

South Central zone A.S.A.A.  
Fall Meeting 2013  
Minutes

Date: September 19, 2013  
Location: Strathmore Civic Center  
Attendance: 63

1.0 Meeting called to order by Sandy Green at 10:15am.

1.1 Adoption of Agenda

1.1.1 Addition 2.3 – Provincial Bids from SCZ

1.1.2 Addition 3.5 AIAAA Trisha McCambly

1.1.3 Addition 3.6 Jr. High Cross Country Distances

Agenda and additions moved by Trisha McCambly – Hugh Sutherland.  
Seconded by Shane Hansen - Beiseker

1.2 President's remark by Sandy Green

- Sandy Green introduced herself. Cochrane High school and a familiar face at the South Central meetings. Happy to be the zone president for the next two years.
- Congratulated the various provincial champions from our zone the past year.
  - Holy Trinity Academy 3A/4A Track & Field
  - Edison School 1A Badminton
  - Strathcona Tweedsmuir 2A Cross Country
  - Cochrane High Tier 3 Football
  - Strathmore High – 3A/4A Boys Golf

1.3 Remarks from ASAA - No representative

See summary at end of minutes

1.4 Adoption of Spring 2013 minutes

Moved by Trisha McCambly – Hugh Sutherland

Seconded by Shawna Vaughan – Three Hills

2.0 Business arising from the minutes

2.1 Provincial Track & Field report – Bonnie Fasoli - Acme

Huge thanks to all zone members for all of their help in making things run so smoothly!! Big thanks to the organizing committee members: Bonnie Fasoli, Shawna Vaughan, Jacquie Mirtle, Carrie Westgard and Leslie Larson. Bonnie noted that the committee worked well together and that we as a zone received many positive comments about the Provincial Championship.

The championship made a profit of \$11,627.75. The zone needs to look suggestions for what to do with the profits. Some of the suggestions from the members present were as follows:

- New implements for use at our zone competitions to be up to the new ASAA policy
- Photo-timing equipment for use in the future at one of our South Central Zone Tracks (Airdrie or Okotoks are close)
- Meet Manager in-service – get all schools familiar with the use of the program
- U of C donation for their athletes to run the events at our zone championships

Leslie Larson will send out some estimates for the purchase of new T & F implements via email. A decision will be made based on an email vote prior to the Spring meeting so if equipment is purchased it will arrive prior to the zone meets.

2.2 It was decided that an In-service for running the Meet Manager T & F program will be provided after the conclusion of the Spring Meeting. A representative from each regional meet will need to be present, as all results being sent to the Zone Host must be provided via Meet Manager Program. Doug Lamont cannot be expected to accept faxed entries.

### 2.3 Provincial Bids -

Rosemary School was accepted as the 1A girls Basketball 2015 bid from the South Central Zone. No other provincial bids were brought forward.

### 3.0 Reading of Communication

3.1 Zone Cross Country Information - Zone Cross Country for both Junior and Senior High will be held in Canmore on October 9<sup>th</sup>. All Zone information is posted on the zone web-site. The registrations are all on-line again this year by Zone 4. Please be sure to wait until you are sure of your registrations and only do it once. The registration deadline is late for this reason. Contact Wade Jarvis at Exshaw School with any questions.

There have been issues with the system allowing a school with both Jr. & Sr. high athletes to register 2A and 2J. The issue is being addressed. Be sure to be clear the name of your school so that proper points will be awarded to your school for banner calculations. Please be consistent and try to avoid abbreviations unless you are told to do so.

3.2 Edison School is missing their Jr. High zone banner for Badminton last year. Melvyn Wade believes he knows its whereabouts and will get it on its way to Edison.

3.3 There are still a few outstanding zone T & F fees due to Cochrane High School. Sandy Green will be in contact with the specific schools. Please try to get these cleared up as quickly as possible.

3.4 South Central Zone is up in the rotation to host the 2014 Provincial Cross Country! Bonnie Fasoli stepped forward to be the chair of the organizing committee. If you would like to be involved in the organization of the Provincial Championship, please contact Bonnie!

#### 3.5 AIAAA – Trisha McCambly

Please visit the AIAAA website to gain information about up-coming events. Each Athletic Director should be receiving the newsletter as well. Unfortunately the conference in Canmore ended up being turned into a mini- conference with the flooding. Tyler did a phenomenal amount of planning for the event. This year's conference is booked for June 14 & 15. Please let Trisha know of any interest or topics that you would like to see available at the conference.

3.6 Jr. High Cross Country distances – there was discussion that in past years to change the distances of the junior high cross country distances but no formal Notice of Motion was brought forward and voted on. The membership agreed that the original distances (2km for all except 3km for Juvenile Boys) need to be run until a formal change is made. N.O.M may be brought forward at the Spring meeting.

#### 4.0 Financial Report

Moved by Shane Hansen – Beiseker

Seconded by Ken Payne – George McDougall

All in Favour, 0 opposed

Carried

The zone's financial standing is good with a few outstanding accounts from last school year. Leslie Larson has sent out reminder invoices for those schools whom this affects. The Provincial Track and Field Championships proved to be very profitable. The members will need to brainstorm some possible ideas to use these funds to benefit the zone as a whole.

The Ex-net has been set up incorrectly this year and is charging the senior high schools the improper zone fee. The zone fees should be as follows: 1A -\$75, 2A -\$80 3A & 4A - \$85. If you have already registered and sent the fees, the cheque can be returned to you to re-issue or a refund cheque can be issued. Please let Leslie Larson know.

Please try to be diligent about registration deadlines with ASAA. Our zone led the province in Late Registration fees. Please post the ASAA calendar in a visible spot and try to check it often. Your school can use this money!

#### 5.0 Selection of Delegates to Fall Planning Meeting December 5 & 6 in Red Deer.

Nathan Hodgson – Bassano, Sandy Green – Cochrane, and Trisha McCambly – Hugh Sutherland (Anyone else interested in attending, please contact Leslie Larson as Trisha is willing to give up her spot if needed)

## 6.0 Unfinished Business

6.1 Is there a need to change the Jr. High registration date to bring it more into line with the Sr. High schools? The discussion led to an agreement that the date should be changed. Melvyn Wade moved that the Junior High registration deadline should be September 30 to be effective 2014-15 school year.

Trisha McCambly seconded the motion.

30 in favour, 0 opposed.

Motion carried.

6.2 Trisha McCambly brought forward the idea that the Jr. High Registration form should have an option for the Junior High schools who stand alone (no Senior High) could be members of the AIAAA. This would allow the Athletic Director to reduced fees for various courses offered.

A motion was brought forward by Trisha to add an optional check box to the Junior High Registration Form for AIAAA membership.

Seconded by Wanda Vanderveldan – Olds

27 in Favour, 0 opposed

Motion passed

## 7.0 Notices of Motion

### 7.1 Jr. High Membership Boundaries

#### **Motion:**

To establish clear boundaries for schools eligible to compete in the South Central Zone championships at the Junior High level.

#### **Current Policy:**

According to the ASAA hand book it does not include the Calgary area and the special areas are as follows in the handbook :

☐ **Berry Creek-Sullivan Lake Special Area, No. 2:** The eastern portion of this special area was withdrawn and added to the Sounding Creek-Neutral Hills Special Area in 1939. The northern part of Tilley East Special Area was added to this special area in 1941. It was renamed Special Area No. 2 in 1959.

☐ **Sounding Creek-Neutral Hills Special Area, No. 3:** The eastern portion of the Berry Creek-Sullivan Lake Special Area was added to this special area in 1939. It was renamed Special Area No. 3 in 1959

Moved by Joe Buck – JP II

Seconded by Len Judson – JC Charyk

There was extensive discussion brought forward with this motion. Once views were brought out, the motion was **withdrawn** with the understanding that a new, more specific notice of motion may be brought forward in the Spring Meeting.

Reminders were given to the members that on specific N.O.M. a defined voting membership will be set. Policy states that each region will receive 3 votes each.

#### 7.2 – Jr. High Home Schooled Students

Motion - A policy put into place regarding home schooled students playing school sports in the South Central Zone Handbook for Jr. High.

Rational:

Currently there is a policy at the ASAA level, but there is nothing specific in the handbook for SC.

Moved by Craig Jones – Westmount School

Seconded by Melvyn Wade – Dr. Elliot School

The motion is **tabled** to the Spring meeting to present a more specific N.O.M. to follow the ASAA policy p. 42 V.

#### 7.3 – Jr. High Alignments

Motion –To combine the areas of Acadia and Badlands into one area, Rangeland” for competitions in Badminton and Track & Field at the junior high level.

Current Jr. High Policy has Acadia: Oyen Public, New Brigden, Warren Peers and Badlands: Morrin, Delia, St. Anthony’s, Youngstown, JC Charyk as separate areas for competition.

Moved by Allan Doel – Delia

Seconded by Len Judson – JC Charyk

21 in favour, 2 opposed 4 abstained

Motion carried

#### 7.4 Soccer Zone Championship

**MOTION:** A “Mercy Rule” be placed into effect for the South Central Zone Soccer Championships Boys and Girls. Should a team outscore their opponent by more than 6 points. Points awarded should be as follows:

Win: Tie: Loss:

3 points for a win, 1 point for a tie, 0 points for a loss

The team with the highest point accumulation at the end of play will be declared the winner. In the event of a tie on points, the winner will be determined as follows:

– Head to Head Competition – Most Wins – Point Differential

– One (1) bonus point will be awarded for a three (3)-goal differential per game and one (1) additional bonus point will be awarded for a shutout.

- If teams are tied at the end of Round Robin Play (1<sup>st</sup> and 2<sup>nd</sup>) and all parameters above have been used, a 5 - player shoot out will occur.

**RATIONAL:** This will allow teams to exercise Sportsmanlike Conduct in the essence of the game without losing the benefits of a “WIN”. The “Mercy Rule” should not determine final standings for playoffs.

### **Withdrawn**

#### **MOTION:**

There are currently no specific rules listed within the South Central Zone Handbook regarding tie-breaking procedures involving round-robin pools at zones. The following procedure should be used:

#### **ROUND ROBIN RULES:**

**-If tied in round-robin play after regulation, straight to a shoot-out (penalty kicks) to determine a winner.**

**-Tie Breakers for determining overall placing will be 3 points for a win, 2 points for a shootout win, 1 point for a shootout loss, and 0 points for a regulation loss. Total pts. will determine placing. If still tied after that, the following tie-breaking procedure will be used:**

- A) Head to Head**
- B) Goal Differential (Goals for minus goals against); higher number = best ratio**
- C) Least goals conceded**
- D) Most goals scored**
- E) Disciplinary Record:**
  - i) Least amount of red cards**
  - ii) Least amount of yellow cards**
- F) Coin Toss**

#### **Current Policy:**

The format/draw for the South Central Zone Championship shall be determined by the Girls/Boys Zone Soccer Commissioner.

#### **RATIONALE:**

This motion provides zone hosts with a tie-breaking system to be used for round-robin play. By having teams go straight to a shootout it will eliminate the possibility of three-way ties within round-robin pools. Moreover, the tie breaking rules involving round-robin pools need to be followed because some teams are being eliminated during round-robin play due to emphasis being placed on goals scored. This has led to some teams running up the score on an opponent in order to advance to the playoff round. In addition, some teams are eliminated after round-robin play without ever losing a match due to using the previous format. These round-robin rules are consistent with the Alberta Soccer Association (ASA) tie-

breaking rules and allow for a more balanced and fair method for breaking ties within round-robin play.

Moved by Gavin Makse  
Seconded by Trisha McCambly  
18 in favour, 0 opposed  
Carried

#### 7.5 Soccer Zone Championship

As per the SC Zones handbook, that there be no “mercy rule” in place for the SC Zones tournament.

**RATIONAL:** There is no “mercy rule” in RVS Divisional play. As such a mercy rule in Zones play seems unnecessary.

- See below for the page from the SC Zones handbook: from the South Central Zone Sr. High Policy Handbook.

To have a “NO MERCY RULE” would allow teams to gain an advantage where play statistics (such as points scored or point differential) are kept and used or as part of a tiebreaking system. It should not be seen as an unsportsmanlike conduct.

**Withdrawn**

#### **MOTION:**

FIFA rules will be used at all South Central Zone Boys/Girls Soccer Championships.

#### **Current Policy:**

There is no policy regarding which rules to use at South Central Zone Boys/Girls Soccer Championships.

#### **RATIONALE:**

There is nothing listed within the South Central Zone Handbook for rules that are to be followed for Soccer at zones. By abiding by the FIFA laws of the game we now become consistent with other sports within the South Central Zone, such as basketball in following FIBA rules and Volleyball in using Volleyball Canada rules. This is simply a housekeeping issue.

Amendments Gavin Makse – St. Anthony’s  
Seconded by Carole Nelson – Canmore  
15 in favour, 0 Opposed  
Carried

#### 7.6 3A/4A Junior Varsity Volleyball Zone Draw

#### **Motion:**

1. The JV Volleyball zone tournament will consist of 10 teams:

- a. 4 Rockyview
- b. 3 Foothills – including Strathmore
- c. other schools who do not belong to Rockyview or Foothills school divisions
- d. Host comes from within the 3 Berths

**Rationale:**

Currently there is nothing in policy to govern this. The zone tournament needs to be capped at 10 teams to make it reasonable for travel and the host to accommodate the amount of games. 12 teams make the tournament too long and unreasonable to host.

Moved by Carrie Westgard – Strathmore High  
Seconded by Ioan Mathews – Springbank

Amendment: d. Host comes from within *the* berths  
Moved by Carrie Westgard – Strathmore high  
Seconded – Ioan Mathews – Springbank  
10 in favour, 1 against  
Motion carried

## 8.0 Small Group Discussions

### 8.1 Selection of New Commissioners – none reported

8.2 Zone Host vacancies – new zone hosts are posted on the South Central Zone website. There are still a number of vacancies. Please let Leslie Larson if your school is available to host any open championships.

## 9.0 New Business Arising from Small Group Discussions

It has come apparent that the members feel that small group discussions are the conclusion to the zone meeting. Zone Executive discussed changing the order of our meeting agenda.

10.0 Spring South Central Zone meeting date Thursday, May 1, 2014 as decided by the zone executive. All Notices of Motion must be submitted to Leslie Larson prior to April 15<sup>th</sup>.

11.0 – Adjournment 2:15pm moved by Sandy Green  
Seconded by Leslie Larson  
Both in favour!





## ASAA to South Central – Fall 2013

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.

	<b>Deadlines:</b>	September 30	School enrollment taken to determine ASAA Classification	<b>Alberta Schools' Athletic Association</b> <hr/> Percy Page Centre 11759 Groat Road NW Edmonton, Alberta T5M 3K6  <b>Tel: 780.427.8182</b> Fax: 780.415.1833
		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 15	Volleyball Opt-Up Deadline	
Provincials		November 1	Bid application for vacant Spring 2015	
		December 15	Basketball Registration Deadline	
Deadline		December 31	Completion of Fundamental of Coaching	

**Transfers:** Last year we moved over to the Online Transfer system and there was a lot of learning how to use it but everyone has been doing great. Remember that if you are getting those email reminders it is because something is missing, it is important to remind students and/or parents to complete their required fields. Also please be sure to select the proper type of document from the drop down menu when uploading required documents so that all users know where to find the information they need. You can always call Cori at the office at 780-427-8182 if you need any assistance.

**NB:** We are working on a "How To Document" that will guide you through the process.

**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 will affect your zone includes:

- The deadline for one person within the school to have Fundamentals of Coaching is December 31 and the team official with the concussion course must be someone who is regularly present at team competition. If your school does not satisfy these requirements you will not be eligible for competition until they are met.

- Grade 9 are eligible for team participation from a 1A school that Opts up to 2A or are teams that are 99 or less in a joint school team.
- Any coach/school failing to attend mandatory coaches meeting at Provincials will be fined \$250.
- Basketball Opt Up Deadline is now January 15
- Changes to the Transfer policy were made; if a student did not play for the sending school or is registering in an Alberta school for the first time they do not require a transfer form. Students are ineligible to compete until the actual change of residence has occurred. If the transfer is a Change of Residence or Family Move, they are only allowed two such transfers in their three years of eligibility.
- Badminton structure was modified so that Venues are assigned by age category and a zone plays all seven matches on the same courts until the completion of the matches. Then the next zone to compete will have their seven matches.
- New policy in Curling to determine which team starts with the Hammer.
- Football; 6-Man is now official, and the fees for quarterfinalists and semifinalists are now \$275 and \$175 respectively.
- In Golf, players must now score 135 or lower over 88 holes to be eligible for Provincials as an individual or on a team and boys who score 76 or lower will advance to provincials if they have not already qualified with their respective teams or as individuals.
- Now all rostered players can dress and play in Rugby, also teams must now play an equivalent of 180 minutes of game participation to be eligible for provincials and submit games sheets to commissioners.
- Track & Field implement weights have been changed for this school year.
- A new tournament structure will be used for Provincial Wrestling which puts Calgary, Edmonton and Rural athletes in rotation.

#### **Online Coach Courses:**

**ASAAWeCoach.ca:** Mandatory course completions continue for second year. Compliance will be enforced this year.

- *Fundamentals of Coaching* – required to be taken by one staff member per school at this time, although we recommend all coaches take it. Deadline for completion Dec. 31, 2013.
- *Concussions in Sport – what you need to know:* (only takes 30 minutes) Required by one coach in **every** school team, both ‘team’ and ‘individual’. Coaches who have previously completed this course on the NFHS site will need to complete it on ASAAWeCoach.ca to get credit for completing it.
- New Courses: *Safety Guidelines* (English and French) and *Legal Course for Coaches* are now available. Safety Guidelines free until end of September.
- \$50 ASRPWF Rebate for taking Courses: The Alberta Coach Education Voucher is back for another year thanks to the Alberta Sport Recreation Parks and Wildlife Foundation. This rebate is limited to the first 50 applicants and is now valid towards cost of all PAID courses, not just Fundamentals of Coaching as it was in the past. Check ASAA.ca or email [michael@asaa.ca](mailto:michael@asaa.ca) for more info.

**ASAA Zone Award of Merit:** Each zone is given the chance to nominate someone for their outstanding efforts in support of high school athletics. Please send your nominations in to

your Zone Secretary ASAP. Nomination forms are available on the ASAA website and are due October 1.

**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 need your username and password for exnet. 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 on our ExNet system for the 2012/13 school year. Some schools may have new Athletic Directors or Principals, it is important to reflect this on our registration system so all communication from the ASAA office is getting to the appropriate person 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!

**2013 Provincial Volleyball Championships:** ASAA will be hosting the 2013 Volleyball provincials at the Saville Community Sports Centre in Edmonton, in celebration of the 50<sup>th</sup> anniversary of volleyball as an ASAA sanctioned sport. All classifications and both genders will be hosted in one location. If you or your school is interested in Volunteering please contact Fiona at [Fiona@asaa.ca](mailto:Fiona@asaa.ca). Thank you to Michael Vaughan for sitting on the Hosting Committee.

**Provincials:** Congratulations to Edison School on their 1A School Team Badminton Championship, to Strathcona-Tweedsmuir on their 2A School Team Championship at badminton, which caused a 4 way tie for the title, to Sundre High on their 2A School Team Track & Field Championship and to Holy Trinity Academy on their 3A School Team Track & Field Championship.

**Athletic Director Initiatives:** The AIAAA thanks everyone who was registered for the June 2013 conference in Canmore. In total, only 26 of the 105 registered delegates made it into Canmore due to the flooding situation which prevented anyone from entering or leaving Canmore in either direction, right on the first day of the conference. However, all considered the feedback was great. While it was the Board's intention to run a biennial conference, they will be running one in June 2014 to make up for the one most registrants missed in 2013. Tyler is in the process of finding a host location on relatively short notice; however AIAAA is targeting the same weekend in June (19-22) and it appears the Coast Hotel in Calgary will host in 2014 as they did in 2011. Once the details are finalized, you will be contacted with all of the information.

A reminder that AIAAA members can now earn Master's level credits for the LTP courses through Indiana State University's Master of Science in Sport Management. Details are available online at [www.aiaaa.ca](http://www.aiaaa.ca). Contact Tyler with any questions on this [tyler@aiaaa.ca](mailto:tyler@aiaaa.ca)

The AIAAA has taken the lead for Athletic Director Professional Development in Canada by approving and supporting the development of the CIAAA. This new national association will provide growth and leadership in the areas of PD, AD advocacy, University liaisons, etc. One of the first initiatives of the CIAAA will be launching of an online (webinar format) Leadership Training Program course platform giving delegates from all over Canada access to courses. The plan is to launch in early Fall with the current 500 level courses.

The Vice-President position on the AIAAA Board will be vacant as of November 2013, anyone interested in the position should contact Tyler at [tyler@aiaaa.ca](mailto:tyler@aiaaa.ca) for more information.

**Spectator Code of Conduct Banners:** ASAA has created a spectator code of conduct banner template, which can be found on the ASAA website main page. The banner template included that ASAA and sportsmanship logos as well as a space for your school name and logo. These banners were created with the hope that schools will continue to advocate for good sportsmanship at all of their school events.

**Safety Guidelines:** The newest edition of the Safety Guidelines for Secondary Interschool Athletics (2012) is available via a link on the ASAA website as well as at [www.acicr.ca](http://www.acicr.ca). You are encouraged to either purchase the hard copy document through Alberta Education's Learning Resource Centre, or to download the free PFD from the ACICR website. The ASAA is also developing an online Safety Guidelines course with grant funding and anticipates launching the course in the first few months of 2013.

**ASAA Executive Positions 2014/15:** We encourage your involvement in the management of the ASAA by serving on the ASAA Executive Committee. In May 2014, the following positions are up for election: Vice President (3 year term – 1 as VP then 2 as President), Athletic Director (3 year term). In addition, the Boys Basketball Commissioner term will be up for re-election.

**Alberta Sport Plan:** The Government of Alberta is working to increase the number of Albertans participating in sport at all levels – from playground to podium. Renewing the Alberta Sport Plan will help achieve that goal. An online survey provides all Albertans an opportunity to share their priorities for sport. The online survey is the first step in a consultation to create an Alberta Sport Plan, which will shape the direction of sport in our province. In addition to the online survey, the consultation will include a Sport Forum with representatives from across the broad spectrum of sport to discuss issues and opportunities. A draft Alberta Sport Plan is expected to be available for review in 2014. Visit [www.AlbertaSportPlan.ca](http://www.AlbertaSportPlan.ca) for more information and to complete the survey.

***Best wishes for 2013/14 from the ASAA Executive and Staff***