

NCDAAG Agenda – Executive Meeting 2022

Location: Online

Start Time: 3:30

- a) Call to order (Nathan, 3:33am)
- b) Introduction of those present (Nathan N., Tori G., Bill Y., Bob, Ranelle M., Rylan M., Rene Q., Trent R., Derek K., Cory T.)
- c) Reports (10 min)
  - a. President's Meeting Report
    - i. New volleyballs and basketballs (will leave it up to schools to order their own, just volleyball for volleyballs)
    - ii. Open bids – Regional Wrestling, Golf, 5a Girls Soccer, Provincial Badminton
    - iii. X-Country (Melfort), 5a Boys Volleyball (Swift Current)
    - iv. Coach Development (\$\$ available, not being utilized to full potential), Vice President to be contact for the district
    - v. Coach Development – sending information to administrators, running clinics with community partners, send out PD application form
    - vi. Openings on SHSAA Executive for next year
    - vii. Churchill - awarded sportsmanship banner this fall hosting (volleyball)
    - viii. Payments using Square (digital payment options)
  - b. Treasurer's Report
    - i. No student levy or team fees charged again this year
    - ii. Spending is down due to COVID-19 (cancellation of events)
    - iii. Continue to receive MAP funding
    - iv. Purchased official uniforms – available for schools upon request
    - v. Motion – Bill
    - vi. Second - Rylan
  - c. Officials Commissioner Report
    - i. Shuffle in basketball officials (new officials, some senior officials retiring)
    - ii. Volleyball officials – had to go outside the district this year for conferences/regionals, also saw some new officials out
    - iii. Looking for more officials in all areas

- d. Playoff Reports – Golf, Soccer, Football, Volleyball
- d) New Business (30 min)
  - a. Indigenous Rep
    - i. Currently open, looking for someone to fill this role
    - ii. Could have more than one person in their position, opportunities to go out and make connections within communities would enhance this role
    - iii. Send out information to all member schools and ask for interest
    - iv. Hoping to fill this position by the April meeting
  - b. Conference basketball hosting sites
    - i. Meath Park – 2a Girls
    - ii. Shellbrook – 3a Girls
  - c. District and Regional Curling
    - i. Districts February 12<sup>th</sup>
    - ii. Shellbrook and St. Mary – week after February break
  - d. District Badminton
    - i. Parkland is Hosting
  - e. AGM Resolutions
    - i. AGM still scheduled as an in-person event
    - ii. Possible rule change (or change in wording) in football regarding time outs and injury time outs
    - iii. Looking at number in all classifications
  - f. Outstanding coach, official, Service, and Merit nominations
    - i. Email will go out to request nominations
  - g. Hoopla & Provincial Track Discussions
    - i. Hoopla – Nathan has started booking hotels, Polytechnic gym is booked
    - ii. Hoopla committee will be determined in April
  - h. Discussion Topics
    - i. 75<sup>th</sup> Anniversary
      - 1. Send ideas to NCDAA or SHSAA executive as they come
      - 2. Volunteer recognition, in memoriam presentation
    - ii. Coach Development - \$1800
      - 1. See presidents meeting notes, encourage coaches to apply for funding for coaching PD

- iii. CIAAA & SIAAA opportunities
  - 1. CIAAA trying to get courses scheduled during teacher PD days
- iv. Adding and Deleting Activities
- v. School Team Names
  - 1. Changes need to be made by school divisions
- vi. 50/50
  - 1. Buy a license, make sure it is associated with team/school name
  - 2. Explain what the 50/50 money is being used for (new equipment, officials costs, etc.)
- e) Unfinished Business
- f) Next Meeting Thursday April 6<sup>th</sup> at 4:30 at Carlton (**Learning Commons**)
- g) Adjournment