

NCDAA 2018 Spring Meeting Agenda

April 11th, 4:30 pm at Carlton Comprehensive Public High School in the Learning Commons

Everyone is asked to sign in and declare themselves as voting members for the school they represent.

1. Call to Order
2. Adoption of Agenda
 - a. Motion by Devon
 - b. Seconded by Julie
3. Introduction of those present: Troy S, Mark W, Julie A, Janelle M, Trent R, Bill Y, Kelly P, Mark P, Randy E, Grant P, Devon, Dan J, Tori G, Kris K, Ranelle M, Greg W, Patricia T, Adam J, Dean G
4. Approval of the fall meeting minutes – Jenn
 - a. Motion by Dwayne
 - b. Seconded by Bill
5. Reports
 - a. SHSAA Report – Lyle
 - i. Curling Regionals / Provincials: Poor weather – good tournament; lots of discussion re 5 rock rule and how it fits into category; possible doubles curling category etc
 - ii. Wrestling: Regionals in Swift Prov in Stoon: Provincial Registration was down this year; Next Year Prov in Regina
 - iii. Basketball: Live Feed was phenomenal – many people contacting us about the quality etc.; next year Hoopla is 40 years old!
 - iv. 4 provincial championships open for next year and many regionals – bids due by Friday
 - v. CIAAA Conference: 80 People will be attending as of now
 - vi. Regional Badminton in Foam Lake; Prov in Wilkie
 - vii. Prov Track in PA – schedule has changed slightly because no longer semi-finals in some events
 - viii. Youth Officials Conferenece: June 8/9
 - ix. Coaches Symposium: August 21/22 at Aden Bowman
 - x. School Info in Ex Net make note of changes in your school as soon as possible – even if no changes please go in and update the date (by June 1) so SHSAA knows it is up to date
 - xi. AGM – Moosomin June 20-22; 2 Hotels Booked – Canalta and Best Western
 - xii. 2019-20 School Year Prov Bids due by AGM
 - xiii. Significant turnover this year in the SHSAA Executive – including our Section (Section 3) rep up for election
 - xiv. Amendments to handbook (Resolutions) need to be in by May 9th
 - xv. Nominations for awards need to be in by April 30th

- b. Presidents Report – Rylan
 - i. 9/10 Vball and Bball Leagues: Lots of participation; new challenges – particularly in teams wanting to be added to schedule after schedule created; may have a “pre-season” schedule and then a final schedule; We also have Sr B Leagues organized by schools and those are available for teams with grade 11/12 players
 - ii. Presidents Meeting in December: Attended by Rylan and Jeff: Presentation by Drew Hanson – spoke on his association CIAAA and what they offer; Warren Proctor: LTAD – specialization in sport; Special O – Faye Mat – Unified Basketball and Para Sport Athletes; Discussion on Classification that will be a resolution at this year’s AGM; Coaches Symposium – map grant for NCDAA to send 6 coaches – if you have interest let Rylan know; Football – Reclassification and Joint Sponsorship Deadline April 15; Pay for Sport Survey – must go through proper channels and so each Division will be sent info – See Rylan with the info for your School Division; HOOPLA – Big Thank you!! For everyone’s hard work – all positive feedback so far!

- c. Treasurer’s Report – Nathan
 - i. From Sept 1 until present; Expecting approx. \$6500 from SHSAA added to our \$3500 will give us approx. \$10 000 balance
 - 1. Motion to Accept: Janelle
 - 2. Seconded by Randy

- d. Officials Commissioners Report – Jeff
 - i. Volleyball Playoffs: Officials were taxed – needed help from other districts; spurred need for Volleyball Officials Association in our area; Please ensure you have trained people in your communities ready to officiate (Particularly on Friday) if you are hosting Playoffs
 - ii. 4 officials representing our District at Hoopla; Only Regional Playoffs in Birch Hills – light year as far as playoffs in our area
 - iii. Send names and contacts of officials to Jeff so he can create the Registrar of Officials – jcourt@srsd119.ca as soon as possible
 - iv. Youth Officials Conference: Great for multi-sport officials; Focus on soccer and football this year but will cover other sports as well; Deadline is this Friday if you are interested; Looking for 6 from our District; in Saskatoon on June 8/9
 - 1. Motion to accept Mark P
 - 2. Second Dan J

- e. Fall & Winter Activity Reports
 - i. Cross Country
 - 1. Hosted by Sally Ross in Hull Lake – first time Host and did a great job. 50 athletes represented our District
 - ii. Golf - First time host in Senator Myles Venn. Beautiful facility and host.
 - iii. Football – Potential Northern League within the 12 man category. 9 Man in Churchill is going well. 6 Man League in the north is going well

- iv. Soccer – Bronze Medal for Carlton Boys in 3A Category
- v. Volleyball – 5A girls gold at St Mary. 3A boys silver medalist from Meath Park
- vi. Wrestling – 3 Teams competing at Provincials. Fabulous finish by both schools.
- vii. Curling – WP Sandin won Sportsmanship Banner
- viii. Basketball – 3A Boys Silver Birch Hills and 5A Girls won Bronze

6. New Business – Rylan

- a. Spring Activity Reports
 - i. Badminton: Leagues are up and running; Conferences need to be completed by April 26; Districts are at Carlton on Saturday, April 28 – contact Lauren Mills; Regionals in Foam Lake; Provincials in Wilkie
 - ii. Track & Field – Nathan: See attached handout; PA City West turn to run District Meet – ordering Volunteer Food and Heading Start Up Meeting

- b. 2019/2020 Regional & Provincial Hosting Opportunities
 - i. Wrestling Regionals: Hosted at either Carlton or St Mary

- c. NCDAA Resolutions for 2018 SHSAA AGM
 - i. See attached
 - 1. By law resolution regarding entry fee for Volleyball – Carried
 - 2. Eligibility to Represent School Teams – Carried
 - 3. Jr Athletes – Point of Discussion at AGM
 - 4. Regional Tournaments 5A Basketball – Carried
 - 5. Qualifying Teams – Carried
 - 6. 8 Team Draw Rotation – withdraw – put together something else
 - 7. Hoopla Hosting Rotation – carried with only option 1 or 2
 - 8. In game technology - carried

- d. NCDAA Award nominations
 - i. Nominations for Male Coach, Female Coach, Official, Service Award and Merit Award should be submitted to Rylan by Friday, April 20

- e. Election of Officers
 - i. Officials Commissioner
 - 1. Kent Arpin - acclaimed
 - ii. Vice President / Secretary
 - 1. Unfilled

7. AGM

- a. Voting Process – Rylan explained the process at AGM

- b. Delegates:
 - i. Dwayne – Administrator; Trustee – Bill Y; Officials Rep – Jeff; Leads Rep – Randy; At Large – Rylan, Julie, Nathan; Observer – Devon, Trent, Renee, Jenn, Tori, Rick & Tim

- 8. Provincial Track & Field – Nathan
 - a. See attached

- 9. Unfinished Business
 - a. Humboldt: NCDAA would like to make some kind of contribution to help our neighboring district

- 10. Next Meeting – August 31st 1:00 pm at Carlton
 - a. Perfect!

- 11. Adjournment