

**Horizon Central Athletic Association  
Spring Meeting  
Lanigan Central School, May 1, 2007 @ 4:00 pm**

**Present:**

**Marvin Renneberg, Nicole Finch, Brent Stewart, Lyle Gartner, Shaun Gardiner, Cal Tiesen, Ronald Tessier, Eli Dingle, Craig Reinhardt, Joyce de Gooijer, Bryce Krawetz, Barry Croshaw, Mathew Tam, Ken Koenig, Rob Kurbis, James Holowaty, Jeff Stroeder, Garth Anderson, Trevor Otsig, Lindsay Perry, Donna Von Hagen, Greg Pelletier, Shane Watts, Perry Fehr, Rex Selby, Richard Rink, Jespersen, Jana Fisher, Matt Yobb, Darin Faubert, Dan Blatchford, Kellie McClellan, Brian Fleishacker, Ray Emde, Larry Bedel, Wade Weseen, Curtis Strueby, Gary Pachkowski, Brian Grest and Bill Ruetz**

1. **Introduction:** Marvin Renneberg welcomed everyone and we went around the room and had everyone introduce themselves.
2.
  - a. Motion: **Pachkowski/Croshaw** Adoption of the agenda. .... Carried
  - b. Motion: **Yobb/Krawetz** Adoption of Winter Minutes ..... Carried
  - c. Business arising from minutes:
    - i. Track uniforms were ordered and should be here shortly. Have them sent to Strasbourg
    - ii. Badminton and Track medals have been distributed.
    - iii. Thank you to all regional and conference hosts.
    - iv. Marvin will look into a request for three meetings per year. Tabled till fall meeting
3. All use of grade 8 applications that were presented were granted by the SHSAA.
4. **Reports**
  - a. A written report was given. We are sitting at a balance of \$10500.00 with approximately another \$3700.00 to come from MAP grants.  
Motion: **Anderson/Pelletier** – Adoption of financial report.....Carried
  - b. President: Marvin presented a written report.  
Motion: **Renneberg/Anderson** – Adoption of presidential report.....Carried
  - c. Brian presented a written report.  
Motion: **Grest/Kurbis** – Adoption of SAC report.....Carried
  - d. Marvin has updated the District Champions list. It is posted on First Class. If there are any problems let him know ASAP.
  - e. Brian presented a written report.  
Motion: **Grest/Watts** – Adoption of officials report.....Carried
  - f. Wade presented on behalf of SHSAA.
    - i. There were concerns with conference play, but overall pretty good.
    - ii. AGM will be held in Lloydminister.

- iii. HOOPLA was very successful.
- iv. Sponsorships are going very well.
- v. Please attend the Coaches Symposium in the fall.
- vi. Officials commission has a plan to increase the numbers of officials.
- g. Larry Bedel presented on behalf of HZSD.
  - i. Out of pocket forms are being done better.
  - ii. Level 2 funding is at about \$40000 to date. Try to get Level 1 & 2 funding forms in ASAP.
  - iii. Congratulations to all provincial champions.
  - iv. Do your best to protect instruction time.
  - v. Thank you to the executive.
  - vi. Thank you to all members.

## 5. Unfinished Business

- a. Badminton
  - i. Motion: **Selby/Croshaw** – To adopt the written resolution presented by Rex Selby. .... Withdrawn
  - ii. Motion: **Faubert/Gartner** – Allow each school to have two entries per category at pre-districts. .... Carried
  - iii. Do we need to have four courts?? Not necessarily.
- b. Track
  - i. Districts will be **Wed. May 23 in Saskatoon starting at 9 am.**
  - ii. The 3000m will be run in Watrous on Thur. May 24 at 6 pm.
  - iii. Entries are due by Thur. May 17 by 9 am.
  - iv. We will be deciding on a date and location for district track at the fall meeting. Have proposals ready.
  - v. Brian presented the written policy.
  - vi. Motion: **Blatchford/Jespersion** – That we use the balanced quadrant proposal..... Carried
  - vii. Motion: **Fleischacher/Theisen** – That boundaries be moved so that Anaheim will go to the Muenster meet and Cudworth will go to the Watrous meet..... Carried
  - viii. Motion: **Grest de Gooijer** – That HCAA pay for one hotel room for the district track commissioner for the night before the district track meet..... Carried
- c. SHSAA AGM
  - i. Delegates:
    - Administrator: Garth Anderson – Foam Lake
    - Leads Rep. : Larry Bedel – HZSD
    - Officials Rep. : Brian Grest – Lanigan/SAC
    - Members at Large: Nicole Finch – Bruno
    - Marvin Renneberg – Muenster
    - Bill Ruetz – Foam Lake

\*\*Larry will look into getting a Trustee representative.\*\*

- ii. Motion: **Faubert/Perry** – That the HCAA sponsor 5 observers to attend the AGM. .... Carried
  - iii. Motion: **Selby/Yobb** – That if a member runs as a voting delegate and is unsuccessful, they be given one of the observer spots. .... Carried
  - iv. Observers:
    - Rob Kurbis – Holdfast
    - Bryce Krawetz – Strasbourg
    - Jeff Stroeder – Lanigan
    - Trevor Otsig – Middle Lake
    - Greg Peletier – Raymore
    - Rex Selby – Young
  - v. Garth will look into getting a 15 passenger van for transport to Lloydminster.
  - vi. Marvin will talk to SHSAA about booking rooms.
  - vii. Motion: **Grest/Watts** – That the HCAA purchase a one night stay and two rounds of golf at Manitou springs as our AGM gift. .... Carried
  - viii. Motion: **Grest/Otsig** – That the HCAA establish a three person Awards committee for a one year term beginning in September 2007. .... Carried
  - ix. Bill Ruetz (Chair), Lindsay Perry and Richard Rink will sit on the Awards committee.
- d. Resolutions:
- i. Be it resolved that where a school has been appointed to host a provincial volleyball championship in the previous school year but drops down a classification due to a decreased enrollment, the school be allowed to remain in that classification for that (one) season only so they are eligible to host that assigned provincial championship **Grest/Fisher** .....Carried
  - ii. Be it resolved that cut-blocking be removed from the game of six-man football entirely. Infractions will warrant existing penalties for when a cut-block is considered illegal. **Grest/de Gooijer**.....Carried
  - iii. Be it resolved that all school funded through private tuition move up one classification for the sports of volleyball, basketball and soccer. **Grest/Rink**.....Carried
- e. Fall Sports Reports:
- i. Marvin Presented the highlights of the reports.
  - ii. Motion: **Anderson/Rink** – That the HCAA will sponsor two cross country pre-district meets with the top fifteen advancing to the district meet. .... Carried
  - iii. Motion: **Rink/Anderson** – That the winter sports reports be tabled till the fall meeting. .... Carried

6. **New Business:**

- a. Bring proposals for district recognition to the fall meeting.
  - b. Brian presented some new ideas for team fees:
    - i. No team fees for Jr & Sr levels
    - ii. Possibly go to a straight population fee instead.
    - iii. Independent schools pay more to help cover the salary of the SAC
    - iv. Tabled till fall meeting
  - c. Fall Sports Rotations:
    - i. Sr. Grass Pre-District – Lanigan & Wynyard
    - ii. Sr. Grass District – Foam Lake
    - iii. Jr. Grass Pre-District – Kelvington & Humboldt Public
    - iv. Jr. Grass District – Wynyard
    - v. Jr. & Sr. Sand District – Punnichy & Raymore
  - d. Cross Country – Tabled till fall meeting.
  - e. Volleyball – Tabled till fall meeting.
  - f. Bids for provincial championships – look in handbook and have potential bids in written form to an AGM attendee.
    - i. Marvin presented the policy changes via e-mail.
    - ii. Motion: **Pchkowski/Kurbis** – That the HCAA accept the amended policy as presented. .... Carried
- 7. Next Meeting: You will be notified via e-mail.**
8. Motion to adjourn by Otsig.