

**QU'APPELLE VALLEY DISTRICT ATHLETIC ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**WOLSELEY TOWN HALL - DOWNSTAIRS**  
**Thursday, September 10<sup>th</sup> , 2009**

1. **Registration:** 48

2. **Prairie Valley School Division #208:**

- Superintendent of School Services – David Riddle
  - Strong support from division for extra curricular
  - Thanks to coaches, executives of QVDA
  - Welcome to Shawn McCall
  - Many challenges for athletics
  - Participation is showing up in testing as positive enhancement in the lives of the students
  - Cautioned not to just change things but to look carefully at what we have
  - To promote and model positive behavior
  - Finding balance between schools and academics – missed class times
  - What is right level of participation for students?
  - Challenges for transporting our students
  - Community coach model
  - Feedback for school division
  - Careful attention to attracting and keeping community coaches
  - Funding – make sure we maintain extra curricular athlete and other activity funding

3. **Q.V.D.A. President**

- Thanks Kevin Vollet, Jody Kerr, Mark, Pat Mooney, Dave Riddle, Shawn McCall, Kevin Baron, Randy Clark, Rachelle DeWulf, and the entire Executive for all they have done, and all they will do.
- Host forms - reports needed from events hosted last year. Hosting responsibilities have changed –much less work as Shawn and Randy will handle much of the organizing,
- Web site – much information - deadline dates, contacts, rules and forms
- Certain sports will now have silver medals
- Let parents know that districts will have a gate collected – money used to pay officials etc.
- We are hosting SHSAA AGM in May – please sign up for committees help needed - please ask people from your school if they are interested as well.

4. **Q.V.D.A. Service Award & Coaches Awards:**

- Outstanding Female Coach Award - Denise Singleton
- Outstanding Male Coach Award – Jared Bildfell
- Outstanding Officials Award – Marcy Whittle
- James Schnell Service Award – Brad Gyug
- SHSAA Service Award – Dennis Scott

5. **Minutes:** Adopted as presented. Mike Berg, Kevin Baron

6. **Financial Report:** Adopted as presented. Randy Clark, Ryan Harding.  
09-10 invoices have been emailed.

7. **Officials Commissioner's Report:**

- Volleyball Clinics – Mon. Sept 14<sup>th</sup> in Kipling.
- Others interested? – contact Randy Clark in Wolseley.

## **8. 2008 – 2009 Reports:**

- Activity Reports – attached.
- Referee Summary – attached.
- Hosting History – please inform president of updates. Thank you to all who hosted.

## **9. NEW BUSINESS:**

### **A. S.H.S.A.A. – A.G.M. (RESOLUTIONS):**

- **Kevin Vollet/Lyle McKellar .**
- **Thanks to all those in attendance - for opportunity for students to experience school sports – and to all at schools who help**
- **Mark Edmonds – for many years of service, welcome Jody Kerr**
- **Thanks to PVSD - welcome to Dave, Pat, Shawn**
- **Thanks Don McEwen , Randy Clark**
- **3A Soccer, 5A boys Volleyball hosted at Greenall**
- **Hosting SHSAA AGM in Regina**
- **Need host for 5A girls Regionals South Volleyball – bid due Sept 11/09**
- **Congrats to award winners**
- **Newsletter online – please make copy or two -put in staff room**
- **Handbooks available – would like to see many in the schools**
- **AGM Highlights - Elk Ridge – very good year**
- **Deadline passed for fall activities – E5 forms due – because of later start to school year, no late fees for PVSD**
- **Joint sponsorship for curling –can only form one both schools must be under twenty**
- **E5 forms – will tell you about any problems for teams using ineligible player**
- **Withdrawal from SHSAA activities 6 weeks prior to date - you get a refund. Less than 6 weeks - 200.00 fine for withdrawal or changes.**
- **If team is committed to Provincials and does not show and does not give any notice to commissioner and to SHSAA the fine is 1,000.00. Not showing up is not acceptable. School teams on probation are ineligible for competitions until fine is paid**
- **7 v 7 (0 – 150) or 11 v 11 soccer will be decided September 12**
- **Officials pay increase**
- **Conference medals back for basketball and volleyball**
- **Vb rule change 3<sup>rd</sup> game to 25 switch sides at 13 now**
- **Cross country- even numbers for each category**
- **Curling last rock advantage – either color or who has hammer**
- **Badminton – official for each Regionals not just Provincials**
- **Follow guideline in books**
- **Coaches cards – new ones available app online**

### **B. Prairie Valley Schools Athletic Association (PVSAA):**

- **Shawn McCall**
- **Principals' responsibilities - PVSD**
- **EC Student Contracts – all PVSD schools must have**
- **Sports Officials – all receipts must be invoiced through 3<sup>rd</sup> party – QVOA – PO - must be made up – Don and Shawn are working on simplifying forms/procedures**
- **Cheques will be issued mid season and end of season**

- Amounts can be “banked” so several games sent in at one time – thereby saving the official the 2.00 per cheque charge
- Much discussion on this topic
- Parent Drivers – D.A.F. need to be done every year
- If school is paying parent drivers, it must be the same for all extra-curricular activities all year .40/km
- Parents may refuse to accept
- Terminology – please include grade and gender unless dealing with “senior”
- Max tournaments 9-12 6 tournaments including host
- Max tournaments – K-5 3 tournaments including host
- Principals have final say.
- Leagues for grade 6 and up
- CRC – done yearly – if got one last year, this year is not needed, but next year it will be
- Costs – some RCMP do for free for a volunteer position – PVSD will not pay for CRC
- Transportation/ Bussing
- 12 passenger vans not allowed
- Busses from host school will pick up visiting student and be at own school to drive routes
- Non faculty coaches should have staff supervision
- Vb schedule will remain the same as last year - would like ideas for change
- Cross country – will be same as last year – at Lumsden Elementary School October 7, 2009

### **C. QVDA Play-off Structure:**

- Jr Golf – East and West – equal split. Sr. Golf
- Cross-Country email entries to Shawn – coaches, age categories are different - they are listed on website
- Football – new zones on line.
- Volleyball – grade 7-8 / grade 7-9. Sr. conferences on line.
- Curling – grade 9’s used on elementary school teams
- Curling – 4 teams at districts. All three events on same day.
  - One rink could host all three.
    - May need elimination prior to districts. Discussion on hosting teams getting hosting teams – may have to eliminate a team to cover host team, but should be able to include all if draw devised properly
- Basketball - grade 7-8 / grade 7-9. Sr. conferences on website
- Badminton – same as last year. Soccer – same as last year
- Track & Field – 3 zone concept. Book own prov. rooms (Moose Jaw)
  - SR 16 & over as of last June 30. JR Under 16 as of last June 30.
  - Midget – Under 15 as of Dec 31 current school year.
    - Motion – To change age for PeeWee Track and Field classification to under 14 as of December 31, of current school year, and Bantam Track and Field classification to under 13 as of December 31, of current school year.
    - Motion made by Dan McDougall, seconded by Randy Clark – carried

### **D. Sports Activities – Hosts – open hosts Boys and Girls Basketball Gr 7 – 8 and Gr 7 - 9** See Activity Grid

**E. Other:**

- (1) QVDA Website (link under districts on the SHSAA website)
  - <http://www.shsaa.ca/qv/index.php>
- (2) Voting Delegate Registration Sheet – group email – please forward.
  - Pods. Executive members.
- (3) Silver Medals – The following sports: Bdmtn/Bball/Vball/Curling.
- (4) QVDA Gate. Please inform parents/etc. \$5, \$3. (Prov. is \$6/\$4)
  - Sports. Vball, Bball,
  - Curling exempt to date.
- (5) Commissioners Reports. Found online. Please email to QVDA President.
- (6) QVOA – need school P.O. number.
- (7) PVSD leagues. Travel time/leave time. Bus arrangements.
- (8) Track. Ribbons for top 5 at zones. Other categories?
- (9) SHSAA AGM 09-10 – QVDA WILL HOST. Sign up for a committee or email the district president.
- (10) Pictures of winning teams on QVDA website?  
Dave will check to see if it is allowed.

**F. Elections:**

President: Don Morrison

Vice/President: Michael Berg

Officials Commissioner: Randy Clark

3 “Members at Large”:

- 1) Dan McDougall
- 2) Kevin Baron
- 3) Evan Seefried

Open Call for 6 Executive Members:

- 1) Wayne Morrison    2) Dean Harcourt    3) Ryan Harding
- 4) Jason Weitzel    5) Trevor Viergutz    6) Mark Edmonds

Women’s Rep – Tracy Muchowski

Ref in Chief:

Soccer: Dean Harcourt

Volleyball: Trevor Viergutz

Basketball: Dave Clark

Football: Kevin Baron

**G. Adjournment: 9:35 pm Mark Edmonds/Kevin Baron**