



March 2018 - Minutes

Thursday, March 15th, 2018

Time 10:00 am

Location: Lac La Biche : JAWS (Room 234)

Called in on absent:

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS (ABS -Did not call in)	Beausejour
Cold Lake High School	Dr. Brosseau	Caslan
Cold Lake Middle School	Ecole des Beaux-Lacs	Central Elementary
Ecole Voyageur	HEB (ABS emailed)	Ecole Planmondon
Elizabeth Settlement	Iron River	Kikino
Holy Cross	Notre Dame	JAWS
Le Goff - ABS emailed		Waskateanau
Nelson Heights		Light of Christ
St. Dominic		École Ste-Catherine
Trinity Christian School		Bever Cree (ABS -Did not call in)

1	Call to order : 10:08 (Mitch goes over the details for lunch, bathrooms and fire evac)
2	Motion to accept minutes: Heather and Janis
3	Additions to Agenda: - Trophies to update (Lori)
4	Introduction of the members -If you did not receive a red LSAA T-shirt please let Paul know - We still need to get some pictures during the break or over lunchtime.
5	Treasurer report (Marc Hamel): <ul style="list-style-type: none"> a. Balance - \$13 805.17 b. Any outstanding bills or schools: 1 invoice from Northern Treasures. - Marc notifies membership that report will soon be sent out as his software did not transfer to his new laptop and is waiting for the Apps Company to load on new computer. As soon as it's up to date, Marc will send it to Paul for him to email members.

	<ul style="list-style-type: none"> - Porta-Potties: We'll try to find better deals when LSAA is hosting events that require Porta-Potties. Dale's from Bonnyville is not offering reasonable rates, as they have gotten quite expensive over the last year (50% more expensive). Stuart in LLB is giving great discounts to the Association. - Lori purchased 550 Shuttles for the upcoming Wards and District badminton. - A few Francophone and Immersion Schools purchased the Code of Conduct Banner in French but they all paid from their school budget. - Marc, with his shop class, constructed 6 sandwich boards with LSAA EVENTS on them. Please call Marc if you need them when hosting an event. - Schools and members seem to be happy with the Code of Conduct banners set up in their gym. Very visual and a reference for parents, staff and students. - If you are submitting cheques to Marc covering multiple LSAA events (ex: XC and Badminton), please label on the cheque for what event it's for. This makes it easier for Marc. - Because we are now purchasing more equipment, there is now an inventory list on the website. Please let Paul know if things are added or borrowed.
6	<p>Past Business:</p> <p>Notice of motion: Paul (ÉBL) (Carried) - Purchase of Digital Time Clock for timed events. NOM was emailed to members prior to meeting. Discussion was open and membership decided to purchase one clock for the moment. Paul will place the order with Jumpstart from Edmonton.</p> <p>Notice of Motion: Andrew (JAWS) (Carried - 2 year plan) Purchase of Eagle Eye System for Track and field (10 000\$) investment. http://www.eagleeyedv.com/Track and Field Timing_p/ep102.htm</p> <ul style="list-style-type: none"> - Decision to purchase the system will be made when funds are gathered over the next 2 years. (Approx. 5000\$ per year for next 2 years) - Purchase would increase event professionalism. - System could also be rented out to High School districts. - Paul will verify cost of System with Jumpstart in Edmonton. - Members will be updated on purchase price and payment info when any developments occur. <p>Notice of motion: Dennis (CLHS) To be voted in June 2018</p> <ul style="list-style-type: none"> - A school can only participate one association for Wards and District Competition. (Constitutional change) - Mountain Bike: Because École du Sommet in St-Paul has been

participation in the race for the past 15 years, they would be grandfathered in and able to receive plaques and medals.

- Amendment: Mountain Bike and other invitational competitions can have teams/schools from different districts.

Notice of motion: Jason (Assumption) (Tabled)

- Add 5/6 Basketball and Volleyball to our constitution. (Constitutional change)

Discussion:

- **Lori: Should keep 5/6 for developmental and not competition league.**
- **Heather: More and more teams are getting in the competitive levels in this group age.**
- **Dennis: We should have a policy and guidelines in place for grades 5/6 Basketball and Volleyball in the Constitution.**
- **Coached and teams must rotate all players during games. Focus on the development.**
- **Lori (Basketball) and Blake (Volleyball) will draw up some 5/6 guidelines prior to June meeting.**
- **Do we want to create an official wards or district competition for this level?**
-

Notice of motion: Janis (Trinity) (Carried)

Homeschool students:

Amendment to NOM:

- Students must reside in the Lakeland District and need to have proof of residency in LSAA jurisdiction.
- Home school students participate in Ward in which they reside.

Notice of motion: Steven R (Plamondon) To be voted in June 2018

No cap in Volleyball

Notice of motion: Steven R (Plamondon) To be voted in June 2018

Eliminate Face Pass rule en reception

Notice of motion: Lori (Vice President) (Carried)

Motion to purchase 4 new trophies for Basketball. District trophies are quite old and need to be replaced.

Notice of motion: Lori (Vice President) To be voted in June 2018

Last meeting of the year (June) would be held on the second Monday of June.

Events Reports:

- **Golf fall – BCHS** (no rep was present to give info)
- **Golf Spring (Jason)** - Members said they would appreciate a tournament in the spring.
- **Mountain Bike Race (Marc)** : All went very well. Timing system and Bib Numbers were a great addition.
- **Cross-Country Run (East)** : All went very well. Timing system and Bib Numbers were a great addition.
-

Volleyball

Jr League Coordinators:

Paul (Central): Very good season. All went well.

Blake (East): During districts, we had problems finding refs, very busy weekend for tournaments.

(West): All went good. Steven will make a NOM for next meeting (Volleyball start times for tournaments). He will email NOM prior to next meeting.

JV League Coordinators: Jason was not present

Basketball

Dustin (central): All was good

Lori (east): All was good. Motion to purchase 4 new trophies for Basketball

Wayne (West): All was good but like other Wards, refs are very difficult to find.

Other Basketball discussions:

- Schools should check new uniforms for refs. The white and black in no longer the official color.
- Schools would like to see a 2h referee session on institutional day.
- Communicate possible clinics for referee certification
- Dustin mentions that he is very grateful to LSAA for letting merge IR and ARD for BB and VB this year. Very positive for their students.
- Wayne: When purchasing jerseys, if possible to keep in mind reversible jerseys. This is practical if teams have similar colors. Also, please encourage ethical coaching and not run up the scores.

Events Coming up:

Badminton:

Please see updated constitution for Badminton. (NOM carried)

- **Badminton Districts** –Host is East Ward, Saturday, April 28 in Cold Lake (Lori Hamel - coordinator)

Badminton Wards

- Thursday, April 19 (West- Wayne) (East – Jason) Central (Stephanie/Colby)
 - Start Time 4pm

Badminton:

- Cost for Wards is 5\$ per student
- There is no Cost for districts
- Please submit your names to coordinator as stated in the constitution
- District coordinator needs to know the rankings prior to districts
- Coordinators will add a PARA category for Badminton. Students in PARA automatically move to Districts
- There are no ribbons, medals, plaques or prizes handed out at the Wards level for Badminton.

5/6 leagues: Each ward will be responsible for their own local wind-up.

Track and Field:

(\$5.00 per participant only at Ward level)

Question (Paul): TrakieReg or stay with team manager? Paul will look into getting more info and communicate it all to members.

Wards – May 29th

Districts – June 7th – Host is East ward (Assumption School)

Football – No info communicated

Softball

- Saturday, June 16 at Iron River
- Hosting Iron River – Dustin B
- 7-9 mixt teams

8	<p>Game Sharing: (members introduce a new game they play at their school)</p> <p>1) Survivor Badminton – Paul (Please see handout) 2) Keep Alive Badminton – Lori ; 2 teams, keep birdy up, rotate to other side, 3 lives before you are out.</p>
9	<p>2017-18 LSAA Wards and District Calendar review (please see LSAA Event Dates – document)</p> <p>- It is going to be that time of year coming for field trips please make sure your admin and staffs know the athletic event dates so they can avoid them.</p> <p>- Please once your district finalizes their school calendar please forward the president a copy for the June meeting.</p>
10	<p>Other Business:</p> <p>Hurley Wherly Tournament – Beaux-Lacs (Paul) May 4th and 5th</p> <ul style="list-style-type: none"> - Please refer to video in the resources page on LSAA website. - 7-9 mixt tournament. <p>Insurance: What happens if a parent decides to sue the LSAA in the event of injury? - Dennis will contact NLSD and ASAA for more info</p>
11	<p>Next meeting: June 14th, 2017 at 10:00am (East) Location: Ardmore golf club</p>
12	<p>Meeting adjourned: Donovan, Kelly</p>

Notes:

Notice of Motions:

Notice of Motion (Janis Blakie – Trinity)

I move that Homeschool Boards be allowed to join LSAA and that homeschool students would be allowed to participate in individual sports (starting with Track and Field in Spring 2018) as long as proof of liability insurance exists.

Further details: Each homeschool board would join LSAA separately. If they want to send their own rep to the meetings that is fine; or if they want me to be the liaison person at the meeting that also works. Each Homeschool Board would pay the yearly LSAA member fee. Examples of local homeschool boards are: Wisdom Homeschooling, School of Hope, Education Unlimited. I would act as the coordinator/point of contact for all homeschool students to enter the respective sports competitions. I would have a certificate of insurance available for inspection prior to all of the individual LSAA sporting events covering the participating athletes. Without proof of insurance the students would not be able to participate.

Estimated numbers for participation are as follows:

Track and Field: 10-12 athletes total (spread over various age groups)

Cross country race: 5-10 athletes total (spread over various age groups)

Mountain Bike Race: 5-10 athletes total (spread over various age groups)

Badminton: 10-12 athletes total (spread over various age groups)

Notice of Motion (Paul Bourgoïn – ÉBL)

Dear LSAA members,

I wanted to put a notice of motion for the LSAA so that we have time for discussion and thoughts prior to the March 15 meeting. Then we would be able to vote on this at the meeting and if passed, purchase the item prior to track season.

Over the fall, I had a chance to talk with a few reps at XC and Mountain Bike and discussed the idea of purchasing a Race Clock for LSAA activities.

Race Clocks could be used for XC, Mountain Bike, Track or any timed events. I would be a great addition if we could get 1 for each ward over the next few years but starting with one would be great.

Race Clocks are great for spectators, coaches and athletes. It's interesting for all to know the unofficial time during laps or finish. I borrowed one from St-Paul Regional for XC Zones last fall and it was great.

I've asked around to a few different companies and prices are pretty much the same because all suppliers from Canada order them from the US.

The one I think best suited for our needs and comes with a case, tripod, rechargeable batterie, led numbers, etc etc... it the ULTRACK T-150 <http://www.cei-ultrak.com/miscell/t150.html>

I've attached the quote that I received form Jumpstart in Edmonton and runs for about 2500\$ per clock in Canadian funds with all the import and tax fees.

Speaking with Marc, our financial status would permit us the purchase. This is a discussion we can pursue at our next meeting.

Dennis also suggested that if we start with one Race Clock, the District host for Track and Field would get it for their Ward meet and also for Districts.

The Rep at Jumpstart also said that if we order 3 units, there would be a discount.

So here are my 3 Notice of Motions:

1 - Budget permitting, purchase 1 Race clock of an approximate value of 2500\$ for the LSAA.

or

2- Budget permitting, purchase 1 Race clock per year for the next 3 years of an approximate unit value of 2500\$ for the LSAA, this would supply all 3 wards with 1 race clock.

or

3 - Budget permitting, purchase 3 Race clocks of an approximate unit value of 2500\$ (7500\$ for 3 clocks) for the LSAA, this would supply all 3 wards with 1 race clock.

NOM 2 eliminates 1 and NOM 3 eliminates 2 and 1

This gives us time for discussion, comments, suggestions and or modifications prior to the March meeting.

If you have any questions, please feel free to email of call me.

Here is the quote from Jumpstart.

JumpStart Athletics Inc

9353 - 45 Avenue NW
 Edmonton, Alberta T6E 5Z7
 Canada (877) 437-3885

QUOTE

Quote No.: 6308
 Date: 01/09/2018
 Page: 1
 Ship Date:

Sold To:

Lakeland Schools Athletic Association
 Paul Bourgoin
 c/o Ecole des Beaux-Lacs
 4312 - 34e Rue
 Bonnyville, Alberta T9N 2R3

Ship To:

Lakeland Schools Athletic Association
 Paul Bourgoin
 c/o Ecole des Beaux-Lacs
 4312 - 34e Rue
 Bonnyville, Alberta T9N 2R3

Business No.: 88395 4315 RT0001

Item No.	Quantity	Unit	Description	Tax	Unit Price	Amount
TM:T-150	1	Each	Ultrak T-150 Display Timer	G5	2,261.00	2,261.00
			Freight	G5		100.00
			G5 - GST @ 5% GST			118.05
JumpStart Athletics Inc GST: #Yes						
Shipped by						
Terms: Net 1. Due 01/10/2018.						
Comments Quotations are valid for 30 days from the date quoted					Total Amount	2,479.05
Sold By:						

Notice of Motion (Steven Reid – Plamondon)

items for Discussion at the next LSAA Meeting (and potential NOM if needed and there is support)

1) Having the event on the same weekend as HS Zones made it very problematic to find Carded Officials, which LSAA District Championships should have (and is in our Constitution). The Boys matches were officiated very well by non-carded guys (Marc and BJ were awesome!!) the Girls matches, in my opinion, were not done to the same caliber...we were eliminated after RR and I did not see the Playoffs, I hope it was not a factor in the outcome on the Girls side.

2) A 6-Team Draw is problematic no matter what we do, granted, but having teams play 3, 4, or even 5 games back-to-back (like our boys team had to play) is a little excessive. I'm not sure what the best solution would be...likely the simplest suggestion would be to factor in a 30 minute lunch break for Officials and any Team that has to play more than 3 in a row?? I guess all that I ask is that teams imagine themselves in a similar situation to what we faced in the West this year...taking a 2-hour bus ride and then playing 5 games in a row...it's pretty tough on grade 7/8 kids...I'd like to hear what others think?

3) We should have a start time and method for selecting Pools in our Constitution. Blake was very generous to give us the late game and start at 10am but of course the downside of that is we have the potential to play a whack of games in a row. Perhaps at the first LSAA Meeting of the year we should set the Pools? For example, Pool A: 1st in E, 1st in W, 2nd C and in Pool B: 1st in C, 2nd in E, 2nd in W and the 1st match doesn't start until 10AM...means the final would be pushed back to 3:45 but that's not too bad. A 9AM start for a team with a 2 hour bus ride is a really early morning, I'm very thankful we didn't have to do it but I think we should have it in policy that nobody should have to.

Notices of Motion

A) For LSAA Volleyball Championships there shall be no Cap in any set, in any match (currently our constitution says there is a Cap at 27 in the first 2 sets)

Rationale: I think Caps are silly at the best of times, especially for a Playoff Games such as the LSAA Championships. There is nothing more exciting in VB than a match that goes into the 30's at it only takes a couple extra minutes...what really throws the schedule off is a bunch of 3rd set matches but all that needs to be done is scheduling in an extra 15 minutes every few matches and it usually ends close to the prescribed schedule.

B) Eliminate the rule that prohibits a "Face Pass"/Overhead Pass on Serve Reception

Rationale: is simple...this isn't a rule followed by Volleyball Canada in any age group I am aware of or any other Athletic Zone. I have no idea why we are making this provision with our Junior Athletes? I believe the argument was made at it's inception that it promotes footwork and is intended to eliminate lazy play. After witnessing a season with this adopted rule...I do not see it. In fact I see more problems with the rule and the interpretation of the "rule" by officials that I think we are doing more harm than good. The rule on Serve Reception/1st Contact is more than sufficient as it is written: a double-contact will not be called and the Official has the right to call a held ball if it is a really ugly lift so why are we intervening with a made up rule to promote footwork?