

NEOAA Annual General Meeting Minutes

Wednesday April 3rd, 2019

Dante Club, Timmins

1. Roll Call was taken and introductions were made.

In attendance: Joel Sharp TDSS, Anita Anderson EHS, Cathy Beauchamp EHS, Colette Carter KLDCS, Eric Lefebvre ESCSM, Carolyn Olaveson RMSS, Mike Polowy RMSS, John Elliott TH&VS, Kris Koskela TH&VS, Marcy McCarty OHS, Doug Basso OHS, Claude Lapointe REN, Pat Durepos ESCT, Neil Bangs ESCT, Sheri Deneault IFSS, Dan Dube ESA, Chapleau ESCHS, Francis Ethier JN, Simon Martel ECGV, Jason Lauzon CITE, Jim Johnson KDHS, Sheldon Belanger KDHS, Kim LaSalle ECHO, Brian Leger HEARST

2. President Doug Basso welcomed everyone. He acknowledged the long, snowy winter we have had and how it impacted winter sports and how it may still make spring activities difficult. Doug also mentioned that we may have some challenges this fall with the political climate in the province. Doug introduced a merchandise representative from Litzen Sports who was present.
3. Joel Sharp, Claude Lapointe, and John Elliott were appointed to the Steering Committee.
4. Adoption of the 2018 Annual Meeting Minutes- Marcy McCarty & Claude Lapointe
5. Business arising from 2018 Annual Meeting –
 - TH&VS has volunteered to host the 2019 NEOAA Track and Field Championships
 - Swimming convener should be aware OFSAA has instituted some qualification standards
 - Reminder that schools must attend one of our three yearly meetings
 - KDHS/ECHO have volunteered to host the 2019 Badminton Championships
6. There was no business arising from 2018 (Nov) Head's Meeting Minutes
7. Secretary Report: Please consider attending the OFSAA CONFERENCE May 9 & 10th. It is an excellent professional development opportunity. This year, NEOAA is eligible to nominate male coaches for the Coaching Association of Ontario – Coaching Excellence Award. Please consider submitting nominations by April 23rd. Anita will email out information again.
8. Treasures Report: NEOAA balance \$5945.20
9. Principals Report: Cathy reported that some DSBONE principals wanted to reiterate that teams will not be able to participate in tournaments during PD days. Teacher/coaches are expected to take part in all PD activities.

10. OFSAA BUSINESS:

Upcoming AGM motions of note to NEOAA:

- a) Replace the term MIDGET with NOVICE
- b) Change cross country entries - Each association shall be permitted to enter 2 teams & 5 individuals (who are not members of one of the teams) .

OFSAA has struck a ADVOCACY COMMITTEE who have developed a presentation that they would like presented to all school boards. Presentation promotes value of school sports, and the fact that OFSAA is more than just championships. Mark Delich (English) & Carmen Laforte (French) have volunteered to do the presentation to our boards and are in the process of setting dates.

ULTIMATE is likely to become an OFSAA festival. It was discussed that the date of the festival will be better for NEOAA in the fall.

11. NOTICES OF MOTION:

PLAYING REGULATIONS-

BOYS BASKETBALL

1. (Eligibility)– tabled

CURLING

2. (Eligibility-2 mandatory bonspiels) – defeated

BOYS HOCKEY

3. (Eligibility – no additions after 3rd Monday in Dec) - defeated
4. (Eligibility) Tabled

GIRLS HOCKEY

5. (Overtime procedure) - Carried

BOYS SOCCER

6. & 7. (Eligibility) Tabled

GIRLS SOCCER

8. & 9. (Eligibility) Tabled

SWIMMING

10. (Eligibility-requirements for a school team) – Defeated
11. (Eligibility) Tabled

BOYS VOLLEYBALL

12. & 13. (Eligibility) Tabled

GIRLS VOLLEYBALL

14. & 15. (Eligibility) Tabled

12. The NEOAA executive positions were elected for the 2019-21 term. NEOAA Conveners for the 2019-20 season were selected. Conveners still required for North Curling.

13. The NEOAA constitution needs updating. Rational for this is that OFSAA has recently aligned all boys & girls playing regulations. NEOAA strives to mirror OFSAA's playing regulation.
14. Transfers: Process seems to be working well.
15. Divisional Agreement forms were distributed and conveners are asked to have them prepared for scheduling meeting.
16. Conveners Reports:
 - Boys Basketball- No Reported issues. NEOAA Champions- JR- THVS, SR A- OHS, SR AA- THVS
 - Girls Volleyball- Recommendation to change NEOAA Championship due to teams not wanting AA spot in the future. NEOAA Champions- JR- RMSS, SR A-THVS, SR AA (rep) - Cite
 - Curling-
Problem with lots of teams signing up but then dropping out. Difficult to plan with limit of 3 games a day and only 2 days. Recommendations that teams should have to qualify for NEOAA (2 spots for each North, Central & South). Regions should need to commit to host events. If they do not host they should not put in a team. NEOAA Champions- Boys-ESCSM Girls-TDSS.
 - Nordic Skiing- No issues reported other than large amounts of snow. Listening to long term forecast is important to limit last minute cancellations. NEOAA Champions: Jr Girls -Jessica Kim (ESCT), Jr Boys –Alexander Frappier (ESA), Sr Girls- Kirsten Kornell (ESCT) also OFSAA silver medalist, Sr Boys- Conner Stewart (THVS)
 - Wrestling-
Only ESCT participating Hoping for promotion of wrestling within NEOAA schools. Timmins Wrestling will help. 1st 67.5kg- Sophie Charette, 1st 72 kg – Isabelle Bedard
 - Swimming- Eligibility issue with swimmer from Hearst. Participants - REN, ESCT, THVS, OHS, Cite, ESCHS & KDHS
 - Boys & Girls Hockey- Fewer teams and fewer games in boys league. Game cancellations. Finding officials for the Championship in Hearst. Still some outstanding fees. NEOAA Champions: Boys- ESCH, Girls-TH&VS
17. Eric Lefebvre, Claude Lapointe and Marcy McCarty will provide their respective boards 2019-2020 calendars to Anita as soon as possible.
18. Order forms: Score sheet order forms were distributed and are to be returned to Kris Koskela

19. Pete Beach: NEOAA is proud to announce that Michel Gosslin is NEOAA's 2019 Pete Beach Award winner. Congratulations to Michel!
20. New Business: - Scheduling meeting (May 6th 10:00am) location will be in Englehart
21. Adjourn- Motion to adjourn by John Elliott & Claude Lapointe