

**Horizon Central Athletic Association  
Winter Meeting  
Lanigan Central School, December 5, 2006 @ 4:00 pm**

**Present:**

**Marvin Reneberg, Shane watts, Donna Von Hagen, Perry Fehr, Lorne Gottselig, Rex Selby, Matthew Tan, Barry Croshaw, Ken Koenig, Greg Pelletier, Terry Willems, Matt Yobb, Judd Kruger, Dan Blatchford, Henry Jespersen, Ronald Tessier, Kellie McClellan, Lindsay Perry, Ray Emde, Brian Fleishacker, Trevor Otsig, Shaun Gardiner, Brian Grest, Jana Fisher, Richard Rink, Larry Bedel, Bill Ruetz, and Garth Anderson.**

1. **Introduction:** Marvin Renneberg welcomed everyone and we went around the gym and had everyone introduce themselves.
2.
  - a. Motion: **Perry/Kruger** Adoption of the agenda. .... Carried
  - b. Motion: **Pelletier/Croshaw** Adoption of Fall Minutes ..... Carried
  - c. Business arising from minutes:
    - i. All but one start up fee is in. Wishart, Watrous and Imperial please check your records.
    - ii. Basketball and Curling E5's are due tomorrow.
    - iii. Winter sports officials' registry is due Dec. 15. Be sure to register for liability reasons.
    - iv. Be sure to check your e-mail regularly and pass important info on to your coaches.
    - v. Medals have arrived. Cross Country and Golf were distributed.
    - vi. Marvin is looking into purchasing 75 male and 75 female track singlets.
3. All Co-Op's, reclassifications and use of grade 8 applications that were presented were granted by the SHSAA.
4. **Reports**
  - a. Awards have been purchased. Volleyball costs have been paid, but seem quite high. Costs for Basketball ref clinics have been paid. We have \$1400 in our account right now.  
Motion: **Grest/Croshaw** – For junior “B” Volleyball District Championships we will only have one official at \$12/match for registered officials and \$10/match for non/registered officials.....Carried
  - b. President: Marvin presented a written report.
  - c. Executive meeting highlights:
    - i. Rules of order will be followed, but not strictly followed.
    - ii. Our ref scales were adopted and are awaiting approval.
    - iii. The executive proposed dates and formats for upcoming districts, they are awaiting approval.

- d. SAC and Officials Commissioner: Brian presented a written report. Need to discuss the 3 options for league playoffs and pre-district playoffs 1) Status Quo, 2) Force all to enter leagues or 3) A hybrid of the two.
- e. Marvin has updated the District Champions list and e-mailed it to everyone. Let Marvin know if there are changes or errors.
- f. Presented above.
- g. A written report was given from Wade Weseen.
- h. Presidents Meeting:
  - i. MAP grant info given to Garth
  - ii. Golf- the issue with the facilitators worked very well
  - iii. Cross Country- Prince Albert will host Provincials next year
  - iv. Soccer – had to deal with some date conflicts
  - v. Football- presented a script that should be read at games held on remembrance day, tinted visors should be used for medical reasons only and 9-man will be moving to 4 conferences next year
  - vi. Volleyball- Naming of Conferences?, Schedules were a little long, some concerns with 12 teams at provincials
  - vii. Officials – thank and congratulate the district officials commissioner, less problems with SABO
  - viii. The AGM will be held in Lloydminster
  - i. We will get to this later.

## 5. Unfinished Business

- a. Playoffs:
  - i. Sr. Basketball Conference host sites:
    - 1. 1A Boys Conference 8 = Rose Valley ?
    - 2. 3A Boys Conference 4 = HCI will host
    - 3. 1A Girls Conference 4 = Middle Lake will host
    - 4. 3A Girls Conference 4 = Watrous will host
  - ii. Jr. Basketball Dates: Pre-District - Feb. 22<sup>nd</sup> District – Feb 24<sup>th</sup>  
 Motion: **Blatchford/Jespersen** – That we ratify the Jr. Basketball playoffs .....Carried
    - 1. Girls Hosts: Pre-Districts:
      - a. SE – Foam Lake – Wendy Rogers
      - b. SW – Watrous – Steve Armstrong
      - c. NE – Kelvington – Sandra Trochak
      - d. NW – Middle Lake – Lisa Parsons
    - 2. Girls District Host is the winner of the NE
    - 3. Boys Hosts: Pre Districts:
      - a. SE – Wynyard – Walter Fielding
      - b. SW – Muenster – Brooke Kirsch
      - c. NE – Rose Valley – Jud Kruger
      - d. NW – HCI – Robert Leblanc
    - 4. Boys District Host is the winner of the SW

- iii. Sr. Curling:
  - Motion: **Yobb/Gotselig** – That we ratify the curling playoff proposal.....Carried
  - Motion: **Pelletier/Von Hagen** – Host schools of district are allowed to send one team of their choice to districts. Declared prior to Pre-Districts. ....Carried
    - 1. Districts will be hosted by Strasbourg – Lorne Gottselig
    - 2. Pre-District hosts:
      - a. Wadena – Darren Faubert
      - b. Quill Lake – Kellie Mclellan
      - c. HCI – Heidi Phillips
- iv. Jr. Curling:
  - 1. Districts will be hosted by Raymore – Norbert Gaudet
  - 2. Pre-District hosts:
    - a. Foam Lake – Jaimie Zaluski
    - b. Quill Lake – Kellie Mclellan
    - c. Raymore – Norbert Gaudet
  - Motion: **Grest/Blatchford** – That at Jr. Curling Pre-Districts we allow one team per category per school. ....Carried
- v. Sr. Badminton:
  - Motion: **Grest/Watts** – That the boundaries for badminton be floating so as to even out the quadrants. ....Carried
  - 1. Foam Lake will host Districts – Graham Farrell
  - 2. Pre-District hosts:
    - a. NE – Kelvington – Ray Krinke
    - b. NW – HCI – Tom Schwinghammer
    - c. SE – Foam Lake – Graham Farrell
    - d. SW – Watrous – Brian Lansford
- vi. Jr. Badminton:
  - 1. Watson will host Districts – Lindsay Perry
  - 2. Pre-District hosts:
    - a. NE – Foam Lake – Graham Farrell
    - b. NW – Middle Lake – Trevor Otsig
    - c. SE – Nokomis – Ken Koenig
    - d. SW – Lannigan – Brian Grest
  - Motion: **Anderson/Pelletier** – All teams attending a Pre-District or District tournament will bring one tube of new Mavis 350 birds for the host. ....Carried
- vii. Track
  - Motion: **Yobb/Kruger** – That we have Pee Wee’s and up at Pre-Districts and Bantams and up at Districts. ....Carried
  - 1. Districts: Marvin is trying to get the Wednesday for in Saskatoon. SW is the host Strasbourg – Bryce Krawetz  
**(Commissioner)**

2. Pre-District hosts:

- a. NE – Foam Lake – Graham Farrell
- b. NW – Muenster – Marvin Renneberg
- c. SE – Wynyard – Kyla Storzuk
- d. SW – Watrous – Barry Croshaw

Motion: **Grest/Perry** – That we allow three participants per category from each Pre-District meet at Districts .....Carried

6. **New Business:**

- a. AGM resolution tabled until spring meeting.
- b. Motion: **Anderson/Yobb** – That the constitution be adopted as circulated.  
..... Carried  
Motion: **Watts/Otsig** – That the Policies be adopted as circulated. ....  
Carried  
Motion: **Otsig/Grest** – That the Bylaws be adopted as circulated. ....  
Carried
- c. AOB – None.

Motion: **Batchford/Jespersen** – That we request to have three meetings per year funded by the Horizon School Division..... Carried

7. **Next Meeting: Tues. May 1<sup>st</sup> Lanigan.**

- 8. Motion to adjourn by Otsig.