

Calgary Alternative Athletic Association (MAY 5th - date has changed)

9:00 am - Westmount Charter School - Afternoon (evaluation or other - Policy and Leadership?)

CAA	EFA	ERS	LS	TT	CCS
FFLA	KSC	CGS	ALCA	GS	CGCS
FFCA	WSC	ACA			

Missing -

1. Call meeting order -

2. Approve agenda -

4. Treasury report

Current Balance - \$30,619.56

Still to come out - (\$20,591.26)

Basketball Tournament Officials - \$3402

Basketball Season - \$10,668

Developmental Season - \$2352

Genesis Rental - \$529.26

Gym Rental for meeting - \$240

Commissioner Gift Cards - \$1400

Treasure Fee - \$2000

Balance after expenses are paid. - \$10,028.30

Genesis refund? - \$872

If we still operated as normal this year we would end with approximately \$1000 left over.

Badminton expenses - \$4200

Track expenses - \$3500

Soccer expenses - \$1000

We saved over \$2000 on banner donation

- Increased cost due to mistake in basketball, location rentals (1500\$) and developmental refs (1000\$)
- Decreased cost because of COVID-19 (Badminton, Track and soccer = 0\$)
- Next year Plan A/Plan B (in case COVID affects extra curricular)

5. Cross-country -

6. Volleyball -

- Season Matches Start: Sept 15 / End by Nov 6 (playoffs)
- Volleymat booked for tournament: Thursday, Oct. 22 - 3 - 7:30 and Friday, Oct 23 - 9 - 4:30 - help during tournament (assistant)
- 2020 Season interest form will be sent out in June - last day to add team Sept. 4, 2020
- Developmental Team: format - Triple Ball? Referee payment?

7. Wrestling:

8. Basketball

- Necessary changes for next year - this year was very difficult to keep track of.
 - No refs for developmental league
 - Games start at 4:15 no earlier - hard to keep track of.
 - Playoff week needs to be open for ALL schools
 - Commissioner sub should be paid for if we need a sub for day tournaments. [What about the sub cost of other teachers that must attend as coaching or supervisors? The league can't afford to pay for everyone. \(yes, however commissioner is present even if he is not coaching or supervising. Tournament can't run itself. - to be discussed\)](#)
 - Developmental games are on WEDNESDAY, and no other days. Having various days is really confusing and difficult to manage.
 - Only minimal changes can be made after the schedule has been shared with referees.
 - Teams need to have a scorekeeper volunteer for the tournament if its at a neutral site.
- Here are some suggestions:
 - Once again I believe we should do the following:
 - Start the season with a tournament : this would be used as a seeding tournament.
 - Then we would split both the girls and boys into two tiers, scheduling half season.
 - At the half season, if teams seem lopsided in results, they get bumped down or up or nothing at all for the second half of the season. Then playoffs follow for each tier (banners for each tier)
 - Why all this? - too many lopsided games. Prefer less games but more meaningful games. I know its a big change in our league, but if we do this

instead of the developmental league, we can favor development with proper competition.

- [Zone defence is removed from our bylaws as an optional playing strategy.](http://www.basketball.ca/files/LTAD.pdf)
<http://www.basketball.ca/files/LTAD.pdf> - phase 2 info page 48

9. Badminton (Olivier)

10. Track and field (Cody)

11. Soccer

- Do we want to offer fall soccer (Girls teams/boys) and spring soccer (mixed teams) to have two seasons and to have more girls teams

12. Additions to the agenda

- How do we avoid the same people and same schools organizing all the events. Do we mandate volunteering? Do we give incentives for organizers?- Denis - [PROPOSAL](#)
- Responsibilities/expectations for new A.D.
- Sportsmanship award 2020 - Hand in submission to Denis to cumulate all results - only cross-country, basketball and volleyball will be part of the award.
- Policy
- Leadership conference - postpone
- Common expectations - sportsmanship
- Emergency Action Plan (liability)
- Vote for Executive positions; decide on commissioners for the year. (assistant commissioners)

Website fixes:

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ADJOURNMENT:

NEXT MEETING:

To do	Who