

MJHSAD Minutes

Thursday, June 8th, 2006

Attendance: B. Moser, M. Kukurudza, L. Segall, T. Searcy, B. Symenuk, D. Roney, R. Verge, S. Hutchinson, B. Buettner, R.M. Hartney, D. Wohlgemuth, M. Strueby, C. Sjoberg, T. Smith, L. Ziefflie, C. Lapointe, M. Holzer, R. Boughen, L. Pethick, S. Williamson, N. Andreoni (Joe Guzik)

1. **Adoption of minutes** (– M. Holzer / R. Boughen– Carried)

2. **Business Arising from minutes**

-Athletic Directorate President in 2006-2007 will be Leigh Pethick, Secretary will be Malinda Strueby.
-Motion to re-elect C. Sjoberg as treasurer (B. Buettner/ M. Holzer)-**Carried**

3. **Commissioner Reports**

1. **Cross Country-**

R. Verge-More details on the meets and schedule will be determined at the Annual General Meeting on Monday, June 12th.

2. **Volleyball-**

Senior- L. Pethick-The coaches meeting has taken place and tournaments has been assigned.

-If it is a balanced schedule the top four teams will make playoffs, an unbalanced schedule results in every one making playoffs.

-Start date set for Monday, August 28th, 2006.

Junior-T. Smith/C.Sjoberg- -Nothing to Report-

3. **Soccer-**

L. Segall/S. Hutchinson-The tournament is set for September 15th and 16th.

4. **Football-**

L. Segall-The schedule is out.

5. **Golf-**

M. Holzer-Motion-(L.Segall/N.Andreoni)- To accept the golf report for the 2005/2006 season.

-M.Holzer will remain as the 2006/2007 commissioner for golf.

-A big thank you goes out to Martin, Ned, Dana and all those who helped organize the Invitational tournament.

6. **Curling- J. Samoleski- -Nothing to Report-**

7. **Basketball-** The Classic Tournament is scheduled for February 16th and 17th, and the Invitational will be run on January 26th and 27th.

Senior – D. Roney/B. Moser- Motion-(B.Moser/L.Segall)- That Brad will make every **effort** to move Sr. Basketball games back to Tuesday/Thursday nights.- **Carried**

Junior – M. Holzer- -Nothing to Report-

8. **Badminton- K.Toth- -Nothing to Report-**

9. **Wrestling – L. Segall- -Noting to Report-**

10. Track and Field- L. Segall- Submit any receipts to L.Segall from the Provincial Track meet.

-Motion-(L.Segall/N.Andreoni)- To print/frame certificates of appreciation for the businesses that supported and sponsored the Provincial track meet. **-Carried**

-The Invitational meet is scheduled for Saturday, May 12th, 2007.

-Motion-(L.Segall/N.Andreoni)- For the directorate to provide a pizza lunch on Thursday, June 15th at the Public Board Office for all those who volunteered at the Provincial Track meet. **-Carried**

-Motion-(B.Buettner/B.Moser)- For the directorate to present Larry Segall with a \$50.00 gift certificate for all the hard work and time he dedicated to the directorate. **-Carried**

-Thank you to Larry for a great year and for all his efforts!!

New Business:

Please RSVP to Larry regarding the numbers from each school attending the meeting on Monday.

Motion-(L.Segall/N.Andreoni)- That the directorate pays for the school representatives meals at the Annual General meeting on Monday **-Carried**

Lifetime MJHSAD Gold Card nominees- Motion-(T.Smith/B.Moser) Ned Andreoni has been nominated to receive the award-Carried

Motion to Adjourn- C. Sjoberg

Next meeting – Monday, June 12th, 2006 at Caronport