

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

St. Paul Regional High School

Monday, May 8, 2017

10:00 a.m., Rooms 220

1. Welcome and Introductions
President's remark – Daryn thanked and congratulated teams, schools and individuals for the work and performances they have done hosting and competing this past year.
2. Establishing voting strength - 39
3. Minutes from the fall meeting – motion to accept the minutes sent out: Dale Hunter moved, Shayne Midford seconded, Carried.
4. Business arising from the minutes
4.1 Code of Ethics Changes House Keeping
5. Financial Report
5.1 Expenses Update – Daryl Venance presented the financial report.
Bank Balance May 5, 2019 \$10,625.29.
The report was given at the meeting. Daryl moved the report, seconded by Cody Riley, Carried.
6. New Notices of Motion
 - a. A.S.A.A. Notices of Motion – John Paton will present the ASAA Notice of Motions and present the ASAA Spring Zone Report.
 - b. N.E.A.S.A.A. Notices of Motion
 - i. Curling Motions - will be brought forward in October in a formal manner, please look at what she is considering and share with your curling coaches.
 - ii. Basketball – Mike will get Josh to look more closely at his concerns and report back.
7. Committee Reports
 - 6.1 Cross-country Running District 3 – Winners: Beau Lac 1A, FG 2A and Regional 3A
 - 6.2 Volleyball
 - 6.2.1 A Girls Marwayne – EH Walter 1st and Beaux Lac 2nd and Mallaig 3rd
 - 6.2.2 A Boys Bill Woodward – St. Mary's 1st and St. Jeromes 2nd.
 - 6.2.3 2A Girls Ecole McTavish – Notre Dame 1st and Ashmont 2nd.
 - 6.2.3 2A Boys JR Robson – FG 1st, JR 2nd, Ashmont 3rd.

- | | | |
|---|-----------------|---|
| 6.2.4 | 3A Girls & Boys | JAWS Girls – Cold Lake 1 st , Westwood 2 nd , Regional 3 rd . Boys – St. Paul 1 st , JAWS 2 nd , Cold Lake 3 rd . |
| 6.2.5 | 4A Girls & Boys | No Competition. |
| 6.3 | Curling | District 1 Girls – JR, Boys - Regional and Mixed - Kitscoty |
| 6.4 | Basketball | |
| 6.4.1 | A Girls | Glendon – EH Walter 1 st , St. Mary’s 2 nd and Marwayne 3 rd . |
| 6.4.2 | A Boys | St. Mary’s – St. Mary’s 1 st , Glendon 2 nd and St. Jeromes 3 rd . |
| 6.4.3 | 2A Girls | Ashmont – Assumption 1 st , Ashmont 2 nd , Notre Dame 3 rd . |
| 6.4.4 | 2A Boys | Fort Mac Comp – JR 1 st , BCHS 2 nd , ND 3 rd . |
| 6.4.5 | 3A Boys & Girls | Westwood/Merc Girls – Rosary 1 st , St. Paul 2 nd , JAWS 3 rd Boys – Holy Trinity 1 st , Rosary 2 nd , Merc 3 rd . |
| 6.4.6 | 4A Boys & Girls | No Competition |
| 6.6 | Badminton | District 1 1A – St. Mary’s 2A – Lamont 3A – St. Paul |
| 6.7 | Team Handball | Commissioner Girls – Mallaig 1 st , ND 2 nd , St. Mary’s 3 rd Boys – ND 1 st , Mallaig 2 nd , St. Mary’s 3 rd |
| Concerns about wildcards and how they were made at provincials, more time to know about this in advance and rationale for the decisions. | | |
| 6.8 | Football | Commissioner Tier 4 St. Paul 2 nd Tier 3 Holy Rosary 2 nd Tier 2 Lloyd Comp 1 st |
| | 6 man | Tier 2 Assumption 1 st . |

8. Upcoming Events

- 8.1 Track & Field - May 29 hosted by District 3 in Bonnyville
- 8.1.1 Fee: \$10.00/athlete
- May 23 in Edmonton for Zone Pole Vault – Foote Field later afternoon
Top two male and female will advance out of zones from PARA.
Two zone teams will advance in to the Unified multi event, no unified
relay event this year.

8.2 Rugby Commissioner report – Jared Nichol May 29/30

9. New Business

9.1 Ethics Committee – please help resolve issues that happen during our events.
Please respond to any issues with promptness.

9.2 Zone Results on Website – send info to Lee Woodward.

9.3 Live Streaming – would be nice if we could livestream zone championships

9.4 Grade 9 Inclusion at 2A/3A – Andrew spoke about this issue, possible motion to come.

9.5 4A Vacant Berths – what should we do with them?

10. Fall Events

| | | Host | Date | Fee | Contact |
|------|-----------------------|------------------------|-----------|----------|-----------------|
| 10.1 | 1A/2A Golf | Lamont in | Mundare | Sept. 16 | Corey Kokotailo |
| 10.2 | 3A/4A Golf | St. Paul in | St. Paul | Sept. 16 | Hank Smid |
| 10.3 | X-country Running | District 5? | October 9 | ?????? | |
| 10.4 | Volleyball/Basketball | Determined in October! | | | |

11. Sport

Commissioner (years completed)

| | | | |
|-----------------------|---|----------------------|-------------|
| Cross-country Running | - | Jon Randall (5) | FG Miller |
| Badminton | - | Jason Almond (3) | Holy Rosary |
| Basketball | - | Josh Lyons (3) | Holy Rosary |
| Curling | - | Nicole Cey (1) | Kitscoty |
| Football | - | Vince Orioux (10) | Holy Rosary |
| Golf | - | Mike Lo (6) | Two Hills |
| Rugby | - | Jared Nichol (10) | Cold Lake |
| Team Handball | - | Shaun Peters (0) | Two Hills |
| Track & Field | - | Hank Smid (12) | St. Paul |
| Volleyball | - | Chris Manderson (11) | St. Mary's |
| Wrestling | - | Darcy Plamondon (6) | Beausejour |

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

- 11.2.1 President – Daryn Galatiuk
- 11.2.2 Vice-president – Jonathan Randall
- 11.2.3 Treasurer – Lee Woodward
- 11.2.4 Secretary – Hank Smid

11. Round Table

- Give opportunity to bring up concerns or celebrations
- BCHS offered unified basketball it was good.
- HPEC come and have fun!
- HPEC – rep from Fort McMurray – Tessa Anzac
- ASAA provincial 50th Anniversary, why not at zones? All 1A – 4A?
- CIAAA conferences are amazing.
- CIAAA 2020 is in Vancouver, it will be fun and beautiful.

13. Adjournment

Next meeting Date: Monday October 7, 2019

Members Present and Info:

| Name | School | Email | Cell |
|----------------------|------------------------|--|--------------|
| Hank Smid | St. Paul Regional High | hank_smid@sperd.ca | 780-645-6654 |
| Andrew Przybylski | JAWS | andrew.przybylski@nlsd.ab.ca | 780-404-6991 |
| Etienne Vailluncourt | Beausejour | evailuncourt@centreest.ca | 780-337-4017 |
| Shaun Peters | Two Hills | peteshau@sperd.ca | 780-843-9246 |
| Dale Hunter | Kehewin CEC | dhunter@kcec.ca | 780-812-9277 |
| Cody Riley | Myrnam | rilecody@sperd.ca | 780-645-8152 |
| Tim Yakiwchuk | Ashmont | yakitim@sperd.ca | 780-645-9409 |
| Raedean Seymour | Mallaig | seymraed@sperd.ca | 780-554-2101 |
| Kevin Fleming | Smoky Lake | k.fleming@asperview.org | 780-656-5865 |
| Curtis Paulichuk | St. Mary's | curtis.paulichuk@eics.ab.ca | 780- |
| Kyle Hazlehurst | Andrew | kyle.hazlehurst@eips.ca | 780-904-3806 |
| Shelby Klotz | VCHS | Shelby.klotz@eips.ca | 780-996-2351 |
| Cory Kokotailo | Lamont | cory.kokotailo@eips.ca | 780-934-2677 |
| Brendan Toner | Westwood | Brendan.toner@fmprsd.ab.ca | 780-880-2792 |
| Tessa Dagenais | Bill Woodward | tessa.dogenais@uvic.ca | 250-208-4895 |
| Brent Easton | Father Mercredi | brent.easton@fmcsd.ab.ca | 780-715-8324 |
| Craig Hurley | Holy Trinity | ch4233@fmcsd.ab.ca | 780-989-9507 |
| Greg Pollard | Ecole McTavish | greg.pollard@fmprsd.ab.ca | 780-215-3295 |
| Darrin Richter | EH Walter | darrin.richter@btps.ca | 780-745-2277 |
| Joe Panzine | Frog Lake | josephpanzine@froglake.ca | 780-861-0429 |
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| Chad Roche | SPAEC | chad.roche@sperd.ca | 780-614-7756 |
| Mike Kardas | Holy Rosary | mkardas@lcsd.ca | 780-808-5712 |
| Kurt McLean | Dewberry | kurt.mclean@btps.ca | 780-581-8228 |
| Reuben Baker | Marwayne | reuben.baker@btps.ca | 780-853-0530 |
| Stacey Barber | Mannville | Stacey.barber@btps.ca | 780-385-1493 |
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| Jen Machetchuk | Vilna | Jennifer.machetchuk@asperview.org | 554-6032 |
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| Marc Hamel | Ecole Voyageur | mhamel@centreest.ca | 780-594-0411 |
| Shayne Midford | Assumption | smidford@edu.lcsd150.ca | 780-573-8566 |
| Kelly Eagles | Cold Lake | Kelly.eagles@nlsd.ab.ca | 780-826-8408 |
| Tyler Collins | Notre Dame | tcollins@edu.lcsd150.ca | 780-201-4544 |
| Paul Bourgoin | Beaux-Lacs | pbourgoin@centreest.ca | 780-207-5557 |
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