

NCDAAG Agenda – Executive Meeting 2024

Location: Online – Attendance: Rene Quintal, Jeff Court, Bill Yeaman, Devon Thorpe, Desi Wapass, Nathan Noble, Trent Rumpel.

Start Time: 4:00 – Wednesday, January 10th

- a) Call to order
- b) Land Acknowledgement
- c) Introduction of those present
- d) Reports (10 min)
 - a. President's Meeting Report
 - i. Spoke about the relationship between SHSAA and STF
 - ii. Open bids can be found on website
 - iii. Send resolution ideas to SAG leaders
 - b. Treasurer's Report
 - i. Currently sitting at a balance of \$16,903.91
 - ii. Healthy balance, but will be spending on track, AGM and to pay schools for hosting Hoopla in 2023.
 - c. Officials Commissioner Report
 - i. In need of more officials
 - ii. Providing schools with whistles
 - iii. Clinics being offered, reach out to Trent if you want one in your area
- e) New Business (30 min)
 - a. Conference basketball hosting sites
 - i. 3A Girls – Shellbrook
 - ii. 3A Boys - TBD
 - b. Future hosting opportunities
 - i. Provincial doubles curling bid submitted
 - c. District curling
 - i. Set for PAGCC on Feb 14-15
 - d. District badminton
 - i. St. Mary will be hosting districts on April 27th
 - e. Outstanding coach, official, Service, and Merit nominations
 - i. Send names to any executive member

- f. Provincial track discussions
 - i. Things looking good as far as planning and bookings.
 - ii. Hotels booked
 - iii. Need to find volunteers
- g. Discussion topics
 - i. ACM funding
 - 1. Putting some coach development funds towards any North Central ACM
 - 2. One is scheduled for Wesmor on January 13th.
 - ii. Coach Development - \$1800
 - 1. Need to find ways to spend.
 - 2. More ACM is ideal.
 - iii. Whistles
 - 1. Sent out to schools with teams in volleyball and basketball
 - iv. AGM Resolution Topics
 - 1. Possible elimination of soccer resolution.
 - 2. Trent will send out proposal prior to spring meeting
 - v. North Central Athletic Commissioner
 - 1. Discussion around the need for a commissioner
 - 2. Need to find a way to fund the position equitably
 - 3. Need to have the person answer to the board, not the funding schools/school divisions.
- f) Unfinished Business
- g) Next Meeting: Wednesday, April 10th at 4:00 at Carlton
- h) Adjournment