

**South Central Zone
Fall Meeting 2016 Minutes**

Date: September 28, 2016

Location: Strathmore Civic Centre

Attendance: 50

1.0 Meeting called to order by Sandy Green at 10:04am.

1.1 Adoption of Agenda

Addition to Agenda 3.5 AIAAA

Moved by Shane Hansen– Beiseker

Seconded by Nathan Hodgson– Bassano

Carried

1.2 President's Remarks

Please be patient with Leslie – computer programs

Please be patient with the ASAA registration process and transfer process

Many principals are very frustrated but they are reassuring us that they have got them fixed. Please call them with any issues – the more calls the better it will be for us to get things completed.

Congratulations to all Provincial winners

Golf - 3 hole in ones!!! At this year's golf provincials.

1.3 Remarks from ASAA – Please see attached information after the Zone Minutes, no delegate at meeting from ASAA, message was sent to meeting.

1.4 Adoption of minutes

Moved by Shauna Vaughan – Three Hills

Seconded by Carrie Westgard - Strathmore

All in favour – Carried

2.0 Business Arising From the Minutes

No new business arising from the Spring 2016 minutes.

3.0 Reading of Communications

3.1 Zone Cross Country information. Information to be posted on website

3.2 New ASAA registration process. There are a few bumps in the process so please contact ASAA anytime that you have issues as they need the feedback to iron these issues out.

3.3 Zone Award of Merit Nominations deadline is October 1. Please contact Leslie if you have anyone to nominate.

4.0 Financial Report

Moved by Danelle Bohnet – Airdrie Koinonia Christian

Seconded by Kristina Houle – WG Murdoch

All in favour - Carried

There were very few outstanding accounts at the outset of the meeting. Thanks for the promptness of everyone in getting payments in.

5.0 Selection of Delegates to the Fall Planning Meeting in Red Deer December 1 & 2, 2015

Leigh Bretzlaff– Oilfields

Adam Rajab – Brooks Composite

Sandy Green – Cochrane

6.0 Unfinished Business

Nothing brought forward for meeting and no additions.

7.0 Notices of Motion

7.1 Zone Fee Exemption – Grasslands Athletic Association

Motion: To waive zone fees for all schools for the 2016/17 school year.

Rationale: to reduce some of the money we have in our zone account. In Alberta's current economic situation schools could use the saved money to help reduce athletic expenses.

Withdrawn – taken to small group discussion

7.2 Jr. T & F Pole Vault – Grasslands Athletic Association

Motion: To remove pole vault from our list of Jr. High track & field activities.

Rationale: Schools participating in pole vault is limited to a very select few number of schools (2-4). There is concern about the expertise level in running an event safely with limited exposure to the event.

Moved: Nathan Hodgson - Bassano

Seconded: Micheal Wiens – St. Joseph's

Passed – 29 in favour, 3 Opposed, 1 Abstained

7.3 – Jr. T & F event entrance limitations – Grasslands Athletic Association

Current: A competitor may enter a maximum of four events, relay is considered an event. (Jr. High)

Proposal: Jr. high Athletes be allowed to compete in 4 events, plus one relay. Relay points would not count toward individual aggregate points.

Rationale: It was changed two years ago, with the only reason to match the high school. A number of coaches expressed a concern to the change and wanted it returned to the original policy.

Moved: Nathan Hodgson - Bassano

Seconded: Micheal Wiens – St. Joseph's

Passed – 24 in favour, 11 Opposed, 1 Abstained

7.4 – Jr. High T & F Banners – Grasslands Athletic Association

Current: 3J/4J banner is one banner in track & field

Proposal: Split the 3J and 4J banner into two separate banners for track & field.

Rationale: There are enough schools in the 3J and 4J categories to have two banners. However, many 3J/ 4J schools have only grade 9's that compete at zones or there are many schools that compete that only have 7 & 8. (Possibly spilt for 2018 if banners have already been made.)

Moved: Nathan Hodgson - Bassano
 Seconded: Micheal Wiens – St. Joseph's
 Passed – 18 in favour, 0 Opposed, 1 Abstained

7.5 – Jr. High Hurdle heights & distances - Grasslands Athletic Association

Proposal: include in our policy hurdle heights and distances. 80m hurdles at 30 inches, Juvenile boys 100m at 33 inches.

Rationale: To make it clear of heights.

Moved: Nathan Hodgson - Bassano
 Seconded: Micheal Wiens – St. Joseph's
 Passed – 32 in favour, 0 Opposed, 0 Abstained

7.6 Policy Handbook Committees – Grasslands Athletic Association

Proposal: To develop two committees to review our zone policies. One Jr. High and one Sr. High. The zone would pay for sub costs for the committees to meet. Any policy changes would be Notices of Motion ready for the spring meeting.

Rationale: It is good practice to review policies in regular intervals. At this time with Leslie stepping down it is important to have her insight into any policy changes.

Moved: Nathan Hodgson - Bassano
 Seconded: Micheal Wiens – St. Joseph's
 Passed – 33 in favour, 0 Opposed, 0 Abstained

7.7 Jr. High T & F Schedule – Grasslands Athletic Association

Current: Track Schedule

10:00 am	3000m All Classes (Boys/Girls of same age category together)
10:50 am	Hurdles (Girls)
11:10 am	Hurdles (Boys)
11:25 am	100m Heats
12:00 noon	400 Finals
12:30 pm	1500m Finals
1:15 pm	100m Finals
2:00 pm	200m Finals
2:30 pm	800m Finals
3:00 pm	4x100m Relays
3:30 pm	4x400m Relays

Time	Junior Girls	Junior Boys	Int. Girls	Int. Boys	Senior Girls	Senior Boys
10:00am	Long Jump	Javelin	High Jump	Discus	Triple Jump	Shot Put

11:00am	Shot Put	Long Jump	Javelin	High Jump	Discus	Triple Jump
12:00pm	Triple Jump	Shot Put / Pole Vault	Long Jump	Javelin / Pole Vault	High Jump	Discus / Pole Vault
1:00pm	Discus	Triple Jump	Shot Put	Long Jump	Javelin	High Jump
2:00pm	High Jump	Discus	Triple Jump	Shot Put	Long Jump	Javelin
3:00pm	Javelin	High Jump	Discus	Triple Jump	Shot Put	Long Jump

Proposal: to update the track & field events times to match what we are currently using at both Jr. High

SC Zone Jr. High Track Championships: Schedule

Track		Track	
8:00 am	Coaches meeting	11:00 am	1500m finals
8:30 am	3000m – ALL classes	11:45 am	100m finals
9:20 am	Hurdles – Girls	12:30 pm	200m timed finals
9:40 am	Hurdles –Boys	1:00 pm	800m finals
10:00 am	100m heats	1:30 pm	4x100m relays
10:35 am	400m timed finals	2:00 pm	4x400m relays

Field Event Schedule

Time	Bantam Girls	Bantam Boys	Midget Girls	Midget Boys	Juvenile Girls	Juvenile Boys
9:00 AM	Long Jump	Javelin	High Jump	Discus	Triple Jump	Shot Put
10:00 AM	Shot Put	Long Jump	Javelin	High Jump	Discus	Triple Jump
11:00 AM	Triple Jump	Shot Put	Long Jump	Javelin	High Jump	Discus
12:00 PM	Discus	Triple Jump	Shot Put	Long Jump	Javelin	High Jump
1:00 PM	High Jump	Discus	Triple Jump	Shot Put	Long Jump	Javelin
2:00 PM	Javelin	High Jump	Discus	Triple Jump	Shot Put	Long Jump

Moved: Nathan Hodgson - Bassano
 Seconded: Micheal Wiens – St. Joseph's
 Passed – 33 in favour, 0 Opposed, 0 Abstained

N.O.M. #8 – Jr. High Libero – Melvyn Wade

Current: There is no use of a libero at the junior high zone competition.

Motion: Remove the Libero rule from use at Junior High Zone Volleyball tournaments.(page 27, rule 16)

Rational: Rule was originally put in to follow AVA club volleyball rules. Thinking was that having young players specialize was a negative to player development. Would like to allow it since we do not coach selected club teams and it would allow smaller, younger players to enter the games without using substitutions. Essentially allows coaches to have seven players per set. We already have setters, powers, middles, etc. Why not defensive specialists as well?

Moved: Shauna Vaughan – Three Hills

Seconded: Brad Huntley – Crowther Memorial

Passed – 22 in favour, 4 Opposed, 2 Abstained

8.0 Small Group Discussions

No new commissioners were chosen and changes for zone hosts will be posted to the zone website.

9.0 New Business arriving from Small Group Discussions.

9.1 Motion to waive zone fees for 2016 – 2017 was brought forward again after small group discussion.

Moved: Nathan Hodgson – Bassano

Seconded: Shane Hansen – Beiseker

Defeated – 0 in favour,

9.2 Motion to have the zone cover the cost of mileage for the zone delegates to attend the Annual Planning Meeting and Annual General Meeting of ASAA

Moved: Michael Sera – Bert Church

Seconded: Ken Zelez – Strathcona Tweedsmuir

Passed – all in favour

9.3 Motion to have the zone cover the cost for the zone medals and banners for the 2016 – 2017 year.

9.4 Motion to have all sub costs covered for one delegate from each school for the fall and spring South Central Zone meeting.

Moved: Lynn Ross – Chestermere Middle School

Seconded: Kristina Houle – WG Murdoch

Defeated – 1 in Favour, 30 Opposed, 0 Abstained

Committee names passed forward for Policy revisions for handbook.

High School: Carrie Westgard, Darren Anderson

Jr. High School: Len Judson, Brad Huntley, Lynn Ross, Melvyn Wade, Ken Zelez, Nathan Hodgson

Foothills, Grasslands, Prairieland will need to find individuals that will take over the executive.

- 10.0 South Central zone spring AGM – Wednesday April 26, 2017
- 11.0 Meeting Adjourned 1:23
 Moved: Wanda Vandervelden, Seconded Carrie Westgard



ASAA to zone meetings – Fall 2016

Welcome back from the Executive and staff of the ASAA for another great year of high school athletics. If you have not received your ASAA mailing, please contact the office ASAP.

Deadlines:	September 12	Golf Opting-Up and Registration Deadline
	September 30	School enrollment taken to determine ASAA Classification
	October 1	Volleyball Registration Deadline Football Registration, Declaration and Opt-Up Deadline Nominations for Zone Award of Merit Deadline
	October 5	Cross Country Registration Deadline
	October 10	School Registration Deadline
	October 10	Completion of Fundamental of Coaching Deadline
	October 15	Volleyball Opt-Up Deadline
	November 1	Bid application for vacant Spring 2015 Provincials
	December 15	Basketball Registration Deadline

NOTE: Email reminders for registration deadlines will not be sent from the ASAA office. Instead, there will be email notifications of upcoming deadlines in the new Registration System, so we recommend you go to that site weekly. Reminders are also located in the “what’s Coming up” section of the ASAA website – the first page you see at www.asaa.ca

New registration system:

- ASAA no longer uses exnet and it has been taken off the website. The replacement is Sport Registration System (SRS). All previously entered student data has been transferred to the SRS. It can be accessed at the top of the ASAA website www.asaa.ca
 - IMPORTANT: webinars to guide people through the new SRS site is today are being held Sept 8 and 13. Go to the following link to sign up. Next one is this Thursday, Sept 8 at 4pm for 30 minutes. The webinar is free and will be archived for people to review on their own time.
- Transfers online are now primarily decided on between principals, although the Compliance Officer will be involved in the event of a dispute between principals. To ensure communication with principals, their names and email addresses have been added to the online registration system. If there are changes to your school Principal or Athletic Director contacts, be sure to make changes in SRS. If you have any questions at

Alberta Schools' Athletic Association

Percy Page Centre
 11759 Groat Road NW
 Edmonton, Alberta
 T5M 3K6

Tel: 780.427.8182

Fax: 780.415.1833

any time regarding gaining access to or navigating the new site, please contact the office 780-427-8182.

- Online Coach Education:
 - **IMPORTANT:** Concussion course completion certificates in the past may not have shown the last digit of the completion code (a zero), so this means we are getting calls from folks saying the completion code does not work when entered in the new system. Recently taken course have 4 zero's at the end, but courses taken previously may not show the fourth zero in the course completion code. If any of your coach concussion course completion codes are missing the 4th zero on the end, just add it in and the code will work.
 - Mandatory:
 - Concussions course: Every coach on every team:
 - Bylaws and Policies Course: One coach on every team
 - One issue that has been identified is that if one is using internet explorer and does not finish the course, your progress is not archived and you will have to start over. To avoid this, either finish the course in one sitting, or use any browser other than Internet Explorer
 - Fundamentals of Coaching: One Teacher coach in every school
 - **IMPORTANT:** The courses noted above need to be completed by coaches before those coaches can be registered in the system
 - A reminder that even though football teams have up to 12 or more coaches, EVERY coach has to take the Concussion course and be registered on the system at schoolcoach.ca and in the registration system <http://registration.asaa.ca>. We will be doing random checks to ensure all schools are complying with this safety requirement.
- Principal and student/parent acknowledgement forms: These forms are a requirement for ASAA member schools. Here is the link to the forms:
<http://www.asaa.ca/news/principal-and-student-acknowledgement-forms>
- Staffing: Josh Boyd was recruited back to NAIT, where he had spent 5 years before coming to ASAA, and he left the ASAA at the end of August. We were sad to see Josh go and thank him for his outstanding contributions to the ASAA in his short year here; we wish him the best of success. The ASAA is interviewing prospective candidates in the next week and a half with a goal to choose a replacement by the end of next week.
- **Unified Sports:** Unified Bocce is being hosted in Edmonton and Calgary this fall – October 7 and October 14. If you have students in your school with an intellectual disability, creating a Unified Sports team is a great way to enhance the culture of acceptance in your school. Please see the link here for more information:
<http://www.asaa.ca/news/unified-bocce-event-info-and-registration>

Policy Changes/highlights: New policies are noted in grey shading in the policy handbook – please take time to review them and other key policies. Some of the major changes that may affect your zone include:

- There are now a maximum number of games allowable, prior to zone or district playoffs, for teams in 4 sports: basketball (34), football (10), Rugby (12), volleyball (25 days of competition). See page 55 Policy Handbook.
- Please refer to the Policy handbook for any other changes. If the policy modification is sport specific, you will find it under the respective sport tab in the handbook.

Return of Trophies to Hosts at Provincials: Every year is a constant battle with schools to return the 'perpetual' championship plaques to the host so that they have all plaques ready and available to present at provincials. The ASAA Executive Committee has determined that there will be fine of \$100 to any school that does not return their perpetual plaque to the host school in time for the respective championship. The school being fined will also have to send the plaque, at their own cost, to the winning school. The funds collected from this initiative will be directed to the ASAA Scholarship fund. (can be found in the Appendix section of policy handbook – page 153). A reminder that if you win an ASAA plaque, you must have your school name and year engraved at your cost before you return it.

Online Coach Courses:

SchoolCoach.ca: Mandatory courses are addressed above. Please note that during this year, the first of the Track and Field Courses we are completing in partnership with Athletics Canada will be rolled out, with a plan to create additional track and field courses over the next two years.

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IMPACT Student Leadership Workshops: We are running the IMPACT workshops again this year. Dates have not been set, but when they are we will let you know and hope to see full participation again this year.

SUBWAY Fundraiser Cards: The Peel-a-deal card fundraiser program is back for another year and is much improved on last year (closer to what was done in year 1). SUBWAY is restricting the number of cards available to a community this year. Please see the flyer in your ASAA mail-out packages for further detail.

New Athletic Directors/ExNet: For those who are new Athletic Director's, please do not hesitate to contact the ASAA office with ANY questions or if you have difficulty accessing yours or your principal's username and password for SRS . You are encouraged to ask other Athletic Directors in your area for advice, and we ask the more experienced Athletic Directors to reach out to assist new AD's in their role. Please be sure to update any school information in the SRS system for the 2016/17 school year. Some schools may have new Athletic Directors or Principals, it is important to update this on our registration system so all communication from the ASAA office is getting to the appropriate people within your school. Registration deadlines are noted on the ASAA calendar and reminders are constantly on the ASAA website. Missing registration deadlines comes with a fee that can range from \$150-\$500 – be aware of them!

Also as a new AD, we will need to make sure your information is current and up-to-date so we can reflect that on our transfers/appeals website so all information is being received by the correct person and transfers can be dealt with more expediently.

Provincials: congratulations to all zone teams who attended provincials last year and especially to those who took home a medal or sportsmanship banner. Thanks to those schools that hosted provincials last year and those schools and zones that have stepped up to host this year.

Athletic Director Initiatives: The CIAAA will be hosting its second Annual National Athletic Director's Conference in Toronto from April 20-22, 2017. Visit www.ciaaa.ca for information and registration details. There will also be a Leadership Training institute June 16-18, Canmore

Brochures:

ASAA Policy Highlights Guide for Schools and Parents: To better assist member schools, administrators, athletic directors, coaches, students and others in being aware of "must know" ASAA Bylaws and Policies, the ASAA now has two highlights brochures that each of you should have received in your ASAA mailout. We included 5 of each brochure per school so you can share them with your coaches or post on your athletics noticeboard.

Para Athletics: we will be including a 2km Para Athletics Race at ASAA provincial Cross-Country Championships in Cochrane this year. Please encourage any students with a physical or intellectual disability to consider participating.

ASAA Executive and Staff: Your Executive Committee this year is ready, willing and able to lead us through the next year. As a staff, we thank them for the personal incredible commitment the following individuals on the Executive make to the ASAA:

President:	Tom Christensen, Principal, Olds Jr/Sr. High School
Vice-President	Rick Gilson, Assistant Superintendent, Westwind School Division
Member at Large	Joyce Loucks, Foothills Composite High School, Okotoks
Athletic Director	Hank Smid, AD, St. Paul Regional High School
Athletic Director	Sheila Garber, AD, Bishop Carroll High School, Calgary
Athletic Director	Michael Vaughan, Three Hills School

Likewise, your ASAA staff is ready, willing and able to assist you however we can:

Executive Director	John Paton
Assistant Director	Mike Steele
Assistant Director	Tyler Callaghan
Program Coordinator	Shanna Kurylo
Admin Assistant	Elyshia Korobko

***Best wishes for 2016/17 from the ASAA Executive and Staff
Office: 780-427-8182***