

**M.J.H.S.A.D June 9, 2005 MEETING**

**Attendance:** N.Andreoni, B.Buettner, R.Boughan, M.Holzer,  
S.Hutchinson, M.Kukurudza, B.Moser, S.Pierce  
L.Segall, C.Sjoberg, T.Smith, B.Symenuk, L.Symenuk  
R.Verge, L.Ziefflie

**1. Adoption of Minutes (M.Holzer/S.Hutchinson) CARRIED**

**2. Business arising from minutes**

- \*Thank you card received from the Holzer family
- \*PE Consultant position tabled until new Director is appointed
- \*Junior volleyball Commissioner- Melinda Strueby
- \*Basketball Invitational and Classic dates set
- \*Concern about possible conflicts with athletics and the Winter Games
- \*Youth Rugby league not affiliated with high schools but still using school names and are being asked not to use names in paper
- \*Cornerstone- teams in Jr.Girls/Boys volleyball and basketball and Sr.Boys basketball

**3. Commissioners Reports**

**Track and Field- (L.Segall)**

- \*track and field report presented
- \*coaches meeting will be Tues June 14 SBO at 3:30

**MOTION (L.SEGALL/M.HOLZER) "To adopt track report" Carried**

\*Thanks to L.Segall for all his work during the track season

**Golf- (M.Holzer)**

- \*golf report presented

**MOTION (M.Holzer/L.Segall) "To adopt golf report" Carried**

**Football- (L.Segall)**

- \*Schedule is confirmed
- \*start date is thurs August 25, 2005

**Soccer**- (L.Segall)

- \*schedule on hold because of uncertainty of participation of Assiniboia
- \*Sept 23&24 16 team tournament

**X-Country**- (R.Verge)

- \*High school/Elementary Invitational date to be determined (late Sept,  
Early Oct)

**Jr.Volleyball**- (L.Symenuk)

- \*tentative schedule

**Sr.Basketball**- (B.Moser)

- \*first draft of schedule presented

**Sr.Basketball Tournament**- (L.Segall)

- \*basketball report presented

**MOTION (C.Sjoberg/N.Andreoni) "To adopt basketball tournament report" Carried**

- \*basketball tournaments for next year are Invitational Jan 13&14  
Classic Feb 10&11

**4. New Business**

- \*all starting dates are indicated on schedules for each sport
- \*MJHSAD Executive for next year-Executive-B.Moser  
Vice-N.Andreoni  
Secretary- M.Kukurudza
- \*President Gift- still looking
- \*Life time gold medal pass:

**MOTION (S.Hutchinson/T.Smith)"Nominate Linda Symenuk for the life time gold medal pass" Carried**

- \*coach and officials appreciation certificates will be handed out Fall 2005
- \*Constitutional Changes

MOTION (B.Symenuk/C.Sjoberg) "Delete "two or more high schools" from handbook constitution rule related to club participation." Carried

MOTION (B.Symenuk/C.Sjoberg)"that the recommendations, approved earlier by the MJHSAD, the MJSD1 and the HTRCSSD, be entered into the MJHSAD Handbook" Carried

\*Thank you letter will be sent to Times Herald and CHAB

\*AGM Resolutions discussed

MOTION TO ADJOURN (C.Sjoberg) Carried

Next meeting will be September 1, 2005 7pm at Vanier