

**Horizon Central Athletic Association
Fall Meeting
Wadena Composite School, September 5, 2006 @ 2:00 pm**

Present:

Bill Ruetz, Brent Loehr, Shaun Gardiner, Brent Stewart, Lyle Gartner, Nicole Bromm, Tammy Bratusheshky, Clayton Parobei, Brent Ingram, Wade Weseen, Ken Koenig, Lindsay Perry, Bryce Krawetz, Jana Fisher, Joyce de Gooijer, Rex Selby, Matt Yobb, Donna Von Hagen, Rob Kurbis, Barry Croshaw, Matthew Tam, Travis Serke, Darren Chernishenko, Shane Watts, Michael Suchan, Larry Bedel, Richard Rink, Kelli McClellan, Judd Kruger, Darin Faubert, Dan Blatchford, Greg Pelletier, Larry Richard Daniels, Ronald Tessier, Brian Grest, Eli Dingle, Marvin Renneberg, Jeff Stroeder, Trevor Otsig, Brian Fleischhacker, and Garth Anderson.
*****Some people may be missing from this list. I could not read all of the signatures. Sorry*****

1. **Introduction:** Marvin Renneberg welcomed everyone and we went around the table and had everyone introduce themselves. Marvin then presented a note that was distributed.
2.
 - a. Motion: **Croshaw/Krawetz** Adoption of the agenda. Carried
 - b. Motion: **Kurbis/Watts** Adoption of June Minutes Carried
 - c. Business arising from minutes:
 - i. Athletic Directors should contact their local Legions about supporting our purchase of track uniforms. The executive will look into this concept and let everyone know.
 - ii. The start up fees were due Sep. 6, 2006. They were set at \$100 for 7-12 schools and \$50 for 7-9 schools. If they are not in yet send them to Garth Anderson @ Box 790 Foam Lake S0A 1A0.
 - iii. Brian presented that the HSD student fees will be paid from his budget. The independent schools need to send their student fees to Garth Anderson @ FLCS Box 790 Foam Lake S0A 1A0. The fees were set at \$.50 for grade 7-9 students and \$1.00 for grade 10-12 students. Jim Lissina presented that the North East district set their student fees at \$2.50 and team fees at \$0. This idea was tabled to the spring meeting.
 - iv. SHSAA will no longer take the Jr. registrations. Districts will have to collect Jr. fees themselves. Brian will create this form and send it out to schools via e-mail.
 - v. Jr. team fees are set at \$20 per team that is entered into a district championship.
 - vi. The current HCAA mileage rate is set at \$.35/km.
Motion: **Anderson/Pelletier** - That the HCAA set its mileage rate at \$.40/km..... Carried
Motion: **Gartner/Suchan** – The HCAA pay mileage for all members to attend meetings for 2006/2007Carried

Motion: **Anderson/Faubert** – To Reconsider the previous motion.....Carried

Motion: **Gartner/Suchan** – The HCAA pay mileage for all members to attend meetings for 2006/2007Defeated

Motion: **Suchan/Gardiner** – That the HCAA pay mileage for all independent schools to attend HCAA meetings for 2006/2007.....Carried

- vii. Athletic Directors are encouraged to check the proposed policies, bylaws and constitution on the following website: www.hzsd.ca under the student activities section.

3.

- a. Do we need quadrant reps? The general discussion was that we did not need them. Athletic Directors please check e-mail often so as to not miss updates and information. We also need to know the athletic directors for the independent schools.
- b. Referees–In-Chief
 - i. Football: Graham Farrell - Foam Lake
 - ii. Volleyball: Brian Lansford – Watrous & Dale Hritzuk – Kelvington
 - iii. Soccer: Marvin Renneberg – Muenster
 - iv. Basketball: Brian Grest – Lanigan & Garth Anderson – Foam Lake
- c. District Championships:
 - i. Golf:
 - 1. Sr. Grass – **Pre-District** East @ Kelvington & West @ St. Brieux Thurs. Sep. 7, **Districts** @ Humboldt Tues. Sep. 12
 - 2. Jr. Grass – **Pre-District** East @ Watson & West @ Wakaw Thurs. Sep. 14, **Districts** @ Leroy Tues. Sep. 19
 - 3. Sr. Sand – **Districts** @ Punnichy Tues. Sep. 12
 - 4. Jr. Sand – **Districts** @ Punnichy Tues. Sep. 19
 - ii. Cross Country
 - 1. **Pre-Districts** Wed. Sep. 27: NE @ Archerwill, NW Muenster, SW Young & SE Wynyard.
 - 2. **Districts** Thurs. Oct. 5: Muenster (Walk through @ 2 pm)
 - iii. Volleyball
 - 1. Junior A Girls
 - a. **Pre-District** Wed. Nov. 15: NE @ Kelvington, NW @ Wakaw, SE @ Raymore & SW @ Holdfast.
 - b. **Districts** Sat. Nov. 25 @ winner of the SE.
 - 2. Junior B Girls: More info to follow via e-mail.
 - 3. Junior A Boys
 - a. **Pre-District** Thurs. Nov. 16: NE @ Wadena, NW @ Cudworth, SE @ ??, & SW @ Young.
 - b. **Districts** Sat. Nov. 25 @ winner of the NW.
 - 4. Junior B Boys: More info to follow via e-mail.

**** Dan Blatchford expressed concern that the Jr. Volleyball season may be too long. He asked that we consider this when planning next year.****

4. There were two Co-Op's approved in our district for football: 1) Foam Lake and Wishart 2) Kelvington, RoseValley & Quill Lake.
5. **Reports:**
 - a. Treasurer: Check to ensure all fees are paid to Garth. K-6 Schools are not assessed a start up fee.
 - b. SAC Report: Communication: Check e-mail often and forward on info & Check the HZSD website often. Be sure to fill out accident report forms when needed.
 - c. Officials Commissioner: Volleyball clinics will be set up in the following communities: Foam Lake, Watrous, Middle Lake & Quill Lake. Brian will find the clinicians. Football clinics need to be set up earlier. Soccer clinics will be taken care of by Marvin. Basketball clinics will be taken care of by Brian.
 - d. SHSAA (Kevin Vollett)
 - i. Thank you to all coaches, administrators, and division boards.
 - ii. Wade Weseen is our SHSAA President and Jim Lissina is our Section 3 Rep. Thank you to Marvin Renneberg for serving as Officials commissioner.
 - iii. School Sports week is Oct. 15-21
 - iv. Receipts for coaches symposium were in your packages.
 - v. AGM Resolutions are on the website.
 - vi. 4 Sections have changed due to the new 14 district model.
 - vii. Classified activities will be done through conference play.
 - viii. Conferences will be set on Oct. 1st.
 - ix. Blanket sanctions extend to 150 km from either border.
 - x. E5 dates may be different: They were moved up to resolve eligibility issues early. Be sure to have the minimum.
 - xi. Gates for provincial championships are up to Adults \$5 and Students \$3. Conference play is also Adults \$5 and Students \$3.
 - xii. Officials meal and Mileage rates have been increased.
 - xiii. Outstanding official award is now in place 1 per district.
 - xiv. Guiding principles are in the handbook.
 - xv. Basketball is back to 5 classifications.
 - xvi. Curling is the 1st weekend in March.
 - xvii. Provincial Golf will have assigned facilitators with each group.
 - xviii. Provincial Volleyball 1A-4A will be a 12 team tourney.
 - xix. Brian Grest and Kel Melnyk were awarded the service awards.
 - xx. Those receiving a coaches award were recognized.
 - xxi. Website is new take a look at it.
 - xxii. The school directory will be on the password protected part of the site.
 - xxiii. Be sure that tournaments are sanctioned.
 - xxiv. Please fill in your official's registry.

- xxv. Be sure to check calendars for form due dates
 - 1. Team registration- Sep. 30
 - 2. 5 Fall E5's – Sep. 13
 - 3. School Enrolment – Sep. 30
- xxvi. In order to get team fees returned the SHSAA office must be notified prior to the E5 deadline or 6 weeks prior to the provincial final.
- xxvii. The coaches symposium went very well.
- xxviii. Coaches cards are available for \$10.
- xxix. There are two provincial bids open for next year: 1A Boys and 2A Girls volleyball.
- xxx. Hosts:
 - 1. Lake Lenore and Muenster will host the 1A boys and Girls soccer conference tourneys.
 - 2. Volleyball:
 - a. 2A Boys Conference 2 Host: Viscount
 - b. 2A Boys Conference 4 Host: Wakaw
 - c. 3A Boys Conference 1 Host: Kelvington
 - d. 1A Girls Conference 1 Host: Anaheim
 - e. 2A Girls Conference 4 Host: Quill Lake or Wakaw
 - f. 2A Girls Conference 1 Host: Ituna
 - g. 3a Girls Conference 1 Host: Foam Lake
 - h. 4A Girls Conference 1 Host: Lanigan
 - i. A conference winning team form Horizon Central for: 1A Boys & 3A Girls.

6. New Business:

- a. A Sheet was sent around asking for e-mail contacts.
- b. Should grade 5's be allowed to compete in cross country?
 - i. Motion: **Weseen/Yobb** – That HCAA include grade 5's as Pee Wee's for Cross Country.....Carried
- c. Awards:
 - i. Motion: **Fehr/VonHagen** – That HCAA strike a committee for award design.....Defeated
 - ii. Motion: **Tyson/Gartner** – That HCAA use the legacy central logo for awards.....Carried
 - iii. Motion: **Peltier/deGooijer** – That HCAA adopt the award list on the agenda with the addition of Pre District Cross Country Ribbons for 1-10 and Pre District Track and Field for 1-3.....Carried

7. HZSD Business:

- a. Horizon School Division will only cover the sub costs of 1 representative per school.
- b. Horizon School Division would like our meetings to be in a more central location.

8. **Next Meeting: Tues. Dec. 5th Lanigan.** We will request that the board grant us a 2 pm meeting and mileage.
9. Motion to adjourn by Otsig.