

# SWAC ONLINE MEETING – Wed Apr 14, 2021

**LOCATION:** Online Meeting

**TIME:** Google Meet @ 3:45 PM Meeting Link: <https://meet.google.com/zez-mbqp-zuf>

Agenda (President & Athletic Coordinator Notes)	Thoughts & Actions
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1. **Call to Order** – President Jennifer Foley

Attendance: Jennifer Foley (President), Talena Scott (Ponteix), Carson Benallack (Burstall), Patricia Wilde (Fox Valley), Susan Legault (Val Marie), Val Gordon (Athletic Coordinator), Jared Wipf (Stewart Valley), Ian Rewcastle (Hodgeville), Tyler Dueck (Rock Solid Refuge), Sara Sletten (Hazlet), Terry Pavely (Ecole Centennial), Lana Steckler-Marshall (Leader), Chantel Grose (Waldeck), Katrina Letwiniuk (Frontier), Tyson Krause (Maple Creek), Adam Jackson (SCCHS), Jodi Geiger (Consul), Randy Johnson (Eastend), Kevin Regier (Wymark), Dale Ross (Shaunavon Public School), Brienna Gillanders (Irwin), Riley Zielke (Shaunavon), Kendall Wicks (Cabri), Lois Fiddler (All Saints), Lyle McKellar (SHSAA), Rob Englot (Vanguard), Geoffrey Horn (Success), Eric Crosbie (Gull Lake), Ken Duncalfe (Trustee Representative), Andrew Herrick (SCCHS)

Absent: Herbert (\*Confirmed by Jenn Foley after contacting AD to be a \$50 fine absence.)

2. **Adoption of Agenda**

Jodi Geiger makes a motion to adopt the agenda; seconded by Pat Wilde. Carried.

3. **Minutes from the Sep 23 Online Meeting** – posted in SWAC Meeting Google Drive folder and linked [HERE](#).

Riley Zielke makes the motion to accept the minutes as posted; seconded by Tyson Krause. Carried.

4. **Financial Report** – Trisha Carleton - [see attached](#)

Jodi Geiger makes the motion to accept the Financial Report as presented; seconded by Kendall Wicks. Carried.

NOTE: The Executive motioned at their March 17 Executive meeting to not collect SWAC team fees for the 2020-21 school year.

5. **Old or Unfinished Business**

- a. SWAC Logo & Clothing Store - Val has updated our [SWAC Entripy shop](#) with our newly approved [SWAC logos](#). We will soon be providing a \$40 Appreciation voucher to every Athletic Director for use towards the clothing store once we finalize the SWAC Athletic Director logo.

Don't order until your school has received a final email from Val. A few details need to be ironed out before they can be ordered.

- b. [Constitution/Bylaws Updates](#) - Val - Blue areas are to be removed. Yellow areas need revision (or have been revised). Red are areas that Val is working on with Chinook. Green are areas the SWAC has a SAG for discussions/recommendations moving forward.

Rob Englot makes a motion to remove blue areas as presented; seconded by Randy Johnson. Carried.

Pat Wilde makes a motion to accept yellow areas as presented; seconded by Katrina Letwiniuk. Carried.

- c. Len Williams Coach Development Fund Update - Lana Steckler Marshall - [see attached](#)

- d. Canada Summer Games Funds - SWAC received \$6000 from the Games' Legacy Fund for the following: \$2000 - basketball officials development; \$2000 - basketball coaches development; \$2000 - volleyball coaches/officials development.

NOTE: The 2021-22 proposed budget plans to start using \$1000 for Officials Development and \$500 for Coach Development. Tabled for September meeting discussion.

\*Traditionally at this point on the agenda, there would be reports from SHSAA, Chinook Division/Board Trustee, Athletic Director and Official's Commissioner.

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### 6. New Business

- a. 2021-22 Calendar - [see attached](#).

Lana Marshall makes the motion to add the SWAC Calendar to Chinook's Calendar; seconded by Ian Rewcastle. Carried.

- b. Kyle McIntyre Retirement Appreciation/Thank You Gift - \$100 Elmwood Gift Card & \$75.00 SWAC Golf Polo...motioned passed at March Executive Meeting. Jenn has already purchased the gift card and will also take care of getting the golf shirt.

c. Executive Working Groups<sup>4</sup>

- i. [Budget 2021-22](#) - has been drafted to be finalized for SWAC approval at the June meeting.
- ii. Awards - have already been selected for celebration at the June meeting.
- iii. Strategic Planning - has made recommendations as proposed in the Constitution (April) presented above along with forming Sport Advisory Groups (SAG's) to complete work on the following:

Badminton SAG Members: Lana Steckler-Marshall, Talena Scott

- If a team cannot advance due to other commitments, then the next team in the pool may advance to districts. This will be dependent on the time of the withdrawal and at the athletic coordinator and commissioner's discretion.
- If one of the top 2 teams cannot advance to Regionals at the senior level, then the third place team shall have the opportunity to go.

Track & Field SAG members: Jenn Foley, Andrew Herrick, Eric Crosbie, Katrina Letwiniuk

- The composition of the South West district relay teams advancing to Provincials will be established at the SWAC Track Coaches' Meeting following the meet. Selection of the relays shall be based on a set of standards that has been created in each event being considered.
- Supervision Policy /expectations at meets.

d. President Meeting Actions/Highlights

- i. Applications for Sport Advisory Groups now have to be approved by the applicant's District.
- ii. New [SHSAA Professional Development Resources \(pdf version here\)](#), new [Concussion Protocol document](#), [Making Headway Concussion course](#), and new Coaching School Sport: Redefining Winning course for community coaches (Date TBD...still finalizing French Version).

SHSAA is offering online NCCP Coaching Courses - points to keep certification current. See SHSAA website for these links.

- iii. 2021-22 Bids for Open Provincial Championships - due Friday, April 16, 2021

Golf, Cross-Country, 3A Boys Soccer, 5A Girls Soccer, 3A Boys Volleyball, 5A Boys Volleyball, 5A Boys and Girls Regional Volleyball

- e. [SHSAA Proposed Constating Documents](#) to be presented at AGM 2021. \*[SHSAA Overview Update](#)  
The Executive reviewed the major changes at our March Executive meeting & have provided feedback to the SHSAA. Please let Jennifer Foley know ASAP should you personally have any additional feedback.

f. SHSAA AGM 2021 Planning

- i. Most likely an online format seeing a shorter AGM with additional planning breakout sessions.
- ii. Elections - Women's Rep and Section 1 Rep (potentially should Al Wandler be voted as President) are opening for anyone interested in being nominated for these positions.

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- iii. SWAC AGM Resolutions - these need to be approved by the district before putting forth.
- iv. SWAC Delegates:

Administrator - **Ian Rewcastle**

Trustee - **Ken Duncalfe**

Official's Rep - **Tyson Krause**

LEADS Rep - ??

Delegate-at-Large - **Lana Marshall**

Delegate-at-Large - **Katrina Letwiniuk**

Delegate-at-Large (member of opposite sex) - **Adam Jackson**

NON-VOTING Observers -

- **Talena Scott**
- **Eric Crosbie**
- **Jennifer Foley**
- **Riley Zielke**

**Rob Enlot makes a motion to accept the SHSAA AGM SWAC voting reps as presented above; seconded by Andrew Herrick. Carried.**

**NOTE: Rolling Hills Section provides the next Vice President which we will confirm at the next meeting in June...start thinking/planning as a section or step forward if interested.**

### **8. Adjournment**

**Randy Johnson makes a motion to adjourn the meeting; seconded by Eric Crosbie. Carried.**