

**ALBERTA SCHOOLS' ATHLETIC ASSOCIATION**  
**Annual Planning Meeting, Board of Governors**

**December 6-7, 2018, Radisson Hotel Red Deer**  
**Thursday – 10 am to 4:30 pm; Friday – 9 am to 1 pm**

In Attendance:

**Executive**

Rick Gilson, President  
George Hoyt, Vice President  
Sheila Garber, Director of Athletics  
Hank Smid, Director of Athletics  
Cody Magneson, Director of Athletics  
Tim Main, Member at Large

**Staff**

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

**Commissioners**

Kate Graebeiel, Team Handball  
Jerry Flaws, Girls Rugby  
Kevin MacAlpine, Badminton  
Keith Daye, Wrestling  
Dean Sawatzky, Golf  
Darryl Smith, Cross Country  
Tim Schultz, Track & Field  
Jennifer Guiney, Cheerleading  
Greg Forsyth, Boys Rugby  
George Grant, Football  
Jason Kozlow, Boys Volleyball  
Erin Martin, Girls Volleyball  
David Hyatt, Curling  
Heather Bartling, Sportsmanship

**Other Board Members**

Vang Ioannides, AUAA Rep  
Barb Young, ASAA Member at Large  
Ken Sommerfeldt, CASS Rep

**Zones**

Jonah Feil, NC Secretary  
Kelle Hanson, NC Zone President  
Mark Owens, NW Zone President  
Jen Favreau, NW Zone Rep  
Nathan Schroeder, NW Zone Rep  
Jonathan Randall, NE Zone Vice President  
Daryn Galatiuk, NE Zone President  
Darryl Venance, NE Zone Rep  
Ryan Gau, Edmonton Metro Rep  
Michelle Ross, Edmonton Metro Secretary  
Rob Harrod, Edmonton Metro Rep  
Scott Poon, Edmonton Metro Zone Rep.  
Shawna Pearman, Central Zone Secretary  
Stephen Lush, Central Zone President  
Cody Kelly, Calgary Zone Rep  
Nick Waterbury, Calgary Zone Rep  
Monique Baker, Calgary Zone Rep  
Gord Baldwin, Calgary Zone Rep  
Ralene Goldade, Calgary Zone Secretary (observer)  
Michael Vaughan, SC Zone Secretary  
Leigh Bretzlaff, SC Zone President  
Randy Whitehead, South Zone President  
Angie Seaman, South Zone Rep.  
Marg Derbyshire, South Zone Secretary

**Regrets**

Wade Hicks, Girls Basketball Commissioner  
Jeff Bath, Alberta Education  
Marvin Dobish, ASC  
Mark Kosak, ACAC  
Matt Hassett, SC Zone Rep  
Jeromy Hall, Boys Basketball commissioner  
Drew Hanson, CIAAA

**MINUTES**

NOTE: All meeting documents were made accessible online via Google Drive to all delegates

- 1.0 President's Remarks/Welcome and Establishment of Votes  
Voting strength: 42 Majority: 22  
Day 2 voting strength: 38 Majority 20
  - 1.1. Hotel evacuation procedures and other facility housekeeping items  
Reviewed.
- 2.0 Adoption of the Agenda  
**MOTION CARRIED**
- 3.0 Minutes of Annual General Meeting, May 10-11, 2018  
**MOTION CARRIED**

#### 4.0 Financials

- 4.1. Audited Statement: September 1, 2017 – August 31, 2018  
The audited statement was reviewed.  
It was moved and seconded to accept the Audited Statement: September 1, 2017- August 31, 2018  
**MOTION CARRIED**
- 4.2. Appointment of Auditor for 2018/2019  
It was moved and seconded to appoint F. Dennis Ormrod Professional Corporation as the ASAA Auditor for the 2018/2019 school year.  
**MOTION CARRIED**
- 4.3. Interim Statement: September 1, 2018 – December 4, 2018  
It was moved and seconded to accept the Interim Statement  
**MOTION CARRIED**

#### 5.0 Reports/Presentations

- 5.1. President (Rick)  
Submitted written report for review. Thanked the group for time and commitment. Recognized concerns about Provincials. Addressed thoughts on appeals requested and reviewed by all members. Included additional articles for review.
- 5.2. Executive Director (John)  
Reviewed summary from the past June 2018- Dec 2018 Executive Director reports. Thanked all members who have given of their time for provincial hosting, appeals, and various items. Rowans Law was introduced. Privi was introduced as an option for game day rosters. Reviewed concept of Safe Sport.
- 5.3. Senior Assistant Director (Mike)  
Written report submitted for review. Recognized hosts, Erin Martin, present for thank you. Volleyball, unique wild card situation - two wild cards at each tournament. Highest rank team was qualified for provincials, interpretation was questioned. Concerns moving forward would like to address at later meeting. Clothing was picked up by Elite, first round of clothing. No print on site proposals. Orders to be conservative. Mitigation of complaints was handled with online orders. Mike acknowledge ASAA has heard all complaints to apparel. Livestreaming has changed will review in 7.1. Website is work in progress. Discussed \$7000 system update. Subway cards on last year.
- 5.4. AIAAA / CIAAA (Kelle Hansen speaking on Drew's behalf)  
A written report was submitted and reviewed. CIAAA has been accepted at most teachers conferences. This years topics were announced. Visit website for instructors and courses. Resource bank is coming soon. Canmore Conference to celebrate first award. Committees with in CIAAA open for membership. Two upcoming leadership events scheduled for 2019.
- 5.5. Coach Education (Deanna)  
Thanked all the provincial hosts. Coach education moving toward new platform. The Locker was introduced and demonstrated. Building a new course covering fundamentals of coaching. Courses were presented that are available now. NCCP evaluation project reviewed.
- 5.6. Unified Sports (Shanna); Para Sports (Shanna)  
Intro of Unified. Partner with Special Olympics, year 4 of 4 year grant. Reviewed participation numbers. Written report submitted and reviewed. Reviewed Metro hosted event. Largest event in Alberta. New this year, 4 students will receive a \$1000 scholarship. Process was reviewed. Upcoming list of sports available on website for consideration. Presented schools ability to be part of the Olympic Torch Run. National Conference for Special Olympics upcoming in 2019. Special Olympics Ontario Youth Games upcoming event presented.
- 5.7. Compliance Officer (Morgan)  
Written reports submitted and reviewed. Context added for reference. Presented changes in SRS for transfer and appeal process was reviewed. Reviewed incomplete transfers of schools.  
  
Motion to amend agenda to moving 8, 9 , and 10 following reports was presented.  
It was moved and seconded to accept the amended agenda  
**MOTION CARRIED**
- 5.8. Commissioners
  - 5.8.1. Track and Field  
Written report submitted and reviewed. Scoring of relays becomes time consuming, Changes are in discussion. Growing numbers in T20. Scoring issues were raised and addressed. Proposed twilight schedule addition.

Motion request, Unified 4x100 relay, Replace 4x100 with a Unified Banner event. The banner event consisting of 400 meter, Long Jump, Turbo Javelin. Two year trial to begin this spring, 2019. It was moved and seconded to accept the change in Unified Event.

**MOTION CARRIED**

Motion request, Limit T20 athletes to two athletes per zone per gender instead of open. Trial of 2 years time. Beginning 2019 Spring. All events.

It was moved and seconded to accept the change into the T20 Para event qualifiers.

**MOTION CARRIED**

Motion request, Trial a 4x400 mixed for 2 years. Maximum 2 teams per Zone Qualifiers.

It was moved and seconded to accept the addition in Track and Field Events.

**MOTION CARRIED**

5.8.2. Rugby

Filled all three girls tiers. Tiers are closer, tighter competition. Written report submitted and reviewed. Working on host diversity.

Motion proposed in section 8 of agenda.

5.8.3. Golf

Thanks to Cody Kelly and Deanna Metro. Written report was submitted and reviewed.

5.8.4. Cross Country

Thanks to School, Provincials need to check on distances. Written report submitted and reviewed. Implementation of new organization markers. Request sending arrow signs to all hosts. Promotion of future events.

5.8.5. Football

Congratulations to Fort McMurray. Livestreaming with TSN caliber setup. Sportsmanship awards were passed out. Mentioned discipline issues. Written report was submitted and reviewed.

5.8.6. Volleyball

Written report was submitted and reviewed. All venues were excellent. Great job to hosts. Thanks for allowing to host (Erin). Rankings were suggested to be talked about. Opt up deadline changed to earlier deadline was suggested.

- 5.9 Other Reports: ASC (Written), ACAC (Written), SSC (Rick), CASS (Ken), HPEC (Written), AUAA (Vang), ASBA (no report), Ab. Ed. (No report), ATA (No report)  
Written reports were submitted and reviewed. CASS reported questions regarding football. Overall consideration asked ASAA to reconsider the concept of the Alberta Bowl. Suggested thoughts included: Cost of event. Night games. Location for students waiting to play after hotel check out. Request host must have qualifying team. Practice field opportunities. Student fan base unable to travel to support team. Letter provided by Toby Boulet was submitted and read. U of A - Vang Ioannides discussed curling and cross country will be hosting the West Canada Competition. Updates from Canada West were reviewed. Reminder students to reach out to university coaches for athletics in university. Requested of Vang to provide a list of coaches for each sport to contact at U of A.

6.0 Breakout Groups

Groups were organized and discussions pursued.

- 6.1. Transfers - Mental Health - Rick / Shanna  
Written bullets taken from collective group and reviewed
- 6.2. Transfers - Educational - George / Heidi  
Written bullets taken from collective group and reviewed
- 6.3. Gender Neutral Athletes - Hank / Deanna  
Written bullets taken from collective group and reviewed
- 6.4. Prep Schools - Tim / Morgan / John  
Written bullets taken from collective group and reviewed
- 6.5. Grade 9 Students - Sheila / Cody / Mike  
Written bullets taken from collective group and reviewed

7.0 Business Arising (mostly from AGM):

- 7.1. Live Streaming (Mike)  
Mike provided a written report and gave a demonstration on the Sling Studio livestream equipment. Reverting to a free model significantly increased viewership, it's also significantly easier equipment for hosts to use. The YouTube partner program could be a potential revenue source for ASAA. Mentioned the purchase of additional 8 hubs. Offered to purchase on behalf of schools on a bulk order.
- 7.2. Apparel (Staff)  
Reviewed in Staff reports

- 7.3. Flag Football (Edmonton Metro)  
Written report was reviewed and discussed regarding the girls Flag Football trial in the Metro Edmonton Zone and videos were provided. Boys Flag Football will be trialed next year in Edmonton.
- 7.4. 5A Proposal/discussion (NE Zone)  
Written report was reviewed and discussed addition of new classification for larger schools. Submitted questions and concerns were presented.
- 7.5. Rugby Provincials Date Reminder (Track Conflict)  
Reminder was given.
- 7.6. Canada Winter Games  
Reminder was given.
- 7.7. Rotation for Provincials  
Reminder was given.
- 8.0 Notices of Motion
  - 8.1. Notice of Motion #1 - Badminton  
**MOTION CARRIED**
  - 8.2. Notice of Motion #2 - Badminton  
**MOTION CARRIED**
  - 8.3. Notice of Motion #3 - Cheerleading  
Clerical change HS Div II all female. HS Div I all genders.  
**MOTION CARRIED**
  - 8.4. Notice of Motion #4 - Rugby  
**MOTION DEFEATED**
  - 8.5. Notice of Motion #5 - Rugby  
**MOTION DEFEATED**  
It is moved and seconded to amend the motion #5 that at the tier 3 level you must have a min of 15 on a roster but during the tournament can match numbers to 11 for play. Eliminate B from motion.  
**MOTION DEFEATED**
  - 8.6. Notice of Motion #6 - Rugby As Amended  
**MOTION CARRIED**  
It is moved and seconded to amend the motion #6 that onsite grade 9 in 1A and 2A can participate in Rugby 7's  
**MOTION CARRIED**  
It is moved and seconded to amend the motion #6 that students cannot play on the same 7s and 15s team at zone and provincial competitions where a school offers both. Athletes must register as 7s or 15s by the established deadline date, and can not play on both teams.  
**MOTION CARRIED**  
It was moved and seconded to table the motion until Friday December 7.  
**MOTION CARRIED**
  - 8.7. Notice of Motion #7 - Volleyball  
Submitted from Executive in lieu of Calgary practice start date two days before the students come back. It was moved and seconded to be the 1st operational day of teachers for Calgary Zones.  
**MOTION CARRIED**
- 9.0 New Business
  - 9.1. FIBA Rules 2018-2019 (To be discussed Thursday)  
Reviewed information of the proposed rules. Clarification was given on past ruling. New 24 second stop play rule amendment was reviewed. Adoption of article was requested.  
It was moved and seconded to adopt the FIBA amended article 29 rule.  
**MOTION CARRIED**
  - 9.2. New Golf Rules 2019  
Link will be sent for review of new rules
  - 9.3. Concussion Grant - U of C (NFL)  
Deferred to future date
  - 9.4. Mixed 4 x 400m Olympic event  
Deferred to future date
  - 9.5. Strategic Plan review (Fri a.m.)  
Requested members to create a committee to review Strategic Plan
- 10.0 Bids
  - 10.1. Contested - Spring 2020
    - 10.1.1. 3A Girls Basketball - Sturgeon Composite, Edmonton Zone  
St. Joseph (Red Deer), Central Zone  
Private Ballot: Awarded to Sturgeon Composite

- 10.1.2. 2A Girls Basketball - Oilfields High, South Central Zone  
Kate Andrews, South Zone  
Private Ballot: Awarded to Oilfields High
- 10.1.3. 2A Boys Basketball - J. R. Robson, North East Zone  
Kate Andrews, South Zone  
Private Ballot: Awarded to J.R. Robson

It was moved and seconded to destroy the ballots

**MOTION CARRIED**

- 10.2. Uncontested - Spring 2020
  - 10.2.1. 4A Girls and Boys Basketball - SAIAC, South Zone
  - 10.2.2. 3A Boys Basketball – St. Joseph (Red Deer), Central Zone  
Bid Withdrawn
  - 10.2.3. 1A Girls Basketball - Senator Gershaw, South Zone
  - 10.2.4. Cheerleading - Harry Ainlay, Edmonton Zone

It was moved and seconded to accept all uncontested bids for 2020

**MOTION CARRIED**

- 10.3. Vacant - Spring 2020 (Bids will be considered at January 2019 Executive Meeting)  
Reminder was given.
  - 10.3.1. 1A Boys Basketball
  - 10.3.2. Curling

- 10.4. Rotation Reminders  
Reminder was given.
  - 10.4.1. Rural Wrestling (Central)
  - 10.4.2. Provincial Wrestling (Calgary)
  - 10.4.3. Badminton (South)
  - 10.4.4. Track and Field (South)
  - 10.4.5. Rugby (Edmonton)

- 11.0 ASAA AGM: May 9-10, 2019, Leduc

- 12.0 Adjournment  
It was moved and seconded to adjourn the meeting at 12:35 pm  
**MOTION CARRIED**