



Minutes

March 10th, 2016

Location: JAWS - Lac LaBiche

Called in on absent: Ardmore, HEB, ÉDBL, St-Dom, LeGoff,

1	Call to order: 17/25 of school rep are here. Not enough to vote.
2	Motion to accept minutes: Brad motion - carried
3	<p>Additions to Agenda: Attendance to our LSAA Shortage of basketball refs Encourage all school to promote the LSAA web site.</p>
4	Introduction of the members : Done at 1:46pm
5	<p>Treasurer report (Marc Hamel):</p> <p>Account Balance: \$ 6987.68</p> <p>We still have some bills coming. Members are ask to pay any late fees.</p> <p>We should have a high balance at the end of the year. LSAA can't have a surplus so please think of what we need.</p>
6	<p>Past Business: Notice of Motions (to be voted)</p> <p>a) A request was asked if we could add an <u>Oregon Draw</u> in the appendix for Basketball. This is for District games only. There is a strong discussion on this. We will address this in the next meeting because Heather (who motion this) is not here.</p> <p>b) Webmaster (LSAA website Honorarium): Dennis. Dennis Motion that we issue an annual \$250 honorarium to our Web master. We have to wait to June. We do not have enough people to vote in today meeting.</p>

7	<p>Constitution review / modifications: We can't address this item today because the secretary was absent.</p>
8	<p>Events information:</p> <ul style="list-style-type: none"> - Basket-Ball: Each wards gave their basketball season update. - Winner of Junior District are Nelson Heights for boys. EPS for girls. - Finding refs for the West Ward is challenging. Jason and Jeff will now be in charge on organizing the basketball refs for LSAA. Next year there will be three clinics for all refs. We will need to get officials. The clinic will cost \$50. - We will need to do the same for Volleyball. - There was a strong discussion on this. - Basketball games need to be examined so that the schedule for 5/6, JV and Junior are not conflicting with ref schedules. - Margy and Amanda motion: We will need to make sure we add the policy for all grade 5/6 are added in our constitution. <ul style="list-style-type: none"> - Badminton CLMS Tournament – Lori . Saturday, April 16, in all eight schools. \$5 per player. Clinic for players in Cold Lake and maybe a coaching clinic. Please contact Jason. - April 30th/ Sat. Have all entries one week prior to the event. No excuses please. Once your numbers are in, it is on stone. Wayne will email all members - <ul style="list-style-type: none"> - Track And Field <p>Districts Hosted in Bonnyville (Walsh Field): Meet-Manager (Paul B.) Paul will try to update meet manager with the past 2 years records from West and Central</p> <p>T and F Wards : West: Plamdondon Central: Dr. B, and École des Beaux-Lacs East: CLMS May 31/Tuesday is ward June 7th/ Tuesday Is District June 1st Alternate date for Wards June 9 Alternate date for Districts</p>

9	<p>Game Sharing: (members introduce a new game they play at their school) Tic Tac Toe relay race. See Dennis for detail. It is also on YouTube.</p> <p>https://www.youtube.com/watch?v=IRDp5HcZyVA</p>
10	<p>Hurley Wherly : (Paul / Marc) Possible Tournament at École des Beaux-Lacs / Bonnyville. Would schools be interested? Possibly in May. Paul like to run a tournament. It is almost like hand ball. Paul wanted to know if there is enough interest. 4 schools are interested.</p>
11	<p>Other order of business: - Feedback on LSAA Website (any suggestions) Everybody loves it Item to address for next meeting:</p> <p>Attendance(why is attendance weak for the second meeting). Do we need to ask those schools to be associate members, implement fine? Failure to attend a LSAA regular meeting will now have a \$100 fine. There must be a representative if a member can not attend. The school is not allowed to participate in future meeting until the fine is paid. There must be a good excuse that is decided by the LSAA President.</p> <p>How to spend Surplus (Clinic, District track and field Equipment)</p> <p>Jason will organize a golf tournament.</p>
12	<p>Next meeting: June 9th, 2016 (East) Location: East_____</p>
13	<p>Meeting adjourned</p>