



## *June 2018 Minutes*

June 14th, 2018 at 10:00am

Location: École Voyageur, Cold Lake

Called in on absent: CLMS, Elizabeth Settlement, DrB, Beauséjour, Caslan and Kikino,

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
Holy Cross	Notre Dame	JAWS
Le Goff – ABS emailed in	Frog Lake	Waskateanu
Nelson Heights		Light of Christ
St. Dominic		Beaver Lake Cree Nation
Trinity Christian School		

1	Call to order: 10:00am
2	<b>Motion to accept minutes:</b> Jason, Dustin
3	<b>Additions to Agenda:</b> Donavan – Track and Field Team Points
4	<b>Introduction of the members</b> Members present themselves and form which school they are from.
5	<b>Treasurer report</b> (Marc Hamel): Balance- \$ 20 067.28      Outstanding Expenses? - \$ Approx. 2000\$  All schools are up to date with their fees. There is a 2000\$ allotted to NEASAA for their finances in our account So our balance to date is approximately 16 000\$ Marc must start over with a new accounting Software for next year as the previous version he has is not working and was not able to transfer to new laptop. Marc reminds members to please have school cheques instead of cash when paying fees.
6	<b>Awards:</b> Lori was not present at the meeting.

**Past Business:**

1. Code of conduct banners. All schools are ok. If anyone wants a French version of the Banner. Cost is 125\$ and please contact Marc at Voyageur.
2. LSAA Sandwich boards are completed and Stored at Voyageur.
3. LSAA Red T-Shirts: a new order of T-Shirts will be placed to re-stock our inventory and have some available to new Reps for September Meeting. 24 T-Shirts will be ordered (Carried – All in favour)
4. Insurance: Trinity School is covered on an event basis. They email Dennis with a copy of the Insurance policy when they have students participating in LSAA events. All other schools are covered with their school boards as LSAA events are done as part of school events.

**Notices of Motions:**

1. 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](http://www.eagleeyedv.com/Track_and_Field_Timing_p/ep102.htm) - 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.

**- This NOM was tabled until more info is available about the Bonnyville Track and Field Matching Grant at Walsh Field. The Football association is gathering funds / Matching grant that will be focused on purchasing track and field equipment including a Eagle Eye System.**

- New NOM (Wayne): LSAA to donate 3000\$ to Bonnyville Football Association for Track and Field equipment matching grant.

NOM is under condition that we receive a letter confirming we can access the Eagle Eye System for LSAA events. LSAA president will contact the Football Association.

(Straw Vote – Carried)

2. **Notice of motion:** Dennis (CLHS) To be voted in June 2018 - 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. **Vote: (Carried)**

3. **Notice of motion:** Jason (Assumption) - Add 5/6 Basketball and Volleyball to our constitution. (Constitutional change) **Vote: Carried**

**\* Blake and Lori will iron out the details for 5/6 Volleyball and Basketball and present the constitutional change at the 2018 September meeting. This will include tournament formats, calendar rotations, etc...**

4. **Notice of motion:** Steven R (Plamondon) No cap to 27 in Volleyball in Wards or Districts. Teams must win by 2 points in all sets. **Vote : (Carried)**

5. **Notice of motion:** Steven R (Plamondon) : Eliminate Face Pass rule in reception.  
**Vote:** Yes 5, No 6, Abs 7 **(defeated)**

6. **Notice of motion:** Lori (Vice President) Motion to purchase 4 new trophies for Basketball and Volleyball. District trophies are quite old and need to be replaced.

**Vote: (Carried)**

Discussion is to be had if we will transfer the plaques to the new trophies in order to preserve the history of previous LSAA winners.

7. **Notice of motion:** Lori (Vice President) Last meeting of the year (June) would be held on the second Monday of June. **Vote: (Carried)**

8. **Notice of Motion (Marc H):** Meet Manager Honorarium. 100\$/year (Carried)

8 **New Business:**

- **Notice of Motion (Mitch - JAWS):** Charge a 10\$ fine per Scratch in Badminton if school does not notify 48 hours prior to tournament.
- **Notice of Motion (Jason - Assumption):** Badminton Wards and District would be a Pool formats with a match to 21 no cap. Playoffs would be Best of 3. Pools would either be 3, 4 or 5 and Jason will submit a Pool playoff format for September meeting.
- **Notice of Motion (Marc - Voyageur):** 2500\$ allocated to the purchase of 4 lanes of Hurdles for the East/Assumption Track.
- **Notice of Motion (Donavan - Art Smith Aviation):** 4500\$ allocated to the purchase of 1 High Jump Pit (Mats and Standards) for the East/Assumption Track.

**Events information:****a) Badminton****- Wards:**

West - Event went OK, scheduling was ok but ended up with many scratches and organisers needed to re-do the draw. Because of this, Reps would like to see a fine applied to scratches in the event students do not show up in the morning. Reps discussed a fine of 40-50 \$ applied if side coaching is detected. Parents and coaches were sending different hand signals to players during play. Organisers were visible when wearing their LSAA T-Shirt.

East and Central - All was good with the format and event ran smoothly. Schools and players were happy with the new Ward format. Every venue was done by 7 to 7:30 PM

**-District:**

For District tournament, members suggested we have a umpire rotation during the day (especially at the Bold Center) so that we have 4 red shirts on the floor.

**b) Track and Field****-Wards:**

MM were satisfied with the ward competitions.

**-Districts:**

- Jason: Thanks for all the help at Districts
- Running the 6 lanes was excellent
- Controlling the spectators to keep them back from events is always a challenge. Barriers would be great at the Assumption track to keep spectators at a safe distance.
- It was suggested that a spectator guideline sheet would be great. It could be sent out with permission forms.
- When event coordinators are done with their event, please bring back equipment to storage or Meet Manager tent.
- Each school must send a teacher and be prepared to run at least one event at districts. Schools must plan ahead and have more than one teacher supervising students. Dennis: There always needs to have good supervision during event, especially if you need to run a station. Someone else needs to supervise your students.
- Event clipboards should have rules printed on them for coordinators. Event rules to be added as an appendix to constitution.
- Suggestion was made that we only use the jump pits at districts and not run a jumping event (triple, long) on a grass take-off area.
- Jason mentions that there were 23 records broken this year et 2 of them long standing (1992 and 1998). One record 1977 was almost broken. It was missed by only 0.02seconds
- PARA: it was a great turnout again this year for PARA students. Members

	<p>mention that it would be great if events would open up more for PARA students. REPS will bring a list of suggested events at September meeting. Questions arose to the fact that only 100m and 200m is offered at 10-12 levels. Do we want to keep it consistent with that?</p> <ul style="list-style-type: none"> <li>• Team Points: Suggestion was brought up to see if points ratio could be done instead of total points per school. Smaller schools can't get close to the points system but the ratio would be closer. Meet Managers mention that the software does not have the capability to do that. Suggestion was brought that team scores would not be announced and if a school wants to calculate their ratio, they can do a school presentation acknowledging their students.</li> </ul> <p>c) <b>Soft Ball</b> - No softball was played with the LSAA this spring. A tournament was organised by Ardmore but due to the lack of registrations, the tournament was cancelled.</p>
10	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <p>Paul will share the link to the 2018 HPEC sessions (games and resources) via email to all the members.</p>
11	<p><b>2018-18 LSAA Wards and District Calendar review:</b></p> <p><b>Please refer to the LSAA website for the updated 2018-2019 calendar.</b></p>
12	<p><b>Other order of business:</b></p> <ul style="list-style-type: none"> <li>- Please note that High School Provincials Track and Field date are: Zone: May 29<sup>th</sup> 2019 Prov's: June 7<sup>th</sup> and 8<sup>th</sup> 2019</li> </ul>
13	<p><b>Elections</b></p> <ul style="list-style-type: none"> <li>A. President (Dennis by acclamation)</li> <li>B. Vice-President (Lori by acclamation)</li> <li>C. Secretary (Paul by acclamation)</li> <li>D. Treasurer (Marc by acclamation)</li> </ul>
14	<p><b>Next meeting: Thursday, September 13<sup>th</sup>, 2018 (Central)</b> <b>Location: École des Beaux-Lacs</b></p>
15	<p><b>Meeting adjourned: 2:30PM (Janice)</b></p>
	<p><b>Have a great summer and see you all in the fall!</b></p>