

The Metro High School Athletic Association

Date: Tuesday, September 11th, 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 NSSAF/CH	HFW	Darrell Dempster	
Kevin Epp	Dartmouth High	Trevor Doyle	Citadel
Colin Bush	Auburn	Sue Beazley	Armbrae
Ray Robertson Shore	CPA	Steve Brine	Eastern
Kevin Julien	JL Ilsley	John MacDonald	Prince Andrew
Frank Hubley	HFW	Adam White	Millwood
Bill Druker	Sacred Heart	Mary Coughran	Sackville
Sue Beazley	Sir John A	Cindy Wilson	Grammar

1. OPENING

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

2. INTRODUCTIONS

New members were introduced.

3. APPROVAL OF MINUTES – June 19th, 2007.

Moved: Colin Bush

Seconded: Bruce Chanter

4. FINANCIAL REPORT

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

Shares	\$ 360.37
Plan 24	\$ 20.17
Checking	\$ 5645.59
Equity	\$ 10.00

- b. A School/Athletic Director information update sheet was distributed. The information is in an attachment.

- c. Membership fees were collected. The following schools have paid:
Citadel, CPA, SJA, Mill, ARM, and PA
Receipts will be issued at the next meeting.

5. CORRESPONDENCE

None.

6. BUSINESS ARISING FROM MINUTES

Motion # 1

All schools in the Metro High School Athletic Association Field Hockey League must have proper boards completely running the entire length of the sidelines.

For	15	
Against	0	Motion Passed
Abstain	0	

Completion of list of the Coordinators of Sports

The information is in an attachment.

7. REGIONAL DIRECTOR'S REPORT:

Darrell Dempster gave a verbal report.
Items for the Fall Workshop were mentioned.
Championships for 2007-2008 in Capital were noted.

8. COORDINATOR'S REPORTS

a. Boy's Soccer: CPA: Ray Robertson

Ray Robertson gave a verbal report.
A few changes to the schedule were mentioned.
New Rule: 3 yellow cards, you sit the next game.
Boys Soccer will take place Tuesday & Thursday.

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

Frank Hubley gave a verbal report.
A few changes to the schedule were mentioned.
New Rule: 3 yellow cards, you sit the next game.
Girl's soccer will take place Monday & Wednesday.

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

A schedule will be sent to all schools.

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

The organizational meeting will take place at Citadel High on September 12th at 6:30pm in room 101. Coaches are asked to please bring along your "no play" dates so the schedule can be made as well as a \$15.00 cheque/cash made out to Bob Moore for assignor fees.
Boy's Volleyball will take place Monday & Wednesday.

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

The organizational meeting will take place at Citadel High on September 12th at 6:30pm in room 101. Coaches are asked to please bring along your "no play" dates so the schedule can be made as well as a \$15.00 cheque/cash made out to Bob Moore for assignor fees
Girl's Volleyball will take place on Tuesday & Thursday.
A new format proposal was discussed.

f. Cross Country Metro: Lockview: Bruce Chanter

Bruce Chanter gave a verbal report.
An e-mail will be sent to the schools.

g. Golf: Grammar: Tim McGarrigle/Darrell MacInnis

Regionals will take place September 24th at The Links at Penn Hill Golf Course. Shot gun start at 9:00 am.
NSSAF Provincial Championships will be Oct 1st at The Links at Penn Hill Golf Course. Format is yet to be determined.
A deadline for registration will be sent to the schools.

h. Boy's Baseball: Sackville: Mary Coughran

The Metro/Regional games will take place at Mainland and Beazley.
All information will be sent to the schools via e-mail.
Bats need to be wood or wood composite.

i. Boy's Basketball (A): Prince Andrew: John MacDonald/Brad Martin
Nothing at this time.

j. Boy's Basketball (B):
No coordinator at this time.
If there is no coordinator by October 19th (start up date),
THERE WILL BE NO LEAGUE.

k. Girl's Basketball (A): Dartmouth: Kevin Epp
Girls book games first this year.
Nothing at this time.

l. Girl's Basketball (B): Sacred Heart: Annette Sherlock
Nothing at this time.

m. Boy's Hockey: Cole Harbour: Darrell Dempster/Reg Bezanson
An e-mail will be sent to the schools.

n. Girl's Hockey: Auburn: Colin Bush/Paul Bates
Information will be sent to the schools via e-mail.

9. NEW BUSINESS

Protest Procedures were discussed and are on the website.
The protest committee consists of Frank Hubley and Kevin Julien.

Meeting Adjourned at 8:40 pm
Moved: Frank Hubley
Seconded: Darrell Dempster

Next meeting will be Tuesday, October 30th, 2007.
Location: Halifax West
Meeting Dates: Nov 20th, Jan 22nd, Feb 26th, March 25th, April 22nd and June.

THERE HAVE BEEN AND WILL BE A FEW CHANGES TO THE ABOVE DATES .

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