

MINUTES
ALBERTA SCHOOLS' ATHLETIC ASSOCIATION
Annual General Meeting
May 11-12, Best Western Inn, Leduc

In attendance:

Executive

Tom Christensen, President
Rick Gilson, Vice President
Michael Vaughan, Director of Athletics
Sheila Garber, Director of Athletics
Hank Smid, Director of Athletics

Staff

John Paton, Executive Director
Michael Steele, Sr Assistant Director
Deanna Metro, Assistant Director
Morgan Munroe, Compliance Officer
Tyler Callaghan, Assistant Director
Elyshia Korobko, Admin Assistant
Shanna Kurylo, Unified Sports Pgm Coordinator

Commissioners

Jeromy Hall, Boys Basketball
Wade Hicks, Girls Basketball
Jennifer Guiney, Cheerleading
David Hyatt, Curling
George Grant, Football
Greg Forsyth, Boys Rugby
Dean Sawatzky, Golf

Kate Greabeiel, Team Handball
Tim Schultz, Track & Field
Nathan Hodgson, Boys Volleyball
Erin Martin, Girls Volleyball
Neil Domstad, Wrestling
Darryl Smith, Cross Country
Jerry Flaws, Girls Rugby

Zones

Michelle Ross, Edmonton Zone Rep
Tim Hamblin, Edmonton Zone Rep
Chris Harris, South Zone Rep
Shawna Pearman, Central Zone Rep
Steve Lush, Central Zone Rep
Sandy Green, South Central Zone President
Michael Sera, South Central Zone Rep
Trevor Fisher, Northwest Zone President
Mike Bolder, Calgary Zone Rep
Cody Kelly, Calgary Zone Rep
Daryn Galatiuk, Northeast Zone President
Kelle Hansen, North Central Zone President

George Hoyt, Edmonton Zone Rep
Toby Boulet, South Zone Rep
Marg Derbyshire, South Zone Rep
Cody Magnuson, Central Zone Rep
Ryan Duffett, Central Zone Rep
Leigh Bretzlaff, South Central Zone Rep
Larry Wagner, Northwest Zone Rep
Ralene Goldade, Calgary Zone Rep
Nick Waterbury, Calgary Zone Rep
Jonathan Randall, Northeast Zone Rep
Kent Lessard, North Central Zone Rep
Daniel Hein, North Central Zone Rep

Other Board

Barb Young, HPEC/Member at Large
Vang Ioannides, AUAA

Ken Sommerfeldt, CASS
Maurice Richard, ASBA

Regrets

Jeff Bath, Alberta Education
Dan Grassick, ATA
Heather Bartling, Sportsmanship Commissioner
Kevin MacAlpine, Badminton Commissioner

Joyce Loucks, Executive Member at Large
Marvin Dobish, ASC
Mark Kosak, ACAC

NOTE: All documents were made accessible online via Google Drive to all delegates and meetings are now going as paperless as possible.

- 1.0 President's Remarks/Welcome and Establishment of Votes
Voting Strength: 41
- 2.0 Adoption of the Agenda
It was moved and seconded to accept the agenda
MOTION CARRIED
- 3.0 Minutes of Annual Planning Meeting (APM), December 1-2, 2016
It was moved and seconded to accept the minutes of the APM
MOTION CARRIED
- 4.0 Financials
 - 4.1 Interim Statement
John gave a verbal report to supplement the financial documents provided to delegates. Highlighted notes included: late registrations continue to be high, there is an increase of appeals and membership fees are up this year due to the slight increase of fees. We have lowered the mileage rate this year which has helped to reduce costs as has moving the AGM to Leduc. Moving the AGM will save us approximately \$2,000.

It was moved and seconded to accept the Interim Statement
MOTION CARRIED
 - 4.2 Sponsorship Update
We are continually looking for additional sponsors for ASAA but it is tough in this economy; We don't know where SUBWAY will sit for their sponsorship going into the 2017/18 school year. Cowan Graphics has withdrawn their sponsorship for the 2017/18 school year due to what they have called economic reasons. An alternate banner sponsor will be sought.
 - 4.3 2017/18 Proposed Budget
Budget for 2017/18 was presented
Highlighted: Provincial Medal Orders may decrease as ASAA office uses up the stock we currently have; zone orders will stay the same as they are in/out. The CIAAA expenses may drop with Tyler leaving the association and a new person taking over the position.

It was moved and seconded to accept the 2017/18 Budget as presented
MOTION CARRIED
- 5.0 Business Arising
 - 5.1 Zone Insurance (short report from each zone as follow up to APM presentation – primarily Directors and Officers liability insurance)
North West: has not taken any action re insurance; they are not concerned in this area
South Central: Executive has not discussed this with their zone
CSHSAA: has insurance through the boards in Calgary
North East: has Directors Insurance to cover their Executive. Cost is approx. \$2000/year
South: has not pursued insurance
North Central: looked into insurance, but no decisions made at this time
Metro: no report given
Central: have not looked into insurance at this time
CISAA: looked into it years ago and pay \$500/year
 - 5.2 Live Streaming Fees
In many cases this year hosts used more than one live streaming equipment box/kit. As it was, previously the school paid for the kits when there was no revenue stream. Now, with livestreaming being at a cost, schools do not have to pay the \$600 per box; the cost is

covered out of livestreaming revenues, saving the hosts collectively many thousands of dollars annually. Reasonable limits will be placed on the number of units available from SportsCanada.tv at no cost to the host. There have been some complaints about ASAA moving towards a paid model of live streaming, however, livestreaming has to be provided these days and the cost has to be covered somehow, so the pay per view model ensures no cost to each host. There are still issues with the systems that are continuously brought up by our hosts (e.g. not arriving on time, different systems with generic instructions, no sound, quality of feed) however, lost host issues result from user error. There was a concern brought up in regards to the live streaming of Rugby Provincials due to lack of Wi-Fi. Mike informed our Rugby hosts, that they can get a rocket stick from SportsCanada.tv for \$20-30/game that will give them the wi-fi needed to stream the games. The ASAA will continue with the current model of pay per view for livestreaming.

6.0 Reports

6.1 President – Tom Christensen

Tom provided a written report to delegates.

Highlights included: attending Provincial Championships, has participated in many appeals this year which have upheld the integrity of the association. He noted the ASAA Executive Director and Staff are looked at as leaders in school sport throughout the country and he feels the involvement of teacher coaches are essential to school sport and the athletes.

6.2 Executive Director – John Paton

Written report provided to all delegates.

Highlights included: thanking the ASAA Staff, Executive, Commissioners, Zone Secretaries & Presidents, Board Members, Athletic Directors, Coaches and Student Athletes, John thanked the Championship Hosts for putting on excellent events this year, has had the opportunity to represent Alberta at School Sport Canada meetings and at events in the US and Australia.

6.3 Sr. Assistant Director – Michael Steele

Mike provided a written report to all delegates

Highlights included: he is coming to the end of his first year in this new role where he has had a lot of fun and worked hard and learned lots. Mike thanked the Commissioners and Championship hosts for all of their hard work, has attended Wrestling, Curling, Team Handball and Badminton events since the APM and is looking forward to Rugby. He ran a Wrestling Summit in April to discuss the current state of wrestling in the province and his first year with the new SRS which has presented challenges.

6.4 AIAAA/CIAAA – Tyler Callaghan

Tyler gave a verbal report to delegates.

Highlights included: CIAAA/AIAAA has participated in teachers conventions across the province and country. Kelle had over 100 people in some of her sessions. They are already applying for spots in the conventions for next year. Ran 8 LTC's, and Heather and Kate taught 602c in Nashville at the NIAAA Conference – this is the second year that the CIAAA has been invited to the NIAAA Conference to teach. Gearing down from the CIAAA Conference in Toronto and gearing up for the Learning Institute mid-June in Canmore. Tyler will also be getting ready to pass the torch on to someone new as he will be leaving ASAA/CIAAA/AIAAA at the end of June to pursue an MBA in Scotland.

6.5 SchoolCoach.ca – Deanna Metro

Deanna provided a written report to delegates.

Highlights included: 3 Track & Field courses have been launched – these are free courses and are intended for beginner coaches. The courses were designed and authored by Athletics Canada; There will be a free *Coaching Life Skills* course launched on schoolcoach.ca. during 2017/18. Mike and Deanna will be reviewing the script and there will also be a French

version of the course available; Deanna and John have been working partnerships with the Coaching Association of Canada and Canadian Centre for Ethics in Sport.

- 6.6 Unified Sports – Shanna Kurylo
Shanna provided a written report to delegates.
Highlights included: Two schools have hosted Unified Bean Bag Toss Tournaments this year and they have both been very successful. At this point there has been 4 Unified Events with 15 schools participating and 173 athletes.
- 6.7 Compliance Officer – Morgan Munroe
Morgan provided a written report to delegates.
Highlights included: This year, we have 580 transfer requests. Only 3 of these have been denied. The highest transfer reason was for Educational Programs. There are currently 64 incomplete transfers in the SRS. Morgan would like to see a standard for transcripts and use the Alberta Education Detailed Academic Report. Morgan thanked the ASAA Staff for their guidance and patience as he completes his first year as Compliance Officer.
- 6.8 Commissioners - Wrestling, Curling, Cheerleading, Basketball, Team Handball, Badminton, Sportsmanship

Each Commissioner provided a written report and offered brief comments on their sport.

It was moved and seconded to accept all reports

MOTION CARRIED

- 6.9 Other Reports – HPEC (verbal), CASS (verbal), AUAA (verbal), ASBA (verbal)
HPEC: The 2017 HPEC Conference is being held in Jasper the same weekend as the ASAA AGM. Next year the HPEC Conference will be held in Calgary from May 3-5. The Physical Literacy in Residence program in partnership with EAS is a mentorship initiative which is an opportunity for schools to be coached along a unique physical literacy journey. HPEC has supported 3 schools selected from 56 applications to participate in this program for the current school year. HPEC continues to provide resources to members. Over the last 4 years, HPEC has worked to update and streamline access to HPEC information for its members.

CASS: Discussion through the ATA with the use of assignable time. There is a restraint of 1200 hours assignable time and there is a concern of what is assigned time and what is volunteer time. Suggestion from CASS that ASAA inserts the word “Volunteer” into policy to address that all coaches are volunteers. With Concussion Protocol, lawsuits can come 3-4 years after an incident. Need to make sure there are protocols for this in case it happens.

AUAA: AUAA is hosting a sport conference from May 31 to June 4 at the University of Alberta. There are tours for high school students who are interested in post-secondary, these tours now include information on athletics. There are scholarships available for students going to post-secondary as well.

ASBA: There recently was a court decision in Saskatchewan. The judge in his decision stated that students in minority faith school had a right to funding but students not in that minority faith that the school should not receive funding for. For example, a non-Catholic student in a Catholic school would not receive funding from the government. This in the future could have an impact on enrollment in some of our schools in Alberta.

7.0

Notices of Motion

7.1 Notices of Motion

Thursday

Voting Strength: 41

Notice 1	CARRIED	Notice 14	CARRIED *as amended*
Notice 2	CARRIED	Notice 15	CARRIED *as amended*
Notice 3	CARRIED	Notice 16	CARRIED
Notice 4	CARRIED	Notice 17	CARRIED
Notice 5	WITHDRAWN	Notice 18	CARRIED
Notice 6	DEFEATED	Notice 19	CARRIED *as amended*
Notice 7	DEFEATED	Notice 20	CARRIED
Notice 8	DEFEATED	Notice 21	CARRIED
Notice 9	DEFEATED	Notice 22	WITHDRAWN
Notice 10	CARRIED	Notice 23	CARRIED
Notice 11	CARRIED	Notice 24	CARRIED
Notice 12	TABLED	Notice 25	CARRIED
Notice 13	DEFEATED	Recruitment Policy Replacement	CARRIED

Amended Motions**Notice 14**

Motion as amended (in bold) to be read:

5. Events

A. Format

i. Each provincial competition shall be a **10** team spiel with each zone having one entry in each of the three categories.

1. The host school will be granted a berth in each of the three categories

2. In each category, a wildcard berth will be awarded. The ASAA office will calculate provincial championship history for teams representing their zones for the three years prior to the current school year. Teams that win the gold medal will receive 3 points. Teams that won the silver medal will receive 2 points. Teams that win the bronze medal will receive 1 point. The zone that has the highest total will receive the additional berth in that category.

3. There will be a maximum of 3 representatives from a zone (includes the host teams) in any Category.

Notice 15

Motion as amended (in bold) to be read:

5. Events

B. Hammer

Practice and Draw to the button procedures for Round Robin, Tie Breakers and Medal Games

i. 30 minutes prior to the scheduled start time, the thirds will flip a coin. The winner of the coin toss will choose **second** practice OR colour of rocks. At the end of the practice, an extra stone will be delivered as a draw to the button.

ii. This stone can be delivered by any player on the team with sweeping allowed.

iii. This stone must be measurable in the house.

1. If the stone is in the free-guard zone or not in play, the stone must be delivered again, by a different team member, and a score of 72" or 189 cm will be recorded. This process is repeated until a stone is measurable in the house. If the second team's rock does not stop in the house and the first team had a measurable stone, the second team does not throw again.
2. If the stone covers the pin, the stone must be delivered again, by a different team member. This process is repeated until a stone is measurable in the house. If the first team does not cover the pin and the second team covers the pin, the second team does not throw again. A score of 0" or 0 cm will be recorded for any team covering the pin during their first attempt for tie breaker purposes (see section 5. C. Tiebreaks).
- iv. The same player may deliver the 1st draw to the button attempt in all games. Rotation of players is only required if the 1st attempt is not measurable.
1. The team with the lower measure at the end of each team's practice will be awarded hammer in the first end of play.
2. The measurements of the three round robin games will be recorded and totaled for tie breaking placing and determining the hammer in the medal games.
3. All measurements will be done by the thirds and agreed upon by both teams. Measurements are recorded on paper and are collected by the Host to be tallied, only the first delivered rock is recorded, the distances of additional rocks is only used should the opposing team's first rock not reach the house, or covers the pin, they determine hammer in the first end.
4. 1 vs 2 crossover playoff game – the team which finished first in their pool will be rewarded with hammer in this game, thus the extra delivered stone is not required as part of the practice. The team with hammer received first practice, the other team selects rock colour.
5. For the medal games, the team with the lower combined total from the draws to the button from the round robin games will be awarded hammer and first practice. The other team will select rock colour and have second practice.

Notice 19

Motion as amended (in bold) to be read:

1. Rules

The rules of Volleyball Canada shall govern ASAA volleyball, with the following modifications:

A. Substitutes – The modified 12 substitute rule will be used. The rule is as follows:

- i. a team shall be allowed a maximum of 12 substitutions in any one game
- ii. a player may leave the game and re-enter the game, but only for the same player. Players are 'tied' together; e.g., 7 for 12 – these two players are attached for that game and a player must re-enter for the same player
- iii. unlimited substitutions are allowed up to 12 per game

Examples:

- | | |
|------------------------------------|---------|
| 1. 7 for 12; 12 for 7 (2 subs) x 6 | 12 subs |
| 2. 7 for 12; 12 for 7 (2 subs) x 2 | 4 subs |
| 8 for 6; 6 for 8 (2 subs) x 4 | 8 subs |

B. The top of the net is to be set at the height of 2.43 m for males and 2.24 m for females.

C. Allow teams to list up to 12 on the scoresheet

D. Athletes of one gender must compete for a school team with athletes of the same gender.

E. The libero must wear a uniform whose jersey at least must contrast in colour with that of the other members of the team. The libero uniform may have a different design but it must be numbered like the rest of the team members.

- i. The libero must wear a uniform shirt or jersey that is immediately recognized from all angles as being in clear contrast to and distinct from the other members of the team. The primary colour of the libero's jersey/shirt must be different

from any colour that appears on more than half the body of his/her teammates' jerseys. In determining the body of the uniforms, the sleeves and collar should be ignored. The style and trim of the libero's shirt, jersey and/or shorts may differ from his/her teammates.

F. A team must start every match with 6 eligible players. In the event of an injury where a team has no eligible players available, the team may continue play with five players. The position in rotation that becomes vacant remains in the same rotational position and continues in the rotational order. Therefore, if the vacant position is in the front row, there are only two front row players, similarly in the back row. A point and the ball is awarded to the opposition when the vacant spot rotates into position one.

8.0 New Business

8.1 Medical Requirements at Provincials

John would like to obtain from each zone a sense of what medical coverage is available for the different championships/events and then from an ASAA perspective, we can update the Hosting Handbook and have medical requirements for each championship. ASAA also needs to look at having an AED policy in John's opinion.

8.2 Rugby Provincial Dates (2018/2019) relating to Diploma Schedule (track conflict)

Based on the current schedule that is supplied by Alberta Education, there is a conflict with Track/Rugby dates in 2018/19. This has happened in the past where both championships have been run on the same weekend. No proposal was made to move away from having a date conflict.

8.3 Transfer Discussion – Club Sports

In some of the larger centres there are club sports that have coaches who also coach for high school teams. There is some pull of students to particular schools and programs based on promises from club coaches. Clarification was provided: ASAA has no jurisdiction over transfers or recruitment that occurs before a student enters grade 10. ASAA does have jurisdiction after a student plays their first ASAA sport in their grade 10 year.

8.4 Rotation of Provincials around zones in selected sports: it was decided that no changes need to be made to ASAA championships on rotation.

8.5 Green and Gold System: Presentation – Rob Krepps, U of A, Matt Parrish, U of A.

A new program called the Green and Gold System was presented and will start in partnership with Vimy Ridge Academy in 2017/18 in the sports of Curling, Tennis and Rugby 7's. The program provides training for athletes and is based on building excellence in skill development and athletic performance. It was confirmed that for now, Student athletes who are part of this system are not eligible for ASAA competition in the sport they are attending the academy for. Rob asked for flexibility of eligibility of rugby players for the next two years,

ACTION ITEM: The Rugby eligibility request from U of A will be further addressed at the Annual Planning Meeting in December and a Board decision made at that time.

8.6 National Coaches Week: dates were noted and will appear on the ASAA wall calendar

8.7 2019 Canada Winter Games in Red Deer: Feb 15th – March 3rd: Need to check on possible conflicts with ASAA events.

ACTION ITEM: Staff to check on possible conflicts and report back to Board at 2017 APM

8.8 Teacher Supervision Policies

The goal is to make sure that student athletes are always getting the chance to participate in school sport. Calgary has had a supervision policy in place for at least 15 years that requires

a teacher to be present at every game; their teams and have always managed to get to zones and provincials.

8.9 Track Registration (ref to Vernon Schmid)

There is a new way to do track registration using a program called TrackieReg. It has removed some of the registration frustration for zones. Entries can be done via any computer or smartphone (you don't need to have the Hytek software program). This program helps to make sure the athlete is registered in the correct events and age category. Athletics Alberta is using this new program for their meet registrations. Zones were encouraged to consider using it if it was not on their radar yet; some zones confirmed they were already using it.

9.0 Bids

9.1 Vacant Bids for Spring 2018

- 9.1.1 Rural Wrestling: Bid from Sexsmith Secondary was approved by the Executive
- 9.1.2 Provincial Wrestling: Rural In rotation and awarded to Medicine Hat High School
- 9.1.3 Curling: Bid from St. Albert Catholic and Paul Kane was approved by the Executive
- 9.1.4 Cheerleading: No bids at this time
- 9.1.5 Team Handball
 - 9.1.5.1 Tier I (being heard at May Executive Meeting)
 - 9.1.5.2 Tier II
- Bid from St. Peter the Apostle tabled to June Executive Meeting
- 9.1.6 Badminton: NW in rotation and awarded to Grimshaw.
- 9.1.7 Track & Field: On rotation in Central Zone with location TBD
- 9.1.8 Rugby
 - 9.1.8.1 Tier I: Calgary*
 - 9.1.8.2 Tier II: Calgary*
 - 9.1.8.3 Tier III: No bid

*Bid from CSHSAA for Tier I and II Rugby was approved by the Executive

9.2 Bids for Fall 2018:

9.2.1 Uncontested Bids

- 9.2.1.1 1A Boys Volleyball – Bashaw High, Central Zone
- 9.2.1.2 1A Girls Volleyball – Bassano School, South Zone
- 9.2.1.3 2A Girls & Boys Volleyball – Our Lady of Mount Pleasant, Central Zone
- 9.2.1.4 4A Girls & Boys Volleyball – Charles Spencer, North West Zone
- 9.2.1.5 Football: NE in rotation and awarded to Fort McMurray

Motion to accept all Uncontested Bids

MOTION CARRIED

Note: ASAA Vice-President Rick Gilson ensured that all Board members were aware of and supportive that football will be in Fort McMurray in the fall of 2018. No concerns were raised.

9.2.2 Contested Bids: None

9.2.3 Vacant Bids Fall 2018

- 9.2.3.1 Golf (CISAA in Rotation: Host School needed)
- 9.2.3.2 Cross Country (NE in Rotation: location needs to be confirmed)
- 9.2.3.3 Volleyball
 - 9.2.3.3.1 3A Girls
 - 9.2.3.3.2 3A Boys

- 10.0 Elections
 - 10.1 Executive
 - Director of Athletics: **Toby Boulet, Winston Churchill, South Zone
(by acclamation)**
 - Member at Large: **Tim Main, Past President, Calgary Zone
(by acclamation)**
 - 10.2 Commissioners
 - Badminton: **Kevin MacAlpine, ME LaZerte, Edmonton Zone
(by acclamation)**
 - Girls Rugby: **Jerry Flaws, Strathmore High, South Zone**
 - Team Handball **Kate Greabeiel, Lillian Osborne, Edmonton Zone**
 - Girls Volleyball **Erin Martin, Beaverlodge Regional, North West Zone
(by acclamation)**
 - Wrestling: **Keith Daye, Forest Lawn, Calgary Zone
(by acclamation)**
- 11.0 2017/18+ Board Meetings
 - 11.1 2016/17 ASAA APM: November 30-December 1, 2017, Red Deer
 - 11.2 2016/17 ASAA AGM: May 10-11, 2018, Edmonton
 - 11.3 2018/19 ASAA APM: December 6-7, 2018
 - 11.4 2018/19 ASAA AGM: May 9-10, 2019
- 12.0 Adjournment: The meeting was adjourned at 10:45 a.m.