



Minutes

June 8th, 2017

Location: **CLHS**

Called in or 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 (Absent)
Holy Cross	Notre Dame	JAWS
Le Goff – ABS emailed in		Waskateanau (Absent)
Nelson Heights		Light of Christ (Absent)
St. Dominic		Beaver Lake Cree Nation (Absent)
Trinity Christian School		

1	Call to order: 1:30
2	Motion to accept minutes: Brad and Donovan
3	<p>Additions to Agenda:</p> <ul style="list-style-type: none"> - Players Playing up on multiple teams (Tyler) - PARA Events and Track reports - Cold Lake Rowing Club - Small schools – Combining team (Janice) and individual sports
4	<p>Introduction of the members:</p> <p>Members introduced themselves.</p> <p>Our president presented a fair-well gift to Brad Boychuk who is retiring this year after many years as a teacher and LSAA rep. We wish him all the best !</p>
5	<p>Treasurer report (Marc Hamel):</p> <ul style="list-style-type: none"> a. Financial Report will be submitted once all entry fees and expenses are entered. b. Current balance is 12 604\$ c. We have about 1000\$ in medals to pay at Northern Treasures. Waiting for final invoice. d. A few school still have a few unpaid fees but Marc is in

	<p>communications with them.</p> <p>e. 3 printers were purchased for Track and Field Meet Managers.</p> <p>f. Members voted all in favour for LSAA to purchase “Spectator Code of Conduct “ for all LSAA school. Approx price will be around 3000\$. School have to email their logos to Kurt at K3 promotions with CC to Marc and Dennis so they can keep track of who submitted.</p>
6	<p>Past Business: Notice of Motions</p> <p>a) Notice of motion by Jason: <i>He suggests that we move to a Pool Format for next season for District Competition. (Good discussion for using a pool format, as it would be easier for the draw and also players would be able to know their approximate time for their next game. It would also eliminate having to play 3 back-to-back games.)</i></p> <p>March 2017: Motion tabled as Jason was not present at meeting</p> <ul style="list-style-type: none"> - Comments: Lori: Pool system could be difficult to establish due to high number of participants - Comments: Heather: One set of numbers could be better at one location/school as players would not get mixed up with same game number in different categories. <p>June 2017: Motion Retracted by Jason after discussion.</p> <p>b) Notice of Motion: Janice Blakie Allow smaller member schools of LSAA to combine students in order to make sports teams under the following conditions:</p> <ol style="list-style-type: none"> 1) The number of students in that grade for a combined team must not exceed 30 in either school and are admissible to Wards and District Competition. 2) The request for a combined team must come before the LSAA Board for a vote. Where the request cannot be brought to the board during an official meeting for a vote, the matter will be resolved by members voting by email. Quorum of 2/3 (Two Thirds) is required. 3) The requests will be considered yearly on a case by case basis. <p>Motion Carried (June 2017)</p> <p>c) Notice of Motion: Paul Bourgoin Motion to have No Libero in Volleyball for Grades 5 to 9 (JV is authorised). As per CVA U16 rules. Motion Carried (June 2017)</p>

d) Notice of Motion: Paul Bourgoïn and Dennis Hodinsky

Notice of motion: District Track and Field will always be in the East Ward (Assumption Track) and Central Ward (Notre Dame Track). (This is so District Track and Field will be on a rubberized Track). East and Central will host two consecutive years in a row and then move to the other ward for two years. (It will be two consecutive years so the same ward does not have to host District Track and Field and District Badminton in the same school year). **Motion Carried (June 2017)**

e) Notice of Motion: Marc Hamel , seconded by Heather Bartling

Code of conduct Banners: Provide each school with a Sports code of conduct banner that each school would have in their gym. It would be a visible asset that could help when dealing with people who are losing perspective with the intentions of LSAA and other sporting events. Allocation 3000\$ to 3500\$. Members are to email their school logo to Kurt at K3 promotions with cc to Marc and Dennis. **Motion Carried (June 2017)**

New Business:

Notice of Motions (to be voted) in September 2017

New Notice of motion (June 2017): Due to the increase of schools in each wards, we would move to a Ward Tournament Format similar to what we do for Volleyball and Basketball. Qualifiers would then move on to Districts.

March 2017 Notice of motion: District Badminton will be hosted every second year in West Ward (Lac LaBiche end) and alternate years shared between the Central Ward or East Ward. (The alternation of Central and East Wards every second year is to be opposite their hosting of District Track and Field). Dennis, 2nd Paul **Tabled** pending the new Notice of motion.

Notice of Motion: Tyler Colins

March 2017: All LSAA member schools will follow the LSAA constitution at all times.

June 2017: Amendment: Players would not be allowed to play on 2 teams. When a player opts up, you cannot play down in any competition team.

Notice of Motion: Janice Blakie

The LSAA will consider allowing small schools (less than 30 total) to combine same gender for grades 7-9 team sports and grades 5-6. (eg. Volleyball and Basketball). Combined teams must be approved by Membership on individual and yearly bases. It would require vote by at least by a 60% of membership (60% quorum). Voting will be conducted at meetings or via email as necessary.

	<p>Notice of Motion: Marc Hamel</p> <p>Code of conduct Banners: Provide each school with a Sports code of conduct banner that each school would have in their gym. It would be a visible asset that could help when dealing with people who are losing perspective with the intentions of LSAA and other sporting events. Marc is going to look at pricing. Association says 3000\$ to 3500\$ maximum would be allocated for this.</p>
7.	<p>Events Reports:</p> <ul style="list-style-type: none"> - Badminton: Districts went well, it was a buy tournament with lots of students participating. Have 1 venue would really help as it would facilitate running the event. Organisers mention that it's important that all schools chip-in when hosting in their school as it takes many volunteers to run an event such as districts. Tyler has offered to digitize the badminton draws. - Track and Field: The purchase of the 3 printers for meet managers was done and was very useful at events. Great addition to our laptops. Reps suggest that we open up PARA events to all categories and they would also be included in the points. A suggestion was made to run the 1500m on the day prior of wards and districts. This would reduce the length of the event for the following day. 2 mats should be used at all times when running the High Jump. Members will be asked to make a Notice of Motion in September if they want to bring these changes for the next Track and Field season.
8.	<p>2017-2018 Meeting Dates:</p> <p>September 14th at 10am Location : Beaux-Lacs (Bonnyville) March 15th at 10am Location : JAWS (Lac LaBiche) June 14th at 10am Location : CLHS (Cold Lake)</p>
9	<p>Game Sharing: (members introduce a new game they play at their school)</p> <p>No games were presented</p>
10	<p>2017-2018 LSAA Wards and District Calendar review (please LSAA Event Dates – document) www.lsa.ca</p>

11	Elections of LSAA executive: President: Dennis Hodinsky (by acclamation) Vice President: Lori Hamel (by acclamation) Secretary: Paul Bourgoïn (by acclamation) Treasurer: Marc Hamer (by acclamation)
12	Next meeting: September 14th at 10am Location : Beaux-Lacs (Bonnyville)
13	Meeting adjourned: 4:00pm