

QU'APPELLE VALLEY DISTRICT ATHLETIC ASSOCIATION
ANNUAL GENERAL MEETING
WOLSELEY TOWN HALL - DOWNSTAIRS
Wednesday, September 7th , 2011
5:30 Supper. Meeting to Follow

1. **Registration: call to order at 6:53 pm by President Don Morrison**
2. **Prairie Valley School Division #208:**
 - Superintendent of School Services – Pat Mooney
 - Thanks to all who volunteer time to coach and models the behaviours we want for our children.
 - PVSD really appreciates the efforts put in by all in attendance and special mention to Don Morrison and the QVDA executive
 - Ben Grebinski also expressed his thanks to all of “us” who do so much for our students, often with little to work with
 - Ben explained the appointment of Ron Reinhart as PVSD’s attempt to help with some of the organizing – as he knows how many hours we all put in.
3. **Q.V.D.A. President
Thanks to Pat and Ben.**
4. **Q.V.D.A. Service Award & Coaches Awards:**
 - Outstanding Female Coach Award – Alyson Juve – Sr Girls Volleyball Lumsden High School
 - Outstanding Male Coach Award – Drew Schenk – Sr Boys Basketball Coach LHS
 - Outstanding Officials Award --Randy Clark presented to Harold Glowa – Randy spoke about Harold’s dedication - much appreciated
 - James Schnell Service Award – Dean Harcourt presented the award to Randy Clark – teaching coaching and administrating for over 25 years. Coached all sports except curling. Active role in promoting what is best for rural schools. Very organized, and dedicated, and always smiling- despite the difficulties in finding enough officials.
 - SHSAA Service Award -Randy Clark SHSAA Merit Award –
5. **Minutes: distributed in May – posted on website. Motion to adopt Wayne Morrison seconded Trevor Viergutz -- none opposed - carried**
6. **Financial Report:** attached. 2011-12 invoices are ready. Late Fee’s 2010-2011 please pay.
Distributed in May - posted on website – Questions? Motion to adopt as presented Murray Bruce seconded by Jason Weitzel – none opposed--carried
7. **Officials Commissioner’s Report: holds clinics, schedules refs, and generally promotes officials**
Contact Randy if you wish to officiate, or if you wish to host a clinic in your area. Please check with new people in your school to see if they are interested. SHSAA sends out letters to graduating students encouraging them to become certified and get involved.
 - Volleyball Clinics
8. **2010 – 2011 Reports:**
 - Activity Reports – attached. Referee Summary – attached.
 - Hosting History – please inform me of updates. Thank you to all who hosted.
 - Track and Field – 689 athletes at Districts 1100+ combined in zones
 - History is on the website – please check and help us update

9. NEW BUSINESS:

A. S.H.S.A.A. – A.G.M. (RESOLUTIONS):

- Kevin Vollet/Lyle McKellar . SHSAA
- Jody Kerr – encouraged everyone to call him or send an email to him if you have a question, issue, or suggestion, He may be available to be at your provincial events – please invite him –
- He is pleased to see new sports in several different communities

Good luck with the upcoming season.

Kevin Vollet – appreciates the opportunity to be here – on behalf of SHSAA welcome back and thanks to each of you for the effort you put into helping develop students for life. Please thank others at your school for all the time they put in as well.

Kevin spoke of the time and commitment of Pat Mooney, Ron Reinhart and Ben Grebinski.

Thanks to Shawn McCall for his effort and dedication; welcome to Ron Reinhart

. Thanks to PVSD and Bert DeGoojiers for supporting SHSAA.

Kevin gave updates of the members of the SHSAA executive . **Please take the SHSAA packages for your school. If there is an invoice included, please direct it to the proper person for payment. Also included is a poster about concussions – please hang it in your school, more are available if you have need.**

Teams at Provincials - now in the handbook that all teams must be in attendance at ALL events offered by the host committee – ie coaches meeting, opening ceremonies, etc... SHSAA wants all participating athletes to experience all events – now must be followed or SHSAA will assess consequences.

Classification – based on last years' numbers. Some changes – please refer to handbook.

Officials, mileage and per diem payments have increased -- please refer to handbook Kevin highlighted changes to Girls Golf, Volleyball, Curling, Weight Lifting. Changes suggested to basketball (no charge semi circle, rectangular key and new 3 point line) were not approved by the membership. SHSAA suggests ghosting in these changes if you are repainting your gym floor.

Congratulations to the award winners – Randy, Drew, Alyson, and Harold.

Website – new one up and running – teams and eligibility forms due tonight at midnight!

Public website will have new features hope to have it up next week.

New coaches cards required this year – 10.00 each –

B. Prairie Valley Schools Athletic Association (PVSAA):

- Shawn McCall / Ron Reinhart
- Ron Reinhart – hired under direction of Patrick Mooney – Handed out a sheet detailing his role with PVSD – to compliment work done by QVDA – to work in conjunction Ron will be emailing all principals and athletic directors.
InSite – PVSD please update with your team schedules – so that PVSD people can see what is happening and when!
Would like to get started on flag football and volleyball schedules
Suggests a pass for football volunteer coaches
Dean Harcourt – asked question regarding championships for gr 8 & 9 teams no league championships last year – Ron said he doesn't anticipate a change, but will communicate with everyone once he has had a look at things.
Another issue is that by the time leagues are finished, many of the outdoor facilities are closed, and indoor facilities are already booked for other sports.
Please complete the PVSD Leagues Athletic Information sheet and send to Ron

C. QVDA Play-off Structure:

- Jr Golf – East and West – equal split. Sr. Golf
- Cross-Country – old birthdays. (see track below)
- Football – new zones attached.
- Volleyball – grade 7-8 / grade 7-9. Sr. conferences attached.
- Curling – grade 9's used on elementary school teams
- Curling – 4 teams at districts. All three events on same day.
- Basketball - grade 7-8 / grade 7-9. Sr. conferences attached. – not attached – please see website
- Badminton – same as last year. Soccer – same as last year
- Track & Field – Book own prov. rooms (Saskatoon) Old birthdays
SR 16 & over as of Aug 31st, 2011. JR Under 16 as of Aug 31st, 2011.
Midget – Under 15 as of Aug 31st, 2011. QUAD Event/Special Needs

D. Sports Activities –

See Activity Grid – open voting. Everyone can vote for hosting.
MEDALS ARE HERE. PLEASE TAKE THEM WITH YOU.

E. Other:

- (1) QVDA Website (link under districts on the SHSAA website)
 - <http://www.shsaa.ca/qv/index.php> Pictures/history.
 - (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, Track
 - Curling exempt to date.
 - (5) Commissioners Reports. Found online. Please email to QVDA President.
 - (6) QVOA – need school P.O. number. For leagues and tournaments not district championships – other play only! Worked very well last year
 - (7) PVSD leagues. Travel time/leave time. Bus arrangements. – if you have suggestions please email Ron
 - (8) Track. Ribbons for top 5 at zones. Special categories. All events
 - (9) Co-op Policy – attached. – Don explained why/how policy came about – for Jr sports only where championship is as far as a team advances
- Agreements for one year with understanding that student could play – must be with agreement of both principals – and that the student athlete not already have a school team on which to play.
- Discussion – Ron – would each school submit the form? Yes.
- Pat Mooney – question – if team folds after league has been submitted can students be considered for co-p? Yes –
- Vote – 75% approval – only one vote per school
- Jim Croshaw – if not approved a co-op would not be allowed? No
- If 75% approval, yes – this is the procedure that would be followed.
- Doug G. “sandbagging” question – what about situation where athlete could opt not to play until there is not a team, then decides to play once the team has folded. Should that arise, the coach would not sign off on the athlete, as the athlete did not attempt to play on the home school team.

Motion to approve this co-op policy as presented by executive – in favor 20
opposed 2 carried.

Harold Glowa – new official Mikasa ball
New rule for substitution
New official uniform – white for high school. Blue for club
SVA involved in mentoring for new officials- if you would like a higher ranking official evaluate new officials at a tournament, please ask

F. Elections: one vote per school

President: nominations Don Morrison- Randy Clark, seconded by Wayne Morrison
Nominations cease seconded by Jason Weitzel– Don Morrison elected

Vice/President: Michael Berg – Trevor Viergutz – seconded by Murray Bruce
Nomination ceased Dave Clarke-Michael Berg elected

Officials Commissioner: Randy Clark – Wayne Morrison, seconded Michael Berg
Nominations cease, seconded by Murray Bruce Randy Clark elected

Women’s Rep Kayla Hanson -John Pollock seconded Dean Harcourt – nominations
cease Michael Berg – Kayla Hanson elected

3 “Members at Large”:

- 1) Kevin Baron – Wayne Morrison
 - 2) Dean Harcourt – Denise
 - 3) Trevor Viergutz – Michael Berg
- Nominations cease all elected

Open Call for 6 Executive Members:

- 1)Wayne Morrison - Dean/ Drew
- 2)Jason Weitzel Randy/Michael
- 3) Shawn McCall Vic/RodStevenson/
- 4) Dave Clark -Jason Wietzel/
- 5) Murray Bruce- Brenda Werner/ Jim Croshaw
- 6) Dan McDougall - Drew Schenk/Wayne Morrison

Jaret Ross nominated by Michael Berg- declined
Wayne Morrison, Jason Weitzel, Shawn McCall, Dave Clark, Murray Bruce, Dan
McDougall elected

Ref in Chief:

Soccer:Dean Harcourt - Randy/ Murray
Volleyball: Trevor Viergutz

Basketball Dave Clark – Trevor/Murray
Football: Kevin Baron – Randy/Trevor

G. Adjournment 9:05

Note: A SHORT EXECUTIVE MEETING WILL FOLLOW THE ANNUAL MEETING.