

SWAC Spring Meeting Minutes  
April 20th, 2011 Cedars Restaurant

1. President Chris called the meeting to order at 2:30 pm. Welcome to Lyle McKellar from SHSAA.

Attendance: Chris Sharp (MCCHS), Kyle McIntyre (CEC), Theresa Ross (Ponteix), Carson Benallack (Burstall), Darren Lehmann (Fox Valley), Rosalie Flynn (SCCHS), Janna Walker (SCCHS), Marc Benjamin (Consul), Rob Englot (Vanguard), Amy Jago (Waldeck), Julie Shaw (Abbey), Gail Balfour (Frontier), Patti Shannon (Hazlet), Alisa Cooper (Cabri), Cindy Glenn-Schultz, Colin Richert (Wymark), Jamee Coupe (Val Marie), Wendy Sells (Gull Lake), Tim Miller (Shaunavon), Lyle McKellar (SHSAA), Jon Claggett (Leader), Val Gordon (Eastend), Randy McCulloch (Herbert), Ian Rewcastle (Hodgeville)

- |                     |   |         |
|---------------------|---|---------|
| 2. Motion 10/11-017 | Agenda for the Spring 2011 Meeting be adopted.<br>Marc Benjamin/Carson Benallack            | Carried |
| 3. Motion 10/11-018 | Minutes of the Winter 2011 meeting be adopted as presented.<br>Rosalie Flynn/Darren Lehmann | Carried |
| 4. Financial Report | Balance of \$6,669.70 as of April 20,2011.  |         |
| Motion 10/11-019    | Adoption of the financial report as circulated.<br>Rob Englot/Janna Walker                  | Carried |
| Motion 10/11-020    | Budget approved in financial report<br>Rosalie Flynn/Rob Englot                             | Carried |

5. Old or Unfinished Business

- a) Motion 10/11-021 Track Singlets are finished. Southwest was added for \$2-\$3 per singleton. This was done by Stitch Master.

6. Reports:

- a) SHSAA - Lyle McKellar thanked the executive and schools and our officials for their continued involvement and dedication to schools sports.
  - i. Talked about the winter activities. Wrestling - Swift Current hosted. Entries down a bit from previous years.
  - ii. Badminton eyewear in singles was not required because Regina Separate Schools hosted the event.
  - iii. Introductory Basketball Officiating Clinic being held at Walter Murray Collegiate. Brochures coming out in May.
  - iv. School Sport Week October 9-15 in the fall.
  - v. Soccer officials are needed. Trying to make people aware of Spring Soccer Clinics on the website.

- vi. AGM - SW Badminton, SW Curling Region A, all provincial curling open for 2012/2013. Regional Wrestling open.
  - vii. AGM Positions - President open, Women's Rep. Open
  - viii. Resolutions to AGM - coaches look through and provide feedback from home schools.
  - ix. Awards - Merit Award submitted by April 30th  
Service Award submitted by April 30th  
Outstanding Coach submitted by the end of May  
Outstanding Official submitted by the end of May
  - x. Discussion on floor markings for basketball be left as is.
  - xi. STF vote - honour any directives.
- b) Chinook School Division - Kyle McIntyre
- i. Discussed schedule of fees, which will be shared with principals in May.
  - ii. Extracurricular travel - 3 different rates (busing rate, van rate, private vehicle rate)
  - iii. LINC agreement - acknowledging people that spend extra time, some changes may be happening.
- c) Officials Commissioner - Todd Anaka
- i. A report was circulated. Successful school year from the officials standpoint in basketball, and badminton. Looking ahead to maybe having a football officials clinic in the fall. If soccer organizations need any officials clinics please contact Todd.
  - ii. Suggestion for maybe having a track and field officials clinic.
- d) Website - Marc Benjamin
- i. Updates done every week. Marc suggested we delete this section on the agenda.
- e) Athletic Coordinator - Deb Reamer welcomed Bev Dutton to our meeting.
- i. Recap of the Winter Activity Report and Athletic Coordinator Report Refer to attached copies.
  - ii. Resolutions, there was some discontent with curling at Regional
  - iii. Table referee discussion for next meeting - mentoring and two clinics was a suggestion. MAP \$500 maybe more offered from SWAC fund. Shadow reffing suggestion, make it inviting! On the court learning.
- Step.

## 7. New Business

### a) AGM Saskatoon, June 22-24

- i. Attendance : Terry Ross, Marc Benjamin, Janna Walker, Rosalie Flynn, Cindy Glenn-Schultz (observer), Deb Reamer, Kyle McIntyre (Leads), Tim Ramage (Trustee), Darren Lehmann (Admin. Rep), no one will be in attendance for the Officials Rep.
- ii. Resolutions fro the Southwest

#### 1) Volleyball

Motion 10/11-022 See attached resolution  
Darren Lehmann/ Carson Benallack Carried

#### 2) Wrestling

Motion 10/11-023 See attached resolution  
Rosalie Flynn/Janna Walker Carried

### b) Forward Planning Meeting Results

- i) Motion 10/11- 024 Eliminate the January SWAC meeting and move Spring Meeting earlier. Only have three meetings.  
Fall - September 7th  
Spring - April 25th  
June - June 6th  
Executive Meeting instead of January Meeting - March 9 PD day  
Val Gordon/Darren Lehmann Carried

Discussion : Eliminating the Budget, Forward Planning and Awards Committee, and keep the Disciplinary Committee  
(Are these Constitutional Changes?)

- ii. Motion 10/11-025 The Junior Badminton Sectionals will be Apr. 28, and the Junior Badminton Districts, May 5th.  
Jamee Coupe/Rob Englot Carried
- iii. Motion 10/11-026 Split Junior Curling into 3 fees (\$35 per team)  
Alisa Cooper/Janna Walker Carried

- iv. Motion 10/11-027 If a school enters an additional team(s) in any SWAC league, they shall pay extra team fees.  
Rosalie Flynn/ Amy Jago Carried
- v. Motion 10/11-028 Raise team fees to \$35/Junior and \$40/Senior beginning in the 2011/2012 school year.  
Darren Lehmann/Jon Claggett Carried

c) Track and Field Committee Recommendations  
District Commissioner - Chris Sharp

- i. Motion 10/11-029 Follow the Track and Field Recommendations as written.

Procedure to follow in case of cancellation:

In the case of inclement weather, the following set of steps should be followed:

- i) If at all possible, the meet should be in Swift Current on the Wed/Thurs following the May long weekend.
- ii) The meet could be moved to Thurs/Fri if necessary.
- iii) The meet could be re-scheduled to fit in one day by using the following steps.
  - \*removing lunch hour
  - \*go down to 3 jumps/throws
  - \*cutting out relays
  - \*adjusting start times
- iv) If Swift Current was not available on Thurs/Fri -- we could look at other locations such as Shaunavon or Frontier.
- v) If the meet cannot be held, we will use the results of the section meets. No other meet results will be used.
- vi) In the event of ties between various section meets, we will use tie-breaking procedures as outlined in the SHSAA handbook.

Rob Englot/Wendy Sells Carried

- ii. Motion 10/11-030 Choose Relay Teams as written in the Recommendations:

- i) Selection should be based on the top 4 runners in the 100 m. Secondly, if there are openings then the 200 m runners up to 3rd placed should be considered. Thirdly, if still openings look at hurdlers in the #1 and #2 positions at any time a coach can withdraw a possible participant.
- ii) The coach of the relay team will come from the school of the first place finisher in the 100 m. Maximum of 2 relay teams/coach.
- iii) Practice for relays shall be held on Thursday on the way to the Provincial meet @SC.

Marc Benjamin/Jamee Coupe Carried

- iii. Amended to Motion Include, "2 quadathon entries per section (boys and girls) with 2 advancing to districts."

Rosalie Flynn/Janna Walker Carried

- iv. Amended to Motion Include, "The coach of"

Amy Jago/Rosalie Flynn Carried

- v. Motion 10/11-031 Include the addition of the Quadathon event at

Districts. See schedule emails sent from Deb.

Randy McColluch/Darren Lehmann Carried

- vi. Motion 10/11-032 Adoption of the Recommendations that came from the track sub committee for District Track and Field Meet.

Randy McColluch/Darren Lehmann Carried

d) Discussion on the realignment of Subsections/sections in SWAC. Sections will discuss in their meetings. This is tabled until our June meeting.

e) AGM 2012 - Chairperson- Janna Walker (See attachment included)

f) Awards - Congratulations to: Male Coach of the Year - Ben Klaassen  
Female Coach of the Year - Jamee Coupe  
Service Award - Deb Reamer  
Merit Award - nominee Dennis Franz

8. Section Meetings - Cypress, Rolling Hills, Whitemud

a) Confirmation of track sites/commissioners/dates/schedules/workers

9. Motion to adjourn Marc Benjamin/Darren Lehmann Carried  
Time : 6:55 pm

FYI - Code for claiming mileage for SWAC meetings 1-2-12-155-221-790-001

