

SAXON • UMBRO • ADIDAS • RUSSELL

www.elitesportswear.com

- Uniforms & Warm-Up Gear
- Screen Printing & Embroidery
- Award & Presentation Gifts
- Tournament Merchandise



SPORTSWEAR • APPAREL • PROMOTIONAL PRODUCTS

Ph. 780•454•9775

14703-118 Ave

Edmonton • AB • T5L 2M7

Toll Free Fax. 1-800-322-6414



Quality Driven

Total Quality Solutions

- Experienced customer support professionals
- Online inventories
- Corporate, commercial and consumer leasing, rentals, sales
- Western Canada's largest selection of used vehicles
- Independent and Canadian owned
- Diverse selection of commercial and consumer makes and models



THE DRIVING FORCE
 VEHICLE • RENTALS • SALES • LEASING
 Quality Driven

ISO 9001:2000



www.thedrivingforce.com

Edmonton, Alberta
(780) 483-9559

Stony Plain Road and 161 Street

Calgary, Alberta
(403) 296-0770

Fort McMurray, Alberta
(780) 791-0932

Edmonton International Airport
(780) 980-2672

Saskatoon, Saskatchewan
(306) 931-9559

Iqaluit, Nunavut
(867) 979-2088

Toll Free
1-800-936-9353

Outgoing President's Report to Delegates

Al Brenneis, AGM 2002

President, Alberta Schools' Athletic Association

As my year as president of the ASAA draws to a close, I look back on a year filled with tremendous challenges to the association. In these tumultuous times across the province, it is my hope that everyone involved in the delivery of high school sport remembers that the ASAA provides the best balance of sport, education, and personal growth of any sporting organization in the province of Alberta. We must respect the difficult individual choices that all of us have had to make, and may well face again, while maintaining the integrity of the ASAA as a non-political body. Our mandate is to provide athletic opportunities for association members who wish to take advantage of them. I hope that we continue to provide these services in the months and years ahead of us.

The past year has seen some exciting areas of growth for the ASAA. On-line registration promises to streamline our registration procedures and save our zone secretaries and office staff many hours of work. The re-organization of our provincial office has resulted in more efficient use of staff time and greater opportunities for the staff to get out to the many schools in the province. I would encourage these efforts as they only serve to raise the profile of the ASAA and the good work that it does for the students of Alberta. Our continued efforts to highlight and reward good sportsmanship by both coaches and athletes will only serve to emphasise our motto of "Education Through Sport".

As the delivery of educational services in the province continues to change, I challenge the ASAA to develop and refine policies that adequately deal with these changes. Issues such as virtual schools, home schooling, private schools, outreach schools, and the ability of students to attend their school of choice are here to stay. The ASAA must develop and refine policies that deal with these issues in a manner that meets the needs of students while maintaining our mandate of providing equal and fair competition. In order to grow as an association we must look forward with confidence and meet these challenges head on.

I wish to thank the executive committee, John, Shannon, Steven, the board of governors and commissioners for their support throughout this year. The strength of the ASAA is in the strength of its people. Every one of us who plays a part in the delivery of high school sport in this province is involved because we believe that sport is important to the educational experience of our students. As we move through these difficult times, let's remember our own sporting experiences and work together to continue to provide these opportunities for the youth of today. Thank you for the opportunity to serve as your president. My involvement on the Executive Committee of the ASAA has been one of the highlights of my professional career.



Alberta Sport, Recreation, Parks and Wildlife Foundation

The mandate of the ASRPW Foundation is to enhance sport, recreation, parks and wildlife programs through support to provincial organizations and community groups.

The ASRPW Foundation provides grant and project funding of almost \$15 million annually to a number of non-profit associations including sport, recreation, parks, and wildlife groups. The ASAA is one of approximately 100 provincial sport and recreation associations which collectively receive \$6.3 million in annual funding.

Executive Director's Report to Delegates

by John Paton, AGM 2002

Executive Director, Alberta Schools' Athletic Association

What a year! Surely when President Al Brenneis accepted his election to second term on the ASAA Executive Committee, he had no idea what would await him as he left the Vice-Presidency and moved into the President's chair. I am sure he has thought many times this year about how different his current term on the Executive has been compared to his first one. I want to thank Al for the dedication & leadership he has shown during the past 12 months – the many calls, emails, visits, direct dealings with parents, principals, media and others has made his term unlike any of the 8 other Presidencies I have witnessed.

I wish also to thank the other members of the Executive as well as Steven Patrick and Shannon den Besten for their commitment to supporting the mission of the association to provide provincial championships for the student athletes of Alberta. Arguably, the past 4 months has been the most challenging time of my professional career, largely due to the impact of the teacher's dispute which I will discuss below, but also because of numerous other issues involving parents, schools and the media. In light of the turmoil that has been ongoing for some time now, I am confident that we have continued to support our members and zones well by providing regular updates on the association's position and decisions. For the protection of the association we have had more communication and sought advice from our association lawyer much more than previous years. We have also provided access for at least two of our zones to obtain a legal opinion on zone related matters at the expense of the ASAA and I know this has been appreciated.

As you can imagine, the past 4 months has been particularly challenging at the ASAA office. We have had to react to "what if's" related to provincial competition. The provincial Executive Committee held three conference calls in January/February to deal with matters relating to the impact of the ATA/Alberta Government negotiations and decisions being made locally by teachers. The staff has attempted to do the best we could to keep the Executive informed of developments across Alberta that impact on the ability of the ASAA to carry out its mandate. Because things have been changing on an almost daily or weekly basis in recent months, our task has been difficult. Shannon, Steven and our University Practicum student have worked hard to make sure our information was as accurate as possible. Much of this would not have been possible without the indulgence of zone secretaries in obtaining information for us, so I wish to thank zone secretaries for their assistance in this area. Further, the understanding, support and ongoing commitment of our sport commissioners is greatly appreciated.

One particular challenge we have faced is in ensuring that we do not put the ASAA in a position that will draw public criticism from the ATA, Alberta's teachers or the Alberta Government. To a degree, we are in a "catch 22" situation when it comes to public statements we make i.e. we must remember that while we, as a provincial multi-sport organization receive grant funding from the Alberta Government (through the Ministry of Alberta Community Development), we are, at the same time, an organization that was created by teachers to coordinate school athletics for students. The ASAA takes direction from teachers and member schools and it is our responsibility as a staff and an Executive Committee to follow the policies that our Board of Governors empowers us to follow.

The particular policy in question most recently has been the teacher supervision policy. In order to participate in zone's, students must be accompanied by a teacher coach or teacher supervisor as defined in ASAA Policy. Further, as a zone championship is a "qualifier" to provincials, a student must compete in zones in order to compete at ASAA provincials according to our By-Laws. The zone Executive are responsible for determining their representatives to ASAA provincials. Therefore, if a zone championship is not held, and no other mechanism is put in place to determine zone representatives to ASAA provincials there is no opportunity for a student to compete at provincials. The above comments are based on policy. While the association is more than pleased to provide advice or policy interpretation to zones, the ASAA does not intervene in zone policy or practices.

Since January, the ASAA office has received calls and emails from students and parents wanting to access zone competition or ASAA provincials when their schools are not offering athletic activities through the school. We have been directing those people back to their schools and zones as the ASAA does not have jurisdiction over how zones choose their representatives. What the ASAA does have jurisdiction over, however, is the teacher supervision requirement at zone and provincial championships. As the ASAA has not been inundated with calls from schools requesting flexibility on the teacher supervision requirements, the Executive Committee did not discuss this as a possibility. They have continued to follow the policy created by the membership.

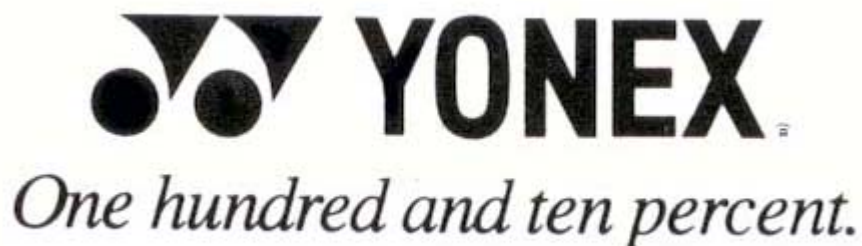
As information, in the lead up to the strike in February, we contacted all schools with wrestling programs and obtained information about their planned participation or non-participation in the rural wrestling provincials. Based on the information we received, it was apparent there would be 10 weight categories out of 28 with either zero or one competitor and that only 4 categories had more than 5 competitors and would therefore need a competition in order to pare this number down to the 5 reps normally given to rurals. As a result of these numbers, and at the suggestion of the rural host (most recent former ASAA Wrestling Commissioner) and current Commissioner, the Executive Committee decided to cancel the rural championship and gave all rural competitors an opportunity to compete at ASAA provincials. Canceling the event was certainly a last resort, however, this was the only ASAA sport where there was another opportunity for these athletes to compete in a provincial championship. The Executive felt it simply did not make sense to make competitors travel long distances to compete when all but a handful of competitors were going on to the next level anyway.

The other spring sports went off OK, but not without a hitch or two. The teachers were legislated back to school one day, and many zone were beginning championships in curling, cheerleading and wrestling the next day. This created turmoil at the zone level with zones scrambling to include additional students and make all the changes in schedules necessary for maximum participation to occur. Not knowing that the teachers would be ordered back as early as they were, two provincial championship hosts had to be found and were given less than 2 weeks notice to host a provincial championship when the norm is at least 12 months planning time. Tom Wasylenko & Mike Bambrick – Wrestling, Louis St. Laurent, Edmonton; Pat Rolheiser, Large and Co-Ed Cheerleading, St. Francis Xavier, Edmonton and Donna Forflylow-Hanson, Small Squad Cheerleading, McNally High School, Edmonton all stepped up to the plate in a big way and made it possible for about 600 student athletes to experience a provincial championship that would not have occurred without their assistance. We are very appreciative to them and to all the other provincial championship hosts that have taken on the task of hosting provincials during difficult times.

Regarding ASAA Badminton and Track and Field, we have always planned on conducting these championships, as it appeared we would have at least 5-6 zones that were sending athletes. The future of Track and Field provincials was under a cloud until the Memorandum of Agreement, reached between ATA, ASBA and the Alberta Government was announced. While there are still many teachers who have decided for various reasons not to be involved in extra-curricular activities, and while there are zones that have cancelled spring sports, the Executive did not feel there to be any reason to consider canceling the provincial Track and Field Championships, scheduled for June 7th – 8th, 2002. (post-script: over 820 students participated in Track & Field Provincials compared to the usual 1000+.)

With the impact of arbitrated settlements not known for some months yet, the most immediate issue for the Board to discuss, in my opinion is school athletics and ASAA provincials for the 2002/2003 year. We have to discuss the “what ifs” and be prepared to make decisions that serve the best interests of the association, the teachers and the student athletes of this province. I also believe time is right for a “think tank” involving the many stakeholders in school athletic programs so that we can do whatever is necessary to preserve what we know as “educational athletics” and set the scene for a strong and prosperous future. Such a think tank, in my mind would involve teachers, school administrators, a selection of ASAA Executive and Board members, CASS, ASBA, ATA, HPEC, parents, students, Government, university and college academics, corporate sponsors and possibly others. Throughout the recent teacher dispute, the general public has sent a clear message that school athletics is important. This is just food for thought.

Finally, I am excited at the things that have occurred in the area of sportsmanship initiatives, on-line registration, Athletic Director's Forum, development of Safety Guidelines for Secondary Interscholar Athletics this year – to name just a few things. I encourage the membership to let us know what we can do with the ASAA website to enhance our services to member schools. I trust that we can get back on track with visits to schools by staff, an excellent initiative aimed at putting us in closer contact with our members. The association continues to grow in scope and there are so many wonderful things we are capable of doing for Alberta's students in the future. It is tough not to move forward with great enthusiasm – despite current set backs! Best Wishes to you all for a great summer and a successful year of school athletics in 2002/2003.



McDONALD'S/ASAA PROVINCIAL CHAMPIONSHIP RESULTS

Provincial Badminton

Badminton Provincials were hosted William E. Hay Composite High School in Stettler on May 3-4, 2002 with Norbert Baharally as the coordinator. We thank Norbert for his flexibility with the numerous modifications he had to make to the schedule as a result of the teachers' dispute.

Team Results (Zone)

Grand Aggregate - President's Trophy	
Zone	Points
Central	56

Runner Up - Gretta Schwartz Trophy	
Zone	Points
Northwest and Calgary	52

Rural Aggregate - William Soprovich Trophy	
Zone	Points
Central	56

Complete Zone Standings	
Zone	Points
1. Central	56
2. North West	52
2. Calgary	52
4. North East	51
5. North Central	46
6. South Central	41
7. South	27
8. Edmonton	24

Junior Aggregate - LeRoy Walker Trophy	
Zone	Points
1. Calgary	22
2. North Central	21
3. North West	18
4. Central	17
5. South Central	16
6. North East	14
7. South	12
8. Edmonton	7

Intermediate Aggregate - Don Gustafson Trophy	
Zone	Points
1. North West	19
2. Central	15
2. Calgary	15
4. North Central	11
5. North East	10
5. South Central	10
7. South	8
8. Edmonton	7

Senior Aggregate - Bev Spencer Trophy	
Zone	Points
1. North East	27
2. Central	24
3. Calgary	15
3. North West	15
3. South Central	15
6. North Central	14
7. Edmonton	10
8. South	7

Team Results (School)

1A Schools - Betty Peters Award	
School	Points
1. J.T. Foster, Nanton - South Zone	7
2. Neerlandia - North Central Zone	6
3. Duchess - South Central Zone	5
3. Savanna - North West Zone	5

2A Schools - Al McDougall Award	
School	Points
1. E.W.Pratt, High Prairie - North West Zone	28
2. Kitscoty - North East Zone	12
3. West Island College, Calgary - Calgary Zone	10

3A Schools - Sheila Iverson Award	
School	Points
1. Barrhead Composite - North Central Zone	20
2. William E. Hay, Stettler - Central Zone	18
3. Holy Trinity, Okotoks - South Central Zone	10

4A Schools - Roy Gouchey Award	
School	Points
1. Western Canada High, Calgary - Calgary Zone	26
2. Lloydminster Comp. - North East Zone	17
3. Lindsay Thurber, Red Deer - Central Zone	11

Sportsmanship Pin Winners

The following individuals have been recognized for their sportsmanlike conduct at Provincial Championships this year. All pin recipients will be posted on the ASAA website.

Joan Wheat, Marwayne (Basketball)
 Nick Armstrong, Youngstown (Basketball)
 Ricardo Villacorta, Koinonia (Basketball)
 Jill Friesen, St. Mary's Vegreville (Basketball)
 Tamara Quaschnick, Hanna (Basketball)
 Coach John Caroll, Calgary Christian (Basketball)
 Coach Elaine Christie, JR Robson (Basketball)
 Coach Rick Haines, Hanna (Basketball)
 Coach Gerald Knox, Hanna (Basketball)
 Anna Columbos, Strathcona Tweedsmuir (Badminton)
 Claire Hanna, Strathcona Tweedsmuir (Badminton)
 Mike DeVries, Barrhead Composite (Badminton)
 Philip Bosma, Barrhead Composite (Badminton)
 Travis Juska, Brooks Composite (Badminton)
 Chad Fletcher, William E Hay (Badminton)
 Michael Stafford, EW Pratt (Badminton)
 Ryan Penchuk, EW Pratt (Badminton)
 Nicole Koastrup, EH Walter (Badminton)

Individual Results (Girls)

Event	Participant	School - Zone
Junior Girls Singles Category 1	1. Nicole Cote 2. Shauna Cummings 3. Tamara Kopp 4. Sandy Lam	Lloydminster Comp. - NE Western Canada, Calgary - Cgy G.P. Vanier, Donnelly - NW Concordia, Edmonton - Edm
Junior Girls Singles Category 2	1. Alyce McNelly 2. Rebecca Hanson 3. Jody Heck 4. Tisa Bevin	R.F. Staples, Westlock - NC West Island College, Calgary - Cgy Notre Dame, Red Deer - Cen Bev Facey, Shrvd Park - Edm
Interm. Girls Singles Category 1	1. Lisa Campacci 2. Wilma Shim 3. Aeryal Stefanik 4. Amy Bozyk	Foothills Comp., Okotoks - SC Archbishop MacDonald, Edm. - Edm William E. Hay, Stettler - Cen J.T. Foster, Nanton
Interm. Girls Singles Category 2	1. Bobbi-Jo Kozma 2. Jenna LeFlar 3. Christine Montina 4. Rebecca Hauser	Duchess - SC Lloydminster Comp. - NE Catholic Central, Lethbridge - Sth Paul Rowe, Manning - NW
Senior Girls Singles Category 1	1. Torri LaRocque 2. Dawn Ziesman 3. Shandelle Huber 4. Jamie Coffin	William E. Hay, Stettler - Cen St. Albert High - Edm Medicine Hat High - Sth Irma - Cen
Senior Girls Singles Category 2	1. Laura Underhill 2. Bailey Callaway 3. Nicole Herzog 4. Jenna Amundson	Kitscoty - NE Foothills Comp., Okotoks - SC Kitscoty - NE E.W. Pratt, High Prairie - NW
Junior Girls Doubles	1. Nicole Bergstrom Pam Blouin 2. Andrea Stevens Leslie Pollack 3. Dana Stewart Andrea Richard 4. Jamie Holts Renee DeWindt	William E. Hay, Stettler - Cen E.W. Pratt, High Prairie - NW Three Hills - SC Thorhild - NC
Interm. Girls Doubles	1. Erin Greenan Ashley Sceviour 2. Kyla Mitchell Amanda Lowe 3. Christine Waldner Andria Pavan 4. Christina Wierenga Alissa Nanninga	Western Canada, Cgy - Cgy Beaverlodge - NW Catholic Central, Lethbridge - Sth Barrhead Composite - NC
Senior Girls Doubles	1. Anna Columbus Claire Hanna 2. Jana Haggins Amy McKendrick 3. Stacy Mitchell Angela Wilson 4. Candis Witty Jill Clough	Strathcona Tweedsmuir, Okotoks - SC Western Canada, Cgy - Cgy Vegreville Composite - NE Hillside, Valleyview - NW

Individual Results (Boys)

Event	Participant	School - Zone
Junior Boys Singles Category 1	1. Steve Gotch 2. Jason Scheuneman 3. Chris Taplin 4. Colin Kubinec	Holy Trinity Academy, Okotoks - SC Western Canada, Calgary - Cgy J.G. Diefenbaker, Calgary - Cgy Trochu Valley - SC
Junior Boys Singles Category 2	1. Ryan Lund 2. Josh Hellinga 3. Jon Loree 4. Jason Veldhuisen	Notre Dame, Red Deer - Cen Neerlandia - NC Catholic Central, Lethbridge - Sth Neerlandia - NC
Interm. Boys Singles Category 1	1. Dallas Fjeld 2. Jesse Baty 3. Darren Kam 4. Andrew Kwan	E.W. Pratt, High Prairie - NW Holy Trinity Academy, Okotoks - SC Archbishop MacDonald, Edm. - Edm J.H. Picard, Edmonton - Edm
Interm. Boys Singles Category 2	1. Matthew King 2. Reid Leiske 3. Kurt Preugschas 4. Brendan Amyotte	Kitscoty - NE Lacombe Composite - Cen Barrhead Composite - NC Father Mercredi, Ft. McMurray - NE
Senior Boys Singles Category 1	1. Tim Varughese 2. Mike Melnychuk 3. Owen Smith 4. Matt Fay	Westwood Comp., Ft. McMurray - NE Thorhild - NC E.W. Pratt, High Prairie - NW Lindsay Thurber, Red Deer - Cen
Senior Boys Singles Category 2	1. Klass Langeveld 2. Dan Robley 3. Aaron King	Ft. McMurray Composite - NE J.T. Foster, Nanton - Sth Trochu Valley - SC
Junior Boys Doubles	1. Ted Tam James Scott 2. Jared Klok Brett Kurio 3. Cornelius Friesen Josh Barabus 4. Tim Gordey Blair Tindall	West Island College, Calgary - Cgy W.R. Myers, Taber - Sth Barrhead Composite - NC E.W. Pratt, High Prairie - NW
Interm. Boys Doubles	1. Aaron Yasinski Dareen Sopkow 2. Dallas MacLean Sam Hampton 3. Simon Lam Will Van 4. Adam Henry Christopher Malica	Notre Dame, Red Deer, Cen Savanna - NW Western Canada, Cgy - Cgy John Paul II, Ft. Saskatchewan - Edm
Senior Boys Doubles	1. Mike DeVries Philip Bosma 2. Michael Stafford Ryan Penchuk 3. Matt Cargil Jordan Turner 4. Tommy Lau Geoff Allan	Barrhead Composite - NC E.W. Pratt, High Prairie - NW Lindsay Thurber, Red Deer - Cen West Island College, Cgy - Cgy

Individual Results (Mixed)

Junior Mixed Doubles	1. Kayla Wenzel Travis Juska 2. Brandi Hofer Brandon Schneider 3. Danielle Killeen Kyle Hynes 4. Cayley Turnbull Jared Bell	Brooks Composite - SC Lloydminster Comp. - NE Hillside, Valleyview - NW W.R. Myers, Taber - Sth	Interm. Mixed Doubles	1. Meagan Lockhart Justin Hanson 2. Amanda Steinwand Brian Weeks 3. Kristel Fournier Marc Dickner 4. Charlee Davies Troy Lyons	Calgary Christian - Cgy Gus Wetter, Castor - Cen G.P. Vanier, Donnelly - NW Thorhild - NC
Senior Mixed Doubles	1. Morgan Allan Mike Clowes 2. Catherine Attrues Dustin Jordy 3. Shannon Rajotte Tyler Arthur 4. Shelly Fisher Dustin Funk	Western Canada, Cgy - Cgy Father Mercredi, Ft. McMurray - NE Blessed Sacrement, Wainwright - Cen Barrhead Composite - NC			

**ALBERTA SCHOOLS' ATHLETIC ASSOCIATION
ANNUAL GENERAL MEETING
MAY 8, 2002 - CANMORE RADISSON, CANMORE**

MINUTES

In Attendance:

Executive and Staff

Al Brenneis, President	Dan Sloan, Vice President
Wayne Erickson, Past President	Darcy Younghans, Director of Athletics
Jackie Ristesund, Director of Athletics	John Paton, Executive Director
Shannon den Besten, Assistant Director	Steven Patrick, Assistant Director

Commissioners

Norbert Baharally, Badminton	Sheila Garber, Girls Basketball
Derrick Mitchinson, Boys Basketball	Donna Forfylow-Hanson, Cheerleading
Don Cassell, Cross Country	Duncan Fraser, Curling
Bryan Brandford, Football	Ross Blackmer, Golf
Erin Martin, Girls Volleyball	Dave Johnson, Boys Volleyball
Peggy Au, Track and Field	Marg McCuaig-Boyd, Sportsmanship

Zones

Wayne Schneider, Calgary President	Dwayne Sheehan, Calgary Secretary
Brenda English, Calgary	Steve Lush, Central President
Shawna Pearman, Central Secretary	Myron Pearman, Central
Ishbel Mucklow, Edmonton Metro	Norma Smith, Edmonton Metro Secretary
Don Zabloski, Edmonton Public	Scott Sinclair, Edmonton Public Secretary
Kent Lessard, North Central President	Myron Bury, North Central Secretary
Kelle Joblinski, North Central	Sonia Bury, North Central
Ian MacGillivray, North East President	Gerarda McIntosh, North East Secretary
Tom Groat, North East	Kirby Coderre, North East
Larry Wagner, North West Secretary	Marg Derbyshire, South Secretary
Glen Magnuson, South	Duane Konynenbelt, South
Roger Baldry, South	Kyle Larson, South Central President
Leslie Larson, South Central Secretary	Allen Gallup, South Central
Rick Haines, South Central	

Other

Barb Young, HPEC	Karin Engen, ASBA
Korrine Krokosh, ASRPW Fdn	

1.0 President's Remarks/Welcome and Establishment of Votes
Voting Strength: 39

2.0 Adoption of the Agenda

- Move 8.8 to 7.1
- Add 8.9 Zone Incorporation.

MOTION: (D.Younghans/R.Haines) to adopt the agenda as amended.

MOTION APPROVED

3.0 Minutes of Fall Planning Meeting, November 30 - December 1, 2001

MOTION: (J.Ristesund/S.Garber) to adopt the minutes as presented.

MOTION APPROVED

4.0 Financials

4.1 Interim Statement: September 1, 2001 – April 30, 2002

- These were distributed with everyone's packages.
- John Paton indicated that delegates had the balance sheet and the profit and loss statement indicating the current position. We are 2/3 of the way through the fiscal year. John opened the floor to questions regarding the interim statement.

- Al asked if there were any questions of John/Executive. There were none at this time.

MOTION: (W.Erickson/D.Cassell) to approve the financial statement as presented.

MOTION APPROVED

4.2 2002/2003 Proposed Budget

- Delegates were provided with the 2001/02 approved budget, 2001/02 expected year end budget, and proposed for 2002/03. Notes were provided for items where discrepancies needed to be explained. Delegates were asked if they had any questions.

MOTION: (D.Sheehan/D.Sloan) to adopt the 2002/03 proposed budget.

MOTION APPROVED

5.0 Business Arising

5.1 Sportsmanship Initiatives

- In the past year, the interest in these awards has grown. One commissioner had indicated that a school at the 1A level, attended provincials with the intent of winning the sportsmanship award. Wayne Erickson was involved in the 4A basketball tournament and was able to award pins recognizing sportsmanlike behaviour.
- The criteria that has been developed by the Executive was enclosed in everyone's packages. Wayne asked for comments or suggestions.
- Rick Haines – if we have criteria for determining recipients, then perhaps we could develop consistent criteria on how the award is presented to recipients.
- Wayne Erickson – we would like to receive reports on how people are handling the award so we have suggestions or comments on the current process.
- Don Zabloski – is there some criteria for parents/coaches?

ACTION: to include criteria for parents/coaches to sportsmanship pin information.

MOTION: (W.Erickson/L.Wagner) to accept the report as presented.

MOTION APPROVED

5.2 Safety Guidelines

- John – this project has been ongoing for quite some time now and is close to completion. Many ASAA Board Members have been involved in providing feedback.
- At HPEC, John is doing a presentation on Safety Guidelines, outlining the reasons why we are working on the document. There will be some group work to facilitate feedback.
- Hopefully by the time it comes out, it will be a useful resource for the schools.
- Dwayne – is there going to be any chance for the zones/districts to review the document before it is ratified?
- It is part of the plan to get those out to the zones and others for final review.
- When the original safety guidelines came out, some boards used the document as a policy handbook which as a result restricted/removed activities in some schools.
- There has been time spent going through the document to determine when 'should' versus 'must' is used.

MOTION: (D.Sloan/M.Derbyshire) to accept John's verbal report.

MOTION APPROVED

5.3 Online Registration

- As indicated at the fall planning meeting the ASAA has been moving forward with the on-line system.
- There was a pilot project in February, and there were a large number of schools who took advantage of the new program. We received feedback from the schools that will help to improve the system.
- There will be a presentation at HPEC on how to use the system.
- There is a notice of motion to require on-line registration for all sports, except track & field.
- The program is still in development and will be ready in September. It is the ASAA's plan to provide a manual to all the schools on how to operate the system.
- Marg – what is the timeline for zone secretaries?
- Steven - by the end of the school year, there is the hope to have information to the zones, however this is dependent on the company developing the software. Additionally we plan a zone presentation to walk each secretary through the program.

MOTION: (J.Ristesund/G.McIntosh) to approve Steven's report as presented.

MOTION APPROVED

6.0 Reports

6.1 President

- Al has found the year to be more challenging than anticipated and referred to his written report.
- With the turmoil still ahead of us, Al hopes the association will continue to stand strong as a whole.
- Al thanked the Board for allowing him the opportunity to serve in the position.

MOTION: (A.Brenneis/M.McCuaig-Boyd) to accept the report as circulated.

MOTION APPROVED

6.2 Past President

- Wayne referred delegates to his written report.

MOTION: (W.Erickson/D.Sloan) to accept the report as presented.

MOTION APPROVED

6.3 Executive Director

- It has been a challenging year for everyone. We have all struggled with the last minute changes of provincials due to job action.
- The media has been in touch with the association regularly throughout the last four months.
- With regards to media responses, the Executive's position was to direct John not to give opinions to the media and to refrain from on-air interviews. Fortunately there has not been any criticism of the association in the media, however, there were concerns voiced regarding ASAA policy, particularly with the teacher supervision requirement.
- There are a number of positive initiatives that are going on; Athletic Directors Forum, HPEC, website development, sportsmanship initiatives – it is evident that people place a value on school sports, and it is the 'positive' that John hopes to focus on in coming months.

MOTION: (D.Younghans/D.Sheehan) to accept John's report.

MOTION APPROVED

6.4 Badminton Commissioner

- No written report is enclosed in the package.
- All 8 zones were represented, with 236 athletes present of a possible 240.
- Concerns that came out of the coaches meeting: banquet – behaviour of athletes. This may be something that needs to be addressed at the zone level.
- There was also a concern with the alleged throwing of a match.
- Recommendation: continue with Fair Play initiative, zone rosters sent in excel via email (probably cleaned up with the on-line registration), zone coaches at the coaches meeting well ahead of time.

MOTION: (N.Baharally/B.Brandford) to adopt the report as presented.

MOTION APPROVED

6.5 Boys and Girls Basketball Commissioners

- This was Derrick's first year as commissioner, and with the job action it made for an interesting year.
- Thank you to the provincial hosts for doing a great job.
- Concern – coaches across the province need to be completely involved in the ranking process. Some of the timelines between ranking periods are too short (N of M to deal with). The number of 4A schools developing in the province (N of M to deal with), and quality of officiating was a concern throughout the province – something to work on with the ABOA.
- Also shared some concerns with the behaviour at banquets.

MOTION: (S.Garber/L.Wagner) to accept the report as presented.

- Dwayne – 4A - banquet space was way too small. The room where pictures were taken was also too small, and it was suggested all pictures be taken on Wednesday night. Must have the coaches meeting in a separate room. Possibility of considering hosting the girls event at a separate championship from the boys – so the profile of the ladies game is not lost in mens final game. Is this possible?
- Al – The decision of the board previously has been to keep the two championships together.

ACTION: to add to the fall planning meeting agenda.

- Tom – it is a really valuable time to work with the coaches when you have them all in one location. One should utilize this time to discuss current basketball issues.
- Derrick is trying to build up his basketball coach contacts. Everyone is to feel free to distribute his email address to basketball coaches so that they can be included in discussion items.

MOTION APPROVED

6.6 Cheerleading Commissioner

- This year there were 41 teams registered, the number of teams has doubled in two years. There was significant growth in the South Central zone. Cheerleading Provincials were also hit very hard with work action. The provincial host had to be changed. A new host was assigned but was unable to host a full event once the job action had stopped, and as a result the championship was split the week of provincials by the Executive.
- There was a full co-ed category with 3 different zones represented. There are about 4 ACAC colleges which have expressed interest in developing cheer programs.
- There was one appeal that went through the Executive Appeal Committee with regards to judging.
- Recommendations: Donna asked for everyone's help and support with teams that are starting up. Please forward on her name if looking for more information or resources.

MOTION: (D.Forfelow-Hanson/E.Martin) to accept the report as presented.

MOTION APPROVED

6.7 Curling Commissioner

- Curling provincials were held in two locations, Irma and Wainwright. Anita Ford-Johnston, the alternate from Schmirlers rink at the Nagano Olympics was the guest speaker.
- With job action, many of the zones had scheduled their playoffs on the Friday/Saturday of the week teachers were ordered back; this made things a little more complicated.
- Notices of Motion will address a break prior to the 5th end.
- We are currently looking for a host for next year.

MOTION: (D. Fraser/L.Wagner) to approve the report as presented.

- Girouxville should be Donnelly in Duncan's written report.

MOTION APPROVED

6.8 Football Commissioner

- No job action experienced during the football season and provincials went well.
- Thank you to Steven Patrick and the ASAA office for their assistance.
- There were 4 separate communities hosting the events, which was good. There were two championships held 20 miles apart (Tier II Okotoks, Tier III Black Diamond) - they initially thought they event might co-host the event.

MOTION: (B.Brandford/P.Au) to accept the report as presented.

MOTION APPROVED

6.9 Boys & Girls Volleyball Commissioners

- Thanks to the ASAA office for being so helpful.
- This was the first year for the implementation of the libero rule. Erin attended the 3A Girls championship in Fort McMurray, hosted by Gerarda McIntosh. Organization was excellent and the host committee provided free breakfast for all the teams. There were 3 different venues for the event.
- Concerns: Digital photos to be submitted to the zone secretaries and then forwarded onto the host. Clarification of tie-breaking procedures and warm-up times. Officials should be made aware of these items at a meeting ahead of time.
- The number of officials that are booked for a championship need to be confirmed with the assigner in order to ensure the quality,
- Recommendation: to start use the coloured volleyballs at provincial level events.

MOTION: (E.Martin/D.Forfelow-Hanson) to accept the report as presented.

- There has been some concerns with the season of volleyball being extended from 12 weeks to 13 weeks. Perhaps the consideration of a possibility of having the provincial playoffs on the 4th weekend in November when there are 5 weekends in that month.

MOTION APPROVED

6.10 Wrestling Commissioner

- Mike Spinney was unable to attend the meeting today.

MOTION: (L.Wagner/D.Fraser) to accept Mike's written report as circulated.

- Dwayne – is there any accountability to provide a profit and loss statement to the board, or is that done at the office. There was a concern with the entry fees at Provincials.
- John – each host has to provide us with a financial report that we have on file at the office. A fee was set with a lesser number of competitors anticipated and with the increased number of competitors the fee did not get changed...it was one of those things that was overlooked when teachers returned from job action.

MOTION APPROVED

6.11 Sportsmanship Commissioner

- This year with the sportsmanship winners at the volleyball and basketball level, 7 of the 8 zones were represented.
- Many of the committees are now reporting that it is hard to find a winner with so many teams showing good sportsmanship.
- Pins will be available at all provincial championships – something that should be mentioned at the coaches meeting. (NOTE: manners need to be displayed at banquets)
- Committees should be on the same page when deciding what they will be looking for.

ACTION: board members to send in any information that they feel is useful to Marg's email.

- The sportsmanship award presented after the championship at the schools is well received – sportsmanship is a school effort.
- Kent – can the banquet behaviour be added to the banner criteria? This is something that has been done in the past.
- Should sportsmanship banners be expanded to other sports? Fall Planning Meeting discussion item.

MOTION: (M.McCuaig-Boyd/J.Ristesund) to accept the report as presented.

MOTION APPROVED

6.12 Other Reports: ASBA, ASRPWF, and HPEC

- ASBA – Karin Engen
- Karin's term as ASAA rep has been renewed, however she is not sure about next fall.
- Interesting times with build up to the strike, bill 12, withdrawal of services, good faith agreement.
- In the process of working towards a spring conference to deal with budgets, by-laws and policies.
- Survival of small schools in the rural areas is a concern.
- Effect of the grade 10 funding particularly in the small schools is an issue – also outreach school funding.
- Distance funding report – there are a number of pros and cons.

MOTION: (K.Engin/D.Sloan) to accept the report as presented.

MOTION APPROVED

- ASRPW Foundation – Korrine Krokosh
- Alberta is still moving forward with an Alberta Sport Plan. Still work being done on the Canadian Sport Plan as well.
- ASRPWF has developed a new website – there is a link on the ASAA website.
- Alberta athletes at the Arctic Games represented their province well.
- Peace River has been announced as host for the 2004 Alberta Winter Games.
- 2003 Western Canada Summer Games are in Manitoba
- Thank you to all schools for their thank you letters for travel support provided by the foundation.

MOTION: K.Krokosh/M.Derbyshire) to accept the report as presented.

MOTION APPROVED

- HPEC – Barb Young
- There are 1040 delegates. Tomorrow is unique with the Athletic Directors Forum. In the health part of phys ed there are two new curriculum items for the fall.
- The national ministry has put out a report on the fitness levels of our youth: the levels are quite poor. They are looking at the curriculum to improve the fitness levels in youth.
- Dwayne Sheehan will be HPEC's president next year, and the HPEC conference will be in Red Deer.

MOTION: (B.Young/M.McCuaig-Boyd) to accept the report as presented.

MOTION APPROVED

- Al noted that there were many board members who hosted provincials this year and asked the Board to acknowledge and thanked them.
- Marg thanked the board for allowing different zones to host championships.

Item 8.8 was dealt with at this time.

8.8 Football – South Peace Application

MOTION: (L.Wagner/M.McCuaig-Boyd) to accept the request of South Peace to participate in our football league at the Tier 1 level.

- They understand the conditions will be applied as per previous years.
- At previous NW zone meetings it has been a concern that the correspondence from South Peace would go directly to the ASAA from the school. The zone needs to support it first.
- There is another new school joining the Mighty Peace league – Fort St. John, BC. This team will not be eligible for provincials as they did not make the request in time but it may be something that is requested in the future.
- Access to ASAA provincials gives the BC teams the opportunity to play with the teams that are in much closer proximity than their nearest BC competition.

- Bryan – South Peace has asked to host a playoff game in Grande Prairie. They are required to travel to all playoff games. Larry is not certain what this refers to as he was unable to contact the school ahead of time.
- John – South Peace makes the same request every year, but the ASAA Board has always made their participation conditional on them traveling to any competition.

MOTION APPROVED

2 OPPOSED

VOTING STRENGTH: 40

7.0 Notices of Motion

7.1 Housekeeping

- Please review these items – these are not changing the intent of the policies.

MOTION: (D.Sloan/D.Cassell) to accept the housekeeping changes as presented.

Myron Bury asked what the procedure would be for collecting registration fees, and forms from new schools. When schools register, a notification will appear on the screen informing all schools of the fees to forward to their zone secretary. New schools will be given a user name and password to access the system. Zone secretaries will be able to access all of their schools and therefore will know which schools have/have not paid.

MOTION APPROVED



Communities like yours make

Canada the great country it is.

We're proud to keep the rest

of it connected to you.

*Air Canada Regional Inc. doing business with Air Canada Jazz.

ASAA
Executive
Committee:
Erickson/Johnson
For 40
Opposed 0
APPROVED

NOTICE A POLICY, Section II – General, Item 8 pages 38-41 change to read:

PROPOSED

8. Interschool Competition and Invitational Events

All tournaments or interschool competition, involving students from ASAA member schools must follow all bylaws and policies set forth in the ASAA handbook, including eligibility and supervision requirements.

Requirements for Interschool Competition and Invitational Events

1. Each competing team must be a school team in good standing of its own zone and provincial or state high school association and guarantees that participation in the contest will not violate any standard of that zone and provincial, or state association.
2. Each participant must meet the eligibility requirements of their provincial/state association. For Alberta students, please refer to Policy Section III, Eligibility.
3. Competition against non-school teams:
ASAA member school teams are not permitted to participate against non-school teams, with the following exceptions:

Exhibition / Fundraiser Games:

- A. Basketball: ASAA member school teams are not permitted to participate against non-school teams except for 1 exhibition and 1 fundraiser game per season. Examples of exhibition / fundraiser games include games against club, university, college, or alumni teams, or against a touring team (e.g. the Harlem Clowns).
- B. Volleyball: ASAA member school teams are not permitted to participate against non-school teams except for 1 exhibition and 1 fundraiser game per season. Examples of exhibition / fundraiser games include games against club, university, college, or alumni teams.

Geographic Isolation Policy:

School teams in isolated areas may participate in basketball and/or volleyball non-school leagues providing they receive permission from the ASAA Executive Committee. Written request must be made well in advance of the season and on an annual basis, and permission will be granted only in those cases where adequate competition is scarce due to the isolation of the community.

Note: Insurance and liability issues involving these exceptions are the responsibility of the member schools involved, and their local school jurisdictions.

4. Sunday competition is not allowed in Alberta. If Alberta school teams are traveling to an out of province event and Sunday play is allowed in that province or state (e.g. British Columbia), then competition may take place on Sunday.
5. Awards:
 - A. Cash awards may not be awarded or received by student athletes, teams, or coaches. It is recommended that awards be limited to medals, small plaques, and trophies.
 - B. It is recommended that invitational events do not designate All-Stars or Most Valuable selections.
6. Each participant must be subject to the same conditions of participation as other entrants. This includes entry fees, number of guaranteed games, share of gate, etc.
7. It is recommended that invitational events begin at Friday noon and conclude Saturday - late afternoon or evening.

Formal written application for sanction of interschool events is required when:

1. ASAA member schools host inter-provincial / international events involving 3 or more school teams in activities of the ASAA.
2. ASAA member schools travel to out of province events involving 3 or more school teams in activities of the ASAA. The sanctioning process needs to be initiated by the host school through its own provincial or state governing body.
3. Non-ASAA member institutions or organizations wish to host high school events.

Notification of Sanction Approval: It is the responsibility of all schools involved to check the status of the written application by visiting the ASAA web site.

Formal written application for sanction is NOT required when:

1. Events are hosted by ASAA member schools and involve only ASAA member schools. However, these events must meet the same requirements as inter-provincial events.
2. Inter-provincial / international play occurs between only two school teams.
3. Events include solely those schools that are listed in the blanket sanction agreement below.

Process For Written Application for Sanction of Interschool Events

The result of all written sanction requests processed by the ASAA, approved or not approved, will be posted on the ASAA web site. It is the responsibility of all schools involved to check the ASAA web site for event approval before accepting an invitation to the event. It is the option of the invited schools to accept or decline an invitation.

1. ASAA Member Schools:
ASAA Member schools hosting inter-provincial / international events involving 3 or more school teams in activities of the ASAA must apply for sanction using the 'Inter-provincial Competition Sanction Form' or, if inviting U.S. teams, the 'NFHS Interstate Sanction Form.'
The sanction form must be submitted to the ASAA at least 60 30 days prior to the event.
Out of province schools not listed on the sanction form will not be eligible to participate without approval of the ASAA.

2. Non-ASAA Member Educational Institutions or Organizations:

Events hosted by Non-ASAA Member Educational Institutions or Organizations are required to follow ASAA policies.

 - A. Non-ASAA Member Educational Institutions (colleges and universities) hosting high school athletic events must apply for sanction using the 'Non-Member Sponsored Competition Sanction Form'.
The sanction form must be submitted to the ASAA at least 60 30 days prior to the event.
Schools not listed on the sanction form will not be eligible to participate without approval of the ASAA and the respective school athletic association.
If non-school teams and ASAA member school teams are participating at a tournament, they must compete in separate categories; i.e. ASAA member school teams must not compete against non- school teams. If the event is for an individual sport (i.e. golf, cross country running, wrestling, badminton, and track and field), high school athletes belonging to club teams should compete only as a member of their high school, and only against other high school athletes.
 - B. Non-ASAA Member Organizations (e.g. ABC Shoe Company) hosting high school athletic events must have an ASAA Member School or a Non-ASAA Member Educational Institution that co-sponsors the event. The appropriate sanction form must then be completed by the member school or non member educational institution as noted above. The co-sponsoring school or educational institution retains the rights to all organizational decisions, within the framework of ASAA policies. The advertising and title of the event must clearly identify the co-sponsoring school or educational institution as the major sponsor.

Blanket Sanction Agreement - British Columbia/Saskatchewan

By agreement with BC School Sports and the Saskatchewan High School Athletic Association, events or interschool play by ASAA Member schools from municipalities listed below do not require formal sanctioning when participating against schools in the same geographic groupings (as listed below).

This policy is intended to facilitate play between neighboring school jurisdictions. If the event or tournament includes one or more teams from outside of the same geographic grouping, then the host school must apply for formal written application for sanction.

North West Alberta - North East British Columbia

Alberta: Beaverlodge, Grande Prairie, Worsley, Hines Creek, Spirit River, Fairview, Sexsmith, Silver Valley, Jasper, Hinton and Grande Cache.

British Columbia: Fort St. John, Dawson Creek, Taylor, Pouce Coupe, Chetwynd, Tumbler Ridge, McBride, and Valemont.

South West Alberta - East Kootenay, British Columbia

Alberta: Crowsnest, Lundbreck, Pincher Creek, Banff, and Canmore.

British Columbia: Elkford, Fernie, Sparwood, Kimberley, Golden, Jaffray, Canal Flats, Cranbrook, and Invermere. (Creston will be added subject to BCSS approval).

North West Saskatchewan – North East Alberta

Alberta: Bonnyville, Dewberry, Frog Lake, Grande Centre, Heinsburg, Kitscoty, Lloydminster, Marwayne, Paradise Valley, St. Paul, Vermilion, Elk Point, Mallaig, Myrnam, Glendon.

Saskatchewan: Meadow Lake #66: Pierceland, Goodsoil, Meadow Lake, Loon Lake; Battle River #60: Lloydminster (Holy Rosary), Hilmond, Maidstone, Neilburg, Lashburn; Battleford #58: North Battleford, Maymont; Turtleford #65: St. Walburg, Paradise Hill, Edam, Turtleford, Onion Lake; Wilkie #59: Wilkie, Unity, Cut Knife.

West Central Saskatchewan – Central Alberta

Alberta: Wainwright, Chauvin, Edgerton, Provost, Altario, Consort.

Saskatchewan: Kindersley #34: Marengo, Kindersley, Coleville, Eatonia; Kerrobert #44: Kerrobert, Major, Macklin, Denzil, Tramping Lake, Luseland.

South West Saskatchewan – South Central / South East Alberta

Alberta: Oyen, Hanna, New Cessford, Youngstown, Brooks, Medicine Hat, Manyberries, Dunmore, Duchess, Tilley, Irvine, Bow Island, Foremost.

Saskatchewan: Gull Lake #76: Gull Lake, Hazlet; Swift Current #75: Vanguard, Cabri, Swift Current; Leader #24: Leader, Abbey, Burstall, Prelate; Maple Creek #17: Richmond, Fox Valley, Maple Creek, Golden Prairie; Eastend #8: Frontier, Consul, Eastend, Climax.

Violations

Violations of this policy could be subject to penalties at the discretion of the Executive Committee.

AMENDMENT (I.MacGillvary/G.McIntosh) – to change Grand Centre to Cold Lake as the municipality was amalgamated.

AMENDMENT APPROVED UNANIMOUSLY

ASAA
Executive
Committee:
Younghans/
Erickson
For 40
Opposed 0
APPROVED

NOTICE B POLICY, Section III Eligibility, Item 6 Transfer Policy page 44, change to read:

PROPOSED

6. Transfer Policy

A student who transfers schools is ineligible for interscholastic competition unless they establish their eligibility for participation.

The student has the onus of establishing eligibility to the satisfaction of the ASAA.

Establishing Eligibility

In order to establish eligibility for participation in athletics, students who transfer schools must meet one of the following conditions:

1. Change of Residence

- a. Parent to parent move: the student moves to reside with the parent with whom they have not been living. Only two such transfers are allowed in a student's three year's of eligibility.

Except as otherwise provided, the residence of any student shall be deemed to be that of the parent to whom custody has been awarded by a court of competent jurisdiction. If no custody order has been entered, the residence shall be deemed to be that of the parent who had actual custody immediately upon the separation.

OR

ASAA
Executive
Committee:
Younghans/
Erickson
For 40
Opposed 0
APPROVED

NOTICE B POLICY, Section III Eligibility, Item 6 Transfer Policy page 44, change to read:

PROPOSED

6. Transfer Policy

A student who transfers schools is ineligible for interscholastic competition unless they establish their eligibility for participation. The student has the onus of establishing eligibility to the satisfaction of the ASAA.

Establishing Eligibility

In order to establish eligibility for participation in athletics, students who transfer schools must meet one of the following conditions:

1. Change of Residence

a. Parent to parent move: the student moves to reside with the parent with whom they have not been living. Only two such transfers are allowed in a student's three year's of eligibility.

Except as otherwise provided, the residence of any student shall be deemed to be that of the parent to whom custody has been awarded by a court of competent jurisdiction. If no custody order has been entered, the residence shall be deemed to be that of the parent who had actual custody immediately upon the separation.

OR

b. Family move: the student has moved with the parent(s)/legal guardian(s) who have changed residence within the previous 12 months, to reside within the catchment area or normal boundaries of the school at which the student has registered. Any change in residence must be bona fide. Determination of what constitutes a bona fide change of residence depends upon the facts of each case. In order for a change of residence to be considered bona fide, at least the following facts must exist (1) The original residence must be abandoned as a residence; that is sold, rented or disposed of as a residence, and must not be used by a residence by another member of the family; (2) The entire family must make the change and take with them the household goods and furniture appropriate to the circumstances; (3) The change must be made with the intent that it is permanent.

NOTE to a) and b) above:

i) Under no circumstances can a student have more than one residence for eligibility purposes. It is the obligation of the school to know the residence status of each athlete and to require compliance with these requirements.

ii) Legal Guardianship: Without limiting the generality of the foregoing, when considering eligibility the ASAA may take into consideration the existence of a Guardianship Order issued by a Court of competent jurisdiction. However, the existence of such a Court Order shall not be determinative of the issue of the eligibility of any student to participate in ASAA governed athletic activities.

OR

2. Directed by Legal Authority

a. The student is directed by legal authority to move from their current school to a different jurisdiction. Without limiting the generality of the foregoing, for the purpose of the transfer policy "legal authority" shall include but shall not be restricted to:

i) a Court of competent jurisdiction; and

ii) any department or agency of the Provincial or Federal government acting within the scope of its authority or pursuant to an Order of a Court of competent jurisdiction; and

iii) any school board or school authority acting within the scope of its authority or pursuant to an Order of a Court of competent jurisdiction.

b. A student whose custody has been established by court order or social service agency decision is eligible for participation at the school to which he or she is assigned.

3. In the event that a student cannot satisfy the requirements for eligibility as set out in paragraphs 1(a), 1(b), 2(a) or 2(b), then the ASAA may in its absolute discretion determine a student to be eligible upon proper completion of a Transfer Form that shall contain:

a. Signatures of approval from both the respective principals and the respective athletic directors of the school sending and the school receiving the student; and

b. A signed statement from at least one parent or legal guardian stating that the primary reason for the transfer is for an educational purpose, and that the transfer is not being made primarily for an athletic purpose or primarily so that the student can participate in athletics; and

c. An acknowledgement signed by the student and his/her parent/legal guardian stating that they understand that the student is allowed only one transfer during his/her 3 years of eligibility to participate in ASAA governed athletic activities;

d. An acknowledgement signed by the student and his/her parent/ legal guardian stating that they understand that the student shall not be allowed to participate in ASAA governed athletic activities at a second school in the same sport during the same season, except in the event that the ASAA determines that there has been a bona fide change of residence of the parent(s) or legal guardian(s) of the student, or a change of legal guardianship of the student, contemporaneously with the change in residence of the student. Any decision with regard to eligibility shall be made in accordance with paragraph 2(b)(ii).

Transfer Policy Appeals

Where a member school is dissatisfied with the application or interpretation of the Transfer Policy, or if the school feels that there are extenuating circumstances, they have the right to follow ASAA Appeal Procedures as outlined on pages ??? of the ASAA Policy Handbook.

Undue Influence:

No student shall be subjected to undue influence by an individual or group of individuals to induce or cause him to transfer from one school to another for athletic purposes. If allegations of recruiting are made against a school, the burden of proof in substantiated form must be borne by the accusing party. Allegations of recruiting that are substantiated will be processed as infractions according to ASAA Recruitment and Undue Influence Policy (Page?????)

Violations:

Violations of this policy could be subject to penalties at the discretion of the Executive Committee.

POINT OF CLARIFICATION: The date of implementation of the new policy/form was discussed and John was asked to contact the ASAA lawyer for an interpretation during the break. Gord Yake's feedback was that policy changes are not retro-active. If the transfer form for a student is filled out before the school year starts, it would follow current policy. Any transfer form filled out after September 1, 2002 will fall under the new policy if approved.

ASAA
Executive
Committee:
Sloan/Younghans
For 40
Opposed 0
APPROVED

NOTICE C POLICY, Section VII – Appeal Procedure, pages 51-55 change to read:

PROPOSED

APPLICATION TO ZONE EXECUTIVE

2. Upon application to the Zone as set out herein, the Zone shall provide the applicant member their interpretation of the policy within five (5) clear days of the date of receipt of the request for the interpretation by the Zone. The response from the Zone may be either verbal or written.

REVIEW BY EXECUTIVE DIRECTOR

2. Within five (5) ten (10) clear days of receipt of a properly documented application for review, the Executive Director shall render a written decision and shall send a copy of that written decision to the applicant member by ordinary mail at the address provided by the applicant member in the request for review. A copy of the Executive Director's decision shall be provided to the Zone Secretary and Executive Committee by the Executive Director.

APPEAL TO THE EXECUTIVE APPEAL COMMITTEE

2. The Notice of Appeal must be accompanied by a \$100 fee. This fee will be refunded if the appeal is upheld. Further, the Notice of Appeal shall
 - A. clearly set out the bylaw and/or policy at issue;
13. Within three (3) ten (10) clear days of the hearing the appeal, the Executive Appeal Committee shall issue a written decision detailing its reasons. A copy of the written decision shall be mailed by ordinary mail to the applicant member at the address for service of the applicant member provided in the Notice of Appeal, and to the secretary of the zone in which the matter originated.

ASAA
Executive
Committee
Erickson/
Younghans
For 28
Opposed 2
Abstained 10
APPROVED

NOTICE 1 POLICY, Section II – General, Item 4 Provincial Competition, A and B page 35 change

PROPOSED

4. Provincial Competition

- A. The dates and locations of the competitions shall be ratified at the Annual General Meeting. Any championship without a host one month prior to its scheduled start will be cancelled. The Executive Committee may, at its discretion, modify this timeline due to extraordinary circumstances.
- B. All schools/zones bidding to host provincials shall follow the Bid Guidelines as indicated on the ASAA web site.

ASAA
Executive
Committee
Younghans/
Ristesund
For 40
Opposed 0
APPROVED

NOTICE 2 POLICY, Section III Eligibility, Item 1 Student Eligibility pages 41-42, change D to read:

PROPOSED

D. i. Every student has the right to their choice of school for their Grade 10 year. Students shall be eligible for 3 consecutive years after registering in Grade 10. The first year in Grade 10 is considered the first year of eligibility.

NOTE: A student who starts Grade 10 in second semester has three consecutive years of eligibility, ending at the end of semester 1, three years later.

ii. If a student is registered at two schools in their Grade 10 year, the student must participate in ASAA activities for the school in which the student has a larger percentage of their credit load. If the credit load at the two schools is equal, the student is eligible to participate for the school in which the student registers for their first ASAA activity. If, at any time during the student's 3 years of eligibility, the school in which the student has the majority of their credit load changes, the student must establish eligibility at their new school by meeting the conditions outlined in the Transfer Policy (Item 6 – this section).

ASAA
Football
Commissioner
Brandford/Cassell
For 20
Opposed 6
Abstained 14
APPROVED

NOTICE 3 POLICY, Section III Eligibility, page 42 change Item 2.B to read:

PROPOSED

B. In Tier IV schools, onsite grade 9 students are eligible to participate in football only.

ASAA
Executive
Committee
Ristesund/Fraser

Motion as
amended
For 37
Abstained 3
APPROVED

NOTICE 4 POLICY, Section III Eligibility, pages 41-42, change 3 to 4, 4 to 5, etc. and add 3 to read:

PROPOSED

3. Foreign Exchange Students

In order to participate in ASAA activities, Foreign Exchange Students must meet all eligibility requirements as listed above in Student Eligibility. In addition, they must not have graduated from high school or its equivalent before enrolling in their school of choice in Alberta.

AMENDMENT: (I.Mucklow/D.Cassell) to change the term to 'foreign exchange/international.'

For 34, 6 Abstained

AMENDMENT APPROVED

ASAA Ad-hoc:
Committee
Zabloski/
McIntosh

NOTICE 5 POLICY, Section III Eligibility, Item 3 page 42, change 3 to 4, 4 to 5, etc. and add 3 "Sports School" to read:

PROPOSED

Sport Specific School Programs

The following rules of eligibility apply to students registered in a sport specific school program:

Student(s) registered in a sport specific school program shall not be eligible for competition in ASAA sanctioned events in that sport(s). However, these students remain eligible to represent their school in any other ASAA sport.

The rationale for establishing policy regarding sport specific school programs is in keeping with the ASAA Mission Statement of ensuring competitive opportunities for all members are as equitable as possible.

Schools, students and families who choose these programs must understand that in doing so, they forego the opportunity to participate in the competitive activities offered through the ASAA in those sports.

AMENDMENT: (E.Martin/J.Ristesund) add in "for that school year"

For 32, Opposed 3, Abstained 5

AMENDMENT APPROVED

St. Paul's
Academy
K.Larson/Haines
For 1
Opposed 31
Abstained 8
DEFEATED

NOTICE 6 POLICY, Section III Eligibility, Item 5 Virtual Schools page 44, change 1 to read:

PROPOSED

1.a) To participate in ASAA team sports (football, volleyball, curling, cheerleading, and basketball), students must reside in the geographic attendance area of the school in which they will participate (this may not necessarily be the Virtual School at which the student is registered).

b) To participate in ASAA individual sports (Golf, Cross Country, Wrestling, Badminton, and Track and Field), students are permitted to participate for either the Virtual School in which they are registered, or for the school in which geographic attendance area they reside.

ASAA
Executive
Committee
Sloan/Youngmans
For 36
Abstained 4
APPROVED

NOTICE 7 POLICY, Section III Eligibility, Item 5 Virtual Schools page 44, change 1 to 2, 2 to 3, etc. and add 1 to read:

PROPOSED

1. The Virtual School must be a bona fide member of the ASAA.



ASAA
Executive
Committee
Younghans/
Brandford

NOTICE 8 POLICY, Section VI Registration of Players, Items 1-3 pages 48-50, change to read:

PROPOSED

1. The principal of the high school shall be provided with a password to access ExNet: the ASAA's online registration system. The onus of responsibility rests on the principal for confirmation of the required eligibility requirements.
 2. A school cannot register more than one team in each activity for ASAA provincial competition.
 3. Registrations for all sports except Track and Field must be submitted online at www.asaa.ab.ca
- Registration Deadlines are as follows:
If the deadline falls on a Saturday, Sunday, or Statutory holiday the deadline remains in effect.

Sport	Online Registration Deadline (Midnight)	Minimum Students Required for Team Registration	Additional Student Deadline Without Penalty
Golf	September 12	1	Zone Tournament Deadline - as set by each zone
Cross Country	October 5	1	Zone Tournament Deadline - as set by each zone
Volleyball	October 15	6	November 1 (Midnight)
Football	October 15	12 Primary School 1 Secondary School	November 1 (Midnight)
Curling	January 22	4 per category	February 8 (Midnight)
Cheerleading	January 22	4 for small and co-ed squads 13 for large squads	February 8 (Midnight)
Wrestling	January 22	1	February 4 (Midnight)
Basketball	February 1	5	February 15 (Midnight)
Badminton	April 15	1	Zone Tournament Deadline - as set by each zone
Other Deadlines			
School Membership Registration	October 5		
Basketball Opt Up Deadline	December 15		

Track and Field: Zones must submit their team list using the Hytek disk provided by the ASAA. Deadline for submission is the Tuesday prior to Provincials, 12:00 p.m.

Late Registrations:

Golf, Cross Country, Badminton:

Team registrations after the Online Registration Deadline and before the respective Zone Tournament Deadline will be accepted subject to the Late Registration Policy below. Additional students will not be accepted after the respective Zone Tournament Deadline.

Volleyball, Football, Wrestling, Curling, Cheerleading, Basketball:

Team registrations after the Online Registration Deadline, and player additions after the Additional Student Deadline will be accepted subject to the Late Registration Policy below.

AMENDMENT: (D.Forfylyow-Hanson/D.Sloan) a school cannot register more than one team per category/classification

For 34, Abstained 6

AMENDMENT APPROVED

Housekeeping: minimum number registered for volleyball according to CVA rules should be 8 instead of 6.

Motion as
amended
For 36
Abstained 4
APPROVED

Edmonton
Zone
Zabloski/
Brandford
For 29
Opposed 7
(South Opposed)
Abstained 4
APPROVED

NOTICE 9 POLICY, Section VI Registration of Players, Joint School Usage page 50 add to current:

PROPOSED

In the team sports of basketball, volleyball, cheerleading, and curling, in the event an ASAA member school is unable to provide a team, individual students from a school may participate with an ASAA member school team within their Zone. A school cannot receive students, for a specific team, from more than one school. Participation with another member school can only occur with the mutual consent of the two Principals, the Athletic Directors and the respective Zone. The combined populations of the two schools will determine at which classification level the team will compete in that sport and the ASAA must be notified of such participation.

The ASAA has a new website:
www.asaa.ca

Re-establishment of voting strength: 36

ASAA
Cross Country
Commissioner
Cassell/Sloan
For 29
Abstained 7
APPROVED

NOTICE 10 POLICY, Section IX Awards, Item 3. Ribbons and Certificates pages 57-58, change A to read:
PROPOSED
3. Certificates
Certificates shall be awarded at provincial competitions on the following basis:
A. Cross Country – individual certificates to those placing 4th through 10th in each event. Each certificate will specifically identify the event and placing.

ASAA
Executive
Committee
Ristesund/
Johnson
For 35
Abstained 1
APPROVED

NOTICE 11 POLICY, Section IX Awards, Item 6. Routledge Award of Merit page 58, change A and B to read:
PROPOSED
A. The Executive Committee will select the recipient from the nominations received.
B. Nominations for the award must be received at the ASAA office by April 1. Nomination forms are available from the ASAA

ASAA
Basketball
Commissioners
Garber/Mitchinson
For 36
APPROVED

NOTICE 12 POLICY, Section XVI Basketball, Item 4. Rankings page 66, change C ii) to read:
PROPOSED
C. ii) beginning with the second ranking period a complete and up to date seasons record to take the form provided by example on the ASAA web site, and to provide an update of that record in each subsequent ranking period as per the timeline posted on the ASAA web site.

ASAA
Basketball
Commissioners
Garber/Mitchinson
For 36
APPROVED

NOTICE 13 POLICY, Section XVI Basketball, Item 4. Rankings page 66, change E to read:
PROPOSED
E. Based on the information received each rep shall submit to the chair a provincial top 10 and a maximum of 5 honorable mentions. The deadlines for these submissions shall be no later than:
i. the second week of December
ii. the third week of January
iii. the second week of February
iv. March 1st (unless this should fall on a weekend, in which case it shall be the first Monday in March)

ASAA
Basketball
Commissioners
Garber/Mitchinson
For 21
Opposed 11
Abstained 4
APPROVED

NOTICE 14 POLICY, Section XVI Basketball, Item 5. Competitions page 67, change D. to read:
PROPOSED
D. All basketball provincial championships will be seeded using the final rankings and allotted additional berths as a guide. Every effort will be made to place teams from the same zone on opposite sides of the draw. The seeding will take place on the Sunday prior to Provincials and will be conducted by the Basketball Commissioners in conjunction with the ASAA office. Due to the short timeframe involved, tournament seedings may not be appealed.

The following 2 Notices relate to the same paragraph on page 68. They have been presented separately as they are dealing with two different issues within that paragraph.

ASAA
Basketball
Commissioners
Garber/Mitchinson
For 23
Opposed 8
Abstained 5
APPROVED

NOTICE 15 POLICY, Section XVI Basketball, Item 6. Awarding Additional Berths page 68, change to read:
PROPOSED
(3rd paragraph) The zone points are added up, and the top ranked zone(s) receive(s) the additional spot. A zone will only be eligible for an additional berth if, in any of the last three ranking periods, the zone had representation from enough teams to fulfill the additional berth. (e.g. If in 2A Girls, the Central Zone is eligible for an additional berth due to the ranking points, they would only receive the berth if in any of the last three ranking periods, they had two teams in the top 10 + 5 Honorable Mentions (1 automatic berth plus an additional berth = 2). The commissioners will communicate to the ASAA office the name of the zone receiving the additional berth...

ASAA
Basketball
Commissioners
Garber/Mitchinson
For 29
Abstained 7
APPROVED

NOTICE 16 POLICY, Section XVI Basketball, Item 6. Awarding Additional Berths page 68, change to read:
PROPOSED
(3rd paragraph) The zone points are added up, and the top ranked zone(s) receive(s) the additional spot. The commissioners will communicate to the ASAA office the name of the zone receiving the additional berth. It should be clear that the zone...

Ecole Mallaig
MacGillvray/
Coderre
For 5
Opposed 23
Abstained 8
DEFEATED

NOTICE 17 POLICY, Section XVI Basketball, Item 7. Representation to Provincials, A. 1A Competition for Boys and Girls, page 69, change to read:

PROPOSED

- i) 1A Competition: There will be 12 teams at each 1A tournament. The representation to provincials for 1A Boys and Girls shall be from regions as follows:
- | | |
|----------------------------|-------------------|
| Edmonton and North Central | 1 representative |
| Central | 2 representatives |
| South | 2 representatives |
| Calgary and South Central | 1 representative |
| North East | 1 representative |
| North West | 1 representative |
| Host School or Zone | 1 representative |
| Additional Berths | 3 representatives |

NOTE: There will be a maximum of 3 representatives per zone (includes the host team).

ASAA
4A Basketball
Committee
Garber/Mitchinson
For 20
Opposed 13
Abstained 3
APPROVED

NOTICE 18 POLICY, Section XVI Basketball, change Item 7. Representation to Provincials, D. 4A Competition for Boys and Girls, and add Item 9B pages 71-72, as follows:

PROPOSED

- i) 4A Competition: There will be 16 teams at each 4A tournament. The representation to provincials for 4A Boys and Girls shall be from regions as follows:
- | | |
|---------------------|-------------------|
| Calgary | 3 representatives |
| Edmonton | 3 representatives |
| North East | 1 representative |
| North West | 1 representative |
| Central | 1 representative |
| South | 2 representatives |
| * South Central | 1 representative |
| Host School or Zone | 1 representative |
| Additional Berths | 3 representatives |
| Total | 16 teams |

*The South Central Berth will be awarded as follows: If there is only one South Central team registered at the 4A level, they will travel with the berth to a Central Zone Regional. (2 berths for Central and South Central Zones combined). If more than one team is competing in the South Central Zone, they will determine their one representative amongst themselves, and Central Zone teams will playoff for their own berth.

Note: there will be a maximum of 5 representatives per zone (includes host team)

MOTION TO LAY IT ON THE TABLE:(S.Garber/D.Cassell)

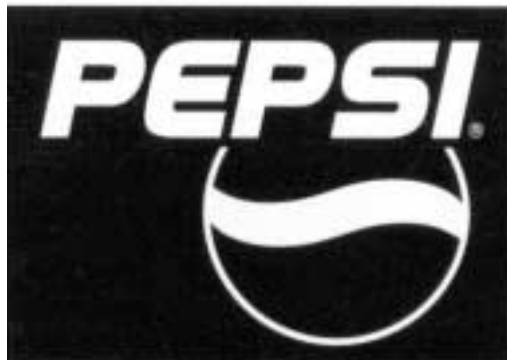
For 28, Abstained 8

MOTION APPROVED

MOTION TO BRING NOTICE 18 OFF THE TABLE: (L.Wagner/D.Sloan)

For 28, Abstained 8

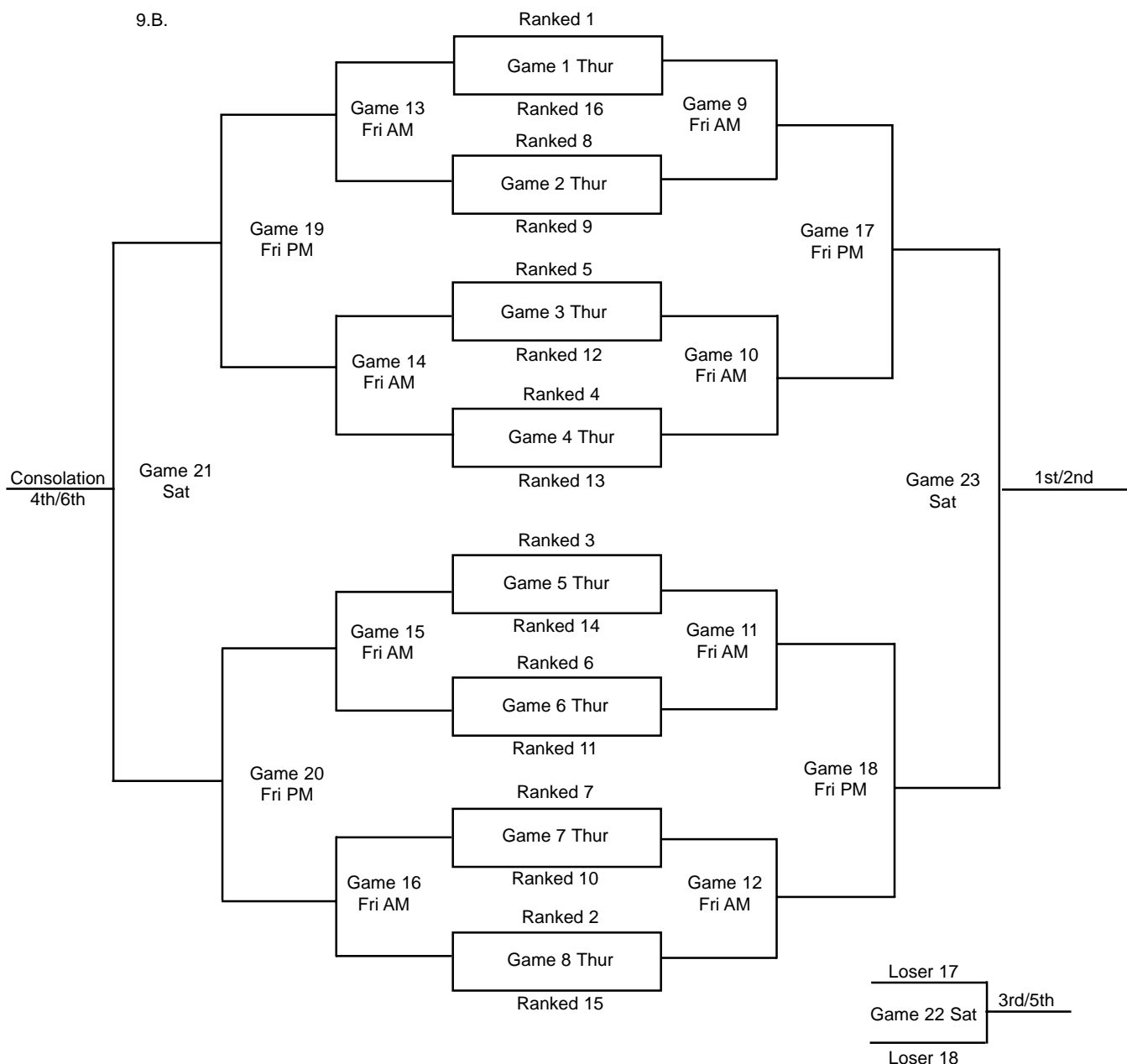
MOTION APPROVED



**PROUD SPONSOR OF ASAA
HIGH SCHOOL ATHLETICS**

DRIVE ~ DETERMINATION ~ DEDICATION

9.B.



Lloydminster
Comprehensive
Goat/Coderre

NOTICE 19 POLICY, Section XVI Basketball, Item 7. Representation to Provincials, D. 4A Competition for Boys and Girls, page 71, change to read:

PROPOSED

i) 4A Competition: 16 teams would qualify for each 4A tournament.

The province would be divided into four (4) regions:

Region #1: South Zone

Region #2: Calgary Zone

Region #3: Edmonton Zone

Region #4: Central, North West, North Central, North East and South Central

Regional play-offs will occur on the second weekend in March.

The zone executives within each region will determine the regional host and notify the ASAA by February 1st.

Each region would be responsible for determining four representatives in each of the boys and girls divisions to attend Provincials.

Each region would assign a ranking (seed) to their four representatives. Each region must notify the ASAA basketball commissioner no later than the first Monday in March.

Provincials would be hosted on a rotational basis with each region hosting once every four years. The provincial host will be decided by the zone executives within that region. The region will notify the ASAA basketball commissioner no later than the Spring ASAA meeting.

The provincial draw will be seeded according to the previous year's results.

Example: If in the previous year a South team won Gold, a Calgary team was Silver, the Edmonton's best team finished 4th and the North's best team finished 5th then the provincial seeds would look like this (please refer to April 2002 Newsletter):

MOTION TO LAY ON THE TABLE: (T.Groat/G.McIntosh)

For 28, Abstained 8

MOTION APPROVED

Motion to
withdraw
Goat/Coderre

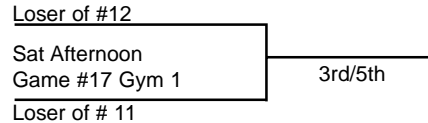
ASAA
Boys Basketball
Commissioner
Mitchinson/Garber
For 26
Opposed 3
APPROVED

NOTICE 20 POLICY, Section XVI Basketball, Item 9. Provincial Draws, add B to read **PROPOSED**

B. An optional draw for 12 team provincials shall be as follows:

Please note using this draw is at the discretion of the host, and can only be used with a suitable second court in order to schedule 8 games on Thursday. In addition, teams playing twice on Thursday will receive at least 4 hours between the end of their first game and the start of their second game.

Provincial Basketball Draw



Other important times and activities:
opening ceremonies must be held between game 4 & 5 to allow for adequate rest time.
Banquet at 7:30 pm on Thursday.

ASAA
4A Basketball
Committee
Motion to
withdraw
Mitchinson/Garber

NOTICE 21 POLICY, Section XVI Basketball, Item 7. Representation to Provincials, D. 4A Competition for Boys and Girls, page 71, add:

PROPOSED

The South Central Zone will participate as part of the Central Zone / Region

MOTION: (D.Mitchinson/S.Garber) to withdraw notice 21

ASAA
Cheerleading
Forfylov-Hanson/
Martin
For 25
Abstained 11
APPROVED

NOTICE 22 POLICY, Section XVII Cheerleading, page 74 change Item 7 to read:

PROPOSED

Judges for zone and provincial competition shall be chosen by the ACA judging director.

ASAA
Cheerleading
Commissioner
Forfylov-Hanson/
Au
For 27
Abstained 9
APPROVED

NOTICE 23 POLICY, Section XVII Cheerleading, page 74 change Item 9 to read:

PROPOSED

At the Provincial Competition an award (plaque) shall be given to the best novice team in the competition. The criteria for this award shall be:

- the team is competing in their first or second provincial competition within the last decade
- the team has the highest mark of the eligible teams in any category
- in the event of a tie, all teams tied will receive plaques

ASAA
Curling
Commissioner
Wagner/Sloan

NOTICE 24 POLICY, Section XIX Curling, page 77 change Item 1 to read:

PROPOSED

1. The rules governing ASAA curling shall be the rules of the Canadian Curling Association, with the following modifications:

- each team is permitted to take one 60 second time out per game. This time out must be taken when the team is in possession of the rock in the hack. It may be called by the skip or coach. This timeout cannot be carried forward to the extra end(s).
- a five minute break is allowed after the 4th end.
- an additional 60 second timeout is available to each team in the event of an extra end(s).

AMENDMENT:(L.Wagner/J.Ristesund) to remove 'in the hack.'

Motion as
amended
For 33
Abstained 3
APPROVED

For 33, Abstained 3

AMENDMENT APPROVED



MORGEX
Insurance Group Ltd.

Proud Sponsor of the Alberta Schools' Athletic Association



**We strive to provide the best possible rates
with superior customer service, because at
Morgex, we want to be your broker.**

Phone: (780) 454-7676

Fax: (780) 452-9744

Toll Free Phone: 1-800-272-8848

Toll Free Fax: 1-877-656-6360

e-mail: edmonton@morgex.com

*Call us about special programs
for Teachers and
Support Staff.*



Visit our website at **WWW.morgex.com**

ING NOVEX

ASAA
Football
Commissioner
Brandford/Martin
For 28
Opposed 5
Abstained 3
APPROVED

NOTICE 25 POLICY, Section XX Football, page 79 change Item 4 to read:
PROPOSED
4. All leagues must indicate in writing to the ASAA office by June 1 their intention to participate in provincials, and the tier(s) in which they will have representatives.
AMENDMENT (B.Brandford/E.Martin) all leagues or "newly formed teams."
For 31, Abstained 5
AMENDMENT APPROVED

Re-establishment of voting: 34

ASAA
Football
Commissioner
Brandford/Martin
For 24
Opposed 1
Abstained 9
APPROVED

NOTICE 26 POLICY, Section XX Football, page 80 change Item 9B to read:
PROPOSED
9. B The ASAA will cover officials' fees and officials' transportation costs for the provincial quarterfinals, semi finals, and finals.

ASAA
Football
Commissioner
Brandford/Martin
For 31
Abstained 3
APPROVED

NOTICE 27 POLICY, Section XX Football, page 80 change Item 10 to read:
PROPOSED
10. In provincial playoffs, it is the responsibility of the visiting team to ensure that there is not a conflict regarding similar jersey color (i.e. primary and base colors the same). In order to do this, the visiting team will contact the host team by the Monday prior to the game to inquire about jersey color. In the event of a conflict regarding similar colors, it is the responsibility of the visiting team to obtain another set of jerseys.

Re-establishment of voting: 36

ASAA
Football
Commissioner
Brandford/Haines
For 27
Abstained 9
APPROVED

NOTICE 28 POLICY, Section XX Football, page 80 change Item 11 to read:
PROPOSED
11. Each team participating in the Provincial Quarter final playoffs will be charged an entry fee of \$250.00. The entry fee will cover officials' fees for all provincial games. The balance of the fee, combined with the amount budgeted each year for travel (see appendix), will be allocated to travel support for quarterfinals, semi finals, and finals. The Snow Removal Contingency Fund will receive funds over and above the travel support and will be used to help offset the costs to football hosts in any provincial competition should they lose money due to field preparation / inclement weather.

ASAA
Football
Commissioner
Brandford/Martin
For 31
Abstained 5
APPROVED

NOTICE 29 POLICY, Section XX Football, page 81 change Item 19 to read:
PROPOSED
19. Playing Equipment
...(These currently include the Spalding J5V, the Wilson F2000, F2005, CIAU, and CFL).

ASAA
Football
Commissioner
Brandford/Martin
For 35
Abstained 1
APPROVED

NOTICE 30 POLICY, Section XX Football, page 81 change Item 19 to read:
PROPOSED
19. A participating team has the option of electing to use their own football (if different to that used by the host) providing the following:
i) the football meets the specifications as outlined in the CATRB.
ii) they notify the head referee at least half an hour prior to game time as to their intentions.
iii) they shall supply a minimum of 3 balls to the referees.

ASAA
Boys Volleyball
Commissioner
Johnson/Wagner
For 30
Opposed 2
Abstained 4
APPROVED

NOTICE 31 POLICY, Section XXIII Volleyball, Item 3 Competitions, C. Tie Breaking Procedures, page 90 change to read:
PROPOSED
If teams are tied in a section, the Volleyball Canada tie break procedure is outlined below. This system is used to rank teams in a section but is not used to eliminate a team. If teams are tied for the last playoff spot, the lowest ranked team will play 1 game to 25 points (no cap – win by two points) against the next lowest ranked team. If the winner of this game is still tied with another team for the last playoff berth, these two teams will play 1 game to 25 points (no cap – win by two points) and so on, until the winning team is no longer tied for the last berth. For each of these elimination games, there will be a minimum warmup of 22 minutes (7 minute warmup followed by 5-5-2) to allow the teams an adequate warmup.
AMENDMENT: (D.Johnson/L.Wagner) to change 22 minutes to 19 minutes.
For 36
AMENDMENT APPROVED

ASAA
Boys Volleyball
Commissioner
Johnson/Wagner
For 32
Abstained 4
APPROVED

NOTICE 32 POLICY, Section XXIII Volleyball, Item 3 Competitions, C. Tie Breaking Procedures, page 90 change #1-6 to read:
PROPOSED
1. The team having the best ratio of won/lost matches, considering only matches played between the tied teams, will be ranked higher;
2. The team having the best ratio of won/lost games, considering only matches played between the tied teams, will be ranked higher;
3. The team having the best ratio of won/lost games, considering all matches of the round, will be ranked higher;
4. The team having the best ratio of points for/against, considering only games played between the tied teams, will be ranked higher;
5. The team having the best ratio of points for/against, considering all games played during the round, will be ranked higher;
6. Any game needed to break ties will be a single game, rally point scoring to 25 points with a two point difference to determine placing.

ASAA
Boys Volleyball
Commissioner
Johnson/Wagner
For 32
Abstained 4
APPROVED

NOTICE 33 POLICY, Section XXIII Volleyball, Item 3 Competitions, C. Tie Breaking Procedures, page 90 add to read:
PROPOSED
Matches or games between tied teams (in 1, 2 and 4 above) means that only matches or games involving tied teams should be included in the calculations. Steps 3 and 5 use all matches or games in the round robin to determine the rankings of the tied teams. Ratios are calculated using won/lost ratio, not lost games/games won.

ASAA
4A Volleyball
Committee
Johnson/Wagner
For 22
Opposed 8
Abstained 6
APPROVED

NOTICE 34 POLICY, Section XXIII Volleyball, Item 4 Representation to Provincials, D. 4A competition for Boys and Girls, E and F, page 93 change to read:
PROPOSED
In 4A Boys and Girls competitions there shall be a maximum of 16 teams participating with representation as follows:
Calgary Zone 4 representatives
Central Zone 2 representatives
Edmonton Zone 4 representatives
North West Zone 1 representative
North East Zone 1 representative
South Zone 2 representatives
Host School / Zone 1 representative
Commissioners' Choice 1 representative
TOTAL 16 teams

A maximum of 5 representatives for each Zone will be awarded through host and Commissioners' Choice berths. In the event a Zone does not fill all of their berths as listed above, the Commissioners' Choice will be increased accordingly. If there are multiple Commissioners' Choice berths to distribute, the maximum number of such berths granted a zone will be one. Host School / Zone

If there are 2 or more 4A schools in the hosting zone, a minimum number of 2 berths, including the Host berth, will be awarded. If there are only three 4A schools in the hosting zone, and the zone is normally assigned 2 berths, the zone will not receive the Host School / Zone berth. Instead, this berth will become an additional Commissioners Choice berth.

Commissioners Choice

The past three Commissioners for each Gender will deliberate and name a Zone to be awarded an extra berth. This decision will be based on the overall level of play and the amount of berths allocated versus deserving teams (based on that year's performance). The Commissioners' Choice will be announced two weeks prior to Provincials (generally the Thursday prior to zones) and will not be appealable.

Provincial Pools	Pool 1	Pool 2	Pool 3	Pool 4
	E1	E4	E2	E3
	Cal4	Cal1	Cal3	Cal2
	NE1	Cen1	S1	NW1
	Cen2	or S2	Host	or Com

The pool structure will be revisited as required to ensure equal representation in each pool
First place finishers in each pool will receive a bye into the second playoff round.

First round playoffs will feature:	Pool #1: 2 nd vs Pool #2: 3 rd	Game A
	Pool #2: 2 nd vs Pool #1: 3 rd	Game B
	Pool #3: 2 nd vs Pool #4: 3 rd	Game C
	Pool #4: 2 nd vs Pool #3: 3 rd	Game D
Second round playoffs will feature:	Pool #1: 1 st vs Game B Winner	Game E
	Pool #2: 1 st vs Game A Winner	Game F
	Pool #3: 1 st vs Game D Winner	Game G
	Pool #4: 1 st vs Game C Winner	Game H
Third Round playoffs will feature:	Winners of Games E and F	Game I
	Winners of Games G and H	Game J
Medal Round playoffs will feature:	Winners of Games I and J	Gold/Silver
	Losers of Games I and J	Bronze/4 th

Regionals

In the event that a school from the North Central Zone opts up to the 4A level, they will participate in a North West Regional to determine the 1 representative from that Zone/Region. Schools opting up will always travel to the North West Zone for this Regional.

In the event that a school from the South Central Zone opts up to the 4A level, they will participate in a Central Regional to determine the 2 representatives from that Zone/Region. Schools opting up will always travel to the Central Zone for this Regional. In the event of a true 4A school (800+) from the South Central Zone, they will participate in a Central Regional with a Commissioners' Choice berth awarded to that Zone/Region, making a total of 3 berths. The second consecutive year and subsequent years the South Central Zone has a true 4A school, a hosting rotation will commence between the Central Zone and South Central Zone, with the South Central Zone hosting in that second consecutive year; otherwise Central Zone will always be the host.

In the event of more than one school from the South Central Zone participating at the 4A level, with at least one being a true 4A school, the South Central Zone will be awarded a Commissioners' Choice berth to determine 1 representative to provincials from the South Central Zone. The Central Zone will have 2 berths as stated above.

Re-establishment of voting: 34

ASAA **NOTICE 35** POLICY Section XXIV Wrestling, Item 1.F, Page 95, change to read:

Wrestling **PROPOSED**

Commissioner F. All wrestlers competing in an ASAA sanctioned event must wear a mouth guard. If during competition the mouth guard comes Baharally/
M.Pearman out, it may be replaced at an appropriate time with the official's discretion.

For 30

Abstained 4

APPROVED

ASAA **NOTICE 36** POLICY Section XXIV Wrestling, Item 1, Page 95, add:

Wrestling **PROPOSED**

Commissioner H. Water bottles may be in the corner during competition. Baharally/
M.Pearman

For 31

Abstained 3

APPROVED

ASAA **NOTICE 37** POLICY Section XXIV Wrestling, Item 1, Page 95, add:

Wrestling **PROPOSED**

Commissioner I. The clinch, CAWA article 15, item H – this is not permitted in any ASAA sanctioned event. Baharally/
M.Pearman

For 30

Abstained 4

APPROVED

ASAA **NOTICE 38** POLICY Section XXIV Wrestling, Item 2, Page 95, add:

Wrestling **PROPOSED**

Commissioner In order to compete in the 120+kg category, the wrestler must weigh over 120kg. Baharally/
M.Pearman

For 30

Abstained 4

APPROVED

For 30

Abstained 4

APPROVED

8.0 New Business

8.1 Status of 2002/2003 Provincials

- There are a number of provincial championships without hosts. Job action may still be here in the fall. How do we deal with potential issues arising from this.
- Tom – Is there something the Executive can do to alleviate the work load a new host would have to take on? The personal contact may encourage new hosts to step up and bid. The Executive should look at the format for Alberta Summer Games (via ASRPW Foundation).
- Immediate concern with the 9 open hosts. Do we not have provincials?
- Dwayne – what is the feeling about moving to a rotation of hosting?
- Kent – job action; people are not willing to step forward at this time. The competitions are growing in size and are overwhelming for potential hosts to consider at the current time.
- Rick – is this an ongoing problem, or is it because of job action? Or is it related to volleyball?
- John – in approx. 3 of the last 6 years we have had to look for a 1A host for boys volleyball.
- Rick believes we go as far as our bylaws allow us. If we have to be harsh and cancel a championship event then that is what we have to do.

8.2 Future Issues / Opportunities

- John – we are at a stage where some serious questions are being asked about the future of school athletics. There is a document in everyone's package promoting school sport. This might be an issue we have to spend some time on at our Fall Planning Meeting.
- Don Z – we need to provide more support in the schools, K-12. Support school sport. Other organizations have citizen participation; similar to the COA meeting that was held a couple of weeks ago in Edmonton.
- Wayne S – During the Premier's review of the educational system, the ASAA should play a role. Athletics should not be an optional program and needs to be recognized and necessary resources provided.

8.3 Track and Field: 2002 championships; date of 2002/2003 championships

- Zone feedback – regarding reps at the 2002 championship?
- Central – planning a full team, but only 21 of 51 schools are participating in Zone Track Championships.
- North East – full team
- South Central – full team
- Edmonton – full team
- North Central – Currently trying to find a zone host. Should know by next Wednesday. If they do have a team, it will be smaller than normal
- South – may not be a full team
- Calgary - ~10% represented (non CSHSAA members only).
- North West – should be normal

MOTION: (R.Haines/S. Lush) to move the date of the 2003 Track & Field Provincials forward to June 6-7, 2003.

29 FOR, 5 ABSTAINED

MOTION APPROVED

- Camrose is planning to host that year

NOTE: Commissioner to put forth a notice of motion to move the championship date forward one week in those years where it is

scheduled to start June 11th or later.

8.4 4A Hoop Classic date 2003

- Dwayne – the provincial championships for next year fall on the start of the Calgary spring break. The ASAA should accommodate all school districts in their consideration of dates for provincial championships.
- Dwayne – a request of the Executive that spring break be factored into the equation.
- Kent – we have policy here, try to ask that the school boards accommodate.
(NOTE: Provincial basketball dates will stay as per policy and will not be modified for 2003.)

8.5 Hosting Fees

- John – the Executive approved a motion to implement hosting fees. All new hosts have bid with the knowledge that the fee would apply. In the AGM packages is a summary of host revenues over the last six years.
- The Executive asked the office to investigate increasing revenue streams without raising participation, membership, or entry fees – a hosting fee was supported.
- Marg – how did cross country make \$3000 in 2001? Al Brenneis responded that T-shirt sales were large, concession brought in a lot of money, and sponsorships all impacted the profit.
- It is hard to determine when a profit will be made, and hosts are expected to ensure that there will be no loss.
- Ian – is the financial statement received from hosts consistent?
- Dwayne – suggested of setting a percentage of profits instead of straight host fee.
- Gerarda – If we are trying to get schools to apply to host, part of the incentive is to generate some money for the school.
- Rick – the flat fee is fine if we have to go that route. Most small schools make the money.

MOTION: (K.Lessard/D.Sheehan) to ratify the hosting fees as presented.

20 FOR, 8 OPPOSED, 6 ABSTAINED

MOTION APPROVED

8.6 Competition Bids (start 3:00 p.m. Wednesday)

8.6.1 2002/2003

- 1A Girls Volleyball – Eckville
- The only thing that would deter from hosting is contract negotiations.

MOTION: (D.Sloan/M.Pearman)

MOTION APPROVED

- 1A Boys Basketball – Stirling

MOTION: (R.Haines/K.Larson)

MOTION APPROVED

8.6.2 2003/2004

- 3A Girls Volleyball

Bid presentations were made by Crescent Heights, Medicine Hat and R.F. Staples, Westlock. A ballot vote was held, and Crescent Heights was awarded the provincial championship.

MOTION TO DESTROY THE BALLOTS: (D.Younghans/D.Cassell).

- 2A Boys Volleyball – Three Hills

MOTION: (S.Garber/M.Pearman) To accept the bid as presented.

MOTION APPROVED

- 3A Girls & Boys Basketball – Chestermere & Cardston

Bids from the floor were accepted from Chestermere and Cardston. A ballot vote was held, and Cardston was awarded the bid.

MOTION TO DESTROY THE BALLOTS: (D.Sloan/J.Ristesund).

MOTION APPROVED

- 4A Girls & Boys Basketball – Calgary & Chestermere

Bids from the floor were accepted from Chestermere and Calgary. A ballot vote was held, and Calgary was awarded the bid.

MOTION TO DESTROY THE BALLOTS: (D.Sloan/D.Younghans).

MOTION APPROVED

- Bid sites for 2003/04

Cross Country – Sundre

1A Boys Volleyball – Dr. Folkins Community, Chauvin

1A Girls/Boys Basketball – New Norway/Hay Lakes

2A Girls Basketball – Central Alberta Christian, Lacombe

2A Boys Basketball – Immanuel Christian, Lethbridge

- These bids were sent to the Executive as per the bid process, and were approved for Board adoption.

Delegates were informed that unless there are concerns with the bids, a motion could be put forward to approve these hosts.

MOTION: (M.Pearman/N.Baharally) To approve the host sites as presented.

MOTION APPROVED

8.7 Merit Awards

- The executive has discussed the importance of recognizing individuals involved in athletics, which we do once a year with the Routledge Award.
- It is suggested that the zones award a Merit award in conjunction with the Milk Scholarship Dinner. Zones will set their own criteria, and will be responsible for costs of award and presentations. The ASAA will order the plaques and bill accordingly.
- Information will be sent out to the zones by the ASAA.

8.8 Zone Incorporation

- ASAA lawyer Gord Yake is suggesting to the zones that they incorporate in order to become a legal entity. This would also protect the Executive/Directors of the zones and zone constitutions. There is not a large financial cost to incorporate.
- Calgary is currently the only zone that is incorporated.
- A legal opinion from Mr. Yake was included in the zone secretary packages.

8.9 Virtual School Committee

- Is there a need to create a committee to deal with the issue of Virtual schools and their affects on athletics.
- Derrick Mitchinson has indicated interest in sitting on a committee if created.
- The South Central Zone indicated that Jodi Flanagan (Rocky View athletic coordinator) might also be interested in being a part of a committee.

The virtual school policy is only in its first year, and seems to be working adequately. This will be added to the agenda for the semi annual meeting, but a committee will not be struck at this time.

9.0 Elections

9.1 Executive

- Director of Athletics (Female)

MOTION: (D.Sheehan/W.Schneider) to nominate Brenda English for this position.

ELECTED by acclamation

- Vice President

MOTION: (B.Brandford/R.Haines) to nominate Jim McClellan for this position.

ELECTED by acclamation

- President (Acclamation) – Dan Sloan.

10.0 ASAA FPM and AGM: date and location

- FPM – December 6-7, 2002 in Red Deer.
- AGM – May 9-10, 2003 in Edmonton.
- Dwayne – if there is ever the option for Calgary to host the AGM or Fall Meeting they would be happy to do so.

11.0 Adjournment

MOTION: (S.Garber) to adjourn the meeting at 5:35 p.m.

**2002 Routledge Award Luncheon, Canmore Radisson
May 8, 2002**



Marg McCuaig Boyd and Rick Haines
(Most Sportsmanlike Coach of the
Year)



President Dan Sloan & Girls Director
of Athletics Jackie Ristesund



Richard Wright of Fort McMurray
Today (Media Award) and Gerarda
McIntosh



Executive Director John Paton & Past
President Wayne Erickson

McDonald's/ASAA Track & Field Provincials

Combined school scores from the Provincial Track & Field Championships held in Lloydminster on June 7-8, 2002.

1A Team Scores

1. Foremost	170
2. EH Walter	85
2. Bentley	85
4. Boyle	62
5. Spruce View	60
6. Gerard Redmond	54
7. Buck Mountain	49
8. Airdrie Koinonia	48
9. Glendon	44
10. Savanna	41

2A Team Scores

1. Rundle College	255
2. Holy Trinity Academy	130
3. Hillside	119
3. Thorhild Central	119
5. Georges P Vanier	111
6. Strathcona Tweedsmuir	104
7. Lacret Public	93
7. Immanuel Christian	93
9. Vegreville Composite	76
9. Fox Creek	76

3A Team Scores

1. Cochrane	506
2. Wetaskiwin Composite	465.5
3. Strathmore	215
4. William E Hay	166
5. Father P Mercredi	148
6. Morinville Community	135
7. Ponoka Composite	134.5
8. Innisfail	128
9. St. Paul Regional	115
10. Brooks Composite	114

4A Team Scores

1. Strathcona Composite	599
2. Harry Ainlay	440
3. Lloydminster Comp	384
4. Winston Churchill	305
5. Grande Prairie Comp	248.5
6. St. Albert High	209
7. Ross Sheppard	146
8. Lethbridge Collegiate	138.5
9. Lindsay Thurber	110
10. Jasper Place	92

In Province Sanctions- Approved to Date

There are currently no inter-provincial tournaments sanctioned through the ASAA for the remainder of the year. Below is a list of sanctions for the 2002/2003 school year. Please check our website for updates (www.asaa.ab.ca).

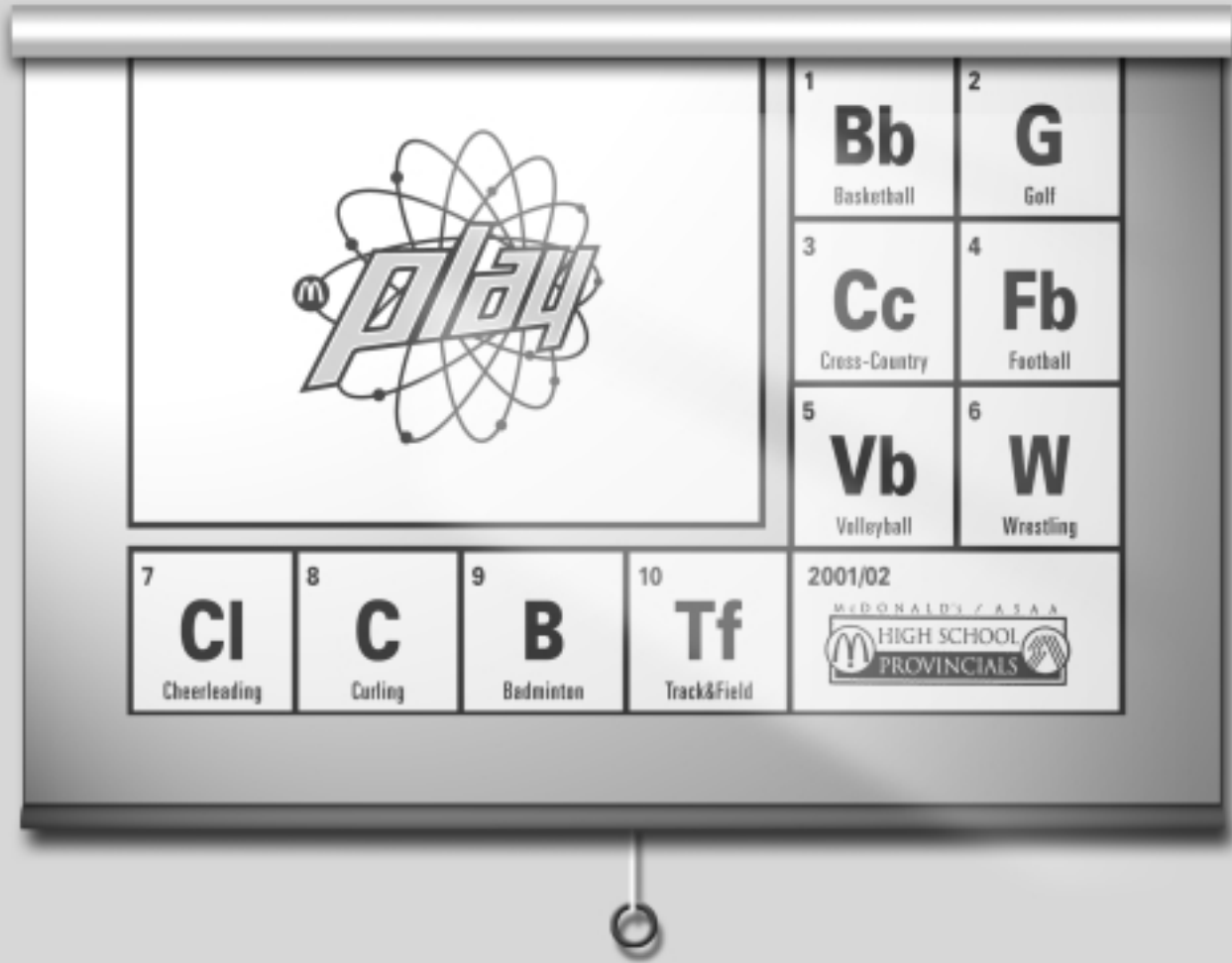
School	Date	Activity	Provinces/States Invited
JR Robson, Vermilion	September 20-21, 2002	Volleyball (girls)	SK
Brooks Composite, Brooks	September 27-28, 2002	Volleyball (both)	SK

Pending

University of Calgary, Calgary	September 13-14, 2002	Volleyball (boys)	SK, MB, ON
Wetaskiwin Composite	September 21, 2002	Cross Country	BC, SK, ON / MT
Jasper Place	September 27-28, 2002	Volleyball (both)	SK

Out of Province Sanctions- Approved to Date

School	Date	Activity	Provinces/States Invited
College of the Rockies, BC	September 20-21	Volleyball (girls)	Open



Lessons aren't always taught in a classroom.

