



## **September 2024 - Minutes**

Thursday, September 12th, 2024 (Start time: 10AM)

**Location: École des Beaux-Lacs – Bonnyville**

Did not call in absent: **BOLD**

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
École Voyageur	HEB	École Plamondon School
Elizabeth Settlement	Iron River	Light of Christ
Holy Cross	Notre Dame	JAWS
John N.A. Janvier (Le Goff )	<b>LCA (ABS)</b>	Kikino
Nelson Heights		
St. Dominic		
North Star Elementary		

1	<b>Call to order : 10am</b>
2	<b>Motion to accept minutes: Clint /Pat</b>
3	<b>Additions to Agenda:</b> <ul style="list-style-type: none"> <li>- Grade 4 Students (clarifications)</li> <li>- Dates for Mountain Bike</li> </ul>
4	<b>Introduction of the members:</b> <ul style="list-style-type: none"> <li>-Opening words from LSAA President</li> <li>-Members introduce themselves.</li> <li>-RED LSAA T-Shirts to be distributed to new school REPS. (those that have not received a red shirt, a new order will soon be available. Please contact Paul )</li> <li>-Please updated school contacts with secretary.</li> </ul>

5	<p><b>Treasurer report:</b> (Samantha):</p> <p>Balance to date is: <b>7588.28 \$</b></p> <p>Outstanding Bills: No Outstanding bills</p> <p>Sam requests that you specify what cheques are sent in for (ex: 150\$ for Mountain Bike) Sometimes there is 1 cheque for multiple events and amounts have to be figured out for accounting)</p>
6	<p><b>Past Business Awards (Mitch) :</b></p> <p>We have purchased a variety of awards to build up inventory. Mitch is also looking into a new supplier as Northern Treasures is moving away from the awards, medals and trophy business.</p>
7	<p><b>New Notice of Motions: (To be voted at the September 2024 meeting)</b></p> <p><b>1. NOM: Add matting to each side of High Jump landing area. (Dustin) Vote : All in favor (carried)</b></p> <p><b>2. NOM: Move the Badminton Districts tournament to a weekday.</b></p> <p><b>NOM: As of 2025, Badminton Districts will be held during a <u>weekday</u>. For 2025, the date would be set for Thursday April 24<sup>th</sup>. (Andrew) Vote : All in favor (carried)</b></p>

### 3. NOM: Track and Field:

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

**Vote : All in favor (carried)**

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#### Events information:

**Golf:** ??? anyone coordinating Golf this year.

- Nothing for now.

**Mountain Bike Race:** Donovan and Pat (East Ward)

Event date: **THURSDAY**, September 26<sup>th</sup>, 2024

- Registrations process will be done using TrakieReg
- Races will be timed and results will be posted on LSAA website.
- Distances: will be posted with info package.
- Info Package will available on LSAA website.
- École du Sommet must pay their LSAA membership fee and registration fee for Mountain Bike.
- Registration deadline is Sept 20<sup>th</sup>, 2024 at 10pm

**Cross-Country Run:** Pat and Mitch (East Ward)

Event date: **WEDNESDAY**, Oct 2<sup>nd</sup>, 2024

- Registrations process will be done using TrakieReg
- Races will be timed and results will be posted on LSAA website.
- Info Package will available on LSAA website.
- Registration deadline is Sept 27<sup>th</sup>, 2024 at 10pm

#### Volleyball:

- Fluid roster for league
- Maximum of 12 players on bench for league, wards and districts
- Wards Roster submission deadline date: **Friday November 8<sup>th</sup>, 2024**

Volleyball (All wards) Thursday, November 14<sup>th</sup>, 2024.

Districts: **EAST** is Host. Saturday, November 23<sup>rd</sup>, 2024.

7-8-9-League Coordinators:

Central: Dustin

East: Rachel/Clint

West: Steven

JV League Coordinator: Andrew

. JV Districts Date: TBD

JV Tournament: TBD

5-6-League Coordinators:

Central: Dustin

East: Rachel/Clint

West: Steven

5/6 Wards tournament : Ardmore will coordinate a tournament. More info to come.

League games should start September? Each ward will set their start date.

Referee clinics: Please contact Troy to see if there are any local clinics

**Basketball:**

Wards: Saturday, February 22<sup>nd</sup> , 2025

Districts: West is Host - Saturday, March 20<sup>th</sup> , 2025

7-8-9-League Coordinators:

Central: Dustin

East: Pat

West: Dustin at Aurora

JV League Coordinator: Pat

. JV Districts Date: TBD

League games should start January: Yes but TBD

5-6 -League Coordinators: (**NEW 3X3 game** format for all 5/6 games)

Central: Dustin

East: Pat

West: Dustin at Aurora

5/6 basketball tournament: TBD

Referee clinics: Rachel Hunt is the local contact. Larry will email Rachel for info.

	<p><b>Badminton:</b></p> <p>Badminton Wards</p> <ul style="list-style-type: none"> <li>- Tuesday April 8<sup>th</sup> Tyro and Novice (Wards)</li> <li>- Thursday, April 10<sup>th</sup> Jr – Int – Sr (Wards)</li> <li>- Coordinators : (West- Steven) (East – Clint) Central (Kennedy)</li> <li>- Badminton Districts – NEW WEEKDAY EVENT : April 24<sup>th</sup> 2025 (Thursday) – Location: Bold Center, LLB</li> </ul>
9	<p><b>Game Sharing: (members introduce a new game they play at their school)</b></p> <p>Glow in the dark Dodgeballs (Supplier – Gopher Sports)</p> <p>Gaga Ball brackets: (Supplier – Gopher Sports)</p> <p>Blitz Ball – Baseball type game</p> <p>Goal Ball – Blind soccer style game</p> <p>Fassen Ball - <a href="https://www.omnikin.com/games/fassen-ball/">https://www.omnikin.com/games/fassen-ball/</a></p>
10	<p><b>2024-25 LSAA Wards and District Calendar review:</b></p> <p><b>Please visit the LSAA website for the latest version of the events calendar and important sport specific dates.</b></p>
11	<p><b>Other order of business:</b></p> <ul style="list-style-type: none"> <li>- NOM: Remove GOLF from constitution (Mitch/Clint)</li> </ul>
	<p><b>Next meeting: Thursday, March 20<sup>th</sup> , 2025 (West)</b></p> <p><b>Location: Aurora Middle School</b></p>
13	<p><b>Meeting adjourned: 1:45pm</b></p>