Northeast Alberta Schools’ Athletic Association

Spring Meeting Minutes

Virtually by Zoom

Monday, June 15, 2020

10:00 a.m., Rooms TBA

Meeting started at 10:01 am

1. **Welcome and Introductions**

Daryn presented the president remarks. He recognized the accomplishments of the zone in athletics. Thanks to all who have placed at the provincial level at ASAA provincials, who were ranked provincially and who have hosted provincials this past year!

Daryn made a presentation of service for Daryl Venance for 28 years of service to NEASAA.

**2. Establishing voting strength:** 46 not including our three ASAA staff and Daryn

**3. Minutes from the fall meeting:** Daryn presented the minutes, Andrew seconded, Carried

**4. Business arising from the minutes** - no new business.

**5. Financial Report** – Lee presented the financial report. We will be around -$800 for the 2019/2020. Currently we have $7,295.00 in the bank. Darryl Venance Seconded, Carried.

**6. New Notices of Motion**

* ASAA Zone Report – John Paton, Michael Steele and Joel Bundock shared information regarding the ASAA.
* A.S.A.A. Notices of Motion – John Paton, Michael Steele and Joel Bundock reviewed the ASAA NOM’s. The NEASAA Executive kept record of the votes for each NOM. We will use this information to vote at the AGM.

John updated us on the latest news regarding relaunch and ASAA sports.

* N.E.A.S.A.A. Notices of Motion

6.1 Executive –

A. Constitution Updates

B. Zone Rotation Update

C. Basketball Ranking Format Addition

6.2 Commissioners Updates of Constitution

 A. Badminton – Jason Almond

 B. Basketball – Shayne Midford

 C. Cross Country – Jonathan Randall

 D. Curling - Nicole Cey

 E. Volleyball – Chris Manderson

Results from all motions have been included in the email.

**7. Committee Reports**

7.1 Cross-country Running District 1

1A – St. Jeromes, 2A – FG Miler, 3A – St. Paul

7.2 Volleyball

7.2.1 A Girls 1st Mallaig, 2nd PV, 3rd EDBL St. Mary’s

7.2.2 A Boys 1st St. Jeromes, 2nd Two Hills, 3rd Mallaig EH Walter

7.2.3 2A Girls 1st EBSJ, 2nd Lamont, 3rd Veg. Notre Dame

7.2.3 2A Boys 1st JR, 2nd Plamondon, 3rd Lamont Lamont

7.2.4 3A Girls & Boys 1st HRHS, 2nd SPRHS, 3rd CLHS Holy Rosary

 1st SPRHS, 2nd EMHS, 3rd CLHS

7.3 Curling Girls, Boys, Mixed - SPRHS Vegreville

COVID – 19 No Competitions

7.4 Basketball

7.4.1 A Girls Marwayne

7.4.2 A Boys Bill Woodward

7.4.3 2A Girls Ashmont

7.4.4 2A Boys Assumption

7.4.5 3A Boys & Girls St. Paul

7.5 Badminton District 2

7.6 Team Handball Commissioner

7.7 Football Commissioner

7.8 Track & Field District 3\*

7.9 Rugby Commissioner Commissioner

**8. Confirm Sports Commissioners**

**Sport Commissioner (years completed)** Cross-country Running - Jon Randall (7) FG Miller

Badminton - Jason Almond (5) Holy Rosary Basketball - Ashley Fulleraton (0) Holy Rosary

Curling - Nicole Cey (3) Kitscoty

Football - Vince Orieux (12) Holy Rosary

Golf - Mike Lo (8) Two Hills

Rugby - Jared Nichol (12) Cold Lake

Team Handball - Shaun Peters (3) Two Hills

Track & Field - Hank Smid (14) St. Paul

Volleyball - Chris Manderson (13) St. Mary’s Wrestling - Darcy Plamondon (8) Beausejour

**9. Zone Hosts**

**Event Host Date Contact**

Golf 2020 District 3 (A/2A) September 21 AJSH Jason K.

Golf 2020 Open (3A/4A) September 21 \_\_\_\_\_\_\_\_\_\_\_\_\_

Cross-Country Running District 1 October 7 FG Miller Jon R.

“A” Girls Volleyball District 3 November 20/21 Plamondon

“A” Boys Volleyball District 1 November 20/21 Two Hills

“AA” Girls Volleyball District 5\* November 20/21 Vegrevlle

“AA” Boys Volleyball District 5 November 20/21 Lafond

“AAA” Volleyball District 4 November 20/21 MacTavish/Trinity

**Event Host Date Contact**

“A” Girls Basketball District 3 March 12/13 Marwayne

“A” Boys Basketball District 4 March 12/13 Bill Woodward

“AA” Girls Basketball District 1\* March 12/13 Ashmont

“AA” Boys Basketball District 3 March 12/13 Assumption

 “AAA” Basketball District 1\* March 12/13 St. Paul Regional Wrestling \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

Curling District 4 Feb. 24/25? Westwood/MacTavi Cheerleading \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

Team Handball \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ Ashmont

 Badminton District 2 April 28 Holy Rosary

 Track and Field District 3\* May 26 Bonnyville

**10. New Business**

* Curling Discussion - we discussed the items Nicole Cey brought to the membership regarding zone curling regarding hammer and zone format.

**11. Ranking Officers**

**Confirmation of Volleyball Ranking Officers**

Selecting Ranking Officers

* “A” Girls Radean Washburn - Mallaig
* “A” Boys Collin Kupchenko - Two Hills
* “AA” Girls Cory Kokotailo - Lamont
* “AA” Boys Jason Koslow - Assumption
* “AAA” Girls Peter Peraino - Ecole MacTavish
* “AAA” Boys Brandon Strocki – St. Paul Regional

Basketball

Selecting Ranking Officers

* “A” Girls Radean Washburn - Mallaig
* “A” Boys Daryn Galatiuk - Glendon
* “AA” Girls Shawn Belsher - Assumption
* “AA” Boys Lee Woodward - JR Robson
* “AAA” Girls Mitch Wainman – Lac La Biche
* “AAA” Boys Andrew Prsybylski– Lac La Biche

**12. Election of Executive**

* **Treasurer – Lee Woodward**
* **Secretary - Hank Smid**
* **Vice President - Jonathan Randall**
* **President - Daryn Galtiuk**

**15. Adjournment 2:33**

**Next NEASAA Meeting: Monday, October 5, 2020 at 10:00 a.m. @ St. Paul Regional High School\***