

NCDAAs Agenda – Fall Meeting 2021

Location: St. Mary School – Lecture Theatre

Time: 3:30pm – 5:00pm on Monday, August 30th

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

- Call to order – Nathan (3:45pm)
- Introduction of those present
 - Vincent Lavalee
 - Aleece Anderson
 - Rylan Michalchuk
 - Greg Duval
 - Donald Jean
 - Trent Rumpel
 - Derek Konga
 - Erin Winterton
 - Tori Glynn
 - Mike Prouder
 - Ranelle Mamczasz
 - Rene Quintal
 - Mike Kalika
 - Devon Thorpe
 - Desi Wapass
 - Rick Croshaw
 - Julie Andrews
 - Jeff Kitts
 - Bob MaGee
 - Nathan Noble
 - Nolan Machiskinic
- Approval of the Minutes
 - Motion – Devon
 - Second – Tori
- Welcoming of New Executive
 - Nathan Noble – President
 - Rene Quintal - Treasurer
- Reports
 - President's Report (Nathan)
 - Resolution results – all were carried at this year's virtual AGM
 - Track & Field hotel rooms are booked - contact the district at any time to book for your school
 - If you need help with ExNet forms or RIS, email Nathan. There is also an “Athletic Director” package on the website.
 - Sport Advisory Group applications are welcome
 - Resolutions (2020)
 - Mixed curling (3:1 ratio)
 - Basketball undergarments
 - *midget* category change to *intermediate*
 - Wrestling uniforms should match within team

- Resolutions (2021)
 - Transfer policy (students in grade 10-12 that are changing schools, transfer will be considered based on 2019-2020 school year, 1 year period)
- AGM information and resolutions can be found on SHSAA website
- Classified activities 61.2 (discussion about SHSAA involvement in conference, regional, and district competitions...is this being done in the same way across the province?)
- SHSAA Report – Jeff
 - Return to sport survey – impact of Covid-19 on High School Sport (video presentation)
 - Huskie Athletics is a new sponsor
 - Mikasa is discontinuing the MIP300 volleyball
 - Spalding is going away from TF1000 ball
 - Sept 30th – national day of truth and reconciliation, incorporate something into sporting events
 - New athletic director webinar tomorrow (Aug. 31st)
 - Traveling school – should be able to travel in Alberta, probably not Manitoba
 - Community coaches – redefining winning
 - jeff@shsaa.ca dave@shsaa.ca
- Treasurer's Report
 - Books have been audited
 - Out \$63 from a cheque that wasn't cashed
 - Transition from Nathan to Rene
- Officials Commissioner Report
 - Position is open
 - Nancy Wagar (nwagar@yahoo.com) – new ref coordinator for zone 8, contact her for volleyball officials clinics and refs for tournaments
 - Sask Volleyball ref clinic at Carlton September 13th, 7:00pm in Learning Commons
- New Business
 - Appointment of Fall and Winter activity commissioners and host sites
 - Girls Volleyball
 - 2A girls conference - **Big River will host**
 - 2A girls conference - Birch Hills, Deschambault, **Little Red will host**, Meath Park, Senator Allan Bird.
 - 2A girls regional - This will be hosted by the winner of the above conference.
 - 4A girls regional – **Churchill will host**
 - 5A girls regionals - **St. Mary will host** is set to be the host as chosen by SHSAA.
 - Boys Volleyball
 - 2A boys conference - **Birch Hills will host**, Deschambault, Kinistino, Little Red, Meath Park, Senator Allan Bird, and Sturgeon Lake.
 - 2A boys regionals - the winning team of the conference will be the host.
 - 4A boys regional - **Churchill will not host**. We will need to let SHSAA know so other schools can bid on the regional tournament.
 - Golf – District golf needs to be hosted between sept 15th-17th (maybe Churchill)
 - Golf provincials in Rosthern
 - XCountry – PA City West (St. Mary) October 7th registration at 1pm start instead of 11:30pm, little red park
 - Soccer – 5A Girls Provincials is being hosted by Carlton
 - Basketball Conferences – **hosts were not decided at this meeting**
 - 1A Boys – Canwood
 - 3A Boys – Sandy Bay, Senator Myles Venne, Stanley Mission

- 3A Boys – Ahtahkakoop, PACI, Se Se Wa Hum, Shellbrook
 - 2A Girls – Birch Hills, Kinistino, Little Red, Meath Park
 - 3A Girls – Se Se Wa Hum, Shellbrook
 - Curling
 - Districts – PAGCC February 16th 17th
 - Regional Curling – St. Mary & Shellbrook
 - Badminton
 - Districts – Parkland
- Commissioner packages – on NC page (SHSAA website)
- Outlining upcoming Provincial hosting responsibilities (2 minutes)
 - Track and Field 2024
 - Hoopla 2023 (discuss in spring)
- 9/10 Volleyball leagues – leagues will be paused and a decision will be made closer to October
- Break for supper
- Election of Officers
 - Trustee Rep – Bob and Bill
 - LEADS Rep – Cory Trann
 - Admin Rep – Rylan M.
 - PA City Rep – Ranelle M.
 - Rural Rep – Trent
 - North Rep - Derek
 - Officials Rep
- Resolutions
 - Abstentions be counted as a vote against (carried)
 - No Student Levy this year (carried)
- Topics of discussion
 - Direct Deposit – something schools would be interested in
 - Indigenous Rep Duties – think about and discuss at next meeting
 - Hosting Honorariums
 - Doubles Curling a Districts
 - Grade 7/8 students invited to district track
 - PAGC invited to district track
- Unfinished Business
- Next Meeting
 - Executive Meeting – Wednesday, January 12th at 4:00 @ PAGCC
 - General Meeting – Wednesday, April 6th at 4:00 @ Carlton
- Adjournment