

NCDAA Minutes – Fall 2017

Location: St. Mary School

Time: 1:00pm – 2:30pm on Friday, September 1st

Attendees sign in and declare themselves as voting members for the school they represent.

- Call to order 12:50 by Rylan
- Adoption of Agenda
 - Motion by Bill Y
 - Seconded by Trent R
- Introduction of those present
- Approval of the minutes
 - Motion by Ranelle M
 - Seconded by Chris K
- Welcoming of new executive
 - Rylan, Jenn, Nathan
- Reports
 - President's Report Rylan
 - 2017 AGM and Resolution results
 - We had 6 delegates attend we would like to ensure we have a full group in future years
 - Handout Package
 - There was an “Athletic Director” package emailed out to all school principals
 - AD Package available created by Nathan N
 - Also hosting sites for upcoming school year
 - Constitution Amendment Updates available in print at the back
 - Please update your school’s contact info
 - List all players that try out for the activity on the E5, not just the ones that make the team. If you need help with ExNet forms or RIS, give me an email.
 - It is used to track participation and for funding
 - Sport Advisory Group applications are welcome

- Found online at SHSAA.ca
 - Purpose to lead discussions on issues in specific sport areas
- Hoopla and Track & Field
 - March 22-24 – 4 Gyms in PA
 - June 2-3 – Track in PA
- SHSAA Report – Dave
 - Thank you for the work you do with the students and help them build connections
 - Please feel free to call the SHSAA Office whenever you have a question or concern or need to chat about High school athletics
 - SHSAA Executive – many changes this year: see SHSAA Website
 - School Packages have been delivered – also handbooks
 - AGM
 - Presentation: Roger Morgan:
 - Classifications: Feedback has been that we are over classified
 - At AGM following presentation we heard feedback and we will put something together for Presidents and then we will have a resolution ready for AGM – if resolution passes it will be for 2019-2020 school year
 - Presentation: Jacques Delormes:
 - Volleyball – Dual Credit Course: If they finish level 2 by grade 12 they can earn a high school credit
 - Currently only Vball but could offer Special project Credit for other sports through your school
 - There is a basketball one developed as a locally developed course
 - What about a similar format for developing young coaches (Ken)
 - Resolutions:
 - Cross Country: Boys are running different distances this year
 - Soccer: 7 v 7: Changes in effect for 2018-19 only

- Football: 10 hours of practice time before competition
- Track: 100M and Hurdles no longer have semi finals
- Awards: Congratulations to Carrie I (Service Award), Luke M, Mark O and Debi C (Coaches), Jack W (Officials)
- Championships: All Provincials covered
- 2018-19: Need Cross Country, 1A Boys Vball, 5A Boys VBall, and Boys Curling: Bids to host accepted until Nov 24
- E5s are due on due date or before your first competition
- Sept 30 enrollment button due between Oct 2 and 6
- Playoffs on Remembrance Day: Legion is in support of playoffs occurring that day as they played a role in securing us the right to do so: Respect the 11:00 Moment: VBall games will not begin until afternoon so will likely have to begin Friday. Tentative schedules are posted on SHSAA. Maybe host sites could include some kind of ceremony to recognize Rem. Day
- CIAAA will be hosted in Regina April 19 – 21
- Sport Advisory Group: Applicants due by Sept 15: Suggestions come in and are forwarded for discussion to SAG. Is it something we want to consider – if so help create resolutions: Opportunity to help make positive change
- Coaches Card: Good way to thank you to people in your building
- Hotels: Take a look at SHSAA site for discounted rates before you book (Accommodations Page)
- Thank you to corporate sponsors: Sask Milk, Sask Tel, Credit Union, U of R, U of S
- Treasurer's Report Nathan
 - Rene will finish off last year's info
 - District is sponsoring 2 Track Meets so Track costs have doubled
 - District did make some money off Regional Curling (\$370)

- Major Expenditure was new Track and CC uniforms
 - Nathan: Membership dues
 - Important Dates Handout: October 15th: Print E10 and attach a cheque for \$1/student and send to Nathan. You must add in grade 9s yourself
- Officials Commissioner Report Rylan
 - Attended Officials Break Out session: Discussed Dual Credit option
 - Another duty to collect a NCD Officials phone list that we can share with the SHSAA
 - Jacki P: NCD Ref Clinic: Sept 11 at Carlton: 4 – 5:30 or 7:00 – 8:30: Registration is \$20 for new SVA Officials; \$. You can participate for free
 - Is there a possibility of hosting an officials clinic in La Ronge
 - Reminder to train minor officials for HOOPLA
- Spring and Summer Sport Commissioner Reports
 - Badminton
 - Carlton: Went smooth: Used 6 courts in CPAC
 - Track
 - Parkland/Missinipe: Entries were not done well last year: Coaches not prepared: Programs must be on your computer and Students must be entered
 - Volunteering: Schools were not fulfilling their responsibilities at Regionals or Provincials
- New Business
 - Appointment of Fall / Winter Commissioners / Host sites Rylan
 - Girls Volleyball Host Sites
 - Conference Nov. 3 & 4
 - 1A Canwood
 - 2A Debden
 - 3A Meath Park
 - 4A Churchill, PACI (Vote Occurred) – Churchill will host
 - Regionals Host Sites Nov. 10 & 11

- 4A Ahtahkakoop, Sturgeon Lake, Churchill, PACI, or S. Myles Venn: Wait till after Conferences – goes to highest seed
 - 5A St. Mary
 - Boys Volleyball
 - Conference Host Sites Nov. 10 & 11
 - 4A S. Myles Venne
 - Regional Host Sites Nov. 17 & 18
 - 3A Birch Hills or Meath Park: Wait till after Conferences – goes to highest seed
 - 5A St. Mary (Nov. 10 & 11)
 - Golf
 - Districts - Open
 - La Ronge: Sept 14th
 - Cross Country
 - Districts PA Rural
 - Sally Ross: October 5th
 - Basketball
 - Conference Host Sites
 - Boys – 2A Meath Park
 - Boys - 3A Se Se Wa Hum
 - Girls – 2A Canwood ??
 - Girls – 3A Se Se Wa Hum
 - Curling
 - Districts – PAGCC – Nathan – Meath Park
 - Regionals
 - Mixed – Meath Park Candle Lake
 - Boys – St. Mary PAGCC
 - Girls – St. Mary PAGCC
 - Badminton
 - Districts – PA City East - Carlton
- Commissioner packages
 - Emailed out to contact person at host site
 - Outlining upcoming Provincial hosting responsibilities – Rylan & Nathan

- Hoopla 2018
 - Carlton 2 gyms – Lindsay Strachan and Tim Strom
 - St. Mary 1 gym – Rene Quintal
 - PolySask 1 gym – Rural School Host – Meath Park (Nathan) and Bill Y
 - Volunteers are welcomed and will be needed
 - Track and Field 2018
 - Executive team will delegate duties to schools
- 9/10 Volleyball leagues - Rylan
 - Start date Sept 20 (8 Weeks)
 - Day of the week Wed
 - Officials
 - Length of games
 - Email entries to Jenn Ferguson for Boys and Girls
- Sr B Girls League: Tuesday Nights @Carlton from 5:30 – 9:00. Please email Chris D Start Sept 19
- Election of Officers
 - Officials Commissioner
 - Jeff Court
 - LEADS Rep
 - Randy Emmerson
 - Admin Rep
 - Rick Croshaw (Big River)
 - PA City Rep
 - Tim Strom
 - Rural Rep
 - Trent Rumpel (Kinsitino) / Desi Wapass (Se Se Wa Hum)
 - Northern Rep
 - Julie Andrews (Churchill)
- Constitution Amendments
 - I make a motion to add a district golf hosting rotation that mirrors the curling district rotation:
 - Activities of the NCDAA

- Article I – Hosting
 - 1.2.5 Hosting responsibilities for golf will be as follows:
 - a) Outside of Prince Albert – Odd years such as 2017, 2019, 2021 etc.
 - b) PAGCC (Prince Albert) – Even years such as 2018, 2020, 2022 etc.
 - Motion by Rylan; Seconded by Bill: Passed
 - I make a motion to remove Blessed Mary Rivier Catholic Academy from all sections of the constitution
 - Tabled for next year
- Unfinished Business
 - Bill Y: Concerns over AGM: We need to get involved in the SAGs so we can have some voice in the discussions; Change in process has NCDA concerns become obsolete
- Next Meeting
 - Executive Meeting – Wednesday, January 10th at 4:30 @ PAGCC
 - General Meeting – Wednesday, April 11th at 4:30 @ Carlton
- Adjournment
 - Motion by Tim S
 - Seconded by Troy S