

Web Minutes

ASAA Executive Meeting
September 16, 2020 via zoom

In attendance: George Hoyt, President
Hand Smid, Athletic Director
John Paton, Exec. Director
Deanna Metro, Assist. Dir.
Rick Gilson, Past President
Shanna Kurylo, Unified
Trevor Aeillo, Student
Tim Main, Executive member at Large
Cody Magneson, Athletic Director
Mike Steele, Sr. Assistant Director
Heidi MacDonald, Administrative Assistant
Deb Berze, Athletic Director
Drew Hanson, CIAAA

1. Adoption of the agenda (including amendments/additions if any)
It was moved and seconded to accept the agenda for September 16, 2020.
MOTION CARRIED
2. Adoption of the minutes
 - 2.1. Executive Meeting of June 17, 2020
It was moved and seconded to accept the minutes for June 17, 2020.
MOTION CARRIED
3. Adoption of the web minutes
 - 3.1. Executive Meeting of June 17, 2020
It was moved and seconded to accept the web minutes for June 17, 2020.
MOTION CARRIED
4. Housekeeping
Housekeeping items were reviewed.
5. Financial
 - 5.1. Unadjusted and unaudited Profit & Loss fiscal year end Aug 31, 2020
It was moved and seconded to accept the unadjusted and unaudited Profit & Loss Statement for August 31, 2020.
MOTION CARRIED
 - 5.2. Interim Financial statement to September 15, 2020
It was moved and seconded to accept the Interim Financial Statement for September 15, 2020.
MOTION CARRIED
 - 5.3. Budget 2020/21: Potential COVID-19 impacts
Impacts of COVID-19 on ASAA's fiscal year 2020/21 year were discussed
6. Reports
 - 6.1. Staff
Written staff reports were submitted for review.

ACTION ITEM: Set up a meeting in the upcoming week around the rules for transfers specifically #4 of Compliance Officer's report.

ACTION ITEM: Deanna to create a proposal for an online IMPACT workshop (May, 2021) to be presented at October Executive meeting.
 - 6.2. Executive

None to report at this time.

7. Business Arising

7.1. Action Items

Action Items were reviewed by the Executive.

7.2. Course Codes (SRS)

A verbal update regarding progress of migration from schoolcoach.ca to Coaching Association of Canada's locker was provided.

7.3. Membership Fees (various school questions)

Various calls and email questions regarding the membership fees were addressed with the Executive and will be addressed at the Town Hall meetings with the membership.

MOTION: That annual membership fees must be paid by schools as in any other year and that at the end of fiscal year 2020/21, any surplus will be returned to the membership as a refund or as a rebate on 2021/22 membership fees as determined by the ASAA Executive Committee

MOTION CARRIED

7.4. [Return to Sport](#)

Return to sport emails from the membership were shared with the Executive.

7.5. [Club Teams season of play](#)

Club season of play email questions were shared with the Executive.

7.6. [Commissioner Concerns](#)

Commissioner concerns emails were shared with the Executive. Adaption of current policy for the 20-21 school year will be reviewed.

MOTION: That the ASAA, with the support of the zones as required in Bylaw Article V.4., permit students to participate on a club team at the same time as they are on a school team (temporary modification to Policy Section IV, Eligibility.5 *Participation on a Non-School Team*; to be revisited before the start of the Basketball Season of Play of November 1, 2020.

MOTION CARRIED

ACTION ITEM: John to draft a memo reflecting the above decision, seek zone support and distribute accordingly.

7.7. Strategic Planning

Strategic planning updates were given verbally to the Executive. A move forward position on next steps will be decided at a later date.

7.8. Appeals Committee members: zone submissions

Appeals committee submissions were reviewed and an update for the final committee member submissions was given to the Executive.

ACTION ITEM: Mike to notify zones with more than 2 to finalize their submission by week end. Candidates to be screened by John and Mike with recommendations to be provided to the Executive.

7.9. FAQ's re Sept. 9 Memo & Town Halls

Reviewed in written reports. Tabled to 8.2.

7.10. ASAA Membership Fees Document

Document was shared with the Executive for approval. It was decided that the detailed document would not be shared but that requirement to pay fees with rationale provided would go out to the membership.

8. New business

8.1. Appeals/requests:

8.1.1. None

8.2. [Town Halls Sept 17 & 21/ \(Slide Deck\)](#)

Agenda and slide deck for the Town Hall was presented to the Executive for review. It was noted that slide presentations are to be shortened in advance of the meeting.

ACTION ITEM: Mike to send out slide decks in advance of the meeting so participants can be prepared.

ACTION ITEM: Trevor's document to be included in the post town hall follow-up.

8.3. APM: in-person or Virtual (hotel arrangements)

The Executive discussed the options for a virtual Annual Planning Meeting. It was moved and seconded to approve the APM to be virtual meeting.

MOTION CARRIED

It was agreed that the month prior to the APM the Executive Meeting would be in person at Edmonton.

8.4. Season/championship Scheduling options: [Spring 2021](#)

8.4.1. Creating a "ASAA Restart Committee" (Editor's note: renamed later to ASAA Sport Season Committee)

It was suggested that a group of zone representatives join with the Executive to work on implementing a restart strategy.

ACTION ITEM: Draft a letter to the zone secretaries regarding a representative to be part of the restart committee to be coordinated by John, Mike and Deanna, with Deanna overseeing the committee.

8.5. Deadlines:

8.5.1. Team and Athlete registrations

8.5.2. School Registrations

8.5.3. Late registration discussions

Document was submitted for review by the Executive.

ACTION ITEM: In light of COVID-19 preventing any championships and in many cases, interschool play, Mike will remove deadlines for registering teams and athletes for all fall and winter sports in SRS

8.6. Awards

8.6.1. Lorne Wood

8.6.1.1. Several nominations were received and a winner chosen. It was discussed that winners would be posted online, with the option to include all winners at a dinner when "in person" banquets return.

ACTION ITEM: AGM award winners to be posted on websites and celebrated virtually. It was noted that each video be shared throughout the day of the APM.

ACTION ITEM: Mike to produce award winner videos for upload.

It was moved and seconded to accept the nomination of the Lorne Wood recipient via email vote.

MOTION CARRIED

8.6.2. Zone Award of Merit

8.6.2.1. None / None asked for

ACTION ITEM: Mike to follow up with zones for ZAM recipients.

8.7. Scholarships

8.7.1. Pay-it-forward Applicants

It was moved and seconded to accept the Pay it Forward recipients as submitted by zones

MOTION CARRIED

8.7.2. ASAA-Milk Scholarship

It was requested that Cody and Deb review the Milk Scholarships and submit the final recipient too Mike

8.7.3. Unified

Two Unified \$1,000 Scholarship recipients were noted.

8.8. [Ranking Banners](#)

Requests were reviewed, and approval for graphics was discussed.

8.9. Fundraising for schools: 50/50 update from AGLC

Reviewed in report of the Executive Director and more detail to come

8.10. ACAC Return to Sport Guidelines

ACAC recommendation was shared with the Executive.

8.11. Notices of Motion:

ACTION ITEM: Staff to reach out to Zones/Commissioners for NOM needed for upcoming APM.

8.12. Next Meeting: October 22, 2020 9 a.m.perrson/virtual TBD)

8.13. Appeals Committee: TBD

9. Adjournment

It was moved and seconded to adjourn the meeting at 3:43 pm.

MOTION CARRIED