

Alberta Schools' Athletic Association

Annual General Meeting
May 10-11, 2018, Leduc



MINUTES

In attendance:

Executive

Rick Gilson, President
Tom Christensen, Past President
Hank Smid, Director of Athletics
Sheila Garber, Director of Athletics
Tim Main, Executive Member at Large

Staff

John Paton, Executive Director
Michael Steele, Senior Assistant Director
Deanna Metro, Assistant Director
Morgan Munroe, Compliance Officer
Shanna Kurylo, Unified Sports Program Manager

Commissioners

Jeromy Hall, Boys Basketball
Wade Hicks, Girls Basketball
Jennifer Guiney, Cheerleading
David Hyatt, Curling
George Grant, Football
Greg Forsyth, Boys Rugby
Dean Sawatzky, Golf

Kate Greabeiel, Team Handball
Tim Schultz, Track & Field
Erin Martin, Girls Volleyball
Keith Daye, Wrestling
Darryl Smith, Cross Country
Jerry Flaws, Girls Rugby
Heather Bartling, Sportsmanship

Zones

Michelle Ross, Edmonton Zone Rep
George Hoyt, Edmonton Zone Rep
Daryn Galatiuk, North East Zone Rep
Shaun Peters, North East Zone Rep
Kelle Hansen, North Central Zone Rep
Katy Wilson, North Central Zone Rep
Cody Magneson, Central Zone Rep
Leigh Bretzlaff, South Central Zone Rep
Michael Sera, South Central Zone Rep
Chris Harris, South Zone Rep
Ralene Goldade, Calgary Zone Rep
Nick Waterbury, Calgary Zone Rep

Ryan Gau, Edmonton Zone Rep
Shawn Shepherd, Edmonton Zone Rep (non-voting)
Jonathan Randall, North East Zone Rep
Brad Harrop, North West Zone Rep
Kent Lessard, North Central Zone Rep
Stephen Lush, Central Zone Rep
Ryan Duffett, Central Zone Rep
Michael Vaughan, South Central Zone Rep
Marg Derbyshire, South Zone Rep
Angie McCullough, South Zone Rep
Michael Bester, Calgary Zone Rep
Cody Kelly, Calgary Zone Rep (non-voting)

Other Board

Ken Sommerfeldt, CASS
Barb Young, Member-at-Large
Drew Hansen, CIAAA

Vang Ioannides, AUAA
Maurice Richard, ASBA

Regrets

Jeff Bath, Alberta Ed
Mark Kosak, ACAC
Dan Grassick, ATA

Marvin Dobish, ASC
Heather Rootsart, HPEC
Toby Boulet, Director of Athletics

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- 1.0 President's Remarks/Welcome and Establishment of Votes
The meeting was brought into session at 9:04 AM
Voting strength = 45
- 2.0 Adoption of the Agenda
It was moved and seconded to adopt the agenda.
MOTION CARRIED
- 3.0 Minutes of Annual Planning Meeting, November 30-December 1, 2017
It was moved and seconded to adopt the minutes of the Annual Planning Meeting, November 30-December 1, 2017.
MOTION CARRIED



- 4.0 Business Arising
 - 4.1 Live streaming fees

Discussion occurred around the positives and negatives of provincial hosts using their own equipment vs. renting units from Sports Canada TV. The concept of pay per view streaming vs. free streaming was also explored. Executive and Staff to finalize direction.
- 5.0 Financials
 - 5.1 Interim Statement

The interim financial statement was reviewed.
It was moved and seconded to accept the interim statement.
MOTION CARRIED
 - 5.2 2018/2019 Proposed Budget

The proposed budget for 2018/2019 was reviewed
It was moved and seconded to adopt the proposed budget for 2018/2019
MOTION CARRIED
- 6.0 Reports
 - 6.1 President – Rick Gilson

Rick had the opportunity to attend the 2A Girls Basketball Championships in Kainai which he said was spectacular. He provided an overview of the 2017/18 events and thanked everyone for their contributions to high school sport.
 - 6.2 Executive Director – John Paton

John noted that this is his 25th AGM and so much has changed since his first one. There have been an increase in issues that involve parents over the last few years. John is very happy with the progress that has been made in student initiatives such as !MPACT workshops, para-athletics and Unified programs.
 - 6.3 Sr. Assistant Director – Michael Steele

This is Mike's second year as the Senior Assistant Director and would like to extend a thank you to all of the championship hosts. ASAA has moved away from the web provider Digital Echidna and has moved to a new company called Red Sky. Mike has been managing more of the day to day responsibilities including transfers and appeals given that the office was short staffed.
 - 6.4 AIAAA/CIAAA – Drew Hanson

Drew is working towards increasing the number of online courses delivered. The national conference in Regina (3rd annual) was a huge success. There is an upcoming leadership training workshop being offered in Edmonton in late June and he hopes to see plenty of participants there. He is looking at adding educational opportunities for ADs in junior high schools. He hopes to attend more teachers conventions in the future. The 2019 National conference will either be in Alberta or British Columbia. An award is being created to recognize an Athletic Director of the year in honour of Dave Rozdeba.
 - 6.5 Schoolcoach.ca – Deanna Metro

CAC has offered to take on LMS for SchoolCoach.ca, making it a single login, transcript, etc. to house all coach education courses- both School Coach and NCCP. This will also assist us with costs and manpower related to these courses. Target launch date is Summer 2019. Moving towards using the Making Headway concussion course rather than the current concussion course. Some discussion in place to create a school-sport specific Making Headway course, in collaboration with School Sport Canada. Working with Dr. Martin Camire on the Coaching Life Skills course; launch date Fall 2018.
 - 6.6 Unified Sports Program Director – Shanna Kurylo

Shanna was able to purchase 4 wheelchairs and 2 throwing frames with grant funding, the equipment can be distributed to any schools wanting to use it. There is an FAQ document available on the website for anyone interested in getting started with Unified or Para Athletics. She attended a conference in the USA that was hosted by Special Olympics international. There was a Unified Basketball demonstration



at the 3A Basketball Provincials that was very well ran and well received. Edmonton Metro is hosting a Unified Jamboree which will combine multiple Unified activities. Final numbers for participation in the program will be available on the ASAA website at the end of the year.

6.7 Compliance Officer – Morgan Munroe

Total number of transfers is very similar to last year. The use of the detailed academic report has been very helpful to Morgan. Moving forward, he hopes to see updates in the SRS regarding how sending school Principals can provide approval for educational transfers. We need to encourage Principals to engage in discussions with each other during controversial transfers. He has found social media to be an effective investigative tool.

6.8 Commissioners: Wrestling, Curling, Cheerleading, Basketball, Team Handball, Badminton

Wrestling - Great job hosting by Sexsmith Secondary and Medicine Hat High. Good showing of both rural and city athletes. However, numbers overall were a bit lower this year but this might have been due to weather for the rural programs. Overall, more school-based programs and coaches for wrestling are needed. More information provided in the written report.

Curling - Great Provincials in St. Albert (SACHS and Paul Kane). Having the event co-hosted resulted in more people able to help out which contributed to an overall positive and smooth event. There was a lot of positive sportsmanship. This was the first year with a 10 team draw and unfortunately there was a miscalculation with the wildcard allocations, but the error was corrected and procedures are now in place to ensure it doesn't happen again. Commissioner is looking at starting the competition on Wednesday due to the lengthy nature of the event. He recommends that the event is hosted on 8 sheets of ice.

Cheerleading - Cheerleading now has an NSO which has been great for regulating officiating across Canada. Game Day has been added to the divisions in other Provinces so it's exciting to see Alberta be a leader in the sport. Provincials was fantastic, there were a few issues with the live streaming. There were some issues with establishing zone reps in the north.

Basketball - Unified game at 3A was a major highlight. There was an issue at 3A with a team not attending the banquet, the team was penalized as a result. There was only 1 appeal of the final rankings. There were major issues with the live streaming at the 3A and 4A level. Jeromy recommends that for the 1-3A banquets they are scheduled for the end of the day. There was a suggestion from the floor that the banquet is hosted on Wednesday night to provide the maximum enjoyable experiences.

Team Handball - There is an increase in participating schools in Tier II handball but still a struggle for Tier I handball. There have been comments on how shootouts should not occur in the finals. This year had the highest number of teams participating in tournaments which assisted with the wildcard allocations. It's still a struggle to find hosts; Kate is finding that the same schools are constantly hosting. There were a few tie-breaking procedures that were not followed this year but moving forward this information will be included in the coaches meeting and information package.

Badminton - Grimshaw did a wonderful job hosting. The pools for next year are available for review. Dress code concerns were raised, at this time we do not have anything in policy. This year also involved a lot of teams dropping out which causes a lot of issues when building a schedule. Kevin wants to review the playoff structure. He also recommends that hosts include flip score cards to be used during the games.

6.9 Other Reports: HPEC (verbal), CASS (verbal), AUAA(verbal), ASBA (verbal), Alberta Education

HPEC - No report

CASS - No report

AUAA - Report provided on an upcoming Sport Conference in June- including session on sport after high school.

ASBA - No report

AE - No report

7.0 Notices of Motion

7.1 Notices of Motion

Notice #1 - Drugs, Alcohol and Tobacco

MOTION CARRIED



Notice #2 - Discipline and Misconduct

MOTION CARRIED

Notice #3 - Student Eligibility

MOTION CARRIED

Notice #4 - Student Eligibility

MOTION DEFEATED

Notice #5 - Joint School Teams

MOTION CARRIED

Notice #6 - Joint School Teams

It was moved and seconded to table Notice #6 until Day 2 of the meeting

MOTION CARRIED

(Day 2): It was moved and seconded to bring the motion off the table

MOTION CARRIED

It was moved and seconded to amend the motion to read:

A school can receive students for a specific team from more than one school. Participants with other member schools can only occur with the mutual consent of the Principals, the Athletic Directors and the respective Zone(s). a. Joint School teams involving 2 schools: school populations must be added together to determine classification b. Joint school teams involving 3 or more schools: schools may be considered upon request to the ASAA Executive Committee. The Executive Committee reserves the right to establish parameters for approving such requests and it is possible that the team may be forced to opt up to a higher classification – to be determined on a case by case basis c. In Tier III and IV Football and Tier III Rugby, joint school teams would play at the Tier that their combined numbers dictate Rationale: In the past couple of year

MOTION TO AMEND, CARRIED

MOTION AS AMENDED, CARRIED

Notice #7 - Joint School Teams

MOTION CARRIED

Notice #8 - Transfer Policy

MOTION CARRIED

Notice #9 - Appeal Procedure

Note: Investigate adjusting the wording to account for coaches and/or staff

MOTION CARRIED

Notice #10 - Badminton

It was moved and seconded to withdraw the Notice of Motion

MOTION CARRIED

Notice #11 - Basketball

MOTION DEFEATED

Notice #12 - Basketball

MOTION DEFEATED

Notice #13 - Basketball

Motion to amend the policy to remove the rotation and replace it with a Zone allocation process where PICS would participate in Zone based on a 3-year ranking procedure.

AMENDMENT DEFEATED

It was moved and seconded to adopt the Notice of Motion as written

MOTION DEFEATED

Day 2 establishment of voting strength = 41

Notice #14 - Cross Country

MOTION CARRIED

Notice #15 - Curling

MOTION CARRIED

Notice #16 - Curling

MOTION CARRIED

Notice #17 - Curling

MOTION CARRIED

Notice #18 - Football

MOTION CARRIED

Notice #19 - Football



MOTION CARRIED

Notice #20 - Football

MOTION DEFEATED

Notice #21 - Golf

Amendment - The Academy category will be implemented on a one year trial to be reexamined at the 2018 APM

MOTION TO AMEND, CARRIED

The amended motion was moved and seconded

MOTION AS AMENDED, DEFEATED

Notice #22 - Volleyball

MOTION WITHDRAWN

Notice #23 - Wrestling

MOTION DEFEATED

8.0 New Business

8.1 Football Alberta Presentation Flag Football (Taylor Stiles)

It was requested that staff follow up with Taylor on statistics of injury rates.

It was mentioned that aligning the Season of Play with the current tackle football season of play could prevent interference with the spring sports. No adoption of flag football will occur at this time. Flag football programs can occur during the Season of Play. A committee will be formed to explore whether alternate versions of sports can be adopted and how they will be adopted with a report to be presented at APM. The ASAA Executive and staff will connect with the Zones to inquire on individuals interested in participating on the committee.

8.2 Request from School A to transfer from NC Zone to Edmonton Metro

The request was reviewed.

It was moved and seconded to accept the request for Ste Marguerite d'Youville to transfer from NC Zone to Edmonton Metro

MOTION CARRIED

8.3 5A proposal/discussion

The proposal was reviewed. Additional investigation and adjustments to the proposal will be made.

ACTION: NE Zone to work on this and bring back to APM

8.4 NE Zone Lloydminster Comp. request re SHSAA and ASAA

The request was reviewed. The process for sanctioning will need to be addressed. It was noted that Lloyd Comp. will continue to play ASAA Football and ASAA Rugby and will pay a full membership fee to ASAA.

8.5 Rugby Provincial Dates (2018/2019) relating to Diploma Schedule (track conflict)

It was reminded that Track and Rugby Provincials in the coming school year will occur on the same dates

8.6 2019 Canada Winter Games in Red Deer: Feb. 15th – March 3rd

Zones need to investigate their Zone championship dates and ensure there are no conflicts

8.7 Date change ASAA Curling Provincials 2019

The dates for the 2019 Curling Championships were changed to March 7-9, 2019

9.0 Bids

9.1 Bids for Spring 2019

9.1.1 Vacant Bids for Spring 2019

9.1.1.1 Rural Wrestling: Awarded to LCI, South Zone

9.1.1.2 Cheerleading (no bids at time of meeting)

9.1.1.3 Team Handball

9.1.1.3.1 Tier I (no bids at time of meeting)

9.1.1.3.2 Tier II (no bids at time of meeting)

9.1.4 Track and Field (Calgary Zone in rotation)



9.2 Bids for Fall 2019

9.2.1 Uncontested Bids

- 9.2.1.1 1A Girls and Boys Volleyball - Senator Gershaw
- 9.2.1.2 2A Girls Volleyball - Three Hills
- 9.2.1.3 3A Girls Volleyball - St. Paul Regional
- 9.2.1.4 4A Girls and Boys Volleyball - Jasper Place

It was moved and seconded to accept all uncontested bids

MOTION CARRIED

9.2.2 Vacant Bids

- 9.2.2.1 Golf (Central Zone in rotation: Host school/location needs to be confirmed)
- 9.2.2.2 Cross Country: Eagle Butte High School (South Zone) is hosting
- 9.2.2.3 2A Boys Volleyball (no bids at time of meeting)
- 9.2.2.4 3A Boys Volleyball (no bids at time of meeting)
- 9.2.2.5 Football (South Zone in rotation: Host school/location needs to be confirmed)

10.0 Elections (not before 10 a.m. Friday)

10.1 Executive

Nominee(s)

Vice-President

George Hoyt, Edmonton Metro
George Hoyt was selected as Vice-President

10.1.1 Director of Athletics

Cody Magneson, Director of Athletics Eckville Jr/Sr
Cody Magneson was selected as Director of Athletics

10.2 Commissioners

Nominee(s)

10.2.1 Boys Volleyball (1 year)

Jason Kozlow, Assumption Jr./Sr. High School
Jason Kozlow was selected as Boys Volleyball
Commissioner

10.2.2 Boys Basketball

Jeromy Hall, Foothills Composite High School
Darren Graham, Millwoods Christian
Jeromy Hall was selected as Boys Basketball
Commissioner
It was moved and seconded to destroy the ballots
MOTION CARRIED

10.2.3 Cheerleading

Jennifer Guiney, Paul Kane High School
Jennifer Guiney was selected for Cheerleading
Commissioner

11.0 2018/19 Board Meetings:

- 11.1 ASAA APM: Red Deer, December 6-7, 2018
- 11.2 ASAA AGM: Leduc or Edmonton. May 9-10, 2019

12.0 Adjournment

It was moved and seconded to adjourn the meeting

MOTION CARRIED

Meeting was adjourned at 12:00 noon

