

**MINUTES FROM THE NEOAA/AANEO
SCHEDULING MEETING**

**MAY 8, 2017
Kirkland Lake, ON**

1. NEOAA president Doug Basso welcomed everyone. The order of a few items in the agenda will be changed.
2. Roll Call: Sue Curry & Sheila Siermachesky (TDSS), Anita Anderson (EHS), Eric Lefebvre (ESCSM), Larry McKay & Collette Carter (KLDCS), Francois Brassard (ECJV), Josh Clarke & Shari Denault (IFSS), Daniel Dube (ESA), Don MacRoberts (ESCHS), Doug Basso & Marcy McCarty (OHS), Pat Durepos (ESCT), Mike Polowy (RMSS), John Elliott & Kris Koskela (THVS), Claude Lapointe (REN), Jim Johnson & Sheldon Belanger (KDHS), Gilles Fillion (Cite), Kim Lasalle (Echo), Bryan Leger & Lisa Morin (Hearst).
Steering committee – Larry McKay, Jim Johnson, Marcy McCarty
3. Adoption of the 2016 Scheduling Meeting minutes: Marcy McCarty and Mike Polowy
4. Business arising from 2016 Scheduling Meeting minutes- None
5. Business arising from the 2017 Annual Meeting minutes -
 - a) Doug suggested that making written changes to our Transfer Policy is not advisable- motion added to new business.
 - b) Doug presented the results of the relevant motions presented at the 2017 OFSAA AGM:
 - 1) The new transgender policy was put into place.
 - 2) Track & Field and Cross Country are exemption from having to have a club and high school trained division.
 - 3) Distances in cross country changed to all midjets will run 4km, all juniors will run 5km and all seniors will run 6km.
 - 4) The bonafide team numbers for individual sports did lower however, we learned that the numbers only apply to having a bonafide TEAM. So, you CAN run a sport at your school with one or two kids as long as all the other requirements are met (supervised by a teacher, number of practices & length of practice schedule, etc.)
 - 5) classification numbers remain the same. A= 500 + 100.

6. Conveners Reports:

- a. Individual Badminton: No major issues. A student needed to remove himself prior to the NEOAA tournament and there was some confusion as to whether or not someone could play in his place. Request was denied as the replacement student had not qualified.
- b. Track and Field: Collin Sullivan from THVS will be the convener the of NEOAA Track & Field Championships. Information will follow shortly.
- c. Boys Soccer & Girls Soccer: Games have started. The season will be very short. OHS and ESCT will represent OFSAA in boys soccer (Seasons were played in the fall)

7. NEOAA 2016-17 Champions were recorded.

8. 2017 SHEDULING MEETING MOTIONS:

GIRLS BASKETBALL

MOTION 1– (wild card playoff game, reseed)- Defeated

MOTION 2- Tabled from AGM- (Non-OFSAA & OFSAA divisions) – Defeated

BOYS BASKETBALL

MOTION 1 – (wild card playoff game, reseed)- Defeated

MOTION 2 - Tabled from AGM- (Non-OFSAA & OFSAA divisions)- Withdrawn

GIRLS HOCKEY

MOTION 1 – Out of order

BOYS HOCKEY

MOTION 1- Tabled from AGM – (cut-off date for high end player eligibility)- Carried

GIRLS SOCCER -

MOTION 1- – (wild card playoff game, reseed)- Defeated

MOTION 2 - Tabled from AGM- (Non-OFSAA & OFSAA divisions)- Withdrawn

BOYS SOCCER-

MOTION 1– (wild card playoff game, reseed)- Withdrawn

MOTION 2 - Tabled from AGM-(Championship format) – Withdrawn

MOTIONS 3 - Tabled from AGM- (Non-OFSAA & OFSAA divisions)- Withdrawn

GIRLS VOLLEYBALL-

MOTION 1- (wild card playoff game, reseed)- Withdrawn

MOTION 2 – Tabled from AGM (Championship format, 6 team 2 pool)- Carried

MOTION 3- Tabled from AGM (Championship format, 6 team round robin) -Withdrawn

BOYS VOLLEYBALL-

MOTION 1– (wild card playoff game, reseed)- Withdrawn

MOTION 2 – Tabled from AGM (Championship format, 6 team 2 pool)- Carried

MOTION 3- Tabled from AGM (Championship format, 6 team round robin) -Withdrawn

SWIMMING –

MOTION 1- Out of order

BOYS SOCCER MOTION- Inadvertently left off motions list – (number of players dressed & rules about substitutions)- Carried

9. Due to several changes over the years the rotational order needs to be readjusted as several championships seemed to be in the same region in the same year. Jim and Anita will look at it and try to even out the locations of future events.
10. Conveners for the 2017-18 season were selected.
11. Divisional meetings were held to discuss the set-up of 2017-18 season
12. NEOAA Meeting dates were added to the 2017/2018 Calendar:
 - a. 2017 Head's Meeting will be held November 13th, 2017 @ 1:00pm, video conference- sites to be determined
 - b. 2018 Annual Meeting- April 4th, 2018 @ 9:30- Timmins- site TBA
 - c. 2018 Scheduling Meeting- May 7th, 2018- North

13. The scheduling of 2017-2018 NEOAA/AANEO activities was completed. The calendar will be completed after OFSAA dates are confirmed. Once the calendar is complete it will be emailed to everyone and placed on the NEOAA/AANEO website.

14. New Business:

a) MOTION FROM THE FLOOR- (NEOAA will use same transfer form as OFSAA)- Carried

b) TH & VS has officially requested reclassification as an 'A' school.

c) NEOAA Swimming Championships-coaches need to communicate with the convener as to whether or not their athletes that win at NEOAA are going to OFSAA. Several athletes were scratched after NEOAA has submitted list of qualifiers to OFSAA.

d) Pete Beach- Darlene Polowy sent a message to NEOAA thanking the association for the award.

15. Adjournment: Marcy McCarty/Eric Lefebvre