

WEB MINUTES
ASAA Executive Meeting
Wednesday, May 7, 2014
Percy Page Centre, Edmonton

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|----------------|--|--------------------------------|
| In Attendance: | Garret Doll, President | John Paton, Executive Director |
| | Joyce Loucks, Past-President | Michelle Ross, Deputy Director |
| | Daryn Galatiuk, Director of Athletics | |
| | Ken Zelez, Director of Athletics | |
| | Heather Bartling, Director of Athletics | |
| | Marg McCuaig-Boyd, Executive Member at Large | |

Meeting was put into session at 2:21 p.m. by Garret Doll

- 1.0 Adoption of the agenda (including amendments/additions if any)
- 2.0 Adoption of the minutes from the Executive Meeting of February April 10, 2014
Motion to adopt the Minutes from April 10, 2014
MOTION CARRIED
- 3.0 Adoption of the Web Minutes from the Executive Meeting of April 10, 2014
Motion to adopt the Web Minutes from April 10, 2014
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to May 7, 2014
John noted a few things: officials fees are low on revenue and expense side because these were included in a separate line item "50th Vball"; most grants received will zero out at end of year and cease to appear on financial statements; salaries/wages are a net figure, after subtracting allowances of \$20K (SIAAA) and \$51.3K (coach ed.); legal fees up significantly due to CRA audit and court case.

Motion to accept the Interim Financial Reports to May 7, 2014
MOTION ACCEPTED
 - 4.2 Budget 2014-15
Budget has been prepared with assumption that membership fee increase will pass and the Appeals Committee motion will pass. Various costs are anticipated to increase and have been reflected accordingly. New inclusions are: contribution to contingency fund, legal fund, Appeals Committee and scholarship fund.

Motion to accept the 2014/15 Budget
MOTION ACCEPTED
 - 4.3 SASS
SASS numbers balance off the ASAA budget, but only spending in areas approved by Alberta Gaming. Half of the revenue from the Casino is for 2013/14 and the other half for 2014/15.

Motion to accept the SASS budget
MOTION ACCEPTED
- 5.0 Reports

5.1 Staff

Michelle – just back from maternity leave on May 1; happy to be back; since return been trying to catch up on remainder of planning for AGM and Executive meeting

John – attended most zone meetings; attended team handball and badminton provincials; sponsor flexibility for hosts has been received well, however there are a few hosts taking advantage of new initiative and failing to recognize ASAA sponsors; ASAA will need to oversee programs better; conducted all of the Hall of Fame interviews; attended Alberta Sport Plan “launch” meeting; working on sponsorship item with Subway (peel-a-deal cards) and Hotels.tv as a potential sponsor

ACTION ITEM: to send a letter to any host school reminding them of their host responsibilities with regards to recognizing ASAA sponsors

Mike – finished shooting volleyball & basketball videos and now reviewing footage; developing promo strategy for legal course; helping out in the office with general office duties; working on development of subway cards; helping with AGM prep

5.2 Executive

Garret – busy at work with grade 9 registration; helping coach U-18 football

Joyce – held a “safety awareness” BBQ at school; her contract renewed for another year at the school

Daryn – busy coaching track

Ken – school receiving booster club awards; new chairperson for basketball in CSHSAA; new President of Okotoks minor basketball

Heather – working on student Subway poster; took schoolcoach.ca legal course and loved it, would strongly recommend it; school won girls team handball sportsmanship award; hosting track district zone meet

Marg – nothing new to report

6.0 Business arising

6.1 Action Item updates

- Action items reviewed
- Ever Active Schools will be attending meeting to present on healthy eating at school sporting events
- Legal course promo was discussed again and strategies surrounding promotion to schools
- host website templates and championship programs continue to be examined and quotes are being sought for options

7.0 New business

7.1 Appeals/requests:

7.1.1 Fort McMurray Composite – 4th year student

Motion to accept appeal

MOTION DENIED

NB: Rationale was provided for inclusion in written response

7.2 Bids - Contested

7.2.1 2A Boys Basketball 2015

7.2.1.1 Drumheller Valley Secondary, South Central Zone

Vauxhall High, South Zone

Bid awarded to Drumheller Valley Secondary

- 7.3 Healthy eating at sporting events presentation – Ever Active Schools
- goal sought by EAS is to provide some expectations to ASAA hosts to focus on better nutritional offerings at provincial championship events
 - Board will be asked to support this initiative so that an expectation will be included in the bid package when schools submit bids to host ASAA provincial events in the future.

ACTION ITEM: invite EAS to present at AGM and seek support at Board level

- 7.4 Notices of Motion
Executive members were assigned to move and second notices at the Board meeting

- 7.5 Nomination updates: Executive and Commissioners
Nominations were reviewed and discussed

- 7.6 AGM discussion: walk through of banquet and roles
Executive and staff discussed the banquet and award presenters

- 7.7 SchoolCoach.ca Accreditation Incentives
Mike will bring forward an update at June Executive meeting

ACTION ITEM: move this agenda item to June Executive meeting

- 7.8 FIBA
Proposed rule changes were discussed and Executive was asked for feedback on which they would support. It was decided to move this to the AGM under new business as a discussion item

- 7.9 ASAA Championships (banquets)
Discussions were had surrounding continual increasing costs of banquets at ASAA provincial championships and hosts are not following through with providing top notch events to justify the costs

ACTION ITEM: ASAA to provide some stricter guidelines to hosts to follow when hosting ASAA provincial championships. Goal to keep all in costs for banquet at \$20-\$25.

- 7.10 Trophy Dedications
Discussion was had on possibly renaming some of the championship trophies. Executive shared their opinions and concerns with regards to legacies of the trophies. No action.

- 7.11 Next Meeting: June 19, 2014 (a.m. only), Coast Hotel Calgary

- 8.0 Adjournment
Meeting was adjourned at 6:45 p.m.