

**Horizon Central Athletic Association  
Spring Meeting  
Lanigan Golf Club, April 28, 2009 @ 2:00pm**

**Present:**

**Brian Fleischhacker, Ryan Bender, Brent Stewart, Taylor Mui, Peter Pavelich, Bill Ruetz, Garth Anderson, Rob Kurbis, Chad Knaus, Cal Theisen, Shaun Gardiner, Jay Fitzsimmons, Shelly Asapace, Jim Lissinna, Ray Krienke, Curtis Strueby, Darren Chernishenko, Jeff Stroeder, Jerri Ross, Trevor Otsig, Marvin Renneberg, Joel Taphorn, Donna VonHagen, Kellie McClellan, Greg Pelletier, Casey Yeomans, Kent Lessmeister, Chris Abtosway, Darin Faubert, Lyle Gartner, Kristin Callbeck, Amber Schreiner, Shaunda Halldorson, Richard Rink, Rex Selby, Brian Grest, Larry Bedel, Marc Danylchuk, Lyle McKellar (SHSAA). As well, the following attended part of the meeting more so as part of the awards festivities: Gary Pachkowski, Ray Emde, Edie Conly, Wanda Krentz, Colleen Kurja.**

1. **Introduction:** Marvin Renneberg welcomed everyone.
  - a. Motion: **Strueby/Stroeder** Adoption of the agenda. .... Carried
2.
  - a. Business arising from minutes:
    - i. HZSD schools will receive a \$250 grant when hosting a provincial championship.
    - ii. Hy Tek photo finish software has been purchased and is ready to use.
    - iii. Remember that Pee Wee's will now go to Districts in Track.
  - b. Business arising from executive meeting:
    - i. The idea of presenting second place district medals was tabled.
    - ii. Information from the SHSAA Presidents Meeting
      1. Late and withdrawal fees are very high, check the website and get on it!!
      2. 7 v 7 soccer is once again being considered by the executive.
3. **Correspondence**
  - a. The SHSAA has received and approved 8 letters for bids to host, joint sponsorships and use of grade 8 players.
4. **Reports**
  - a. Financial Report
    - i. The books have been audited
    - ii. The balance is \$25,754
    - iii. A written report was presented
    - iv. Curling host grants were handed out.
    - v. Motion: **Anderson/Lessmeister** Move for the adoption of the financial report. .... Carried
  - b. Presidents Report
    - i. A written report was presented.
  - c. SAC Report

- i. Things are going well as far as championships are concerned.
  - ii. The new website is almost up to date, check the new website regularly.
  - iii. Check your e-mail and respond in good time.
  - iv. Try to meet deadlines please.
  - v. Thanks to all those that help make our organization run smoothly.
- d. Districts Champions List
  - i. It is on the website. Check it and if there are errors, let Brian know.
- e. Officials Commissioner Report
  - i. A written report was presented.
- f. SHSAA Report – Lyle McKellar
  - i. Thank you to all hosts.
  - ii. Conference and Regional basketball tournaments went well.
  - iii. Curling provincials were fantastic by all reports.
  - iv. Hoopla – seemed very good, mostly because of the 3 gyms in one area and a close 4<sup>th</sup> gym. Subway was the presenting sponsor. The U of R was a site sponsor.
  - v. Sarah LeBlanc is replacing Jessica Blair who is on Maternity leave.
  - vi. Kim Platt has left the office they will be hiring for that position.
  - vii. Provincial badminton will be in Melville.
  - viii. Provincial Track and Field will be in Prince Albert.
  - ix. The proposed conferences for football, volleyball and soccer went on the website.
  - x. The women and sport conference is on May 9<sup>th</sup>.
  - xi. There are bids to host needed for 2A boys soccer.
  - xii. AGM 2010 hosted by Qu'Appelle Valley in Regina
  - xiii. AGM 2009
    - 1. All curling bids are open for 2011
    - 2. Golf is open
    - 3. 2A Girls Soccer is open
    - 4. 2A Girls volleyball is up for HCAA
    - 5. Positions open:
      - a. President
      - b. Women's Rep.
      - c. Section 2
      - d. Section 4
      - e. Saskatoon
    - 6. Resolutions need to be submitted by May 15<sup>th</sup>
    - 7. The executive meets May 24 & 25 to set resolutions.
    - 8. The symposium committee will be adding officials sessions
    - 9. The coaches symposium is being held Aug 17 & 18 at Aden Bowman in Saskatoon
    - 10. School Sports Week is Oct. 11 – 17

11. AGM at Elkridge - Merit Award due April 30, Service awards should be in by April 30 & coaches and officials awards should be in by May 30

**5. Unfinished Business**

- a. The pre-district officials discussion will be dealt with later in the meeting
- b. The second place award discussion will be dealt with later in the meeting
- c. Track

- i. Motion: **Grest/Gardiner** The coaches of the 1<sup>st</sup> and 2<sup>nd</sup> place runners in each midget, junior, and senior 100m event at Districts shall become the coach of the Provincial 4 x 100m in that category, and will be responsible for choosing the team. They may defer and find a coach to take their place ..... Carried
- ii. Motion: **Grest/Anderson** The coach of the winning runner in the senior 400m event at Districts shall become the coach of the Provincial 4 x 400m in that category, and will be responsible for choosing the team. They may defer and find a coach to take their place ..... Carried
- iii. Motion: **Grest/Stewart** The commissioner for Districts no longer be appointed from the quadrants based on a rotation..... Carried
- iv. Motion: **Grest/Taphorn** Gate duties will be offered to two schools (starting alphabetically by town/reserve name AFTER Raymore until two have accepted). The schools assigned to work the gate will each keep 12.5% of the proceeds. Each school has the right of refusal (but go to the back of the list on refusal)..... Carried
- v. Motion: **Grest/Gardiner** Add the following:
  - 1. the 100m and 200m will be run as 2 heats of 6 and a final; top 2 in each heat and next 2 best times advance to final (6 lanes). **For the final, the two fastest qualifying times shall be assigned the innermost two lanes; the two slowest qualifying times shall be awarded the two outside lanes**
  - 2. The hurdles and 400m will be run as timed section finals (2 heats of 6). **Heat one will include the six slowest qualifying times from Pre-Districts and Heat two will include the six fastest qualifying times from Pre-Districts. Each heat will also be seeded as in the final in a) above.**
  - 3. The 800m, 1500m, and 3000m will be run as finals. **Runners will be lined up from inside to outside in the order of their Pre-District times (fastest to slowest)..... Carried**

- vi. Motion: **Grest/Callbeck** For all events, athletes must wear footwear, and such footwear must have a flexible sole (e.g. no heels or cowboy boots) and must secure to the feet. .... Carried
- vii. There was a discussion about the exploration of a facility other than Saskatoon.
- viii. Motion: **Selby/Von Hagen** All pee wee field events will be given six attempts. .... Defeated
- ix. Quadrant meets will be the same as last year. SE hosted by Raymore, SW hosted in Strasbourg, NE hosted in Quill Lake and NW hosted in Muenster.
- x. Districts will begin at 10:00 am on the 26<sup>th</sup> of May. 3000 m will take place in Humboldt on th3 25<sup>th</sup>.
- d. Delegates for AGM:
  - i. Trustee - Dave Holinaty, Administrator – Garth Anderson, LEADS Rep. – Marc Danylchuk, Officials Rep. – Jim Lissina, Members at large (3) – Marvin Renneberg, Trevor Otsig & Donna Von Hagen & Observors (4) – Kent Lessmeister, Rex Selby, Bill Ruetz & Rob Kurbis.
  - ii. Marvin will look after reservations.
  - iii. Garth will look into a Dakota Dunes gift package.
  - iv. Get nominations into the Awards committee on time. Check the handbook for details.
- e. Brian will e-mail out all of the fall sports reports.

**6. New Business:**

- a. The MAP grant for the symposium is available, if you are planning on going let Marvin know and submit receipts to Garth.
- b. Motion: **Strueby/Pelletier** HCI be assessed a \$25 fine for their late withdrawal in Jr. Boys Curling. .... Carried
- c. Motion: **Taphorn/Stroeder** Holdfast and Strasbourg be assessed a \$25 fine each for their late withdrawal in Jr. girls Basketball. .... Carried
- d. SHSAA will let us know if we are compliant with the HyTek licensing.
- e. Fall Sports Motions:
  - i. Golf:**
    - 1. Motion: **Grest/Pelletier** The golf policy used for the 2008 season be adopted as HCAA policy..... Carried
    - 2. Motion: **Grest/Anderson** Allow the wearing of blue jeans for sand golf competition. .... Defeated
    - 3. Motion: **Grest/Krienke** Where pre-districts and a district championship are held, the pre-district golfers from the school whose course is hosting the district championship shall all be given the opportunity to advance to the district championship, regardless of placing at pre-districts, at their coach's discretion..... Carried

4. Motion: **Grest/Kurbis** A team award be presented at all pre-district golf championships. In senior golf, this would follow the SHSAA team scoring format..... Carried
5. Motion: **Grest/Stewart** For junior golf, when a pre-district championship is held and a team champion is declared, the team scoring system shall be the same as that used in junior districts BUT with four golfers needed to score..... Carried

**ii. Cross Country:**

1. Motion: **Grest/Halldorson** The cross country policy used for the 2008 season be adopted as HCAA policy..... Carried
2. Motion: **Grest/Chernishenko** A team award be presented at all pre-district cross country championships, with team scoring the same as that used for the district championship..... Carried
3. Motion: **Grest/Lissina** Should a team award be presented at Pre-District cross country, team scoring shall be based on the top SIX finishers (instead of five)..... Defeated

**iii. Volleyball:**

1. Motion: **Grest/Faubert** Junior District Volleyball Championships be held the same weekend as SHSAA Boys Conferences (one week later than is currently done).....
  - a. Motion to table this motion **Ruetz/Lissina** ..... Carried

f. AGM Resolutions:

*Soccer*  
**09/10/01**  
 follows;

**BE IT RESOLVED that** a new soccer classification be as

**Boys 7 vs 7 Soccer:**  
 1 to 40 male students

**Girls 7 vs 7 Soccer:**  
 1 to 40 female students

The teams will compete in one of four regional playoffs. One team from each regional tournament will advance to a four team provincial tournament.

The SHSAA office will seed regional playoffs.

Rationale: This will allow small schools with low enrollments to start up a soccer program. As well middle size schools with other fall sport programs will still have the opportunity to field a team in soccer.

**Horizon Central District**

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*Soccer*

**09/10/02**

follows;

**BE IT RESOLVED that** a new soccer classification be as

**Boys 7 vs 7 Soccer:**

1 to 50 male students

**Girls 7 vs 7 Soccer:**

1 to 50 female students

The teams will compete in one of four regional playoffs. One team from each regional tournament will advance to a four team provincial tournament.

The SHSAA office will seed regional playoffs.

Rationale: This will allow small schools with low enrollments to start up a soccer program. As well middle size schools with other fall sport programs will still have the opportunity to field a team in soccer.

**Horizon Central District**

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*Soccer*

**09/10/03**

**BE IT RESOLVED that** the SHSAA Provincial Executive research and determine all other particulars in regards to the new 7 vs 7 soccer classification.

Rationale: The executive will have access to data or find data to predict this new classification. (ie. Then they can decide such things as: Field size, net size, number of dressed players, how we can provide incentives for schools to start up new soccer programs, etc.)

**Horizon Central District**

*Soccer*

**09/10/04**

**BE IT RESOLVED that** the 1A and 2A (11 v 11) soccer classifications be determined using the same method as used for 1A and 2A six man football (all schools entered in the activity with 1 -250 male or female students are split in half by population - the lowest enrollments being 1A and the highest 2A).

Rationale: In any given year, the number of teams formed or opting for 7 v 7 would thus have less of an effect on the number of 1A (11 v 11) teams, and would ensure the 1A and 2A (11 v 11) categories have a viable number of teams.

**Horizon Central District**

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*Soccer*

**09/10/05**

**BE IT RESOLVED that** the 1A 11 vs 11 soccer playoffs leading to provincials be as follows;

Scenario One(If less than twelve teams compete at regionals then);

One team from each regional tournament will advance to a four team provincial tournament.

The highest ranked seeded advancing team to provincials will host the provincial tournament.

Scenario Two(If more than eleven teams compete at the regional level then);

Two teams from each regional tournament will advance to an eight team provincial tournament.

The highest ranked seeded advancing team to provincials will host the provincial tournament unless already predetermined by a previously accepted bid.

The regional that contains the predetermined provincial host will advance one team to the provincial tournament.

The SHSAA office will seed regional playoffs.

Rationale: With the new 7 vs 7 soccer classification, there may be a considerable drop in enrolment of teams at this classification. The above resolution will assist with playoffs with a small number of schools participating at the regional level in the 2009/2010 school year.

### **Horizon Central District**

Other Motions:

1. WHEREAS less experienced pole vaulters may not fully understand the concept of bar depth, whereas it can be dangerous for a less experienced vaulter to have too shallow a bar depth, and whereas Rick Petrucha (national caliber vaulting coach out of Saskatoon) recommends high school vaulters NEVER use a depth of less than 50 cm,

BE IT RESOLVED the bar depth in all SHSAA pole vaulting events be a minimum of 50 centimeters.

### **Horizon Central District**

2. WHEREAS the ability to find enough qualified officials to officiate the large number of SHSAA events that all fall on the same weekend is sometimes limited and  
WHEREAS the SHSAA has final say over each District Officials Commissioners assignment of officials

BE IT RESOLVED the SHSAA eliminate the "100 km radius" rule which charges back to the District officials outside the District traveling further than 100 km (one way)

### **Horizon Central District**

- g. Fall Sports Rotation:
  - i. Senior Grass Districts will be hosted in Humboldt on Tuesday Sep. 15<sup>th</sup>.
  - ii. Junior grass Pre-Districts will be hosted in: Leroy and Watson on Thursday Sep. 17<sup>th</sup>.
  - iii. Junior grass Districts will be hosted in Wakaw on Tuesday Sep. 22<sup>nd</sup>.
  - iv. Senior sand Districts will be hosted in Punnichy on Tuesday Sep. 15<sup>th</sup>.
  - v. Junior sand Districts will be hosted in Punnichy on Tuesday Sep. 22<sup>nd</sup>.
  - vi. Volleyball Pre-Districts & District hosts will be determined as per policy. Jr A Girls from the SW, Jr. A Boys from the NE, Jr B Girls NW and Jr B Boys S.
  - vii. Cross Country Pre-District host Humboldt and Wynyard on Wednesday Sep. 30<sup>th</sup>.
  - viii. Cross Country Districts in Wynyard on Thursday Oct. 8<sup>th</sup>.

ix. Cross Country Provincials in Wynyard on Saturday Oct. 17<sup>th</sup>.

**h. Policy Updates:**

- i. Motion: **Grest/Chernishenko** The HCAA present a first place award at every HCAA event in the following manner:  
Individual Sport Pre-District: winner gets a medal  
Individual Sport District: winner gets a medal  
Team Sport Pre-District: winner gets a plaque  
Team Sport District: winner gets a pennant AND winning players get medal..... Carried
- ii. Motion: **Grest/Bender** The HCAA present a second place award at every HCAA District Championship in the following manner:  
Individual Sport District: second place gets a medal (ribbon for track and x-country) Team Sport District: second place players get medals. (Note: Pre-District track and x-country award second place ribbons)..... Carried
- iii. Motion: **Grest/Anderson** Add curling to the list of possible junior co-ops. .... Carried
- iv. Motion: **Grest/Otsig** BYLAW IV 16. Supper shall be provided by the HCAA at no cost to voting members and guests attending the Spring General Meeting and the Fall General Meeting. .... Carried
- v. Motion: **Grest/Callbeck** Add to BYLAW IV 16. “and to executive members and guests attending the Executive Winter Meeting”. .... Carried
- vi. Motion: **Grest/Strueby** BYLAW IV 4. Increase the HCAA team fee from \$20 to \$25..... Defeated
- vii. Motion: **Grest/Lissina** HCAA will pay for the pole vault rental fees for the district championship..... Carried

**7. Elections:**

- a. President:  
**Kurbis/Gartner** Nominate Marvin Renneberg  
**Pelletier/Stroeder** Nominations cease..... Carried  
**Marvin Renneberg will be President of HCAA for a two year term by acclimation.**
- b. Treasurer:  
**Ruetz/Kurbis** Nominate Garth Anderson  
**Strueby/Lessmeister** Nominate Joel Taphorn  
**Lissina/Stewart** Nominations cease..... Carried  
**Garth Anderson will be Treasurer of HCAA for a two year term by a vote.**
- c. Secretary: Bill Ruetz will continue until spring 2010

- d. Officials Commissioner: Kent Lessmeister will continue until spring 2010
- e. Quadrant Reps:

- 1. NE:  
**Lissina/Krienke** Nominate Kellie McClennan  
**Lessmeister/Stroeder** Nominations cease..... Carried  
**Kellie McClennan will be NE Quadrant Rep. of HCAA for a two year term by acclimation.**
- 2. SE:  
**Kurbis/Rink** Nominate Greg Pelletier  
**Otsig/Stewart** Nominations cease..... Carried  
**Greg Pelletier will be SE Quadrant Rep. of HCAA for a two year term by acclimation.**
- 3. SW:  
**Stroeder/Pelletier** Nominate Rob Kurbis  
**Gartner/Lissina** Nominations cease..... Carried  
**Rob Kurbis will be SW Quadrant Rep. of HCAA for a two year term by acclimation.**
- 4. NW:  
**Otsig/Stroeder** Nominate Curtis Strueby  
**Gartner/Stewart** Nominations cease..... Carried  
**Curtis Strueby will be NW Quadrant Rep. of HCAA for a two year term by acclimation.**

- f. Awards Committee:  
Motion: **Otsig/Lissina** The quadrant reps plus an appointed chairperson serve as the Awards Committee. ....Carried
  - i. Bill Ruetz will serve as the appointed chairperson for next year.

8. Motion to adjourn by Otsig at 8:15 pm.!!!