

AGENDA
ASAA Executive Meeting
Wednesday, February 21, 2018
Edmonton
8:00 am – 4:00 pm

In Attendance:

Rick Gilson, President	Tom Christensen, Past President
Tim Main, Member at Large	Hank Smid, Director of Athletics
Sheila Garber, Director of Athletics	John Paton, Executive Director
Michael Steele, Senior Assistant Director	Deanna Metro, Assistant Director
Shanna Kurylo, Unified Sports Program Coordinator	Drew Hanson, CIAAA Program Coordinator
<u>Regrets:</u> Toby Boulet, Director of Athletics	

Meeting put into session at 11:49 AM by Rick Gilson following 3 ½ hours working on the Strategic Plan

- 1.0 Adoption of the agenda (including amendments/additions if any)

Motion to adopt the agenda.

MOTION CARRIED

- 2.0 Adoption of the minutes from the Executive Meeting of January 18, 2018

Motion to adopt the minutes from the Executive Meeting of January 18, 2018.

MOTION CARRIED

- 3.0 Adoption of the web minutes from the Executive Meeting of January 18, 2018

Motion to adopt the web minutes from the Executive Meeting of January 18, 2018.

MOTION CARRIED

- 4.0 Financial

- 4.1 Interim Financial Reports to February 21, 2018

Interim financial report to February 21, 2018 was reviewed and discussed.

Motion to accept the Interim Financial Reports to February 21, 2018.

MOTION CARRIED

- 5.0 Reports

- 5.1 Staff

Deanna - Basketball provincials and cheerleading provincials are coming up, host websites are up and running. Had track meeting with Shawna, who is the Chair for track and field provincials, Kathy Lalor at host location Lindsay Thurber, John, and Tim Schultz to review event plans. Have had conversations with CAC regarding coach education about moving forward and collaborating on LMS and concussion course. Still examining what the other provinces want out of this process, and looking into direction and feedback from other provincial school sport partners.

Mike - Rural wrestling registration is closed, at 77 registrants, last year we had 97, previous year 130. At wrestling summit last year, it was decided need to examine viability of rural event into the future. Tier 2 Team Handball host confirmed. Badminton host call went well. Mike has done research into potential longer-term solutions for live streaming of ASAA events. Another push was made re Subway Cards to Junior Highs but not many more orders; currently very close to \$30,000 budgeted revenues. May be some increases but will see. Basketball uptake not been as good as it has been previous years.

Shanna - Written report was provided and reviewed. In brief, the growth of Unified Sports continues at an excellent pace, we are able to use grant/SOA dollars to send a school team to a Special O event in Toronto and Bert Church was chosen to take a Bocce team. Just waiting for school board approval. Para funds are now being spent and a plan

will be put in place to get equipment (wheelchairs, trainers and throwing frames) out to schools that need them, along with coaching education and support.

John - Ever Active Schools asked John to attend conference in Lake Louise, in particular a one and half day collaborative session between a variety of national stakeholders to look at the concept of creating a national lobby group for physical activity in schools similar to what Sport Matters Group did for sport. Met with Alberta Ed. Mentoring program contact and she has agreed to do some sessions at Impact on May 15th. Had a meeting with SUBWAY's new marketing company in Vancouver and was encouraged that the sponsorship will improve for 2018/19 (written report provided). Met with SportsCanada.tv whilst in Vancouver to discuss various issues including royalties. Met with Jordan, BCSS Executive Director, whilst in BC as well. BCSS recently did a survey of their schools gathering feedback from membership. They surveyed coaches, admin, parents, kids and will be sending John data. Had a meeting with Paul Sir; he would like an MOU between ASAA and Alberta Basketball. John was approached by Athletics Canada with an initiative, they have recently signed a large sponsorship with Nike. They are looking for opportunities to collaborate with groups and sell clothing. At a track host meeting, it was confirmed with Athletics Canada that they will live stream at their cost including colour commentators.

Drew - Written report provided for CIAAA. Course uptake is improved but conference registrations are low at this point. Hoping for improvement.

- 5.2 Compliance Officer Report
Written report provided by Morgan
Proposal- if moving schools to be involved in a club program, as happened with a wrestling athlete, then they can't play that same sport in new school.
ACTION ITEM: Staff to work on a Notice of Motion to address this
- 5.3 Executive
The Executive provided a report on their activities over the past month.
- 6.0 Business arising
 - 6.1 Action Items
The action items were reviewed and updated.
 - 6.2 Staffing Update
New admin Assistant left within first week; decided on a different career path
 - 6.3 Hall of Fame Nominations
Nominations documents were reviewed.
Motion to induct three individuals into the ASAA Hall of Fame
MOTION CARRIED
Motion to accept Dean Sawatzky nomination for Routledge Award.
MOTION CARRIED
 - 6.4 Notices of Motion

ACTION: John to send out Notices of Motion to Executive Committee for review before deadline.
 - 6.5 !MPACT Workshop Update
Documents were provided and reviewed. Event confirmed for May 15, Olds College.
 - 6.6 Parkland Immanuel Christian (PICS)

PICS Representatives Brad, AD, and Ken, Principal, presented on a new structure for provincial representation in volleyball and basketball at the 1A level. After some discussion, the ASAA Executive agreed to joint sponsor the notice of motion with Metro with the amendment of including a rotation for three years within three zones (central, north central, northeast).

ACTION- staff to pull number of teams for basketball and volleyball in central, north central, and northeast zones at the 1A level.

- 6.7 Web/SRS/Championship host site Provider
ASAA has decided to move vendors and will begin anew with Red Sky.
Motion to sever ties with previous provider and proceed with Red Sky
MOTION CARRIED

- 6.8 Basketball Wildcard Allocations
Document was provided and discussed. The Executive clarified their understanding of the intent of the policy wording.

ACTION - Deanna to respond to Dave Wells and Basketball Commissioners Feb. 22

- 6.9 Volleyball Commissioner replacement. Still looking for a replacement.

- 6.10 Sport Specific Programs
Document was provided and discussed. The Executive directed staff to come up with a proposed format to include Golf Academy students in ASAA Golf Provincials as a separate category.

ACTION - Staff to create a Notice of Motion to allow for Golf Academy students to participate on a two-year trial basis

7.0 New business

7.1 Appeals/requests:

- 7.1.1 Lloydminster Comp Geographic Isolation Policy Request (Rugby)

- 7.1.2 Cold Lake Geographic Isolation Policy Request (Rugby)

Motion to accept both geographic isolation requests.

MOTION CARRIED

- 7.1.3 School A- Late Fee Registration

Document was provided.

Motion to accept the late fee appeal from School A.

MOTION CARRIED

7.2 Bids

- 7.2.1 2018/19 Spring Season (Vacant: Executive to approve)

- 7.2.1.1 3A Boys Basketball - Brooks Composite

Motion to award 3A Boys Basketball to Brooks Composite.

MOTION CARRIED

- 7.2.1.2 Curling- Lethbridge Collegiate Institute

Second bid for curling has been received. Both schools will be given the chance to submit bid videos for the April 11 meeting

7.3 Possible future Unified initiatives
There is extra Unified money in the budget so a symposium was proposed as a possible opportunity. Shanna is open to any other ideas for future Unified initiatives.

7.4 Wrestling Eligibility Issues
A sensitive issue was discussed and details kept in camera

7.5 North East Zone Curling Issue
This is the first year having a curling wildcard. It was originally calculated that North East zone would receive a berth for the mixed tournament. An email from Marg Derbyshire from South Zone brought to ASAA attention that E.W. Pratt High school was mistakenly listed as NE, not NW. Correct placement gives the mixed team wildcard to South Zone. The issue was corrected and there were some complaints from staff at an affected school

ACTION: John to write and send an apology letter to the school and zone affected by the wildcard miscalculation in mixed curling.

7.6 Next meeting: April 11, 2018, Edmonton, Percy Page Centre

7.7 Next Appeals Hearings: Leduc, May 9, 2018, preceding Executive meeting

8.0 Adjournment
Motion to adjourn the meeting.

MOTION CARRIED

Meeting adjourned at 4:41 by Chair Rick Gilson