



## Minutes

September 14th, 2017

Location: ÉDBL

Called in on absent

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
Elizabeth Settlement	Iron River	Kikino (Absent)
Holy Cross	Notre Dame	JAWS
Le Goff – <b>ABS emailed in</b>		Waskateanu (Absent)
Nelson Heights		Light of Christ (Absent)
St. Dominic		Beaver Lake Cree Nation (Absent)
Trinity Christian School	Guest : Frog Lake and Glendon	

1	Call to order : 10:00am
2	<b>Motion to accept minutes:</b> John and Jason
3	<b>Additions to Agenda:</b> Items in new business
4	<b>Introduction of the members: Members introduce themselves. New LSAA red T-Shirts are distributed to reps. Lunch to be served around 12pm.</b>
5	<p><b>Treasurer report</b> (Marc Hamel):            Balance to date is <b>\$14 522.71 as of Aug 14<sup>th</sup>, 2017</b>            Please see attached Treasury report.            All invoices are paid except for Gym Conduct Banners. (approx. 3000\$)            With the banner project, Marc mentions that K3 Promotions now have all school logos in vector format. If a school needs it, they can contact K3.</p>

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## Past Business

### Notice of Motions:

**Motion:** (June 2017): **Badminton.** Due to the increase of schools in each Ward, we would move to a Ward Tournament Format similar to what we do for Volleyball and Basketball. Ward tournament will be the week prior to Districts on Thursday's. Ward results must be handed in to District Host by Monday prior to Districts.

**Qualifiers for Districts.** Each Ward will submit 3 qualifiers per category who move on to Districts competition. District Host gets 1 extra qualifier. This brings 10 players per category for Districts tournament.

District format will be 2 pools of five players. Best of 3 matches. 4 matches guaranteed. Top 2 from each pool advance to playoffs. **Carried.**

Jason from Assumption will supply a draw format before 2018 districts.

**Motion:** District Badminton will be hosted every second year in West Ward (Lac LaBiche) and alternate years shared between the Central Ward and East Ward. (The alternation of Central and East Wards every second year is to be opposite their hosting of District Track and Field if possible). **Carried**

### Notice of Motion: Tyler Colins

March 2017: All LSAA member schools will follow the LSAA constitution at all times.

June 2017: Amendment: Players would not be allowed to play on 2 teams. When a player opts up, you cannot play down in any competition team.

**Motion was withdrawn** from Tyler but discussions between representatives are that coaches must refrain from using players in multiple teams.

### Motion: Janice Blakie

The LSAA will consider allowing schools (less than 30 total) to combine same gender for grades 7-9 team sports and grades 5-6. (eg. Volleyball and Basketball). Combined teams must be approved by Membership on individual and yearly bases. It would require vote by at least by a 60% of membership (60% quorum). Voting will be conducted at meetings or via email as necessary. **Carried**

### New Notice of Motion: Andrew (JAWS)

Purchase of Eagle Eye System for Track and field (10 000\$) investment.

[http://www.eagleeyedv.com/Track\\_and\\_Field\\_Timing\\_p/ep102.htm](http://www.eagleeyedv.com/Track_and_Field_Timing_p/ep102.htm)

	<p><b>New Notice of motion: Dennis (CLHS)</b></p> <ul style="list-style-type: none"> <li>- A school can only participate one association .</li> </ul> <p><b>New Notice of motion: Jason (Assumption)</b></p> <ul style="list-style-type: none"> <li>- Add 5/6 Basketball and Volleyball to our constitution</li> </ul>
7	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>- Purchase a system to keep track of participates in race events. Eg. Mountain bike, X-country, Track and Field. (Paul) <b>Approved.</b></li> </ul> <p>- Glendon School 5-6 (upper Elementary) and Frog Lake would like to participate in LSAA.</p> <p>Request presented by Glendon and Frog Lake (Both members of SPAA) to participate in 7-8-9 league. After the presentation, members the chance to discuss and voted against participating in the 7-9 categories. None the less, schools form other associations can participate in Mountain Bike, Golf and Softball as these sports are under a invitational format. Also, it was accepted that Glendon and Frog Lake can participate in 5/6 league play in Volleyball and Basketball.</p> <p>-Gender based participation discussion.</p> <p>LSAA will follow what is issued by the law and recommendations stated by the ASAA. Our president will supply info on our responsibilities.</p> <p>8. Sexual Orientation and Gender Identity Policy:  ASAA 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, ASAA maintains the following policy to facilitate and encourage the participation of all students, staff, coaches, managers, trainers and any other persons associated with high 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 ASAA Zone and Provincial competitions and other activities. The ASAA recognizes the implementation of this policy will require the collaboration of all parties involved. ASAA 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 ASAA activities in a safe, respectful, inclusive and nonjudgmental environment. A. 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.</p> <p>Reference ASAA manual: p43</p>

**Events information:****Golf:**

- No tournament scheduled for this fall in Cold Lake
- BCHS Tournament. Sept 27<sup>th</sup>. Info will be emailed out to members
- Spring tournament will possibly hosted by Assumption. Info will be communicated at March meeting.

**Mountain Bike Race:** Thursday, September 28 (Marc and Donovan)

- Registrations will be under new spreadsheet format with assigned Bib numbers.
- Races will be timed and results will be posted on LSAA website.
- Distance: 9km approx.

**Cross-Country Run:** Thursday, October 5<sup>th</sup> hosted by East Ward this year.

- Registrations will be under new spreadsheet format with assigned Bib numbers.
- Races will be timed and results will be posted on LSAA website.
- Info Package available on LSAA website.

**Volleyball:**

Volleyball (wards) Thursday, November 9<sup>th</sup>

Districts: East is Host. Saturday, November 18<sup>th</sup>

7-8-9-League Coordinators: Paul (central), Blake (east), Wayne (west)

JV League Coordinator: Jason

League games should start September 28<sup>th</sup>.

**Basketball:**

Wards: Saturday, February 24<sup>th</sup>

Districts: West is Host - Saturday, March 3

7-8-9-League Coordinators: Dustin (central), Lori (east), Wayne (west)

JV League Coordinator: Kelly

League games should start January 11<sup>th</sup>.

**Badminton:**

Badminton Wards

- Thursday, April 19 (West- Wayne) (East – Jason) Central (Stephanie/Colby)
- Possible start at 12pm

Badminton Districts – Saturday, April 28 hosted by East (lori)

5/6 leagues: Each ward will be responsible for their own local wind-up.

9	<b>Game Sharing: (members introduce a new game they play at their school)</b> <a href="http://coachingvb.com/game-newcomb/">http://coachingvb.com/game-newcomb/</a>
10	<b>2017-18 LSAA Wards and District Calendar review:</b>  <b>Please visit the LSAA website for the latest version of the events calendar and important sport specific dates.</b>
11	<b>Other order of business:</b> -Pictures of school reps: reps to supply a picture wearing their LSAA t-shirt. Pictures will be uploaded in the REPS section with reps contact info.  -Fees: Membership fees must be paid by first event that your school is participating in.  -Vote: Irons River and Ardmore - JR boys Volleyball and Basketball to combine on the Small School policy. Passed for 2017-2018 season  -Vote: Trinity and Voyageur - Volleyball and Basketball to combine on the Small School Policy. Passed for 2017-2018 season  - Jr Referee Basket Ball Program: Please contact Elizabeth-Ann at BCHS. She would like to have a group of 9 to 12 students for a Referees clinic prior to Basketball season.  -Softball: Tournament / invitation planned for the spring. Dustin from IR will provide info at March meeting
	<b>Next meeting: Thursday, March 15<sup>th</sup>, 2018 (West) Location: JAWS High school at 10am</b>
13	<b>Meeting adjourned: 3pm (Motion by Jason)</b>