

NCDAA 2019 Spring Meeting Agenda April 10th, 4:30 pm at Ecole St. Mary High School

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

1. Call to Order – Rylan
2. Adoption of Agenda
 - a. Motion – Dwayne
 - b. Second - Gabe
3. Introduction of those present
 - a. Rylan M., Nathan N., Tim S., Trent R., Dean, Gabe A., Devon T., Shannon V., Rick C., Rene Q., Rob T., Mark P., Ranelle M., Grant, Bill, Grant P., Don J., Desi W.
4. Approval of the fall meeting minutes – Tori
 - a. Motion – Tim
 - b. Second – Rick
5. Reports
 - a. SHSAA Report – Dave Sandormirsky
 - i. Curling
 1. Regional Curling was hosted in one venue, went well
 2. NC has not had representation in Girls Curling for 2 years
 3. Games are taking too long (clocks?)
 4. Moving to mixed doubles or just doubles in general
 5. Should mixed curling become an open championship?
 - ii. Wrestling
 1. Regional in Weyburn
 2. Rural wrestling seems to be growing
 3. Provincials – hosted in Regina (Campbell Collegiate)
 4. Regional wrestling @ St. Mary next year, Provincials in Saskatoon
 - iii. Basketball
 1. Hoopla hosted in Saskatoon, went well (well attended)
 2. Regina next year
 - iv. SHSAA
 1. Coming up this week
 2. Bids to host (5a regional and 4A provincial volleyball)
 3. CIAAA – Trent Attending
 - v. Badminton
 1. From Nipawin to Melfort
 - vi. Resolution deadline May 8th 9 (will be looked at during May Executive meeting), information will be sent out soon
 - vii. Women in Sport Conference – May 31st and June 1st (first come first serve, max 100 people), information will be sent out shortly
 - viii. Provincial Track – Moose Jaw June 7th and 8th
 1. 1500m will be run in one heat, not changing times
 2. 4 entries for quad (2 Jr. and 2 Sr.)
 - ix. AGM – North Battleford
 - x. Coaches Symposium in August 20th 21st (Campbell)
 - xi. New Classification System this Fall

1. Classification based on total school enrollment
- xii. Coach Education
 1. SHSAA moving to the locker
 2. Recertification for Respect in Sport (not effecting high schools right now)
- xiii. NC hosting cross country – little red
- xiv. AGM – provincial projections for 20/21
 1. Can put in bid for hosting AGM this year
- xv. Executive – positions opening up
 1. Women’s Rep
 2. Presidency
- xvi. Awards
 1. Nominations are due soon
- xvii. Graduation Letters
- b. Presidents Report – Rylan
 - i. 12-Man Football Summit in Davidson
 1. What 12-man football used to look like and how it looks now, leagues and making league fees manageable, funding teams
 - ii. School Sport Council Annual Meeting in Newfoundland Sept. 26th – 28th
 1. Lyle looking for numbers, has been well attended by Sask in the past
 2. Presidents meeting in December 2018
 - a. Forward planning session, discussion around reviewing/revising/reorganizing guiding principles
 - b. Focus on building stronger relationships with communities, universities, STF
- c. Treasurer’s Report – Nathan
 - i. Weatherwriters – for use if needed by all in district
 - ii. Physio from track
 - iii. curling bonspiel grant
 - iv. Official uniforms for volleyball and basketball, could order up to 3 officials jerseys if ran program at school
 - v. NC track jerseys, missing and not accounted/paid for
 - vi. \$11,000 surplus
 - vii. Approval of Treasurer’s report:
 1. Motion – Devon
 2. Seconded - Trent
- d. Officials Commissioners Report – Kent
 - i. Officials interested in officiating North/South Senior Bowl – taking applications (through Football Sask), taking place the weekend after May Long Weekend
 - ii. Would like more names of officials at schools to add to database
- e. Fall & Winter Activity Reports
 - i. Cross Country
 1. Districts hosted in LaRonge
 - ii. Golf

1. Districts hosted my Carlton
- iii. Football
 1. 6-man and 9-man well represented in North
 2. 12-man, both teams had competitive seasons (tiered schedule and tiered championships seem to be working well)
- iv. Soccer
 1. Carlton hosted girls provincials
- v. Volleyball
 1. Hosted 2 provincial championships in (Kinistino/Melfort, P.A. St. Mary)
 2. Birch Hills won 3A Provincial Gold
- vi. Wrestling
 1. Churchill won first wrestling medal in their history
- vii. Curling
 1. District curling hosted in Big River
- viii. Basketball
 1. PACI hosted 3A boys conferences
 2. Birch Hills hosted both 2A boys and 1A girls conferences
 3. Carlton hosted 5A Regionals
6. New Business – Rylan
 - a. Spring Activity Reports
 - i. Badminton
 1. New conference playoff format (amendment last meeting)
 2. Play-downs need to be done by Thursday, April 18th
 3. PA City (3) – Kent, Parkland (3) – Rick, Rural (2) – Nathan
 4. District Meet Tues, April 20th @ St. Mary
 - ii. Track & Field
 1. Entry Deadline Cities – May 17th (Meet May 22nd/23rd)
 2. Entry Deadline Districts – May 24th (Meet May 29th/30th)
 3. District Meeting – someone will take minutes/notes, at least one school coach, make sure you know which athletes are competing and which are alternates
 4. Hosting information on website
 5. District Meet Commissioner – Nathan
 6. Rooms booked @ Best Western Plus (all booked, if people have extra rooms we need them)
 7. Are District Meet Records up to date on the Website?
 - b. 2020/2021 Regional & Provincial Hosting Opportunities
 - i. Regional Badminton
 1. Carlton and Churchill (TBD)
 - ii. Hoopla
 1. NC will host @ St. Mary, Carlton, Sask Polytechnic
 - iii. Regional Curling
 1. NC will host in Shellbrooke and Prince Albert
 - iv. 3A Girls Volleyball (Provincials)

1. TBD
- v. Regional Wrestling
 1. Churchill
- vi. AGM
 1. Hosted by SSSAD
- c. 2019 Provincial Cross Country
 - i. 30 volunteers (Thanksgiving weekend) – spotters, registration run by Carlton, volunteers @ finish line
- d. Basketball/Volleyball League Structures
 - i. Current structure – 9/10 league (district), senior b league (Carlton/St. Mary)
 - ii. Should the district take over the “senior b” leagues?
 1. Seem to be working, rural schools make adjustments based on need of school that year
- e. NCDAA Resolutions for 2019 SHSAA AGM
 - i. Junior Sports – resolution amended and amended resolution passed
 - ii. Grade 8 and Grade 9 play - resolution amended and amended resolution passed
 - iii. 1a and 2a category - resolution amended and amended resolution passed
- f. NCDAA Award nominations
 - i. Male coach, female coach, official, merit award winner
 - ii. Send in nominations and executive will vote after Easter Break
 - iii. Merit award winners need to be sent into SHSAA by April 30th
- g. AGM
 - i. Voting Process
 - ii. Delegates – Rylan, Tim, Tori
 - iii. Administrator – Dwayne
 - iv. Leads – Randy
 - v. Officials – Kent
 - vi. Trustee - Bill
 - vii. Observer – Rob T., Rick, Mark, Trent, Tim, Gabe, Devon
- h. Coaches Symposium
 - i. Election of Officers
 - i. President – Rylan
 - ii. Treasurer – Nathan
7. Unfinished Business
8. Next Meeting Friday August 30th 1:00 pm at Carlton
9. Adjournment