

MINUTES
ASAA Executive Meeting
Thursday, June 16, 2016
Percy Page Centre, Edmonton

In Attendance: Tom Christensen, President Rick Gilson, Vice President Elyshia Korobko, Admin Assistant Michael Steele, Assistant Director Hank Smid, Director of Athletics Michael Vaughan, Director of Athletics	John Paton, Executive Director Josh Boyd, Assistant Director Joyce Loucks, Member at Large Shanna Kurylo, Unified Sports Sheila Garber, Director of Athletics
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Meeting was put into session at 9:04 a.m. by Tom Christensen

Meeting brought to order at 9:04 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 May 11, 2016
Motion to accept the minutes from the Executive Meeting of May 11, 2016
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of May 11, 2016
Motion to accept the web minutes from the Executive Meeting of May 11, 2016
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to June 15, 2016
Motion to accept the Interim Financial Reports to June 15, 2016
MOTION CARRIED
 - 4.2 Society of Alberta School Sports (SASS) AGM
The meeting was adjourned to conduct the AGM for Society of Alberta School Sport.
Following the meeting, the meeting was reconvened, with no change to the meeting delegates present.
- 5.0 Reports
 - 5.1 Staff

Elyshia: Processing the last of the late registration forms that came in with the last 2 checks of eligibility for Provincials; worked on medal inventory; working on getting the last things from the hosts for the Yearbook; working on Office organization after the move; went to track provincials to help out and take pictures.

John: has had conversations with ASAA Lawyer Michael Keyes over some legal situations that have arisen; had a good meeting with Peter Oglivie who previously worked at Athletics Alberta and was able to supply a ticket for all Track participants to attend the Olympic Track Trials in July; looking at possible collaborations with Ever Active Schools on a nutrition program; had a discussion with Choyal about the future of livestreaming with ASAA; preparing for the SSC meeting in September.

Mike: has been working on the Track Course and was able to film various sections at Track Provincials to use within the new Track course; purchased Adobe Captivate software to create the new Bylaws & Policies Module; has been working on legal course, school culture course and looking at the future of course development; almost finished

the Canada 150 Grant application; still waiting to hear about Subway Cards for the upcoming school year.

Josh: highlighted the positives and negatives of his first year of going through the provincial championships – hosts for the most part have been wonderful to work with and he is looking forward to that continuing; made great steps with the host championship website and has been working to keep it consistent though all the championships; will be working with Heather to create a protocol for Sportsmanship Awards for the future as well as the future of Impact; felt that the Impact Workshops this year went well and was able to introduce a couple of new workshops; has been working on the update of the policy handbook as well as finding his way around the ordering for the next school year.

Shanna: Unified Sports went great this year – had athletes at Track Provincials to compete; Basketball events went really well; ASAA had 86 participants out of 1.2 Million Unified athletes around the world; looking at using Bocce as the next sport for next year; lots of schools, especially in the Calgary area are interested for next year.

5.2 Special Olympics; Johnny Byrne, CEO

The SO Board has given funding to Unified Sports and has helped it to become as successful as it has been this year, and they see a continued partnership with ASAA to help this initiative grow more; ASAA is a leader in Canada with Unified Sports

5.3 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 AVOA

New Contract needs to be negotiated with the AVOA for upcoming volleyball season

ACTION ITEM: Josh, John and Dave to meet with AVOA about the upcoming season of volleyball.

6.4 Feedback: Track & Rugby Provincials

John talked with the staff about how Track Provincials went and had a discussion of the event itself. Notes were provided via google drive to Executive Members.

6.5 Livestreaming Costs/Proposal

For the upcoming provincial championship season, ASAA is looking at having a subscribed viewership for the livestreaming of these events. Various ideas were discussed in what the fees should be. There will be a continued look into what is going to work best for our championship schedule.

Motion to have the initial fee's for livestreaming set up as follows:

\$10/day; \$15/month; \$30/year

MOTION CARRIED

6.6 New Registration System: Walk through

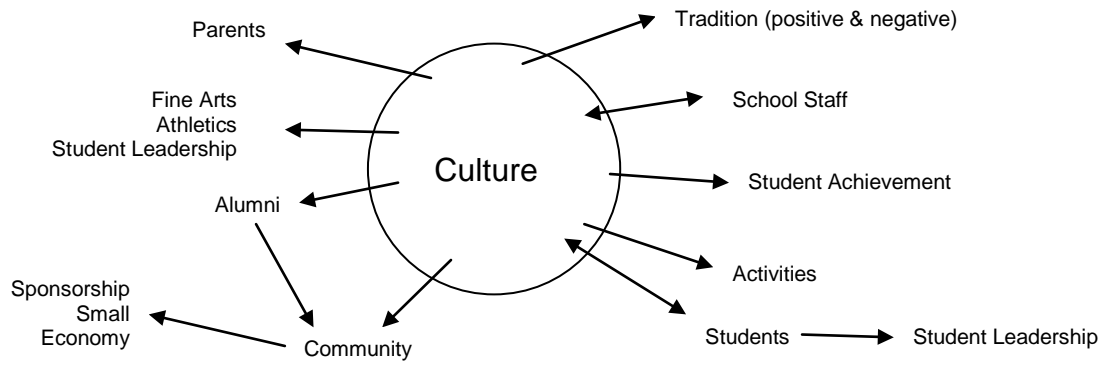
Josh walked the Executive through the new registration system as it is at this time.

Feedback/Questions from the Executive were as follows:

- Will there be a distinction between a school coach and a community coach?
- Can there be a drop down menu to show the coach that the person is (teacher, staff, community?)
- Having a staff advisor will be mandatory (to be listed)
- Provincial Intentions – need to add the no show fee info piece as is on ExNet currently
- Coach Info – add a section to add Bylaw Course Completion code

6.7 Principal/Student/Parent Forms Review (New Policy)

- 6.8 Teacher Sub Requests
Sub costs were approximately \$15,000 last year. There was a discussion that led to moving board meetings to Friday/Saturday to decrease sub costs. It was also pointed out that many of the South Schools are only half days on Fridays, so ASAA should not be billed for a full day sub for South Zone Reps. One thought is that it is tough for people coming to the meetings, because they already give up lots of their time and to ask for another weekend could be hard, on the flip side, some of our Executive members said they would rather give up another Saturday as they would prefer to be in class teaching their students instead of creating sub plans. This is to be added as an APM Discussion Topic.
- 7.0 New Business
- 7.1 Bids
- 7.1.1 Contested Bids
- 7.1.1.1 3A Boys Basketball
- 7.1.1.1.1 Monsignor McCoy, South Zone
- 7.1.1.1.2 Strathmore High, South Central Zone
- Motion to accept Monsignor McCoy's bid for 3A Boys Basketball
MOTION CARRIED
- 7.1.2 Uncontested Bids
- 7.1.2.1 Provincial Wrestling – Bishop Grandin, Calgary
- Motion to accept Provincial Wrestling Bid from Bishop Grandin
MOTION CARRIED
- 7.2 Request for Host Subsidy (Reimbursement)
Motion to accept request for Host Subsidy (reimbursement)
MOTION DEFEATED
- 7.3 Compliance Officer Applications
Applications were reviewed and two candidates selected for interviews
- 7.4 IMPACT Workshops (working session of Executive)
Josh and former Executive member Heather will work on Impact this summer.
- 7.5 Milk Every Moment Scholarship Adjudicating Committee
Boys Committee: Hank Smid & Sheila Garber
Girls Committee: Michael Vaughan & Rick Gilson
- 7.6 Proposed Exec Meeting Dates/Appeal Hearings
The Executive reviewed the document on upcoming dates for Executive Meetings and for Appeals Hearings. The dates are as follows:
- September 14 – Appeals Hearing/Sponsor Dinner (Edmonton)
 - September 15 – Executive Meeting (Edmonton)
 - October 26 – Appeals Hearing (Edmonton)
 - October 27 – Executive Meeting (Edmonton)
 - November 30 – Appeals Hearing/Executive Meeting (Red Deer)
 - February 13 – Appeals Hearing (Edmonton)
 - February 14 – Executive Meeting (Edmonton)
 - April 4 – Executive Meeting (Edmonton)
 - May 10 – Appeals Hearing/Executive Meeting (Edmonton)
 - June 15 – Executive Meeting
- 7.7 Culture Course (Dave Jones coming in at 10:30 a.m.)
Mike has been working on the grant for this course and would like feedback on how we should move forward. He has created a survey which has questions that relate to a variety of different categories in relation to school culture. The main target is the Athletic Directors, Administration and School Staff.



ACTION ITEM: Create a survey for students who have attended IMPACT to retrieve additional information

7.8 Next Meeting: September 15, 2016; ASAA Sponsor Dinner September 14, 2016

8.0 Adjournment
Meeting adjourned at 3:00 p.m.