

Northeast Alberta Schools' Athletic Association

Fall Meeting

St. Paul Regional High School

Monday, October 7, 2019

10:10 AM

1. Welcome and Introductions

1.1 President's remarks – Daryn shared some comments regarding the past and future school year.

2. Establish voting strength: 41

3. Additions to the agenda:

a. **Handball Date 2020 – moved from April 24/25 to May 8/9 – issue with grad for some schools, no issue in the past.**

b. **Prov. Golf Host 2022 – host?**

c. **Prov. North Track 2021 – we hosted this five years ago.**

d. **Prov. Badminton 2020/2021 – possibly Lac La Biche?**

e. **Spring Meeting 2020 – June 15**

f. **Track & Field Registrations**

g.

4. Minutes of the Spring Meeting - Passed

5. Business arising from the minutes

5.1 Curling Notices of Motion

5.2 Basketball – withdrawn, new basketball commissioner

5.3 Results on the Website – send results to Lee Woodward

5.4 Live Streaming Capabilities – send links to Lee Woodward if you are doing this, we can get this out there.

5.5 Grade 9 Inclusion – discussion about bringing up a motion: thinking about all sports, 3 years eligibility, Andrew and Daryn will put together and send out for review.

6. Confirm Sports Commissioners

Sport		Commissioner (years completed)	
Cross-country Running	-	Jon Randall (6)	FG Miller
Badminton	-	Jason Almond (4)	Holy Rosary
Basketball	-	Shayne Midford (1)	Assumption
Curling	-	Nicole Cey (2)	Kitscoty
Football	-	Vince Orioux (11)	Holy Rosary
Golf	-	Mike Lo (7)	Two Hills
Rugby	-	Jared Nichol (11)	Cold Lake
Team Handball	-	Shaun Peters (2)	Two Hills
Track & Field	-	Hank Smid (13)	St. Paul
Volleyball	-	Chris Manderson (12)	St. Mary's
Wrestling	-	Darcy Plamondon (7)	Beausejour

7. Zone Hosts

Event	Host	Date	Contact
Cross-country running	District 1	October 9	Jonathan Randal
"A" Girls Volleyball	St. Mary's	November 15/16	Chris Manderson
"A" Boys Volleyball	EH Walter	November 15/16	Darrin Richter
"AA" Girls Volleyball	Notre Dame	November 15/16	Travis Simon
"AA" Boys Volleyball	Lamont	November 15/16	Cory Kokotailo
"AAA" Volleyball	Holy Rosary	November 15/16	Rhonda Johnson

Event	Host	Date	Contact
"A" Girls Basketball	Marwayne	March 13/14	Rueben
"A" Boys Basketball	Bill Woodward	March 13/14	Tessa Degenais
"AA" Girls Basketball	Ashmont	March 13/14	Cody Chemilnisky
"AA" Boys Basketball	Assumption	March 13/14	Shayne Midford
"AAA" Basketball	St. Paul	March 13/14	Hank Smid

Wrestling	_____	_____	_____
Curling	Veg. Comp	Feb. 18 – 22?	Kendall Warawa
Cheerleading	_____	_____	
Team Handball	Ashmont	Apr. 24/25	Shaun Peters
Badminton	Holy Rosary	April 22	Jason Almond
Track and Field	Bonnyville	May 27	ElizabethAnn Switzer
Golf 2020	Assumption	_____	Jason Koslow
	District 4 (3A/4A)	_____	TBA

8. Financial Report – Daryl Venance presented his report. Bank balance of August 31, 2019 \$10,483.66.

8.1 Treasurer NOM

Daryl moved the report, seconder Kelly Eagles, Carried

Daryl moved the fee structure, seconded by Shayne Midford,

9. Committee Reports

9.1 Track and Field – Paul Bourgoïn – presented the report.

Track registration through Tracki Reg. going into Districts if possible.

9.2 1A/2A Golf – Lamont – Cory presented his report.

9.3 3A/4A Golf – St. Paul – Hank presented his report.

10. ASAA Discussion Items

a. ASAA Report – John Paton, he went through the fall information document from the ASAA.

b. ASAA N.O.M. APM 2019 – John went through the NOM for the upcoming APM. The board had time to discuss the motions and vote in favour or against said motions.

11. Upcoming Events

11.1 Cross-country Running – John spoke about the event.

11.2 Volleyball

11.2.1 Fees

11.2.2 Confirmation of Ranking Officers

“A” – Colin Kupchenko - Boys; Raedean Seymour - Girls

“AA” – Cory Kokotailo – Boys; Etienne Vaillancourt - Girls

“AAA” – Brandon Strocki – Boys; Peter Peraino- Girls

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?

11.4.3 Selecting Ranking Officers

“A” Girls: Raedean Washburn

“A” Boys: Daryn Galatiuk

“AA” Girls: Shaun Bells

“AA” Boys: Lee Woodward

“AAA” Girls: Ashley Fullerton

“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**

- **Zone restructuring Notice of Motion** – forwarded by the NEASAA Executive

Daryn discussed the motion and rationale.

Daryn moved and Daryl seconded, discussion....

District Discrepancies, equity, advancing berths, geographic concerns, population of districts

Badminton Proposal – defeated

Track and Field Proposal - defeated

- **Curling NOM**
- Motion # 1 Nicole Cey Commissioner moved, seconded Cody Chemilnisky
Carried
- Motion #2 Nicole Cey Commissioner moved as a housekeeping item. Nicole moved, seconded Shayne Midford, Carried
- Motion #18 from JR Robson, seconded by Kelly Eagles, discussion, Defeated
- Motion #19 from JR Robson: tabled.

13. **Registration Forms and Fees**

13.1 Online registration deadline dates for all ASAA athletic events.

13.2 NEASAA school fees

14. **Round Table – Oct. 12 b-ball clinic Assumption,**

15. **Adjournment 2:55pm**

**Next NEASAA Meeting: 10:00 a.m., Monday, June 15, 2020
St. Paul Regional High School**

