

**The Metro High School Athletic Association**

**Date: Monday, September 8<sup>th</sup>, 2008.**

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

**Location: Halifax West High School**

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

Attendance:

Sue McMaster	SJA	Tim McGarrigle	Grammar
Darrell Dempster	NSSAF/Lock	Craig Campbell	Cole Harbour
Kevin Epp	Dartmouth High	Trevor Doyle	Citadel
Colin Bush	Auburn	Sue Beazley	Armbrae
Ray Robertson	CPA	Tamara Muise	Eastern Shore
Shandi Nickolet	JL Ilsley	John MacDonald	Prince Andrew
Frank Hubley	HFW	Brad Martin	Prince Andrew
Mary Coughran	Sackville	Sue Beazley	Sir John A

Sends regrets:

Donna Duggan	HFW
Adam White	Millwood

**1. OPENING**

The meeting opened at 7:08 p.m. and was chaired by Trevor Doyle.

**2. INTRODUCTIONS**

New members were introduced.

**3. APPROVAL OF MINUTES – June 18<sup>th</sup>, 2008.**

Moved: Tim McGarrigle

Seconded: Susan Beazley

**4. FINANCIAL REPORT**

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

Shares	\$ 360.37
Plan 24	\$ 20.21
Checking	\$ 6653.64
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: Eastern Shore, Auburn, Sacred Heart, Dartmouth, Sackville, Prince Andrew and SJA.

Receipts will be issued at the next meeting.

## **5. CORRESPONDENCE**

None.

## **6. BUSINESS ARISING FROM MINUTES**

### **Completion of list of the Coordinators of Sports**

The information is in an attachment.

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

If interested please let the executive know.

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

Darrell Dempster gave a verbal report.

Items for the Fall Workshop were mentioned.

Championships for 2008-2009 in Capital were noted.

## **8. COORDINATOR'S REPORTS**

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

Frank Hubley gave a verbal report.

Boys Soccer will take place Monday & Wednesday.

Discussion occurred regarding the tie break rules for FIFA.

Cards were discussed. To clarify:

- 1 red card = sit that game plus one more
- 3 yellow cards cumulative of entire season = sit the next game

**b. Boys B Soccer: Armbrae: Susan Beazley**

Susan Beazley gave a verbal report.

Information will be sent to schools and posted on the website.

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

Frank Hubley gave a verbal report.

Girl's soccer will take place Tuesday & Thursday.

Information has been sent to schools and the schedule is posted on the website.

**d. Girl's Soccer B: Armbrae: Sue Beazley**

Sue Beazley gave a verbal report.

A schedule will be sent to all schools.

**e. Boy's Volleyball: Citadel: Trevor Doyle**

The organizational meeting will take place at Citadel High on Thursday

September 11<sup>th</sup> at 6:30 pm 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 made out to Bob Moore for assignor fees.

Boy's Volleyball will take place Tuesday & Thursday.

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

The organizational meeting will take place at Citadel High on Thursday

September 11<sup>th</sup> at 6:30 pm 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 made out to Bob Moore for assignor fees.

Girl's Volleyball will take place on Monday & Wednesday.

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

Annette Sherlock gave a verbal report.

Information will be sent to all schools.

**h. Cross Country Metro: Lockview: Bruce Chanter**

Bruce Canter gave a verbal report and has sent information to all schools.  
There will be a coaches meeting Tuesday September 16<sup>th</sup> at 4:30pm at

Lockview High School.

The Metro Series Races are tentatively set for September 24<sup>th</sup>, October 1<sup>st</sup> and 8<sup>th</sup>. Regionals will be held October 17<sup>th</sup>.

**i. Golf: Grammar: Tim McGarrigle/Darrell MacInnis**

Regionals will take place September 22<sup>nd</sup> at Penn Hills Golf Course.

Shot gun start at 9:00 am. Cost is \$25.00.

NSSAF Provincial Championships will be held in Truro.

Format is yet to be determined.

A deadline for registration will be sent to all schools.

**j. Boy's Baseball: Sackville: Mary Coughran**

The Capital Regional tournament will be September 22<sup>nd</sup> - 27<sup>th</sup>.

Provincials will be October 3<sup>rd</sup> & 4<sup>th</sup> in the Northumberland Region.

All information will be sent to the schools via e-mail.

Declaration needs to be complete by Sept 18<sup>th</sup>.

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

Brad Martin gave a verbal and submitted a written report.

Boy's games are booked first this year.

**l. Boy's Basketball (B): Millwood: Adam White**

Nothing at this time.

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

Nothing at this time.

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

Nothing at this time.

**o. Boy's Hockey: Cole Harbour: Colin Campbell/Reg Bezanson**

An e-mail will be sent to the schools.

There will be a meeting sometime in the last two weeks of September.

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

Ray Robertson gave a verbal report.

There will be a meeting Wednesday September 17<sup>th</sup>, at 7pm in the CPA library. Please bring your ice time availability.

Information will be sent to the schools via e-mail.

A web page is being developed.

**9. NEW BUSINESS**

None.

Meeting Adjourned at 8:06 pm

Moved: Colin Bush

Seconded: Sue McMaster

**Next meeting will be Monday October 27<sup>th</sup>, 2008.**

**Location: Halifax West**

**Meeting Dates: Nov 24<sup>th</sup>, Jan 12<sup>th</sup>, Feb 23<sup>rd</sup>, 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