

QU'APPELLE VALLEY DISTRICT ATHLETIC ASSOCIATION
EXECUTIVE MEETING MINUTES
Tuesday October 8th, 2013 @ 1:30pm
Wolseley PD Centre

1. **Registration:** Lorie Kaczmar, Trevor Viergutz, Dan McDougall, Dwight Fuhro, Randy Clark, Ron Reinhart, Terry Kuz, Jaret Ross, Kara Shaw, Kayla Hanson, Jason Weitzel, Dave Clark, Josh Godlien, Doug Branchflower.
2. **Call to Order:** 1:31
3. **Appointments:**
 - **Secretary :** Lorie Kaczmar appointed by Trevor Viergutz
 - **Treasurer :** Lorie Kaczmar appointed by Trevor Viergutz
 - **Discipline Committee – 2 teachers and 1 principal**
: Jason Weitzel – Principal, Dave Clark – Teacher, Doug Branchflower – Teacher
Independent School – All appointed by Trevor Viergutz
4. **Minutes:**
 - AGM (attached) –Minutes adopted by Kara Shaw, 2nd Dave Clark - Carried
5. **Financial Report:**
 - Attached
 - QVDA fees
 - Ochapowace First Nation – Kakisiwew - PD \$375
 - Cowessess First Nation – PD \$500
 - Report adopted by Randy Clark, 2nd Dwight Fuhro - Carried

6. Old Business

Activity Reports

a) Golf

- **Sr. Grass – Kipling (Kenosee)**
 - results not available
- **Sr. Sand – Grenfell**
 - results not available
- **Jr. Grass East - Kipling**
 - results not available
- **Jr. Grass West – LES (Deer Valley)**
 - 28 boys and 4 girls.
 - Results:
 - Boys Individual- Cole Obrigewitsch 44
 - Girls Individual- Shay Poitras- 62
 - Boys Team- South Shore School.
- **Jr. Sand – Montmartre**
 - results not available
- **Provincial Grass Golf**
 - Bronze – Carson Harcourt, Kipling
- **Provincial Sand Golf**

- Silver – Ryan McAleese, Cupar
- results not available

b) Football Jamboree – Indian Head High School

c) Cross Country – Echo Valley

- BG – Kaitlyn Harrison LES, BB – Riley Perkins BES
- MG – Madison Wickenheiser LHS, MB – Tyson NV
- JG – Aurilla Wilson Greenall, JB – Ryan Krupski NV
- SG – Adrianna Davis Lumsden, SB – Julian Breukner Montmartre

7. New Business

a) PVSD Commissioner’s Report – Ron Reinhart

- See attached copy
- Prep time for AD’s are not happening anymore, could become an issue when looking for AD’s
- Hytek – make sure each school has it down loaded
- Anyone hosting district Cross Country may want to use Echo Provincial Park, as it is all mapped out and someone in the division has been trained in the setup.
- Flags for Cross Country – if anyone has connections, it would be nice to get 50 flags from each company (Sask Tel, Sask Power, Sask Energy) as we borrow them from the Kaytor’s now.

b) Appointment of an Officials Commissioner

- Need for one in the District
- Voting purposes at SHSAA AGM
- Possible future committee model
- Randy Clark – appointed by Trevor Viergutz

c) Officials Commissioner’s Report – Randy Clark

- Randy feels it is too late to setup V-Ball Clinics this year, as he wasn’t to be commissioner this year
- Ron to set up 3 B-Ball clinics @ Bert Fox, Greenall & I.H.
- Randy would like to see clinics offered for beginners
- Need to pay officials even if they are students, to keep them coming back
- Josh Godlier to be Randy’s right hand man, hopefully he will become the Commissioner

d) 2013 – 2014 Reports:

- Please send activity reports to the District President
- Activity Reports – golf, cross country and flag football are all finished
- Thank you to everyone who hosted.

e) Discussion topics – District Cross Country

- Paying for outside help

8. Open Bids and Bid to Host Update

- See attached sheet for details
- Open bids
 - Senior Curling – Boys, Girls and Mixed – Keliher, Julie Stiltz

- Curling Regionals – Boys and Girls
- Track – Pending notification from Douglas Park on dates
- Junior Badminton
- Junior Curling – Boys, Girls and Mixed
- Elementary Basketball – Boys and Girls
- 2A Boys Region D Soccer – Notre Dame, Doug Branchflower

9. QVOA Update

- Marcy Johnson has stepped down and Peggy Appleton will be her replacement
- A new bank account has been setup but initial payment and transition from September will take some time.
- Once cheques are available the return time for payment should be more efficient since the QVDA president and QVOA treasurer work out of the same location

10. Coach and Player Discipline with SHSAA

- Each district must develop a recording system in order to submit the data at the end of each sport season.
- The data includes the date of the contest, the coach/player involved, and the official. It does not need to include a description of what lead to the penalty that was assessed.
- The Executive is looking to track incidents that involved coach/player game ejections, sanctions in volleyball and soccer, as well as technical fouls in basketball and objectionable conduct penalties in football.
- Trevor to send an e-mail regarding this, however, first he will talk to Lyle and other districts on how they are tracing this information

11. Medal Ordering

- Trevor will be ordering 200 gold medals

12. Volleyball Rule Changes

- See attached

13. Football Helment Communication Devices

- Arose as an issue after the start of the season so SHSAA had to step in – only quarterbacks are to have one
- Both teams or neither

14. QVDA Website

- Hosting information needs to be sent to the QVDA president to keep things up to date
- Needs to be updated
- Bear Computer Group Canada Inc Invoice – Trevor will look into this
- Ron to check if minutes of QVDA mtg can be put in the PVSD website
- Trevor to check with Lyle if this is still viable and what it is for
- Concern over finding info through SHSAA with this site.

15. Any other issues or concerns?

- Dave Clark wondering why we are not charging @ Districts since our money situation is tight
- We are asking PVSD for \$12000 this year, that may offset the deficiencies in our account
- Stay the course this year and reassess the financial situation next year

16. Next Meeting

- Tuesday, January 14 @ 1:30 in Wolseley

17. Adjournment

- 3:25 p.m. – Motion by Randy Clark, 2nd Dwight Fuhro - Carried

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