Northeast Alberta Schools’ Athletic Association

April 25, 2017

Dear N.E.A.S.A.A. Members:

Please be advised that the Spring meeting of the N.E.A.S.A.A. will be held at:

St. Paul Regional High School

Monday, May 8, 2017

10:00 a.m., Rooms TBA

Enclosed is the agenda for the Spring NEASAA meeting.

There are many ASAA notices of motion. Please familiarize yourself with these notices before coming to the meeting. These notices are on the ASAA website ( [www.asaa.ca](http://www.asaa.ca/) ). Please bring a copy of these notices to the meeting.

The following Committee Reports will be required for this meeting.

Cross-country Running JR Robson

Volleyball

 A Girls Bill Woodward

 A Boys St. Mary’s

 2A Girls Assumption

 2A Boys Fort Mac Comp

 3A Girls & Boys St. Paul Regional

4A Girls & Boys Lloydminster Comp.

Football Commissioner Report

Curling Lamont

Basketball

 A Girls EH Walter

 A Boy Glendon

2A Girls Assumption

 2A Boys Vegreville Composite

 3A Girls & Boys Holy Rosary

 4A Girls & Boys Lloyd Comp.

Badminton JAWS

Team Handball Commissioner Report

Cheerleading ??

Wrestling ??

The following hosts will be asked to confirm as Zone hosts.

 1A/2A Golf District 3

 3A/4A Golf District 4

 Cross-country Running District 3

Provincial Cross Country Host is the North East in 2018

Commissioners are also asked to bring their sport policies up to date in order to align as close as possible to ASAA policy.

Sincerely,

Daryn Galatiuk

President, N.E.A.S.A.A.

# Northeast Alberta Schools’ Athletic Association

## Spring Meeting Agenda

**St. Paul Regional High School**

**Monday, May 8, 2017**

**10:00 a.m., Rooms TBA**

Andrew Przybylski Travis Guinard Etienne Vaillancourt

Shaun Peters Shayne Midford Kelly Eagles

Doug Smith Claudie Wood Gary Bull

Kim Boehme Aaron Barrington Jamie Landry

Jean Kwasnycia Kyle Hazlehurst Murray Lalonde

Cory Kokotailo Chris Manderson Cameron Harding

Rebecca McCullough Dale Hunter Tyler VanBerkel

Reuben Baker Kurt McLean Darrin Richter

Brent Wasylik Lee Woodward Mike Kardas

Claude Cote Tim Yakiwchuk Jeff Aarts

Hank Smid Alain Mahe Paul Bourgoin

Marc Hamel Denise Kissel Jonathan Randell

Daryn Galatiuk Daryl Venance Heather Bartling

1. Welcome and Introductions
	* 1. President’s remark
		2. - Zone had a great year. Congratulations to all our provincial and zone winners. Thank you to everyone who hosted zone events and provincial events this year.
2. Establishing voting strength: 36
3. Minutes from the fall meeting

 Moved: Alain; Seconded: Jeff

 PASSED

1. Business arising from the minutes

4.1 Rotational Schedule – these will be fixed and emailed as housekeeping

 1A – good

 3A vball & bball – need to change to 1, 4, 3, 2, 4 (vball)

- need to change to 2, 4, 1, 4, 3 (bball)

* + - 1. 2A girls vball – District 5 needs to be included into rotation

4.8 Reminder of new volleyball uniform policy for next year

 - not going to be implemented at ASAA level.

1. Financial Report

5.1 Expenses Update

 - Interim report – $18900 bank balance far with a few things still to be paid out and received and a few championships still to go.

 - raising the fees last year in vball & bball to reflect typical costs.

 - Officiating costs were down significantly this year. Ended up giving us

 - Moved by Daryl Seconded by Hank PASSED

1. Committee Reports

6.1 Cross-country Running JR Robson

 - cold but went very well with everyone being prompt

 - 1A – Mallaig, 2A FG Miller, 3A – St. Paul , 4A Lloyd

 - Para went ok, no concerns

 - reminder it is a running event not a walking event

* 1. Volleyball

6.2.1 A Girls Bill Woodward

 1 – Mallaig

 2 – Beaux Lacs

 3 – Two Hills

 - great first hosting experience for the school

6.2.2 A Boys St. Mary’s

 1 - Mallaig

 2 – Two Hills

 3 – Ecole Beausejour

 - went good

 - few issues with misunderstanding of the new format. May need to clarify in the spring meeting.

6.2.3 2A Girls Assumption

 1 – Veg comp

 2 – Plamondon

 3 – St. Jerome’s

- competitive tourney

6.2.3 2A Boys Fort Mac Comp

 1 – Plamondon

 2 – Fort Mac Comp

 3 – St. Jerome’s

 - all was good

6.2.4 3A Girls & Boys St. Paul Regional

 1 (g/b) – St. Paul/St. Paul

 2 (g/b) – Westwood/Westwood

 3 (g/b) – Father Merc/?

6.2.5 4A Girls & Boys Lloyd Comp

 1 (g/b) – no championship

 2 (g/b) –

 3 (g/b) –

 6.3 Curling @ Lamont

 Girls – EH Walter, Lamont, St. Paul

 Boys – ?

 Mixed – ?

 - hosted on 5 sheets

 - would like to see more bonspiels for kids in the future

 6.4 Basketball

 6.4.1 A Girls @ EH Walter

 1- Glendon 2- St.Jerome’s 3- EH Walter

 - rankings were good, sportsmanship was great, flowed smoothly and stayed on schedule

 6.4.2 A Boys @ Glendon

 1- Mallaig 2- Glendon 3- St. Marys

 - new 7 team draw implemented and liked it. Rankings were good

 6.4.3 2A Girls @ Assumption

 1 - Assumption 2 – FG miller 3 - NDHS

 - went well except final. Great close final. Concern regarding official in the final

 6.4.4 2A Boys @ Vegreville Composite

 1 – Assumption 2 – Ashmont 3 – Veg comp

 - incident in the semi final

 6.4.5 3A Boys & Girls @ Holy Rosary

 1 – Holy Rosary/Holy Rosary

 2 – Cold Lake/Westwood

 3 – ??/Holy Trinity

* Needed 3rd venue for 7/8 game in order to get home at good time. Taking 7/8 game out would be better.
* Offered free livestreaming
	+ 1. 4A Boys & Girls Lloyd Comp
* No competition

* 1. Badminton held @ JAWS
* We need to update our zone package in regard to scratches (policy: $100 fine for scratches). All entries must be typed up (this is in policy and needs to be followed)
* All held at one venue; great for coaches and such
* 1A – Two Hills
* 2A Kitscoty
* 3A St Paul
* 4A Lloyd

 6.7 Team Handball Commissioner

 - held at NDHS, possibly returning to c2 next year due to seating issues

 - scoreboard issues

 Boys – ndhs, mallaig, bchs

 Girls – mallaig, ndhs

 6.8 Football Commissioner

 - Lloyd had a good run then lost on the road to provs

- Rosary made it to provincial final then lost a close one to Cochrane

 Assumption (6man) lost the final to Caroline

 6.9 Cheerleading

 - Cold Lake attended provincials this year.

1. New Notices of Motion

A.S.A.A. Notices of Motion

- Notices of Motion were discussed and voted on

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

 - track schedule: moved Hank, Seconded Shayne CARRIED

 - Events numbers were presented to the districts know their event numbers.

 - Basketball (from Shayne)

 - June 2013 we have policies regarding appeals that were passed and just weren’t included in our constitution in the changeover of secretaries. Highlights: rules, protests, appeals, etc. Already passed in 2013 so needs to be added to current constitution

 - added: who should be notified in event of cancellations and or pulling out of zones (just adding commissioner to the list)

 - NOM :7 team draw to add to constitution:

 - discussion: 1A ran it last year and there were no problems.

 - will be voted on at Fall meeting

 - NOM: 8 team draw

 - The 7/8 game for the 8 team Oregon draw will be removed from zone championships.

 -Housekeeping: 9 team draw

 - cleaning up the wording of the 9 team draw.

 - All above NOMs will be put together by Shayne and sent out prior to Fall meeting.

* Cross Country: housekeeping, take out the limit of 15 and allow as many as you want.
* There will be some NOMs coming in regards to Badminton for fall meeting. Discussion ensued regarding dress code. Clean up what happens when 2 teams scratch from pools.
1. Upcoming Events

8.1 Track & Field - May 25 hosted by District 1 in St. Paul

 8.1.1 Fee: $10.00/athlete

 - make sure you have the latest copy of info pkg.

 - highlight: district entries send your file to Alain by thursday may 18th and also send in your relays by paper if you have combination teams or unified teams.

 - meet manager 5 is being used – 4 and 3 will work

- Friday is a hard deadline for changes. Extreme circumstances only

 - Scratches for first events must be in before or right at 8:30AM

- approx. done at 6:30. Coaches mtg in cafeteria prior to meet. Please plan to attend if you have advancers. Relay teams will be made at this meeting

- you will have responsibilities for supervising and running events for your district --- you need to ensure as a district that you have knowledgeable people at the event ALL day. No officials this year so you must have knowledgeable people there. If you rotate schools please ensure there is a schedule and everyone is on time.

 - schedule: unified has been added, para events, 300m hurdles,

- there are rules for each event in the pkg for people running the events … please ensure your people are informed.

 - Uniforms: Barefoot is ok.

- District running events: please submit a list of people who are scheduled to be at the event your district is running to the zone prior to zones

 - please pass this info pkg onto your coaches

- make sure events and team codes all match exactly to make a smooth transition.

8.2 Rugby Commissioner report

 - 3 way playoff for girl’s zone for the first time … excited since sport is growing

 - working to figure out dates at this point. Hard to get officials up for a weekend. May need to host on a wed or thurs.

1. New Business

9.1 Hot Button Topic Discussion (Next Meeting)

9.2 Survey Information

9.3 Sportsmanship Issues

9.4

9.5

1. Fall Events

Host Date Fee Contact

10.1 1A/2A Golf Assumption Jason Kozlow

10.2 3A/4A Golf fort mac … details coming

* 1. X-country Running Bonnyville Paul Bourgoin
	2. Volleyball/Basketball TBD at fall meeting

**11. Sport Commissioner (years completed)**

Cross-country Running - Jon Randall (2) FG Miller

Badminton - Jason Almond (0) Holy Rosary

Basketball - Shayne Midford (6) Assumption

Curling - Kendall Warawa (3) Two Hills

Football - Vince Orieux (7) Holy Rosary

Golf - Mike Lo (3) Two Hills

Rugby - Jared Nichol (7) Cold Lake

Team Handball - Tyler Collins (5) NDHS

* Claude Cote by acclimation

Track & Field - Hank Smid (9) St. Paul

Volleyball - Chris Manderson (8) St. Mary’s

Wrestling - Darcy Plamondon (3) Beausejour

11.2 N.E.A.S.A.A. Executive

* + 1. President - Daryn Galatiuk (acclimation)
		2. Vice-president – Jonathon Randell (acclimation)
		3. Treasurer – Daryl Venance (acclimation)
		4. Secretary - Heather Bartling (acclimation)
1. Adjournment at 2:38

Next meeting Date: Monday Oct. 2 @ 10AM in St. Paul