

**Meeting Minutes**  
ASAA Executive Meeting  
Wednesday, May 8, 2019  
In Leduc

- 1.0 Adoption of the agenda (including amendments/additions if any)  
It was moved and seconded to adopt the agenda for the May 8, 2019 Executive Meeting  
**MOTION CARRIED**
- 2.0 Adoption of the minutes from the Executive Meeting of April 9, 2019  
It was moved and seconded to adopt the minutes from the Executive Meeting of April 9, 2019  
**MOTION CARRIED**
- 3.0 Adoption of the web minutes from the Executive Meeting of April 9, 2019  
It was moved and seconded to adopt the web minutes from the Executive Meeting of April 9, 2019  
**MOTION CARRIED**
- 4.0 Evacuation Process / Housekeeping  
The evacuation process was reviewed.
- 5.0 Financial
- 5.1 Interim Financial Reports to May 7, 2019  
It was moved and seconded to accept the interim financial report for May 7, 2019  
**MOTION CARRIED**
- 5.2 Draft budget 2019/20  
It was moved and seconded to accept the draft budget for 2019/20, for presentation to the ASAA Board of Governors  
**MOTION CARRIED**
- 6.0 Reports
- 6.1 Staff
- Deanna** - Cheerleading teams loved new ASAA 40' banner. There were several issues regarding the officiating including that on Friday, there was one panel judge who was not certified. Deanna hosted a coaches meeting to address officiating concern. It was proposed to adjust the scoring weights to 40/60 (day one/day two) for the 2019 championship. The vote from the coaches was split evenly 50/50, and the Cheer Commissioner made the deciding vote in favor of adjusting the weightings to a 40/60 split. Student discipline issues arose from Cheer, will be discussed later in agenda. Further discussion with Alberta Cheerleading Association will take place.
- Mike** - Submitted written report for review.
- John** - Alberta Sport Connection contacted Mike in John's absence regarding a Tropical 7's Rugby complaint they received issued by a parent of a student approved to attend. A second call was placed to the Ministry by a parent whose child's appeal to attend the same event was

denied. Alberta Sport Connection was satisfied with ASAA's rationale for the decision. John, Mike and Deanna attended the Safe Sport Summit hosted by ASC. A report for the event was submitted for review (provided by link). Discussion began of using Stirling backcheck for volunteers. No action.

**Heidi** - Submitted written report for review.

**Shanna** - Submitted written report for review.

**Drew** - Submitted written report for review.

**Morgan** - Submitted written report for review. Summarized that transfer numbers are similar to last year's numbers with a couple of trends. Suggestions for standardized questions to use during appeals were included in his report.

## 6.2 Appeals

### 6.2.1 Recap of appeals

Appeal recap summary was presented and discussed.

#### 6.2.1.1 School A

## 7.0 Business Arising

### 7.1 Action Items

The action items were reviewed and updated. Additional summaries and recommendations were presented.

### 7.2 IMPACT

The upcoming Leadership Conference was reviewed. The budget deficit is under target at \$2600. Elliot Hopkins from NFHS will be the keynote speaker and a workshop presenter.

### 7.3 Apparel update (Mike/Deanna)

A summary of financial profits and loss of apparel to date was reviewed. A comparison between apparel companies was provided for review. The amount of host work between the two scenarios was discussed. Will stay the course for 2019/20 as per contractual agreement.

### 7.4 Live stream update (Mike/Deanna)

Live streaming profits are around \$30 (very early days). Written report will be submitted for AGM.

### 7.5 Non-binary athlete - Mixed Curling

It was discussed at the previous meeting that a gender would be identified at the time of registration. Coach is giving up a spot of a gendered athlete for a non-binary athlete.

**ACTION ITEM:** The ASAA will respond to the school that while it does not have a non-binary policy, in this instance, the student will have to choose the gender to be entered for purpose of the competition – so that we ensure the team is actually mixed... two girls and two boys, for the purpose of the competition.

### 7.6 School B Disciplinary Decision Complaint

ASAA's information dispersal in disciplinary matters was discussed. Other confidential information is omitted from these web minutes.

### 7.7 Kirpan - Recommendation

There was a request for a student to wear a Kirpan (ceremonial knife worn by Sikhs) while playing rugby.

**ACTION ITEM:** It was decided the Kirpan would need to be removed before play and to inform the school/zone accordingly.

8.0 New business

8.1 Appeals/requests:

8.1.1 School C Cheerleading Scoring issue

Written proposal was reviewed. It was moved and seconded to accept the request to give both schools a gold medal.

**MOTION DENIED**

**ACTION ITEM:** To inform School C Principal of the decision

8.1.2 School D late registration

Written proposal was reviewed. It was moved and seconded to accept the request to waive late registration fee.

**MOTION APPROVED**

**ACTION ITEM:** Change Cross Country date to “Zone Championship” in the SRS calendar system (a summer project to also address similar individual sports in same position)

8.1.3 Geographic Isolation

Written proposal was reviewed. It was moved and seconded to accept the request to play schools teams in rugby in SK.

**MOTION APPROVED**

8.1.4 School E

Written proposal was reviewed. It was moved and seconded to accept the request to waive late sanction fee.

**MOTION DENIED**

8.2 Disciplinary

8.2.1 School A

8.2.1.1 Student A

The school’s disciplinary response was reviewed and approved. It was moved and seconded for the student athlete to be placed on a one-year probation and be required to return his sportsmanship pin.

**MOTION CARRIED**

8.2.1.2 Student B

The school’s disciplinary response was reviewed and approved. It was moved and seconded for the athlete to be placed on a one-year probation.

**MOTION CARRIED**

8.2.2 School A

8.2.2.1 Student C

DQ Grievance was discussed with an investigation to follow.

8.3 Bids

8.3.1 Vacant 2019-2020 (Executive to approve if bids submitted)

8.3.1.1 Tier I Team Handball – Lillian Osborne

8.3.1.2 Tier II Team Handball - None

It was moved and seconded to accept the bid from Lillian Osborne to host Tier I Team Handball in 2019/20 school year.

**MOTION CARRIED**

It was discussed the possibility of combining the two tiers into one as well as the possibility of removal of the sport provincially making it only a regional event.

8.3.1.3 Rugby 7's - None

- 8.4 Wrestling - Blood contact policy - HIV Wrestler  
Information was presented for discussion. Calgary legal is in favor of allowing athletes to wrestle with communicable diseases. It was suggested the Executive seek legal counsel regarding open cuts in wrestling.

**ACTION ITEM:** Clarification needed regarding blood policy for HIV or other bloodborne or fluid disease transfer adding precautions to take place when wrestling (check other sports). Further discussion and direction by the Executive is needed.

- 8.5 Team Handball game time  
All game halves are set at 25 minutes as per ASAA policy. This length of time does not change regardless of the court size as has been the practice at some Tier 1 provincials without knowledge of staff.

- 8.6 Provincial Track and Rugby: Attendance of Staff/Executive  
Rugby Provincials - Mike, Rick  
Track - Joel, Deanna, John, Shanna

- 8.7 Rugby Tier III and Rugby 7's Registrations  
Girls Rugby 15's only has 3 boys teams intending to attend provincials.  
It was moved and seconded that Tier III Boys Rugby event be canceled and current teams given the option to register in 7's or Tier II without penalty be presented to the floor as an emergent motion at AGM meeting.

**MOTION CARRIED**

It was requested to submit as an emergent notice to the floor at AGM by Mike to clarify new berths and removal of wildcards in Girls 15's Tier III rugby.

**MOTION CARRIED**

- 8.8 Review AGM Agenda  
AGM agenda was submitted and reviewed.
- 8.9 Notices of Motion: Housekeeping and others  
Amendment request #2 and #5 to remove the word practice.  
John to speak to all Executive NOM as required. Travis Cummings to present NOM 17.
- 8.10 New Executive and Commissioner nominations
- 8.10.1 Deb Berze - St Francis will be nominated to replace Sheila Garber
- 8.10.2 Golf, Cross Country, Girls Volleyball, Girls Basketball, Boys Rugby, Boys Volleyball  
Request of Mike to see if Brent Gough will return as Rugby Commissioner.  
Discussion of Volleyball Commissioners Jason Kozlow to do a 2 year term and Kirsten Dezutter to do a 4 or 6 year term.

8.11 Next Meeting: June 13, 2019 - Edmonton 9am start

9.0 Adjournment

It was moved and seconded to adjourn the meeting

**MOTION CARRIED**

Meeting was adjourned at 6:15 pm by Rick Gilson