

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

**MAY 6, 2019
Englehart, ON**

1. NEOAA president Doug Basso welcomed everyone and showed the video that the OFSAA Advocacy Committee is hoping to present to all school boards to promote the benefits of school sport. NEOAA is in the process of doing this.
2. Roll Call: Joel Sharp (TDSS), Anita Anderson & Cathy Beauchamp (EHS), Eric Lefebvre (ESCSM), Colette Carter (KLDCS), Francois Brassard (ECJV), Daniel Dube (ESA), Tammy Chapleau (ESCHS), Francis Ethier (JN), Marcy McCarty & Doug Basso (OHS), Pat Durepos (ESCT), Mike Polowy (RMSS), John Elliott & Kris Koskela (THVS), Claude Lapointe (REN), Jim Johnson & Sheldon Belanger (KDHS), Jason Lauzon (Cite), Bryan Leger (Hearst).
3. Adoption of the 2018 Scheduling Meeting minutes: John Elliott and Colette Carter
4. Business arising from 2018 Scheduling Meeting minutes- Doug still working on ideas to recognize coaches as he feels we do not do a good job of this. Will strive to have a motion for next AGM with some ideas.
5. Business arising from the 2019 Annual Meeting minutes – Please get 2019-20 school year calendar to Anita ASAP to double check our calendar dates.
6. Conveners Reports:
 - a. Individual Badminton: No written report. Jim Johnson reported that there were only a few issues. Road closure delayed the start time. He suggests a 10am start. The draws were not full. The fees may need to go up due to cost of shuttles.
 - b. Track and Field: Colin Sullivan from THVS will be the convener the of NEOAA Track & Field Championships with help of ESCT crew. Information will follow shortly. Fees may have to be increased. Colin asks that officials be accommodating in field events to make sure that athletes get a fair chance to compete if they have to leave for a track event. (some low numbers in some events)
 - c. Boys Soccer & Girls Soccer: Tough winter causing delays making scheduling difficult. May need a wildcard game. Pat Durepos suggest discussing having girls soccer in the fall as well.

7. Principal Report- One principal voiced concern over making sure we adhere to practice of not scheduling games the week prior to exams. There was also request to have volleyball games remain as a one day tournament (easier to secure supply teachers). Lastly, a question was asked about the documentation needed (“independent sources”) to support a section d i) transfer (prior to grade 10 year). Doug has checked with OFSAA and parental confirmation can be considered as an independent source in this case. Cathy also encouraged NEOAA to keep promoting involvement in athletics in our schools.
8. NEOAA 2018-19 Champions were recorded.
9. Divisional meetings were held to discuss the set-up of 2019-20 season
10. Motions:

Motion 1 – Boys hockey (eligibility for the NEOAA Championship) – DEFEATED

Motion 2 – Girls hockey (eligibility for the NEOAA Championship) – DEFEATED

Motion 3- Swimming –

AMENDED (Durepos/Elliott) to read: a) i) Conduct a ‘bona fide’ high school team consisting of a minimum of four (4) members to able to participate in relays and a minimum of **1 member** to participate as individuals. **AND**

AMENDED (Durepos/Carter) **to removed part (iv)**

- CARRIED

Motion 4- Girls Volleyball By-Law D. Section I to XIV (eligibility to OFSAA Championship per classification) – WITHDRAWN

Motion 5- Boys Volleyball By-Law D. Section I to XIV (eligibility to OFSAA Championship per classification) – WITHDRAWN

Motion 6- Boys Basketball (eligibility to OFSAA Championship per classification) – WITHDRAWN

Motion 7- Girls Soccer (eligibility to OFSAA Championship per classification) – WITHDRAWN

Motion 8- Boys Soccer (eligibility to OFSAA Championship per classification) – WITHDRAWN

11. NEOAA Meeting dates were added to the 2019/2020 Calendar:

- * 2019 Head's Meeting – Monday November 4th -video
- * 2020 Annual Meeting - Tuesday April 7th - Timmins
- * 2020 Scheduling Meeting – Monday May 4th – North

12. The scheduling of 2019-2020 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.

13. Playing Regulation Realignment- Anita created a google doc that has current playing regulations and a new standardized template. Conveners are asked to work at fitting the current boys and girls playing regulations into the new format without changing the intent of any of the rules. Ideally, a draft version of a new set of combined playing regulations could be presented at next year's AGM.

14. New Business:

Motions from the floor:

Motion 9: Boys & Girls Hockey (eligibility for the NEOAA Championship) – (Elliott/Leger)

A player that is injured and is identified as injured on the game sheet will not be penalized towards his minimum eligibility games played.

If a game is forfeited, only the players from the team who has forfeited the game will be penalized towards their minimum eligibility games played.

In the event of a game cancellation due to inclement weather and that the rescheduling of this game is not possible due to time restraints, neither teams' players will be penalized towards their minimum eligibility games played

- CARRIED

Motion 10: Curling – (Sharp/Anderson)

Each region is eligible to send one male and one female team to the NEOAA Championship. The teams will qualify through a one-day regional bonspiel. Wildcard entries will be accepted if a region does not submit an entry.

- CARRIED

OFSSAA REPORT- Motion to add Ultimate (Frisbee) as an OFSSAA festival passed. It was determined that NEOAA would be interested in having a trial tournament to see interest in the north next year.

15. Adjournment: Mike Polowy/John Elliott