

NCDAAG Agenda – Executive Meeting January 15th, 2020

4:30 pm at CCPHS (Carlton)

Reports

- a. President's Report – Nathan, Trent, Tori
 - a. SHSAA Strategic Plan – Constitution, Bylaws & Policies
 - i. ability to put resolutions forward regarding the constitution, bylaws, policies
 - ii. more resolutions need to go to the board before they hit the AGM floor
 - iii. officials were not members, now they are members covered by insurance
 - iv. abstaining from a vote is now a vote against at AGM
 - b. President's Meeting – financial reports, cost of officials, decline of officials, SAG groups for fall activities, bids to hosts and confirmed host sites, classification
- b. Treasurer's & Section 3 Rep Report
 - a. surplus, using \$\$ for uniforms, officials uniforms
 - b. Ideas/programs to use funds?
 - i. Purchasing tents for the district
 - ii. More officials clinics
 - c. Look at reducing students levy
 - d. New medals purchased this year
 - e. Officials clinics – requesting (basketball) clinics at specific schools
- c. Officials Commissioner Report
 - a. Officials Commissioners Meeting
 - i. If you have a team, you need to develop/produce officials
 - ii. Online courses for certification?
 - iii. Ref. clinics on Friday and host tournament on Saturday
 - iv. Age of officials
 - v. Charging back to hosts for additional mileage
 - vi. Jan. 17th – officials to be submitted for Hoopla
 - vii. June 12th and 13th – youth officials conference
 - d. Playoff Reports
 - a. Golf – district won silver in boys category, first year it was a district team
 - b. Soccer – Carlton hosted both boys and girls regionals
 - c. Football – SAG to bring forward field regulations
 - d. Volleyball – Birch Hills boys back to back gold
 - e. Cross Country – Carlton hosted provincials

New Business

- a. Conference basketball hosting sites
 - a. Boys 2a – Meath Park
 - b. Boys 3a –
 - c. Withdrawing for Girls 3a
 - d. Bid for 5a girls (St. Mary) and 5a boys (Carlton) regionals
- b. NCDAAG Leagues
 - a. Volleyball – Tori
 - i. 9 teams (9/10 girls) @ Carlton

- ii. 5 teams (9/10 boys) @ St. Mary
 - b. No issues with no shows or cancellations, looking for feedback from coaches who participated this year
 - c. Basketball – Rylan
 - i. 9/10 boys and girls leagues are up and running (some cancellations due to weather)
 - ii. Senior B Leagues are up and running
- c. Curling
 - a. Low numbers – 1 rep for girls as of today
 - b. Review new rules (Rylan sent out this week before meeting)
- d. District Badminton
 - a. Spring league starting in March (6 weeks)
 - b. Regionals May 2nd
 - c. Regional Host – Little Red?
- e. Track
 - a. Hotel rooms – North Central had rooms blocked off, check to see if your school has rooms
 - b. PAGC athletes to participate in district meet
 - c. Cities – May 20th and 21st
 - d. Districts – May 27th and 28th
 - e. Rylan to help Ron with finish line responsibilities
- f. Wrestling
 - a. St. Mary to host regional wrestling
- g. AGM Resolutions
 - a. Still going with format from past years
 - b. AGM in Moose Jaw June 24th-26th
- h. Outstanding coach, official, Service, and Merit nominations
 - a. Nomination form online for merit award
- i. Discussion Topics
 - a. HMC Consulting results
 - b. Len Williams Legacy Fund
 - i. Create a form to apply for grant money
 - ii. Coaching clinics in your districts
 - iii. Licensing/cost of programs [statistics, coach resources (drills, videos)]
 - c. MAP funding
 - d. SAG's
 - i. Need coaches to ask more of SAG (questions, concerns)
 - e. Basketball 9 team regional tournaments vs. play in games
 - f. Service/Merit Awards
 - i. Get nominations in
 - g. AGM clothing
 - h. Officials
 - i. Shortage, close to cancelling some games
 - i. Coed teams
 - i. All co-ed teams are automatically classified as boys teams
 - j. First Nation schools and students

- i. Representation (skype or audio call) of First Nations schools at districts meetings
- k. NC Funding for commissioner of events (x country, track, hoopla, golf)
 - i. Honorariums
- l. Saskatoon & Regina City Championships
 - i. Deciding who they send to provincials, gate profits are not shared with SHSAA
 - ii. City championships are not outlined in the handbook
 - iii. Resolution?

Unfinished Business

- m. Outdated website (track records) – Randy will look into it
- n. Hoopla plans are in the works

Adjournment

Next Meeting Tuesday, April 7th