



## September 2023 – Meeting Minutes

Thursday, September 14th, 2023 (Start time: 10AM)

**Location: École des Beaux-Lacs – Bonnyville**

Did not call in absent: **BOLD**

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

1	<b>Call to order : 10h01</b>
2	<b>Motion to accept minutes:</b> Jordan and Pat
3	<p><b>Additions to Agenda:</b> Items in new business</p> <ul style="list-style-type: none"> <li>- Tyson Watters (Home School Students)</li> </ul> <p style="text-align: center;"><b>Motion to accept the agenda: Teresa and Mitch</b></p>
4	<p><b>Introduction of the members:</b></p> <ul style="list-style-type: none"> <li>-Opening words from LSAA President</li> <li>-Members introduce themselves.</li> <li>-RED LSAA T-Shirts to be distributed to new school REPS.</li> <li>-Please updated school contacts with secretary.</li> </ul>

5	<p><b>Treasurer report:</b> (Samantha):</p> <p>Balance to date is: <b>\$1704.67</b></p> <p>Outstanding Bills: All invoices are paid to date except for the lunch expenses at present meeting.</p>
6	<p><b>Past Business</b></p> <p><b>Awards (Mitch) :</b> All is good at the moment. We just need to order a few items but we have a good inventory.</p> <p><b>Notice of Motions: From June 2023 to be voted on September 14<sup>th</sup> 2023</b></p> <ol style="list-style-type: none"> <li>1) Volleyball (Travis/Pat) : <b>5 serves maximum</b> 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. <b>(Vote: Yes – 15, No – 5, ABS – 5) PASSED</b></li> <li>2) Team Sports: (Pat): Teams would have to submit their <b>team rosters</b> to LSAA before league play starts. <b>(Vote: all in favor) PASSED</b></li> <li>3) Badminton (Steven): Have a <b>¼ final</b> for 2<sup>nd</sup> and 3<sup>rd</sup> place finishers in all divisions at districts. 1 game to 21 points. <b>(Vote: all in favor) PASSED</b></li> <li>4) Badminton (Steven): Have <b>new tournament formats</b> for less than 10 participants in a category at badminton district. <b>(Vote: all in favor) PASSED</b></li> <li>5) Badminton (Clint): Have <b>scorekeeping and facilitating</b> the tyro games for wards and districts. <b>(Vote: all in favor) PASSED</b></li> <li>6) <b>LSAA fees</b> (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) <b>(Vote: all in favor) PASSED</b></li> </ol>
7	<p><b>New Notice of Motions: (To be voted at the March 2024 meeting)</b></p> <ol style="list-style-type: none"> <li>1. Track and Field: Field events to stay OPEN until the next event time slot begins) Mitch.</li> </ol>

8

**Events information:**

**Golf:** Jordan from LLB will possibly host a tournament in mid-June 2024.

**Mountain Bike Race:** Donovan and Pat (East Ward)

Event date: **THURSDAY**, September 28<sup>th</sup>, 2023

- Registrations will be online with TrakieReg (deadline Sept 21<sup>st</sup> at 10PM)
- Races will be timed and results will be posted on LSAA website.
- Only TOP 10 Times will be posted, the rest will be just the ranking.
- Distances: TBC
- Info Package is available on LSAA website.
- École du Sommet must pay their LSAA membership fee and registration fee for Mountain Bike.
- The staging area will be at École Voyageur this year and not at the museum.

**Cross-Country Run:** Pat and Mitch (East Ward)

Event date: **WEDNESDAY**, Oct 4<sup>th</sup>, 2023

- Registrations will be online with TrakieReg (deadline Sept 29<sup>st</sup> at 10PM)
- Races will be timed and results will be posted on LSAA website.
- Only TOP 10 Times will be posted, the rest will be just the ranking.
- Info Package will be available on LSAA website.

**Volleyball:**

**Discussion for the new application of the fair play rule for grades 7-8-9.**

- Fluid roster for league is OK
- Maximum of 12 players on bench for league, wards and districts
- Wards Roster submission deadline to be sent to ward coordinator one week prior to wards.

Volleyball (All wards) Thursday, November 16<sup>th</sup>, 2023. **(THIS COULD CHANGE DEPENDING ON THE NUMBER OF TEAMS THAT REGISTER FOR WARDS. IF THERE ARE TOO MANY TEAMS, WARDS COULD BE PUCHED TO THE SATURDAY.)**

Districts: **WEST** is Host. Saturday, November 25<sup>th</sup>, 2023 (Steven - Plamondon School and École Beauséjour)

7-8-9-League Coordinators:

Central: DUSTIN

East: ANNIE

West: STEVEN

JV League Coordinator: \_\_\_\_\_

. JV Districts Date: NOVEMBER 8<sup>TH</sup> AT JAWS

JV Tournament (Assumption – OCT 14<sup>TH</sup> )

5-6-League Coordinators:

Central: Dustin

East: Mitch

West: Girls (LOC - Brandon) Boys (Aurora - Jordan)

5/6 Wards tournament ? Coordinators? TBD

League games should start September? TBD

**Basketball:**

Wards: Saturday, February 24<sup>th</sup> , 2024

Districts: **Central** is Host - Saturday, March 2<sup>nd</sup> , 2024 (HEB and DRB)

7-8-9-League Coordinators:

Central: Dustin

East: Patrick

West: Brandon

JV League Coordinator: TBD

. JV Districts Date? Andrew will send info later in the season

League games should start January? TBD

5-6 -League Coordinators: (**NEW 3X3 game** format for all 5/6 games)

Central: Dustin

East: Mitch

West: TBD

5/6 basketball tournament? TBD

For referee clinics, please contact Rachel Hunt

9	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <ul style="list-style-type: none"> <li>- Lots of new games available on TikTok</li> <li>- CHEESE MOVERS game. <a href="https://www.pegames.org/full-length/cheese-movers">https://www.pegames.org/full-length/cheese-movers</a></li> <li>- You.Fo game: <a href="https://gophersport.com/youfo-sets">https://gophersport.com/youfo-sets</a></li> <li>-</li> <li>-</li> </ul>
10	<p><b>2023-24 LSAA Wards and District Calendar review:</b></p> <p><b>Please visit the LSAA website for the latest version of the events calendar and important sport specific dates.</b></p>
11	<p><b>Other order of business:</b></p> <ul style="list-style-type: none"> <li>- Tyson makes a request for (Watters Edge) Home School Students he supervises to be eligible for Individual Sports Events (XC, MTB and Track). Proof of insurance and membership fee must be submitted to LSAA before they are allowed to participate.</li> </ul> <p><b>(Vote: all in favor) PASSED</b></p>
	<p><b>Next meeting: Thursday, March 21<sup>st</sup>, 2024 (West) Location: JAWS High school at 10am</b></p>
13	<p><b>Meeting adjourned: 2PM</b></p>