

NCDAA Agenda – Executive Meeting

Time: Apr 9, 2020 09:00 AM Saskatchewan

Join Zoom Meeting

<https://zoom.us/j/466771915?pwd=TUtgY1BKSWdrSk1hamoxbzJLMEI5dz09>

Meeting ID: 466 771 915

Password: 916737

Reports

- a. President's Report
 - a. Spring Meeting April 22nd
 - b. April 30th – awards due
 - c. May 15th – AGM registration due (AGM online)
- b. SHSAA Office Report
 - a. Cancelled Events: Badminton Season, Track & Field, Spring X-Country, Spring Golf, Spring Football Camps, Youth Officials Conference, Coaches Symposium, CIAAA Conference
 - b. Executive will meet in May
 - c. AGM will not be in Moose Jaw, Online Event (June 25th, 1:00pm)
 - d. Not going to introduce new bylaws/constitutions/policies this AGM
 - e. December Presidents Meeting – could potentially be more of a member meeting, recognize award winners
 - f. Bids to host – 4 sites that lost hosting due to Covid-19 or Sanctions have the option to host next year (Hoopla – Regina, Badminton – Nipawin, Track & Field - Yorkton, Moose Jaw – AGM)
 - g. Credit through x-net (\$40 per sport) for Badminton and Track & Field to go toward next year's fees
- c. SHSAA Executive Section 3 Rep Report
 - a. Hotels cancelled for Yorkton this year and for Hoopla next year
- d. Treasurer's Report
 - a. Len Williams Scholarship – need to figure out how to invest that \$\$
 - b. Surplus because of cancelled events, potentially waive student levy for next year
 - c. Could look to reduce student levy fee in the future
 - d. District will credit schools for team fees for Badminton and Track & Field

New Business

- a. Sandy Bay Basketball Conference
- b. Rene's Letter to the SHSAA Executive
 - a. Brought up at the executive meeting
 - b. Focus on policies in handbooks being followed consistently
- c. NCDAA Website – Les Dickson
 - a. Facebook Page
 - b. Google Drive/Folder/Docs
 - c. Page on the SHSAA website

- d. Online coach development opportunities
 - a. Sask Coaches Association membership is fee \$20
 - b. Could use Len Williams Scholarship to pay membership fees
- e. Spring Meeting:
 - a. Wednesday, April 22nd, 9:00am
 - b. Need a voting member from each school
- f. Spring Meeting Agenda
 - a. Updates in light of Covid-19
 - b. Determining AGM delegates
 - c. Election of Officers
 - d. Plan moving forward
- g. Adjournment