

MINUTES
ASAA Executive Meeting
Wednesday, November 30, 2016
Radisson Hotel, Red Deer

In Attendance: Tom Christensen, President Joyce Loucks, Member at Large Elyshia Korobko, Admin Assistant Shanna Kurylo, Unified Sports Hank Smid, Director of Athletics Michael Vaughan, Director of Athletics	John Paton, Executive Director Sheila Garber, Director of Athletics Michael Steele, Assistant Director Deanna Metro, Assistant Director Sheila Garber, Director of Athletics
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Regrets: Rick Gilson, Vice President

Meeting was put into session at 12:28 p.m. by Tom Christensen

Meeting brought to order at 12:28 p.m.

- 1.0 Adoption of the agenda (including amendments/additions if any)
Motion to accept the adoption of the agenda with amendments
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of October 27, 2016
Motion to accept the minutes from the Executive Meeting of October 27, 2016
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of October 27, 2016
Motion to accept the web minutes from the Executive Meeting of October 27, 2016
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to November 29, 2016
Motion to accept the Interim Financial Reports to November 29, 2016
MOTION CARRIED
- 5.0 Reports
 - 5.1 Staff

Elyshia: created yearbook section deadlines so that she could start working on the yearbook after the first few provincial championships; new reg. system: working through and determining which late registrations are actually late; assisted Deanna with prep for Football Provincials; sent out Pay It Forward Scholarships; getting ready to start the newsletter; worked on getting APM organized.

John: host meetings have been going well – Mike and Deanna have been learning the ropes alongside John; John attended the Alberta Milk AGM and luncheon – also found out that some of Milk’s focus is moving away from youth and focusing on young adults; attended/assisted at the Alberta Bowl and was one on the best Football Provincials in a long time. John received an invitation from the Governor General to attend a Concussion conference in Ottawa which he is going to on Dec 6. He heads to Australia on the 7th.

Deanna: went to Football Provincials this year and said that the hosts did a great job and were thoroughly organized and ready for the event. She will be setting up a debriefing meeting/call with Ralene and Wayne to discuss the championship. Deanna will be working on a new organizational document for the running of football provincials. A discussion occurred around medals at football; they are meant only for coaches and athletes, not team staff as has become the custom; Alberta Bowl quarter finals 2017 will

occur on Remembrance Day. There will be no games permitted in the morning out of respect for the day. Basketball and Cheerleading Host Calls are scheduled and she is working on finding the last few basketball rankers. The Athletics coaching course has a possible January 2017 launch date.

Mike: it has been hectic in the office, especially getting ready for Volleyball Provincials. Website issues have been constant as of late and Mike has been working with Digital Echidna to get all the bugs sorted out. Mike attended Volleyball Provincials in Camrose, Red Deer and Vegreville.

ACTION ITEM: Michael S. to create a document to share with hosts on directions for best camera angles (to have less people in the shot who are not playing) and other livestream tips

ACTION ITEM: Michael S. to do a comparison of livestream viewing numbers from last year and this year.

ACTION ITEM: Michael S. to look into having the transfers site modified to make transfers “inactive” if the school is not going to continue through with the transfer.

Shanna: is starting to do some planning for 3 on 3 Basketball and will book the dates once she has the spring schedule for U of C; she has been meeting with Grant McEwan and U of A to form a partnership with them but is running into problems as their inclusion classes are in the winter semester; Shanna and John will be heading to South Carolina for the national Unified Sports conference in February.

- 5.2 Appeals
There were no appeals
- 5.3 Compliance Officer
The Compliance Officer will present a report at the APM
- 5.4 Executive
Brief comments were shared by Executive Members.
- 6.0 Business arising
 - 6.1 Action Item Updates
 - 6.2 !MPACT Leadership Workshop
Tom has booked the dorms at Olds College for delegates. Double rooms will cost \$40 and single rooms will cost \$60. Deanna will be working with Heather to start making plans for the Workshop and to start getting information out to our schools.
 - 6.3 Policy Handbook Review: deferred
 - 6.4 Strategic Plan: deferred
 - 6.5 Recruitment and Undue Influence Policy Review: deferred
 - 6.6 Opt Up Dates for Volleyball and Basketball
A school in the province asked ASAA to look at changing the opt up dates for Volleyball and Basketball. At this time the Executive feel that no change needs to be made.
- 7.0 New Business
 - 7.1 Appeals/Requests
 - 7.1.1 Late Registration Appeal – Consort School
Motion to accept Consort’s Late Registration Appeal
MOTION DEFEATED
 - 7.1.2 Late Registration Appeal – Brant Christian School
Motion to accept Brant Christian’s Late Registration Appeal
MOTION DEFEATED
 - 7.1.3 Late Registration Appeal – Alternative High School
Motion to accept Alternative High’s Late Registration Appeal

MOTION DEFEATED

- 7.1.4 Late Registration Appeal – Chief Napeweaw School
Motion to accept Chief Napeweaw School's Late Registration Appeal

MOTION DEFEATED

- 7.1.5 Late Registration Appeal – Westwood Community School
Motion to amend Westwood Community School's Late Registration and charge them for the 2 athletes who participated in Provincials. They will be charged \$300 plus GST.

MOTION CARRIED

ACTION ITEM: To communicate outcomes of appeals with schools.

7.2 Bids

7.2.1 Uncontested

- 7.2.1.1 3A Boys Volleyball – Strathmore High, South Central Zone
Motion to accept Strathmore's bid for 2017 3A Boys Volleyball

MOTION CARRIED

- 7.2.1.2 2017 4A Boys & Girls Volleyball – Medicine Hat High, South Zone
The Executive decided to table this bid until February

- 7.2.1.3 2017 3A Girls Volleyball – H.J. Cody, Central Zone
Motion to accept H.J. Cody's bid for 3A Girls Volleyball

MOTION CARRIED

ACTION ITEM: Michael S. to contact Strathmore High and HJ Cody about outcomes
Of bids

7.3 Football Provincials – Post Game Walk Off

At the end of the Tier I Championship when the medals were being handed out as soon as the Finalist team received their medals they began walking off the field. This goes against protocol. An apology letter has been sent to the Championship School from the finalists. No further action.

7.4 Sport Academy Programs; possible championship

Ontario is experiencing their first year of an Elite High School League; these students have no participation in OFSAA. Accepted as information.

7.5 Board Presentation from Michael Keyes and Jubilee Insurance (1 pm Thursday)

John and Tom have been talking to Michael Keyes about advising our zones on legal issues when it comes to appeals/conflicts of interest. He will share some information at the APM.

7.6 Team Mascot Name complaint

John Received a letter of Complaint from a member school about other member schools who use aboriginal names for their team names (ie: Redmen). ASAA has no control or say in what schools use as their team names.

ACTION ITEM: John and Tom will write a letter to Superintendents about this so that it is on their radar.

7.7 North Cottage School

This is 1 of 11 schools under an Alternative Program, and they currently have 1 student who is currently at North Cottage School as it fits that student's learning needs. This student practiced with the Hunting Hills Football Team when he could attend practices. North Cottage School helps students who deal with Mental Health issues and to help stabilize students and follow their treatment plan. The goal is to get these students back into the mainstream schools. The program has a \$700 budget for Physical Education that needs to be divided between 26 students – paying the ASAA Membership fee would almost wipe out this budget.

Motion that ASAA charges North Cottage a fee of \$40 for the school year as their membership fee.

MOTION CARRIED

ACTION ITEM: Executive to create a NOM: an alternative fee schedule for Alternative/Outreach Schools

- 7.8 APM Discussion Topics were decided upon:
Registration System; Unified Sports; School Culture Course; Sports Academy c'chips
 - 7.9 EAC Committees for February and May
February – Michael V, Joyce, Hank
May – Joyce, Barb, Tom, Sheila
 - 7.10 Curling Brooms
There are new broom heads available that have sandpaper on them that will scratch the ice surface so that the rocks travel more directly. These heads have been banned by Curling Canada for use in their leagues. Discussion will be brought forth on these broom heads at the APM.
 - 7.11 Modified Sports: Flag football high school league. Decision to let the ASAA Board discuss and comment on this.
 - 7.12 Hazing Situation: a hazing situation where two students were expelled from school was discussed. The Executive felt the school has taken appropriate action and no further investigation is required by the ASAA.
 - 7.13 Fairplay Email: an email complaint about students not getting enough playing time was discussed. Accepted as information.
 - 7.14 Next Meeting: February 14, 2017 - Edmonton
- 8.0 Adjournment