



## Meeting Minutes

June 12th, 2015

Location: CLHS

Called in on absent: Elizabeth, Caslan, Legoff and BCHS

1	Call to order 1: 30pm
2	<b>Motion:</b> accepted by Jason
3	<b>Additions:</b> none
4	<b>Introduction of the members</b>
5	<p><b>Treasurer report</b></p> <p><b>a.</b> \$4342.43 is our association balance All bills are updated except for our recent track and field purchases. Portable potty are paid.</p> <p><b>b.</b> Please make sure cheques are paid on time – the day of competition/event.</p> <p><b>c.</b> High school bills are updated too.</p> <p><b>d.</b> Overall our balance is good.</p> <p><b>e.</b> Computers are all purchase and distributed to meet managers.</p> <p><b>f.</b> Fee will stay same \$5 for Mountain Bike, \$3 for individual sport except for the upcoming Badminton fee (to be confirmed pending on rental cost of LLB Bold Centre)</p>
6	<p><b>Badminton Ward/District</b></p> <p>Everything went fine. Nothing else to report. Thank You to Lori and her team for organizing this event.</p>
7	<p><b>Track and field Wards/Districts</b></p> <p><b>a.</b> West Ward– Number of participants are growing, resulting in refinement for next year.</p> <p><b>b.</b> Central Ward – Everything went smooth. Improvement in transferring old TM data to new TM data will be looked at and shared between Meet Managers</p> <p><b>c.</b> East Ward- Refinement and adjustment need to be made. They are striving for more consistency for next year.</p> <p><b>d.</b> President Dennis praised all those involve for their hard work and donating their valuable time in the organization of the 2015 Track and Field season.</p>
8	<p><b>Notice of Motions (that will be voted in next meeting)</b></p> <p><b>a.</b> Purchasing 1<sup>st</sup> -5<sup>th</sup> ribbons for District and Ward. Lori</p> <p><b>b.</b> Raise fee to 4\$ for track and field (cost recovery for extra ribbons)–Paul</p> <p><b>c.</b> Motion to Change the following Track and field date; due to conflict with the high school ASAA meets.</p> <p>- Last Tuesday of May for wards</p> <p>- First Tuesday of June for District</p>

9	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <p>a. Bubble soccer. Call or email Laurie at CLHS for details. Students are placed in this bubble suit to play soccer. All members went to observe a class in the Field house.</p>
10	<p><b>2015-16 LSAA Wards and District Calendar review (please see LSAA Event Dates - document)</b></p>
11	<p><b>Elections – LSAA Executive</b></p> <ul style="list-style-type: none"> <li>-Dennis Hodinsky CLHS <b>President</b></li> <li>-Lori Hamel CLMS <b>Vice President</b></li> <li>-Paul Bourgoin EDBL <b>Secretary (new)</b></li> <li>-Marc Hamel EV <b>Treasurer</b></li> </ul> <p>Dennis: « A big thank you to these four for their dedication, commitment and for volunteering their valuable time in these positions »</p>
12	<p><b>Other order of business;</b></p> <p><b>a. Constitution:</b> we need to review the LSAA constitution before the season starts for each event. Remove/add/filter/update rules and regulations. Ex: September Meeting: review Volleyball and Basketball.</p> <p>LSAA Executive members and experts guest/s will need to meet in the morning prior to the LSAA meeting set for 1:30pm.</p> <p>REPS are all asked to review constitution and email Dennis before the September 2015 meeting.</p> <p><b>b. Jason Koslow is running Volleyball Camp</b> in Cold Lake this summer.  Date: Aug 12-14  Grades 8-12 at CLHS.  Jason will email us all details. Please email or call him if you need more info on the summer camp.</p>
13	<p><b>Meeting adjourned. Have a great summer!!!</b></p>