



Meeting Minutes June 2022

June 13th, 2022 at 10:00am

Location: CLHS in Cold Lake / Energy Centre in the second floor classroom

Called in on absent: **BOLD**

Did not call in : **BOLD Red**

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS	École Beauséjour
Cold Lake High School	Dr. Brosseau	Caslan
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement	Iron River	Kikino
Holy Cross	Notre Dame	JAWS
Le Goff	Frog Lake	Waskateanau
Nelson Heights	Home School Group	Light of Christ
St. Dominic	LTA	Beaver Lake Cree Nation
Trinity Christian School		
North Star Elementary		

1	Call to order : 10:00am
2	Motion to accept minutes: Jason and Amanda
3	Additions to Agenda: <ul style="list-style-type: none"> - Discussion to allow more participants to Badminton and Track and Field events (Kelly)
4	Introduction of the members <ul style="list-style-type: none"> - Members introduce themselves and what school they represent.
5	Treasurer report (Brandon C.) Balance- \$ 8653.23 (3000\$ allocated to LLB track and field equipment investment) Outstanding Expenses? We still are waiting on a few Track and Field Expenses

6	<p>Awards: (Mitch)</p> <ul style="list-style-type: none"> - If any of the medals were not assigned to one of your students, please contact Mitch. - Mitch will do one mass order of medals, plaques and ribbons over the summer. Coordinators will receive a box at the September meeting that will include all awards for their event.
7	<p>Past Business: (NOM)</p> <ul style="list-style-type: none"> - <i>Jeremy K. : Add a Basketball playoff format in the LSAA constitution</i> <ul style="list-style-type: none"> • Addition of draw would be added to constitution as a reference for event coordinator/host. • We do still have some issues at the Ward level because the number of teams vary. • Dustin will draw up a proposed Draft and present to members at the September 2022 meeting.
8	<p>New Business:</p> <ul style="list-style-type: none"> - School Mascots and Colors (Dustin) <ul style="list-style-type: none"> • Principals from Voyageur and CLJH have to an agreement for their school Mascots. Voyageur will stay the Vipers and CLJH will be the Cobras. Colors and mascots will be updated in LSAA constitution. • North Star are Polar Bears with Yellow/Blue as school colors. - Starting blocks for sprints (Dustin) <ul style="list-style-type: none"> • Schools should try to teach on how to use starting blocks in grades 8 or 9. Purchasing one set for the school would make a huge difference when those students register for sprint events at track and field. • If we decide as an association that the grade 9's should use Starting Blocks, all Seniors should use them at starting line. It should not be a choice to use them or not. • Andrew will draft a NOM for the September meeting. - Hurdles at Track and Field (Dustin): <i>see new Notice of Motions section</i> - Incident at East track (Dustin): Following an incident at the East Ward Track and Field Event, representatives had a chance to discuss and set pro-active solutions for future events.

- Possibility that the 400 and 800 could not be back to back as sometimes those individuals run the same race. (Andrew)
 - Discussion was to see if this would be possible but by doing so would create other issues to the schedule. Further discussions and options will be looked at. We could also look at the NEASAA schedule but schools have to keep in mind that changing the schedule could lengthen the day.
- Badminton districts especially how to fill out scorecards (Andrew)
 - Steven has supplied the Scorecard that will be added to LSAA website in Resources section. We encourage schools to teach students on how to properly use a scoresheet and how to read a tournament bracket draw.
- Non Active Member School - Removal ?
 - Dustin will contact the School Principals prior to our September meeting to ask if they wish to stay with our association. If so, they will need to send a representative to meetings.
- Add North Star Elementary to Association. (Cindy)
 - North Star Elementary was voted in as an active member of the LSAA (Proposed by Paul, seconded by Brandon, vote: all in favor - **passed**)
- **No Cash** to be handed in to treasurer. Only cheques. (Proposed by Brandon, seconded by Patrick, vote: all in favor - **passed**)

New Notice of Motions: (To be voted at the September 2022 meeting)

1. Schools that are not represented at LSAA meeting will be fined 100\$ (Andrew)
2. For the upcoming track season tyro and novice will no longer have hurdles as an event. (Andrew)
3. For the upcoming track season Jr, Int and Sr boys and girls will have the same hurdle height set at 27 inches. (Andrew)
4. For the upcoming track season tyro and novice triple jump event will be switched to a standing broad jump. (Andrew)
5. For the upcoming track season boys and girls senior category will use starting blocks for all track events. (Andrew)
6. Badminton: Remove scorekeepers for NOVICE categories in LSAA Constitution (Andrew)
7. Badminton: Tie-Breaker procedures for a 3 way tie. (Andrew)
8. Badminton: Add - Coaches can have a 1 minute discussion with their athletes between 2 badminton sets. (Andrew)
9. Separate the **Ward** Badminton and Track & Field competitions into two different events: "Tyro/Novice" and "Junior/Intermediate/Senior". Schools would be permitted to register up to 4 entries per category. (Steven R)

Rational:

	<ul style="list-style-type: none"> • Participation is one of the LSAA's major objectives - this would permit more students the opportunity to compete in their Ward Playoff. • By separating into 2 events we can accommodate larger registration numbers (increasing from 2 to 4). • This would permit Wards to be held on 2 separate days. • Additionally, we are exploring the idea of modifications to events offered at the Tyro/Novice level (separate motion to be voted on in Sept) which would streamline the events offered at each age-level event.
9	<p>Events information:</p> <p>a) Badminton - Wards and District</p> <p>Event coordinators mention that all competitions went very well. Some categories are unfortunately under represented. Some concerns brought forward about next year's NLSO reconfigurations and that only 2 athletes can be registered. With some of the larger schools, this creates an unfortunate situation that very few students will have access to Jr High LSAA competitions. This also carried over to Track and Field.</p> <p>Please see New Notice of Motions section.</p> <p>b) T & F - Meet Manager -Wards and Districts</p> <p>Meet managers were very satisfied with the season and Notice of Motions are done to accommodate more participation in the upcoming years.</p> <p>Schools also need to send more student supervisors if they are running an event. When running an event (Ex: discus throw), this is an all day responsibility. Please staff accordingly to supervise and run your events.</p> <p>Have a podium available at each ward would be a great addition when hosting events. Parents, staff and student really appreciate have a podium for 3 finishers. Paul will look into building 3 sets for next year.</p> <p>Jason will update the records report and will be posted online when done.</p>

10 **Game Sharing: (members introduce a new game they play at their school)**
Tennis-Baseball
Bound Ball: <https://www.youtube.com/watch?v=C-ib80eWXTI>

11 **LSAA Wards and District Calendar review:**
2022-2023 LSAA calendar is now online

12 **Other order of business:**
- Presentations (Dustin / Paul) : Plaque presentations to Marc Hamel, Lori Hamel, Jason Kozlow, Dennis Hodinsky and Wayne Mah.
Thank you for all your years of hard work and dedication with the LSAA!!



13	12. Elections A. President (Dustin Blake voted in by acclamation) B. Vice-President (Mitch Gillis voted in by acclamation) C. Secretary (Paul Bourgoin voted in by acclamation) D. Treasurer (Brandon Cloutier voted in by acclamation)
14	Next meeting: September 15th at École des Beaux-Lacs in Bonnyville (10am)
15	Meeting adjourned: 2:30pm
	<i>Have a great summer and see you all in September !!</i>