

**South Central Zone A.S.A.A.
Fall Meeting Agenda - September 27, 2017
Three Hills Arena - Encana Room**

1. Call To Order
 - 1.1 Adoption of Agenda
 - 1.2 President's Remarks
 - 1.3 Remarks from ASAA
 - 1.4 Adoption of Minutes
2. Business arising from the minutes
 - 2.1 Policy Handbook Review – groups and timeline
3. Reading of Communications
 - 3.1 Zone Award of Merit Nominations – deadline Oct. 1
4. Financial Report
5. Selection of Delegates to the Fall Planning Meeting November 30 & December 1 in Red Deer
6. New Business
 - 6.1 Motion for new zone secretary/ treasurer
 - 6.2 Motion to change signing authority
 - 6.3 Motion for new software purchase
 - 6.4 Zones on Remembrance Day discussion
 - 6.5 FIBA Rule Changes - information
7. Notices of Motion
 - 7.1 1A, 2A, 3A, 4A Basketball Zone Playoff Format
 - 7.2 3A, 4A Basketball Zone Playoff Format
 - 7.3 Jr. Basketball Size
 - 7.4 Jr. Zone Defense
 - 7.5 Jr. Track Fees
 - 7.6 Sr. Track Fees
 - 7.7 Sr. Track Fees
 - 7.8 Sr. Track Fees
 - 7.9 ASAA Fall N.O.M
8. Small Group Discussions
 - 8.1 Selection of New Commissioners
 - 8.2 Zone Host Vacancies
9. New Business Arising from Small Group Discussions
10. Spring South Central Zone meeting date and location
11. Adjournment