

Web Minutes
ASAA Executive Meeting
October 22, 2020

In attendance:

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

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1. Adoption of the agenda
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 September 16, 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 September 16, 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 October 15, 2020 (incl. member fee estimates 20/21)
It was moved and seconded to accept the interim financial statement for October 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; too early for a definitive position.
 - 5.4. Addition of Amazon Account
It was moved and seconded to allow for the ASAA to open an Amazon account
MOTION CARRIED

Discussion: Initially this account is to facilitate yearbook purchases. Subsequently there may be other uses that may benefit the Association so it is beneficial to have it set up.

6. Reports

6.1. Staff

Written staff reports were submitted for review. Cody offered to work with ASAA on the piloting of a rental program for ASAA Livestream hardware. Alberta Milk challenge was reviewed. Additional influencers are being asked to participate in the challenge. Compliance officer gave a verbal report and discussed various transfer related issues with the Executive.

It was moved and seconded to accept the use of the Internally restricted AIAAA contingency funds up to the current balance of \$5,428 to cover cross-over salary costs for the CIAAA employee who will replace Drew Hanson.

MOTION CARRIED

ACTION ITEM: Mike to add a statement to SRS transfers regarding COVID and mental health. (pop up option or colored statement)

ACTION ITEM: Mike to instruct Aptitude to add in SRS that mental health transfers need required upload of counselors documents/medical documents before mental health related transfers will be considered.

ACTION ITEM: Mike to instruct Aptitude to modify wording in all locations where students are supposed to complete the “check the boxes” or rationale to say “must be completed by the student” (John’s comment - perhaps we expand to say .. or transfer may not be approved)

ACTION ITEM: Mike to instruct Aptitude to add a required section for a parent contact number and email on all SRS transfers.

ACTION ITEM: Mike to provide Nathan access to see which boxes are marked for rationale.

ACTION ITEM: Deanna to negotiate with SSC Board for ongoing \$6 royalties from each purchase of the *Coaching School Sport: Redefining Winning* course and if needed can go as low as \$2.

6.2. Executive

Verbal reports were given. No action items arising.

6.3. ASAA Sport Season Committee report and recommendations. A discussion was held, but as the Committee was not ready with final proposals, an Executive decision on Provincials 2020/21 will be made later

ACTION ITEM: For an Executive zoom meeting to be held when the Recommendations of the Sports Season Committee is ready for consideration.

7. Business Arising

7.1. Action Items

Action items were reviewed by the Executive.

ACTION ITEM: Notify Nominee A as recipient of Lorne Wood Award

7.2. 3 School Joint Team Basketball Request (School A, Boys Volleyball)

It was determined by the Executive that the school will need permission from the zone first but that if provincials are held, and the student from School B can not participate in

provincials. It was also determined that the school is to inherit the populations of all three schools and compete at that level. One year approval only, COVID-19 related. Schools cannot assume the same approval will be given in subsequent years.

7.3. Strategic Planning

John noted he had spoken to Tim Berrett and mentioned that a discussion on next steps will be deferred to the November Executive meeting.

7.4. IMPACT workshop

A survey was given to the Executive to complete, and a verbal presentation of the direction of impact was shared.

8. New business

8.1. Appeals/requests

8.1.1. Appeals Committee

Updates were given to the Executive on names submitted to ASAA and the staff recommendations on choices.

ACTION ITEM: Mike/John to reach out to zones for additional applications for the appeal committee based on Executive feedback.

8.2. Online Store

Written proposals for an online store were presented for review; also relates to setting up an Amazon account. Action, if any to be discussed at the November Executive meeting.

8.3. Zone Award of Merit (ZAM) Awards

A discussion on whether or not to present these awards was had.

ACTION ITEM: Heidi to email zones and ask if they will submit ZAM nominations and if so, extended deadline is Oct 30, 2020. Shanna to do a social media posting at APM to acknowledge award winners.

ACTION ITEMS: Any zones without a nominee for ZAM to receive a call from George.

8.4. Update to Sept. 29 memo re 2 team policy

Discussion was had regarding the memo and the need to issue an update prior to Nov. 1 Season of Play start for basketball

ACTION ITEM: John to rework memo to reflect a move back to following current ASAA policy with regard to this policy

8.5. Fundraising for zones/ASAA: 50/50 update from AGLC/SASS

Recommendations were made to the Executive for the upcoming 50/50 raffle and the Executive supports the raffle proceeding, understanding that it is a SASS, not an ASAA initiative, although ASAA can promote it widely.

ACTION ITEM: Heather to work with Deanna to broaden the reach of the "Role Model" initiative and develop a sportsmanship committee.

8.6. Morgex Sportsmanship Initiative (Heather)

Written presentation was provided to the Executive for review. The Executive gave written comments for suggestions and improvements to the initiative directly to Heather for consideration.

8.7. Safe Sport
Tabled to the November Executive meeting.

8.8. Jersey Day: Nov 26-27, 2020 (John)
Publications were shared with the Executive. It was requested that we promote Jersey day this year. Social media #ASAAjerseyday.

ACTION ITEM: Shanna to have artwork for the contest. ASAA to give away swag to a random winner drawn from submissions.

8.9. Notices of Motion

- 8.9.1. Housekeeping NOM
Reviewed by Executive
- 8.9.2. Sport Specific School Initiatives/ Prep Schools: Revisit tabled Notice of Motion from 2019
Brought to the attention of the Executive to revisit when time permits and prior to AGM NOM deadline.

ACTION ITEM: at some point in coming months, revisit this item

8.10. Bids: Discussions required for each of the following

- 8.10.1. Spring 2021/Fall 2020 Hosts
- 8.10.2. Fall 2021
- 8.10.3. Spring 2022
- 8.10.4. Fall 2022

No action on changes to Championship hosts until the proposed Sport Season/Provincials options are presented by the Sport Season Committee.

It was moved and seconded that current hosts for all Sports have first right of refusal and first opportunity to host the next opportunity in the year.

MOTION CARRIED

It was also confirmed that there will be no change to the current expectation that sports that are on zone rotation remain as such and that the next time any of those events are held the zone host currently slated to host in spring 2020 or fall 2020 will maintain those rotations until the respective events are held.

8.11. APM discussion/prep/time of day(s)
The Executive suggested that the APM be held at 6:30pm on Thurs and 9am-1pm on Friday.

ACTION ITEM: Heidi to be timekeeper at APM

ACTION ITEM: APM agenda to be ready for review at November meeting.

ACTION ITEM: APM reports to be available to zones 1 week prior to APM

8.12. Next Meeting: Nov 19, 2020 (3:30-5:30 pm virtual, longer if required)

9.

Adjournment

It was moved and seconded to adjourn the meeting at 4:07 pm.

MOTION CARRIED