



## 62<sup>nd</sup> Annual General Meeting

*June 16 – 18, 2024*

Victoria Inn, Winnipeg

### AGENDA

#### Sunday, June 16

7:00pm – 9:30pm      Registration – **Centennial 1, 2, 6**  
7:00pm – Midnight      Hospitality Room – **Room 167**

#### Monday, June 17

8:00am – 9:00am      Registration – **Centennial 1, 2, 6**

8:00am – 9:00am      Breakfast – **Embassy C, D, E, F**

9:00am – 9:30am      Call to Order & Land Acknowledgement – **Centennial 1, 2, 6**  
Roll Call & Introductions  
Voting/Decorum Procedures  
Adoption of Agenda  
Business Arising from Previous Annual General Meeting  
President's Report  
Executive Director's Report  
Assistant Executive Director's Report  
Financial Report  
Call for Nominations for Board of Director Elections

9:30am – 11:30am      Strategic Plan Next Steps: Review of Current Zone Structure –  
(Break at 10:30am)      Megan Foster, Mosaic Engagement

11:30am – 12:00pm      Sport Manitoba Coaching – Susan Lamboo

12:00pm – 1:30pm      Coaching Awards Luncheon – **Embassy C, D, E, F**  
*Sponsored by: Sport Manitoba Coaching*

1:45pm – 3:30pm (Break at 2:30pm)	Classification Small Group Discussions A/AA AAA AAAA	
4:30pm	Golf – <b>Assiniboine Golf Club</b>	<i>(pre-registration required)</i>
7:00pm	Dinner – <b>Assiniboine Golf Club</b>	<i>(all delegates)</i>
9:00pm – Midnight	Hospitality Room – <b>Room 167</b>	

## **Tuesday, June 18**

8:00am – 9:30am	Registration – <b>Centennial 1, 2, 6</b>
8:00am – 9:30am	Breakfast – <b>Embassy C, D, E, F</b>
9:30am – 12:00pm	Notices of Motion and New Business – <b>Centennial 1, 2, 6</b>

### **Notice of Motion:**

- MHSAA – Student Levy Fee Increase for 2024-2025 School Year
- Zone 1 – Grade 9 Teams from Zone 1 Junior High Schools
- Zone 6 – Hockey Academy Exception to Eligibility
- Zone 6 – Hockey Specific Classifications
- Zone 14 – Additional Competition Category for Grade 9s

### **New Business:**

- MHSAA – Provincial A-AAA Soccer Championships Format Change
- MHSAA – Provincial A-AAA Soccer Championships Game Length
- MHSAA – Provincial Mixed Doubles Curling Championships Format Change
- MHSAA – Provincial Track & Field Championships Schedule Change
- Zone 1 – AAA Game Limit Rule (Remove Financial Penalty)
- Zone 1 – AAA Game Limit Rule (Documented Attempts)
- Zone 2 & 14 – Ball Selection Process
- Zone 2 & 14 – Admission Fees for AAAA Provincial Volleyball & Basketball Championships
- Zone 2 – Auto Bid for the AAA Provincial Championship
- Zone 6 – Two Liberos in Each Set
- Zone 6 – Curling Tiebreaker
- Zone 6 – A/AA JV Qualifiers for Volleyball and Basketball
- Zone 7 – A/AA JV Basketball
- Zone 11 – St. Theresa Point Ansinew Nation Schools
- Zone 15 – Fast Pitch / Softball
- Zone 15 – AAA Basketball Qualifier

Board of Directors Elections

Zone Door Prizes & Golf Prizes

12:00pm – 1:00pm

Lunch – **Embassy C, D, E, F**  
*Sponsored by: Baltic Athletics*