

MINUTES
ASAA Executive Meeting
Thursday, April 14, 2016
Percy Page Centre, Edmonton

In Attendance: Tom Christensen, President	John Paton, Executive Director
Heather Bartling, Director of Athletics	Josh Boyd, Assistant Director
Elyshia Korobko, Admin Assistant	Joyce Loucks, Member at Large
Michael Steele, Assistant Director	Shanna Kurylo, Unified Sports
Hank Smid, Director of Athletics	Dave Jones, Past President
Michael Vaughan, Director of Athletics	

Meeting was put into session at 9:08 a.m. by Tom Christensen

Meeting brought to order at 9:08 a.m.

- 1.0 Adoption of the agenda (including amendments/additions if any)
Motion to accept the adoption of the agenda
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of March 3, 2016
Motion to accept the minutes from the Executive Meeting of March 3, 2016
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of March 3, 2016
Motion to accept the web minutes from the Executive Meeting of March 3, 2016
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to April 13, 2016
Financial Reports discussed by John
Motion to accept the Interim Financial Reports to April 13, 2016
MOTION CARRIED
 - 4.2 Budget 2016/17
Budget discussed and will be presented at May meeting
- 5.0 Reports
 - 5.1 Staff

Elyshia: went to Cheerleading Provincials with Josh and John to take action shots, and was able to introduce John to Hon. David Eggen; processing a few late registration forms; working on yearbook; been spending a lot of time on the 60th Anniversary Banquet (sending invites, collecting RSVP's, printing tickets etc.); starting to get some things ready for Impact.

John: had a great weekend at Basketball Provincials; Executive Director of BCSS has resigned, but will stay for 1 month to help during staff transition; working on a schedule with Mike for interviews of the HOF winners for the banquet; has been working on the track schedule for provincials and how to best incorporating Para and Unified events this year; has been interviewed a couple of times recently in regards to Unified Sports and about ASAA Transgender Policy; met with Health Minister; went to the budget meeting presented by Minister.

Mike: Coaching Life Skills workshop went well and had approx 40 people total over the 3 days with positive feedback; information gathered at the workshop to eventually build it into an online course; we were successful in receiving the CIP grant for this course and LMS improvements; meeting with Health Minister; received a quote for LMS redevelopment,

Josh: Basketball Provincials went very well and got good feedback from everyone; went to his first ever Cheerleading Provincials where for the most part things went well – there was an appeal at the end which was approved and changed placings; will be introducing score check at Provincials so that once medals are handed out at Provincials, the result is final; Team Handball Provincials are coming up at the end of the month and looking at how to get more teams involved, doing some great work on berth allocations; Badminton Provincials are coming up as well, and at this time we are solidifying the courts and locations; new registration system for the website is coming along, office staff have access to the system so they can play with it a bit; Impact Workshop is coming along and will take place at the end of April in Olds; working on AGM details and getting the Notices of Motion finalized for zones to view; May 7th there will be a Para-Track Clinic put on by Athletics Canada at Strathcona High.

Shanna: enjoyed her time in Washington at the Special Olympics State Competition with approx 1,800 athletes, she spent half her time at the Unified Basketball event as a volunteer; looking forward to running her 2 Unified Basketball Events at the end of May and the beginning of June; She will be having the High Level Bridge in Edmonton lit up on May 28th to celebrate Unified Sports; there will be the first Unified Track events this year – 4 x 50m relay perhaps, but will be a non-scoring event this year.

ACTION ITEM ask Foothills Composite Cheer team to attend the Unified Basketball event in Calgary in June to cheer for the teams.

Tyler: submitted a written report – presented 700c for the first time while in Istanbul; went to Indiana for a few meetings and went to Grace College to meet with the Dean of Online Education; got some great ideas from NIAAA. CIAAA Conference attendance is ahead of schedule compared to previous years.

5.2 Executive - brief comments were provided by Executive members

6.0 Business arising

6.1 Action Item updates

Action Items and follow-ups were reviewed and discussed

6.2 Strategic Plan: no action

6.3 Transfer Policy – Notice of Motion

Conference Call took place with Dean Rook, Michael Keyes and Ian MacGillivray regarding the information for the upcoming Notice of Motion for the Transfer Policy

6.4 Additional Revenue Generation – following up from APM

A Notice of Motion was created to address elimination of zone reimbursement for attending ASAA Board meetings. suggested that we give consideration to moving AGM to Exam time to cut down on sub costs.

ACTION ITEM: create a presentation on revenue lost in recent years and proposed Additional Revenue Generation to share with the delegates at the AGM

Bylaws & Policies Module

NOTICE OF MOTION:

That every coach must take the proposed Bylaws and Policy course. The fee would be approx \$3-6. The money would be used for cost recovery (course development, maintenance and updating as required) as well as developing a course for parents in the future.

CARRIED

6.5 AVOA re: 2016 Provincials

ASAA needs to look at the current agreement with AVOA.

- 7.0 New Business
 - 7.1 Requests
 - 7.1.1 STUNT Demonstration at AGM
Motion to accept request for STUNT Demonstration at AGM
MOTION CARRIED
 - 7.1.2 Para Athletics re: age limit in Intellectual Category
Motion that Students are eligible to participate as long as they are funded by Alberta Education, but can only score points for their school team if they are eligible based on ASAA Eligibility Requirements
MOTION CARRIED
 - 7.1.3 Rugby: STS School re: Eligibility
The Executive discussed this situation and decided based on the information presented that this request needs to go through an official appeal.
 - 7.1.4 Cheerleading Provincials & ACA 2017
Request from ACA to have both High School Provincials and Jr High Provincials in the same location, which would make judging facilitation easier. High School Provincials would occur Friday afternoon and Saturday morning and Jr High would be in the afternoon.
Motion for the 2017 Cheerleading Host School to allow the Jr High Provincials to be hosted at the same facility on the Saturday as the ASAA provincials. ASAA host would have no responsibility to host Jr. High Provincials
MOTION CARRIED
 - 7.2 Bids
 - 7.2.1 1A Girls Basketball – Bawlf High, Central Zone
Motion to accept 1A Girls Basketball Bid
MOTION CARRIED
 - 7.3 Notices of Motion
 - 7.3.1 Review Notices of Motion
The Executive reviewed the submitted Notices of Motion.

ACTION ITEM: change the Badminton NOM Appendix
 - 7.3.2 Housekeeping Notices of Motion
Motions were reviewed for presentation to the Board
 - 7.4 Awards
 - 7.4.1 Most Sportsmanlike Coach
Motion to accept Most Sportsmanlike Coach
MOTION CARRIED

ACTION ITEM: Send letter with invitation to AGM Luncheon

ACTION ITEM contact to suggest that he re-nominate for 2016/17 year, with more support for the nomination.
 - 7.4.2 Media Recognition Award
Motion to accept nomination as the successful recipient.
MOTION CARRIED

ACTION ITEM: Send letter with invitation to the AGM Luncheon
 - 7.5 CIP Grant “School Culture, LMS, Teaching Life Skills”
Grant Application was successful, for school sport culture course and modification of the LMS
 - 7.6 Compliance Officer resignation/replacement

Details of position and advertisement to be discussed once the AGM is over and future of Transfer Policy is known.

7.7 Live Stream Proposal 2016/17

7.7.1 Live streaming Proposal

received a proposal from SportsCanada.tv about the future of our live streaming. Tom suggested that hosts could receive a percentage of the revenue generated from viewership.

ACTION ITEM: Executive would like alterations to see in the proposal.

7.7.2 Basketball Live Streaming Viewership: numbers from 2016 championship were reviewed.

7.7.3

7.8 AGM/60th Banquet: Review of responsibilities was discussed

7.9 Impact Workshop: Review of responsibilities was discussed

7.10 CIAAA Conference: June 16-18

Executive Members are encouraged to go as it is in Edmonton. Registration would be covered by ASAA as well as 1 night of accommodation. Courses will not be covered by ASAA.

7.11 AGM Golf Tournament

Sponsor Letter is available for Executive members to send out to businesses for prizes etc.

7.12 Milk Every Moment Scholarship (Committees)

To be discussed at May Executive meeting

7.13 Next Meeting: Executive Meeting 2 pm May 11, 2016. Room TBA

8.0 Adjournment

Meeting adjourned at 4:45 p.m.