

RHSAA Winter General Council Meeting
J.A. Burnett Education Centre (in the Ron Mitchell Centre)
Wednesday, February 23, 2011
1:00 pm
MINUTES

1. Adoption of Minutes from September 23, 2010 meeting

- See white sheet.
- **Motion: Dan Zivec Seconded: Kelsey Panko CARRIED**

2. President's Report – Mick Panko

(a) Access Communication – Provided information – See blue Access 7 handout.
Guests: Ranjan Thakre (Manager of Community Programming), Lisa Driver (Volunteer Program Co-ordinator)

- Goal – To create a wider audience by showcasing high school athletics and telling stories of our youth and the influence that sports has on their lives.
- Wants to engage volunteers, participants, and friends in the production process
- To get started email volunteers@accesscomm.coop or call 1-877-409-6292.

(b) Basketball Playoff report (see form)

(c) Website update

- Discussed the inaccuracies on the website. Needs to be timelier.
- Coaches – Please look at the website for congruency.

(d) Basketball Survey

- Problem with the structure of the basketball website.
- A survey will be sent out on February 25, 2011 by RHSAA. Please have every athletic director and coach fill it out.

(e) AGM resolution

- Meeting – April 13, 2011
- Floor markings

3. Commissioner's Report – Chuck Toth

(a) Financial Report – See green sheet.

- The finances have been reviewed by an accountant and brought up to date. The amount is better than last meeting. Just wrote a check for the remainder of basketball billing.
- Cross country loss. Hosting provincials was costly. The Kaytors are efficient but expensive. There may need to be a small increase.
- Schools still owing – Some schools have not paid sport fees or sent in football ticket money. Due dates were in November. Please turn in money ASAP.

(b) Basketball – See salmon sheets.

- Playoff times 6:15 + 8:00 (6:00 and 8:00 for single headers). The times are also on the calendar on the website.
- Championship dates (6:00 and 8:00)
 - March 14 – Jr. Small city
 - March 15 – 4A City
 - March 16 – Junior large city
 - March 17 – 5A City

4. SHSAA Report – Dale Reed

(a) SHSAA signed a two year deal for sponsorship with Connexus Credit Union.

(b) Website

- Is it user friendly?
- Looking at adding it to facebook and Twitter.

(c) Handbook

- Reviewing the handbook is underway.
- Forward co-ordinating information by April.

(d) Budget

- Audit mandated by Revenue Canada

5. Meeting Dates

RHSAA Executive Meeting Dates:

- Tuesday, May 3, 2011

RHSAA Council Meeting Dates

- Wednesday, April 13, 2011 @ J.A. Burnett Education Centre (Ron Mitchell Centre)
- Tuesday, June 7, 2011 @ West Harvest Inn (Awards Luncheon to follow)

6. AOB – None

7. Adjournment by: Dale Reed @ 2:37 PM