

NCDAA 2021 Spring Meeting Agenda – April 14th 3:30 pm (Zoom Conference Call)

In Attendance

Cory T.
Bill Y.
Dave S.
Rylan M.
Tori G.
Julie A.
Rick C.
Shane B.
Trent R. – Kinistino (VM)
Nathan N. – Meath Park (VM)
Ranelle M. – PACI (VM)
Gabe A. – CCHS (VM)
Rene Q. - Ecole St. Mary (VM)
Tim S. - Carlton (VM)
Shannon V. - Birch Hills (VM)

Call to Order – Rylan (3:35pm)

Adoption of Agenda

- a. Motion – Nathan
- b. Second – Gabe

Fall Meeting Minutes Summary - Tori

Adoption of the Fall Meeting Minutes

- i. Motion – Nathan
- ii. Second – Trent

Reports

Presidents Report – Rylan

- Spring 2021 Seasons of Play Update
- registering teams on Exnet helps for executive to gather data
- transfer policy will be in effective the same as it always has
- district is in support of the new constitutional documents
- NC has proposals for changes made to the documents (AGM will have discussion groups and will be able to submit resolutions about new constitutional documents)
- currently no extra-curricular offered in divisions in NC, so no impact in terms of registering teams
- women's rep and president are up for election

SHSAA Office Report

- Women in sport conference March 4th (virtual), over 200 people signed in to watch
- return to sport document was released and continues to be updated
- executive meeting
 - bids to host
 - will discuss virtual AGM (expect details to come)
 - new documents should be as close as they were before while updating to be in line with not for profit organizations, topic of discussion continues to be voting process for

AGM (votes cast or votes present)

- presentation of awards
- resolution deadline is May 12th
- fall projections (planning for a “regular” fall)
- new fundamentals of coaching course (released before the end of school year)
- 75th anniversary is coming up, looking for celebration ideas

SHSAA Executive Report – Nathan

- indigenous rep mentioned/presented to SHSAA executive
- transfer policy for next year, what it will look like, potential problems

Treasurer’s Report – Nathan

- \$13000 surplus
- spent money this year on radio equipment, equipment for officials, streaming equipment for championships (\$2000), Coaching PD (\$800), paying out honorariums
- around \$8000 by the end of this year (can waive student levy fee and possibly adjust team fees next year)
- tent purchase will be included in next year’s budget (\$4000)

Accept treasurers report

Motion - Bill

Second - Rene

Officials Commissioners Report – Gabe

- new whistles
- football officials clinic (virtual) being offered in the coming weeks
- keep recruiting officials
- there is money for officials training opportunities

New Business – Rylan

Hosting Opportunities - updated hosting rotation is on the SHSAA website

- i. 2021/2022 Regional & Provincial Hosting Opportunities (bids for open championships must be submitted to the SHSAA office by April 16th)
 1. Golf Provincials
 2. XC Provincials
 3. 5A Girls Soccer Provincials
 4. 5A Boys & Girls Regional Volleyball
 5. 5A Boys Provincial Volleyball
- ii. 2021/2022 North Central Hosting Responsibilities
 1. Volleyball
 - a. 3A Girls Provincial Volleyball - Shellbrook & Canwood
 2. Regional Curling
 - a. Shellbrook – Boys
 - b. PA – Girls & Mixed
 3. Regional Wrestling
 - a. Churchill
- iii. 2022/2023 Hosting Opportunities
 1. Provincial Golf is open

2. Regional Wrestling is open
3. 3A Boys Volleyball – North Central
 - a. PACI, Senator Myles Venne, & Stanley Mission
4. North Central hosts Hoopla

Indigenous Rep Discussion

-resolution to add Indigenous rep to the NCDAA executive
 -2 year term, must be an employed by a member school and self-identify as First Nation, Metis, or Inuit

Amendment to the Resolution:

- **Add, “if one of the above positions is not filled by a person who self-identifies as First Nation, Metis or Inuit.” to the last sentence of Article IX, 9.1.3, part e)**

Motion to amend resolution - Nathan
 Motion carried

Motion to Adopt Amended Resolution - Passed

NCDAA Award nominations

- iv. Male Coach, Female Coach, Officials, and Service Award Winner
- v. Deadline for nominations is Friday, April 16th**
- vi. Executive will vote and award winners will be **submitted to SHSAA by April 30th**

2021 AGM (virtual, voting to take place Thursday, June 24th)

Voting Members at AGM – will try to meet prior to the AGM to discuss resolutions

- Leads (Cory T.)
- Officials Rep (Gabe A.)
- Trustee (Bill Y.)
- Admin (Rylan M.)
- Members @ Large (Tori G., Rene Q., Shane B.)

Selection of 2021-2022 Executive

President - Nathan Noble
 Treasurer - Rene Quintal
 Indigenous Rep - Shane Bird

Continuing Positions

Vice President - Tori Glynn
 Officials Commissioner - Gabe Andrews

Unfinished Business

- in memoriam during SHSAA
- NIAAA conference is happening next week
- Tim Strom will no longer be at a high school, thank you for all you’ve done for the district and high school sport!
- details about AGM to come

Next Meeting Monday August 30th 1:00 pm

Adjournment

Motion – Nathan
 Second – Tori

BE IT RESOLVED that the following amendments be added to the Constitution of the North Central District Athletic Association.

ARTICLE V - Definitions

- NCDAA Executive Council – consists of the NCDAA President, Vice President, Secretary, Treasurer, Officials Commissioner, **Indigenous Representative**, school administrator, LEADS rep, and the 3 section representatives.
- **Indigenous Representative – an elected member of the executive who self-identifies as First Nation, Métis or Inuit, who is employed by a member school.**

ARTICLE IX – Voting Delegates

9.1.3 The 7 voting delegates of the NCDAA shall be made up of the following persons:

- a) One trustee
- b) One school administrator
- c) One LEADS Representative
- d) The NCDAA Officials Commissioner
- e) Three voting delegates at large consisting of 2 persons of the opposite gender, **and 1 person who self-identifies as First Nation, Métis or Inuit if one of the above positions is not filled by a person who self-identifies as First Nation, Metis or Inuit.**

ARTICLE XI – North Central District Executive

11.1 Executive members and term length

11.1.1 President (2-year term)

11.1.2 Vice President/Secretary (2-year term)

11.1.3 Treasurer (2-year term)

11.1.4 Officials Commissioner (2-year term)

11.1.5 Indigenous Rep (2-year term)

11.1.6 Three Section Reps (1 year term)

11.1.7 In-School Administrator (1 year term)

11.1.8 LEADS Rep (1 year term)

11.1.9 SSBA Rep (1 year term)

11.2 Election years and term length

11.2.1 The President, Treasurer and **Indigenous Representative** shall be elected in odd years. (2017, 2019, etc.)