Northeast Alberta Schools’ Athletic Association

Spring Meeting Agenda

Monday, May 8, 2023

10:00 am Room 220

St. Paul Regional High School

Meeting Starting @ 10:09am

**1. Welcome and Introductions**

* President’s remarks – Daryn Galatiuk spoke in general about the year.

**2. Establishing voting strength: 38**

**3. Minutes from the fall meeting** – Dale Hunter moved, Sacha Roussel, Carried

**4. Business arising from the minutes**

Sportsmanship – Kelly Eagles

**5. Financial Report**

* Annual report to date – Lee Woodward made the report. Lee Woodward moved, Alain Mahe seconded, Carried.
* AGLC Proceeds – we got $2,500 from AGLC, what could we use for this money? Email use.
* Late Payments – there are fines for late fee’s but we have held off for zones since COVID. Please pay your fees.
* Zone expenses covered – no custodial, hospitality, equipment, etc costs when you host an event.
* Zone hosting expectations regarding official’s hospitality rooms – Lee will send out a hospitality list to help those who are not sure.

**6. New Notices of Motion**

* ASAA Zone Report – Brad Van Raalte presented the report. Courses requirements by coach(es): Bylaws & Policy Course – one per school. Safe Sport School – one per team for 2023/2024.
* A.S.A.A. Notices of Motion – Brad went over the ASAA NOM’s with the membership and we gave an indication on how we would vote. We discussed some motions in detail.
* N.E.A.S.A.A. Notices of Motion – Curling Nicole Cey moved, Cody Riley seconded, Carried. Housekeeping curling motions passed.

**7. Committee Reports**

 **Winners:**

* **Cross Country** - 1A Beau Lac, 2A NDHS, 3A St. Paul Regional
* **Volleyball** – 1A Girls – Plamondon, 1A Boys – Plamondon, 2A Girls – Notre Dame, 2A Boys – Notre Dame, 3A Girls – Holy Rosary, 3A Boys – Holy Rosary
* **Basketball** – 1A Girls – EH Walter, 1A Boys – EH Walter , 2A Girls - Lamont, 2A Boys - Lamont, 3A Girls – Holy Rosary, 3A Boys – Holy Trinity
* **Curling** – Girls – St. Paul, Boys - McTavish, Mixed - Kitscoty
* **Badminton** – 1A – Two Hills, 2A – Notre Dame, 3A – Westwood
* **Team Handball** – Girls - St. Paul, Boys – Notre Dame

**8. Confirm** Sports **Commissioners**

**Sport Commissioner (years completed)** Cross-country Running - Jon Randall (10) FG Miller

Badminton - Jason Almond (8) Holy Rosary Basketball - Ashley Fullarton (3) Holy Rosary

Curling - Nicole Cey (6) Kitscoty

Football - Vince Orieux (14) Holy Rosary

Golf - Mike Lo (11) Two Hills

Rugby - Jared Nichol (15) Cold Lake

Team Handball - Shaun Peters (6) Two Hills

Track & Field - Hank Smid (17) St. Paul

Volleyball - Chris Manderson (16) St. Mary’s Wrestling - Darcy Plamondon (11) Beausejour

Unified & Para Sports - Kelly Eagles (2) Cold Lake

**9. Zone Hosts** (2023/2024 - rotation)

**Event Host Date Contact**

Golf 2023 District 5 (A/2A) September 11/18 Lamont Mundare

 District 4 (3A/4A) September 18 Ft. McMurray -

Cross-Country Running District 3 October 5 Cold Lake/Beau La

“A” Girls Volleyball District 1 November 17/18 Two Hills - Shaun P

“A” Boys Volleyball District 2 November 17/18 St. Jerome’s Garrett

“AA” Girls Volleyball District 2 November 17/18 Lamont – Cory K.

“AA” Boys Volleyball District 3 November 17/18 Assumption –Clint L

“AAA” Volleyball District 4 November 17/18 Fort McMurray

**Event Host Date Contact**

“A” Girls Basketball District 5 March 8/9 St. Mary’s Chris

“A” Boys Basketball District 1 March 8/9 Glendon Daryn

“AA” Girls Basketball District 4 open March 8/9 Lamont Cory K

“AA” Boys Basketball District 1 open March 8/9 BCHS Sam M.

“AAA” Basketball District 4 March 8/9 Fort McMurray Wrestling \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

Curling District 2 Feb. 7/8 or 9/10 Kitscoty in Lloyd

Cheerleading \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

**Team Handball (current) Ashmont May 2 & 3 Shaun Peters Badminton (current) District 3 April 26 A. Przybylski**

**Track and Field (current) District 1 May 24 H. Smid**

**10. New Business**

* **Classification changes –** Standstill right now with the committee. Need to think holistically not for our individual schools.
* **MileSplit information** – in the works, be prepared for XC and Track next year.
* **Golf Hosting 2023** – Holy Rosary
* **Communication regarding hosting of Tournaments** – send info to Lee
* **Sportsmanship** – Kelly Eagles, Three initiatives: 1st who wins the sportsmanship winners for teams, 2nd QR code that you can scan to nominate someone, 3rd waiting on but is a sportsmanship program – trial if you are interested let Kelly know.

**11. Ranking Officers**

**Confirmation of Volleyball Ranking Officers**

Selecting Ranking Officers

* “A” Girls Steven Reid
* “A” Boys ????
* “AA” Girls Cory Kokotailo
* “AA” Boys ????
* “AAA” Girls Peter Periano
* “AAA” Boys Brandon Strocki

Basketball

Selecting Ranking Officers

* “A” Girls ????
* “A” Boys Daryn Galatiuk
* “AA” Girls Cory Kokotailo
* “AA” Boys Lee Woodward
* “AAA” Girls Colby Bowers
* “AAA” Boys Andrew Przybylski

**13. Election of Executive**

* **Treasurer** – Lee Woodward
* **Secretary** – Hank Smid
* **Vice President**  - Jon Randall
* **President** – Daryn Galatiuk

**14. Adjournment**

**Next NEASAA Meeting: Monday October 16, 2023 at 10:00 a.m. @ St. Paul Regional High School** **Room 220**