

MINUTES
ASAA Executive Meeting
Thursday, September 15, 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 Sheila Garber, Director of Athletics Joyce Loucks, Member at Large Shanna Kurylo, Unified Sports Sheila Garber, Director of Athletics
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Meeting was put into session at 9:10 a.m. by Tom Christensen

Meeting brought to order at 9:10 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 June 16, 2016
Motion to accept the minutes from the Executive Meeting of June 16, 2016
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of June 16, 2016
Motion to accept the web minutes from the Executive Meeting of June 16, 2016
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to September 14, 2016
Motion to accept the Interim Financial Reports to September 14, 2016
MOTION CARRIED
- 5.0 Reports
 - 5.1 Staff

Elyshia: been working on getting the mail out completed with Shanna; spending lots of her time at her desk answering the phone to help AD's navigate the new SRS; submitted the yearbook; planned and executed the Sponsor Dinner (which was a great success); been processing some new school registrations.

John: been going through the principal acknowledgement forms for each zone; shared information about golf issues; will be heading back to Australia in December and will be doing some presentations about school sport; reported on a plan by the U of A idea to put on a sport symposium next year, roughly same time as Track provincials. With Josh leaving, conducted interviews with Tom and Dave Jones and hired Deanna Metro, currently at ASC. Deanna starts Oct. 4.

Mike: spent the summer working on the creation of the Bylaws & Policy course; assisted John with football issue; been working on the bugs in the new SRS; lots on the go with the Canada 150 Grant and the School Culture Course.

Shanna: not much is occurring with Unified yet, but is hoping that Bocce will take off, with first bocce events planned Oct 7 (Edmonton) and Oct 14 (Calgary); registrations are slow. Unified Basketball will be moved to a 3 on 3 event having 2 athletes and 1 partner; worked on mail out with Elyshia.

Tyler: has 2 major events coming up this year (National CIAAA and School Coaching Conference in Toronto in April and the AIAAA Leadership Training Institute in Canmore June); Grace College formally renewed their partnership as did Sportfactor; There will be out of province deliveries of courses this year; Ontario is launching the LTP.

- 5.2 Appeals
The EAC met on September 14th and listened to 8 appeals. Details of the appeals and decisions made were shared.
- 5.3 New Website Update
Mike shared some information on the new website and where we currently are with the launch of the new SRS. Like any new system, there have been some things that needed to be fixed/modified to make it run more efficiently. Daily improvements to the system continue.
- 5.4 Compliance Officer
The Compliance Officer submitted a report of his first few weeks working on transfers with the new SRS. Executive reviewed the details.
- 5.5 Executive
Brief comments were shared by Executive Members. Michael Vaughan reported on a very successful NFHS Student Leadership Conference and the benefits his students took away from it.
- 6.0 Business arising
 - 6.1 Recruitment and Undue influence issue from the summer was discussed
 - 6.2 iMPACT Workshop: proposed dates
Proposed dates are April 24-25 or May 1-2 in Olds. The Executive discussed the idea of having it at Olds College, and make it a single 2 day event where students could stay in the dorms. This allows for more activity with the students.

ACTION ITEM: Tom to check the availability and cost of using Olds College as a possible accommodations facility for the iMPACT Workshop.
 - 6.3 NIAAA: Conference Registration and plans were discussed
 - 6.4 Policy Handbook Review
John noted that the handbook requires further work.
 - 6.5 Scholarship Winners: Milk and Pay It Forward
The Milk Scholarship winners were selected at the end of August and will be contacted shortly.

ACTION ITEM: Elyshia to contact Principals of winners and to finish up letters for John to sign to send to recipients

Pay It Forward Scholarship:

ACTION ITEM: Mike and Elyshia to compile applications, review process, coordinate selection of winners with John and inform accordingly.
 - 6.6 Culture Course: CIP grant was received for this. Mike noted that with the issues consuming the summer (Football, SRS, Bylaws course), this project is not yet beyond the surveying of schools stage. A plan for this online course will be rolled out in coming months.
- 7.0 New Business
 - 7.1 Appeals/Requests
 - 7.1.1 Metro – RE: Distributed Learning
Motion to have Centre for Learning at Home and School of Hope join Metro Athletics with no additional fee as they are already a member school of ASAA.
MOTION CARRIED

ACTION ITEM: John to send letter of response to Metro Athletics

7.1.2 Red Deer Koinonia

Motion to accept request put forth by Red Deer Koinonia

MOTION DEFEATED

ACTION ITEM: John to send letter of response to Red Deer Koinonia

7.2 Bids

7.2.1 Available championships for 2016/17 (Team Handball Tier II, Rugby Tier I, Rugby Tier III, Rural Wrestling)

- Office was informed that Parkland Composite in Edson will be submitting a bid for Rural Wrestling.

7.3 School issue – The principal at School A expressed concern about new principal expectations regarding transfers. Received as information by the Executive; no action as the Executive feel the expectations are not unreasonable

ACTION ITEM: John to contact zone President about principal expectations in light of information received that some AD's may be gaming the system by submitting their own name as the assistant coach of every team to avoid coaches having to take the Bylaws course. Such action is not acceptable.

7.4 Lorne Wood Nominations were reviewed

Motion to accept the nomination of Boris Grisonich as the next Lorne Wood Recipient

MOTION CARRIED

7.5 Albertan Olympians (former ASAA athletes)

John noted that Elyshia and Shanna are helping compile a list of Alberta Olympians and Paralympians with a goal to share successes of former Alberta high school students at the Games. The Executive supported celebrating these athletes by sharing of the information with member schools

7.6 Next Strategic Plan

Last year the Strategic Plan was reviewed and addressed a few times. It is time to do a more significant revisit and that should occur this school year.

7.7 World School Sport Conference 2017

There is \$4,000 sitting in contingency for consideration of hosting an International Conference on school sport. 2017 is not a reality unless some federal funding is received. No action at this time

7.8 Recruitment and Undue Influence Policy Review

John has suggested that in light of the recent issue dealt with by the Executive in this area, there are parts of the Recruitment and Undue Influence Policy that need to be reviewed, rewritten and possibly reorganized. Will be looked at in coming months with perhaps a discussion on this topic at the APM.

7.9 Next Meeting: October 27, 2016 (EAC hearings Oct 26, 2016)

8.0 Adjournment

Meeting adjourned at 2:00 p.m.