

**WEB MINUTES**  
**ASAA Executive Meeting**  
Thursday, October 29, 2015  
Percy Page Centre, Edmonton

In Attendance: Tom Christensen, President	John Paton, Executive Director
Heather Bartling, Director of Athletics	Josh Boyd, Assistant Director
Elyshia Korobko, Admin Assistant	Joyce Loucks, Member at Large
Michael Steele, Assistant Director	Shanna Kurylo, Unified Sports
Hank Smid, Director of Athletics	Dave Jones, Past President

Regrets: Michael Vaughan

Meeting was put into session at 9:05 a.m. by Tom Christensen

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Meeting brought to order at 9:05 a.m.

- 1.0 Adoption of the agenda (including amendments/additions if any)  
Motion to accept the adoption of the agenda  
**MOTION CARRIED**
- 2.0 Adoption of the minutes from the Executive Meeting of September 17, 2015  
Motion to accept the minutes from the Executive Meeting of September 17, 2015  
**MOTION CARRIED**
- 3.0 Adoption of the web minutes from the Executive Meeting of September 17, 2015  
Motion to accept the web minutes from the Executive Meeting of September 17, 2015  
**MOTION CARRIED**
- 4.0 Financial
  - 4.1 Interim Financial Statement to October 28, 2015  
Financial Reports discussed by John  
Motion to accept the Interim Financial Statement to October 28, 2015  
**MOTION CARRIED**
- 5.0 Reports
  - 5.1 Staff

**Elyshia:** has started to make the templates for the upcoming Yearbook; processing late registration forms; getting packages ready for Volleyball Provincials and sending them out to the hosts; preparing items for !MPACT; getting ready for Appeals hearings and will be getting ready for the fall mail out with yearbooks and school directories; been working on updating the new school directory and sending it for publishing.  
**John:** has had some meetings with sport advisory committee, wasn't sure on level of funding based on what the government budget is (the gov't is cutting sport funding by 4 million); sport plan being delivered to ASC today to reflect the action of the NDP Gov't; meeting with Christine at BCSS went well; Kelle and Heather did a great job presenting a course in BC; SSC meeting was a good gathering of people and good information exchange; opportunity to meet with East Link, from Nova Scotia, recently signed a contract with NS for sponsor, working on a plan with Shaw/East Link to become a sponsor for ASAA; Make a Diff Grant ( aboriginal kids and sport) John is going to

meeting at Blood Reserve; Nov 10 the game limits committee getting together in Olds; Oct 30, meeting in Red Deer to start on policy handbook review; lots of discussion on Unified Sports; was at Metro Meeting yesterday and gave Michelle a plaque based on her work through ASAA; Cross Country Provs were excellent...had no issues

**Mike:** working on track and field course in partnership with Athletics Canada (script on first module); course will be broken down into 5 modules based on the different event groupings; looking for additional funding to do this course; approached partners around SSC table for contributions and hope to solicit formal support soon. Subway cards are mostly sold out at this point with only 1,500 left; worked with Josh and Ever Active Schools on Nutrition Policy; Online Course sales have been up thanks to CBE mandating Fundamentals of Coaching this fall; have been having trouble with the course website with some broken links – it is being worked out.

**Josh:** has been working with the hosts for Volleyball Provincials and approving those budgets coming in, as well as getting ready for the Alberta Bowl; has been struggling a bit trying to get the Nutrition Policy to be accepted by one host school and has worked with Ever Active Schools to try and make it go smoothly; has been getting ready for IMPACT, had a tour of Harry Ainlay, and has been finding schools to fill in the final spots; with John, met with AVOA and RAMOA about officiating contracts for Volleyball and Rugby Provincials; Golf Provincials were a bit hectic due to some issues with scoring but this has been rectified, and Cross Country Provincials went great! Josh has been tweaking the new website as needed and is starting to work on the championship side of things.

**ACTION:** Discussion of the Nutrition Policy at the APM with Board Members

**ACTION:** In new online registration system, principal's email needs to also be included as well as the Athletic Director

Motion to adjust the times of Football games, as required, to suit the availability of officials (as long as it is ok with hosts)

**MOTION CARRIED**

**Shanna:** has been starting to get her feet wet doing Unified Sports with ASAA. She is currently working with Jasper Place High School to try and get Unified Sports started by the end of the calendar year. Goal of programs in three schools this year: Edmonton, Calgary, Rural.

**Tyler:** John and Ty got back from BC, where in addition to CIAAA course delivery, they also had a meeting with Christine at BCSS; dissolution of AIAAA and was passed, funds will have to be transferred from AIAAA to ASAA and kept in a contingency fund for AIAAA purposes; coming up is the CIAAA AGM in November; there is a plan to bring cohorts (groups of teachers who work together on projects) into programs at Grace College, and take 3 years to complete the courses so that they end up with certificate; workshop presenters in place for upcoming workshops; starting to hear back from teachers conventions already; course development sessions coming up; early 2016 there will be new courses launching; big issue dealing with right now is that CIAAA is getting too many requests from all over the country, and its getting hard to fill the requests; 700 level Jr High course is being developed.

5.2 Executive - brief comments were provided by Executive members

6.0 Business arising

6.1 Action Item updates

Action Items and follow-ups were reviewed and discussed

- 6.2 !MPACT Workshops (preparation/discussion)  
Executive reviewed their roles within the first workshop (Ainlay) on November 2, 2015
- 6.3 Schoolcoach.ca: Learning Management System  
Mike gave an update on discussions with Athletics Canada and 77 media about the future of the Learning Management System. A grant application will be prepared to address costs once we have estimates from 77 media.
- 6.4 ASAA Policy Handbook Review  
John and Tom are meeting with Michael Keyes and Dean Rook in Red Deer November to begin the ASAA Policy Handbook Review
- 6.5 Strategic Plan  
Available for Executive Members to read and post thoughts on the google drive.  
**ACTION ITEM:** Put the Strategic Plan as part of the Reports section in the Executive Agenda for continued discussion
- 6.6 Transfer Policy Discussion  
ASAA could have been in court many times this fall due to the Red Shirt Policy if its implementation was not postponed. This needs a meaningful discussion at the APM. Dave Jones noted that involvement of Principals as well as Athletics Directors is important.
- 6.7 Basketball Floor Markings beyond 2016/17  
Josh has had some questions from schools that are doing renovations to their gyms and want to have up to date floor markings. We need to have a clear message of what we are saying to schools. In the past Michelle had been telling schools to have both the trapezoid and rectangular keys on the floor. ASAA Policy indicates that reconsideration of ASAA's current position (trapezoid key) will occur for the 2016/17 school year.  
**ACTION ITEM:** To include this as a discussion item at APM
- 7.0 New Business
- 7.1 Appeals/Requests
- 7.1.1 School A – Late Registration Appeal  
Motion to accept Late Registration Appeal  
**MOTION DEFEATED**  
**ACTION ITEM:** Letter of response to School A to highlight the fact that in the letter it is stated that the deadlines were overlooked
- 7.1.2 School B – Late Registration Appeal  
Motion to accept Late Registration Appeal  
**MOTION DEFEATED**  
**ACTION ITEM:** Letter to School B to deny request  
**Note:** Elyshia brought record of emails to Executive Meeting and shared that there was no request about the location on the new ASAA website.
- 7.1.3 Grandparent Letter – re: joint school programs (accepted as information)
- 7.1.4 School C Error  
Motion to place the Golf Program at School C on probation for 1 Year.  
**MOTION CARRIED**  
**ACTION ITEM:** John to write letter of response to School C and to highlight that there was integrity shown and it was brought into consideration when the decision was voted on.

- 7.2 Bids
- 7.2.1 Available Championships for 2015/16 (Cheer, Team Handball Tier I)
- 7.2.2 Provincial Wrestling Bid – Bev Facey Community High School  
Motion to accept Provincial Wrestling Bid  
**MOTION CARRIED**
- 7.2.3 Tier I Team Handball Bid – Bev Facey Community High School  
Motion to accept Tier I Team Handball Bid  
**MOTION CARRIED**
- 7.2.4 Cheerleading Bid – Victoria School  
Motion to accept Cheerleading Bid  
**MOTION CARRIED**
- 7.3 Unified Sports  
Shanna gave a presentation on what Unified Sports is, which is bringing together all able athletes to participate in sports together. This year, the focus will be on the player development, and Shanna has been working with Jasper Place on this, and would like to bring on a rural and Calgary school.  
**ACTION ITEM:** Shanna to upload her presentation to the google drive to share with Executive Members.
- 7.4 Tournament Costs in Province  
Some tournaments have very high costs for participation in their tournaments, \$375 and upwards. Should these cost be cost recover for officials or a profit centre?  
**ACTION ITEM:** Add to Discussion items at APM
- 7.5 Lorne Wood Nominations: one nomination received and will be accepted if no other nominations by November 1.
- 7.6 ASAA Casino December 17/18, Edmonton  
Elyshia still needs a few more volunteers, mainly for Thursday.
- 7.7 Website Feedback  
Need to add dates of ASAA Executive Meeting  
**ACTION ITEM:** Josh to add these dates to the new ASAA website
- 7.8 Social Media  
John and Josh had a web/phone meeting with a company to see what could be done professionally for ASAA in terms of Social Media. Too expensive for ASAA's budget.
- 7.9 Flex Programs in High Schools: Was discussed as a potential future concern in terms of student athlete eligibility and determining which school they belong to for athletics.
- 7.10 ASAA Representation at Football and Volleyball Provincials: allocations of staff, Executive and Commissioners were discussed, and will be finalized once we know availability of Commissioners.
- 7.11 Appeals Committee Members  
December 2, 2015 – Michael Vaughan, Dave Jones, Joyce Loucks  
February 24, 2016 – Dave Jones (morning Only), Heather Bartling, Hank Smid  
May 11, 2016 – Dave Jones, Tom Christensen
- 7.12 ASAA 60<sup>th</sup> Anniversary Banquet/Hall of Fame June 18, 2016, WEM  
Thought that we should change the date of the 60<sup>th</sup> Dinner to during the AGM so that there is better representation at the dinner because of Board members already being in

Edmonton for the AGM and a cost saving as the ASAA already has a budget for the AGM banquet. If changed from June, the banquet would be on the Thursday evening, May 12 while Thursday at lunch, we would have a recognition luncheon for Outgoing Executive, Commissioners and Media Recognition Award. Need to decide where Routledge Award would be presented and thought was at 60<sup>th</sup> dinner.

Dave suggested having a “hook” for people to want to come, like a golf tournament, and potentially think of moving the meeting back to a Friday/Saturday. However, a Thursday/Friday meeting work better for golf as a Friday afternoon tourney would be easier to book than a Saturday event

**ACTION ITEM:** John to check with Tyler regarding booking commitments that we currently have with WEM and if there will be any penalties to move from June to May.

**ACTION ITEM:** Dave to investigate the availability of a golf course for May and John and Dave to meet to discuss organization and possible sponsorship opportunities for a golf tourney

7.13 Next Meeting: December 2, 2015, Red Deer (estimated 2:30pm, depending on # of appeals)

8.0 Adjournment  
Meeting adjourned at 2:02 p.m.