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 Collin Kupchenko
- "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