1:00 PM - Westmount Charter School - September 11th 2018

1. Call meeting order.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **AKCS**  **Yes** | **ALCA**  **Yes** | **CAA**  **Yes** | **CGS**  **Yes** | **CCS**  **Yes** | **EFA**  **Yes** | **FFL**  **Yes** |
| **ERS**  **Yes** | **TTHS**  **Yes** | **WMT**  **Yes** | **Khalsa**  **Yes** | **FFCA**  **Yes** | **ELS**  **Yes** |  |

2. Approve agenda

3.a) David Singleton - basketball - Making hoops - <https://www.makinhoops.com/>

- [coachdave@makinhoops.com](mailto:coachdave@makinhoops.com)

587-583-6644

b) Treasurer's Report: **Cody**

**$443.34 as of today.**

**To come out $57.75**

**Banners will be ordered**

Invoices will be sent out this week.

4. Website: ex: <http://www.cochraneminorball.ca/>

Looking at Ramp pass 12-0 1 abstain

<https://admin80056.wixsite.com/fflaathletics> - This is free

Could add a domain name for cheap.

* New ideas
* Logo? - Danelle will look into this with her contact: involve multicultural!?

5. Cross-country

* Confirm dates and locations
* Sept 19 @ La Source, Sept 26 @ EFA and Oct 1 @ Canmore Park ???
* Commissioner
  + Grades 3 to 9
* Remind parents that ribbons are only given to students placing 1st to 10th. This is for elementary to Grade 9.
* No registration - File folder labels - thin ones. **(see document share for example)**
* Rolling starts - start at 4, then ongoing when ready.

6. Volleyball (John) - october 11th change of location (boys)

* Exhibitions games- don’t need to send in scores
* Confirm schedule
* Referees
* Confirm tournament date/location; October 19/20th at Volleydome
* Oct 2nd change to Girls sched: AKCS v. EFA is no longer exhibition, West v. EFA is exhibition
* Equitable playing time for all players please!
* **Team sports scheduling system.** - Cody look into it.

7. Wrestling: (Dean)

* Confirm dates and locations - November/December/January
* Confirmation of teams must be made by OCTOBER 1st!!! - confirm with Dean.

8. Basketball (Denis)

* Will ask for information before mid-November.
* Early bird tournament 17+18 january 2018 to be determined, 10-12 february playoffs
* Early season - Dates - start Dec 4th and 11th
* Abdullah - add basketball list to the shared folder

9. Badminton (Olivier)

* Confirm dates and locations - All at Sunridge Badminton Centre
* Single prelims : Tuesday April 9 15h30-20h00
* Double prelims : Tuesday April 16 15h30-20h00
* Finals : Monday April 29 9h00-17h00

10. Track and field (Cody)

* Commissioner
* Dates and contacts to confirm

11. Soccer

* Expect full soccer wear, shin pads and jersey with number
* Small exhibition season with a few games.
* Details to be decided; soccer will be added in again this year.

12.. Additions to the agenda

* HPEC - <http://www.hpec.ab.ca/hpec-2018-finding-balance>
  + Conference in Red Deer
  + May 11th and 12th
  + $375 early bird registration
* DOCUMENT SHARE
* Gaga ball pits
* SPLIT fees : secondary membership
* November 28th, 2018 - inservice

Questions:

* Custom jersey contact?
* Booking your school gyms on Friday evening (if possible)

**ADJOURNMENT:**

**NEXT MEETING: November 28th @UofC (FULL DAY)**

**Kinesiology Building Main Doors (Weird statue)**

**9 am- meeting in morning, wrestling in afternoon**