

**MJHSAA Meeting
November 12, 2009 – 7:00 a.m.
Vanier Library**

1. **Call to Order:** 7:00 a.m.

Chair: R.M. Hartney
Secretary: L. Broda

In Attendance:

S. Pearce	M. Strueby	B. Buettner
L. Pethick	D. Swanson	M. Boyes
D. Roney	T. Searcy	R. Gregor
M. Holzer	R. Verge	D. Meyer
D. Wohlgemuth	L. Broda	R.M. Hartney
L. Meili	L. Segall	S. Hutchinson

2. Additions to agenda : None

Motion: M. Holzer/T. Searcy to adopt agenda. **Carried.**

3. Motion: Martin Holzer/L. Sagall to adopt minutes of October 8, 2009. **Carried.**

4. a) Central/Vanier submit \$1.00/student

b) Non-member schools decision

- committee – Dustin, Sandy to investigate fee structure
- Dec. 10 possibility prior to SCHAA meeting
- make sure non-member schools know that \$1 does not cover playoffs

c) 4 sets of bleachers – ready by November 17th

Badminton posts are in at A.E.P.

Discuss signs later – L. Segall & D. Swanson

Tents not bought yet – will check again in the spring

5. MJHSAA – Finances – C. Sjoberg – absent – no report

6. Motion: L. Segall/C. Lapointe (in absentia) that there be \$3 raise/game for timer, announcer, spotter, chain gang. **Carried.**

7. Commissioners' Report:

a) football – congratulations to Peacock

- green sheet report circulated
- upcoming coaches meeting

Motion: L. Segal/L. Pethick to accept report. **Carried.**

b) Volleyball – Junior Volleyball – smooth tournament, good job by all sides

Motion: M. Holzer/L. Meili to accept Jr. V.B. Tournament Report. **Carried.**

- Senior Volleyball – playoffs – be aware of entry rules (player passes, etc.)
- Provincials Riverview/Cornerstone
- where do profits go? - status quo

Motion: D. Wohlgemuth/B. Buettner to accept Sr. V.B. Report. **Carried.**

c) Soccer – Vanier 2A Provincial Gold

Motion: M. Holzer/D. Wohlgemuth to accept Soccer Report. **Carried.**

d) Cross Country – nothing to report.

e) Basketball – dunking concern in warm-ups – safety concern

Motion: L. Pethick/TSearcy to have rule for a technical for dunking during deadball situations removed. Still no dunking allowed. Enforced by coaches.

- We still believe in the danger and must address the situation.

- Don't put officials in negative light. **Carried.**

- Who deals with fans? – coach or administration not refs.

* remind non-faculty coaches of this responsibilities.

- Maximum 4 officials available at a time on Fridays. Can't have 3 games going on at different venues.

- 5th foul – 20 seconds to have substitution, not a 30 second timeout.

- rules clinic November 24th, Riverview – not for sure. Questions/answers.

- Player passes – sell, sell, sell!

- Tuesday, November 24 need roster for programs – numerical order please.

* Riverview/Cornerstone – will play in Junior Girls basketball

Motion: /D. Swanson **Carried.**

Junior Basketball - November 26	-Junior league night
November 18	- need to know number of teams/school – school conflicts re. dates
November 30	- start Monday/Wednesday league

f) Curling – Purple schedule circulated

g) Wrestling – nothing

h) Badminton – nothing

i) Track – nothing

8. Information Section:

a) December 5th – President's and Officials' meeting – hotel space in Provincial hosting communities is an issue.

b) December 10th – Executive meeting

c) E5 due dates

d) E14 forms get in.

9. New Business:

a) If you don't cancel a game and it does not go . . . that school must be responsible for the cost.

b) H1N1 – be aware. Read the information.

c) Social – all information in email. – Friday, November 13th.

d) Olympic Torch School relay is December 10.

10. Next meeting in January 14, 2010

Motion: M. Holzer to adjourn at 8:15 a.m.