

Meeting Minutes
ASAA Executive Meeting, Red Deer
Wednesday, December 5, 2018

In Attendance:

Rick Gilson - President
George Hoyt - Vice President
Cody Magnuson - Director of Athletics
Sheila Garber - Director of Athletics
Hank Smid - Director of Athletics
Morgan Munroe - Compliance Officer

Tim Main - Executive Member at Large
John Paton - Executive Director
Michael Steele - Senior Assistant Director
Deanna Metro - Assistant Director
Heidi MacDonald- Office Assistant
Shanna Kurylo - Unified Sports

Regrets: Drew Hanson - CIAAA

Meeting was put into session at 2:34 PM by Rick Gilson

- 1.0 Adoption of the agenda (including amendments/additions if any)
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of October 25, 2018
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of October 25, 2018
MOTION CARRIED
- 4.0 Evacuation Process / Housekeeping
The evacuation process was reviewed
- 5.0 Financial
 - 5.1 Draft Audited Statement to August 31, 2018
MOTION CARRIED
 - 5.2 Interim Financial Reports to December 4, 2018
The year end financial report (unadjusted) was reviewed. The interim financial report to December 4, 2018 was reviewed.
MOTION to accept the interim financial report
 - 5.3 **CARRIED**
- 6.0 Reports
 - 6.1 Staff
Compliance Officer - Discussed reporter coming to John for information. Reviewed document requested from press. Discussed changes to response which Morgan will make and send off. Transfer report was provided and reviewed. Discussion and guidance given for transfers pending.

Shanna - Special Olympics Calgary asked Unified schools to participate in the Winter Games torch run. Scholarship announced to schools and in process of figuring out how to collect applications. Cold Lake bean bag toss held and reviewed. Unified bean bag toss promoted for next year. Cochrane Unified Bocce tournament reviewed. Metro Bocce Bonanza coming up, involves 52 teams. Unified Conference coming up in San Diego; have invited Shawn from Metro to attend. Special Olympics Ontario event coming up, Bert Church has a title to defend and will be going; possibly another team too.

Drew - A written report was provided and reviewed. Key item - Registration for the National Conference and Leadership Institute are open. Details at ciaaa.ca, register at tinyurl.com/CIAAAreg, please share with anyone who might be interested in PD.

Mike - Cross Country- follow-up with host awaiting final budget. Volleyball provincials 4A wild cards had questions and were discussed. Current controversy on how wildcards are awarded and a reexamination of wildcards moving forward will occur. New Live-streaming format receiving good feedback. 17 game links were running at same time. Will work toward monetizing ASAA's youtube content. Apparel: details on apparel sales from Volleyball provincials were reviewed and discussed. Curling 2nd year of wild cards. Waiver required for Curling provincials - working with host on solution.

Deanna - Football was very successful. Coaches gave positive feedback, and a link was provided for further comments. Very positive response for live streaming. Subway had an increased presence and their "kick to win" contest was successful. Finalizing the official costs. Guest celebrities on Amazing Race Canada made an appearance. Basketball-hosts meeting are set for review of budgets and schedules. FIBA rules are causing some confusion; will address at APM with Board. Cheerleading moving great, no concerns. Track hosts have begun preparations and John and Deanna met with them. Coaching SASS grant report accepted, waiting on information re most recent CIP application. Sportsmanship proposal was sent to Morgex re "Most Sportsmanlike Athlete of the Month" (includes a \$1000 proposed scholarship).

John - Discussed SHRED Concussion partnership for pilot on concussions, for all contact sports. Grant funds from NFL will fund the U of C study. Discussed Safety Guidelines update. Reviewed Athletics Canada meeting details. CAC Conference attendance was reviewed; lots of info re Safe Sport and Concussions. Discussed overtime agreements for staff contracts. Met with Triathlon Assoc. discussed meeting, looking to add into HS sports; facilitated subsequent meeting with high school and junior high people in Edmonton. Met with Indigenous Sports for update, reviewed meeting details.

- 6.2 Appeals Recap from Nov 20-21 and Dec 5
The appeals were reviewed and discussed.
- 6.3 Executive
The Executive provided updates.
- 7.0 Business Arising
 - 7.1 Action Items (including transfer policy discussions)
The action items were reviewed and updated.
 - 7.2 IMPACT
Discussed breakout needs. Reviewed items
 - 7.3 Indigenous student initiatives - Project Proposal from Fort McMurray was reviewed and discussed.

MOTION to approve Up to \$2,500 for camp - T-shirts to have logo displayed

MOTION CARRIED

7.4 Live Streaming update

Reviewed and discussed. 90k viewers. More Sling Studio hubs requested. Requested to purchase another 8 before Basketball season at a cost of approximately \$10,000

MOTION to approve an additional \$10,000 for purchase of additional hubs

MOTION CARRIED

7.5 Gender Neutral Discussion

Reviewed and discussed article for guidelines. Suggested students to identify gender for the team position, not necessarily identifying the individual as that gender.

7.6 Apparel update

Discussed in reports.

7.7 “If Time Allows” issues (i.e. defer to end of meeting):

Deferred to next meeting

7.8 Strategic Plan review - there was not time for this.

Deferred to next meeting - suggested small group forum with zone reps

8.0 New business

8.1 Appeals/requests:

8.1.1 School A - Basketball hosting request for banquet on Wednesday evening
Written proposal was reviewed.

It was moved and seconded to accept the request

MOTION CARRIED

8.2 Bids

8.2.1 Vacant 2019

8.2.1.1 Tier II Handball - Bentley HS

It was moved and seconded to accept the request

MOTION CARRIED

8.3 Basketball Prep programs. Alberta students trying them out, coming back: eligibility discussion occurred and tabled for further discussion at the APM

8.4 Wrestling memo: Safe Sport - CAC conference - Sports harassment

Discussed and reviewed statements and CBC news clip. Discussed responsibility/role of ASAA in such cases. Policy statement consideration: “ASAA responsibility for a safe and caring environment” and that we are to report but not investigate matters that are considered the jurisdiction of the legal system or school board.

8.5 Gate for 4A Basketball Championships

John suggested ASAA take 20% of profits from proceeds given that gates have recently been in the vicinity of \$30,000 plus. This was countered with flat fee based on classification, level and sport, but no fee on tournaments incurring a loss.
Tabled to discuss at later date.

ACTION: John to discuss with Zones, Staff to coordinate ideas on how this might be proposed to work.

ACTION: Financial statements from various provincials to be reviewed in light of those taking in huge gates which result in a large event profit.

8.6 Appeals - Feb. 26, 2019 - ASAA Office, Edmonton (need to determine EAC members)
Hank , George noted their availability

8.7 Next Meeting: January 17, 2019 (conference call; time TBA)

9.0 Adjournment

It was moved and seconded to adjourn the meeting

MOTION CARRIED

Meeting was adjourned at 6:44 pm by Rick Gilson