



June 2021 Minutes

Monday, June 21st, 2021 at 4PM

Location: Via Google Meet

LSAA June meeting -Google Meet

Called in or absent:

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

1	Call to order : 4PM
2	Motion to accept minutes: June 2020 Minutes (Carried)
3	Additions to Agenda: <ul style="list-style-type: none"> - Dennis takes a minute to say a huge THANKS to Marc and Lori for all their service to the LSAA. We wish them all the best with their retirement and the start of their new adventures.
4	Introduction of the members: We will not do a formal introduction of members since meeting is online.
5	Treasurer Report (Marc Hamel): Balance: 6158.45\$ (with 3000\$ of that amount allocated to the LLB track and field investment) Outstanding Fees: Outstanding Expenses:
6	Awards: (Lori): Lori has all the sportsmanship pins with her. She will transition all info and supplies to new VP over the next months.

7	<p>Past Business:</p>
8	<p>New Business:</p> <p>1) Request from Larry Godziuk (Bonnyville): <i>Hi Paul,</i></p> <p><i>We are having ongoing vandalism and mischief issues at the track/football field. This relates especially to the track equipment under the stands. BAFA has had to resort to ordering fencing to protect ourselves and the equipment. The issue for BAFA is that this is an unexpected expense and we have had no registration fees, bingos, or casinos for 15 months now. It is late in the year but we are asking if the LSAA could donate \$1500 towards the cost of the fencing since it helps to protect equipment they have an interest in making use of at some time.</i></p> <p><i>Let me know. Thanks.</i></p> <p>----- <i>Larry Godziuk HC - Bonnyville Voyageurs 780 - 812 - 8925</i></p> <p>Due to minimal funds available with the association, LSAA cannot (at the moment) donate 1500\$ for the fencing at the Bonnyville Track. When activities resume as normal and if funding is available, the association will re-evaluate the request. Dennis will do a follow-up with Larry.</p> <p>2) Emailed Soccer request: Donavan received a request from parents to see if the LSAA would be able to do a soccer league during the school year.</p> <p>As per our past discussions on similar requests, the LSAA does not try to compete with local associations such as Hockey, Lacrosse, Soccer, Football, etc. All these local associations do an excellent job and with the current school calendar and list of LSAA events, it would be very difficult to add new sports to our list.</p>
9	<p>Events information:</p>
10	<p>Game Sharing: (members introduce a new game they play at their school)</p> <ul style="list-style-type: none"> - Marc : Kin-Ball (playing with 6 teams in a round-robin style) https://www.kin-ball.ca/en/ - Dennis: Spikeball. https://spikeball.com/ - Lori : Wall-Ball - Rachel : 9 Square (Rent Equipment from Bonnyville Baptist Church)

11	<p>LSAA Wards and District Calendar review:</p> <p>Please see attached document for the proposed 2021-2022 proposed calendar.</p> <p>All dates on the proposed calendar were accepted except that we moved the 1st LSAA meeting from September 9th to September 16th 2021 at école des Beaux-Lacs. Events calendar will be posted on website when updated.</p>
12	<p>Other business:</p> <ul style="list-style-type: none"> - District Hosts calendar will be updated on constitution. - Mountain Bike Race: LSAA will inquire (Donavan) to see if event could be held at the new Cold Lake Mountain Bike facility. We still ask the schools to verify with their Boards to make sure they have adequate insurance for this type of activity. - Referee clinics: Jason K. will email association members when he has the information for the upcoming Volleyball and Basketball seasons.
13	<p>Elections</p> <p>A. President : Dustin Blake (nominated by Kelly). NEW</p> <p>B. Vice-President: Mitchell Gillis (nominated by Lori and Dustin) NEW</p> <p>C. Secretary : Paul Bourgoïn will stay on as secretary</p> <p>D. Treasurer: Brandon Cloutier (nominated by Dennis) NEW</p> <p>Congratulations to all executive members.</p>
14	<p>Next meeting: Thursday, September 16th 2021 at École des Beaux-Lacs</p>
15	<p>Meeting adjourned: 5:15 PM</p>