



## Minutes

September 8th, 2016

Location: ÉDBL

Called in on absent: IR, LeGoff, Voyageur

1	Call to order : 1:30
2	<b>Motion to accept minutes:</b> Brad, Jason
3	<b>Additions to Agenda:</b> Trinity School (presentation for membership to LSAA) Blake (VolleyBall)
4	<b>Introduction of the members</b>  Greetings from president and Intro from all members at the meeting
5	<b>Treasurer report</b> (Marc Hamel): Report presented by Lori. Balance to date is 5919.49\$ 2way radios were purchased over the summer All school outstanding balances are paid.
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>Motion was carried. Heather will submit a draw format.</i></b>  <b>b)</b> <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. <b><i>Motion was carried. Constitution will be updated with new modifications</i></b>  <b>c)</b> <b>Notice of motion by Jason:</b> He suggests that we move to a Pool Format for next season for District Competition. <b><i>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. Motion was carried with all in favour. Jason will supply pool templates.</i></b>

	<p><b>d) Notice of Motion (Marjory, seconded by Jason) : Add PARA to our Individual sports for 2016-2017</b>  <i>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.</i></p> <p><b>e) Notice of Motion (Brad): Relay: Remove acceleration zone for all categories except for SR Relay.</b>  <i>Brad removed his notice of motion.</i></p>
7	<p><b>Events information:</b></p> <ul style="list-style-type: none"> <li>- Golf (Jason) 18 holes for all categories. 10 shot max per hole. Info will be sent out to registered schools.</li> <li>- Mountain Bike Race : Concerns were brought forward about parents being on the track. During pre-race meeting, parents and coaches will be advised of does and don't during the race.</li> <li>- Cross-Country Run: Cross-country will be hosted by central this year. It is still an issue for bussing students from Cold Lake to LLB. Justin Barlow will check with the MD for running at Muriel Lake MD park.</li> <li>- Volleyball (wards) 7-8-9-League Coordinators: Paul (central), Blake (east), Wayne(west) JV League Coordinators: Jason League games should start during the week of September 19<sup>th</sup>.</li> <li>- Basketball 7-8-9-League Coordinators: Derek (central), Brad (east), Wayne(west)</li> <li>- Badminton</li> </ul> <p>Districts will be held in Central Ward (Marjory and Nicole are coordinators). All school in the Bonnyville area will be utilised for districts.</p>

8	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <p>No game sharing was presented</p>
9	<p><b>2016-17 LSAA Wards and District Calendar review (please see LSAA Event Dates - document)</b></p> <p>Events were reviewed and calendar is up to date on LSAA website.</p>
10	<p><b>Other order of business:</b></p> <p>a) Discussion was brought for 3vs3 basketball. Blake says it's a very positive way to promote Basket Ball. Andrew will possibly host a 3vs3 tournament on March 4<sup>th</sup> for grades 5 to 9. More will follow.  <a href="http://basketball.ca/en/page/3x3-canada-quest">http://basketball.ca/en/page/3x3-canada-quest</a></p> <p>b) Motions were carried to add 2 new schools to the LSAA membership. We welcome Trinity Christian School from Cold Lake and Light of Christ from Lac LaBiche.</p> <p>c) For the Home school application for membership, more information is requested. Insurance is the main concern.</p> <p>d) Blake: Handout for a Volleyball camp in Cold Lake (Sept 24 and 25)  Registration: <a href="http://www.coldake.com">www.coldake.com</a> 75\$ per student</p>
11	<p><b>Next meeting: March 16<sup>th</sup>, 2017 (West) Location: Aurora School</b></p>
12	<p><b>Meeting adjourned: 3:30 (Darcy - Donovan)</b></p>