

WEB MINUTES
ASAA Executive Meeting
Wednesday, May 6, 2015
Hilton Garden Inn West Edmonton
1 p.m. – 4 p.m.

In Attendance:	Garret Doll, President	John Paton, Executive Director
	Heather Bartling, Director of Athletics	Michelle Ross, Deputy Director
	Michael Vaughan, Director of Athletics	Elyshia Korobko, Admin Assistant

Regrets: Tom Christensen, Vice-President
Ken Zelez, Director of Athletics
Marg McCuaig-Boyd, Member at Large

Meeting was put into session at 1:24 p.m. by Garret Doll

Meeting brought to order at 1:24 p.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 April 15, 2015
Motion to accept the minutes from the Executive Meeting of April 15, 2015
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of April 15, 2015
Motion to accept the web minutes from the Executive Meeting of April 15, 2015
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Statement to May 5, 2015
Financial Reports discussed by John
Motion to accept the Interim Financial Statement to May 5, 2015
MOTION CARRIED
 - 4.2 Budget 2015/16
John reviewed the Budget proposal for 2015/16
Motion to accept the Budget for 2015/16 for presentation to the Board at the AGM
MOTION CARRIED
- 5.0 Reports
 - 5.1 Staff
Elyshia: been processing late forms, yearbook and getting things ready for the AGM
Michelle: working on AGM; continuing discussions with Digital Echidna regarding new website development; provincial championships follow up; attended NC zone meeting
John: written report provided – highlights include ongoing discussions with University of Alberta about the Green & Gold Program; Sport Leadership Conference in Banff was great and Re-imagining School Sport day was excellent; attended 3 zone meetings; IMPACT Workshops were very successful; attended another Sport Plan Task Force meeting; been actively working with Kayla from Athletics Canada on surveying schools for para sport events at track; continuing to work with Special O on application for Unified Sport funding
 - 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

7.0 New business

7.1 Appeals/requests:

7.1.1 Juno Beach/Lord Beaverbrook Request

Motion to accept request from Juno Beach and Lord Beaverbrook

MOTION CARRIED

7.1.2 W.H. Croxford Grade 9 Request

Request was discussed and further questions to WH Croxford need to be asked because their enrolment numbers for next school year will still put their football program at Tier IV, which will allow them to use their grade 9's; therefore no special approval needed from Executive.

ACTION ITEM: communicate with school to confirm numbers and discussion at Executive level

7.1.3 J.R. Robson No-Show fee Appeal

Executive felt that there was no intent to violate policy but feels the school should still be held accountable for educating their coaches that attend provincials. Fee will be halved.

Motion to accept the request to waive the fee.

MOTION DENIED

7.2 Practice start date for volleyball 2015/16 season

Some schools have contacted the office to ask if they can start practices for volleyball sooner because the calendar year falls on awkward dates for 2015-16. Executive felt it was important to reiterate that the intent of the season of play for volleyball is that the season of play is not intended to include July and August and practices can start on the first day that the students are physically back in the building, regardless of how the calendar year falls and regardless of when the first tournament is.

7.3 IMPACT workshops

Future direction of the workshops was discussed. The Executive felt it was important to continue to offer the workshops, it was an excellent opportunity for student athletes and the feedback from both workshops would indicate that the desire to continue them is there.

Possible dates for the 2015-16 school year – third week of September and third week of February. North workshop would be in September in Edmonton; South workshop would be in February in Olds.

Budget was discussed and it was felt that it would be feasible to keep the budget the same for next year but increase the registration fee to \$30; possibility of offering an LTC or a workshop for the advisors was discussed.

ACTION ITEM: share feedback with the Board on direction moving forward

7.4 Ongoing Rugby issues

ASAA is being told about different things happening; players not on the rosters are playing in games and tournaments so a team does not have to forfeit a game; a student from Calgary came up to join a club team from Saskatchewan to compete in a tournament; sanctions forms are not being filled out; these actions go against ASAA policy. There needs to be ongoing education on ASAA rugby policies so that member schools are aware of possible consequences to school, team and player eligibility.

ACTION ITEM: Michelle to send out a memo regarding ASAA policy in relation to Rugby to all member schools. This is endorsed by the Executive Committee.

- 7.5 Notices of Motion (who will move and second each Executive notice)
Notices being brought forward by the Executive were discussed.
- 7.6 Nomination updates: Executive and Commissioners (Slate from Exec)
Nominations were reviewed and discussed.
- 7.7 AGM Discussion: walk through of banquet and roles
- 7.8 Para Events at ASAA Track & Field Provincials
Kayla Cornale called in with some updates to share with the Executive. She has done a breakdown from the information that was gathered from the Para Survey that ASAA sent out to member schools. She explained that we need to divide the athletes into 2 categories, those with a physical impairment and those with an intellectual impairment. She has created a draft registration form which will make registration easy for Athletic Directors/Zones for this year's provincials. Kayla is willing to be a conduit for ASAA this year and to answer questions. She will be in Lethbridge for the ASAA Track & Field Provincials in June and will have a booth set up and be available to answer questions. She is also willing to be on hand on the track to help facilitate the events where needed. The numbers received from the survey and in communication with the member schools look good; wheelchair numbers are smaller just due to the equipment factor; Kayla thinks that there will be a really solid turnout for Provincials.
- 7.9 Next meeting: June 17, 2015, Edmonton
- 8.0 Adjournment
Meeting adjourned at 3:55 p.m.