

Web Minutes
ASAA Executive Meeting
November 19, 2020

In Attendance:

In person:

Tim Main, Executive Member at Large John Paton, Exec. Director
Mike Steele, Sr. Assistant Director

Via zoom:

George Hoyt, President Rick Gilson, Past President
Deb Berze, Athletic Director Hank Smid, Athletic Director
Cody Magneson, Athletic Director Deanna Metro, Assist. Dir.
Heidi MacDonald, Admin Assistant Shanna Kurylo, Unified Sports
Drew Hanson, CIAAA Trevor Aeillo, Student

1. Adoption of the agenda (including amendments/additions if any)

It was moved and seconded to accept the agenda for November 19, 2020.

MOTION CARRIED

2. Adoption of the minutes

2.1. Executive Meeting of October 22, 2020

It was moved and seconded to accept the minutes for October 22, 2020.

MOTION CARRIED

3. Adoption of the web minutes

3.1. Executive Meeting of October 22, 2020

It was moved and seconded to accept the web minutes for October 22, 2020.

MOTION CARRIED

4. Housekeeping

Housekeeping items were reviewed.

5. Financial

5.1. Interim Financial statement to November 13, 2020

It was moved and seconded to accept the interim financial statement for Nov 13, 2020

MOTION CARRIED

6. Reports

6.1. Staff

Written staff reports were submitted for review. Metro Zone meeting was recapped. CASS has been engaged in reviewing documents before they are sent out to schools; their preference is for superintendents to receive any ASAA releases from CASS before the ASAA distributes them to member schools. There was agreement on the wording of an upcoming memo to our membership. Practicum student update was given. Mental health program updates were given to the Executive by Trevor and Shanna.

It was moved and seconded to grant the Compliance Officer ability to add conditions to an

approved transfer after consultation with the Executive Director and one Executive Committee member for approval for an athlete to be eligible.

MOTION CARRIED

ACTION ITEM: Heidi to create a google document to track conditions are met for approved transfers.

6.2. Executive

Verbal reports were given.

6.3. ASAA Sport Season Committee

Update was given to the Executive and version #5 of proposed Seasons/Championships was approved for distribution to the membership. SPAR has approved the memo; awaiting for CASS to finish reviewing before sending out to the membership.

7. Business Arising

7.1. Action Items

Action items were reviewed by the Executive. #9 - Jersey Day contest to be delayed to a later time, but will not be heavily promoted at this time with so little school sport occurring.

7.2. Strategic Planning

Tim Berrett gave a verbal update to the Strategic Plan. A document was shared with the Executive on the status of the surveys results. It was noted that a committee would be made to decipher the survey work done. It was noted that as we progress that our vision statement and mission statement should have the values listed. It was suggested that the process be tabled till early January. The larger board members should be the ones to advance the process.

ACTION ITEM: Deanna/John to create a calendar for upcoming strategic plan meetings in January and to consider possible Committee members.

7.3. !MPACT workshop (Deanna)

A written report and verbal updates were given. The suggested outline was presented for review with an explanation of how the concept and sessions would work.

7.4. APM Agenda & general prep/discussion items

APM agenda was reviewed by the Executive.

ACTION ITEM: Tabled NOM to be sent to Executive for review of wording changes.

7.5. 50/50 Update (SASS)

Updates were given verbally. Sales not high, but efforts to increase them through various communication channels will continue (email/social media)

7.6. APM Awards videos

Update was given on the changes in APM timeline to reflect when/how the various award presentations would occur. Mike is putting the multi-media presentations together.

7.7. Appeals Committee

Verbal updates on the status of the committee members were discussed, and ASAA Policies were reviewed.

ACTION ITEM: John to discuss the terminology with Michael Keyes regarding the following note in Policy Section VII.6.A Appeal Committee members "... who have no governance role"..." and whether or not this rules out zone executive members from sitting on the Appeals Committee

7.8. Upcoming Meeting with AHS (John/Deanna)

Documents were submitted for the Executive to review. George is the conduit to AHS and hopefully a meeting with ASAA will occur soon.

8. New business

8.1. Virtual walk/run (John)

The BCSport event was shared with the Executive. Ideas how to implement a version in Alberta was requested. It was decided that there will be no action at this time but that we would consider an event in the spring when weather is more amenable.

8.2. Coaching Requirements (Deanna)

The deadline for completing courses is set for Dec 31; current courses will not be ready till late January. It was recommended that there are no requirements till further notice until Provincials are back in session.

It was moved and seconded that completion of the coaching courses required in ASAA policy are not required at this time but are encouraged for all those participating in practices or games. If a school is hosting or participating in interschool sport, completion of the courses is required.

MOTION CARRIED

8.3. Next Meeting: Dec 2, 2020 1:00 pm to 4 pm.

9. In Camera Discussion: In camera discussions were held involving the Executive and John.

10. Adjournment: Meeting Adjourned 5:50 p.m.