

MHSeA Meeting Tuesday, February 9, 2021

In Attendance: Andrew, Brian, Dan, Greg, James, Shawn, Stephanie, Liang, Mel

Regrets:

- Review and adoption of last meetings minutes
 - James: Motion to adopt and accept last minutes minutes
 - Unanimous acceptance

- President's report (Brian)
 - Meeting with the Province of MB (Melissa Burns from MYeMB also involved)
 - Discussion about PlayVS

Brian: Lots said during this discussion, we will need to decide some things about them as a group.

- Suggested possible amalgamation of MYeMB and MHSEA

Is this valuable for either side on this?

James: Do they need help in terms of organization? We might be able to help with this. Although if we do link with them we could find the scenario with grade 5s and grade 12 playing together which could have complications.

Brian: when COVID is over and events can be held we might be able to run a middle years day when we have events.

Tyler: LoL legally has a 13year age requirement so that might cause problems in a middle year setting.

Brian: Table the discussion until next month, think about it in the mean time to see if this is something we want to pursue in the future

Interest from the province on esports and similar areas. Discussion about development about game development vocational curriculum is ongoing and being researched

- Guest on 2 Podcasts

Brian is now a celebrity

We are getting a bit more exposure these days: the common word is that people have no clue we even exist. Keep the word of mouth going since it is our biggest driver!

- Meeting with MB eSports

Brian: MB esports throw some big events that we might be able to connect to

Mel: Expanding significantly and wanting to support local and grassroots projects. We will resume events when COVID will allow and you guys are welcome to join!

- Promoting LoL

Brian: still try to promote this to friends and colleagues. Word of mouth is the best way to get this going. I have been connected to multiple admin and staff at schools outside of Winnipeg about this season.

- VP Report (James)
 - Planning for March LoL update

James: 1 team is registered. Only streaming should be done in spectator mode, read the rules I sent out regarding this. Some more schools have shown interest, I'm hoping this increases the rivalries between other schools so we can have more interested.

James: Encourage sending out information to all levels of the education system. Send to teachers, admin, support staff, etc.

- VP Report (Tyler)

Tyler: Had a PlayVS meeting, at this time nothing new to report with this group

- Treasurer Report (Stephanie)

Steph: Look at my pretty table:

Feb 9	Current Balance	\$	921.95
	Brian Refund Total	\$	(486.93)
	Steph Refund Total	\$	(333.59)
	<i>still need to withdraw</i>	\$	(75.00)
	Incoming (from RL)	\$	525.00
	new balance	\$	551.43

Steph: Stay price conscience about prizes for championships please.

- Elections as per the constitution (Brian)

Brian: When are elections taking place. The date needs to take place to give the upcoming exec time to prepare for next year

May should be the time this happens

Motion: Amend the constitution that elections will take place during May meetings from now on.

Motion passed (unanimous)

- Prizes for championships (Tyler)

Tyler: Also looking into oversized game map that cost about 28\$ each

Brian: We might need to have a brainstorm about prizes beyond just a banner. Can we get some prizes from sponsors to help us out in this?

- Shawn - Rocket League Update

Shawn: Playoff structure has been emailed out. I will use the in game tournament system to do this. 45 min each stage. Consolation tournament will be on as well and won't affect any standings.

- Andrew – Smash Bros Update

Andrew: Almost ready to go, Document will be ready soon with rules. 4 weekend tournament with point allocation. A top 8 playoffs as well. March would be ideal to run it so we don't conflict with League and the weekend will be better to run it as well. 3+2 players but let me know if we have lots more interest we might be able to bump up more.

Price: 5-15\$ per student? Need to figure this one out. Leaning on 10\$

- AOB

Streaming:

Mel: We stream everyday with rotating games, we have dedicated casters and streamers for this. If you are looking for casters we might be able to help you out on that front. We can customize the stream and set ups for it. It is a volunteer basis so there is no cost to this.

Greg:

Is there something in the constitution about the number of meetings during a year? Or when meetings must take place for important dates.

Minecraft World Anishinaabe Release. Great resources here for us to explore and create exposure for. This should be available Tuesday.

Minecraft and esports could be a great thing that we could move towards.

Next meeting March 9th 730pm