

**Web Minutes**  
ASAA Executive Meeting  
December 2, 2020

Attendance Via zoom:

George Hoyt, President

Deb Berze, Athletic Director

Cody Magneson, Athletic Director

John Paton, Exec. Director

Deanna Metro, Assist. Director

Heidi MacDonald, Admin Assistant

Trevor Aeillo, Student

Rick Gilson, Past President

Hank Smid, Athletic Director

Tim Main, Executive Member at Large

Mike Steele, Sr. Assistant Director

Shanna Kurylo, Unified Sports

Drew Hanson, CIAAA

1. Adoption of the agenda  
It was moved and seconded to accept the agenda for December 2, 2020.  
**MOTION CARRIED**
  
2. Adoption of the minutes
  - 2.1. Executive Meeting of November 19, 2020  
It was moved and seconded to accept the minutes for November 19, 2020.  
**MOTION CARRIED**
  
3. Adoption of the web minutes
  - 3.1. Executive Meeting of November 19, 2020  
It was moved and seconded to accept the web minutes for November 19, 2020.  
**MOTION CARRIED**
  
4. Housekeeping  
Housekeeping items were reviewed.
  
5. Financial
  - 5.1. Interim Financial statement to November 26, 2020  
It was moved and seconded to accept the interim financial statement for Nov 26, 2020  
**MOTION CARRIED**
  - 5.2. Audited Statement 2019/20  
It was moved and seconded to accept the audited draft statement 2019/20 for presentation to the board of governors.  
**MOTION CARRIED**
  - 5.3. APM: Motion re Appointment of Auditor  
Appointment of Auditor was reviewed by the Executive.  
  
**ACTION ITEM:** Executive members will move and seconded acceptance of the auditor appointment for 20/21 at the APM.
  
6. Reports
  - 6.1. Staff  
Written reports were submitted for review. No questions by the Executive at this time.
  - 6.2. Executive  
No verbal reports given.

7. Business Arising
  - 7.1. Action Items  
Action items were reviewed by the Executive.
  - 7.2. IMPACT workshop  
Pricing for the upcoming event was presented with various options.  
**MOTION:** Registration fees are as follows: \$5/person for early sign up and \$10/person for regular registrations.  
**MOTION CARRIED**
  - 7.3. 50/50 Update  
An update was given to the Executive on the final numbers of the 50/50 raffle.
  - 7.4. Appeals Committee  
ASAA legal counsel, Michael Keyes, confirmed with the Executive that non ASAA board members should comprise the Appeals Committee.  
  
**ACTION ITEM:** The previously determined committee list will be revisited by John and Mike taking into account the legal advice provided above.
  - 7.5. Round Table topics for APM
    - 7.5.1. Current Topics  
It was determined that the topics “sport academies and hosting” be removed and we be replaced with Mental Health Resources, Student Engagement for the ASAA and Virtual Team Functions on the APM agenda.
  - 7.6. Strategic Planning  
Tim Berrett provided an update to the Executive and discussed strategy for APM presentation.
8. New business
  - 8.1. Use of “Chat” option in Zoom at APM  
It was decided that chat will be allowed with guidance.  
  
**ACTION ITEM:** Chat rules to be established in the meeting script and monitored by Deanna and Rick.
  - 8.2. Football Alberta Spring Season  
Football Alberta has conducted a survey regarding spring high school football. A proposal from Football Alberta will be presented at the APM.  
  
**ACTION ITEM:** Deanna, John and George Grant will be attending a follow up meeting with Football Alberta for more information.
  - 8.3. School A request: Football Season of Play  
  
It was moved and seconded to approve School A’s request to start March 15th for football season of play.  
**MOTION CARRIED**
  - 8.4. Sport Participation Survey  
Survey results were shared with the Executive. It was decided that the results of the survey would be considered when evaluating next steps and assessment dates for provincial championships.

8.5.       Prioritizing staff time in coming months  
          It was noted that prior projects will be revisited.

9.        Next Meeting: Feb 26, 2020 9:00am - 1:00pm. (Unless an earlier meeting is required.)

10.       Adjournment  
          It was moved and seconded to adjourn the meeting at 2:40 pm.  
          **MOTION CARRIED**