

NCDAA Agenda – Executive Meeting January 16th, 2019

Reports

a. President's Report

- Presidents Meeting in Regina
 - NCDAA was well represented
 - Reworking values and beliefs (SHSAA handbook)
 - MAP Grant info, money made through championships (can be found on SHSAA website)
 - make sure team fees and district dues up to date
 - changes/impact on classifications, documents outlining projected classifications for next year, joint sponsorships can be dissolved next year because of classification change
 - Soccer - looking at the format of provincial championships (less teams, over 3 days)
 - Football – looking at the “mercy” rule and developing consistency across leagues in terms of rules
 - Volleyball – conference alignment
 - Curling – conflict with Sask Winter Games
 - Wrestling – increasing tournament fees to \$25 athlete
 - Basketball – working with SABO, amendment to shot clock reset when there is a turnover in the back court
 - Bids to host announced
 - Women in Sport Conference, Coaches Symposium
 - Topics of Interest:
 - Transfer policy – lead a breakout session at AGM to talk about it
 - Number of contests for grade 9 students (athletes competing on more than one team)
 - Participation of non-approved gr.8 students participating against grade 10-12 students
 - Cheerleading in the province
 - Unified and para-sport
 - 10 team format for 5A volleyball

b. Treasurer's & Section 3 Rep Report

- Promoting and sustaining the SHSAA
- Strategic planning – revisiting core values
- Partnerships with other programs (in education, in community)

c. Officials Commissioner Report

- Golf – new rules, sending out a “cheat sheet”
- Soccer – sit down with SHSAA on Dec. 7th
- Basketball – jerseys and jackets available
- Volleyball – working with Sask Volleyball, talked about offering more coaching clinics, lots of resources on SHSAA website
- Curling – refs paid the same amount at Regionals and Provincials
- Mentoring at the local level (programs offered?)
 - Officials lists are small and getting smaller

- Officials registry
 - Coaches Symposium
 - Dual and special project credits
 - Hoopla nominations due Friday
- d. Playoff Reports – Golf, Soccer, Football, Volleyball & Cross Country

New Business

- a. Conference basketball hosting sites (3 min) – Teams are in order of turn in NCDAA rotation
- a. 1A Girls Conference 6 – Reindeer Lake, Birch Hills, Kinistino, Meath Park,
 - b. 2A Girls Conference 2 – No teams, so CV will be host
 - c. 2A Boys Conference 4 – Senator Myles Venne, Birch Hills
 - d. 3A Boys Conference 7 – PACI, Sandy Bay, Se Se Wa Hum,
- b. NCDAA Leagues
- a. Volleyball – Tori
 - 11 girls teams, no boys league, a couple of revisions due to conflicts and 1 team folding
 - On survey – remember to ask about conflicting dates (PT interviews, etc.)
 - b. basketball – Rylan
 - 10 boys teams, 5 girls teams, a couple of revisions due to teams folding
 - survey schools in district to see if they would be interested in a gr. 9 league (potential to invite grade 7/8 teams) and a senior league (10-12)
- c. Curling – Districts Feb. 5th and 6th in Shellbrook
- d. District Badminton – St. Mary hosting, Tuesday April 30th (entries need to be in by April 18th), Conferences April 16th or 17th
- e. Track – Cities May 22nd and 23rd, Districts May 29th 30th, Provincials June 7th and 8th
- f. AGM Resolutions – due May 7th
- AGM June 19th, 20th, 21st
 - Opportunity to bid for AGM 2021 (at meeting)
- g. Outstanding coach, official, Service, and Merit nominations
- Rylan will send out more information when he receives it
- h. Discussion Topics
- a. Basketball official costs – different costs for officials at different schools
 - b. Provincial Cross Country – help from the district
 - c. Unified Sport/Para sport – basketball and bocce ball, we can form district teams, funding available for uniforms and travel, para sport events at Track & Field every year
 - d. 9/10 Basketball league adjustments – see above in section “b”
 - e. Provincial Championships representation
 - f. Bellevue – talk about joining this district
 - g. AGM – Golf Activity

Adjournment

Next meeting April 10th, 2019 @ St. Mary (4:30pm)