

NCDAAG Agenda – Spring 2024

Location: Carlton School

Time: 4:00 – 5:30 on Wednesday, April 17th

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

- Call to order – Nathan at 4:00 pm
- Land Acknowledgement (2 minute) Nathan
- Adoption of Agenda – Motion Dwayne, Seconded by Kelsie
- Introduction of those present (1 minute)
 - Rene, Dwayne, Mark, Kelsey, Kelsie, Rylan, Trent, Matt, Jocelyne, Patricia, Erin, Katelyn, Janelle, Devon, Rob, Jeff, & Cole
- Approval of the previous meeting minutes (1 minutes) Motion Devon, Seconded by Erin
- Reports
 - President's Report (2 minutes) Nathan
 - Treasurer's Report (2 minutes) Rene Motion Trent, Seconded by Kelsie
 - Officials Commissioner Report (2 minutes) Trent
- New Business
 - Upcoming events (5 min)
 - Badminton – Conference and Districts
 - PA Rural – TBD Date - TBD
 - PA City – Carlton Date – TBD
 - Parkland – Canwood Date – April 23rd
 - Missinipi – TBD Date - TBD
 - Make sure to have a 3rd place game
 - Districts – PA City West – St. Mary - Saturday, April 27th
 - 8 Courts, some will be warm up courts
 - Make sure players can commit to all levels of competitions
 - Track – E-5 is May 8th (5 minutes)
 - Hosting duties – Parkland
 - Meet Director – Devon Thorpe
 - Volunteer lunch (Districts)
 - Food for District Team Meeting
 - Entries handout and work schedule
 - Cities – Cancelled
 - District Meet – May 23rd – Entries due May 20th
 - Alternate date May 30
 - Provincials – June 7/8 in Saskatoon by North Central
 - Town Place Suites by Marriott
 - Shellbrook is requesting the district covers the cost of chalk, paint, portable washrooms, and other incidentals
 - Pole vault qualifying will take place in Saskatoon – Mark and Rene are looking into booking time with Saskatoon Track Club

- SR with Sask rivers to get hurdles, starting blocks, and other equipment
 - Let the District know ahead of time which event your school would like to work at Provincials
 - Make sure to book rooms at a hotel if you haven't yet
 - The district gets to keep the gate without any cost sharing with Saskatoon
 - The district will use proceeds from the gate to support additional volunteer positions
- Regional/Provincial hosting opportunities 2024-2025 (1 min)
 - Regional Badminton
 - Cross-Country
 - Provincial Curling – Open
 - ST. Mary was accepted for the host of the inaugural Doubles Provincials
 - Golf – Open
 - Regional Wrestling
- Outlining upcoming hosting responsibilities (1 minutes)
 - 2024 Xcountry– Parkland
 - 2025 Badminton – PA Rural
 - 2025 Curling – Rural
 - 2025 Track – PA Rural
- Discussion (5 minutes)
 - Aboriginal Coaching Modules
 - How have session gone so far
 - How do we move forward as a district
- NCDAA Resolutions discussion and vote (10 min)
 - 5A Volleyball & Basketball Resolution to report scores during the season in a province wide online platform – carried
 - Basketball rankings form alternate deadline resolution – carried
 - Soccer resolution deletion - defeated
- NCDAA award nominations (1 min)
 - Outstanding Official
 - Outstanding Female Coach
 - Outstanding Male Coach
 - Service Award
 - Merit Award
- Election of Officers (5 min)
 - Officials Rep – Trent Rumpel
 - Vice President/Secretary – Rylan Michalchuk
 - Sections Reps – Trustee Bill Yeaman, Leads – Rob Tessier, Admin – Dwayne Gareau, Rural – Devon Thorpe, Erin Winterton, City – Kelsie Boy
 - Indigenous Reps – TBD, Northern Rep - TBD
- Provincial Track 2024 (10 minutes)
 - Committee
 - Head Officials

- Communication
- AGM (5 minutes) June 19th - 21st
 - Voting – At AGM, discussion via email
 - Voting Delegates – Trustee Bill Yeaman, LEADS Jeff Court, Admin Rylan Michalchuk, Officials Trent Rumpel, 3 Members at large Dwayne Gareau, Devon Thorpe, Erin Winteron (2 who self identify as ...) Delegates – Kelsie, Matt, Tori, Rene, Katelyn, Nathan
 - Travel – Carpool to Dakota Dunes
- Unfinished Business
- Next Meeting – Tuesday, August 27th @ 4:00pm at Ecole St. Mary High School
- Adjournment Motion Devon
- Supper