

WEB MINUTES
ASAA Executive Meeting
Thursday, January 15, 2015
Percy Page Centre, Edmonton
9 a.m. – 4 p.m.

In Attendance: Garret Doll, President Tom Christensen, Vice-President Ken Zelez, Director of Athletics Heather Bartling, Director of Athletics Michael Vaughan, Director of Athletics Marg McCuaig-Boyd, Member at Large	John Paton, Executive Director Michelle Ross, Deputy Director Elyshia Korobko, Admin Assistant
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Meeting was put into session at 9:18 a.m. by Garret Doll

- 1.0 Adoption of the agenda (including amendments/additions if any)

Motion to accept the agenda

MOTION CARRIED

- 2.0 Adoption of the minutes from the Executive Meeting of December 3, 2014

Motion to adopt the Minutes from December 3, 2014

MOTION CARRIED

- 3.0 Adoption of the Web Minutes from the Executive Meeting of December 3, 2014

Motion to adopt the Web Minutes from December 3, 2014

MOTION CARRIED

- 4.0 Financial

- 4.1 Interim Financial Reports to January 14, 2015

The financials were presented and discussed.

Motion to accept the Interim Financial Reports to January 14, 2015

MOTION ACCEPTED

- 5.0 Reports

- 5.1 Staff

Michelle - completed all host calls; sent email regarding the newsletter in hope of increasing readership; will encourage submissions from exec and commissioners etc; Conference call with ABOA on provincials process with hosts; volleyball – revenues over by \$5,800 and will subsidize next year; Inclusion Committee to meet soon with goal of creating a policy; Following up with hotels.tv; possible football summit/meeting to discuss changes to tiering and Alberta Bowl

John – provincial task force workshop; had noticed after the environmental scan there was no references to schoolcoach.ca or to CIAAA (and addressed with ASC); attended NIAAA conference – great networking. Has upcoming meeting with Milk and Subway to discuss future SUBWAY card fundraiser; Milk will do a one year initiative with ASAA around sportsmanship; attended SSC meeting in Ottawa where Athletics Canada came to meeting to address parasports and live streaming of XC and Track events in some provinces. Met with Federal Minister's Policy Director and Director General of Sport Canada re non-existent school sport funding at federal level.

Tyler - doing online courses; AIAAA reps presenting at seven teachers conventions in March: courses on social media and athletes & rejuvenation of an athletics program; attending HPEC in Banff for first delivery of 710C "Current issues in school sports"; Preparing for SIAAA conference in April, only have 25 registrations currently; pilot pgm to run courses in Ontario through OFSAA will be in May; BC is doing same format in

February; Manitoba committed to doing similar events; NL working on finding funding for AD conference

Elyshia – attended the GAIN Educational session regarding the Casino; has been working on the yearbook; packing boxes for provincials, sorting banners; processing late registration forms

Mike – course sales summary was provided; next spike will probably be in August; has been working on Volleyball and Basketball courses, Volleyball course is ready to go and hope to launch it in February, Basketball is a huge course and took a week to go through and still needs a bit of work, but both courses are well done; SUBWAY cards are sold out, it has brought in approximately \$60, 000 for ASAA over 2013/14 and 2014/15; Track & Field Course still trying to find an author, lots of interest but no one is willing to commit the time; will work with Athletics Canada on a solution.

5.2 Executive

Executive provided brief comments.

6.0 Business arising

6.1 Action Item updates

- Action items from last Executive meeting were reviewed

ACTION ITEM: ask Basketball Alberta (Paul Sir) to attend February Executive meeting

6.2 Game Limits

Discussion was had on possibly having game limits in all ASAA sports, not just basketball; game limits vary from province to province. Adding game limits would address ongoing concerns regarding tournament play and missing too much school; potential AGM discussion item.

ACTION ITEM: Create a spreadsheet to compare all the game limits for each sport in other provinces from across Canada to gather more information in order to bring it forward at the AGM for discussion (not as Notice of Motion)

6.3 Website Development RFP's

ASAA received 3 proposals back and has decided to go with Digital Echidna because of their good work with BC and Ontario's site redevelopment. It is felt that this company is better suited to the needs of our association; however, more funds are needed in order to use this company's services.

It was moved and seconded to use \$20, 000 from SUBWAY Card Fundraiser to help pay for Web Development Project and potentially utilize funds from next year's SUBWAY fundraiser to make up any shortfalls.

MOTION CARRIED

Discussion: Additional funds from the SUBWAY Fundraiser for this year, as previously discussed, include allocations to scholarships, schoolcoach.ca," Impact" sessions, legal fees, officials subsidy for vball and bball this year considering locations of events.

7.0 New business

7.1 Appeals/requests:

7.1.1 Late Fee Appeal – Our Lady of Mount Pleasant

It was moved and seconded to accept the appeal from OLMP.

MOTION CARRIED

7.1.2 WR Myers Rugby Tour Request

It was moved and seconded to accept the request from WR Myers.

MOTION CARRIED

7.1.3 L.Y. Cairns – 4th Year (Conference Call Appeal)

It was moved and seconded to accept the appeal from LY Cairns.

MOTION CARRIED

Rationale for all of the above was provided to John to include in written responses to schools.

7.2 Bids

7.2.1 Provincial Golf 2015 – Grande Prairie Composite (NW in rotation)

Motion to accept bid

MOTION CARRIED

7.2.2 2A Boys Volleyball 2015 – Strathcona-Tweedsmuir, SC

Motion to accept bid

MOTION CARRIED

7.3 Vauxhall – out of Province Transfers

Discussion was had on the fact that Vauxhall has a Baseball Academy and they have transfers into the school specifically for this academy, which makes it an ‘athletic transfer’ however it is for a non-ASAA sport. All transfers into the school will have to follow ASAA transfer process and the Executive has given the Compliance Officer direction on dealing with these sorts of transfers.

7.4 ASAA *Pay it Forward* Scholarship Application

Michelle decided on an online format this year so that the students can upload the required documents including a picture. Michelle is still working on the criteria for zones; she took out the signature section but did create an authorization section. The idea is to have the Xerox winner and 2 guests come to the APM; Link for the Scholarship will be on the website and Michelle will email the link to the zones by first week of February.

Motion: for Michelle to purchase the required software program to have the scholarships online

MOTION CARRIED

ACTION ITEM: upload application form to ASAA website and send out form/link to all zones

7.5 IMPACT Workshops

April 20th – Strathcona-Tweedsmuir with Rick Gilson as Keynote

April 27th – St. Albert Catholic High School with Chris Morris as Keynote

Details for the workshops were discussed and a tentative schedule was put together.

Some of the details to date are:

- 25 schools invited for a total of 100 students and 50 adults. Invites will be sent to schools of commissioners, Executive and Board members; followed by first come first served process
- Brent Dixon (from Calgary) will be the Facilitator for both events to keep the consistency between the two workshops

- Workshops will be from 9-4 pm; include lunch; 3 breakout sessions for individual groups and then 2 sessions for the combined whole
- Session topics will be: Positive Values & Perspectives, Sportsmanship & Respect, and Team Work & Healthy Lifestyles; Executive members will lead the sessions

ACTION ITEM: Ken & Garret to prepare preliminary budgets

ACTION ITEM: Michelle to get t-shirt quotes

ACTION ITEM: Garret to work on invitation letter template for schools

ACTION ITEM: Heather & Ken to work on draft of registration package

- 7.6 Alberta High School Sports Hall of Fame Nominations
Nominations and pool of nominees were discussed.
- 7.7 Routledge Award Nominations
Nominations were discussed.
- 7.8 Incoming Executive (Director of Athletics)
Position was discussed and possible applicants to approach
- 7.9 Incoming Commissioners (Girls Basketball, Cross Country, Boys Rugby, Boys Volleyball)
Update was provided on current applications and potential applicants to approach
- 7.10 Recruitment and Undue Influence
John noted from his attendance at the Executive Director meeting at the NIAAA conference in Maryland that many state associations look at recruiting and undue influence as an issue to be addressed by the Association with the school, not the individual. John will have discussion with Michael Keyes about moving policy in this direction; hold members accountable for actions of their coaches. The case of one particular school in Alberta was addressed and John was given direction on communicating with this school.
- 7.11 Inclusion Committee – Friday, January 23, 2015
The committee is not school/education driven currently and Executive was asked if one member could sit on the committee to help steer it toward school/education based policy.
- 7.12 Next Meeting: Appeals Hearing, February 25, 2015, Edmonton
Marg, Heather and Garret are slated for this appeal hearing
Executive Meeting, February 26, 2015, Edmonton
- 8.0 Adjournment
Motion to close meeting at 3:48 p.m.
MOTION CARRIED