



## Meeting Minutes

Thursday, March 16th, 2023

Location: JAWS - Lac La Biche

Called in absent:

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 (removed)
Holy Cross	Notre Dame	JAWS
Le Goff	Frog Lake (removed)	Waskateanau (removed)
Nelson Heights	LTA	Light of Christ
St. Dominic		Beaver Lake Cree Nation (removed)
Trinity Christian School (removed)		
Lakeland Christian Academy		
North Star Elementary		

1	Call to order : 10:05 am
2	<b>Motion to accept minutes from September 2022:</b> Brandon and Mitch
3	<b>Additions to Agenda:</b> <ul style="list-style-type: none"> <li>- Andrew : badminton reminders</li> <li>- Brandon: LOC confirms new school colors (to be added in constitution)</li> </ul>
4	<b>Introduction of the members:</b> Presentation of new members.
5	<b>Treasurer report</b> (Brandon): Balance to date is \$ <b>6053.95</b> Outstanding Bills: \$3055.50 (Medals) \$961.50 x2 (District Badminton) \$2142 (Track and Field) \$150 (Badminton Birdies)

6	<p><b>Past Business:</b>  <b>Items to be clarified from September 2022 minutes:</b>  10. Amended to separate Badminton and Track and Field to be able to vote NOM separately:</p> <p>a) Split the Ward Badminton competition into two different events: "Tyro/Novice" and "Junior/Intermediate/Senior". Schools would be permitted to register up to 4 entries per category. Vote: 8 Yes. 6 No, 10 Abstained (Carried)</p> <p>Members had a lengthy discussion on this matter presenting different scenarios and logistic implications.</p> <p><b>Vote:</b>  <b>Yes: 0</b>  <b>No: 22</b>  <b>Abstained: 2</b></p> <p><b>Defeated</b></p> <p><i>b) Split the Ward Track and Field competition into two different events: "Tyro/Novice" and "Junior/Intermediate/Senior". Schools would be permitted to register up to 4 entries per category. Vote: 5 Yes. 8 No, 9 Abstained (Defeated)</i></p> <p><b>No vote required as this was defeated in September.</b></p> <p><b>Notice of Motions: (Submitted in September 2022)</b></p> <p>1) NOM by Patrick : (Tom was the CLJHS rep for the March 2023 meeting)</p> <p><b>Track and Field and Badminton:</b> Increase <b>East</b> Ward school CLJHS registrations (Novice to Senior) to 4 participants per event for the next 3 years . (Pat)</p> <p><b>Vote:</b>  <b>Yes: 6</b>  <b>No: 3</b>  <b>Abstained: 15</b></p> <p><b>Carried</b></p>

	<p>2) NOM by Steven</p> <p>For the next 3 years (2022-23, 2023-24 and 2024-25), District competitions will be hosted by:</p> <p><b>Badminton – West</b>  <b>Track and Field – Central</b>  <b>Mountain Bike - East</b></p> <p><b>Vote:</b>  <b>Yes: 24</b>  <b>No: 0</b>  <b>Abstained: 0</b></p> <p><b>Carried</b></p>
7	<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li><b>1. Social Media Coordinator? We need a replacement for Elizabeth -Ann. (Paul)</b> <ul style="list-style-type: none"> <li>- New Social Media Coordinator will be Lynzey Brodziak from HEB School. Please email/text any photos, results, special events from LSAA. Lynzey will post them online via our Social Media platforms.</li> </ul> </li>   <li><b>2. Ref/coaches room responsibility at tournaments (Dustin):</b> <ul style="list-style-type: none"> <li>- When possible, during LSAA events, please accommodate our local referees with a separate break room for them to use between games. Also try to have some food and water available for them unless referees charge for their meal expenses.</li> </ul> </li>   <li><b>3. 5/6 final tournneys? Each ward responsible? District wide? Same date? (Dustin)</b> <ul style="list-style-type: none"> <li>- For Volleyball and Basketball 5/6 tournaments, please refer to them as “Year End Tournaments’ instead of Ward final tournament as this implies that Ward winners will move on to a District championship.</li> <li>- LSAA will add these tournaments on the LSAA Calendar posted on the website.</li> </ul> </li>   <li><b>4. Virtual option for meetings? (Dustin)</b> <ul style="list-style-type: none"> <li>- Virtual meetings will not be an option with the association.</li> </ul> </li>   <li><b>5. Single sport participation in association? (Dustin)</b> <ul style="list-style-type: none"> <li>- If a school wants to participate in a single event, they can but they still need to pay the LSAA membership.</li> </ul> </li> </ol>

## 6. LSAA Golf :

**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.

## 7. Volleyball :

- 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 more clear 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.
- **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.
- **New Notice of Motion (Sean / Kara):** Have Ward and District Rules to match Volleyball Alberta rules.
- **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.
- **New Notice of Motion (Andrew submitted via email):** LSAA **JV** volleyball ward and districts follow volleyball Alberta fair play rule.
- **New Notice of Motion (Andrew submitted via email):** LSAA volleyball ward and districts follow volleyball Alberta fair play rule.

## 8. Code of Conduct: (Dustin)

- LSAA Code of conduct in regards to players, coaches, and spectators must be respected since we had several incidents of inappropriate behavior. We need to clarify the roles of LSAA reps in controlling the environment at our events and who is responsible for disciplinary actions following an incident. There also needs to have one venue coordinator/supervisor when running a tournament/event. As needed, that person also needs to apply/remind players, coaches and parents the LSAA Code of Conduct. Any person that does not comply with our Code of Conduct can be asked to leave. Police will be contacted if that person refuses to cooperate.

	<p><b>9. Constitution - Document (Dustin)</b></p> <ul style="list-style-type: none"> <li>Dustin and Paul will do some house cleaning in the document. So items need to be clarified or removed.</li> </ul> <p><b>10. New Notice of Motion Basketball (Sean/Clint):</b></p> <ul style="list-style-type: none"> <li>Set Basketball Roster to a maximum of 15 players as per FIBA rules for grade 7-8-9 teams</li> </ul> <p><b>11. New Notice of Motion Basketball (Amanda):</b></p> <ul style="list-style-type: none"> <li>Go to a 3X3 Basketball system for <b>grades 5 and 6</b> for next season.</li> </ul>
8	<p><b>Past Events Reports:</b></p> <p>- <b>Mountain Bike Race (East – Donovan/Mitch) :</b></p> <p>Everything went very well. Coordinators will change the staging area next year to the field next to École Voyageur.</p> <p>- <b>Cross-Country Run (East – Donovan/Mitch/Pat/Sacha) :</b></p> <p>Everything went very well. There were a few parking issues but everything worked out.</p>
9	<p><b>Upcoming Events:</b></p> <p><b>1. Badminton Wards</b></p> <p><b>Tyro/Novice:</b> (Wednesday, April 19<sup>th</sup>) - \$5.00 per athlete</p> <ul style="list-style-type: none"> <li>Please note that this is the same day as NEASAA district Badminton.</li> <li>Register by the Friday , April 14<sup>th</sup> , 6pm</li> <li>(Central- Travis)</li> <li>(East – Clint)</li> <li>(West - Steven)</li> </ul> <p><b>Jr/Intermediate/Sr:</b> (Thursday, April 20<sup>th</sup>) - \$5.00 per athlete</p> <ul style="list-style-type: none"> <li>Register by the Friday , April 14<sup>th</sup> , 6pm</li> <li>(Central- Travis)</li> <li>(East – Clint)</li> <li>(West - Steven)</li> </ul> <p><b>2. Badminton Districts – Saturday, April 29<sup>th</sup> hosted by West (Bold Centre)</b></p> <p>Coordinator: Steven Reid</p>

	<p><b>Badminton Tournaments?</b></p> <p>Please email Paul if anyone is hosting a badminton tournament. Invitation will be sent out.</p> <p><b>3. Track and Field – \$5.00 per athlete</b></p> <ul style="list-style-type: none"> <li>• Online Track and Field registration for Wards will be sent out in the coming weeks. All registrations will be done using TrakieReg.</li> </ul> <p><b>Wards: Tuesday, May 30<sup>th</sup></b></p> <p><b>Meet Managers</b></p> <ul style="list-style-type: none"> <li>• (Central- Paul Bourgoin)</li> <li>• (East – Amanda)</li> <li>• (West – Darcy)</li> </ul> <p><b>Districts – (Tuesday June 6<sup>th</sup>) (Central Ward) – Walsh Field in Bonnyville</b></p> <p><b>Meet Manager: Paul Bourgoin</b></p>
10	<p><b>Information Items:</b></p> <ul style="list-style-type: none"> <li>- Reminder to wear your LSAA T-shirts at events</li> <li>- Please visit the LSAA website for the <b>latest version</b> of the events calendar and important sport specific dates.</li> <li>- If members have suggestions for the website, please contact Paul.</li> </ul>
11	<p><b>Other order of business:</b></p> <ul style="list-style-type: none"> <li>• Midnight Dodgeball tournament (Paul) : June 9<sup>th</sup>, 2023. Info will soon be sent out.</li> </ul>
	<p><b>Next meeting:</b>  <b>Monday, June 12<sup>th</sup>, 2023</b>  <b>Location: (East) Nelson Heights School (Mitch)</b></p>
13	<p><b>Meeting adjourned: (Mitch/John) : 2PM (LLB time 😊 )</b></p>