



September 2022 - Minutes

Thursday, September 15th, 2022 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	Kikino
Holy Cross	Notre Dame	JAWS
Le Goff	Frog Lake	Waskateanau
Nelson Heights		Light of Christ
St. Dominic		Beaver Lake Cree Nation
Trinity Christian School		

1	Call to order : 10:05am
2	Motion to accept minutes: Donovan and Sasha
3	<p>Additions to Agenda: Items in new business</p> <ul style="list-style-type: none"> - Add Mitch Gillis to signing authority - Purchase new AED battery
4	<p>Introduction of the members: Members introduce themselves. RED LSAA T-Shirts were distributed to new REPS. Updated school contacts with Paul. Email contacts list has been updated and emailed to all members</p>
5	<p>Treasurer report (Brandon Cloutier): Balance to date is \$ 9235.09\$ (with 3000\$ of that amount allocated to the LLB track and field investment) Outstanding Bills: 1152\$ Northern Treasures (Medals) 860\$ NLSD (Track and Field)</p>

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Past Business

Awards (Mitch) :

- Not all awards are in at the moment due to supply chain issues but they should be in by next week.
- If you are host this season, you will receive a box with all awards.

Notice of Motions:

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\$:
Vote : All in favor (carried)
2. For the upcoming track season tyro and novice will no longer have hurdles as an event. **Vote : All in favor (carried)**
3. For the upcoming track season Jr, Int and Sr boys and girls will have the same hurdle height set at 27 inches. **Vote : All in favor (carried)**
4. For the upcoming track season tyro and novice triple jump event will be switched to a standing broad jump. **Vote : 23 in favor, 1 abstained (carried)**
5. For the upcoming track season boys and girls senior category will use starting blocks for all track events. **Vote : All in favor (carried)**
6. Badminton: Remove scorekeepers for NOVICE categories in LSAA Constitution **Vote : All in favor (carried)**
7. Badminton: Tie-Breaker procedures for a 3 way tie. Adopt ASAA rules .
All in favor (carried)
8. Badminton: Add - Coaches can have a 1 minute discussion with their athletes between 2 badminton sets. **All in favor (carried)**
9. New WARD Basketball Playoff format: **11 in favor , 0 No, 6 Abs (carried)** New format will be posted on LSAA website in resources
10. Amended to separate Badminton and Track and Field to be able to vote NOM separately:
 - 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)
 - 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)

	<p>Rational:</p> <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.
7	<p>New Business:</p> <p>Please submit new business to Paul or Dustin prior to meeting if possible.</p> <ul style="list-style-type: none"> - Add Mitch Gillis to Bank Account Signing Authority . Vote: All in favor (carried) - Purchase new AED battery to replace our present one as it's past batterie life. Cost 600\$. Vote : All in favor (carried) - For Future reference, École du Sommet must pay their association fee of 40\$ in order to participate in the Mountain Bike Race Vote: all in favor - Carried) <p>New Notices of Motions :</p> <p>1) NOM by Patrick :</p> <p>Track and Field and Badminton: Increase East Ward school CLJHS registrations (Novice to Senior) to 4 participants per event for the next 3 years . (Pat)</p> <p>2) NOM by Steven</p> <p>For the next 3 years (2022-23, 2023-24 and 2024-25), District competitions will he hosted by:</p> <p>Badminton - West Track and Field - Central Mountain Bike - East</p>

8	<p>Events information:</p> <p>Golf: We have no Golf initiatives for this year.</p> <p>Mountain Bike Race: Donovan and Pat (East Ward) Event date: Thursday, September 22nd</p> <ul style="list-style-type: none"> - Registrations will be under spreadsheet format with assigned Bib numbers. - Races will be timed and results will be posted on LSAA website. - Distance and Videos are posted on LSAA website <p>Cross-Country Run: Pat and Mitch (East Ward) Event date: Wednesday Oct 5th</p> <ul style="list-style-type: none"> - Registrations will be under spreadsheet format with assigned Bib numbers. - Races will be timed and results will be posted on LSAA website. - Info Package is available on LSAA website in the Sports and Tournaments section. <p>Volleyball: Volleyball (All wards) Thursday, November 17th Districts: Central is Host. Saturday, November 26th</p> <p>7-8-9-League Coordinators: Central: Dustin East: Sacha West: Steven</p> <p>JV League Coordinator: Elizabeth-Ann JV Districts Date: November 8th in Lac LaBiche</p> <p>JV Tournament will have no official league schedule but schools will plan exhibitions matches between JV teams.</p> <p>5-6-League Coordinators: Central: Dustin East: Mitch West: Brandon</p> <p>5/6 tournament: Mitch from East Ward will host a 5/6 tournament. Information will be sent out in October.</p>

League games should start September? All wards will decide on their own when league play starts.

Basketball:

Wards: Saturday, February 25th

Districts: East is Host - Saturday, March 4th

7-8-9-League Coordinators:

Central: **Sean**

East: **Mitch**

West: **Steven**

JV League Coordinator: **Kelly**

. JV Districts Date: ? **TBD**

League games should start January? **TBD**

5-6 -League Coordinators:

Central: **Sean**

East: **Mitch**

West: **Brandon**

5/6 basketball tournament ? Patrick will host a tournament in Cold Lake. Date will be confirmed at a later time.

Badminton:

Badminton Wards

- Wednesday April 19th Tyro and Novice Wards

- Thursday, April 20th Jr – Int – Sr Wards

- Coordinators :

West- **Brandon**

East – **Clint**

Central – **Travis**

- Badminton Districts – Saturday, April 29th hosted by West Ward (Bold Centre in LLB)

9	Game Sharing: (members introduce a new game they play at their school) If any have new games to share, please email members of copy game in the Google Drive
10	2022-23 LSAA Wards and District Calendar review: Please visit the LSAA website for the latest version of the events calendar and important sport specific dates.
11	Other order of business: -
	Next meeting: Thursday, March 16th, 2023 (West) Location: JAWS High school at 10am
13	Meeting adjourned: 2:30pm