

**Horizon Central Athletic Association
Fall Meeting
Lanigan Town Hall, September 2, 2008 @ 2:00 pm**

Present:

Bill Ruetz, Larry Bedel, Brent Stewart, Brian Grest, Daniel Sylvester, Lyle Gartner, Amber Schreiner, Curtis Strueby, Darin Faubert, Brian Fleishhacker, Terry Willems, Ken Koenig, Chris Abtosway, Matthew Tan, Rex Selby, Gary Pachkowski, Erin Bernhard, Casey Yeomans, Shane Watts, Jay Fitzsimmons, Marvin Renneberg, Richard Rink, Greg Pelletier, Joel Taphorn, Donna Von Hagen, Garth Anderson, Kristin Callbeck, Jerri Ross, Terry Anderson, Peter Pavelich, Matt Yobb, Dan Blatchford, Ryan Bender, Kelli McClellan, Jim Lissinna, Trevor Otsig, Kerri Archibald, Chad Knaus, Jeff Stroeder, Travis Serke, Desi Zimmerman, Darren Chernishenko, Brent Ingram, and Rob Kurbis.

1. **Introduction:** Marvin Renneberg welcomed everyone.
2. Motion: **Faubert/Croshaw** Adoption of the agenda. Carried
3. Motion: **Faubert/Lissina** Adoption of April Minutes Carried
4. Business arising from minutes:
 - i. One night for track and field commissioner for track only.
 - ii. Kent Lessmeister and Kellie McClennan will be contacts for the bids to host committee.
 - iii. Motion: **Watts/Stroeder** Each quadrant will award two people from their quadrant to be recognized at the spring meeting. Carried
5.
 - a. Referee in Chiefs
 - i. Soccer – Marvin Renneberg
 - ii. Volleyball – Jim Lissina
 - iii. Football – Graham Farrell
 - iv. Basketball – Richard Rink
6. Wakaw and Cudworth have been approved to co-op for 6-man football.
7. **Reports:**
 - a. Treasurer: Presented and reviewed a written report. Motion: **Anderson/Pelletier** Move for the adoption of the financial report. Carried
 - b. President: Presented an oral report.
 - c. SAC: Read a report: check e-mail daily and if you are new call Brian.
 - d. Officials Commissioner: Not having enough referees is still a big issue. We have a new commissioner: Kent Lessmeister.
 - e. SHSAA (Kevin Vollett)
 - i. Welcome to everyone in a new year.
 - ii. Thank you to HZSD and all staffs for support of SHSAA.
 - iii. Reviewed office staff.
 - iv. Outlined newsletter available online.
 - v. Calendars and handbooks are in your school packages .

- vi. Reviewed important resolutions from AGM. Check online.
- vii. Reviewed award winners.
- viii. Reminder about sanctioned tournaments: check and get entered.
- ix. Reminder about important dates coming up.
- x. Outlined officials initiative – more will be coming out soon.
- xi. School sports week Oct. 11-19.
- xii. Coaching symposium a success.
- xiii. When booking hotel rooms, call booking and catering, not front desk.
- xiv. Rule book orders should be done ASAP.
- xv. Checking the website is the best way to get the most up to date information.
- xvi. Check the website for a number of open championships that can be applied for.
- xvii. Outlined HCAA's responsibilities for hosting volleyball and soccer playoffs.
- f. Larry Bedel: Thank all who support the athletic programs. Out of pocket forms have been adjusted with new rates. Possibility of a grant for schools hosting a provincial championship. Thank you to Brian from HZSD.

8. Unfinished Business:

- a. Check the dates on the HZSD website as well as first class for all district playoffs.
- b. Please update the e-mail list for Marvin.
- c. Referee clinics:
 - i. Volleyball:
 - 1. Foam Lake
 - 2. Holdfast
 - 3. HCI
 - 4. Kelvington
 - ii. Football:
 - 1. Foam Lake
 - iii. Soccer:
 - 1. Middle Lake/Muenster
- d. Winter and Spring commissioner reports:
 - i. Presented a written report on Jr. Badminton. Generally went well with new changes.
 - ii. Presented a written report on Sr. Badminton. Generally went well with new changes.
 - iii. We need to purchase the HyTek Photo finish software for track districts. Motion: **Lissina/Yobb** Purchase HyTek photo finish for our district track meet. Carried

9. New Business:

- a. Discussion on the need to get our Pee Wee's at district track meet. Also a need to change dates to make this happen possibly may 23rd. Rink,

Renneberg, Otsig, Stroeder and Lissina will form a committee and present possible solutions to the December executive meeting.

Motion: **Rink/Tan** Include Pee Wee's in our district track meet.
Carried

- b. A number of policy and bylaw changes were presented:
 - i. Motion: **Taphorn/Chernishenko** Adopt changes to Bylaw VII 3 e). Carried
 - ii. Motion: **Taphorn/Pelletier** Adopt changes to Bylaw VII 3 f). Carried
 - iii. Motion: **Grest Lissina** Adopt changing the HCAA mileage rate to \$.40/km. Carried
 - iv. Motion: **Grest/Yobb** Adopt changes to make all meal allowances for HCAA business the same as current HZSD rates. Carried
 - v. Motion: **Grest/Rink** K-6 schools pay fees for cross country and track, but not other activities. Carried
 - vi. Motion: **Grest/Rink** Adopt changes to Bylaw regarding grade 6 & 7 students being allowed to compete with the school they would attend the next year. Carried
 - vii. Motion: **Grest/Kurbis** Adopt changes to Bylaw VI 5. Carried
 - viii. Motion: **Grest/Pelletier** Increase maximum entries for sand golf from 4+2 to 6+2 Carried
 - ix. Motion: **Grest/Strueby** Lower the minimum number of golfers for team scoring to three Carried
 - x. Motion: **Grest/Gartner** Dress code for junior golf be the same as for senior golf Carried
 - xi. Motion: **Grest/Yobb** Split the Pee Wee category using the following criteria: Under 12 as of Aug. 31 of current school year Carried
 - xii. Motion: **Grest/Rink** New age category be called Wee Pee Carried
 - xiii. Motion: **Grest/Gueneson** New age category be contested at districts Carried
 - xiv. Motion: **Grest/Kurbis** New age category run a 2000m race. Carried
Motion: **Gueneson/Rink** Ammend the motion to a 3000m race. Defeated
 - xv. Motion: **Grest/Faubert** The top 10 from each category of cross country advance to districts Carried
 - xvi. Motion: **Grest/Kurbis** Allow a team advancing four runners to districts to utilize a fifth runner in order to compete as a team in cross country. Carried
 - xvii. Motion: **Grest/Knaus** The order of races at cross country will be youngest to oldest Carried
 - xviii. Motion: **Grest/Otsig** Standardize the start times for cross country meets Defeated

- xix. Motion: **Grest/Watts** Reconsider previous motion
Carried
 - xx. Motion: **Grest/Strueby** Athletes may move up a category
Carried
 - xxi. Motion: **Grest/Pelletier** Recommend that there be two pre-districts
for cross country..... Carried
 - xxii. Motion: **Grest** We adopt a rotation for cross country districts
..... Withdrawn
 - xxiii. Motion: **Grest** Pre-district hosts be encouraged to host districts
..... Withdrawn
 - xxiv. Motion: **Grest/Lissina** Issue a fine of \$50 for uniforms not
returned Carried
 - xxv. Motion: **Grest/Archibald** Add and expenses clause
Carried
 - xxvi. Motion: **Grest/Archibald** No gate will be charged at district cross
country. Carried
 - xxvii. Motion: **Grest** Junior soccer be played 8 vs. 8
Withdrawn
 - xxviii. Motion: **Grest/Strueby** District Junior soccer shall be the same as
the HZSD Jr. Soccer League Carried
 - xxix. Motion: **Grest/Archibald** Junior districts be a double knockout as
opposed to a single knockout Defeated
 - xxx. Motion: **Grest/Watts** In junior team sports, awards be presented to
the runners-up Carried
 - xxxi. Motion: **Ruetz/Archibald** Zone defenses be not allowed in junior
basketball Defeated
 - xxxii. Motion: **Grest/Kurbis** In pre-district badminton when there are six
or less teams, a single round robin pool will be played with top two
teams playing for the medal. If there are seven teams, one pool of
four and one pool of three will play. Carried
 - xxxiii. Motion: **Grest/Kurbis** When a pool of three is formed, teams shall
be scheduled to play each other twice in round robin play
Carried
 - xxxiv. Motion: **Grest/Anderson** When there is just one pool at pre-
districts for badminton the top team will be awarded the medal
with no playoff Carried
 - xxxv. Motion: **Grest/Anderson** Remove the rotations for badminton
hosts and introduce bids Carried
 - xxxvi. Motion: **Anderson/Grest** Table the track changes till the district
changes are determined Carried
10. Any junior volleyball teams looking for a later league to avoid confrontations
with football and soccer, Brian will contact you.

11. Next Meeting: Marvin will let us know.

12. Motion to adjourn by Otsig