

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

1:00 pm - Online - Afternoon (evaluation or other - Policy and Leadership?)

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

Missing -

- 1. Call meeting order - 1:06pm
- 2. Approve agenda - Duncan - Second Stacey
- 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 - **No Refund**

*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 (600\$) and developmental refs (2300\$)
- Decreased cost because of COVID-19 (Badminton, Track and soccer = 0\$)
- Next year Plan A/Plan B (in case COVID affects extra curricular)
- Surplus vs split according to sports offered in 2020-2021?
- Vote to address the CAAA fees will be proposed in the September meeting - Favour - unanimous

## 5. Cross-country

- **Sept 16th** - LS
- **Sept 23rd** - EFA
- **Sept 30th** - Confederation Park
- **Oct 7th** - Rainout

## 6. Volleyball

→ **Season Matches Start:** Sept 15 / End by Nov 6 (playoffs)

→ **Volleydome 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?

- **Pay officials for developmental officials at the same rate of the Senior League - NO: 2, Abstain: 2, YES: 9**

## 7. Wrestling:

- Keep sport as an official CAAA sport - send out invitations to schools
- CAAA League Final on January 20th after school at WCS
- Contact Cody directly if you are interested and I can try and put you in contact with coaches to help or even coaches courses.
- If anyone is looking for mats CCS is looking to sell (contact [phil.b@connectcharter.ca](mailto:phil.b@connectcharter.ca) if interested)

## 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 it's at a neutral site. When doing the schedule can we schedule scorekeeping schools?
- **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 it's a big change in our league, but if we do this instead of the developmental league, we can favor development with proper competition.
  - **League format will be concluded after the tiering tournament - unanimous passed**

**Dec 7/8 seeding tournament location TBD**

## Tabled items for basketball:

- Zone defence is removed from our bylaws as an optional playing strategy. <http://www.basketball.ca/files/LTAD.pdf> - phase 2 info page 48
- **MOVED to SEPTEMBER**

## 9. Badminton (Olivier)

- Olivier will send google form asking what dates will work for next year.

## 10. Track and field (Cody)

- Status quo from other years. (Probably June 2nd)
- Look at adding Triple Jump

## 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
- **Moved to next year discussion**

## 12. Additions to the agenda

- Policy - **Have a meeting in June to finalize this**
- **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**
  - **Use an organized schedule for commissioners for CAAA sports - yes 3 - 2 no - 10 abstain**
  - **Revisit in September or next June**
  -
- 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.
  - **We are going to give sportsmanship award No 10**
- Leadership conference - postpone
- Common expectations - sportsmanship
- Emergency Action Plan (liability) - **Plan for weather, poor roads, air quality**
- Vote for Executive positions; decide on commissioners for the year. (assistant commissioners). **Move to June when policy is created - Un**
  - **Chair-person:**
  - **Vice-Chair:**
  - **Commissioner for next year -**

**Website fixes:**

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**ADJOURNMENT:** 3:11pm

**NEXT MEETING:** June 9, 2020 @ 9AM

To do	Who