

Meeting Minutes
ASAA Executive Meeting
Wednesday, November 29, 2017
Radisson Hotel, Red Deer

- 1.0 Adoption of the agenda (including amendments/additions if any)
Meeting was called at 3:24pm by Rick Gilson
Motion to accept the adoption of the agenda
MOTION CARRIED
- 2.0 Adoption of the minutes from the Executive Meeting of October 26, 2017
Motion to accept the minutes from the Executive Meeting of October 26, 2017
MOTION CARRIED
- 3.0 Adoption of the web minutes from the Executive Meeting of October 26, 2017
Motion to accept the web minutes from the Executive Meeting of October 26, 2017
MOTION CARRIED
- 4.0 Financial
 - 4.1 Interim Financial Reports to November 28, 2017
Motion to accept the Interim Financial Reports to November 28, 2017
MOTION CARRIED
 - 4.2 Draft Audited Statement 2016/17
Motion to accept the Draft Audited Statement of 2016/17
MOTION CARRIED
 - 4.3 Appointment of Auditor 2017/18
Auditor Ormrod and Company LLP will be appointed during the APM; Executive members to move and second.
- 5.0 Reports
 - 5.1 Staff
Deanna - Football provincials wrapped up this week and it was a huge success. The hosts did a great job with planning; everyone was very pleased with how organized and smooth it was. Gord Bamford sang the national anthem at Tier II Provincial Finals. Meeting with the host for next year was very positive; lots of good ideas including fan packages that will include transportation options. There were a few issues with the a team, including an ejection for language and leaving the change rooms in poor condition. The Principal has been contacted and the ASAA and Host Committee is expecting an apology. Lots to catch up on with basketball. Meeting with ASC on Nov 28 regarding finding funding to provide free NCCP Certification for coaches who qualify. This funding would be \$80 000/year for three years if the proposal is successful (2018/19 on).
John - Deanna and John attended the CAC conference where the MOU between SSC and CAC was signed. They discussed the LMS opportunities available to us and the CAC would like to meet with us to discuss the hosting of school coach on their LMS. We want to explore this option and see what this will look like and what costs and timeline might be. Still waiting on the progress for Making Headway course and possible modification for a school sport audience. SASS Casino went well and we should expect 72,000+ in

revenue. Hosted a meeting with Michelle Ross, Mike and Deanna where we had conversations around the efficiencies and processes of the ASAA and how we can do more to serve our host committees. Milk scholarships were presented a few weeks ago, and John attended several Volleyball Provincials in addition to Football Provincials. **Mike** - Volleyball was a huge success - the only issue was regarding an incident at the 2A boys event. Ongoing challenges with the website but registration process was simplified this year and the feedback was positive. There were concerns raised about the atmosphere in the MHHS gym because of how large it is which may present a problem for basketball. A few communication challenges with SC.TV and the feedback was consistent across all Volleyball hosts that our contact at the company was not easy to get ahold of for assistance.

Shanna - Cold Lake High school hosted a Unified bean bag tournament and they did an incredible job - in particular the AD Kelly Eagles. They had a partner and athlete sing the National Anthem together which was a very positive experience. They hosted a dance competition to give away free t-shirts, and they also produced custom Unified medals of laser engraved wood. The entire event cost was covered by community donations. They approached the event the same they would as any other school sporting event. Partners were not getting volunteer credits but the student officials did. Tips for making the event better include making sure that the rules are consistent and enforced across all courts. No updates on ordering para equipment due to high volume of work in the office but expects to have things ordered before Christmas and arrived in the office by the end of January.

- 5.2 Appeals Recap
The Executive Appeals Committee listened to 6 appeals on November 29, 2017. The decisions for each appeal and rationale was shared with the Executive Committee.
- 5.3 Compliance Officer Report
There is an increase in the number of transfers that are classified as "Other".
The full report will be reviewed more thoroughly during the APM
- 5.4 Executive
The Executive shared highlights from the past month including their experiences attending Volleyball and Football provincials.
- 6.0 Business arising
 - 6.1 Action Items
The action items were reviewed and updated
 - 6.2 School A/B Appeal matter
Motion to rescind the penalty on School A and School B
MOTION CARRIED
 - 6.3 School C/School D Basketball Request (addressed by the Executive via email)
 - 6.3.1 The Executive approved a request from Schools C and D to allow Gr. 9 students from School A to play on the team provided there were no School B Gr. 9's on the team. Support for School B growing a basketball program after many years without one. Both schools were in support
 - 6.4 School E/F (addressed by the Executive via email)
 - 6.4.1 The involvement of Children's' Protective Services with a student moving from School E to School F and the support of both schools for the student to finish her

volleyball season at School E was approved.

- 6.5 School G gender issue (addressed by the Executive via email)
- 6.5.1 A female student was approved on a one time basis by the Executive to play on the Boys Basketball team provided separate change room facilities were provided for her and that there was female supervision for all out of town competitions.

- 6.6 Joint School Teams Across Zone Boundaries Appeals
Motion to allow the Executive Director to make decisions during 2017/18 on joint teams that cross zone boundaries appeals providing that both zones approve, both school principals approve, The school with the larger number is the primary school, and no students from the primary school get cut as a result of other students coming in from another school.

MOTION CARRIED

NOTICE OF MOTION

Motion to modify ASAA Joint School Policy to allow for Cross-Zone teams joining in sports not currently permitted. Motion to be presented for review at a future Executive meeting

Motion Carried

- 6.7 Fort McMurray Football 2018
Several concerns have been raised from schools that are not wanting to travel to Fort McMurray for the 2018 Alberta Bowl. School representatives are arguing that in other sports, the requirement to travel is acceptable because the host school receives a berth to participate in provincials but this is not the case for Football. The Fort McMurray host committee is going to analyze the economic impact of hosting the Alberta Bowl. The hosts are also putting in a lot of effort into looking at travel subsidies to support the event. The Executive consensus was that no change will be made to Fort McMurray hosting Alberta Bowl 2018.

ACTION ITEM: Staff to connect with all Football programs to build in possible attendance at Provincials in Fort McMurray into their fees for 18/19 to account for the fees regulations in place by the NDP government.

- 6.8 “If Time Allows” issues
- 6.8.1 Policy Handbook Review
- 6.8.2 Strategic Plan
- NB: Time did not allow

- 6.9 Staffing Update
A staff person has moved on and there was a discussion around job requirements and job advertisement.

ACTION ITEM: Staff to complete the job advertisement, advertise, filter applications and conduct interviews

- 6.10 Commissioner & Zone Rep Discussion Topics for Breakout Groups
Event will run as an “Ed Camp” where delegates will have self-directed conversations on topics of their choice.

ACTION ITEM: Mike to send out an e-mail overnight to delegates requesting conversation topics

7.0 New business

7.1 Appeals/requests:

7.1.1 Late Registration – School H

Late registration does not apply for registering Junior Teams. The penalty total amount is \$300.00

Motion to accept the Late Registration Appeal

MOTION DENIED

7.1.2 Late Registration Appeal – School I

Motion to accept the Late Registration Appeal

MOTION DENIED

Motion to reduce the penalty to \$150.00

MOTION CARRIED

7.1.3 Late Registration Appeal – School J

Motion to accept the Late Registration Appeal

MOTION CARRIED

7.1.4 Late Tournament Sanction Appeal – School K

Motion to accept the Late Tournament Sanction Appeal

MOTION DENIED

7.2 Bids

7.2.1 2017/18 Athletic Season (Vacant: Executive to approve)

7.2.1.1 Cheerleading – Lethbridge Collegiate Institute, South Zone

Motion to accept the bid for LCI to host Cheerleading Provincials

MOTION CARRIED

7.2.1.2 Vacant Bids

7.2.1.2.1 Tier III Rugby

7.2.1.2.2 Tier II Team Handball

7.2.2 2018/19 Fall Athletic Season (Vacant: Executive to approve)

7.2.2.1 3A Girls Volleyball – Beaverlodge Regional, North West Zone

Deleted from agenda as it was addressed in a previous meeting

7.2.2.2 3A Boys Volleyball – Contested Bid

Contested Bid - West Central High, Morinville High and Cochrane

MOTION: to accept the bid for West Central to host 3A Boys 2018 Volleyball Provincials

MOTION CARRIED

7.3 School L – Grade 9 issue (have never registered their grade 9's on the SRS/ExNet for Athletics)

ACTION ITEM: Staff to send a letter to the school reminding that grade 9's on ASAA teams to be registered

7.4 Follow up issues 2017 Volleyball and Football Provincials

7.4.1 School L

A local convenience store shared security footage that displayed 2 students from School L stealing from the store. The school followed up by removing them from the tournament and suspending the students.

ACTION ITEM: Mike to formally thank the school via a written letter for managing the situation.

7.4.2 School M Volleyball

There were parents from School M yelling at scorekeepers at Provincials and this was mitigated by the school Principal. The assistant coach for team M had words with the opposing team which required input from referees. An apology was made by the coach

ACTION ITEM: Mike to write a report on what he witnessed

ACTION ITEM: John to request a written apology from coach to opposing coach.

7.5 Transfer Policy: no mention of when it takes effect (JV?)

ACTION ITEM: NOM to be prepared by staff and discussed at a future Exec meeting and presented at the 2018 AGM.

7.6 Next meeting: January 18, 2018 1-4pm

Will occur via **Video Conference Call**

7.7 Next Appeals Hearings:

Video conference appeals will be scheduled for the morning of February 21, 2018 with the face to face Executive meeting to follow. NOTE: There is some confusion around this meeting date (Feb 20 v 21). Will discuss at Jan 18 meeting

8.0 Adjournment

Motion to adjourn meeting at 7:30pm

MOTION CARRIED