

## Web Minutes

ASAA Executive Meeting

Wednesday, June 17, 2020

Virtual

Time 8-9:00 am & 11:00-12:30 pm

1. Adoption of the agenda (including amendments/additions if any)  
It was moved and seconded to accept the agenda for June 17, 2020.  
**MOTION CARRIED**
2. Adoption of the minutes
  - 2.1. Executive Meeting of May 25, 2020  
It was moved and seconded to accept the minutes for May 25, 2020.  
**MOTION CARRIED**
3. Adoption of the web minutes
  - 3.1. Executive Meeting of May 25, 2020  
It was moved and seconded to accept the web minutes for May 25, 2020.  
**MOTION CARRIED**
4. Financial
  - 4.1. Interim Financial Reports to June 16, 2019  
It was moved and seconded to accept the Interim Financial Statement for June 16, 2020.  
**MOTION CARRIED**
  - 4.2. Draft Budget 2020/21  
It was moved and seconded to accept the Draft Budget for 2020/21.  
**MOTION CARRIED**

**Noted:** Draft budget is posted with a possible 15% deficit and loss of Special O monies.
5. Reports
  - 5.1. Staff (John has suggested we leave staff reports to AGM)
  - 5.2. Executive  
Staff and Executive reports were moved to the AGM meeting June 18-19.  
Cody noted his superintendent, Jason Level, outlined what the ASAA has been doing.
6. Business Arising
  - 6.1. Strategic Plan (John)  
Updates of the strategic plan were reviewed with the Executive. Tim Barrett submitted a summary of the surveys done. An update of the Return to Sport survey data was presented as it is still a work in process.
  - 6.2. Meeting with Deputy Ministers
    - 6.2.1. Back to school  
An update of the meeting was shared with the Executive. Documents were submitted for review.

7. New business

7.1. Appeals/requests:

- 7.1.1. School A - Request to waive late registration  
It was moved and seconded to approve to waive the late registration fee for ME Lazerte.

**MOTION TABLED TO AGM**

**Action Item:** Mike to create a summary of all complaints around late coaching registration fee.

7.2. Bids

7.2.1. Vacant 2020-2021

- 7.2.1.1. 2A Boys Volleyball (November 26-28, 2020)  
7.2.1.2. Curling (March 4-6, 2021)

Vacancies were noted to the Executive.

7.3. Award Nominations

7.3.1. None to date

Back up plans are in place for the December meeting or June the following year if need be.

7.4. Outgoing Commissioners

- 7.4.1. David Hyatt  
7.4.2. George Grant  
7.4.3. Heather Bartling  
7.4.4. Jen Guiney  
7.4.5. Tim Schultz

7.5. Elections

7.5.1. Executive

- 7.5.1.1. Vice-President: Rick Gilson  
7.5.1.2. Director of Athletics: Hank Smid  
7.5.1.3. Director of Athletics  
7.5.1.3.1. Jordan Tobin (NW)  
7.5.1.3.2. Nick Waterbury (Calgary)

7.5.2. Commissioners

- 7.5.2.1. Curling - Matthew McDonald (Calgary)  
7.5.2.2. Football - George Grant  
7.5.2.3. Sportsmanship - Heather Bartling  
7.5.2.4. Cheerleading - Holly Elliot (Onoway)  
7.5.2.5. Track & Field - Craig Harle

It was noted that John will present the bylaw change to the board that will affect the commissioners, executive in the voting process.

7.6. 2020/2021 Proposed Executive Meeting Dates

It was noted that Executive meetings begin 330 pm. The executive noted subs are easier to get than a coach for after school.

Requested feedback for Appeal committee recruitment letter was asked of the Executive..

An update was given on the CIAAA webinars. .

7.7. NIAAA/NFHS Conference Attendance 2020/2021

7.8. Return to play Waiver

7.9. Review of AGM Agenda/materials, etc.

NOM will be changed to the order of discussion. Strategic Plan needs Tim Barrett to give feedback on the progress. Floor markings will be led by commissioners. Survey was verbalized from floor marking results. Fourth year eligibility was discussed and board members position of not giving a blanket eligibility pass was noted.

7.10. Next Meeting: TBD

7.11. Appeals Committee: TBD

8. Adjournment

It was moved and seconded to adjourn the meeting at 12:23pm.

Motion Carried.