

**QVDA EXECUTIVE MEETING – FALL AGM**  
**Wednesday, September 7<sup>th</sup>, 2011**

**Called to order 9:17**

**Welcome Kayla and Dave.**

**1. Executive Motions:**

- **Honorariums President – motion - to pay President honorarium of \$500.00, Treasurer \$300.00, Secretary \$300. Officials \$300.00**
- **Dean/Trevor - carried**
- **Financial Audit – completed – statement forwarded to PVSD for 10,000.**

**2. Outstanding Bids: email will be sent out- hopefully all executive will respond to emails...**

**3. Other: Pods – still in favor of concept? 3- 4 schools for each executive member – more communication with member schools –Yes, POD lists will be revisited**

**Women’s Rep Kayla Hanson**

**Member At Large #1 Kevin Baron**

**Member At Large #2 Dean Harcourt**

**Member At Large #3 Trevor Viergutz**

**Executive #1 Wayne Morrison**

**Executive #2 Jason Weitzel**

**Executive #3 Shawn McCall**

**Executive #4 Dave Clark**

**Executive #5 Murray Bruce**

**Executive #6 Dan McDougall**

#### **4. Next Meeting:**

- **Wednesday, October 5, 2010 @ 1:30pm changed – new date October 12, 2011**
- **Wolseley PD Centre (Dr. Isman Elementary School)**
- **Ron Reinhardt – PVSD wants to help QVDA – to compliment what is being done. Ron explained his vision of his new position and his role with QVDA.**
- **One area not compatible with SHSAA is Gr 8 and under leagues**
- **Offering to work with us – 7-9 belongs to QVDA, Ron is volunteering to help.**
- **PVSD is mandating Ron handle gr 8 and under**
- **Kevin Vollet explained SHSAA has “taken over” Senior sports – lower grades are handled by districts.**
- **Don – explained QVDA has always been in charge of 7 – 12 District championships. Difference between league and district. Can be in league or not in league and enter districts in either instance.**
- **Don suggests PVSD leagues should be handled by Ron – has worked well with Shawn handling in the last few years.**
- **Ron sees no changes for 7-9, but does see changes for 7/8.**
- **Patrick says 7/8 Big West was run by QVSD not QVDA – 7/to/9 kids would still be QVSD – he sees the 7/8’s as different. Should play and stay in own league. Junior districts are fine.**
- **Dean suggests PVSD has to determine what schools are 7-9, or 7/8 for league or districts. The schools have to choose where they play and stay there.**
- **Patrick says clarity to determine who goes where needs to be made. Ron gets paid more – to handle**

**these sorts of things. Clarify - who is where, how it works, and who will handle.**

- **Ron has been given directive from PVSD for 7/8-- above is SHSAA**
- **Patrick referred to the football championship which had been a PVSD league, PVSD had to pay for referees.**
- **Don explained QVSD's rationale for deciding not to pay for it as it was not a recognized QVDA sport**
- **Patrick pointed out how easily the costs could be charged back to participating school.**
- **Don – QVDA is 7-12 organization and has been built on this principle. We have certain things we have to do differently than SHSAA.**
- **Example – silver medals are a huge hit!**
- **Don does not wish to have duplicate championships – will be confusing/ repetitive. Feels 7/8 should stay with QVDA.**
- **Have not had league championship in years.**
- **Wayne asked for a look at what this might look at –Ron says he will have it for Oct 5 meeting**
- **Patrick says PVSD simply wants to make more opportunities for kids.**
- **Ron says there is confusion already.**
- **Don says there hasn't been confusion.**
- **Ron does not want to charge a gate – insisted it is easier to find schools willing to host, when there is not a gate to deal with.**
- **Don explained what QVDA does with gate receipts**
- **Ron feels QVDA needs time to reflect on this...**
- **PVSD – anything to do with -would be handled by Ron. Don said that has happened for 4 years.**
- **Ron – are the needs of all people being considered – brought up the co-op situation last year, and gate**

**fees – Ron feels very strongly that gate fees are problematic.**

- **Don explained what QVDA does with the gate fees.**
  - **Ron feels it better to charge teams an entry fee.**
  - **Don spoke to the manner in which the actions of PVSD staff were interpreted as interfering with the decision of QVDA: by questioning the decision made by the QVDA executive : calling individual executive members in what was felt to be an attempt at intimidation. Patrick replied they did not view it as such, nor was that the intention**
  - **Patrick and Ron – reiterated that Ron is PVSD athletic commissioner and is paid to do this job, and ultimately, PVSD just wants what is best for kids. PVSD wishes to be respectful of QVDA decisions**
  - **Dean – to Ron – please have 6 week blocks, not 3 week blocks. That will be looked at.**
  - **Patrick asked to be included in emails, and discussions**
  - **Michael Berg – likes system as it is – with QVDA handling - does not think it should be run by one person – most executive voiced agreement.**
  - **Jason pointed it out that it would be good to have Ron “take some of the heat”**
  - **Michael stated it is nice to have someone set up the leagues.**
  - **Dean – questioned if QVSD would have to amend policy to let Ron do what he wants**
- Don – executive entertains motions from all.  
Next meeting changed to October 12.**

**5. Adjournment: Michael Berg/ Randy Clark**