

North Central District Athletic Association Meeting Minutes

Date: Thursday January 13th, 2011

Location: Carlton School

Schools Attending: Meath Park, St. Mary, Carlton, Churchill, Canwood, Debden, Big River, Wesmor, Rivier, Kinistino, Birch Hills, Shellbrook, St. Louis, Rivier, Montreal Lake.

Number of Members Attending: 22

1. Welcomes and Introductions

2. Adoption of the Minutes from Winter meeting – Nathan Noble
 - a) Motion to accept – Claude Jalbert
 - b) Seconded – Bill Yeaman

3. President's Report – Chantelle LaMotte
 - a. Sponsorship – SHSAA – no more Subway, seeking other ways to find Sponsors
 - b. Handball and Takara are sports that would like into SHSAA activities, however they are not interested at this point. You are welcome to have them in your schools and phys. ed. classes.
 - c. SHSAA official volleyball has gone away from ASICS V5T- WL to the MikasaVIP 300.
 - d. Use message board to post tournament results. You can email or fax to office if you do not have time. Gives teams an idea of competitiveness and what is happening in other parts of the province.
 - e. Volleyball 12 team format was not well received by many 1A-4A teams. Draw was amended to 4 pools of 3. Concerns: Cross over, not seeing other sight, ratio of scores, sportsmanship was not encouraged because of point differential, and scouting opportunities.
 - f. SHSAA website – looking for feedback on effectiveness, what can we do?
 - g. In provincial competition 19 teams withdrew after playoff dates, that number is down. Only 1 \$1000 fine for a no show.
 - h. 5A boys Provincial Volleyball awarded to Carlton
 - i. Please develop more homegrown officials – volleyball, basketball
 - j. Discussion on release time for teacher/officials
 - k. Golf – new format from teams increased numbers, however only 8 out of 14 districts sent girls teams. That was a decrease in numbers.

4. Treasurer's Report – Rene Quintal

- a. Motion to adopt – Bob Thompson
- b. Seconded – Sherri Moar

5. Fall Activities

- a. Many great finishes at Sand Golf, Grass Golf, X-country, Soccer, and Volleyball. Congrats to all teams, athletes, and coaches.
- b. Sand Golf – Canwood won districts, Provincials went well
- c. Grass Golf- St. Mary boys and Carlton girls – Organized well.
 - Coaches following along need to be aware of rules and inform athletes properly. This person should have direct contact with and official.
 - Need to do a better job of keeping pace of play up.
- d. X-Country – Need to look at why numbers are so low. We sent 34 out of a possible 60 athletes to Provincials. How do we get interest and more numbers? How do we alleviate the conflict with football, soccer, and volleyball?
- e. Volleyball – All conferences and Regionals went well.
 - Some concerns were time slots, length of competition on Saturday (9:00 – 9:00).
 - Another concern is over required number of officials for a Provincial Competition.

6. AGM Resolutions:

Could SHSAA please give synopses on coaches' evaluations from each Provincial Competition to allow us to make new resolutions?

- a. Talk about students with refugee status to be allowed to participate in SHSAA activities.
- b. Officials be accommodated based on SVA rates.
- c. Officials be accommodated based on Football Sask rates.
- d. Concern with new curling format. Look at drafting up a resolution.

7. Winter Sports

- a. Curling – Bids received from Birch Hills and Shellbrook
 - District curling has been awarded to Birch Hills based on vote.
 - Contact is Tanis Quaale – Entries needed by February 4th
 - Competition date February 11th, 12th
 - Regionals – Tisdale – Hotels need to be booked as soon as possible.
 - Provincials – Regina

b. Basketball

i. Conferences

1. 1A Boys – Kinistino – Contact - Adam Svenkenson
2. 2A Boys – Big River - Contact - Joey Kaufauld
3. 3A Boys – Birch Hills – Contact - Craig Wicks
4. 3A Girls – Rivier – Contact - Claude Jalbert

c. Track and Field – has 30 rooms booked at Chateau Regina (formerly Howard Johnson) at a rate of \$109.65. Bookings need to be made prior to May 6th.

- Cities are scheduled for May 18th and 19th.
- Districts are scheduled for May 25th and 26th. PA Small schools are the chair for hosting. This will be determined at the April meeting.

d. Badminton – Executive makes a motion to hold districts on May 3rd. Motion to accept – Sherri Moar...Carried.

- Host goes to Rivier – Entries needed by April 20th
- North – Scott Toporowsky
- PA Rural – Kevin Tait
- PA City- Chantelle LaMotte
- Parkland – Dan Jean
- PA Catholic – Claude Jalbert

8. New Business

- When we are voting our members to represent us at AGM, we need to be unified. All voting delegates must vote together.
- Track and Field numbers are still an issue we need to come to a consensus on. Either we heat press the numbers or have a paper number. We will decide and vote on this matter at the next meeting.

9. Adjournment

- a. Next meeting will be April 14th @ St. Mary High School. Time is 4:00