MINUTES

ASAA Executive Meeting

Thursday, October 24, 2013

Percy Page Centre, Edmonton

1. Adoption of the agenda

Motion to accept the agenda

**MOTION CARRIED**

1. Adoption of the minutes from the Executive Meeting of September 19, 2013

Motion to accept the minutes from the Executive Meeting of September 19, 2013

**MOTION CARRIED**

1. Adoption of the web minutes from the Executive Meeting of September 19, 2013

Motion to accept the web minutes from the Executive Meeting of September 19, 2013

**MOTION CARRIED**

1. Financial
	1. Interim Financial Reports to October 23, 2013

Motion to accept the Interim Financial Reports to October 23, 2013

**MOTION CARRIED**

1. Reports
	1. Staff

Mike – Nutrition focus group October 23; www.asaawecoach.ca and www.schoolcoach.ca to one site: [www.schoolcoach.ca](http://www.schoolcoach.ca) . Colours scheme on website were discussed, blue and yellow or red and white; Course registrations since inception were presented; number of technical support questions from Saskatchewan high schools

Fiona – Golf Provincials, review of girls golf score cap policy; Zone meetings; HyTek cross country registration concerns; social media, set up account with HootSuite to be able to see multiple accounts

**ACTION ITEM:**

Staff to check and see what access zone secretaries have to student rosters in exnet

John – SSC meeting, felt it was the most effective meeting in years in terms of coming out with new ideas and actionable items. SSC board discussed need for a part time Executive Director. Will look at possibly directing ~$5 per course to go to SSC from [www.schoolcoach.ca](http://www.schoolcoach.ca) sales especially if this means more take-up by provinces. Attending workshops in BC for teacher PD Day October 25, Tyler, George there and John going; will also present schoolcoach.ca and CIAAA to BC School Sports Board on October 26. Alberta Sport Plan, did not have survey data at the meeting last week, but November 1-2 there is a forum in Red Deer, government is paying John’s expenses to attend. Attended Edmonton Metro meeting; first time all schools in Edmonton have combined into one association in over 25 years.

Tyler – (written report provided) presentations in ON, PEI, BC; attended SSC meeting; ISU Master’s program; AIAAA conference in 2014 in Calgary; NIAAA instructor to be brought up from US to deliver 2 courses not offered by AIAAA/CIAAA but can be applied towards the ISU program; Met with Mark Harrison at TrojanOne to see about opportunities for national initiatives related to CIAAA; leadership conference in July for Canadian International Schools Association; CEESA will cover costs in Vienna for John, Dave Rozdeba and Tyler to deliver courses (accommodation, meals, conference registration).

Ian – written report provided

* 1. Executive

Brief comments made by all

1. Business arising
	1. September meeting Action Item updates
* Grade 9 in 2A schools – will not brought forward by Executive for further discussion as the Board decision was made in May. 2A schools can bring to table for reconsideration if they choose
* Greg Forsyth Boys Rugby Commissioner letter and response from Disciplinary at Rugby Provincials 2013
	+ Decision: suggestion should be made from ASAA on how to deal with this type of situation in the future.

Motion to uphold the decision of the grievance committee to award Consolation award

**MOTION CARRIED**

Rationale: referee stopped the game because of safety concerns due to 4 yellow cards and 1 red card. The team that was not at fault for the game being declared should not be penalized.

**ACTION ITEM:** Ensure that the appeals information is given to EAC 7 days before; notify of what appeals will be coming up. Make sure they have time before each appeal to review all the information pertaining to each appeal.

**ACTION ITEM:** To distribute the draft minutes to the members of the Executive Committee by two weeks following each Executive meeting.

**ACTION ITEM:** Utilize Dropbox to upload information for the upcoming Executive meeting as it is ready to upload.

1. New business
	1. Appeals/requests:
		1. 4th year student eligibility

Motion to accept the appeal for 4th year eligibility

**MOTION CARRIED**

Rationale: academic reason for 4th year; if he does play a sport that goes in to the second semester, needs to realize that he would need to meet the minimum course/credit requirements

* + 1. Compliance Officer Decision

Motion to accept the appeal of the decision of the Compliance Officer

**MOTION CARRIED SUBJECT TO CONDITIONS**

* + 1. Compliance Officer Decision

Motion to accept the appeal

**MOTION CARRIED**

Rationale: transfer was not for ASAA athletic purposes

**ACTION ITEM:** Principal of school said he would welcome the opportunity to come to speak about Sport Academies at APM. The Executive noted this will be added to the agenda for the APM to get a firm Board decision on transfers for Athletic Academies in non-ASAA sports and subsequent ASAA eligibility of such students.

* + 1. Late Registration

Motion to accept the appeal and reduce the late penalty to $125

**MOTION CARRIED WITH AMENDMENT**

Rationale: intention was there but did not follow up on attempts to contact

* + 1. Late Registration

Motion to accept the appeal

**MOTION CARRIED**

* + 1. No-Show Fee

Motion to accept the appeal with conditions: $125 no show fee and $255 (for the $15 per 17 students). Total $380

**MOTION CARRIED**

Rationale: school was aware that travel and accommodation was an issue before the deadline and due diligence was required to ensure other athletes would have an opportunity to attend provincials if they could not.

* + 1. Compliance Officer Decision (conference call)

Motion to accept the appeal of the decision of the Compliance Officer

**MOTION DENIED**

* + 1. Hybrid team athlete eligibility

Motion to accept the eligibility of the students that participated on the hybrid team

**MOTION CARRIED WITH CONDITIONS**

* + 1. Compliance Officer Decision

Motion to accept appeal of the decision of the Compliance Officer

**MOTION DENIED**

* 1. Bids
		1. Cheerleading 2013/2014 – Harry Ainlay, Edmonton

Motion to accept bid as presented

**MOTION CARRIED**

* 1. Court case, October 22, 2013

Received Notice of hearing for court at 5 pm October 21 with court appearance set for October 22 10 a.m. Temporary Injunction granted by the judge until playoffs are done, setting aside Metro’s decision to take away all of the school’s points and disqualify them from playoffs. ASAA Executive has directed John Paton to address this issue if/when it arises but to ensure policy is followed.

* 1. Travel expense proposal: deferred to December meeting
	2. Health Ministry

Alberta Health has funded a new initiative called Uwalk - Download app, try to reach 10,000 steps/day. $2.4 million invested. The International Wellness conference in Lake Louise that Mike and John attended conference announced an Alberta Strategic Approach to Wellness. Associate Minister of Wellness David Rodney responded to John’s request for a meeting that while he would be interested to hear about ASAA, he is more interested in what we can do (i.e. to address his desire for more active and healthy Albertan’s – something creative, yet effective.

Alberta Medical Association has joined with EverActive Schools to start running clubs in schools; ASAA will assist by sending brochures out to schools.

* 1. Newsletter proposal: postpone to December meeting
	2. Summit review/action: postpone to December meeting
	3. Strategic plan revisit: postpone to December meeting
	4. ASAA membership fee revisit 2014/15

Data presented from the SSC on what other provinces charge. Discussion of increase in yearly membership fee vs a per student fee?

**ACTION ITEM:** Add “Membership Fees” discussion to APM. John to present provincial comparisons and suggestions on where to collect more revenue.

**ACTION ITEM:** Also discuss at APM a potential legal contingency plan i.e. schools pay an amount per year until a certain dollar value is accumulated so that we are able to cover any costs associated with being taken to court.

* 1. Volleyball Provincials
	2. Online student registration
	3. Next Meeting: December 4, 2013 at Red Deer Lodge. Time TBA.
1. Adjournment