

WEB Meeting Minutes
ASAA Executive Meeting
Wednesday, April 11, 2018
Edmonton

Meeting was put into session by Rick Gilson at 9:07AM

- 1.0 Adoption of the agenda (including amendments/additions if any)
It was moved and seconded to adopt the agenda
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of February 20, 2018
It was moved and seconded to adopt the Executive Meeting minutes of February 20, 2018
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of February 20, 2018
It was moved and seconded to adopt the Executive Meeting web minutes of February 20, 2018
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to April 10, 2018
The Interim Financial Reports to April 10, 2018 was reviewed
Motion to adopt the Interim Financial Reports to April 10, 2018
MOTION CARRIED
 - 4.2 Draft Budget 2018/19
The draft budget for 2018/19 will be reviewed at a later date.
- 5.0 Reports
 - 5.1 Staff

Deanna- Basketball was successful overall. Unfortunately there were a lot of livestream issues with 3A and 4A, who only received their equipment less than 24 hours before the event. The 3A host has requested to attend the AGM to give a presentation on her experience with SportsCanada.TV. Cheerleading starts tomorrow- there has been some growth in the sport. There has been some confusion about who qualifies for Provincials, and so some teams have dropped out as a result. Track & Field planning is going well. Coaching Life Skills course is well underway and should be done by June; discussion needed on which site this course will be hosted on.

Drew - No major financial updates. 68 registrants for CIAAA conference in Regina. The AIAAA Leadership Training Institute sessions will occur in Edmonton, June 22-23. Partnership with BC School Sport is a potential; currently discussing tentative options within this partnership to get BC on board.

Mike - Wrestling and Curling all went well. There were discussions at Rural Wrestling with coaches and they feel that it was a valuable part of their season. Based on this feedback, Mike recommends that we continue hosting the Rural Wrestling Championship. Medicine Hat did a fantastic job with Wrestling Provincials, especially considering they were hosting Basketball the following week. Curling went well overall. Next year's Curling Provincials are the same day as ACF Junior's; conversation needs to be had about potentially moving the the date a week earlier or a week later. Handball Provincials are coming up; the sport in general does not seem to be growing. Badminton Provincials are coming up after Handball; some concern about getting certified officials out to the event. AGM planning is coming along, award winners were notified,

registration is open. Mike will be attending the NFHS summer meeting this year.

Shanna - Unified demo game at 3A basketball was fantastic, wonderful feedback from spectators, hosts and coaches. Boundaries need to be established and enforced with Unified coaches who are stepping onto the court and moving their athletes. Shanna is attending the Chestermere bean bag toss tournament that has 100 registrants. The growth of the Unified events in this Zone is overwhelming. Drayton Valley and Edmonton Metro both have upcoming events. Calgary Unified Basketball is May 23 at the Jack Simpson gymnasium. Para equipment has had a few hiccups with ordering and a few communication issues when working with other groups. The racing gloves have already arrived in addition to indoor training rollers. A researcher from the U of A and U of T are planning to do some work on the Unified program. Shanna started an instagram account for ASAA. She is also taking over the yearbook for this year and will be building a template to be used for future years.

John - Attended the Unified Conference in San Antonio with Shanna. John attended the Kainai 2A Girls championships and it was fantastic, the opening ceremonies was very unique. Ongoing discussions occurring regarding a wrestling eligibility issue, the school was issued a warning. John has joined a group that will serve to lobby for increased support for and funding of the sport and recreation sector. John attended the Central Zone meeting this week. Basketball Alberta wants to sign an MOU with ASAA but what will be included on that MOU is still being discussed. John spent a great deal of time working with Tim Schultz on modifying the Track and Field schedule to account for the additional pentathlon events.

- 5.2 Appeals Recap
There were no appeals to review
- 5.3 Compliance Officer Report
A written report was provided and reviewed
- 5.4 Executive
The Executive provided a report on their activities over the past several weeks
- 6.0 Business arising
 - 6.1 Action Items
The Action Items were reviewed and updated
 - 6.2 Staffing Update
Kristina is no longer with the ASAA. Instead of training a new staff in the midst of a busy time, the ASAA will re-post the job in the summer with the intent of having someone hired for the fall
 - 6.3 Notices of Motion
The Notices of Motion were reviewed

ACTION: Deanna to adjust wording on Notice of Motion #12
 - 6.4 !MPACT Workshop Update
The planning for !MPACT is going well, registration is steady and on target to meet minimum required numbers
 - 6.5 Wrestling Eligibility Issues
The issue was reviewed and discussed

- 6.6 Strategic Plan update/review from last meeting
The strategic plan notes will be reviewed at the next meeting
- 7.0 New business
- 7.1 Appeals/requests:
- 7.1.1 Braemar School(a school for teen mothers) - Request for reduced membership fee; few students ever compete in sports
It was moved and seconded to allow Braemar school a membership fee of \$60 + GST for the 2017/18 school year.
MOTION CARRIED
- 7.1.2 Sainte Marguerite d'Youville - Request for Zone change
The request was reviewed and will be discussed at the 2018 AGM
- ACTION:** Mike to connect with PICS about the possible addition of another 1A member school to Edmonton Metro
- 7.1.3 Foothills Comp 1 (tentative)
- 7.1.4 Foothills Comp 2 (tentative)
- 7.1.5 St. Gabriel Online School - Request for reduced membership fee
It was moved and seconded to accept the request for reduced membership fee for St. Gabriel Online School at a rate of \$60 + GST for the 2017/18 school year
MOTION CARRIED
- 7.2 Bids
- 7.2.1 2018/19 Spring Season (Vacant: Executive to approve)
- 7.2.1.1 Uncontested
Curling- St. Paul
It was moved and seconded to award St. Paul Regional the bid for 2019 Curling Provincials
MOTION CARRIED
- 7.2.1.2 Contested between Edwin Parr Composite and Wetaskiwin Composite. Videos were viewed and the Executive voted to award the championship to Edwin Parr.
- 7.3 Disciplinary
- 7.3.1 Coach ejection 4A Boys Basketball, School A
The case was reviewed.
It was moved and seconded that the coach in questions needs to complete the Fundamentals of Coaching and Teaching and Modelling behaviour courses, will be placed on probation for one year, with any future game disqualifications to be addressed by the Executive Committee.
MOTION CARRIED
- 7.3.2 Coach ejection 2A Boys Basketball, School B
The case was reviewed.
It was moved and seconded that no further action is required.
MOTION CARRIED
- 7.3.3 Coach ejection 2A Boys Basketball, School C
The case was reviewed.
It was moved and seconded that no further action is required.
MOTION CARRIED

- 7.3.4 2 Teams not attending banquet at a Basketball Championship- School D
The case was reviewed.
It was moved and seconded that School D will be assessed a \$500 fine to be paid to the Championship host.

MOTION CARRIED

- 7.3.5 Inappropriate Comments by student at a Basketball banquet- School E
The case was reviewed.
It was moved and seconded that the punishment for the student administered by the school will be sufficient, provided that it is enforced and that a letter of apology is issued.

MOTION CARRIED

ACTION: Send a note to Calgary Zone that this athlete is rendered ineligible for the 2017/18 school year and adjust the student's registration within SRS accordingly

- 7.4 SchoolCoach - Website Payment Issue
As of May 1, 2018, we will no longer be able to process credit card payments through the website and it is not a realistic expectation to update the website to be able to use this feature.

ACTION: Deanna to connect with 77media on adjusting all courses to be free except for Fundamentals of Coaching and to add a note for the new payment process.

- 7.5 Awards

7.5.1 Media Recognition (3 nominations)
It was moved and seconded to select Mark Stephen for the Media Recognition award.

7.5.2 Most Sportsmanlike Coach
Nominations under review

- 7.6 Lloyd Comp correspondence
The correspondence was reviewed.
It was moved and seconded to support the request to leave ASAA and move to SHSAA for all but Rugby and Football

MOTION CARRIED CARRIED

- 7.7 June Executive meeting: date change from June 15 to June 14?
The June Executive meeting will be rescheduled to June 14

- 7.8 Next meeting: May 9, 2018 (Leduc)
7.9 Next Appeals Hearings: Leduc, May 9, 2018

- 8.0 Adjournment
It was moved and seconded to adjourn the meeting
MOTION CARRIED

Meeting was adjourned at 3:29PM