



Minutes

Thursday, September 12th, 2019
Location: École des Beaux-Lacs, Bonnyville

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 – Called In
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement- Lori Benko AB called	Iron River	Kikino – AB called in
Holy Cross	Notre Dame	JAWS
Le Goff	Frog Lake	Waskateanu
Nelson Heights	Home School Group	Light of Christ
St. Dominic		Beaver Lake Cree Nation
Trinity Christian School		St. Catherine – AB called

1	Call to order : 10am
2	Motion to accept minutes: Brandon and Ken
3	Additions to Agenda: Wayne - Volleyball District date change due to conflict in West ward
4	Introduction of the members: Members introduce themselves and the schools they represent.
5	Treasurer report (Marc Hamel): Balance to date is: 13 070.36\$ Outstanding Bills: None Marc mentions to schools to please send cheques only. No cash. All equipment approved from last meeting has been ordered (AED, Shelters, Race Clock case and remote.

6

Past Business

-Please place your orders for LSAA apparel before September 16th 2019.

- Social Media (Elizabeth-Ann) - Please send in stuff so she can post on social media.

Notice of Motions:

1) Notice of Motion (Mitch): The 5 and 6 basketball would move to a 3 on 3 format. : **Vote - Defeated**

Pros and Cons from many reps brought a great discussion. Unfortunately, representatives decided to vote against the motion and maintain the 5v5 format.

For-3 Against12 Abstained-8

2) delete 13.1 on page 15 that do not allow gr4 to compete in LSAA events.

Notice of Motion (Dennis): Grade 4's would be allowed to compete in team competition events (Volleyball, Basketball and Relay Teams in Track and Field) where the grade 4 student is required to make a team. The school Representative needs to demonstrate /provide evidence to the LSAA executive that the grade 4 student is required for that team. This has to be done prior to the season of play.

Providing the school has grade 4's in their grade configuration and are members of the association. (This not to be used to have masses of grade 4's participating.) Grade 4's cannot replace a grade 5. (A Grade 4 student can replace a grade 5 student if he/she is of grade 5 age.)

Vote: Carried

3) Notice of motion (Janice): To allow Home School students to participate in Team events with an existing school member, providing there is room on their roster. (can't replace a student from the host school).

Vote : Carried

4) Notice of Motion (Paul) : Remove Hurdles for Tyro and Novice categories due to injuries.

Vote : Defeated

5) Notice of Motion (Brandon): For the 1500m and the 800m, runners have to be within 20% of the 5th or 6th place times in order to register in these categories. Last year's run times would be posted in TrakieReg to set the benchmark time.

Motion withdrawn

Reps mention that schools should not register students that are not able to complete the required distance. Ex: run the full distance.

6) Notice of Motion (Marc):

6.1) Add New Event for 2020 in Track and Field: Introduce 500g Turbo Javelin for Tyro's to Intermediates. **Vote: Carried**

6.2) Add New Event for 2020 in Track and Field : Sr's would throw a regular 500g Javelin. **Vote: Carried**

7) Notice of Motion (Dennis): Amend under Badminton: Scoring for tyro and novice. Tournament organizers (site) will sign a senior player if available or an unbiased competent individual to keep score at the tyro and novice categories as available and required.

Vote: Carried

8) Notice of Motion (Elizabeth-Ann): 2500\$ allocated for 2019-2020 season to have Lakeland Connect run our Social Media and push LSAA events on the Online news feeds.

Vote: Carried (1 member abstained)

9) Notice of Motion (Jason): Introduce Sportsmanship Pins to athletes/coaches/parents that have gone above and beyond their role during LSAA events. This would be a special award presented by LSAA Executive, LSAA representative or event coordinator.

Vote: Carried

Lori will work with Jason for creating a LSAA Pin. They will do something similar to what ASAA uses for the sportsmanship pin.

10) Notice of Motion (Jason) *Badminton*: A smaller (compared to the District medal) medal would be handed out at the Badminton Wards level. At the moment, no awards are handed out at the ward competitions.

Vote: Carried

7

New Business:

1) Add- Sexual orientation and gender Identity to constitution (from ASAA changed ASAA to LSAA)

8. 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.

Important:

School REPS must have a discussion with their Admins about this notice of motion before the March meeting.

- 2) Wayne - Volleyball District date change due to conflict in West ward: Annual Christmas Festival of Trees is on the same week as the District VB tournament.
 - After a long discussion about changing the date, members do acknowledge the fact that this is a great event but changing the date of the VB districts will just create conflicts with other events or tournaments. With this said, the 2019 Volleyball District tournament will remain on Saturday, November 23rd 2019.
- 3) Notice of Motion: Marc Hamel: LSAA to put aside 4000\$ in a savings account for future expenses such as equipment and other needs (Ex: new track and field equipment)

8

Events information:

Golf: Jason will host a Golf tournament in the spring at the Grand Centre Golf Club. Info will be sent out to schools in the spring of 2020.

Mountain Bike Race: Thursday, September 26, 2019

- Registrations will be done with TrakieReg. Elizabeth-Ann and Paul will send info once event is created online.
- Races will be timed and results will be posted on LSAA website.
- Distance: 9km approx.
- Parents are not allowed to ride alongside of their child.

Cross-Country Run: Thursday, October 3th hosted by East Ward.

- Registrations will be done with TrakieReg. Elizabeth-Ann and Paul will send info once event is created online.
- Registration deadline: Saturday September 28th at 4pm
- Races will be timed and results will be posted on LSAA website.
- Info Package will be available on LSAA website.
- Job assignments will be communicated to schools by event coordinators.

Volleyball:

Volleyball (wards) - November 12th to 15th

Districts: West is Host (Steve) Saturday, November 23rd

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

JV League Coordinator:

. JV Districts Saturday, November 9th East Ward (Jason)

5/6 tournament (wind-up) : Frog Lake will host.

League games will start:

- 7-8-9's will start last week of September or first week of October
- 5-6's will start after Thanks Giving Weekend

Basketball:

Wards: Week of February 18th to 21st

Districts: Central is Host - Saturday, February 29th

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

JV League Coordinator: Jason

JV Districts East ward at Assumption Saturday, March 7th

League games will start:

- 7-8-9's will start on the week of January 6th, 2020
- 5-6's will start on the week of January 13th, 2020

5/6 basketball tournament Saturday, March 7th East (Lori)

	<p>Badminton: Suggestions for this year: - Better Paging System at the Bold Center. It was sometimes difficult to hear calls - Scratch fines have improved the number of players dropping out at the last minute. It was suggested that the Scratch Fine could be added to school permission slips. Parents would be aware of the cost for not showing up to the tournament. - Change the wording for Point 9 in the constitution: "9. Tyro and Novice must use a scoreboard for each court. The team playing next will do the scoring. " To "Scorekeepers are assigned by tournament organisers as needed."</p> <p>Badminton Wards - Thursday, April 16 West- Andrew, East – Jason, Central - Stephanie - Start time : 4pm (east and central), during school hours (west) Badminton Districts – Saturday, April 25th hosted by Central (Stephanie and Danielle)</p> <p>5/6 leagues: Each ward will be responsible for their own local wind-up.</p>
9	<p>Game Sharing: (members introduce a new game they play at their school)</p> <p>Stephanie will setup a Google Drive. Members can save and share new games, lesson plans, etc.</p>
10	<p>2019-20- LSAA Wards and District Calendar review:</p> <p>Please visit the LSAA website for the latest version of the events calendar and important sport specific dates.</p>
11	<p>Other order of business: -</p>
	<p>Next meeting: Thursday, March 12th, 2019 (West) Location: JAWS at 10am</p>
13	<p>Meeting adjourned: 2:35pm</p>