



Meeting Minutes – March 2020

Thursday, March 12th, 2020

Location: JAWS - Lac La Biche

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
<i>Elizabeth Settlement (ABS emailed in)</i>	Iron River	Kikino
Holy Cross	Notre Dame	JAWS
<i>Le Goff (ABS emailed in)</i>	Frog Lake	Waskateanau
Nelson Heights		Light of Christ
St. Dominic		<i>Beaver Lake Cree Nation (ABS)</i>
Trinity Christian School		

1	Call to order: 10:06 am
2	Motion to accept minutes: Proposed by Wayne - carried
3	Additions to Agenda: Items added to agenda in appropriate sections
4	Introduction of the members: Members present themselves and school they represent.
5	Treasurer report (Marc Hamel): Balance to date is \$9287.04 \$3000 is set aside at the bank for new installations in LLB. Working budget is 6287.04 Cheques: up to date Outstanding Bills: \$ 1000 approx for Dale's porta-potties. Marc is waiting for final invoice.

6

Past Business

- AED: purchased and paid
- Race clock case: purchased and paid
- **Sportsmanship pins:** Pins have been created and received
We ask that LSAA reps submit their Sportsmanship Pin request at LSAA meetings. Reps will then present them to receiving student/parent/volunteer during a special occasion or assembly at their respective school. Pins will be limited to small numbers per event. This is considered a very special award. Jason K. will look at what ASAA uses as award standards (ex: 5 pins maximum per event)

Notice of Motions:

Add- Sexual orientation and gender Identity to constitution (from ASAA changed ASAA to LSAA) – NOM for September 2019

Sexual Orientation and Gender Identity Policy LSAA prohibits discrimination on the basis of sexual orientation, gender identity, gender expression, which includes any individuals who identify as or are perceived as lesbian, gay, bisexual, transgender, transsexual, two-spirit, queer or questioning. In order to comply with human rights obligations and uphold the principles of equity and inclusion, LSAA maintains the following policy to facilitate and encourage the participation of all students, staff, coaches, managers, trainers and any other persons associated with school sport to ensure all members of our diverse communities are welcomed, respected, accepted and supported in all aspects of their athletic endeavours. This policy covers participation at LSAA Ward and District competitions and other activities. The LSAA recognizes the implementation of this policy will require the collaboration of all parties involved. ~~LSAA will provide the necessary supports to all community members and will help to raise awareness about sexual orientation and gender identity-related issues. These guiding supports and principles include but are not limited to the Canadian Charter of Rights and Freedoms, Alberta Human Rights Act and Alberta School Act.~~ The Association believes that all students, regardless of sexual orientation, gender identity and gender expression, should have the opportunity to participate in LSAA activities in a safe, respectful, inclusive and non- judgmental environment. Any student, staff, coach, manager, trainer or other persons who identify as or are perceived as lesbian, gay, bisexual, transgender, transsexual, two-spirit, queer or questioning may participate fully and safely in sex-separated sport activities in accordance with their lived gender identity.

Vote: Carried (for: all, opposed: none)

Will be added to constitution.

7	<p>New Business:</p> <ul style="list-style-type: none"> - Notice of Motion: Marc Hamel: LSAA to put a side 3000\$ in a savings account for future expenses such as equipment and other needs (Ex: new track and field equipment) Vote: Carried - JAVELIN rules – Wayne http://www.s-p-l.org/documents/SPL_Procedures_Javelin_2015-04-22.pdf <ul style="list-style-type: none"> ▪ Members reviewed the TuboJav document and selected parts of the document for LSAA use. A new modified document will be created and added in the resources page on the LSAA website. A note in the constitution will direct members to the website. ▪ Javelin Registrations on TrakieReg will be added for all categories. - If we have policy – what are the consequences of teams/schools/coaches not following the policy/rules set out by the association. <ul style="list-style-type: none"> ▪ Because we are in a transition period for Basketball, some schools are still playing Zone Defense when they should adopt Player to Player. P2P has been adopted in our constitution so we do ask schools to advise their coaches to transition to a P2P system. Some comments do support the zone defense system and would be preferable in some school settings (teams with lower number of players). ▪ LSAA president will create a <i>Disciplinary Guideline</i> for the executive committee. It will be presented at our next LSAA for member review and approval. ▪ Members request that if you are hosting a Basketball tournament that you please specify what type of defense systems are allowed at the event. (ex: P2P, zone, both...) - Modified date: West Ward has changed badminton Ward event to Wednesday April 15, instead of April 16 due to conflict with music festival. This only applies to the West Ward. - Constitution wording change: Volleyball Policy 9, Section9: <u>No Face pass</u> will be replaced with <u>No Set Off Serve</u>
8	<p>Past Events Reports:</p> <ul style="list-style-type: none"> - Golf – Jason will look into spring event (registration info will be sent out to schools) - Mountain Bike Race (Marc): Event went very well and was a challenging course. Discussion was brought up that LSAA could possibly run the next MTB event at the New Cold Lake MTB trail facility. Organizers will follow-up on requirements and permissions with organisation/city.

- Cross-Country Run (East):

Approx. 800 participants this year. New course layout. All distances were in the specs. We had a first aid station visible with our new tents. Course was challenging. Students commented that it was a great course. The big hill had some concerned but in all, it was ok.

-Volleyball:

Please see all results on the LSAA website.

All wards had a great season. Some Reps mention that it's still a bit difficult to get quality referees. For Districts, girls had Step-in courts which was not ideal. Some teams did not have numbered jerseys (complicated for subs).

There was a discussion that it could be interesting to request a roster list at the start of the season. This could eliminate players coming down from a JV team.

Discussion about the **Face Pass** wording in constitution. This will be changed to: **No set off serve.**

Rotations and Substitutions:

Jason: As per CVA and Alberta VB, we are a little bit behind when it comes to rotations. (6 rotations per set)

Volleyball Substitutions: LSAA President, Dennis Hodinsky, will draft a proposal. We will submit it at our next meeting. Add: VB Substitution requirements for section 11 p43.

Donavan: There should always be referees at the 5/6 level.

Joe: Triple-ball, coaches must throw to their own team.

JV tournament: all went very well in Cold Lake.

- Basketball

Please see all results on the LSAA website.

Jeremy: Nothing is handed out the 3rd place finishers. (See Notice of Motions)

For Basketball officials, please contact Jason Koslow at Assumption. Quality carded Refs are available.

Please contact Jason for costs and availability.

Addition to constitution: Basketball, Policy 3, p32, section J: **"gain clear possession"**

Notice of Motion (Scott – Holy Cross): Add a 3rd place plaque for Volleyball and Basketball.

Notice of Motion (Joe – FL): For all team sports, players must have numbered jerseys.

Notice of Motion (Lori – CLMS): Allow the 3 points shot in 7-8-9 basketball when 3 points line is available.

Notice of Motion (Amanda – Holy Cross): 5/6 Basketball must be played on full court (regulation size when available). Games are not be played on half courts/ width.

Notice of Motion (Dennis – CLHS): Purchase concussion protocol stickers for coaches' clipboards up to a max of 500\$

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. eg. All players will play in all positions on the court.)

Notice of Motion (Travis – NDHS): Each team will use player to player defence.

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).

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.

Notice of Motion (Paul – Beaux-Lacs): Remove Football from the LSAA constitution

Hockey Tournament: *no information for the moment*

Badminton:

- Brandon Cloutier – Student with IPP's in Badminton: Brandon was not present at the meeting but we had a small discussion. Like all other sports, any special requests must go through our LSAA president.
- 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 format.**
- Reminder of \$10 fine per scratch if not done prior to 48hr.
- Reminder to all schools to purchase their Shuttles. Schools must supply 1 tube of shuttles when participating at wards and districts.
- A reminder to all schools and coaches: Tournament HOST does **NOT** supply rackets.

	<p>Badminton Wards \$5.00 per athlete Register by the Monday, April 13th, 6pm</p> <ul style="list-style-type: none"> - (Central- April 16th at 4pm - DrB - Danielle/Steph) - (East – April 16th at 4pm - Assumption - Jason) - (West - April 15th at 10am- JAWS - Andrew) <p>Badminton Districts – Saturday, April 25th hosted by Central (DrB - Danielle/Steph)</p> <p>Badminton Tournaments:</p> <ul style="list-style-type: none"> - CLMS tournament on Mach 28th ,2020. Info was emailed out - GCBC tournament on April 4th, 2020 Info was emailed out. <p>Track and Field – \$5.00 per athlete</p> <ul style="list-style-type: none"> - Online Track and Field registration for Ward. - Javelin will be added in field events to our Meet Manager software and online registration (TrakieReg). - Reps recommend that students must complete at least 2 sessions/classes before they are allowed to register in Javelin events. - For Districts in Cold Lake, barriers will be setup to keep spectators at a safe distance from the track. It will be very important that no spectators or athletes walk in the infield because of the Javelin Events. <p>(Central - Tuesday, May 26th) (East - Tuesday, May 26th) (West - Tuesday, May 26th)</p> <p>Districts – (Tuesday, June 2th) (East Ward) – Assumption Field</p> <p>Soft Ball tournament: <i>No info</i></p> <p>Football: <i>no info</i></p>
	<p>Google Drive – Game Sharing Game Sharing: (members introduce a new game they play at their school)</p>
10	<p>Information Items:</p> <ul style="list-style-type: none"> - Reminder to wear your LSAA T-Shirts at events. - Please visit the LSAA website for the latest version of the events calendar and important sport specific dates. - If members have suggestions for the website, please contact Paul. - Please FWD pictures and events to Elizabeth-Ann for posting on social media. This also includes tournament info and write-ups.

11	<p>Other order of business:</p> <ul style="list-style-type: none"> - Track and Field sessions: Jeremy from HEB is willing to offer sessions to LSAA reps and coaches. Meet Managers will communicate where and when. - COVID19 – LSAA will monitor and follow district and provincial recommendations. - All coaches should complete the concussion course available for free at https://www.schoolcoach.ca/courses.aspx - Marc Hamel: LSAA would like to setup a 500\$ Scholarship to a student that participated in LSAA events and is now giving back to the association (ex: refereeing, coaching, volunteer work, etc.). Marc will draft scholarship qualifications and requirements. - Elizabeth-Ann opens a discussion about should LSAA look into organizing unified sports. What would it look like? Future discussions to have. - Ken from Ardmere announces that he will retire next year. LSAA congratulates him and wishes him the best. We will surely see him at our future events.
	<p>Next meeting: Monday, June 8th, 2020 (East) Location: Cold Lake High School at 10am</p>
13	<p>Meeting adjourned: 3PM (Janice, seconded by Ken)</p>