

# **SWAC “ELECTRONIC PKG” MEETING\* – Week of June 12, 2020**

**LOCATION:** Electronic Meeting Package via Email      \*Taking place of scheduled June 10 Meeting

**TIME:** Sent the week of June 12, 2020

Motions and seconders for meeting were presented on the [June Meeting Motion Voting & Resolution Feedback Form](#). This form was used to vote for all motions made in this Electronic Package meeting and give feedback on the AGM Resolutions.

<b>Agenda (President &amp; Athletic Coordinator Notes)</b>	<b>Thoughts &amp; Actions</b>
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1. Call to Order – President Jenn Foley
2. Adoption of Agenda  
Motion made by Lana Marshall; seconded by Tyson Krause to adopt the agenda as presented. Carried.
3. Minutes from the May 5 Meeting – posted in SWAC Meeting Google Drive folder and linked [HERE](#).  
Motion made by Riley Zielke; seconded by Pat Wilde to adopt the May 5, 2020 minutes as presented. Carried
4. Financial Report – Trisha Carleton - [see attached](#)  
Motion made by Pat Wilde; seconded by Eric Crosbie to adopt the financial report as presented. Carried.
5. Old or Unfinished Business
  - a. SWAC Logo - no update
  - b. Constitution June Updates - postponed until Sept meeting
  - c. Len Williams Coach Development Update - [see attached](#) \*Most of the \$1000 is spent if everyone completes the courses they signed up for...maybe \$150 left.
  - d. 2020-21 Calendar Available - [see attached](#)
6. Reports
  - a. SHSAA – Lyle/Dave & Al Wandler (Section 1 Rep) - no report.
  - b. Chinook SD – Mark Benesh/Tim Ramage - no report.
  - c. Officials Commissioner – Tyson Krause - no report.
  - d. Athletic Coordinator – Valerie Gordon - [see attached](#)
7. New Business
  - a. New 2020-21 Executive Confirmed Nominations:
    - i. President - Jennifer Foley (WM) \*2nd yr of 2 year term  
Vice-President - Lana Marshall (CH) \*VP comes from RH in 2021-22  
Secretary - Talena Scott  
Treasurer - Trisha Carleton  
Officials Commissioner - Tyson Krause
      - Football Referee-in-Chief - Tyson Krause
      - Soccer Referee-in-Chief - Dale Perry
      - Volleyball Referee-in-Chief - Talena Scott
      - Basketball Referee-in-Chief - Eric Crosbie

Cypress Hills Section Rep - ????

Rolling Hills Section Rep - Eric Crosbie

Whitemud Section Rep - Riley Zielke

Swift Current Comprehensive High Rep - Andrew Herrick

Motion made by Eric Crosbie; seconded by Lana Marshall to accept the 2020-21 Executive nominations by acclamation as presented above. Carried.

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b. Honorariums: \$150 Pres, \$150 Secretary, \$150 Treasurer, \$150 Officials Commissioner

\*Note: \$100 Hytek Person/meet (not required this year)

Motion made by Pat Wilde; seconded by Eric Crosbie to pay honorariums to our President, Secretary, Treasurer, and Officials Commissioner (\$150 each) as presented and required by SWAC constitution. Carried.

c. Motion to Audit Books (every 2 years) - not needed this year as we have a motion on the books last June to have it done. Trisha is getting this done shortly.

d. AGM Resolution Feedback - I don't feel there are any surprises brought forth by the SHSAA Resolutions put forth this year. However, should you have strong feedback that should influence our AGM SWAC delegation voting be sure to include that in the June Meeting Motion Voting & Resolution Feedback Form. No feedback shared.

e. 2019 Western Canadian Summer Games (WCSG) Legacy Fund Donation - \*To Be Discussed In Sept  
SWAC has been designated \$6000 from the Games' Legacy Fund for the following:

\$2000 - basketball officials development

\$2000 - basketball coaches development

\$2000 - volleyball coaches/officials development

They know that there are many unknowns right now about the organization of future sporting events or clinics but when the time comes they are sure these funds will be a big help and further the development of youth sports in our region.

f.

### 8. Adjournment

Motion made by Riley Zielke; seconded by Tyson Krause to adjourn this sweet June meeting. Carried.