

St. Paul Regional High School
Monday, May 2, 2016
1:00 p.m., Rooms TBA

Jonathon Randell
 Beatrice Cross
 Meagan Kelm
 Brad Tillapaugh
 Chris Manderson
 Jamie Landry
 Lee Woodward
 Mike Kardas
 Jen Machetchuk
 Calvin Anhorn
 Etienne Vaillancourt
 Paul Bourgoin
 Rebecca McCullough
 Daryn Galatiuk

Glenn Spress
 Claudie Wood
 Kyle Hazlehurst
 Tim Yakiwchuk
 Aaron Barrington
 Brent Easton
 Dale Hunter
 Reuban Baker
 Kelly Eagles
 Tyler VanBerkel
 Travis Guinard
 Denise Kissel
 Alain Mahe
 Daryl Venance

Cody Riley
 Tim Turko
 Cameron Harding
 Aaron Canfield
 Sean Ethier
 Peter Peraino
 Brittany Partington
 Kurt McLean
 Tyler Collins
 Kevin Fleming
 Andrew Przybylski
 Curtis Paulichuk
 Heather Bartling

1. Welcome and Introductions

- President's remarks.

Daryn said a few remarks in regards to the zone's accomplishments over the past year and thanked everyone for their commitment to students.

2. Establishing voting strength

Established at 41

3. Minutes from the fall meeting

Motion to accept: Hank Seconded: Andrew

4. Business arising from the minutes

4.1 Rotational Schedule

School Year	Golf		X-Country	Volleyball				
	1A/2A	3A/4A		1A GIRLS	1A BOYS	2A GIRLS	2A BOYS	3A
16/17	1	2	2	4	5	3	4	1
17/18	3	4	3	1	2	2	3	4
18/19	2	3	4	2	4	4	2	3
19/20	5	1	5	5	3	3	1	2
20/21	1	4	1	3	1	1	5	4

School Year	Curling	Basketball					Badminton	Track & Field
		1A GIRLS	1A BOYS	2A GIRLS	2A BOYS	3A		
16/17	3	2	3	3	5	2	4	1
17/18	2	5	1	4	1	3	5	2
18/19	1	1	5	1	4	1	1	3
19/20	5	3	4	2	3	4	2	4
20/21	4	4	2	5	2	3	3	5

4.2 Updated Zone Policy October Meeting

- Constitution and Policy will be updated. Mostly housekeeping.

4.3 New ZOC for Volleyball

- Marc is no longer in charge
- if you have any info on who it is please let us know. We will try to find out and let you now ASAP

4.4 Possible new assigner for Basketball, affecting District 1, & 3

- New assigner: Jeff Aarts& possibly Jason Kozlow

4.5 Home School Policy

- Wisdom will be out of District 2 (out of Derwent)
- Policy will reflect ASAA

4.6 Cheerleading banners

- will be discussed in NEASAA new notices of motion

4.7 Track and Field post meeting discussion

- our bylaws don't have anything. Districts can create own policy.

4.8 Reminder of new volleyball uniform policy for next year

- wait for ASAA NOMs to be voted on to find out if the libero jersey

4.9 Religious wear

- ABOA does not allow it due to safety and insurance. We have tried to get some answers ... with no avail. We hope the individual schools will approach the bodies and see if they can get anywhere.

5. Financial Report

- interim statement not done year yet.
 - sitting at a loss of \$6000
 - need to increase our vball&bball fees (they have not increase in years and we have a loss of around \$2500 for bball this year)
 - legal fees for an incident this year
- Motion to accept: Shayne Second: Andrew Przybylski

5.1 Expenses Update

- handout given

6. Committee Reports

6.1 Cross-country Running District 1

- went good ☺
- 1A mallaig, 2A FG Miller, 3A St. Paul, 4A Lloyd

6.2 Volleyball

6.2.1 A Girls Host: Ecole Beaux Lacs

- 1 – Mallaig
- 2 – St. Jeromes's
- 3 – St Marys

6.2.2 A Boys Host: Two Hills

- 1 – Mallaig
- 2 – St. Jeroms
- 3 – Two Hills

6.2.3 2A Girls Host: FG Miller

- 1- Veg
- 2 – JR Robson
- 3 - Plamondon

6.2.3 2A Boys Host: Ecole Plamondon

- 1 – Plamondon
- 2 – Ft Mac Comp
- 3 – Notre Dame

6.2.4 3A Girls & Boys Host: Cold Lake High School

- St. Paul won both

- 6.2.5 4A Girls & Boys Lloyd Comp
No competition
- 6.3 Curling Host: St. Paul
Girls –Eh Walter
Boys – Lloyd,
Mixed - Myrnam
- 6.4 Basketball
- 6.4.1 A Girls Host: Glendon
1- Glendon
2 - Marwayne
3 - EH Walter
- 6.4.2 A Boys Host: Marwayne
1 – Mallaig
2 - St. Jeromes
3 – Marwayne
- 6.4.3 2A Girls Host: Veg Comp
1 - Ft Mac
2 – Assumption
3 - FG Miller
- 5 team tournament ... gap between games ... discuss later (Bballcommish)
- 6.4.4 2A Boys Host: J.R. Robson
1 – Assumption
2 - JR Robson
3 - Veg Comp
- 6.4.5 3A Boys & Girls Hosts: Holy Trinity and Westwood
Girls: (1)Cold Lake, (2)Holy Rosary,(3)Westwood
Boys: (1)Holy Rosary, (2)Westwood, (3)Father Merc.
- Appeal in rankings – came out right
- Officials issues prior to tournament as to why assigner
came from another area. Would like clarification as to
why? Commissioner gave rationale. It is in our policy.
- 6.4.6 4A Boys & Girls Host: Lloyd Comp
No competition

6.6 Badminton Host: JAWS

- ran smooth
- 1A – Glendon
- 2A – Notre Dame
- 3A – Westwood
- 4A – Lloyd

- incident: students not playing in categories they should be playing in. We had 2 DQs because of wrong age for category. We need to be sure of our birthdates so this does not happen. Three levels: Coaches need to check, then districts need to check before advancing, zone competition is the final check. Moving forward remember its about age not grade for individual events.

6.7 Team Handball Commissioner

- Boys: (1)NDHS, (2)Mallaig, (3)BCHS
- Girls: (1)Mallaig, (2)BCHS, (3)Ecole beaux lacs

- had to change the draw to ensure cost saving all coaches agreed

6.8 Football Commissioner

- 11 teams in zone playing in 2 different leagues then playoff to see who goes to AB bowls
- Vermillion, Holy Rosary, and Lloyd advanced
- issues: in the crossover between Ft Mac and Wheatland one team didn't show ... was dealt with by executive and host – please ensure that email is not your own communication to cancel ... must be a voice to voice (person to person) recognition to ensure communication has occurred. Ft McMurray ended up paying all the costs of the missed game and could have been solved with a phone call.

6.9 ASAA Report

- Josh gave information from the ASAA. Discussed livestreaming, transgender policy, unified sports, schoolcoach.ca, track unified & para

7.New Notices of Motion

7.1 A.S.A.A. Notices of Motion – went through the ASAA notices of motion and did a straw vote of the membership.

7.2 N.E.A.S.A.A. Notices of Motion – see attached pages

Notice of Motion 1 - General

Motion- Any team wanting to compete in a Zone tournament must be willing to move onto competing at the Provincial Championships if attending the Zone tournament. If a team is unwilling to travel to Provincials then they should not be participating in the Zone event.

Rationale: We can't have teams competing and possibly causing due harm to another teams chances of attaining a Provincial birth when that team is unwilling to compete at the Provincial level. This year we had the possibility of teams considering playing in zone championships but yet had no willingness to move on and were doing this only to get extra games in. If teams want to get extra games in they should do this throughout their season of play, not at a Provincial qualifying event.

Friendly Amendment:

Motion- Any "basketball" team wanting to compete in a Zone tournament must be willing to move onto competing at the Provincial Championships if attending the Zone tournament. If a team is unwilling to travel to Provincials then they should not be participating in the Zone event.

CARRIED

Notice of Motion 2: Basketball

Motion- The rankings deadline for Basketball will be moved to the last Friday of February. While the rankings are to be released by the following Monday, Appeals by the following Tuesday at 3:30

Rationale: Too many games are midweek the last week and to ensure all information is in this will give an extra two days. I know people want to keep another weekend in for rankings but that is what appeals are for if they are not happy with their seeding.

CARRIED

Notice of Motion 3: Basketball

Motion: Remove all the "extra" B-Side games in the 7-Team draw.

Rationale: These are filler games that we can save money on if not played and do they really have any value? If teams get a bye, they get the bye to the next round, simple as that based on their years work.

CARRIED , clarification though at next meeting to confirm that it will not be a one and done at zones.

Notice of Motion 4: Basketball

Motion: Remove 3C in Basketball about 3A Schools having the ability to select or nominate officials for zone tournaments. This is not done, as the Basketball commissioner sits with ABOA reps to determine the officials who are qualified for each of the tournaments

CARRIED

Notice of Motion 5A: Volleyball

1A NEASAA Volleyball Playoffs

If each district is represented by at least 1 team and if there's 17 teams or more in the NE zone, the 1A NEASAA Volleyball Championship shall be a 10 team format. Otherwise, the Championship shall be an 8 teams format.

For a 10 team format, the representation should be as followed:

Host	1 team
District with the most teams	2 teams
1 team per other district	4 teams
Wild card tournament	3 teams

For a 8 teams format, the representation should be as follows:

Host	1 team
District with the most teams	2 teams
1 team per other district	3 teams
Wild card tournament	2 teams

The representative (s) of each district shall be declared **2 Saturday's before the 1A NEASAA Volleyball Championship**. The Wild card tournament should occur the weekend prior to the 1A NEASAA Volleyball Championship under a bidding process at the NEASAA fall meeting and under a cost recovery format.

Rationale: November 1st might be too early if zones are held a Nov 20/21 for example.

DEFEATED 5A

Notice of Motion 5B: Volleyball

If 2 districts have the most teams; the district with the best result at the previous zone championship will send 2 teams.

Rationale: Tie-breaking in case of 2 districts having the same numbers of teams.

Friendly amendment:

In the event that there are two districts tied with the most teams, the district with the best result at the previous zone championship will send two teams.

CARRIED 5B

Notice of Motion 5C: Volleyball

Wild card tournament

A. Wild card tournament shall be an 8 teams format.

B. Each district (league) will be eligible to send teams to the 1A NEASAA Wild card tournament in accordance to the number of schools that have registered volleyball teams with NEASAA.

C. If one to three teams of that district (league) have registered 1A volleyball teams with NEASAA and are not yet qualified to the NEASAA Championship, that district will be eligible to send one representative team to the NEASAA Wild card tournament.

D. If four or five teams of that district (league) have registered 1A volleyball teams with NEASAA and are not yet qualified to the NEASAA Championship, that district will be eligible to send two representative teams to the NEASAA Wild card tournament.

E. If more than five teams of that district (league) have registered 1A volleyball teams with NEASAA and are not yet qualified for the NEASAA Championship, that district will be eligible to send three representative teams to the NEASAA Wild card tournament.

Rationale: Old format used for wild card tournament.

DEFEATED 5C

Notice of Motion 6: Curling

Current Policy:

None

Proposed Motion:

Curling Pool Rotation and Allocation

Pools have been set up on a 5 year rotation to allow the different District qualifiers to meet each other in pool play. The schedule would continue this rotation after five years.

If one of the Districts does not have an entry for one or all the three categories from Pool B, then the third District Qualifier from Pool A will drop down to Pool B to balance the pools. This would allow each pool to have two District Qualifiers.

Wildcard and host positions in a pool may need to be moved to balance Districts that have more than two qualifying teams into zones. For example, if there are three qualifying teams, then the 1st place team and the 3rd place team should be in the same pool, not the 1st place and 2nd place nor the 2nd place and the 3rd place in the same pool.

If the host is also the District Qualifier, then that team will take the District Qualifier spot in the correct pool and the host position becomes a wildcard for that District. If a District has two berths, they should not be in the same pool. The lowered seeded team should be moved into the other pool by switching wildcards in order to balance pools and eliminate conflicts.

Rationale:

There is no current policy on District Pool allocation for our zone championship. This rotation allows our district schools to face different district schools in round robin play for a 5 year rotation. This also gives the host the information needed to balance pools and eliminate conflicts in the pool allocation.

CARRIED

8. Upcoming Events

8.1 Track & Field - May 25 hosted by District 5 in St. Paul

8.1.1 Fee: \$10.00/athlete

8.2 Rugby Commissioner report – has gone in-house between schools and motions will be brought forward in October

9. New Business

9.1 Discussion topics from last meeting – removed

9.2 Website Lee Woodward updates, and suggestions

- all good, keep referring people to it to increase traffic.

9.3 Discussion on competing in zone competition when not going to provincials

- Result: If you do not intend to go to provincials then you are not to be playing in zone competition.

9.4 Contested Provincial Bids:

2017 1A Girls Volleyball

Bill Woodward School – Anzac, Alberta

Ecole des Beaux Lacs – Bonnyville, Alberta

- Ecole des Beaux Lacs is awarded the berth through a paper vote.

9.5. Fall Events

Host	Date	Fee	Contact
10.1	1A/2A Golf	District 1	Sept 19
10.2	3A/4A Golf	Holy Rosary	Sept 19
10.3	X-country Running	J. R. Robson	October 5
10.4	Volleyball		
	1A Boys – District 5		
	1A Girls – District 4		
	2A Girls – District 3		
	2A boys – District 4		
	3A –St. Paul		

11. Sport

Commissioner (years completed)

Cross-country Running	-	Jon Randall	(1)	FG Miller
Badminton	-	Curtis Paulichuk	(2)	Two Hills
	-	Curtis stepped down. Call our and no need for new commissioner.		
Basketball	-	Shayne Midford	(5)	Assumption
Curling	-	Kendall Warawa	(2)	Two Hills
Football	-	Vince Orioux	(6)	Holy Rosary
Golf	-	Mike Lo	(2)	Two Hills
Rugby	-	Jared Nichol	(6)	Cold Lake
Team Handball	-	Tyler Collins	(4)	NDHS
Track & Field	-	Hank Smid	(8)	St. Paul
Volleyball	-	Chris Manderson	(7)	St. Mary's
Wrestling	-	Darcy Plamondon	(2)	Beausejour
Officials		Andrew Przybylski	(5)	JAWS

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

11.2.1 President

Daryn nominated for president and wins by acclimation

11.2.2 Vice-president

Jonathon Randell nominated for president and wins by acclimation

11.2.3 Treasurer

Daryl nominated for president and wins by acclimation

11.2.4 Secretary

Heather nominated for president and wins by acclimation

12. Round Table - removed

13.Adjournment : 5:45