



Meeting Minutes - June 2024

Monday June 10th, 2023 at 10:00am

Location: Nelson Heights School, Cold Lake, AB

Called in on absent:

East	Central	West
Art Smith	Ardmore	Aurora Middle school
Assumption	BCHS	École Beauséjour (ABS)
Cold Lake High School	Dr. Brosseau	Caslan
Cold Lake Middle School	École des Beaux-Lacs	École Ste-Catherine
École Voyageur	HEB (ABS)	École Plamondon School
Elizabeth Settlement (ABS)	Iron River	Light of Christ (ABS)
Holy Cross	Notre Dame	JAWS
John N.A. Janvier (Le Goff)	LCA (ABS)	Kikino (ABS)
Nelson Heights		
St. Dominic		
North Star Elementary		

1	Call to order : 10am
2	Motion to accept minutes: Larry and Donavan
3	<p>Additions to Agenda:</p> <p>Calendar Rotations – review (Paul) 200h (Andrew) School Day for Badminton Districts</p>
4	<p>Introduction of the members</p> <p>Members introduces themselves to the group</p>

5	<p>Treasurer report (Samantha M.) Balance- \$ 12 948.00</p> <p>Outstanding Fees? -\$ Track and Field expenses and Porta Potties (400\$)</p> <p>¼ of the invoice for porta potties will be invoiced to NEASAA</p> <p>Outstanding Expenses? –</p> <p>When sending cheques to LSAA, please detail the breakdown if writing one cheque for multiple events.</p>
6	<p>Awards: (Mitch)</p> <ul style="list-style-type: none"> - We need to set a protocol on how to deliver and distribute the sportsmanship pins. They should be handed in at the event. - Badminton districts had 7 pins to give out but did not have them on hand. - Pins could be sent with event ribbons or medals. - For any JV awards, please contact Vice President to place your orders.
7	<p>Past Business: (NOM)</p> <p>NOM: Amend the current Fair Play Rule in 7-8-9 Volleyball to only apply for league play. FPR would not apply to playoffs (wards and district competitions). Dustin. Vote: 16 in favor, 1 opposed (PASSED)</p> <p>NOM: JV Volleyball Fair Play Rule only applies for Round Robin but does not apply to playoff rounds. Andrew. Vote: 17 in favor, 0 opposed (PASSED)</p> <p>NOM: Amend Policy Eight, point 13: Team rosters to be submitted before wards competition. Pat. Vote: 17 in favor, 0 opposed (PASSED)</p> <p>Tabled: Volleyball Guidelines to be voted at June meeting (document will be drafted over the summer prior to September meeting)</p> <p>NOM: Basketball schedules for 7-8-9 Basketball must be completed before the last week before the Christmas Break. Kennedy / Pat. Vote: 15 in favor, 0 opposed, 2 abstained (PASSED)</p> <p>NOM to change the name of our "executive secretary" position to an "executive manager"? These roles have been adjusting terms across many platforms, ASAA included, so I figure we should also do the same! (Samantha) Vote: 15 in favor, 2 opposed (PASSED)</p>

8	<p>New Business:</p> <p>Steven: submitted May 8th, 2024</p> <p>Mitch, Andrew and I had some great discussion and debate at Badminton Districts and would like to put forward a Badminton Motion to clean up policy a bit.</p> <p>1) Clearly define the Tie-Breaking Procedure so that 3-way ties are broken:</p> <ul style="list-style-type: none">a) by head to head results between tied teamsb) by +/- ratio between tied teamsc) by +/- ratio between all teams in the pool <p>Teams would then be ranked in order based on the criteria above with no additional tie-breaker games being added to the schedule (only exception would be in the rare case if there was still a "tie" after a, b, and c have been used). Vote: 17 in favor, 0 opposed (PASSED)</p> <p><i>Rationale:</i> We had a ton of tie-breakers (I think there were 15) that had to be added to the draw. It takes considerable time to calculate, then track down kids, then get extra score sheets made up, it holds up others from playing and in some cases some players had to play 2 Tie-Breakers back-to-back and then a playoff game shortly after. We looked at results and we could not see evidence where a player who moved into a 3rd Place Playoff position after winning a Tie-Breaker advanced to Medal Matches. This does mean that players "could" be eliminated on plus/minus....current policy (which follows High School ASAA Policy) indicates that teams in a 3-way tie should not be eliminated from playoffs without extra games being played (we followed this at Districts as as you could see it was problematic and time consuming).</p> <p>Andrew: submitted May 11th, 2024. (Withdrawn)</p> <p>Another conversation between Mitch, Steven, and I was on the topic of Tyro being the best of 3??? Once again it reflected around time and how many games went to 3 and scorekeepers. Longer games to 3 meant helpers were tied to a court longer and on a Saturday it was tough to get enough helpers for this task. If they were only one game instead of best of 3 then it was only a few minutes for another helper to come off the court for another match. Definitely a discussion should happen with this category.</p> <p>Andrew</p> <p>Lynzey: submitted May 11th, 2024</p> <p>I am unsure if this is a notice of motion but I am looking to add the rules and instructions for measuring/timing events onto the back of our clipboards for our school track and field event this coming week. When I went to double check the constitution to see where to find these rules it states "Rules shall be according to the Canadian Track and Field Association" when I search for this online, it doesn't seem to exist? There are results for Athletics Canada and the Canadian Track and Field League? If someone could point me in the right direction that would be great. Or if someone has a copy of the rules made for the same purpose that they could share with me that would also be greatly appreciated.</p> <p>In the constitution we may want to change the name to better reflect the actual name of the track and field body that the rules come from.</p> <p>(Field events are now added to the resources page on the LSAA website under the T&F section)</p>

Discussion: Dustin

- Concussion incident at West Ward Track and Field event
- Dustin read letter he received from the parents whose child suffered a concussion during the HJ event.
- Members will add extra safety measures in the future such as extra matting around the main HJ mattress.
- Please refer to SPHERS website for guidelines: <https://myspheres.ca/en/>
- Event coordinators should always try to establish a **First-Aid Station** when running events especially during outdoor meets or events.

NOM: Add matting to each side of High Jump landing area. (Dustin)

Discussion: Andrew

- NLSD 200 hours: simple reminder to NLSD staff to inform themselves about this new policy with their schoolboard.

NOM: Move the Badminton Districts tournament to a weekday.

- **NOM: As of 2025, Badminton Districts will be held during a weekday. For 2025, the date would be set for Thursday April 24th. (Andrew)**

NOM: Track and Field:

- **NOM: Change the wording in constitution from Track and Field to Athletics. (Andrew)**

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Events information: review of the season

a) Badminton

- Wards : all wards events went very well with positive comments.

-District: very positive comments. Tournament ran very smoothly. Scorekeeping for Tyro division was a great addition.

b) T & F - Meet Manager

-Ward: all wards meets went very well with positive comments. Just one concussion incident during the West meet.

-Districts: Meet went very well with positive comments. A few parents complained about running the event in the rain but all in all, it was a great day.

- Seeding times for districts: ex: walking the 1500m. Students should not be registered in such events if they are not able to run the complete 1500m.
- Tyro - Novice: 1000m instead of 1500m. We will work on possible distance modifications for Track events that would reflect what is done in Club and Athletics Canada.
- Garbage (Host schools should help and be present at the end of the meet). Supervisors should also make sure students don't bring water balloons and other items that create a mess for organisers.
- Discussion to possibly move from 3 attempts to 6 attempts for Field events.
- Discussion to possibly have a Wildcard entry for 7th and 8th place Track advancer from wards to districts. (Ex: 100m, 200m, etc.)

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Game Sharing: (members introduce a new game they play at their school)

Frisbee Dodgeball:

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About this item

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LSAA Wards and District Calendar review: 2024-2025 is now online

12	Other order of business:
13	12. Elections A. President: Dustin Blake (Re-elected) B. Vice-President: Mitch Gillis (Re-elected) C. Executive Manager: Paul Bourgoin (Re-elected) D. Treasurer: Samantha Mayer (Re-elected)
14	Next meeting: September 12th 2024 at École des Beaux-Lacs
15	Meeting adjourned: 2:30pm