

SWAC Meeting

Wednesday, June 11th, 2014 @ Gull Lake

Attendees

Marc Benjamin [Consul]	Kyle McIntyre [Chinook]	Deb Reamer [SWAC]
Val Gordon [Eastend]	Tim Ramage [Chinook]	Todd Anaka [Hutterian]
Jamee Coupe [Val Marie]	Carson Benellak [Burstall]	Patti Shannon [Hazlet]
Jenn Foley [Shaun.]	Cindy Glenn- Schultz [Leader]	Ron Bailey [Gull Lake]
Len Fyfe [Frontier]	Darren Lehman [Fox Valley]	Alisa Cooper [Cabri]
Janna Walker [Comp.]	Tyson Krause [Maple Ck]	Eric Benjamin [Success]
Andrew Herrick [Comp.]	Thomas Skelton [Waldeck]	Randy McCulloch [Herbert]
Jade Schrumm [Wymark]	Clarke Tavenetz [Vanguard]	
Adam Jackson [Comp.]	Ian Rewcastle [Hodgeville]	Kurri Darby [Ponteix]
		Kevin Falk

1. Meeting to Order

Mark Benjamin calls for the meeting to come to order @ 2:30.

2. Adoption of Agenda

The agenda was available online.

Three items (district clothing, honorariums, and a SWAC meeting classroom for next year) were added to the agenda.

- Cindy Glenn-Schultz motioned that the printed agenda, added items be adopted.
- Janna Walker seconded the motion.
- Motion carried.

3. Minutes of the last Meeting

The minutes of the last meeting were available online on the SWAC website.

- Clarke Tavenetz motioned that the printed minutes from the last meeting be accepted.
- Tyson Krause seconded the motion.
- Motion carried

4. Financial Report

Jamee Coupe presented the highlights of the SWAC Financial Report

Printed copies of the financial report were available.

- [?] motioned that the printed minutes from the last meeting be accepted.
- [?] seconded the motion.
- Motion carried

5. Unfinished Business

Fall SWAC Meeting. Fall SWAC meeting will be moved from Sept. 3 to Sept. 10.

Start Dates. SHSAA Sports Start Dates are in effect for senior and junior sports.

Junior Volleyball. The Comp. is in Rolling Hills A this year.

Junior Badminton. Junior Badminton Districts Host [Shaunavon, Maple Creek, Comp.]

Junior Curling. Junior Sectional Curling will be Feb. 9-11 [any two days] as a trial this year.

6. Reports

i) Chinook

Kyle McIntyre presented the highlights pertaining to Chinook School Division.

- Chinook website to begin changing in June.
 - There will be a separate SWAC tab
 - There will be a separate SHSAA tab

ii) Athletic Coordinator

Deb Reamer presented the highlights of her written report.

iii) Officials Coordinator

Todd Anaka presented the highlights on Officials.

- Football Officials Clinic set for the Comp.
 - Date – June 21
 - Time - 2-4 p.m.
 - Cost – none, just show up
- Volleyball Officials Clinic set for first week in September
- Minor Volleyball Officials Clinic planned for Shaunavon, prior to provincials
- Basketball Officials mentorship Clinic planned for the fall
- Track & Field Officials Clinic was not considered generally useful
- Officials Recruitment & Retention
 - Discussion around purchase of officials jersey upon completion of officials clinic

7. New Business

Changes to SWAC Constitution/Bylaws

- [Constitution p.1] Remove Abbey School from the list
 - Motioned by Cindy
 - Seconded by Janna
 - Carried by greater than 2/3 majority
- [Constitution p.p.6-7] Discipline Committee
 - SHSAA has the discipline powers, SWAC does not

SWAC to make recommendations to SHSAA regarding senior athletes conduct, and SWAC to rule regarding junior athletes conduct

- Motioned by Ron
 - Seconded by Adam
 - Carried by vote of 21-0
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- [Bylaw] Should Senior Curling teams in sections with only one team have to compete as part of another larger section in order to move on?
 - Motioned by Janna
 - Seconded by Tomas
 - Motion was defeated

 - [Bylaw] Should Senior Curling change to a 6-team playoff format, where the A-side winner advances to Provincials
 - Motioned by Carson
 - Seconded by Patty
 - Motion was passed

 - [Bylaw] It was proposed that in Junior Curling there be up to two entries per school in any classification.
 - Motioned by Val
 - Seconded by Cindy
 - Motion was passed

- [Bylaw] It was proposed that for Junior Curling that if any section has only one team that that team be combined with another section.
 - Motioned by Erica
 - Seconded by Alisa
 - Motion was defeated

Executive Decisions

- Approved Swift Current hosting Volleyball Provincials
- Track & Field binders purchased
- Service Award winners to be provided with a one night motel stay, banquet ticket, and \$75 gas money, courtesy of SWAC
 - Motioned by Adam
 - Seconded by Andrew
 - Motion was carried 21-0
- Honorariums to be paid to SWAC executive
 - Motioned by Ron
 - Seconded by Tyson
 - Motion was carried

AGM

The following people will attend AGM this spring.

- | | |
|------------------|-----------------------|
| • LEADS | J.P. Clare |
| • Board | Tim Ramage |
| • Administrators | Scott Mayall |
| • Officials | Adam Jackson |
| • Voting Member | Marc Benjamin |
| • Voting Member | Cindy Glenn -Schultze |
| • Voting Member | Alisa Cooper |
| • Observer | Clarke Tavenetz |
| • Observer | Andrew Herrick |
| • Observer | Janna Walker |

AGM Resolution Package Recommendations

14/01/01 SHSAA bylaws & policies take precedence over SWAC bylaws & policies.

- Supported by SWAC

14/02/01 West Central team colours

- Supported by SWAC

14/02/03 SHSAA Administrative

- Not supported by SWAC

14/02/04 Use of Grade 8 Students

- Supported by SWAC

14/02/05 Sports Specific School Programs

- Supported by SWAC

14/02/06 Weather Exemption for non-travel to SHSAA events

- Not supported by SWAC

14/02/07 Conference boundaries set 6 weeks prior to Conference playoffs

- Not supported by SWAC

14/02/08 Enrollment based upon previous year's Sept. 30 data

- Not supported by SWAC

14/02/09 Classification based upon previous year's Sept. 30 enrollment data

- Not supported by SWAC

14/02/10 School Classification Criteria

- Supported by SWAC

14/02/11 4A School Classification Criteria

- Not supported by SWAC

14/02/12 Re-Classification of Schools

- Supported by SWAC

14/02/13 Re-Classification of Schools

- Supported by SWAC

14/02/14 Tournament Requirements – Entrance Fees

- No decision by SWAC

14/02/15 Tournament Requirements – School Involvement

- No decision by SWAC

14/03/01 Golf, XC, and most sports E5 Date Change

- Supported by SWAC

14/03/02 Team Fee increase to \$45

- Supported by SWAC

14/03/03 Golf - Team Entry Date Change

- No decision by SWAC

14/03/04 Curling - Team Entry Date Change

- Supported by SWAC

14/03/05 Football - Date Changes & Contest Limits

- Supported by SWAC

14/03/06 Wrestling - Date Changes & Contest Limits

- Supported by SWAC

14/03/07 Basketball - Date Changes & Contest Limits

- Supported by SWAC

14/03/08 Golf - Date Changes & Contest Limits

- Supported by SWAC

14/03/09 X Country - Date Changes & Contest Limits

- Supported by SWAC

14/04/01 Grass Green Golf - Multiple teams per school

- Supported by SWAC

14/05/01 X Country - Reclassification

- No decision by SWAC

14/06/01 Soccer – FIFA rules regarding time

- Supported by SWAC

14/06/02 Soccer – FIFA rules regarding roster

- Not supported by SWAC

14/07/01 Football – Football Canada eligible & ineligible numbering system

- Supported by SWAC

14/08/01 Volleyball – Third Set scoring system

- No decision by SWAC

14/08/02 Volleyball – Pool Designations

- No decision by SWAC

14/09/01 Curling – Player leaving game

- Supported by SWAC

14/09/02 Curling – Mixed Substitution rule

- Supported by SWAC

14/09/03 Curling – Skill Based Team ranking System

- Supported by SWAC

14/09/04 Curling – Time Out Change

- Not supported by SWAC

14/10/01 Wrestling – Break between bouts

- Supported by SWAC

14/10/02 Wrestling – Tie-Break procedure

- Supported by SWAC

14/10/03 Wrestling – Substitution of Entries

- Supported by SWAC

14/11/01 Basketball - 5A Playoff format

- Supported by SWAC

14/11/02 Basketball – 5A Playoff format

- Not supported by SWAC

14/11/03 Basketball - Once a Year rankings

- Supported by SWAC

14/12/01 Badminton – Tie-Breaking procedure

- Supported by SWAC

14/13/01 Track - Quadrathlon

- Supported by SWAC

14/13/02 Track – Changing Race Distances for midget athletes

- Not supported by SWAC

14/13/03 Track – Changing Javelin Weights for midget & junior girls

- Not supported by SWAC

14/13/04 Track – School Team Re-Classification

- Supported by SWAC

14/14/01 Thanks to East Central District for Hosting 2014 A.G.M. [Yorkton]

- Supported by SWAC

14/14/02 Thanks to SHSAA sponsors

- Supported by SWAC

8. Section Meetings

See report for your section meeting.

9. Motion to Adjourn

Darren motioned that the meeting adjourn.

Cindy seconded the motion.

