



June 2019 - Minutes

June 10th, 2019 at 10:00am

Location: CLHS in Cold Lake in the Library

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption (Late)	BCHS	École Beauséjour (ABS)
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		Waskateanau (ABS)
Nelson Heights		Light of Christ
St. Dominic		Amisk Community School
Trinity Christian School		

1	Call to order: 10:00am
2	Motion to accept minutes: Amanda, Donovan
3	<p>Additions to Agenda:</p> <p>a) Social Media (Elizabeth-Ann)- Please send in stuff so she can post on social media. Are we interested in hiring Lakeland Connect to cover our big events for \$2500 per year? Good discussion and we will try to push other social media more.</p> <p>b) Sportsman Pin or some kind of recognition to participants that go above and beyond their role. Everyone liked the idea. Lori will check with her awards supplier for idea's and costs.</p> <p>c) Notice of motion: Pilot a new event for all ages in Track and Field. Turbo Javelin. Turbo Javelin would be the 500g. (will need to create the rules for, likely similar to real javelin.</p>
4	<p>Introduction of the members</p> <p>Round Table for Members to present themselves and which school they represent.</p>

5	<p>Treasurer report (Marc Hamel): Balance: \$ 17 000\$ Outstanding Fees: 1200\$</p> <ul style="list-style-type: none"> a) 3000\$ has been put aside for future equipment for Lac LaBiche track and field facility. b) Lori will place all future orders for Medals and Ribbons for LSAA sanctioned activities. She will try to buy in bulk to get better pricing. c) LSAA Jackets and Apparel: Paul B. will setup a new catalogue with Sylvestre's in Bonnyville. Samples where showcased at the meeting. Members will be able to order their own in the next few weeks.
6	<p>Awards: (Lori)</p>
7	<p>Past Business:</p> <ul style="list-style-type: none"> - Notice of Motion (Dennis): 7-8-9 League will play a P2P defense format. Fouls would receive a warning then followed by Technical Foul format. Secunder: Kelly (Carried – Will be Added to constitution for a minimum of 3 years.) - 3v3 Basket Ball discussions for grades 5-6. Reps had a good discussion on 3v3 format. There are still some hesitations to going at that format. Auto-reffing is a concern. Discussions will continue at next meeting. Reps are asked to talk to their local coaches to get more feedback. - Notice of Motion (Mitch): The 5 and 6 basketball would move to a 3 on 3 format. -
8	<p>New Business:</p> <p>1) Purchases:</p> <ul style="list-style-type: none"> a) remote and hard case for time clock (Motion by Ken, seconded by Travis. Carried) Paul will order a hard case and remote. b) AED for events: (Motion by Mitch, seconded by Brandon. Vote :Carried) Paul will order a AED over the summer c) 2 LSAA 10x10 tents with LSAA printed logo for registrations and first aid. (Motion by Marc, seconded by Wayne. Vote :Carried) <p>2) delete 13.1 on page 15 that do not allow gr4 to compete in LSAA events. Notice of Motion (Dennis): Grade 4's would be allow to play in competitions providing they are of Grade 5 age or with special permission from the executive two weeks prior to the completion date.. (they are needed to make a team for doubles in badminton, extra player for a basketball team...etc.). The school reps would need to demonstrate/provide evidence for the grade 4 to participate. Providing the school has grade 4's in their grade configuration and are members of the association. (This not to be used to have masses of grade 4's participating.) Grade 4's can not replace a grade 5. (Grade 4 can replace a grade 5 if of grade 5 age.)</p>

	<p>3) do we use A,B,C bracket or round robin format for badminton ward? It said to use ABC bracket: This will be modified in constitution to RR.</p> <p>4) Home school participating in team events</p> <p>Notice of motion (Janice): To allow Home School students to participate in Team events with an existing school member, providing there is room on their roster. (can't replace a student from the host school).</p>
9	<p>Events information:</p> <p>a) Badminton</p> <ul style="list-style-type: none"> - Wards -District <p>All badminton tournament organisers were very pleased with the wards and district competitions. Everyone enjoyed the Bold Center for districts. All categories in one building is great.</p> <p>Suggestions for next year:</p> <ul style="list-style-type: none"> - Better Paging System at the Bold Center. It was sometimes difficult to hear calls - Scratch fines have improved the number of players dropping out at the last minute. It was suggested that the Scratch Fine could be added to school permission slips. Parents would be aware of the cost for not showing up to the tournament. - Change the wording for Point 9 in the constitution: <p>“9. Tyro and Novice must use a scoreboard for each court. The team playing next will do the scoring. ”</p> <p>To</p> <p>“Scorekeepers are assigned by tournament organisers as needed.”</p> <p>b) T & F - Meet Managers</p> <ul style="list-style-type: none"> -Wards and Districts <p>All MM were very happy with this year’s meets. Changing to TrackieReg for registrations was quite positive. Everyone was happy on how easy it was. Elizabeth-Ann will try to remove the Relay fee in the registration system. TrakieReg staff will surely find a way to remove that for next year.</p> <ul style="list-style-type: none"> - Notice of Motion (Paul) : Remove Hurdles for Tyro and Novice categories due to injuries.

	<ul style="list-style-type: none"> - Notice of Motion (Bandon): For the 1500m and the 800m, runners have to be within 20% of the 5th or 6th place times in order to register in these categories. Last year's run times would be posted in TrakieReg to set the benchmark time. - Notice of Motion (Marc): Add New Event for 2020: Introduce 500g Turbo Javelin for Tyro's to Intermediates. Sr's would throw a regular 500g Javelin. - Notice of Motion (Dennis): Amend under T & F scoring for tyro and novice. Tournament organizers (site) will sign a senior player if available or an unbiased competent individual to keep score at the tyro and novice categories as available and required. <p>c)Soft Ball - No discussions</p>
10	<p>Game Sharing: (members introduce a new game they play at their school)</p> <p>Kelly explains the game: Crazy Ball.</p> <p>Stephanie suggest that we could setup a Google Drive for next year. Members could save and share new games, lesson plans, etc. It would be easier access.</p>
11	<p>LSAA Wards and District Calendar review:</p> <p>Will be updated and posted on LSAA website</p>
12	<p>Other order of business:</p> <ul style="list-style-type: none"> - Notice of Motion (Elizabeth-Ann): 2500\$ allocated for 2019-2020 season to have Lakeland Connect run our Social Media and push LSAA events on the Online news feeds. - Notice of Motion (Jason): Introduce Sportsmanship Pins to athletes that have gone above and beyond their role during LSAA events. This would be a special award presented by LSAA Executive. - Notice of Motion (Jason): Medals and Ribbons handed out at the Badminton Wards level. At the moment, no awards are handed out at the ward competitions. Smaller medals than what are given out at Districts could be used. - Social Media (Elizabeth-Ann) - Please send in stuff so she can post on social media.
13	<p>2019 Elections:</p> <ul style="list-style-type: none"> A. President: Dennis Hodinsky (by acclamation) B. Vice-President: Lori Hamel (by acclamation) C. Secretary: Paul Bourgoïn (by acclamation) D. Treasurer: Marc Hamel (by acclamation)

14	Next meeting: Thursday, September 12, 2019 Have a great Summer everyone!!!
15	Meeting adjourned: 3:30pm