



## Minutes

March 16th, 2017

Location: **FishBowl – NLSD office**

Called in or absent

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

1	Call to order: 1:30
2	<b>Motion to accept minutes:</b> Brad and Heather
3	<p><b>Additions to Agenda:</b></p> <ul style="list-style-type: none"> <li>- Basketball Formats</li> <li>- Players Playing up on multiple teams (Tyler)</li> <li>- Referees (pool of names) – To help find refs during league play</li> <li>- Last Meeting date (Lori)</li> <li>- Small schools – Combining team (Janice)</li> </ul>
4	<p><b>Introduction of the members:</b> Members introduced themselves.</p>
5	<p><b>Treasurer report</b> (Marc Hamel):</p> <ul style="list-style-type: none"> <li>a. Financial Report given to all members</li> <li>b. Opening balance in September 2016 was 5935,23\$</li> <li>c. Current balance is 9848,60\$</li> <li>d. We have about 1000\$ in medals to pay at Northern Treasures. Waiting for final invoice.</li> <li>e. A few school still have a few unpaid fees but Marc is in communications with them.</li> </ul>

- f. With our financial status, we'll be looking at getting prices for 3 printers for Track and Field Meet Managers. Printers are used for printing results during Wards and Districts. Paul will look into getting quotes from suppliers.
- g. Please refer to Financial Report submitted by Marc for specific transactions.

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**Past Business:**

**Notice of Motions (to be voted)**

*a) Notice of motion by Jason: He suggests that we move to a Pool Format for next season for District Competition. (Good discussion for using a pool format, as it would be easier for the draw and also players would be able to know their approximate time for their next game. It would also eliminate having to play 3 back-to-back games.)*

March 2017: **Motion tabled** as Jason was not present at meeting

- Comments: Lori: Pool system could be difficult to establish due to high number of participants
- Comments: Heather: One set of numbers could be better at one location/school as players would not get mixed up with same game number in different categories.

*b) **Notice of Motion (Marjory, seconded by Jason) : Add PARA to our Individual sports for 2016-2017 We will add for track field PARA categories. (Meet Managers will have this ready for the next Track and Field season. We will also have medals for PARA categories. Dennis will word out a section for constitution for next meeting.)***

**Motion was carried.** All voted for, none against. (March 2017)

***Add PARA to our Individual sports to our constitution.***

***We will add for track field PARA categories. (Meet Managers will have this ready for the next Track and Field season)***

***We will also have medals for PARA categories. (Medals will be labeled LSAA and will not be specifically 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup>) Medals will be responsibility of event organiser. They must contact VP for orders.***

*c) **Notice of Motion (Lori) : Move June meeting to June 12<sup>th</sup>. Passed***

**New Business:**

**Notice of Motions *(to be voted) in June***

**Notice of Motion: Janice Blakie**

Allow smaller member schools of LSAA to combine students in order to make sports teams under the following conditions:

- 1) The number of students in the grade that is being proposed for a combined team must not exceed 30 in either school,
- 2) The request for a combined team must come before the LSAA Board for a vote,
- 3) The requests will be considered yearly on a case by case basis,
- 4) LSAA reserves the right to make allowances, (by vote) for combined teams, also on a case by case basis, under other unique circumstances too numerous to include here, and
- 5) Where the request cannot be brought before the board during an official meeting for a vote, the matter may be resolved by members voting by email.

**Notice of Motion: Tyler Colins**

All LSAA member schools will follow the LSAA constitution at all times. Tyler will present rational at the June 2017 meeting.

**Notice of Motion: Paul Bourgoin**

Motion to have No Libero in Volleyball for Grades 5 to 9 (JV is authorised)

**Notice of Motion: Paul Bourgoin and Dennis Hodinsky**

Notice of motion: District Track and Field will always be in the East Ward (Assumption Track) and Central Ward (Notre Dame Track). (This is so District Track and Field will be on a rubberized Track). East and Central will host two consecutive years in a row and then move to the other ward for two years. (It will be two consecutive years to so the same ward does not have to host District Track and Field and District Badminton in the same school year). Paul, 2nd Dennis

Notice of motion: District Badminton will be hosted every second year in West Ward (Lac LaBiche end) and alternate years shared between the Central Ward or East Ward. (The alternation of Central and East Wards every second year is to be opposite their hosting of District Track and Field). Dennis, 2nd Paul

**Notice of Motion: Marc Hamel**

**Code of conduct Banners:** Provide each school with a Sports code of conduct banner that each school would have in their gym. It would be a visible asset that could help when dealing with people who are losing perspective with the intentions of LSAA and other sporting events. Marc is going to look at pricing. Association says 3000\$ to 3500\$ maximum would be allocated for this.

7.	<p>Events Reports:</p> <ul style="list-style-type: none"> <li>- <b>Golf (Jason):</b> Jason was absent but Reps that were present at the event said it was very positive and well organised. Grand Center Golf Club was a great facility. Jason had commented in the fall that he might do a spring tournament.</li> <li>- <b>Mountain Bike Race (Marc):</b> All went very well for the race. Marc recognized teachers, parents and other staff members that helped out during the event. There were no concerns about the location and track layout. Participation numbers was excellent this year.</li> <li>- <b>Cross-Country Run (Central) :</b> All went very well for the XC race this year. There were no concerns about the location and track layout. Participation numbers was excellent this year. Central was very happy to get more financial support from the MD of Bonnyville.</li> <li>- <b>Volleyball (Wards and District):</b> Everyone was satisfied with the VB season.</li> <li>- <b>Basketball:</b> <ul style="list-style-type: none"> <li>a) (JV) Andrew mentions a few pros and cons of playing 2-day tournament vs. a one-day tournament. It all depends on the number of teams for that season and the type of format used. JV coordinators will adapt to numbers.</li> <li>b) (5-9) Reps mention they had a great season. Lots of teams participated. Wards and Districts went well and great turnout for the 5/6 tournaments in Cold Lake. The availability of refs is always an issue. Some get former players that moved on to High School. Some mention that they do not want to ref because of lack of respect during the game. There is mention that it would be great if LSAA could organise a Referee Clinic for the schools.</li> </ul> </li> </ul>
8.	<p><b>Events coming up:</b></p> <ul style="list-style-type: none"> <li>- <b>Badminton Districts</b> –Central Ward, Saturday, April 29 in Bonnyville \$5.00 per participant (Marjory and Amanda are coordinators) <b>Please have your registrations to Amanda by <u>April 21<sup>st</sup></u></b></li> </ul>

	<p>- <b>Track and Field</b> – (\$5.00 per participant only at Ward level)  <b>Wards – Paul will have all documents and Team Manager files available on the LSAA website</b></p> <p>Tuesday, May 30 - <b>Central Ward</b> @ Assumption School in Cold Lake</p> <p>Wednesday, May 31 - <b>West</b> – École Plamondon  - <b>East</b> – Assumption in Cold Lake</p> <p><b>Districts</b> – West (Plamondon) - Thursday, June 8</p> <p>- <b>Football</b> – Nothing was presented</p> <p>- <b>Softball</b> - Iron River would like to host a tournament this year. Marjorie mentions that they are still waiting on response form the Rec Board to see if they will have the second field repaired. Marjorie is also contacting the MD to see if she can get access to different fields in the MD. Possible tournament date would be in June. Once field availability is established, Marjorie will communicate info to LSAA.</p>
9	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <p>Paul: FutSal Soccer (<a href="http://www.futsalcanada.ca">www.futsalcanada.ca</a>). Indoor soccer game with modified rules. You can order Futsal game ball at Sportfactor (Catalogue). Ball has a very low bounce. Approx 50\$ for one ball.</p>
10	<p><b>2016-17 LSAA Wards and District Calendar review (please see LSAA Event Dates – document)</b></p>
11	<p><b>Beaver Lake Cree Nation School:</b> Randy presented 2017 North American Indigenous Games in Toronto and gave us a perspective of the competition. BLCN would like to participate in our LSAA event in preparation to the games. Dennis mentions that they are very welcome to participate and the BLCN will be added as a member of our association under the West Ward. For more info about the 2017 Games, please visit <a href="http://naig2017.to">http://naig2017.to</a> or call/email Randy at BLCN school.</p>
12	<p><b>Next meeting: June 12<sup>th</sup>, 2017 (East) Location to be determined</b></p>
13	<p><b>Meeting adjourned (Motedioned by Travis, Seconded by Darcy): 4:05pm</b></p>