

SWAC Meeting

Wednesday, September 4th, 2013 @ Gull Lake

Meeting to Order

Marc Benjamin calls for the meeting to come to order @ 2:40.

- Todd Anaka motions that the meeting begin.
- Val Gordon seconds the motion.

Introductions

All members who were present introduced themselves.

Minutes of the last Meeting

The minutes of the last meeting were available on an e-mail sent to all SWAC members.

- Patty motioned that the printed minutes from the last meeting be accepted.
- Jenna seconded the motion.
- carried

Financial Report

Jaime Coupe presented the highlights of the SWAC Financial Report

Printed copies of the financial report were available.

- JaimeCoupe motioned that the printed minutes from the last meeting be accepted.
- Eric Benjamin seconded the motion.
- carried

Swift Current Track Update

Kyle McIntyre presented the highlights of the Comp. track progress.

- Delays in finish date for track
- Surface going in soon [i.e. next week or two]
- Lines going in shortly after surface is completed.
- City of Swift Current applying for 2016 Saskatchewan Summer Games

District Track Meet

Discussion centred around whether to have a 1-day, or a 2-day, District Track Meet

- Jaime Coupe motioned for a one day District Track meet on May 28, 2014
- Patty seconded the motion.
- Carried

June 2014 SWAC Meeting

Rescheduled for Wednesday, June 11, @ 2:30, in Gull Lake.

Awards Committee

Meeting this evening [i.e. Wed. Sept. 4th] to discuss costs of ribbons, medals, plaques, etc... of SWAC events.

REPORTS, Old Business

1) **SHSAA Report** [Val McDonald]

- Handed out newsletters, and calendars
- All faculty coaches, non-faculty coaches, managers, supervision substitutes, shall have completed courses in ...
 - i) Respect in Sports
 - ii) Concussion
- New non-faculty coaches need [i.e. 2014], but will be reimbursed for \$99 cost, for course in ...
 - i) Fundamentals of Coaching

- AGM updates
 - i) Eligibility for students changing schools.
 - (1) Paperwork required to be submitted for students changing schools in their grade 10 year.
 - (2) One year of ineligibility for students changing schools in their grade 11 year.
 - ii) Guidelines for schools
 - (1) Timelines for start/finish dates in each sport [p. 74 handbook]
 - (2) Get feedback from coaches on these dates.
 - iii) SHSAA website will be changed in September.
 - iv) AGM resolutions on SHSAA website.
 - v) Service award – Kyle McIntyre
 - vi) SHSAA deadlines – see dates, forms, and team fees in green SHSAA book.
 - vii) New coaches card.

2) **ADMINISTRATIVE Report** [Kyle McIntyre]

- General information regarding the Swift Comp. track
- Outlined how the track booking would be done through the city, and who the booking contact person might be
- Phys. Ed Committee – policy guidelines and updating
- Chinook S.D. calendar – subcommittee to draft a calendar, and have Chinook employees ratify it by a vote

3) **OFFICIAL'S Report** [Todd Anaka]

- Volleyball officials Clinic on Fri. Sept. 6, in Swift Current
- Retention of Officials is critical
 - i) Basketball – critical
 - ii) Volleyball – short
 - iii) Football – short
- Officials Mentorship Game. Todd is organizing a mentorship game and requires information regarding teams and officials who are interested in participating.

4) **ATHLETIC COORDINATOR's Report** [Deb Reamer]

- See typed reports
 - i) Golf
 - ii) X-country
 - iii) Volleyball
- SWAC Fees
 - i) \$45 for senior teams
 - ii) \$40 for junior teams
- SHSAA Forms
 - i) E5 form due Sept. 11th
 - ii) E10 form due Sept. 30
- Non-Faculty Coach Handbook
 - i) Draft copies out to Athletic Directors
 - ii) Review with each school staff and submit recommendations and comments back to SWAC

New Business

1) **Mileage**

- Meals \$19/\$14/\$8
- Mileage \$41.34/km
 - i) Jennifer motioned to accept the mileage and meal rates for SWAC events in 2013/2014
 - ii) Cindy seconded the motion.
 - iii) Carried

2) **SHSAA Host Sites**

- Host sites that are posted are tentative. They can easily change before playoff time.
- The host sites will be finalized in October

3) **Representatives**

- Rolling Hills Representatives
 - i) Cindy Schultz
 - ii) Alyssa Cooper
- Officials Representatives
 - i) Football - Tyson
 - ii) Volleyball – Todd Anaka
 - iii) Basketball– Adamjackson
 - iv) Soccer – Dale Perry

4) **District Fees**

- It was discussed that SWAC's fees are among the highest in the province

5) AGM Doorproizes

- Yorkton this year
- Tyson will organize the door prizes
 - i) Rider tickets
 - ii) Bottle of wine from the Cypress Hills Winery

6) Official Rates

- Rates are in the SHSAA handbook
- Inform schools that SHSAA rates should be paid to Officials and Volunteer Officials as a way to retain officials.
 - i) They may choose to donate the fees to the school.
 - ii) Mileage should be included.

7) Coaches Symposium

- Adam motioned to pay an honorarium to those attending the symposium on behalf of SWAC in 2013/2014
- Andrew seconded the motion.
- Carried

8) Section Meetings

9) Motion to Adjourn

Meeting adjourned @ 4:35 p.m.