verbal report.

g. Cross Country Metro: Lockview: Bruce Chanter

Bruce Canter submitted a written final report.

h. Golf: Grammar: Tim McGarrigle/Darrell MacInnis

Tim McGarrigle submitted a written final report.

i. Boy's Baseball: Sackville: Mary Coughran

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

j. Boy's Basketball (A): Prince Andrew: John MacDonald/Brad Martin

Donna Duggan gave a verbal report.

FIBA rules are on the FIBA website.

k. Boy's Basketball (B): Millwood: Adam White/Angela Dale

Adam White gave a verbal report.

The schedule should be ready by Friday

l. Girl's Basketball (A): Dartmouth: Kevin Epp

Kevin Epp gave a verbal report.

m. Girl's Basketball (B): Sacred Heart: Annette Sherlock

Annette Sherlock gave a verbal report.

n. Boy's Hockey: Cole Harbour: Darrell Dempster/Reg Bezanson

Darrell Dempster gave a verbal report.

o. Girl's Hockey: Auburn: Colin Bush/Paul Bates

Sends regrets.

p. Wrestling: Sir John A: Sue McMaster

Schools that are interested in wrestling this year are to contact the coordinator.

The first meet will be Saturday, December 15th. Details to follow.

9. NEW BUSINESS

a. Ski Race Rules

A proposal was put submitted regarding carded skiers.

b. Food and Nutrition Policy for NS Public School related to Athletics

Issues were raised around what schools have doing as fund raiser and if they are following the healthy food and nutrition policies. Does selling hot dogs count?

c. Weather Cancellations

The rules were clarified for what happens when buses are cancelled and if schools are cancelled.

The Motion Booklet will be sent to all schools.

Meeting Adjourned at 8:45 pm

Moved: Susan Beazley

Seconded: Tim McGarrigle

Next meeting will be Monday, December 10th, 2007.

Location: Halifax West

Meeting Dates: Jan 15th, Feb 26th, Mar 25th, Apr 29th 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