

**QU'APPELLE VALLEY DISTRICT ATHLETIC ASSOCIATION**  
**EXECUTIVE MEETING AGENDA**  
**Tuesday January 14<sup>th</sup>, 2013 @ 1:30pm**  
**Wolseley PD Centre**

1. **Registration:** Doug Branchflower, Dave Clark, Randy Clark, Dwight Fuhro, Josh Godlien, Kayla Hanson, Dean Harcourt, Lorie Kaczmar, Terry Kuz, Ron Reinhart, Jaret Ross, Kara Shaw, Jason Weitzel, Trevor Viergutz
2. **Call to Order:** 1:40 p.m.
3. **Minutes:** Adopted by Jason Weitzel, 2<sup>nd</sup> Jaret Ross - Carried
4. **Financial Report – Attached:** Adopted by Randy Clark, 2<sup>nd</sup> Doug Branchflower - Carried
5. **Old Business**

**Activity Reports**

a)

- **Sr Girls Volleyball**
  - **2A Girls:** Wolseley Gold
  - **4A Girls:** Lumsden Bronze
- **Sr. Boys Volleyball**
  - **2A Boys:** Montmartre Silver
- **Football**
  - **1A 6 man:** Ituna/Kelliher Gold, Lemberg Silver
  - **2A 9 man:** Lumsden Gold
  - **3A 9 man:** Indian Head Gold
- **Jr Boys Volleyball**
  - Vibank Gold, NOEC Silver
- **Jr Girls Volleyball**
  - Lumsden Gold, Kakisew Silver

**b) Coach and Player Discipline with SHSAA – Attached:**

- 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.
- Talked with Lyle, the focus is not a “witch hunt” but they are trying to collect data around incidents occurring in sports. The issue was initially brought to the fore front after Hoopla.
- Lyle says most Districts haven’t submitted much of anything
- See example of the form that was created.

**c) QVDA Website**

- SHSAA should be launching their site soon and we will no longer need to pay another company for our site.
- Information needs to be forwarded to the QVDA President after events ie: Junior Boys District Volleyball
- Need to pay Bear Computer Group Canada Inc Invoice

#### **d) Medal Ordering**

- Trevor is just organizing all the stuff he received from Murray Bruce. He may need some time to accomplish this.

### **7. New Business**

#### **a) PVSD Commissioner's Report –Attached: Ron Reinhart**

#### **b) Officials Commissioner's Report – Randy Clark**

- V-Ball officials had to go outside our district to meet all our needs for all the tournaments.
- We are in big trouble regarding B-Ball officials. We only have 5 referees and 2 will be away during conferences.
- Will try getting some from Regina for Balgonie & Notre Dame .
- Will even try Weyburn referees.
- We host 2 conferences, but if we can't find referees we may have to give one away.

### **8. Open Bids and Bid to Host Update**

- See attached sheet for details
- Open bids
  - Track – Pending notification from Douglas Park on dates
  - Elementary Basketball – Boys and Girls
  - Jr Girls Basketball – Indian Head had to withdrawal due to a conflict with Conference basketball
  - Jr. Badminton May 3 – Whitewood cannot host that day

### **9. Presidents and Officials Meetings in Saskatoon**

- Official's meeting report – Ron Reinhart (see attached)
- President's meeting report – Trevor Viergutz (see attached)

### **10. Regional Curling**

- Should the host get an automatic bye to Regionals? No, leave as is.

### **11. Curling – Ice Rental Fees**

- Does QVDA cover the cost of ice rental for Districts and Regionals? Yes, we have in previous years.

### **12. Cross Country**

- Fine for failure to attend – A school had an athlete fail to attend Provincials in the Senior Girls category. Other athletes were available to take her place but not provided the opportunity.
- Check to see the situation, but if the reason is not adequate she and the coach should be responsible to contact the next in line, so a fine should be applied.

### **13. Volleyball District Championship Discussion - Weitzel**

- Do we want our District Championships for volleyball to be hosted with cross court facilities? It changes the nature of the game but we do not have adequate facilities within our district to host otherwise.

#### **14. Track and Field Discussion Topics – Harcourt**

- Hy-tech – is it currently in each building. IT was to do this over the summer in each school on at least 2 laptops.
- Schedule – Trevor to speak to Don regarding making the meet run quicker.
- Use of photo finish – A clinic will be help for all those interested. Timers will still be needed at this time, but could be eliminated in the future.
- Number of entries per zone – Think about reducing to top four in each event and will readdress at the next meeting.

#### **14. Any other issues or concerns?**

- Independent School Fees have not gone up in years. However, the grant given to us by the board has gone up 20%, so should ask the independent schools for more money. This will be revisited at the next meeting.
- Broadview Football program and adjoin schools had a one year dispensation to organize and decide what they are going to do. Either 2 – 6 man teams or 1 – 9 man team. A meeting was held last night and a decision is to be made shortly.

**15. Next Meeting** – May 6, 2014 @ Wolseley 1:30 p.m.

**16. Adjournment** – 3:54 p.m.

## **SHSAA District Meetings Officials Report**

1. Bids to host concerns – multiple bids from one district by individual schools.
  - a. Issue - may be not enough officials for all
    - i. SHSAAA exec will get back to districts to make them aware
2. 5A VB Boys
  - a. Numerous coaches being very disrespectful to officials
  - b. 4 yellow cards and a red
    - i. SHSAA will notify individual schools and review at coaches meetings
3. Each district is to submit a list of officials who are working Regional – Provincials to SHSAA.
  - a. Allows opportunity to help out other districts hosting
4. Certified Officials – Are our district officials actually certified?
  - a. Issues with SVA and SABO, and getting their lists
  - b. Are we paying them at the proper rate of pay, as per SHSAA
5. Agreements with all sports governing bodies to be reviewed for consistency and value.
6. SHSAA Website
  - a. Officials links are on SHSAA website
  - b. Have begun to provide info, updates, forms etc
7. Provincial Championships will have an official feedback forms in all activities.
  - a. Hosts will distribute and collect.
8. Officiating Award
  - a. District submission due April
  - b. Support for officials who are multi- sport officials

### Forward Planning Action Plans

- Contact PE 20 and 30 curriculum writers to request developing officials package a part of
- New Website – developing and ongoing
- Map Grant Special Projects
  - Some equipment, such as Fox 40 whistles or jerseys to be used as incentive to get people out to clinics.
- Sub Committee formed ( similar to Spot Specific Advisory Groups) for officials
  - Shsaa will develop PR and Communication plan to promote and encourage people to become officials – posters etc
  - Review pay scales
  - Separate officials meeting – Prior to SHSAA June AGM

Note Discussion ?? Create QVDA pay scale with more than the 2 levels?  
Eg SHSAA top level – experienced refs and a young learner rate?

## **SHSAA District Meetings President's Report**

- All officials and coaches need to be registered for funding through the coach and official registry.
- SHSAA is looking for special projects. Ex: Curling bonspiels, track clinics. The form to apply for them is on pg. 64 of the Handbook
- Golf 2014: Sand – Radville, Grass – Nipawin
- Cross Country 2014 – October 4<sup>th</sup>, 2014, Host: Kamsack, Location – Madge Golf Course
- SHSAA wants to remind school boards to consider the SHSAA calendar when making school calendars. Is this the current practice for PVSD?
- Football – noisemakers?
- There were \$7000 in late fee fines from E5 forms so far this year and 22 teams received fines from withdrawal from playoffs so far this year
- The volleyball for next year will be the Mikasa MIP 3000, Purple and Gold 18 panel
- The SHSAA is looking for a new basketball for next year
- Thank-you from Kevin Vollet and SHSAA for everyone that complete their Respect in Sport on time. There were over 5600 coaches in total that completed the course.
- There will be a new website for SHSAA coming soon.
- The CIAAA offers a course titled Masters of Science and Sport Manager, that is approved by Sask Learning. The total cost is \$9000 and is an alternative option for people looking to take their Masters.
- Non-faculty coaches and officials are not covered by School Board Insurance. This has huge implications and is another reason that officials should be recommended to register with an organization such as SVA or SABO so that they have insurance. If a non-faculty coach was transporting kids or if a player get hurt in a sport, all of the faculty coaches would be covered but not the non-faculty coaches.
- Sponsorship obligations – Sportlogo: Schools must give Sportlogo the first right of refusal should a school or host site be outfitting their team/staff/volunteers with apparel for an SHSAA event. Also you absolutely cannot place the SHSAA logo or an SHSAA Provincial Championship on a garment worn at an SHSAA event (2 case already this year)
- Additional sportsmanship banners: There are 4 open banners given out to teams each year that are decided on through an application process for teams that don't qualify for Provincials.
- SHSAA is currently negotiating with the U of S as a major sponsor.