WEB MINUTES
ASAA Annual General Meeting
May 14-15, 2010
Coast Edmonton Plaza Hotel, 10155-105th Street, Edmonton

In attendance:

Executive
Ian MacGillivray, Vice-President
Kelle Hansen, Executive Member at Large
Pat Chizek, Girls Director of Athletics
George Hoyt, Boys Director of Athletics

Staff
John Paton, Executive Director
Michelle Ross, Assistant Director
Tyler Callaghan, Assistant Director
Cori Wallace, Administrative Assistant
Kiersten Walls, Intern Student

Commissioners
Bill McConkey, Football
Pat Forsyth, Girls Rugby
Craig Patton, Boys Rugby
Carolyn Martin, Curling
Kirsten Collison, Cheerleading
Jody Watson, Boys Basketball
Dale Henderson, Golf
George Grant, Wrestling
Michael Vaughan, Boys Volleyball
Steven Lush, Team Handball
Bruce O'Neil, Track and Field
Daryn Galatiuk, Sportsmanship

Zones
Dean Sawatzky, Calgary Zone Rep
Tom Parker, Calgary Zone Secretary
Tracy Sullivan, Calgary Zone Rep
Bill Bobenic, Calgary Zone President
Norma Smith, Edmonton Metro Zone Secretary
Scott Sinclair, Edmonton Public Zone Secretary
Don Zabloski, Edmonton Public Zone Rep
Kris Fedun, Edmonton Public Zone Rep (Friday)
Ryan Reed, Edmonton Metro Zone Rep (Saturday)
Larry Wagner, North West Zone Secretary
Erin Martin, North West Zone President
Maurice Richard, North East Zone President
Tim Schultz, North Central Zone President
Megan Jones, North Central Zone Rep
Shawna Pearman, Central Zone Secretary
Jill Potts, Central Zone Rep
Rocheal Howes, South Zone Rep
Duane Konynenbelt, South Zone President
Randy Whitehead, South Zone Rep
Leslie Larson, South Central Zone Secretary
Patricia McCambly, South Central Zone President
Kyle Larson, South Central Zone Rep
Daryl Venance, North East Zone Treasurer
Nicole Polishuk, North East Zone Secretary

Other Board
Jim McLellan, CASS
Barb Young, HPEC
Serafino Scarpino, ASBA
Darryl Christensen, Member At Large

Regrets
Dave Jones, President
Darcy Younghans, Badminton
Darcy Reynolds, Girls Basketball
Darryl Smith, Cross Country
Susan Moncks, Girls Volleyball
Doug Bowie, Officials
Nancy Melnychuk, AB University Athletic Ass.
Eoghan Curran, ASPRWF
Dr. Bob Day, ACAC
Patrick Loyer, ATA
Michelle Kilborn, Alberta Education

Meeting was put into session at 10:13 a.m.

1.0 President's Remarks/Welcome and Establishment of Votes
Voting strength: 38

2.0 Adoption of the Agenda

It was moved and seconded to adopt the agenda as circulated.
MOTION CARRIED

3.0 Minutes of Annual General Meeting, May 8-9, 2009

It was moved and seconded to accept the Minutes of the Annual General Meeting, May 8-9, 2009.
MOTION CARRIED

4.0 Financials

4.1 Interim Statement

The interim statement was reviewed.
Expense discussions:
- Executive requested Board support to reduce to travel support for 2009/10 year by $30,000, in order to balance the budget. It was noted that delegate travel was higher than budgeted due to football and rugby summits being approved after the budget was approved. Further, several perpetual plaques were purchased this year to replace lost ones, and championship t-shirts for team winners, as approved by Executive, were purchased.

It was moved and seconded to reduce travel support for the current year from $70,000 to $40,000
MOTION CARRIED

It was moved and seconded to accept the Interim Statement.
MOTION CARRIED

4.2 2010/2011 Proposed Budget

The proposed budget was presented and discussion ensued on how to balance budget for 2010/11 year especially considering an operational funding cut of $54,250 from ASRPWF. Executive followed the Board's December 2009 direction in cutting travel support for 2010/11. This option was considered favourable to increasing membership fees, despite the fact that the ASAA's fees are significantly lower than like-sized associations in other parts of Canada.

It was moved and seconded to cut travel support from 2010/11 budget, with the understanding that if ASRPWF funding returned o previous levels in 2010/11, travel support would be increased accordingly.
MOTION CARRIED
Discussion: It was noted that it may not be possible to present a balanced 2011/2012 budget without increasing membership fees for that year.

5.0 Business Arising

5.1 Sponsorship update

5.1.1 Don Horne, Marketing Director for ASAA discussed current ASAA sponsors and updated new and prospective sponsors.
- A list of Sponsors is available on the website
- Yourschoolgear.ca was also discussed with the Board as a possible option of offering clothing apparel to schools with a 10% royalty return on sales to schools that use the service.

5.1.2 Coast Hotels – is a new ASAA major partner. Brief presentation was given by David Bauer, Sports Manager for Coast Hotels, on what the sponsorship entails and what Coast Hotels can offer ASAA member schools.

5.1.3 FCm Travel – Flight Centre is also a new sponsor at the official supplier level. Brief presentation was given by Juno Ueda, Mitch Jarvi and Dustin Ellis on the company and what they can offer ASAA member schools.

5.2 AIAAA development, HPEC forum, Current and future courses & course delivery

Discussion on the AIAAA development included: pre-conference attendance at HPEC, AIAAA

website launch, AIAAA stand-alone conference slated for June 16-18 2010, strategic planning meeting for AIAAA on May 20. Growth of AIAAA has been great; in first year 535 courses have been delivered throughout the province.

5.3 Alberta's Rural Development Fund – ASAA online coach education
Update on status of funding and timeline of project was discussed on the new initiative for online coach education. ASAA successfully secured funding to move this initiative forward. Dave Jones and John Paton met with NFHS to discuss licensing issues and then met with RADF consultant to review specifics and deliverables. Project Funding for this initiative will be a maximum of $380,000. Timeline is set on an August 2012 completion date of four proposed courses. John is seeking potential corporate partners to enhance quality or number of course offerings.

6.0 Reports

6.1 President
A written report was reviewed. Highlights included:
- Dave Jones noted this was a very positive year as President and that the Executive Committee was a very collegial group.
- He was able to be involved in negotiations with NFHS regarding the new on-line coaching initiative.

6.2 Executive Director
A written report was reviewed. Highlights included:
- noted that there have been some violations of Code of Conduct at some provincial events this year and for the most part schools have handled the issues very well at the school level, but this highlights the need for ASAA to continue being vigilant on what the ASAA's expectations are at its championships
- AIAAA became a separate non-profit society in summer of 2009 and continues to grow rapidly in scope and course offerings
- funding cuts were announced this year and ASAA was cut by 18% and will be moving into next year with approximately $54,250 less in operational support
- RADF funding was approved and ASAA will now be moving forward with the online coaching education initiative

6.3 Commissioners: written reports were received from the following commissioners and were included in delegate packages. Commissioners verbally highlighted their written reports.
- 6.3.1 Basketball
- 6.3.2 Cheerleading
- 6.3.3 Curling
- 6.3.4 Wrestling
- 6.3.5 Team Handball
- 6.3.6 Badminton
- 6.3.7 Sportsmanship
- 6.3.8 Officials

6.4 Other Reports:
HPEC (Barb Young): A verbal presentation was made. Highlights included:
- HPEC was just held in Red Deer and was very successful
- The HPEC conference location in 2010 will be Calgary
- It was noted that membership is declining, and there is a desire to address this
- Barb Young will be taking over the role of HPEC President in 2010

CASS (Jim McLellan): A verbal presentation was made. Highlights included:
- Feedback from the CASS AGM that they support the incredible focus that the ASAA has on developing students
- The ASAA's on online coach education initiative is something that every school division appreciates and supports

ASBA (Serafino Scarpino): A verbal presentation was made. Highlights included:

- School Boards are all struggling with a zero increase in funding, but an increase of 3% in salaries. New teacher hirings will be significantly lower for the coming year.
- The ASBA is supportive and appreciative of the athletic director initiatives and new online coach education in initiative.
- ASBA continues to be appreciative of the great work the ASAA and its member schools and coaches do for students in Alberta

Universities & **ASRPW Foundation**: A written report was received and reviewed for both.

It was moved and seconded to accept the reports. **MOTION CARRIED**

7.0 Notices of Motion

7.1 Housekeeping Notices

It was moved and seconded to accept all the Housekeeping Notices of Motion.
MOTION CARRIED

7.2 Notices of Motion

Friday Voting Strength: 38 Notices 1-15
Saturday Voting Strength: 37 Notices 16-38

Notice 1	WITHDRAWN	Notice 20	CARRIED
Notice 2	WITHDRAWN	Notice 21	CARRIED
Notice 3	CARRIED	Notice 22	CARRIED
Notice 4	CARRIED	Notice 23	CARRIED as amended *
Notice 5	CARRIED	Notice 24	CARRIED
Notice 6	CARRIED	Notice 25	CARRIED
Notice 7	CARRIED as amended*	Notice 26	DEFEATED
Notice 8	CARRIED	Notice 27	CARRIED as amended*
Notice 9	WITHDRAWN	Notice 28	CARRIED
Notice 10	CARRIED	Notice 29	CARRIED
Notice 11	DEFEATED	Notice 30	CARRIED
Notice 12	CARRIED as amended*	Notice 31	CARRIED
Notice 13	CARRIED	Notice 32	DEFEATED
Notice 14	DEFEATED	Notice 33	DEFEATED
Notice 15	CARRIED	Notice 34	CARRIED
Notice 16	WITHDRAWN	Notice 35	CARRIED
Notice 17	CARRIED	Notice 36	CARRIED
Notice 18	CARRIED	Notice 37	CARRIED
Notice 19	DEFEATED	Notice 38	DEFEATED

NOTICE 7

Motion as amended (in bold) to read:

Addition of New Item 'I' and move 'I' to 'J'

I. Rules

The rules in place at the start of the season of play for each ASAA sport will be followed for the entire season, regardless of any provincial, national, or international rule change that may occur during the season. The Executive Committee will have the discretion under exceptional circumstances to provide flexibility as required.

NOTICE 12

Motion as amended (in bold) to read:

Activity	**Start**	**Finish*****
Football**	May 1	Provincial Finals
Golf	May 1	Provincials

Cross Country	May 1	Provincials
Volleyball	June 1	Provincials
Cheerleading*	**October 1**	**April 30**
Curling	October 1	Provincials
Wrestling	October 22	Provincials
Basketball	November 1	Provincials
Badminton	January 3	Provincials
Team Handball	February 15	Provincials
Track & Field	February 15	Provincials
Rugby	February 15	Provincials

***School cheerleading teams may function but not compete outside the season of play.**

NOTICE 23
Motion as amended (in bold) to read:
Addition of New item '2' and move '2' to '3' etc.

2. Hosting of the provincial championship will be set on a rotating basis through the establishment of eight regional hosting zones.

Rotation:

2011 - North Central
2012 – North East
2013 – Edmonton (Public/Metro)
2014 – South
2015 - North West
2016 - Calgary (Independent schools)
2017 - Central
2018 – South Central

NOTICE 27
Motion as amended (in bold) to read:

2. The structure of pools will be reviewed on an annual basis to address any increase or decrease in the number of teams for each tier and/or gender.
3. **The rugby commissioners, in consultation with the ASAA Executive Director, will confirm the final draw one week after the registration and declaration deadline of May 1, to be posted on the ASAA website. Teams that withdraw from provincials after May 15, once the final draw has been confirmed, will be subject to a $250 penalty. The Executive will have the sole discretion to impose the penalty based on the rationale provided by the school for withdrawal.**

8.0 New Business

8.1 AGM/APM date change and feedback
There was no interest from the board to change the date of the AGM/APM from a Friday/Saturday format to during the week, nor to change the date from current i.e. second Friday/Saturday in May.

8.2 Safety Mandate – Football and Rugby practice days vs. practices discussion
There was some discussion on what zones/leagues require in regard to practice days vs. practices. It was requested of the Football and Rugby commissioners to survey schools throughout the province to see what their standards are and to bring information back to the Annual Planning Meeting in December.

8.3 ASAA funding cuts; next steps
It was not only the ASAA that was affected by the funding cuts, but all provincial sport and recreation groups (with a few exceptions) were hit by 18% reductions in operational funding. John has been involved in a number of meetings with sport associations and ASRPWF representatives to address a strategy for addressing the cuts. On June 9, 2010 there

will be a meeting with representatives from a variety of sports groups to discuss a solid plan of action to move forward with the appropriate strategy. John hopes to get the message out to schools before the end of the school year.

8.4 Yourschoolgear.ca
Using this online service was discussed, after hearing Don Horne's presentation.
It was moved and seconded to give information to ASAA member schools as an option.
MOTION CARRIED
Discussion: the letter to schools regarding this initiative should note that it is not intended to replace existing suppliers

8.5 False Start rule for Track & Field
IAAF changed the false start rule for international competition on January 1. It was discussed as to whether ASAA would recommend adopting this rule change for high school sport.
It was moved and seconded to not adopt the new rule change for the 2010 summer season i.e. continue using last year's rule.
MOTION CARRIED
Discussion: Track Commissioner and staff to examine the rule and any flexibility allowed for younger age groups.

9.0 Competition Bids

9.1 Fall 2011 sports: uncontested bids
It was moved and seconded that the Fall 2011 uncontested bids be approved.
MOTION CARRIED

10.0 Elections
The following positions were decided via written ballot. The successful candidates were:

10.1 Executive

- Vice-President:
  Joyce Loucks, Foothills Composite, Okotoks
- Director of Athletics (Girls):
  Tracy Sullivan, Calgary Academy

10.2 Commissioners

- Cheerleading:
  Jeannie Monilaws, Austin O'Brien
- Basketball (Boys)
  Ryan Reed, Strathcona Christian Academy

It was moved and seconded to destroy the ballots. **MOTION CARRIED**

11.0 2010/11 ASAA Annual Planning Meeting: Dec 3-4, 2010, Red Deer
2010/11 ASAA AGM: May 13-14, 2011, Coast Edmonton Plaza Hotel, Edmonton

11.0 Adjournment: The meeting was adjourned at 12:43 p.m.