

**Horizon Central Athletic Association
June Meeting
Lanigan Central High School, June 28, 2006 @ 1:00 pm**

Present:

Bill Ruetz, Graham Farrell, Brent Loehr, Shaun Gardiner, Brent Stewart, Lyle Gartner, Nicole Bromm, Candace Keisig, Perry Fehr, Lindsay Perry, Joyce de Gooijer, Rex Selby, Matt Yobb, Donna Von Hagen, Desi Zimmerman, Rob Kurbis, Barry Croshaw, Matthew Tan, Travis Serke, Mike Stumph, Darren Chernishenko, Shane Watts, Ray Emde, Michael Suchan, Larry Bedel, Richard Rink, Trevor Peterson, Reid Lozinski, Kelli McClellan, Judd Kruger, Darin Faubert, Dan Blatchford, Greg Pelletier, Mike Stumph, Larry Richard Daniels, Brian Grest, Eli Dingle, Marvin Renneberg, Jeff Stroeder, Trevor Otsig, Phil Benson, Brian Fleischhacker, Brad Knudsen and Garth Anderson.

1. **Introduction:** Marvin Renneberg welcomed everyone and we went around the table and had everyone introduce themselves.
2. **Overviews and Explanations:**
 - a. Brian Grest explained the main ideas of the how he felt the Division and the Athletic District should be different bodies.
 - b. Marvin encouraged us to look into the conference play for next year and how it will affect our school. This information is all available on the SHSAA website (www.SHSAA.ca). Brian outlined a number of important issues dealing with conference play. He mentioned how there are two basic models: Individual activities and team activities.
 - c. Brian Grest has been hired as the Horizon School Division student activities coordinator.
 - d. We need to determine the following for SHSAA: executive, District name, District colors and team fees for the fall. The SHSAA needs this by June 30th.
 - e. Hopefully Phil Benson will be able to elaborate on this situation for us.
 - f. We will be dividing up this work so that we can work on this over the summer.
3. **Elections of Executive:**
 - a. Motion: **Grest/Rink** – That we elect the following positions: President, Secretary, Treasurer, and Officials Commissioner.....Carried
 - b. Motion: **Grest/Pelletier** – That for the purposes of this meeting each school will have one vote.....Carried
 - i. **President:**
 1. Nomination: Marvin Renneberg **Croshaw/Gartner**
 2. Nomination: Garth Anderson **Blatchford/Faubert**
 - c. Motion: **Loehr/Suchan** – That Nominations cease.....Carried
Marvin Renneberg is elected the president of our district.
 - i. **Secretary:**
 1. Nomination: Bill Ruetz **Farrell/Grest**
 - d. Motion: **Loehr/Stroeder** – That Nominations cease.....Carried

Bill Ruetz is Secretary of our district by acclamation

i. **Treasurer:**

1. Nomination: Brian Grest **Declined**
2. Nomination: Garth Anderson **Farrell/Blatchford**

e. Motion: **Loehr/Watts** – That Nominations cease.....Carried
Garth Anderson is the Treasurer of our district by acclamation.

i. **Officials Commissioner:**

1. Nomination: Brian Grest **Dingle/Emde**

f. Motion: **Perry/Suchan** – That Nominations cease.....Carried
Brian Grest is the Officials Commissioner of our district by acclamation.

4. **Naming of our district:**

- a. Our district is a combination of four other districts: North East, North Central, Central & East Central. So what we name ourselves??
- b. Motion: **Loehr/Suchan** – That we name our new district Central District Athletics Association.....Withdrawn
- c. Motion: **Grest/Blatchford** – That we name our new district Horizon Central Athletic Association (HCAA).....Carried

5. **Colors for our district:**

- a. SHSAA would encourage us to use historical colors.
- b. We are need of about 200 track/cross country singlet's.
- c. We should look into approaching our local legions for financial assistance with the singlet's.
- d. Motion: **Suchan/Pelletier** – That we make our district colors blue and gold.....Carried

6. **Financial Issues:**

- a. The finances from the Horizon school division will remain completely separate from the finances of the HCAA.
- b. Do we need to assess a start up fee for this fall to each school?
 - i. Motion: **Grest/** – That HCAA assess a start up fee of \$15 per grade.....Withdrawn
 - ii. Motion: **Anderson/Kurbis** – That HCAA assess a start up fee that if school offering 7-12 programs pay a \$100 fee and schools offering 7-9 programs pay a \$50 fee to be paid by the first Wednesday of September 2006.....Carried
- c. Setting of team fees for 2006/2007 school year.
 - i. Motion: **Farrell/Rink** – That HCAA set team fees for the 2006/2007 at \$20 for both Jr. and Sr. activities.....Carried
- d. Our executive will look into setting a mileage rate for next year in the fall of 2006. Old Central member will receive mileage from the Heritage central District.
- e. We could use this as a way to get a starting base for our district.
 - i. Motion: **Grest/Watts** – That HCAA assess a population fee of \$1 per grade 10-12 student and \$.50 per grade 7-9 student.....Carried

7. **Team Fees:**

- a. This topic is redundant and therefore will not be discussed.

8. Constitution/Bylaws/policy writing:

- a. We will need 2-3 volunteer for each section. These are listed in the chart below:
- b. Perhaps we could use the Wiki that Garth Anderson has set up the information is as follows: www.horizon.wikispaces.com **username** hdsaa, **password** panthers

<u>Area Of Responsibility</u>	<u>People Responsible</u>
Golf	Brian Grest
Cross Country	Trevor Otsig
Soccer	Marvin Renneberg
Volleyball	Dan Blatchford & Darin Faubert
Football	Shaun Gardiner & Bill Ruetz
Basketball	Judd Kruger, Garth Anderson & Matt Yobb
Curling	Brian Grest
Wrestling	Brian Grest
Badminton	Rob Kurbis
Track and Field	Brian Grest, Rex Selby & Eli Dingle

9. Other Business:

- a. Brian Grest will look into the structure for golf playdowns for the fall. Sr. Grass format will be: 2 Pre-Districts on Sep. 7th (Kelvington and St. Brieux) & District Sep. 12th in Humboldt. Sr. sand will be hosted Sep. 12th by Raymore or Punnichy. Jr. Grass format will be: 2 Pre-Districts on Sep. 14th and Districts of Sep. 19th. Brian will contact possible hosts about course availability.
- b. Track district dates and track availability. The Prince Albert track is tentatively booked for Sat. May 26th. Graham Farrell will look into the availability of the Yorkton track.

10. Next Meeting: Tues. Sep. 5th @ 1:00 pm in Wadena.

- 11. Motion to adjourn by Trevor Otsig.