

NEOAA/AANEO HEAD'S MEETING MINUTES
MONDAY NOVEMBER 5th 2018
VIDEO CONFERENCE (EHS/TH&VS/KDHS/IFSS/ECJV/ESCH)

1. President Doug Basso welcomed everyone to the meeting.
2. Passing of the Roll- In attendance:
Joel Sharp TDSS, Cathy Beauchamp EHS, Anita Anderson EHS, Eric Lefebvre ESCSM, Francois Brassard ECJV, Colette Carter KLDCS, Mike Polowy RMSS, Kris Koskela TH&VS, Doug Basso OHS, Claude Lapointe REN, Neil Bangs ESCT, Josh Clark IFSS, Don McRobert ESCHS, Bryan Leger ESHHS, Jim Johnson KDHS, Kim Lasalle ECHO, Jason Lauzon CITE
3. Minutes of November 2017 Head's Meeting were adopted by Mike Polowy & Kris Koskela
4. Business arising from November 2017 Head's Meeting:
Question-did implementation of swimming standards motion pass at OFSAA AGM. Anita will find answer.
5. Business arising from 2018 Scheduling Meeting-
Progress yet to be made on recognition for NEOAA coaches. Sheldon, Marcy and Doug will revisit this.
6. Financial Report: NEOAA balance \$2641.90. Most bills (website license, SAC fees and insurance) has been paid.
7. Convener Reports:
 - a) Track & Field (2018): Report by Kris Koskela
Championship was a successful meet.
Issues- 1) not many in each field event so multi-event athletes (with field & track events) were having trouble getting their rounds of jumps/throws in when they had to go run track events. This could be helped by reworking the schedule or being a bit more flexible with the "missing a round" rule. This year's conveners will look at this.
2) make sure that you have student helpers to help run your assigned event
3) Make sure all OFSAA paperwork is done ahead of time as window for entry is very short for convener.
4) Discussion about having recognition for team finishes like old trophies did (eg. banners printed)

NEOAA Championship overall team results:

1st-ESCT, 2nd – THVS, 3rd – OHS, 4th- TDSS, 5th - EHS

- b) Boys Soccer (2018): Report via email from John Elliott
A Championship participants- TDSS, KLDCS, KDHS, OHS
A Champion & OFSAA representative - THVS
AA Champion & OFSAA representative – ESCT
- c) Girls Soccer (2018): Report via email from John Elliott
A Championship participants – OHS, KLDCS, KDHS, TDSS
A Champion & OFSAA representative - OHS
AA Champion & OFSAA representative – ESCT

- d) Golf: Report via email from John Elliott
Just over 27 participants. Five teams. ESCT won team title.
Issue: participation numbers are an issue. Discussed reducing restrictions on ability.
- e) Cross Country Running: No Report
ESCT Junior girls teams that won bronze medal at OFSAA
8. Cathy Beauchamp is filling in until AGM as Principals representative. Thanks Cathy.
 9. North Curling convenership and head convenership are vacant. North will likely have no teams. South has agreed to convene as they are next in the rotation. Who this will be is to be determined.
 10. Transfers- Transfers have been processed quickly. Thank you for having all paperwork Submitted correctly.
 11. Discussions about how requests to change NEOAA dates should not be happening as dates are set at scheduling meeting after taking requests into consideration at that time. It is difficult to move things after the fact as the timelines to get all playing dates/championships in is tight.
 12. Changing/choosing divisions can cause issues as divisions may have trouble running meaningful leagues. Future discussion or motions about this will be forthcoming at AGM.
 13. Playing regulations need updating and it was suggested that we schedule some time at the AGM to make them more inline with the format of the OFSAA playing regulations (no more separate boys & girls)
 14. OFSAA A & AA commitment is currently an issue as we only have one AA school and possibly none in the near future. DSBONE has also reduced their funding for OFSAA travel to apply to the NEOAA A Champion only. Early season discussions to make sure we know which OFSAA Championships we can commit too are vital.
 15. A team from Kashechewan requesting to enter a boys basketball team into NEOAA play. Discussion concluded that they are not in good standing as they had not attended a meeting last year. Consensus was to forward information about any invitational opportunities this year and to explain the expectations if they'd like to enter a team in the future.
 16. None of the motions being presented at the OFSAA reps council meeting had any big impact for NEOAA
 17. Pete Beach Award- Anita will send out the nomination form. Deadline is end of January.
 18. Other Business: Discussed that fact that we need a team willing to go to AA OFSAA as we have committed to it.
 18. Motion to Adjourn by Kris Koskela seconded Joel Sharp.