

Web Minutes
ASAA Executive Meeting
Thursday, October 24, 2019
Edmonton

In Attendance:

George Hoyt
Hank Smid
Deb Berze
Cody Magneson
Tim Main

John Paton
Mike Steele
Joel Bundock
Heidi MacDonald

Regrets:
Rick Gilson
Drew Hansen
Shanna Kurylo

1. Adoption of the agenda (including amendments/additions if any)
It was moved and seconded to adopt the agenda for the October 24, 2019 Executive Meeting
MOTION CARRIED
2. Adoption of the minutes
 - 2.1. Executive Meeting of October 24, 2019
It was moved and seconded to adopt the minutes for the September 17, 2019 Executive Meeting
MOTION CARRIED
3. Adoption of the web minutes
 - 3.1. Executive Meeting of September 17, 2019
It was moved and seconded to adopt the web minutes for the September 17, 2019 Executive Meeting
MOTION CARRIED
4. Evacuation Process / Housekeeping
The evacuation process was reviewed.
5. Financial
 - 5.1. Interim Financial Reports to October 17, 2019
It was moved and seconded to accept the Interim Financial Reports for October 17, 2019
MOTION CARRIED
6. Reports
 - 6.1. Staff
Written reports by all staff were reviewed.
Action Item: It was noted that perhaps zone representation at provincials be addressed through the various levels i.e. tier or classification (not just by sport name) to determine if the sport should be cancelled, and a subcommittee or APM round table be formed to create standards around required representation.
 - 6.2. Executive
Brief verbal reports were provided by Executive Committee members.
It was suggested that an Executive member head up the appeals committee as a point of contact and to add consistency.

Action Item: To examine the logistics of making the appeals committee more independent of staff and Executive.

- 6.3. U of A Female High School Basketball Academy at Vimy Ridge School (Presented by Ben Gallagher)
Materials were presented for review. The Executive noted that a school team could play their one “exhibition” game against the Vimy team. However, the Vimy team would not be eligible to participate in any ASAA sanctioned high school tournament.

7. Business Arising

- 7.1. Action Items
Action Items were reviewed and discussed.
- 7.2. Appeals: Recap to date
Appeal recap summary was presented and discussed. There were six appeals Oct 23, and two Oct 8th, with five being approved, 2 conditional approvals, and 1 denied.
 - 7.2.1. Religious Belief: discussion
The transfer policy reason “religious purposes” was discussed.
 - 7.2.2. Appeal Process
The litigious format for wording used at process of appeals was discussed by the Executive.
- 7.3. Executive Provincial Travel
Summary of proposed travel for Staff/Executive/Commissioners was reviewed.
- 7.4. Apparel update
Reviewed in Staff Reports from Mike and Joel.
- 7.5. Live stream update
Live streaming plans were reviewed in Staff Reports.
- 7.6. Strategic Plan (John)
Progress was reviewed. It was suggested that Tim Barrett be the consultant of the Strategic Plan.

Action Item: John to get a quote for Tim Berrett’s services as ASAA Strategic Planner.
- 7.7. Making Headway
Report was submitted for review.

Action Item: Joel to outline the specific course(s) required to satisfy policy – Making Headway from March 2020 on will address return to learn and will be the required course.
- 7.8. Paul Sir, Alberta Basketball
Paul attended the meeting to address questions and concerns regarding the TAS program and FIBA regarding mismatched shoes fad in basketball players. Later in the meeting Perry Stothart, President Alberta Basketball Officials Association attended the meeting

MOTION: In partnership with ABOA, the ASAA will allow one year's flexibility around the FIBA shoe policy. For the 2020/2021 school year, no mismatched shoes will be allowed.

CARRIED

Action Item: ASAA and ABOA to issue a joint memo to schools and to officials

8. New business

8.1. Appeals/requests:

8.1.1. Joint Team for School A with School B & School C

It was moved and seconded to accept the request of a third joint team at School A. Conditional that student not be eligible at other schools for future years and be tied to this joint team.

MOTION CARRIED

8.1.2. Late Golf Team Registration for School D

It was moved and seconded to accept the request of School D to waive the fee.

MOTION DENIED

8.1.3. Late Team registration waive for School E

It was moved and seconded to accept the request of School E to waive late fee.

MOTION DENIED

8.1.4. Late Team registration waive for School F

It was moved and seconded to accept the request of School F to waive late fee.

MOTION DENIED

8.1.5. School G complaint: Open Gym/TAS at School Z

8.1.5.1.

TAS is an initiative of Alberta Basketball Association. There are three TAS programs in Alberta: Lethbridge, Calgary and Edmonton. The programs are Talent ID programs and students from several schools are invited; it is not free to students. Unique to this year is that the South TAS program coordinator moved from a University coaching position to a school coaching position and School G felt there was a violation of ASAA Season of Play policy. ASAA Executive Director John Paton investigated and determined there was no violation.

ACTION: Contents of a written response that will be sent to School G were discussed.

8.1.6. Rugby Isolation School H play against club teams

It was moved and seconded to accept the request from School H and to allow them to play against club teams for Rugby in isolated areas only, and as per policy re insurance and liability matters.

MOTION CARRIED

8.2. Appeals Committee as separate from Executive Committee

It was discussed by the Executive that a separate Executive Appeals panel of five appointed persons be created with a three year term for three (3) members and two year term for the remaining two (2) members. It was suggested that there be a pool of seven (7) members of which two would be alternates. The lead/chair will be rotated by the

members and there will be 9-12 appeal dates. Committee members will meet once to learn and discuss parameters/expectations and to hear the first round of appeals. All subsequent appeals hearings will be held via videoconference. It was suggested that the appeals be held on Saturdays. Each zone can be invited to recommend a person to the group of seven (7) but the ASAA Executive Committee will make the final decision.

Action Item: John to create a proposal to address the above

8.3. ZAM Nominees

- 8.3.1. Each of the zones submitted nominees for the Zone Award of Merit which will be presented at the APM; recipient names were reviewed. All nominators and presenters will be reminded that they have 2 minutes to present/respond.

- 8.4. Honest Disclosure addition to Student Acknowledgement form (John/Michael Keyes)
It was discussed by the Executive.

Action Item: John to bring in updated amendment to share at APM.

- 8.5. Confidentiality Disclosure form (John)
It was discussed by the Executive.

Action Item: John to follow up with BC and New Brunswick on confidentiality disclosures they use. (John also to address insurance.)

8.6 NOM's for APM

Updates of NOM's were reviewed.

The Executive felt that a longer day on the Friday and/or Saturday for the Track and Field provincials would be better than adding a third day to the championship. It was suggested the addition of the Hammer throw be considered for addition to the T&F schedule. It was suggested that Tim Shultz develop NOM's for AGM so they can be discussed at Spring zone meetings.

8.6. Disciplinary

8.6.1. School I - Golf

An update of the issue was reviewed with the Executive and there were no suggested changes to John's actions in denying the request from School I for a DQ of the School J team and denying awarding of a Gold medal to School I Boys Golf team.

8.6.2. School K - Football

An update of the complicated transfer issue was reviewed with the Executive. It was suggested that the school go through the Appeal Process if they wish to have the student eligible. It was suggested that no additional actions be decided on at this time. The ASAA recognizes the right of the local Football League to apply a two-game penalty to School K.

MOTION: That no action against School K for playing an ineligible athlete be considered until an appeal is held for that athlete. Currently the Athlete remains ineligible for all ASAA sports.

CARRIED

Action: To move this agenda item to the December Executive Committee meeting where possible sanctions against School K will be considered

8.7. Bids

8.7.1. 1A Boys Volleyball 2020 - Ecole Heritage

It was moved and seconded to accept the bid from Ecole Heritage.

MOTION CARRIED

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

8.7.2.1. Tier 2 Team Handball - None

8.7.2.2. Rugby 7's - None

8.7.3. Vacant 2020-2021 (Executive to approve if bids submitted)

8.7.3.1. 2A Boys Volleyball - None

8.7.4. Summary of Bids Received for Spring 2021

Received Bids were reviewed with the Executive; will be voted on at APM

9. Next Meeting: Wednesday, December 4, 2019 - Radisson, Red Deer 1:00 pm
(preceded by Appeals hearings if any), then APM Dec 5-6

10. Adjournment

It was moved and seconded to adjourn the meeting at 3:34pm

MOTION CARRIED