

NEOAA/AANEO HEAD'S MEETING MINUTES
MONDAY NOVEMBER 13th 2017
VIDEO CONFERENCE (EHS/TH&VS/KDHS/IFSS/CLAYTON BROWN PS)

1. President Doug Basso welcomed everyone to the meeting.
2. Passing of the Roll- In attendance:
Joel Sharp TDSS, Anita Anderson EHS, Eric Lefebvre ESCSM, Francois Brassard ECJV, Colette Carter KLDCS, Mike Polowy RMSS, Kris Koskela TH&VS, John Elliott TH&VS, Doug Basso OHS, Mario Lamarche REN, Pat Durepos ESCT, Dan Dube ESA, Shari Deneault IFSS, Don McRobert ESCHS, Lisa Morin ESHHS, Stephanie Sutherland MHEC, Jim Johnson KDHS, Kim Lasalle ECHO, Giles Filion CITE
3. Minutes of November 2016 Head's Meeting were adopted by Pat Durepos and John Elliott
4. Business arising from November 2016 Head's Meeting- None
5. Business arising from 2017 Scheduling Meeting-
Rotational order was reworked to try to have a more balance between regions each year. It will be posted on website.
6. Financial Report: NEOAA balance \$5044.62. There are still some schools that owe NEOAA fees. Kris will make contact with those involved. The hockey insurance amount is still not determined. Kris will be in touch with participating schools.
7. Convener Reports:
 - a) Track & Field (2017): Report by Kris Koskela
THVS (Colin Sullivan) took on convenership for the first time and had a successful meet.
Issues- the meet ran at a loss indicating that the entry fee may per participant may need to be raised. Loss due to decreased number of total participants. It has been the same for several years.

NEOAA Championship overall team results:
1st-ESCT, 2nd – TDSS, 3rd – THVS, 4th- OHS, 5th - EHS

 - b) Boys Soccer (2017): Report by Doug Basso
A Championship participants- TDSS, KLDCS, KDHS, OHS
A Champion & OFSAA representative - TDSS
AA Champion & OFSAA representative – ESCT (medals need to be forthcoming)
Issues- referees difficult to find. Need to decide how to proceed with only one AA team
 - c) Girls Soccer (2017): Report by John Elliott
A Championship participants – OHS, ESCSM, Cite, TDSS
A Champion & OFSAA representative - Cite
AA Champion & OFSAA representative – ESCT
 - d) Golf: Report by John Elliott
Just over 30 participants. Four teams. ESCT won team title.

- e) Cross Country Running: Report submitted by Joel Sharp
120 participants. Few schools with teams. ESCT 1st in all divisions.
Issues- With the high rate of qualification should we have a time standard to go on to OFSAA?
OFSAA Results: ESCT Jr boy -5th place overall ESCT Jr girls 6th place overall (Macy Turcotte 11th)
8. Principals report: Report from Sheila Siermachesky
The catholic board in Hearst will not support twinning of schools. No information as to why. DSBONE will give Sheila time at principals meetings for an NEOAA/OFSAA update.
9. Transfers-There have been 37 transfers so far and they have been processed quickly when all paperwork is included. Please give a week for deliberation time but if you have not heard anything after that time please sent the president a message. We will continue ruling as we have on elite athletes that return to NEOAA.
10. Classification Changes- We will continue with the May 31st deadline to declare a classification change with projected enrollment numbers.
Twinning- Renaissance and THVS twinning for sports with A/AA divisions (hockey & curling) for 2017-18 season.
11. Declaration dates-For the remainder of this year we will give teams up to half way through their season to declare if they are challenging for the AA championship. We will bring this up at the AGM to determine how we proceed in the future.
12. Calendar Updates- NEOAA curling has been moved to March 1st & 2nd due to ice Availability. NEOAA Track & Field has been moved to May 30th.
13. Nordic Skiing Convener- Lisa Romanowski has stepped up to fill the vacant positions.
14. OFSAA Representatives meeting motions of interest-
- a) Basketball to move to full FIBA time out rules
 - b) Definition of Nordic Skiing high school vs Open division to be clarified - high school "cannot train/compete for any other Nordic program or program with a Nordic component"
 - c) Swimming to move to a time standard for qualification
 - d) Open steeple chase to be 2000m for both boys and girls
 - e) Addition of March to when you can start counting track & field practices
15. Etiquette/Permission to video sports- Please make sure coaches ask for permission from their opponents to video a game. Please make sure to not interfere with officials or players. Coaches cannot police who is videoing but please show courtesy if you are videoing games for coaching purposes.
16. Inclement weather- please make sure conveners know to have contact information for all those attending their tournaments and that they keep the lines of communication open when poor weather is threatening.
17. Pete Beach Award- Anita will send out the nomination form. Deadline is end of January.
18. Motion to Adjourn by Kris Koskela seconded Mike Polowy