

NCDAA Minutes – Fall 2019

Location: Carlton – Learning Commons

Lunch: 12:30 pm – 1:00 pm pizza & drinks

Time: 1:00pm – 3:30pm on Friday, August 30th

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

- Call to order – Rylan
- Adoption of Agenda
 - Motion – Tim
 - Second – Trent
- Introduction of those present
 - Rick C, Shannon V, Grant P, Don J, Trent R, Gabe A, Shawn H, Nolan, Tim S, Mike B, Ranelle M, Troy S, Devon T, Gabriello I, Greg D, Randy E, Bill Y, Dave S, Nathan N, Tori G
- Approval of the minutes
 - Motion- Devon
 - Second – Trent
- Reports
 - President's Report
 - Sign in sheet and contact information updates
 - 2019 AGM
 - In Moose Jaw this year
 - SAG applications due Sept. 13th (look on website for more info)
 - Coaches Symposium – Regina this year
 - Grant money available to send 6 people to symposium (no attendees from our district this year, extending invite to K-8 teachers)
 - Host Sites on SHSAA website
 - North Central Host Sites this year:
 - Regional badminton at Carlton
 - Regional curling at Shellbrooke/Prince Albert
 - 3A Girls Volleyball Shellbrooke/Canwood

- Hoopla next year
- Open Bids for 20-21 School Year – deadline is Nov. 25th to SHSAA executive
 - Cross Country
 - 3A (7 v 7) Soccer
 - 4A Girls Soccer
 - 5A Boys Soccer
 - 1A Boys Volleyball
 - 2A Boys Volleyball
 - 4A Boys Volleyball
 - 5A Boys Volleyball
- Senior Girls coach from senior girls Choiceland looking for teams to attend his tournament - Eric Kendrick (October 4th and 5th)
- Track records will be updated this year
- PD information – already sent out by Rylan to schools
- SHSAA Report – Dave
 - Changes to Executive (can be found in SHSAA handbook)
 - Credit Union is no longer a provincial sponsor (deficit budget this year and possible fee increases next year)
 - Check for outstanding invoices in coaches packages (outstanding payments mean a school will not be able to participate)
 - AGM
 - Shelley Coolidge – safe sport
 - Eugene Arcand
 - CIAAA – highlighted available resources and PD
 - Unified Sport – Tim talked about what NC has been doing in this area
 - 1a 2a 3a – permission for grade 8's to compete goes to office
 - All sports will be classified based on current school numbers (football is exception to this)
 - Host sites can stay in their classification if they are hosting (if their classification changes the year they are set to host)

- Increased fees for individual sports and district fees
 - Committee struck for addition and deletion of activities
 - Committee stuck to look at team mascots and team names
 - Committee stuck to look at curling (mixed curling, open curling)
 - Soccer – 4 team provincial championship (3a), 5a is still 8 team
 - One classification for 9-man football starting next year
 - 6-man football will be mixed for league and then divided into 1a and 2a for playoffs
 - Up to coach of team that is losing if they want to implement mercy rule in football
 - Jewellery can be taped in volleyball, but hoop earrings may not be taped it must be removed
 - Max 4 people on the bench for volleyball and basketball
 - All resolutions can be found on website
 - Congratulations to NC award winners
 - Respect in sport and Concussion Protocol (new programs coming, moving to the coach.ca locker), keeping a return to play doctors note for 7 years?, all coaches (including interns) need both and to be with faculty coach
 - Check important dates on website
 - E5 change – student learning number is now mandatory
 - Youth Officials Conference this year (6 people from NC)
 - Coaches cards from last year are now expired
- Treasurer's Report Nathan
 - Len Williams Legacy Fund – purpose is for coach development
 - Contact the district about PD and decisions will be made on how to distribute funds (send email to Rylan)
 - Asked that we provide a short description of how the money was used
 - Membership dues - NCDAA Fees sheet (yellow) handed out at meeting has more detailed information
 - Register teams with SHSAA as per usual (\$40/team)

- NC will collect Student Levy Fee and team fees at the same time (\$30/team)
 - Bought officials uniforms for basketball and volleyball this year, officials uniforms for other sports this year?
 - Acceptance of Treasure's Report - Trent
 - Officials Commissioner Report
 - 2-year term, position may be open next year
 - Will send information out about hosting officials clinics
 - Spring and Summer Sport Commissioner Reports
 - Badminton
 - St. Mary hosted, went well with new conference format of 8 teams
 - Track & Field
 - Numbers are down for district meet
 - Strong representation at provincials
- New Business
 - Admission policies for volleyball, basketball, and soccer in Regina and Saskatoon – Rene Quintal
 - Appointment of Fall and Winter activity leagues, commissioners and host sites Rylan
 - Volleyball
 - Wednesdays: 9/10 League for Boys & Girls (Carlton - Tori Glynn) **Sept. 18th start**
 - Tuesdays: Sr. League for Boys (St. Mary) & Girls (Calrton – Chris Dumiele)
 - Girls Volleyball Host Sites
 - Conference Nov. 1 & 2
 - 2A Conference 1 in the East Region
 - BH, Kinistino, MP, or **Little Red** –Nolan Machiskinic
 - 3A Conference 1, 2, & 3 in North Region
 - 1 – Sandy Bay, SM Venne, Stanley Mission TBD
 - 2 – PACI, Senator Allen Bird TBD
 - 3 – Ahtakakoop, **Shellbrook** –Devon Thorpe
 - Regionals Nov. 8 & 9

- 3A North Region Shellbrook or Little Red
- Boys Volleyball Host Sites
 - Conference Nov. 8 & 9
 - 2A Conference 1 East Region
 - Meath Park – Luke Millburn
 - Regional Nov. 15 & 16
 - 3A East Region
 - Stanley Mission or SM Venne TBD
 - 4A East Region
 - PACI – Dave Lokinger
 - 5A North Region
 - Carlton – Curtis Bender, Bruce Friesen
 - Provincial Host Sites
- Golf
 - District Date – Sept. 12th-20th (TBD)
 - Provincials in Estevan
- Cross Country
 - Districts – Carlton, October 3rd, 2019
 - Provincials – Carlton (Tim Strom)
 - Looking for volunteers for provincial track, can sign up through google doc (Rylan will pass along that information)
- Soccer Regionals will be determined in the Fall
- Basketball
 - 9/10 Basketball League for Boys & Girls (Rylan)
 - Sr. League for Boys & Girls
 - Conference Host Sites will be set after Christmas
- Curling (City)
 - Districts – date set at executive meeting
 - Curl Sask has youth curling event on Feb. 17th and 18th
- Badminton (P.A. Rural)
 - Spring League
 - Districts - date set at executive meeting
- Election of Officers
 - LEADS Rep – Randy Emmerson SRSD
 - Admin Rep – Rick Croshaw Big River

- PA City Rep – Tim Strom Carlton, Rene Quintal St. Mary, Ranelle Mamczasz PACI
- Rural Rep – Trent Rumpel Kinistino, Grant Person Canwood, Devon Thorpe Shellbrook
- North Rep – Gabe Andrews Churchill

- Other
- Unfinished Business
- Next Meeting
 - Executive Meeting – Wednesday, January 15th at 4:30 @ PAGCC
 - General Meeting – Tuesday, April 7th at 4:30 @ St. Mary
- Adjournment