

Web Minutes
Executive Meeting
April 15, 2020
10:00 AM to 12:00 PM
Virtual Meeting

In Attendance:

George Hoyt	Rick Gilson	Tim Main
Hank Smid	Deb Berze	John Paton
Mike Steele	Joel Bundock	Heidi Macdonald
Drew Hanson	Shanna Kurylo	Regrets: Cody Magnuson

1. Adoption of the agenda

It was moved and seconded to adopt the agenda for the April 15, 2020 Executive Meeting

MOTION CARRIED

2. Adoption of the minutes

2.1. Executive Meeting of April 2, 2020

It was moved and seconded to adopt the minutes for the April 2, 2020 Executive Meeting.

MOTION CARRIED

3. Adoption of the web minutes

3.1. Executive Meeting of April 2, 2020

It was moved and seconded to adopt the web minutes for the April 2, 2020 Executive Meeting.

MOTION CARRIED

4. Financials

4.1. Estimates at Aug 31, 2020

Deferred to April 29th Executive Meeting

5. Business Arising

5.1. Progression Chart

Progression Chart Items were reviewed and discussed.

5.2. NOM

Plan is for NOM will be ready for review by May 5th

ACTION ITEM: Mike will reach out to all zones and commissioners to complete upcoming NOM by May 1, 2020 and have prepared for Executive by May 5th for review.

5.3. Strategic Plan

Updates were discussed; Survey will be going out to membership shortly.

5.4. Spring Championship reschedule dates

5.4.1. Go/No Go dates/changed dates: Wrestling, Cheer, Basketball, Team Handball, Badminton, Rugby 7's Rugby 15's, Track and Field.

Consideration was given to the following: length of modified seasons, decisions already made by some divisions not to have any sports, social, emotional and physical health of students, AHS and its recommendations around health and safety on student-athletes.

It was moved and seconded to cancel all ASAA sports as well as iMPACT conference for the 2019/20 school year effective immediately.

MOTION CARRIED

ACTION ITEM: Rick and Tim to draft letter to membership re cancelation of events.

It was suggested that two statements be presented, a short 3 sentence statement followed by an explanatory letter. It was decided that a small paragraph be posted with a link to the full document explanation.

It was suggested that a fourth year eligibility be discussed at AGM with board members. If eligibility is allowed what are the perimeters of eligibility as well as other possible situations due to the cancellation of events.

ACTION ITEM: Staff to create communication to hosts based on upcoming cancelled events. 2019/20 school hosts will have the right of first refusal to host the same event in 2020/21 but must declare intentions by May 1st.

ACTION ITEM: Staff will summarize who is hosting 20/21, 21/22 for the April 29 Executive Committee meeting.

ACTION ITEM: Add “4th year student eligibility 2020/21 due to COVID-19” to the AGM meeting agenda. Consider bringing up at zone meetings to gauge feedback on the idea.

5.4.2. Hosts

Hosts will send back items for inventory and re-screening. It was noted that the providers of banners and Champion T-shirts both indicated they could screen over the year so items could be used in 2020/21

It was moved and seconded to allow spring 2020 Hosts the first right of refusal for the opportunity to host same championship in Spring 2021.

MOTION CARRIED

ACTION ITEM: Mike to inform all hosts to confirm intentions to host by May 1st and presented to Executive by May 5th so bids can be accepted for next year.

5.4.3. Fall Championships: Preliminary discussion

5.4.3.1. 2020/21 Aug 16th start date, football, cross country, golf

It was suggested that we have a statement update be provided when we know what the health safety guidelines are. Update scheduled for August. It was suggested an update in May, June then August.

ACTION ITEM: Staff: Schedule of updates to be created for fall sports, regular monthly notifications. May 15th, June 26th, Aug 16th. Middle of the month updates. Rick and Tim to create a statement to release on the scheduled days.

5.4.3.2. ASAA Message regarding Fall Sports **if we're still locked down at the end of June:**

The ASAA executive will continue to monitor the direction of Alberta Health Services and the Chief Medical Officer to ensure the safety of all athletes and the appropriateness of starting fall practices for Football, Cross-Country and Golf August 16, 2020. Updates will be on our website throughout the summer.

5.4.4. Apparel

5.4.4.1. Unsold Apparel

Unsold apparel ideas were proposed. A consideration is that Elite to cover costs and then profits shared between Elite and ASAA; to be discussed with Elite.

5.4.5. Esports

The Executive was updated on Esports talks with Wizzy eSports. Documents were presented on Wizzy proposal for a Pilot program sanctioned by ASAA. It was suggested that it be brought before the board members to approve a pilot program by membership, not from Executive/Staff. It was also suggested that Wizzy contact schools directly to pilot a program.

ACTION ITEM: Mike to gather more information and it be brought before the AGM. Mike to send Wizzy 15 school names to try a pilot program. Hank to discuss with his IT guy as they have done something similar.

5.4.6. AGM

It was suggested that the banquet be deferred to the fall. Discussion regarding costs, location, timelines and hotels pursued.

It was moved and seconded to approve moving the awards banquet to the planning meeting in December.

MOTION CARRIED

It was moved and seconded to approve moving the Annual Planning Meeting to Edmonton for 2020 to accommodate staff geographical access given that the Routledge 50th and Hall of Fame banquet is planned for that time.

MOTION CARRIED

It was suggested that the zones be informed the AGM may be digital and to get their feedback. Decision to change format to digital will be made at April 29th meeting.

ACTION ITEM: Staff to create a virtual meeting details document for AGM. Including usage cheat sheet for participants to utilize zoom add ons.

5.5 Communications

Shanna reviewed the current communications strategy. A proposed social media contest was presented and approved. Additional ideas to assist with engagement of membership were given by Executive members.

6. New Business

6.1. Appeals/requests:

6.1.1. Basketball & Wrestling late fees

Deferred to the next meeting.

6.2. In Camera: John and Executive

6.3. Next Meetings: April 29, 2020 - Virtual - 10:00 am - 1:00 pm

7. Adjournment

It was moved and seconded to adjourn the meeting at 11:55am.

MOTION CARRIED