

WEB MINUTES
ASAA Executive Meeting
Thursday, February 27, 2014
Percy Page Centre, Edmonton

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| In Attendance: | Garret Doll, President | John Paton, Executive Director |
| | Joyce Loucks, Past-President | Michael Steele, Program Coordinator |
| | Marg McCuaig-Boyd, Member at Large | Fiona McCallum, Assistant Director |
| | Daryn Galatiuk, Director of Athletics | Ian MacGillivray, Compliance Officer |
| | Ken Zelez, Director of Athletics | Cori Wallace, Administrative Assistant |
| | Heather Bartling, Director of Athletics | |

Meeting was put into session at 9:10 a.m. by Garret Doll

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- 1.0 Adoption of the agenda (including amendments/additions if any) 9:10 a.m.
Motion to amend agenda to include 4.2 Interim Budget 2014-2015
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of January 16, 2014
Motion to accept the minutes from the Executive Meeting of January 16, 2014
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of January 16, 2014
Motion to accept the web minutes from the Executive Meeting of January 16, 2014
MOTION CARRIED
- 4.0 Financial
- 4.1 Interim Financial Reports to February 26, 2014
Motion to accept the Financial Reports to February 26, 2014
MOTION CARRIED
- 4.2 Draft Budget 2014-2015
John suggested building an internally restricted contingency fund to cover potential litigation costs. Suggest allocating funds annually, from an increase in membership fees – there has been no increase in fees in three years. Will take several years to achieve contingency; Salary and benefits will increase in 2014/15 due to contract negotiations. Suggestion to build scholarship fund contribution from annual budget. A membership fee is required to achieve 2014/15 and beyond goals. Suggestion was to bring two choices to board for vote, following a survey to all schools
- ACTION ITEM:** create survey for all schools regarding proposed membership increase options
- 4.3 50th Volleyball Financials
Submitting to CIP and City of Edmonton shortly. Volleyball Championship Committee recommends to allocate \$5,000 more to online program template development; \$5,000 towards officials costs for 2014/15 vball considering anticipated increases in officials' costs because of 5 locations being in NE zone. Remaining profits to be allocated to the setting up of a scholarship fund for student athletes who are also involved in coaching or officiating in school or community sport; somewhere above \$17,000 towards initial goal of raising \$100,000. Logistics covered in scholarship proposal which was presented to the Executive
Motion to support the recommendations of the Volleyball Committee

MOTION CARRIED

5.0 Reports

5.1 Staff

Ian: Calgary unique in that the closed borders system, Ken would like to present the actual numbers to the Zone as it may actually let them see that their zone has a huge number of transfers. Create a one pager for the website on when a transfer is required. Discussion on proposed transfer policy Notices of Motion (report provided)

Mike: Ambassador program – funding from Cenovus can now allow for initiative moving forward, had a call with the Ambassadors; they will review the schoolcoach website and get information so that they can start promoting; shooting skills video for volleyball and basketball in 2 and 3 weeks; need basketball student athletes for a Tuesday and Thursday but will be the same week as Provincials. Will provide details to Exec. April in Indianapolis to shoot onscreen presenter videos. NFHS is allowing ASAA to use their updated version of Fundamentals of Coaching, which can also be use on tablets unlike the original version – Mike to work on course updates. iPad, etc as the platform is different than what we use and more accessible; www.schoolcoach.ca now live; at SWATCA (9 attendees), Central Alberta (4 attendees) and SEATCA teacher's conventions; accreditation moving forward, waiting for quote from Creative Street; chart on sales to date provided; only 6 ASAA member schools have not completed Fundamentals of Coaching

Fiona: Rural wrestling provincials, awarded the sportsmanship pins during the ceremony good recognition the students; did social media while at events; changed ASAA logo to pink on website to recognize Anti-Bullying Day; Play Around the World May 2 leaving so will not be able to attend AGM and Badminton provincials; ASAA social media can be used for member schools to promote links and discussion items for view. Fiona can use it for the crowd start up or for promoting the equipment for Play Around the World

Tyler: a written report was provided and reviewed. Great initiatives around the CIAAA, NIAAA and IIAAA. Grant application submitted for CIP re flood assistance for loss on AIAA conference; timeline to submit was short.

John: NFHS Citizenship and Equity had presentations on transgendered student policies – John will have policy to present to Executive before the April 1 deadline; John and Dave Jones met with Dave's MP re support for School Sport Canada – goal is to ask Federal ministers and other MP's to write letter of support for SSC in its goal to obtain funding from Sport Canada; went to BC and met with some AD's who want to start an athletic administrators association, which will also translate into revenue for AIAAA through course royalties; shared his written annual submission (several documents) to Alberta government re ASAA activities/accountability; had hoped to get an agreement with Wingate for AGM but they only have single rooms and it would cost too much. Feedback from membership was to not go back to the Courtyard Marriott for AGM; Don Horne has had some feedback from TELUS to facilitate an application for sponsorship; Olympics press release on ASAA athletes was noted; Alberta Sport Plan meeting postponed; board position with the Alberta Sport Connection available (Marg McCuaig-Boyd and Tim Main sent in resumes)

ACTION ITEM: put Twitter links on homepage, provincial host websites

ACTION ITEM: Feedback sought from Executive re promoting Legal course.– offer for free for a limited time? Rebate? Buy one get one free? (limited time like 6 weeks only). Free courses always have better uptake. Executive/Mike thoughts on approaching school boards to pay some sort of fee that allows access for their members to take the courses, though there would be to be a limit on the Fof C as there is a licensing fee that has to be paid to NFHS for each FoC course taken? Another thought needing feedback - buy Legal and get Safety Guidelines(?) or any other course(?) for free? Bundle the courses? With feedback from the Executive Mike will come to next meeting with a proposed promotion for students and another for the teachers

ACTION ITEM: provide a guideline for situations for transfers, for Ian to know how to interpret

ACTION ITEM: provide the two transfer spreadsheets to the Zones (and Ken)

ACTION ITEM: do a survey to junior high schools regarding coaching and athletic opportunities; contact with Chris Douglas and Danny Jeffery at Edmonton Public Schools

ACTION ITEM: graphic representation of appeals, disciplinary, transfers (check out Manitoba's, ask Joyce about her contacts)

ACTION ITEM: email survey results to all exec regarding the study on teacher coaches vs community coaches

ACTION ITEM: need strategies on how to speak to CASS on how to engage superintendents. Executive to share thoughts with staff

5.2 Executive

Ken – Palliser convention, CIAAA presentation Tools and Resources for Dealing with Administrators and Parents; Paul Gagnon working with him for ASAA perspective

Heather – attended great defibrillator session, feels they should be in all buildings, one was donated to Bonnyville Centralized.

Officials commissioner to contact zones to be able to work with coordinators to have better training for them. (Central Alberta Christian). Officials associations representatives; refresher courses online?not sure what the intent was here AIAAA online 4 hour course offered, complete course recording available, potentially create an online resource based on that technology

Daryn – hosting 1A Boys Basketball, Spain trip 4 days after; will forward link to John about BC Supreme court case regarding a high school basketball transfer

Marg – Careers the Next Generation, working at teacher's conventions, a lot of phys ed. people

Garret – modernization meeting with Alberta Infrastructure, open house, stakeholders meeting, Hour Zero school emergency response program, hockey marathon, Hawks Have Heart, doing different activities for cancer fundraiser

6.0 Business arising

6.1 Action Item updates

Discussed and reviewed

6.2 Disciplinary

Respond to school that ASAA is disappointed, school did not impose sanctions on student that were significant

ACTION ITEM: John will write a letter for review by Garret and Executive that the student has not been held accountable; they are disappointed. Letter will come from Garret.

6.3 Metro/ASAA/lawyer meeting Jan 29: Good discussion held; Garret and John attended. Further work coming out of it.

7.0 New business

7.1 Appeals/requests:

7.1.1 St Martin de Porres – Second transfer

Motion to accept the appeal by St Martin de Porres

MOTION CARRIED

7.1.2 Bearspaw Christian – late registration

Motion to accept the appeal by Bearspaw Christian

MOTION DENIED

- 7.1.3 Mistassiniy School – late registration
Motion to accept the appeal by Mistassiniy, and to reduce the fee to \$250
MOTION CARRIED

Rationale provided for all Appeals to be included in written responses

- 7.1.4 Spirit River Academy volleyball request
Motion to accept the request by Spirit River Academy
MOTION CARRIED

- 7.2 Bids
7.2.1 WR Myers 3A Girls Basketball
Motion to accept bid by WR Myers
MOTION CARRIED

- 7.3 Policy development (transgendered student athletes, spectator conduct)

- 7.4 Alberta High School Sports Hall of Fame Nominations
Athletic Administrator: Dean Rook
Motion to accept nomination
MOTION CARRIED

Coach

Larry Olexiuk

Ask Garret if he knows this nomination and can give input before the Executive makes decision.

Athlete: consider looking for other possible inductees, if they excelled in ASAA sports.

Alistair McQueen Centennial

Hayley Wickenheiser Bishop Carroll

Kurt Browning

Mark Connelly

Ron McLean

Kevin Martin

Jenny Chiocetti

Officials : Any sports not yet considered?

Media

Ken (or staff?) will connect with Craig Patton to see if they want to put forward the nomination from previous years

- 7.5 Routledge award nominations:
Motion to accept Dave Jones
CARRIED

Special Achievement

Spirit River Basketball

Motion to accept nomination

DENIED (does not meet criteria)

- 7.6 Incoming Executive: possible nominees
Vice-President
Tom Christensen (Olds) is interested and Joyce feels he would be good
Glen Allen (Harry Collinge): approach him in two years

Director of Athletics
Michael Vaughan (Three Hills)

- 7.7 Incoming Commissioners: possible nominee
Boys Basketball
Jeromy Hall (Highwood)

Officials: John to connect with Pat to see what recommendations she has re the position.

- 7.8 Zone/ASAA jurisdiction
Executive discussed jurisdictional issues

- 7.9 Notices of Motion
John suggested he present a webinar session for zone secretaries, zone presidents and commissioners prior to their spring meetings to clarify and discuss motions that will be presented at those meetings. The Executive supported this idea.

- 7.10 Volleyball creation of ASAA scholarship fund
Idea to offer the scholarship to students who give back to the sport community, coaching or assistant coaching during the three years of high school. Grade 11 or 12 only, had to have played in an ASAA sport at least once during their three years but can be officiating, managing, or coaching. One per zone, with 2 per Edmonton and Calgary because of population differences. Currently all late fees go to AIAAA, cap at \$9000 with everything above that goes to scholarships, and as royalties increase to AIAAA goal would be for the \$9,000 to be. Idea of a “pay it forward loonie fee” applying to every student athlete at ASAA provincials – would raise about \$7,000/yr for scholarship fund. Sponsor could be searched out as a main contributor. \$100 000 to start for endowment, \$500 per athlete per year which may initially come from ASAA budget, as endowment grows. Executive support \$10,000 in budget; \$5,000 to cover the costs of the scholarship annually and \$5000 to endowment. Should be offered in the same year that loonie fees start so the benefit is seen immediately. Zone can adjudicate; have zones decide on another zone’s recipients so there are no vested interests

Motion to create a Notice of Motion to include “pay to forward loonie fee” as an amount for all ASAA championship participants to contribute

MOTION CARRIED

- 7.11 Next Meeting: April 10, 2014, Edmonton

- 8.0 Adjournment