

WEB MINUTES
ASAA Executive Meeting
Wednesday, April 15, 2015
Percy Page Centre, Edmonton

In Attendance: Garret Doll, President
Tom Christensen, Vice-President
Ken Zelez, Director of Athletics
Heather Bartling, Director of Athletics
Michael Vaughan, Director of Athletics

John Paton, Executive Director
Michelle Ross, Deputy Director
Elyshia Korobko, Admin Assistant

Regrets: Marg McCuaig-Boyd, Member at Large

Meeting was put into session at 9:26 am by Garret Doll

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

Motion to accept agenda

MOTION CARRIED

- 2.0 Adoption of the minutes from the Executive Meeting of February 26, 2015

Motion to accept the minutes from the Executive Meeting of February 26, 2015

MOTION CARRIED

- 3.0 Adoption of the web minutes from the Executive Meeting of February 26, 2015

Motion to accept the webs minutes from the Executive Meeting of February 26, 2015 with amendment

MOTION CARRIED

- 4.0 Financial

- 4.1 Interim Financial Reports to April 14, 2015

John gave an explanation of the financial reports to date

Motion to accept Interim Financial Reports to April 14, 2015

MOTION CARRIED

- 5.0 Reports

- 5.1 Staff

Michelle – working with Digital Echidna as the lead in the website development project; attended curling, cheerleading and 1A girls/4A basketball provincials; met with Basketball Alberta to discuss building our partnership with them; worked on basketball seeding and rankings a lot this year, more so than in any other year; prep for AGM and notices of motion; working with remaining hosts on their events; working on IMPACT workshops and helping with coordination of event

Elyshia – working on yearbook, and trying to get hosts to send in their stuff, still waiting for things from the beginning of 2015 and the fall of 2014; helping John to organize his office and the mass of paperwork on his desk; getting stuff ready for Impact; packages for Provincials

Mike – most of last 6 weeks have been dealing with the fall out of Creative Street – doesn't exist anymore and have been working to make our data gets migrated over to a new server; looks like we will be using 77 Street Media; met with Athletics Canada about Track & Field Course, they are excited and will be involved in the process. The course will also be done in French; travelled to Ottawa for meetings within a 24 hour period, then travelled to Indy for a meeting about the online courses and the future development of courses; finished reporting on the CIP Grant from Volleyball Provincials.

John – attended drugs in sport meeting in Ottawa; met with Canadian Tire to work on sponsorship opportunity; met with Milk and Subway to work on upcoming card promo for next school year; prepared a survey to go out to schools regarding para sports; have been working on ASC task force on the sport plan; ongoing communication and dealings with CSMG; attended 4A basketball provincials; Unified Sports – grant was submitted

and we have asked for \$40 000 and Special O has said that they would be able to match the grant; tweaking the track schedule with AB Athletics to fit in new events.
Tyler – was with Ken in Thunder Bay for a 502 course and workshop and had great feedback about the CIAAA etc; will be doing the same thing in Hamilton, Belleville, London and GTA; getting ready for Saskatoon this weekend; Grace College is receptive to the idea of being a sponsor of the Leadership Course; busy planning for next years conference.

- 5.2 Executive – Executive Members gave a verbal report on what has been happening with them
- 6.0 Business arising
 - 6.1 Action Item updates
 - Action items and follow-ups were reviewed and discussed.
- 7.0 New business
 - 7.1 Appeal/Disciplinary
 - 7.1.1 2A Boys Basketball Incident
 - Incident with evaluators was discussed. Michelle has been liaising with ABOA to see what the follow up will be on their end. ABOA has an executive meeting the week of April 24 and this will be on their agenda for discussion. ABOA will get back to ASAA with comments and follow up so that ASAA can follow up with the school that filed the complaint.
 - ACTION ITEM:** Michelle to write letter of response for John to review and send
 - 7.2 Bids
 - 7.2.1 Curling 2015/16 – Ponoka Secondary Campus, Central Zone
 - Motion to accept
 - MOTION CARRIED**
 - 7.3 Website Re-Organization
 - Feedback was sought from the Executive on the content map and layout of the new ASAA website development. Executive and staff provided feedback to bring back to Digital Echidna.
 - 7.4 Notices of Motion
 - 7.4.1 Review of Notices of Motion
 - Executive reviewed and discussed Notices of Motion that are being brought forward by ASAA Executive; feedback was provided and a few minor changes were made - wording for the Transfer Policy; put in alternative option for limits of play
 - 7.4.2 Housekeeping items
 - Were reviewed and discussed
 - 7.5 Work Experience Credits/RAP
 - Discussion on who ASAA allows to be considered an eligible student, when they are in the RAP program or are considered work experience students. If a student earns their diploma in January but continues to be a part of the school in work experience, are the students still allowed to participate in athletics? Policy states that students must be registered in 10 credits (800 minutes) per semester. The Executive agreed that credit is credit, it follows Alberta Education and so the student(s) would be eligible if they met all other eligibility requirements.
 - 7.6 Awards
 - 7.6.1 Most Sportsmanlike Coach
 - Nominations were reviewed.
 - Motion to accept nominations.

MOTION CARRIED

- 7.6.2 Media Recognition
Nominations were reviewed.
Motion to accept nominations.

MOTION CARRIED

ACTION ITEM: Inform nominators and winners and send out letters of invite to AGM banquet

- 7.7 AGM Discussion
Executive reviewed the schedule and rough draft of the agenda

- 7.8 IMPACT Workshop Planning Session
Executive worked on their sessions for the IMPACT workshops and were given time to work collaboratively on the planning and logistics of the workshops

- 7.9 Next Meeting: May 6, 2015, Edmonton

- 8.0 Adjournment