

**Northeast Alberta Schools' Athletic Association  
Spring Meeting Agenda**

**St. Paul Regional High School  
Monday, May 8, 2017  
10:00 a.m., Rooms TBA**

1. Welcome and Introductions 10:05am begins  
President's remark
2. Establishing voting strength - 40 votes
3. Minutes from the fall meeting  
-Moved Jeff Aarts, Seconded Alain Mahe, Carried
4. Business arising from the minutes  
4.1 ASAA Restructuring Conversation – input required  
Moved to 9.1
5. Financial Report  
5.1 Expenses Update Bank Balance \$15,181.59 as of April 30, 2018  
Moved Daryl Venance, Seconded Cody Riley, Carried
6. Committee Reports
  - 6.1 Cross-country Running District 3  
Champions  
1A Ecole des Beau Lacs  
2A FG Miller  
3A SPRHS  
4A LCHS  
Event went well
  - 6.2 Volleyball
    - 6.2.1 A Girls EH Walter  
Ecole des Beau Lacs
    - 6.2.2 A Boys St. Jeromes  
Ecole Plamondon
    - 6.2.3 2A Girls Kitscoty  
Vegreville Composite
    - 6.2.3 2A Boys Notre Dame  
JR Robon
    - 6.2.4 3A Girls & Boys Westwood  
St. Paul Regional High School both
    - 6.2.5 4A Girls & Boys Lloyd Comp  
Lloydminster Comp went to provincials

- 6.3 Curling District 2  
Boys - St. Paul  
Mixed - JR Robson  
Girls - Notre Dame

Check with the host facility in advance to see if they serve alcohol and see if we make arrangements prior to the event to see if they will not serve at that time.

Issue with the wildcard allocation: we thought we had a wildcard for our zone. There was an error made. There was some hard feelings and some ugly behavior. The team that advanced ended up not going because of an injury and the team that came second ended up representing the zone. The ASAA has made changes to how they present wildcards to the executive prior to publishing the wildcard berths.

- 6.4 Basketball
- 6.4.1 A Girls St. Mary's  
Marwayne
  - 6.4.2 A Boys Glendon  
Glendon; there was an issue with a team not showing on Saturday
  - 6.4.3 2A Girls Assumption  
Assumption; ranking issue potential, referee assignment issue
  - 6.4.4 2A Boys FG Miller  
JR Robson; concern about location of draw
  - 6.4.5 3A Boys & Girls JAWS  
Holy Trinity boys won and Holy Rosary for girls; coaches and professionalism was a concern.
  - 6.4.6 4A Boys & Girls Lloyd Comp  
Lloydminster Composite went to provincials

- 6.6 Badminton JAWS
- 1A - St. Mary's
  - 2A - JR Robson
  - 3A - St. Paul
  - 4A - Lloydminster Composite

There was a discussion about whether or not to take students to zones who know they are unable to attend provincials.

Talk to your athletes prior to zones to let them know about their intentions prior to the zone championship. We had a no show at provincials.

Great venue in Lac La Biche!

6.7 Team Handball Claude Cote  
Boys - Notre Dame, Girls – Mallaig

6.8 Football Commissioner  
Mike read a report. Holy Rosary won the Wheatland League.  
Three teams took silver at provincials: Cold Lake, Holy Rosary and  
Lloydminster Composite. 6 Man football is growing in our zone too.

7. New Notices of Motion

A. ASAA Report

John Paton presented the ASAA Report. See the handout sent to your email.

B. A.S.A.A. Notices of Motion

John and Daryn lead discussions on the different ASAA motions – 23 in all.

Motion 13 and 22. Questions regarding the METRO MOTION: if they win, do they take the NEASAA Banner/Medals. What do you do with rankings – who are they assigned to if they do well at provincials? How do they fit into the draw? Do they pay extra fee's on top of the tournament entry? Large defeat.

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

8. Upcoming Events

8.1 Track & Field - May 23 hosted by District 2 in Lloydminster

8.1.1 Fee: \$10.00/athlete

Doug said he will send out the package soon.

8.2 Rugby Commissioner report

Rugby report from Jared

Jared moved it via Daryn, Shayne seconded, Carried

9. New Business

9.1 ASAA Restructuring Conversation – input required

Daryn talked about this during our meeting, his google doc was shared.

9.2 Zone Restructuring

Daryn talked about concerns with District 5 and wanting to potentially joining other districts. District 5 is unsure at this time.

9.3 Lloydminster Composite Request

Doug Smith presented a Memorandum of Agreement for LCHS to join the SHSAA for all sports for except football and rugby.

9.4

9.5

10. Fall Events

		Host	Date	Fee	Contact
10.1	1A/2A Golf	Kitscotty	Sept 17		Daryl Venance
10.2	3A/4A Golf	Cold Lake	Sept 17		Kelly Eagles
10.3	X-country Running	Verm./Fort M.	Oct. 10		Unsure
10.4	Volleyball/Basketball - be prepared for the October meeting with host and contact, look at the rotation.				

11. Sport

Commissioner (years completed)

Cross-country Running	-	Jon Randall (4)	FG Miller
Badminton	-	Jason Almond (2)	Holy Rosary
Basketball	-	Josh Lyons (2)	Holy Rosary
Curling	-	Nicole Cey (0)	Kitscoty
Football	-	Vince Orioux (9)	Holy Rosary
Golf	-	Mike Lo (5)	Two Hills
Rugby	-	Jared Nichol (9)	Cold Lake
Team Handball	-	Claude Cote (2)	Mallaig
Track & Field	-	Hank Smid (11)	St. Paul
Volleyball	-	Chris Manderson (10)	St. Mary's
Wrestling	-	Darcy Plamondon (5)	Beausejour

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

11.2.1 President

Daryn Galituk – Glendon School

11.2.2 Vice-president

Jonathan Randall – FG Miller

11.2.3 Treasurer

Daryl - Venance Kitscoty

11.2.4 Secretary

Hank Smid - St. Paul Regional High School

12. Round Table – group was encouraged share any concerns or info with the membership.

13. Adjournment

Next meeting Date: Monday October 1, 2018