



June 2020 Minutes

Thursday, June 18th, 2020 at 9:00am

Location: Via google meet

Called in on absent:

East	Central	West
Art Smith	Ardmore	Aurora Middle school. ABS
Assumption	BCHS	École Beauséjour
Cold Lake High School	Dr. Brosseau	Caslan ABS
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement	Iron River	Kikino ABS
Holy Cross	Notre Dame	JAWS
Le Goff - ABS emailed in	Frog Lake	Waskateanau ABS
Nelson Heights		Light of Christ
St. Dominic		Beaver Lake Cree Nation. ABS
Trinity Christian School		

1	Call to order : 9:00am
2	Motion to accept minutes: Carried
3	Additions to Agenda: 5-6 Basketball officials (Jason K)
4	Introduction of the members - We did not do a formal introduction of members since meeting was online, names of each member was listed.
5	<p>Treasurer Report (Marc Hamel): Balance is \$6179.44. Working balance is \$3179.44 (paid outstanding Dales rentals for cross-country and mountain bike and website honorarium.</p> <p>\$3000 is still on hold for future Lac La Biche Recreation project.</p> <p><u>No cash</u> please when paying for registrations fees.</p>

6	Awards: (Lori): All is up to date
7	<p>Past Business:</p> <p>Notice of Motion (Scott – St-Dominic): Add a 3rd place plaque at the district level for Volleyball and Basketball. (Carried – All in favor)</p> <p>Notice of Motion (Joe – FL): For all team sports, players must have numbered jerseys. If ordering Jersey's in the future, insure that you have numbers front and back. (Carried - 11 yes, 3 no, 4 abstained)</p> <p>Notice of Motion (Lori – CLMS): Allow the <u>3 points shot</u> in 7-8-9 basketball when 3 points <u>line</u> is available. (Carried) 15 yes, 3 no, 4 abstained</p> <p>Notice of Motion (Amanda – Holy Cross): 5/6 Basketball must be played on full court. Games will not be played on half courts/ width. (Carried - All in favor)</p> <p>Notice of Motion (Dennis – CLHS): Purchase concussion protocol stickers for coaches' clipboards up to a max of 500\$. (Tabled)</p> <p>Notice of Motion (Dennis – CLHS): VB - Notice of motion - Volleyball for 7-9 Will follow Volleyball Canada U14 rules. (We will be following fair play rules. egg. All players will play in all positions on the court.) 14U VOLLEYBALL</p> <p>Standard Volleyball Rules with the following exceptions: - Tripleball sequence is recommended for the first half of the 14U season. - Athletes must play the tossed ball with a forearm pass, otherwise a replay will occur. - Setter specialization is not recommended. Volleyball Canada strongly recommends using a 4-2, 6-3, or 6-2 offensive system to encourage greater skill development of all players. - No Libero. - No overhand pass on the serve. 14U substitution rules: - All players listed on the score sheet must start the first or second set. - Substitutions are not permitted in the first or second set. In the case of injury, an Exceptional Substitution may be made. The injured/ill player may not return to the same set but may return to play in subsequent sets. - Any line up can be used at the start of the third set For teams using Triple Ball sequence: - Substitution requests can only occur between a three-ball sequence. - Teams switch sides in the third set once a team reaches 8 points. If this occurs during a three-ball sequence, then the switch will be made after the sequence is complete.</p> <p>(Carried) 11 yes, 3 no, 4 abstained</p> <p>Notice of Motion (Travis – NDHS): A defending player must be actively defending their player: Failure to do so at the discretion of the referee A defensive three-second violation will be assessed when a member of the defending team spends more than three seconds in the free throw lane (also called the key, the 16-foot lane, or "the paint") while not actively guarding an opponent. This will result in a team violation (a chosen offensive player will shoot one foul shot, and the offensive team will regain possession at half court).</p>

	<p>To be considered actively guarding an opponent, a defender must be within arm's length of an opponent (when in the free throw lane) and must be in a guarding position. (Carried)</p> <p>Notice of Motion (Paul – Beaux-Lacs): Remove Football form the LSAA constitution (Carried)</p>
8	<p>New Business:</p> <p>5/6 Basketball official fees:</p> <ul style="list-style-type: none"> - 25\$ per referee per game with no travel cost <p>7-8-9 Basketball official fees:</p> <ul style="list-style-type: none"> - 35\$ per referee per game plus travel cost. <p>Please contact our district official assigner (Jason K) for booking officials</p> <p>Please note that one official is enough at the 5/6 level.</p>
9	<p>Events information:</p>
10	<p>Game Sharing: (members introduce a new game they play at their school) Joe Wicks on YouTube : https://www.youtube.com/user/thebodycoach1</p> <p>Coach Joe's fun fitness channel: https://www.youtube.com/channel/UCXAyyyp3ENCX8CDlr-gx4ag</p>
11	<p>LSAA Wards and District Calendar review:</p> <ul style="list-style-type: none"> - 2020-2021 Events calendar will be updated on LSAA website
12	<p>Other business:</p> <ul style="list-style-type: none"> - Congratulations to Ken Pshyk who is officially retiring this month. We wish you a great retirement. Thank you very much for all your years of service. We hope to see you at our LSAA events in the future!! Rachel Hunt will be the new LSAA rep for Ardmore.
13	<p>12. Elections</p> <ul style="list-style-type: none"> A. President - Dennis B. Vice-President - Lori C. Secretary - Paul D. Treasurer – Marc
14	<p>Next meeting: Thursday, September 10 (École des Beaux-Lacs – Bonnyville)</p>
15	<p>Meeting adjourned: 11:40am</p>