



Minutes - September 2018

Thursday, September 13th, 2018

Location: École des Beaux-Lacs in Bonnyville

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS	École Beauséjour
Cold Lake High School	Dr. Brosseau	Caslan (Did not call in)
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement	Iron River	Kikino (Did not call in)
Holy Cross	Notre Dame	JAWS
Le Goff - Called in		Waskateanu (Did not call in)
Nelson Heights		Light of Christ
St. Dominic		Beaver Lake Cree Nation (Did not call in)
Trinity Christian School		

1	Call to order : 10AM
2	Motion to accept minutes: Steven R .and Donavan P.
3	Additions to Agenda: 4H Club - Date conflict with Central Ward Track
4	Introduction of the members: T-Shirts handed out for new REPS and pictures will be updated on Website over the next few weeks. Please wear your LSAA T-Shirts at our events. Make yourself visible. LSAA Contacts list: members updated the list and will be posted on the LSAA website.

5	<p>Treasurer report (Marc Hamel):</p> <p>Balance to date is \$ 17 614.60\$</p> <ul style="list-style-type: none"> - Cheque for \$3000.00 to the Lakeland Yellowjackets Track and Field Club and Football Association was handed out. Dennis read the agreement letter received form the Football Association. - Website 3 year renewal and Domain registration invoice was paid 400\$ <p>Outstanding Bills: Lori will receive an invoice for approximately 1000\$ for trophies and medals.</p>
6	<p>Past Business:</p> <p>Notice of Motions:</p> <ul style="list-style-type: none"> - This NOM was tabled until more info is available about the Bonnyville Track and Field Matching Grant at Walsh Field. The Football association is gathering funds / Matching grant that will be focused on purchasing track and field equipment including an Eagle Eye System. - New NOM (Wayne): LSAA to donate 3000\$ to Bonnyville Football Association for Track and Field equipment matching grant. NOM is under condition that we receive a letter confirming we can access to Eagle Eye System for LSAA events. LSAA president will contact the Football Association. (Straw Vote – Carried) - Notice of Motion (Mitch – JAWS): Charge a 10\$ fine per Scratch in Badminton if school does not notify 48 hours prior to tournament. <p>Carried (all in favour) NOM will be added to the LSAA Constitution and locked for a period of 3 years</p> <ul style="list-style-type: none"> - Notice of Motion (Jason – Assumption): 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 playoff format for September meeting. <p>Carried (all in favour) NOM will be added to the LSAA Constitution and locked for a period of 3 years</p>

	<p>- Notice of Motion (Marc – Voyageur): 2500\$ allocated to the purchase of 4 lanes of Hurdles for the East/Assumption Track.</p> <p>Carried (all in favour). Marc and Jason will order the Hurdles.</p> <p>- Notice of Motion (Donavan – Art Smith Aviation): 5000\$ allocated to the purchase of 1 High Jump Pit (Mats and Standards) for the East/Assumption Track.</p> <p>Carried (all in favour). Marc, Donovan and Jason will order the equipment in the Spring of 2019.</p> <p>All items will be stored at the Assumption track and field storage.</p> <p>All purchases will be added to our LSAA inventory posted on the LSAA website.</p>
7	<p>New Business:</p> <p>Addition of 5/6 Volleyball and Basketball to Association: Committee: Blake, Lorie. Rules and format for 5/6 Volleyball and basketball.</p> <p>Blake, Lori and Dennis will be wording out the new formats and rules for 5/6Volleyball and 5/6 Basketball league formats. Once this is done, it will be inserted in our LSAA constitution within the appropriate sections. When done, members will be advised of the additions to the constitution.</p> <p>During Triple Ball play, rules state that Coaches must toss to their own team.</p> <p>For Basketball:</p> <ul style="list-style-type: none"> - Man to Man defense is what the association will emphasise - No set positions during play - Focus on Development
8	<p>Events information:</p> <p>Golf: - No tournaments planed for the fall but Assumption is planning on a spring tournament</p> <p>Mountain Bike Race: Thursday, September 27, 2018</p> <ul style="list-style-type: none"> - 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. - 5\$ per participant and please make sure your yearly membership is paid.

Cross-Country Run: Thursday, October 4th hosted by Central 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 will be emailed out.
- Athletes can't be added after the registration date limit. Only scratches will be permitted.
- Cost is 5\$ per athlete.
- **NOM:** Frog Lake is allowed to participate in the 5/6 Tyro and Novice categories: Vote: carried (1 opposed)
- **NOM:** Frog Lake is allowed to receive awards (ribbons) in the 5/6 Tyro and Novice categories: Vote: carried
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Volleyball:

Volleyball (wards) Thursday, November 15th

Districts: Central is Host. Saturday, November 24th

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

League will start during the week of September 24th, 2019.

Please submit your team numbers to coordinators ASAP.

JV League Coordinator: Jason

. JV Districts Saturday, November 24th

- Please submit your team numbers to Jason ASAP.

5/6 -League Coordinators: Paul (central), Amanda (east), Wayne (west)

5/6 League will start during the week of October 1st, 2019.

League play will be on Monday's

* Please note that Iron River and Ardmore will be joining teams (Central)

* Please note that Light of Christ and École Ste-Catherine will be joining teams (West)

	<p>Basketball: Wards: Saturday, February 23rd Districts: East is Host - Saturday, March 2nd JV Districts East ward at Assumption Saturday, March 2nd</p> <p>5/6 -League Coordinators: Dustin (central), Lori (east), Wayne (west) 7-8-9-League Coordinators: Dustin (central), Lori (east), Wayne (west) JV League Coordinator: Kelly</p> <p>League games will start in January 2019. 5/6 basketball tournament Saturday, March 16th East (Lori)</p> <p>If you are looking for tournament referees, please contact Jason Koslow.</p> <p>* Please note that Iron River and Ardmore will be joining teams (Central) * Please note that Light of Christ and École Ste-Catherine will be joining teams (West) * Please note that Voyageur and Trinity will be joining teams (East)</p> <p>Badminton:</p> <p>Badminton Wards – Thursday, April 11 (West- Andrew and Mitch) (East – Jason) Central (Stephanie/Teiha) – Start time : 4pm (unless decided otherwise and approved with admins) Badminton Districts – Saturday, April 27th hosted by West (JAWS)</p> <p>5/6 leagues: Each ward will be responsible for their own local wind-up.</p> <p>CLMS Classic (tournament): Saturday April 6th, 2019. Contact Lori</p>
9	<p>Game Sharing: (members introduce a new game they play at their school) http://coachingvb.com/game-newcomb/</p> <p>Box game (capture the flag style game) Foosball in the gym (playing the game in a gym environment) Hula-Hoop race (rock-paper-scissors)</p>

10	<p>2018-19 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> <p>If someone would be willing to create a Instagram and Twitter account for LSAA activity promotions, please Contact Paul.</p> <p>If members have suggestions for the website, please contact Paul.</p>
11	<p>Other order of business:</p> <p>- 4H Club – Date conflict with Central Ward Track</p> <p>LSAA received an email form the local 4H club asking if it would be possible to change the date of our Wards Track and Field. May 27th 2019 is when the 4H members have their annual activity for the area. This only affects the Central Ward schools.</p> <p>Central ward will look into changing the date but must wait after Oct 1st (NEASAA meeting) to confirm when the High School track dates are decided.</p> <p>Central ward will then follow up with 4H.</p>
	<p>Next meeting: Thursday, March 14th, 2018 (West) Location: JAWS High school at 10am</p>
13	<p>Meeting adjourned: 2PM (Brandon and Jason)</p>