Northeast Alberta Schools' Athletic Association Spring Meeting Minutes Monday, June 14, 2021 1pm., Via Zoom

Meeting started at 1:04 pm.

1. Welcome and Introductions

- President's remark Daryn Galatiuk was unable to be here due to some personal issues. Jonathan Randall led the meeting.
- **2. Establishing voting strength** 39 voting strength.
- **3. Minutes from the fall meeting** Hank moved the minutes from the fall meeting. 2nd. Carried.
- **4. Business arising from the minutes** no business arising.
- 6. Financial Report
 - A. Expenses Update all of our ASAA and NEASAA fees came in.

Bank Balance - Sept. 1, 2020 \$6,916.73

Bank Balance - June 7, 2021 \$10,329.04

Lee moved the report and Hank 2nd, Carried

- B. NEASAA school fees Lee explained that the increase in fee's allowed the zone to cover its expenses.
- 5. New Notices of Motion John Paton joined our meeting and presented a report. All the documents were attached to the email sent out in May.
 - a. ASAA Zone Report There will be a Town Hall for Fall Athletic on June 22, the link will come out on Tuesday.
 - Please check the ASAA for the deadlines for the coach education requirements.

Thank you to Daryn, Shaun and Hank for their committee work for the ASAA.

- b. A.S.A.A. Notices of Motion John went through the Housekeeping and Regular Notice of Motions. We took a vote on the Regular motions to use at the AGM for voting on policy.
- c. N.E.A.S.A.A. Notices of Motion no new motions put forward.

7. Committee Reports - None at this time

Hank submitted an athlete and official nomination for the ASAA Hall of Fame Awards, both Jeremy Hall – PARA Rower and Roy Mills – basketball official will be inducted into the ASAA Hall of Fame. If you have someone in your community or district that you think should be recognized for their accomplishments with the NEASAA or the ASAA, please let your NEASAA Executive know about them.

8. Confirm Sports Commissioners

Commissioner (years completed)
Jon Randall (8) FG Miller
Jason Almond (6) Holy Rosary
Ashley Fulleratron (2) Holy Rosary
Nicole Cey (4) Kitscoty
Vince Orieux (13) Holy Rosary
Mike Lo (9) Two Hills
Jared Nichol (13) Cold Lake
Shaun Peters (4) Two Hills
Hank Smid (15) St. Paul
Chris Manderson (14) St. Mary's
Darcy Plamondon (9) Beausejour
Kelly Eagles (0) Cold Lake

9. Zone Hosts (revisit based on last year not taking place)

Event	Host	Date	Contact	Location
Golf 2021	District 5 (A/2A)	September 13	Jason Koslow	Cold Lake
	Open (3A/4A)	September 13	Hank Smid	St. Paul
Cross-Cr. Running	District 1	October 6	Jon Randall	Ross Lake
"A" Girls Volleyball	District 3	November 19/20	Steven Reid	Plamondon
"A" Boys Volleyball	District 1	November 19/20	Colin Kupchenko	Two Hills
"AA" Girls Volleybal	l District 1	November 19/20	Shayne Midford	Assumption
"AA" Boys Volleyba	II District 5	November 19/20	Cory Kokotailo	Lamont
"AAA" Volleyball	District 4	November 19/20	Peter Peranio	MacTavish
Event	Host	Date	Contact	Location
"A" Girls Basketball	District 2	March 11/12	Darrin Ritcher	EH Walter
"A" Boys Basketball	District 4	March 11/12	Tessa Dagenais	Bill Woodward
"AA" Girls Basketba	III District 1*	March 11/12	Cody Chemilinsky	Ashmont

"AA" Boys Basketball District 3		March 11/12	Shayne Midford Assumption
"AAA" Basketball	District 1*	March 11/12	Hank Smid St. Paul
Wrestling			
Curling	District 4	Feb. ??/??	Adrienne Mills Veg. Comp
Cheerleading			
Team Handball			Shaun Peters Ashmont
Badminton	District 2	April 27	Ashley Fulleraton Holy Rosary
Track and Field	District 3*	May 25	Paul Bourgoin Bonnyville

10. New Business

 Zone Rotation Schedule – Hank: Adjusted the zone schedule to reflect the changes made due to COVID. It will be updated in the NEASAA Constitution June 2021.

11. Ranking Officers

Confirmation of Volleyball Ranking Officers

Selecting Ranking Officers

"A" Girls Raedean Washburn - Mallaig
"A" Boys Colin Kupchenko – Two Hills
"AA" Girls Cory Kokotailo - Lamont
"AA" Boys Jason Koslow – Assumption
"AAA" Girls Peter Peraino – Ecole MacTavish

• "AAA" Boys Brandon Strocki – St. Paul

Basketball

Selecting Ranking Officers

"A" Girls Raedean Washburn - Mallaig
"A" Boys Daryn Galatiuk - Glendon
"AA" Girls Shawn Belsher - Assumption
"AA" Boys Lee Woodward - JR Robson
"AAA" Girls Kolby Bowen - Cold Lake
"AAA" Boys Andrew Przybylski - JAWS

13. New Business

There was a discussion about whether or not we move forward with in person meetings for NEASAA. Our intent is to have an in person meeting, like before COVID. We will send out correspondence accordingly.

14. Election of Executive

- Treasurer Lee Woodward JR Robson
- Secretary Hank Smid St. Paul Regional High School
- Vice President Jonathan Randall FG Miller
- President Daryn Galatiuk Glendon

15. Adjournment 2:53 pm.

Next NEASAA Meeting: Monday, October 4, 2021 at 10:00 a.m. @ St. Paul Regional High School*

Members Present:

Hank Smid St. Paul Regional High School

Jon Randall FG Miller High School

Lee Woodward JR Robson High School

Murray Lalond HA Kostak High School

Cory Kokotailo Lamont J./Sr. High

Adrienne Mills Vegreville Composite High School

Andrew Przybylski JA Williams High School

Alain Mahe Ecole du Sommet

Ashley Fulleraton Holy Rosary

Brent Easton Father Patrick Mercredi High School

Chad Roche SPEAC

Claudie Wood Heinsburg Community

Cody Chemilinsky Ashmont School Cody

Riley New Myrnam School

Craig Upper Westwood Community School

Dale Hunter Kehewin Community Education Centre

Darrin Richter EH Walter High School

ElizabethAnn Switzer BCHS

Etienne Vaillancourt Ecole Beausejour

Garret Martin St. Jeromes

Stacey Barber Innisfree Delnorte School

Tim Turko Chief Napeweaw Comprehensive School

Kelly Eagles Cold Lake High School

Kelsey Rogers Lloydminster Composite High School

Nicole Cey & Renee Kitscoty High School

Kurt McLean Dewberry School

Paul Bourgoin Ecole des Beaux Lacs

Peter Peraino Ecole MacTavish

Phillipe Bowers Vilna School
Raedean Washburn Ecole Mallaig
Jean Wagner Rebecca McCullough Manville School
Reuben Baker Marwayne Jubilee School
Saleem Farhat Fort McMurray Composite High School
Shaun Peters Two Hills School
Steven Reid Ecole Plamondon
Shayne Midford Assumption Junior Senior High
Tessa Dagenais Bill Woodward School
Travis Symon Notre Dame High School