

Horizon Central Athletic Association
Fall Meeting
Lanigan Town Hall, September 8, 2009 @ 2:00 pm

Present:

Brian Fleishhacker, Matt Yobb, Ryan Bender, Brent Stewart, Desi Zimmerman, Bill Ruetz, Garth Anderson, Terry Anderson, Rob Kurbis, Dennis Spence, Kerri Archibald, Diane Busche, Jared Smidt, Cary Franklin, Curtis Strueby, Jeff Stroeder, Jay Fitzsimmons, Jerri Ross, Trevor Otsig, Joel Taphorn, Marvin Renneberg, Shane Watts, Perry Fehr, Jordann Casler, Kellie McClellan, Travis Flahr, Trevor Smith, Kent Lessmeister, Kelly Schermann, Travis Serke, Kel Melnyk, Lyle Gartner, Barry Croshaw, Amber Schreiner, Richard Rink, Celina Quewezance, Rex Selby, Brian Grest, Larry Bedel, Marc Danylchuk, Vince Gaudet, Lyle McKellar (SHSAA),

1. **Introduction:** Marvin Renneberg welcomed everyone.
2. Motion: **Gartner/Stewart** Adoption of the agenda. Carried
3.
 - a. Motion: **Schroeder/Strueby** Adoption of April Minutes Carried
4. Business arising from minutes:
 - a. Medals were ordered (2nd place plaques and ribbons)
 - b. Symposium attendees let Garth know and he will send a cheque ASAP
 - c. Jr. Boys Volleyball date change?
 - d. Tabled till later in the meeting.
 - e. The SHSAA website will now accept registrations for “B” teams.
5.
 - a. SE Quadrant rep will be Richard Rink by acclimation
 - b. Referee in chiefs:
 - i. Soccer - Marvin Renneberg
 - ii. Volleyball - Jim Lissina
 - iii. Football - Graham Farrell
 - iv. Basketball - Richard Rink
 - c. Bids to host committee - Kellie McLennan & Curtis Strueby
6. Watrous and Young approved for co-op in football
7. **Reports:**
 - a. Treasurer: Presented and reviewed a written report. Motion:
Anderson/Melnyk Move for the adoption of the financial report.
Carried
 - b. President: Presented an oral report and reminded us to check e-mail often.
 - c. SAC: Read a report: check e-mail often and respond, get league entries in ASAP, play downs are not the same as league playoffs, withdrawal dates for soccer and volleyball Oct. 14, check the HZSD.ca website regularly, get league results to Brian ASAP.

- d. Officials Commissioner: Nothing to report other than the new officials pay scale.
- e. SHSAA (Lyle McKellar)
 - i. Reviewed new additions to the executive.
 - ii. Office staff are Sara and Brittany.
 - iii. Reviewed AGM resolutions that passed.
 - iv. Reviewed award winners.
 - v. Website is up and running:
 - 1. Please check frequently.
 - 2. Check forms and due dates often.
 - vi. Check school info and notify office of any changes.
 - vii. Sanctioned tournament reminder – check and get done.
 - viii. E3 due end of September. E3 is the invoice. Changes to the E3 after this date need to be done through the office.
 - ix. Officials registry due by Sep. 11.
 - x. New coaches card is out \$10 each.
 - xi. Coaches symposium went well – get receipts to Garth for MAP grant.
 - xii. School Sports Week Oct 12-17.
 - xiii. Women in Sport Conference is being redone.
 - xiv. Rule books and scoresheets available through SHSAA
 - xv. Joint sponsors deadline for fall sports is coming up.
 - xvi. Nov. 2010 2A Boys volleyball is open - Submit written bids to the office by Nov. 22.
 - xvii. 2011 & 2012 host are open for bids at the AGM, check the handbook for information.
 - xviii. All conferences and regionals may change so check the website regularly.
 - xix. If you are hosting, you should receive and e-mail. If you don't, phone the office.

8. Award Winners:

- a. Service Award: Rob Kurbis (Holdfast).
- b. Coaches Awards: Edie Conly (Lanigan) & Ray Krienke (Kelvington)
- c. Officials Award: Darrell Johnson (Three Lakes)

9. Unfinished Business:

- a. HCAA Calendar:
 - i. Jr Grass: Monday Sep. 14 in Watson and Friday Sep. 18 in Leroy.
 - ii. X-Country Pre-Districts Tuesday Sep 29th in Wynyard.
 - iii. Motion: **Yobb/Franklin** Change Jr. Volleyball Pre-Districts to Thursday Oct. 29th. Carried
 - iv. Motion: **Grest/Schermann** Change Jr. "B" Volleyball Pre-Districts to Thursday Nov. 5th. Carried
 - v. Motion: **Fitzsimmons/Croshaw** Run the Jr curling on the early dates. Carried
- b. Send changes to the e-mail lists to Brian and Marvin.

- c. Referee Clinics:
 - i. Volleyball: Cudworth, Foam Lake & Watrous.
 - ii. Football: Watrous - Sep. 5 Brian will look into another one.
 - iii. Soccer: marvin is working on getting a clinic.
- d. Winter and Spring sports:
 - i. Basketball:
 - 1. Motion: **Archibald/Croshaw** HCAA will pay officials for Pre-District Volleyball and Basketball championships.
..... Carried
 - Motion: **Croshaw/Selby** Pre-District host must charge a gate of \$2 per adult and submit 70% to HCAA and keep 30%. Defeated
 - Motion: **Grest/Schermann** Pre-District host must charge gate of \$2 per adult and submit 100% to HCAA.
..... Carried
 - 2. We do not want pre-district basketball two weeks prior to districts.
 - ii. Curling:
 - 1. Curling policy to state that for both Jr. and Sr. events 2 teams are allowed to enter per school per event.
 - 2. Jr curling dates have been set.
 - 3. The issue of the coin toss was dealt with at AGM please review rule in handbook.
 - iii. Badminton:
 - 1. Coaches please have your team follow the dress code.
 - 2. Coaches please your judgement when entering students into pre-districts.
 - 3. Brian will do his best to schedule badminton playoffs in a suitable location.
 - 4. Motion: **Flair/Watts** In the event that the District host is not represented, or represented by a single team only, they be allowed to enter teams until they get to two at the coaches discretion. Carried
 - iv. Track:
 - 1. The track date will be May 25th 2010.
 - 2. Brian will look into a sponsorship for track numbers.
 - 3. We do not think a team award at pre-districts and districts is necessary.
 - 4. Rex Selby presented a motion that will be tabled till the spring meeting. Thanks Rex!!!
 - v. Please read the attachment from Marvin regarding the activity reports from spring.

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10. New Business:

- a. 7 v 7 soccer is in so enter a team.

- b. Conference and Regional Hosts:
 - i. check the website and let Brian Know if your school is interested in hosting with a bid.
- c. Wynyard is hosting the X-Country provincials & Watrous is hosting Girls Curling Provincials
- d. Constitution, Bylaw & Policy updates:
 - i. Motion: **Otsig/Grest** The incoming president be a voting delegate at the AGM. Carried
 - ii. Motion: **Strueby/Schermann** Process for voting for members at large - if president is in automatically, then in voting for two other delegates, must vote at least one of the opposite gender than president. Carried
 - iii. Motion: **Kurbis/Grest** to change the net height for Jr. girls volleyball to 2.15 m. Carried
 - iv. Motion: **Watts/Otsig** That we change to waterfall assignments for track. Carried
 - v. Motion: **Grest/Lessmeister** the age classes for track and X-Country be as follows to match the new age categories: Bantam - 1996, Pee Wee - 1997 & Wee Pee - 1998 or later. Carried
 - vi. Motion: **Grest/Otsig** The track records remain intact with no changes. Carried
- e. Motion: **Grest/Selby** A Jr. Soccer team does not have to enter the league in order to playoff for the championship. The executive will determine the playoff structure if needed. Carried

11. AOB:

- a. Brian has some of those bad golf shirts in his office. If you really want one just call him or e-mail him
- b. Next Meeting: Marvin will let us know when the spring meeting will be.**

12. Motion to adjourn by Otsig at 5:07 pm.!!!