



## Minutes

June 9<sup>th</sup>, 2016

Location: CLHS – Cold Lake

Called in on absent: DrB, Beauséjour, Kikino, Waskateanau

1	Call to order: <b>1:36pm</b>
2	<b>Motion to accept minutes:</b> Brad and Marjorie
3	<b>Additions to Agenda:</b> Relays (Brad) FOIP (Tyler) PARA Sport (Heather)
4	<b>Introduction of the members : Done at 1:46pm</b>
5	<b>Treasurer report</b> (Marc Hamel):  <b>Account Balance: \$ 3612,47\$ (But we still have cheques that need to be deposited from Wards Track and Field)</b> - All finances are in good shape.. With all deposits, we should be around 8000\$. Marc wil send a balance when account is updated. - Dennis and Marc will work together setup a new treasury report program or system for the next school year. - Lori purchased a new batch of ribbons. This will be calculated in the updated financial report.
6	<b>Past Business:</b> <b>Notice of Motions (to be voted)</b> <b>a)</b> A request was asked if we could add an <u>Oregon Draw</u> in the appendix for Basketball. This is for District games only. <b><i>(Tabled, Heather will come back with more info at the September meeting)</i></b>  <b>b) Webmaster (LSAA website Honorarium): Dennis.</b> <b>Dennis Motion that we issue an annual \$250 honorarium to our Web master. We have to wait to June. We do not have enough people to vote in today meeting. (Passed)</b>

7	<p><b>Constitution review / modifications:</b> Dennis, Paul and Jason spent the morning reviewing constitution. Modifications will be updated in the constitution and presented at the September meeting for membership approval.</p>
8	<p><b>Events information:</b></p> <p><b>Badminton:</b></p> <ul style="list-style-type: none"> <li>- Each Ward gave their badminton season review. All went good. Jason questions Triple Knock-out as this creates many games for the C-group players.</li> <li>- <b>Notice of motion by Jason: He suggests that we move to a Pool Format for next season for District Competition.</b></li> <li>- We need to address the problem of having parents near the courts during tournaments. It should be like ASAA rules for coaches, parents, etc. are NOT allowed in the playing area. This rule should be added in the permission slips for parents to initialize. A standard code of conduct should be posted at LSAA events to remind parents, coaches and students.</li> <li>- Results for Badminton districts are posted on the LSAA Website.</li> </ul> <p><b>Track and Field</b></p> <ul style="list-style-type: none"> <li>- All ward events went well. Darcy had some computer issues but managed to get it done.</li> <li>- Discussion was brought up to add PARA events to our track and field events.</li> <li>- Heather mentions that it would be important for these athletes to have their own races instead of running with other students in the regular events.</li> <li>- A suggestion was made that we follow the lead of the High School PARA events and run a 100m, 200m, 400 or 800m, Shotput and a Unified relay race (4x50m)</li> <li>- <b>Notice of Motion( Marjory, seconded by Jason) : Add PARA to our Individual sports for 2016-2017</b></li> <li>- All events will now be in Metric conversions for all equipment. Meet managers will update to Metric specifications in the MM software.</li> <li>- It is agreed upon that school equipment broken DURING a ward or district event will be replaced by the LSAA. (Ex: Broken hurdle during the race)</li> <li>- <b>Notice of Motion (Brad): Relay: Remove acceleration zone for all categories except for SR Relay.</b> There was much discussions about this and will be debated at the next meeting.</li> </ul>

9	<b>Game Sharing: (Marjory) Shared a modified KinBall game.</b> Please contact Marjory at IR for more details.
10	<b>FOIP:</b> Tyler brought up the point of having personal info on the website. (Ex: full name of student). Webmaster and event coordinators will address this.
11	<p><b>Other order of business:</b></p> <ul style="list-style-type: none"> <li>- <b>Feedback on LSAA Website: A report was given to the members about website traffic. We have more and more visitors to the site and it's very useful to get updated info on events.</b></li> <li>- <b>Grade 9 on the court during Districts. It was agreed upon that only 2 grade nine students of any gender can't be on the court at the same time (Ex: on a mixed team, you cannot have 2 gr9 boys and 1 gr9 girl)</b></li> <li>- <b>Jason will organize a golf tournament on September 12<sup>th</sup>, 2016. More info will be sent when school starts in September.</b></li> </ul> <p><b>Purchase of 4 Handheld VHF radios for the association. The radios will be used for coordination at events such as XC, Track, Mountain Bike. This is to increase better communication between coordinators, add extra safety during events, etc. Notice of motion by Marc to purchase 4 radios with lapels. Passed.</b></p> <ul style="list-style-type: none"> <li>- <b>All members reviewed 2016-2017 Events Calendar. Updated version will be added to the Website.</b></li> </ul> <p><b>Elections results 206-2017:</b>  <b>Dennis (President by acclamation)</b>  <b>Lori (VP by acclamation)</b>  <b>Marc (Treasurer by acclamation)</b>  <b>Paul (Secretary by acclamation)</b></p>
12	<b>Next meeting: September 15<sup>th</sup>, 2016 (Central)</b> <b>Location: École des Beaux-Lacs</b>
13	<b>Meeting adjourned: 3:45pm</b>