

NCDAAs Agenda – Fall 2020

Location: Zoom Conference Call

Time: 1:00pm – 3:30pm on Friday, August 28th

Voting Delegates from each school are asked to type their name and school in the chat section when you arrive.

Before the meeting is called to order, we will go through motion, second, and voting protocol.

- Call to order
 - Rylan (1:09 pm)
 - In Attendance: Tim Strom, Devon Thorpe, Nathan Noble, Ranelle Mamczasz, Trent Rumpel, Troy Semenchuk, Shannon Vey, Greg Duval, Gabe Andrews, Candice Cromartie, Don Jean, Rene Quintal, Nolan Machiskinic, Ron Stewart, Gabreillo Ianniruberto, Dean Gerrard, Rylan Michalchuk, Tori Glynn, Dave Sandomirsky, Lyle McKellar
- Adoption of Agenda
 - Motion: Tom
 - Second: Trent
- Approval of the spring meeting minutes
 - Motion: Nathan
 - Second: Devon
- Reports
 - President's Report
 - AGM – online this year, Moose Jaw plans to host this 2020-2021 school year
 - Website
 - Information for new coaches and AD's
 - Meeting minutes, hosting site information packages, up to date NCDAAs records
 - Divisions have paused all extra-curricular activities until further notice
 - Concerns were raised about the collection of gates during play downs and ensuring all districts are following rules laid out in the handbook. Lyle met with Rylan and Rene, and next steps are to bring concerns to President's Meeting.
 - Lyle will retire after this year, and Dave will be taking over at the start of next school year.
 - SHSAA Report – SHSAA Office
 - Plan is to always have someone available at the office (Monday to Friday), SHSAA staff will work some days in office and some from home.
 - Val has officially finished her term on the SHSAA executive, Sandra Surkan is new Regina President

- School packages will be sent out somehow (might be delayed)
 - Dates included in schedule may be subject to change
- Host sites for fall 2021 will be determined at the December presidents meeting
- All resolutions from AGM are posted on SHSAA website.
- Awards:
 - NCDAA Award Winner – Mark Willamet
 - Male Coach of Year – Rene Quintal
 - Female Coach of Year – Adie Schenk
 - Official of the Year – Rory McIntosh
- Coaching Requirements:
 - Making Headway in Sport – moved to the locker on coach.ca
 - Respect in Sport
 - Fundamentals of Coaching – has been rebranded and called “Coaching School Sport: Redefining Winning” (also in the locker, necessary for non-faculty coaches)
- Questions about ExNet and how registering teams, fees, etc. will be impacted this year. Will be discussed at the SHSAA executive meeting
- Plans have been made to go ahead with Women in Sport Conference, CIAAA Conference
- Can apply to be on a SAG (form on website)
- Working on “Return to Sport” and “FAQ” documents related to High School Sport this fall
- Treasurer's Report - Nathan
 - Sitting at a surplus of over \$16 000
 - Money saved/not spent on AGM and Track & Field Provincials
 - Received a grant for hosting Hoopla, still have and are holding the grant for now
 - Spent money on soccer and football uniforms this year
 - Cancelled all student levys for 2020-2021 school year
 - Looking for suggestions on how to spend funds to support officials and coach development
- Motion to Approve Treasurers Report: Tim
- Second: Trent
- Officials Commissioner Report – Gabe
 - Working to develop officials contact list (contacting/calling schools)
 - Working to arrange officials training where there is a need/want for development

- Local officials will be necessary if regional mini-leagues are able to move forward
 - All sport moving forward must adhere to public health guidelines (50 within a mini-league, 30 in a shared public setting)
 - Several questions and concerns have been submitted to the Business Response Team...they are expected to address concerns and provide information/clarification in the next couple of weeks
- New Business
 - Constitution Amendment - Be it resolved starting immediately the following executive position be added to Bylaw Duties Section 2.1 as follows
 - SSBA Rep Shall:
 - a) Act as a liaison between the NCDAA and the bodies they represent.
 - b) Represent the NCDAA at the SHSAA AGM.
 - Motion: Nathan, Second: Tim
 - Motion Carried
 - Appointment of Winter activity leagues, commissioners and host sites – Rylan
 - **Will wait for more direction from SHSAA office**
 - **Inform scheduled hosts that events are cancelled as of this point in time**
 - Volleyball
 - Golf - cancelled
 - Cross Country
 - Soccer
 - Basketball
 - Curling
 - Badminton
 - Election of Officers

<ul style="list-style-type: none"> ▪ Officials Commissioner – Gabe Andrews ▪ LEADS Rep – ▪ Admin Rep – Rick Croshaw ▪ PA City Rep – Rene Quintal, Tim Strom, Ranelle Mamczasz 	<ul style="list-style-type: none"> ▪ Rural Rep – Trent Rumpel, Candice, Devon ▪ North Rep – Gabe Andrews ▪ SSBA Rep – Bill Yaeman
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- Unfinished Business
- Next Meeting
 - Executive Meeting – Wednesday, January 13th TBD
 - General Meeting – Wednesday, April 14th TBD
- Adjournment