Northeast Alberta Schools' Athletic Association

Fall Meeting

St. Paul Regional High School

Monday, October 1, 2018

10:00 AM (lunch @ 12:30)

- 1. Welcome and Introductions meeting started at 10:05am
 - 1.1 President's remarks Daryn spoke about some highlights of last year and recognizing individuals and schools and looking towards our future. We are hosting ASAA Cross Country, Football, Curling
- 2. Establish voting strength 44
- 3. Additions to the agenda
 - 9.1 Grade 9 opting up
 - 9.2 ASAA Fees
 - 12.1 Provincial Golf
 - 12.2 Scratches at Provincials
 - 12.3 Registrations at zone competitions
- 4. **Minutes of the Spring Meeting -** Dale Moved, Seconded Cody, Carried
- 5. Business arising from the minutes
 - 5.1 Badminton Concerns and possible changes cancelled
 - 5.2 Hot Button Topic Issues
 - a) District Restructuring some discussion
 - b) JV Policy
 - c) Jr High
 - 5.3 Badminton and Track Zone Dates

Badminton zone date change from Wednesday April 24 to April Monday April

29 Daryn Moved. Seconded Raedean, Carried

Track & Field zone date change from Wednesday June 22 to Wednesday June

29. Daryn Moved, Kelly seconded, Carried

6. Confirm Sports Commissioners

| Sport | | Commissioner (years completed) | | |
|-----------------------|---|---------------------------------------|-------------|--|
| Cross-country Running | - | Jon Randall (3) | FG Miller | |
| Badminton | - | Jason Almond (1) | Holy Rosary | |
| Basketball | - | Josh Lyons (1) | Holy Rosary | |
| Curling | - | Nicole Cey (0) | Kitscoty | |
| Football | - | Vince Orieux (8) | Holy Rosary | |
| Golf | - | Mike Lo (4) | Two Hills | |
| Rugby | - | Jared Nichol (8) | Cold Lake | |
| Team Handball | - | Claude Cote (1) | Mallaig | |
| Track & Field | - | Hank Smid (10) | St. Paul | |
| Volleyball | - | Chris Manderson (9) | St. Mary's | |
| Wrestling | - | Darcy Plamondon (4) | Beausejour | |

7. Zone Hosts

| Event | Host | Date | Contact |
|-----------------------|-----------------------------|--------------|----------------------|
| Cross-country running | District 2 – JR Robson | October 10 | Lee Woodward |
| "A" Girls Volleyball | District 2 – Marwayne | November 16/ | 17 Rueben Baker |
| "A" Boys Volleyball | District 4 – Bill Woodward | November 16/ | 17 Tessa Dagenais |
| "AA" Girls Volleyball | District 4 – Ecole McTavish | November 16/ | 17 Greg Pollard |
| "AA" Boys Volleyball | District 2 – JR Robson | November 16/ | 17 Lee Woodward |
| "AAA" Volleyball | District 3 - JAWS | November 16/ | 17 Andrew Przybylski |

| Event | Host | Date | Contact |
|-----------------------|-------------------------------|-----------|----------------------|
| "A" Girls Basketball | District 1- Glendon | March 8/9 | Daryn Galatiuk |
| "A" Boys Basketball | District 5 – St. Mary's | March 8/9 | Chris Manderson |
| "AA" Girls Basketball | District 1 - Ashmont | March 8/9 | Tim Yakiwchuk |
| "AA" Boys Basketball | District 4 – Fort Comp | March 8/9 | Saleem Farhat |
| "AAA" Basketball | District 4 – Westwood/Merc | March 8/9 | Brendan Toner/ Brent |
| | | | Easton |
| Wrestling | | | |
| Curling | District 1 – St. Paul | Feb 20/21 | Hank Smid |
| Cheerleading | | | |
| Team Handball | | | |
| Badminton | District 1 – St. Paul | April 29 | Hank Smid |
| Track and Field | District 3 – St. Paul | May 29 | ElizabethAnn Swizter |
| Golf 2019 | District 5 (A/2A) - Lamont | Sept 16 | Cory Kokotailo |
| | District 1 (3A/4A) – St. Paul | Sept. 16 | Hank Smid |

8. Financial Report

8.1 Treasurer NOM – Daryl presented his report. Bank balance of 14,642.00 June 30, 2018. Daryl moved his report, seconded Shayne Midford, Carried

Fee Motion, suggested fee for sports this year. Daryl moved the 2018/2019 Fee Schedule, seconded Shayne Midford, Carried

If you want to see details, ask Daryl and he will provide it. We will share it on the NEASAA website.

9. Committee Reports

- 9.1 Track and Field we discussed the day, it did not go well for a variety of reason and we ended up turning on the lights to complete the meet. Issues with the timing system, issues with how the meet was set up on Meet Manager, issues with heat sheets and finish line sheets. We had quite a few appeals, it was a tough day. The issues continued going into provincials with registrations. There was some conversation about building capacity for running Meet Manager and a timing system.
- 9.2 1A/2A Golf Daryl Venance Kitscoty Boys and Mallaig Girls won the team banners, cool weather, lots of rain prior to the competition, the golf course worked well with the zone.
- 9.3 3A/4A Golf Kelly Eagles St. Paul girls and boys won the banners, low numbers, cool weather, lots of rain prior to the competition, the golf course worked well with the zone.
 - 9.4 Rugby Lloydminster won both?

10. ASAA Discussion Items

- 10.1 Michael Steele from the ASAA presented information from the ASAA.
- 10.2 ASAA Notices of Motions Michael presented the motions and we discussed the motions that concerned us. The executive will vote according to the NEASAA membership.

11. Upcoming Events

- 11.1 Cross-country Running Lee Woodward, all info was out.
- 11.2 Volleyball
- 11.2.1 Fees
- 11.2.2 Confirmation of Ranking Officers

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"A" – Girls – Etienne Vaillancourt, Boys – Collin Kupchenko
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"AA" – Girls – Cory Kokotailo, Boys - Jonathan Randall

"AAA" – Boys – Brandon Strocki, Girls – Hank Smid

- 11.3 Curling
- 11.3.1 Fees
- 11.4 Basketball
- 11.4.1 Fees
- 11.4.2 Teachers' Convention Does it affect the zone competitions

this year? - District 2 works it out

11.4.3 Selecting Ranking Officers

"A" Girls – Raedean Seymour

"A" Boys – Daryn Galatiuk

"AA" Girls - Shawn Belsher

"AA" Boys - Lee Woodward

"AAA" Girls – Josh Lyons

"AAA" Boys – Andrew Przybylski

- 11.5 Wrestling
- 11.6 Cheerleading
- 11.7 Badminton
 - 11.7.1 Fees
 - 11.8 Team Handball
 - 11.8.1 Fees
 - 11.9 Track and Field
 - 11.9.1 Fees
 - 11.9.2 Location

12. New Business

- 12.1 Grade Nines discussion about grade nines playing at 2A and 3A for sports.
- 12.2 Provincial Golf 2021 host has changed to 2022 provincially

12.3 Scratches at Provincials – talked about what happens when we don't let the

zone host that you are not going to provincials. We need to communicate tis

information sooner and quicker.

12.4 Zone Registration – teams need to be created before zones and this is the

AD's duty. Zone hosts can't see if teams or athletes are not registered. The

zone executive can see this. Check birthdates so that your students are in the

wrong category. We will send screen shots for hosts in the future for

individual sports.

13. Registration Forms and Fees

13.1 Online registration deadline dates for all ASAA athletic events.

13.2 NEASAA school fees

13.3 Acknowledgement Forms – Principal and Student

13.4 Code of Ethics – sent by picture, talked about it. Suggested to follow ASAA

policy and use theirs. Medicinal uses will be dealt with on a case by case basis at

the ASAA.

14. Adjournment 2:35pm

15. Other

Next NEASAA Meeting:

10:00 a.m., Monday, May 6, 2019

St. Paul Regional High School