



Meeting Minutes June 2023

Monday June 12th, 2023 at 10:00am

Location: Nelson Heights School, Cold Lake, AB

Called in on absent:

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS	École Beauséjour (ABS)
Cold Lake High School	Dr. Brosseau (ABS)	Caslan
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine (ABS – emailed in)
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement (ABS – emailed in)	Iron River	Light of Christ
Holy Cross	Notre Dame	JAWS
Le Goff (ABS – emailed in)		
Nelson Heights		
St. Dominic		
North Star Elementary		
Lakeland Christian Academy		

1	Call to order : 10am
2	Motion to accept minutes: Rachel and Travis
3	<p>Additions to Agenda:</p> <p>Pat: Track and Field Mitch: Fee Adjustment</p>
4	<p>Introduction of the members Members introduce themselves.</p> <ul style="list-style-type: none"> - Special thanks to Rachel who has been part of the association for many years. Good luck next year at Glendon School. - Thanks to Cindy and we wish you good luck with your new adventure in Fort MacMurray. - Merci beaucoup Sacha pour tes années avec LSAA. Nous savons que tu passes le flambeau à Jasmin mais on va sûrement te revoir aux activités.

5	<p>Treasurer report (Brandon C.)</p> <p>Balance- \$ \$12 000 in the bank at the moment. \$7007 is our Balance</p> <p>Outstanding expenses -\$ 4147.50 to northern treasures</p> <p>We should have about \$3000 in the bank to start up in September of 2023. We still have a few track and field invoices that we should receive in the next few weeks.</p>
6	<p>Awards: (Mitch)</p> <p>Please pickup your district T&F medals for your district winners.</p>
7	<p>Past Business: (NOM)</p> <p>1. LSAA Golf :</p> <p>New Notice of Motion (Sean): Add golf in LSAA constitution as a annual sport with the association. Sean will draft rules and guideline for June meeting. (Sean was not present at the meeting) Vote: Defeated</p> <p>2. Volleyball :</p> <ul style="list-style-type: none"> • Constitution redraft would be needed to follow Volleyball Alberta rules. There are many of the LSAA rules that are not up-to-date with VB Alberta. We need to draft a clearer set of rules that is aligned with our vision for athletics. • Triple-Ball would eliminate the server runs and blowouts. • Triple-ball offers a better development to our grades 5 to 9 students. • New Notice of Motion (Sean / Kara): Move to a Triple-Ball format for our grades 7-8-9 players with a maximum of 12 players on 1 team. (Vote: Defeated) • New Notice of Motion (Sean / Lynzey): For Volleyball and Basketball, remove policy in constitution that only allows 1 team per school can register for wards competition. (Vote : 10 yes, 3 no, 6 abstained. PASSED) • New Notice of Motion (Sean / Kara): Have Ward and District Rules to match Volleyball Alberta rules. (Vote: PASSED – all were in favor) Note that LSAA should choose a Tier like 14u as a reference) • New Notice of Motion (Andrew submitted via email): LSAA JV volleyball ward and districts follow Volleyball Alberta rules...especially the second set whereby the bench players must play up to the score of 15 at the minimum before a coach can sub. (NOM removed by Andrew)

	<ul style="list-style-type: none"> • New Notice of Motion (Andrew submitted via email): LSAA JV volleyball ward and districts follow volleyball Alberta fair play rule. (Vote: PASSED - all in favor) • New Notice of Motion (Andrew submitted via email): LSAA volleyball ward and districts follow volleyball Alberta fair play rule. (Vote: PASSED - all in favor) <p>3. Constitution - Document (Dustin). (Update)</p> <ul style="list-style-type: none"> • Dustin and Paul will do some house cleaning in the document. So items need to be clarified or removed. <p>4. New Notice of Motion Basketball (Sean/Clint):</p> <ul style="list-style-type: none"> • Set Basketball Roster to a maximum of 15 players as per FIBA rules for grade 7-8-9 teams (Vote: PASSED - all in favor) <p>5. New Notice of Motion Basketball (Amanda):</p> <ul style="list-style-type: none"> • Go to a 3X3 Basketball system for grades 5 and 6 for next season. (Vote: PASSED - all in favor)
8	<p>New Business:</p> <ul style="list-style-type: none"> - Starting blocks (obligation or not) This rule is difficult to apply as some athletes have never used starting blocks. Either they were not coached or have the starting blocks available at their school. It will remain at the discretion of Meet Managers and Track Marshals to apply the rule as so the athlete has the best success at his/her event(s). - CLJH (new TrakieReg and MM code) for Cold Lake Jr High: This has been updated and will in place for next year. - Badminton Cap to 27 (specify in constitution) (Paul): this will just be updated in the constitution. <p>New Notice of motions for September 2023 meeting:</p> <ol style="list-style-type: none"> 1) Volleyball (Travis/Pat) : 5 serves maximum rule then you would have a server rotation. Team still has possession of the ball but this would eliminate having a huge serving run by only one player. This would apply to wards and district competition. 2) Team Sports: (Pat): Teams would have to submit their team rosters to LSAA before league play starts.

	<ul style="list-style-type: none"> 3) Badminton (Steven): Have a ¼ final for 2nd and 3rd place finishers in all divisions at districts. 1 game to 21 points. 4) Badminton (Steven): Have new tournament formats for less than 10 participants in a category at badminton district. 5) Badminton (Clint): Have scorekeeping and facilitating the tyro games for wards and districts. 6) LSAA fees (Sacha/Amanda): Change fees to 5\$/student for wards and districts for all individual sports and 50\$/team for team sports. Cost recovery still applies for referees and tournament expenses)
9	<p>Events information: review of the season</p> <p>a) Badminton</p> <ul style="list-style-type: none"> - Wards <ul style="list-style-type: none"> • All coordinators said events well very well. A suggestion was made to not host our wards events at the same time as the NEASAA events if possible. -District <ul style="list-style-type: none"> • All went very well at districts. The BOLD facility is always a great venue for our district championship. • <p>b) T & F - Meet Manager</p> <ul style="list-style-type: none"> -Wards <ul style="list-style-type: none"> • All went very well. We did have some registration deadlines due to the Alberta Forest fires. We do remind the importance of these deadlines and we ask the schools to have those in by the required date. -Districts: <ul style="list-style-type: none"> • Field Event clarification document: we should have a better field event guide available for next year that has more specific information for all disciplines.
10	<p>Game Sharing: (members introduce a new game they play at their school)</p>

11	<p>LSAA Wards and District Calendar review: date selection for 2023-2024</p> <p>Calendar will be updated on the website.</p>
12	<p>Other order of business:</p> <p>- The upcoming Vball season we are hosting Mini Wow Pow as always the weekend before Wow Pow. It slowly has grown and we are hoping to make it even bigger by making it a two-day tournament for the kids. Cost will depend on number of teams and it will be Oct 20/21. It will be a JV tournament so teams that are 9/10 or only 10s or even 10s but weaker 11s are all welcome. Any questions please let me know.</p> <p>Andrew JAWS</p>
13	<p>12. Elections</p> <ul style="list-style-type: none"> A. President (Dustin Blake – re-elected) B. Vice-President (Mitchel Gillis – re-elected) C. Secretary (Samantha Mayer – newly appointed) D. Treasurer (Paul Bourgoin – re-elected)
14	<p>Next meeting: (Date and Location)</p> <p>Septembre 14th 2023 – École des Beaux-Lacs, Bonnyville, AB</p>
15	<p>Meeting adjourned: 2:30PM</p>