

1. The meeting was called to order by President Val Gordon at 2:30 PM. Val welcomed those present, including: Carson Benallack (Burstall), Marc Benjamin (Consul), Curtis Biem (Swift Current Irwin), John Cazakoff (Shaunavon), Jamee Coupe (Val Marie), Dave Dornstauder (ChinookSD), Rob Englot (Vanguard), Rosalie Flynn (SCCHS), Jennifer Foley (Shaunavon), Cindy Glenn-Schultz (Stewart Valley), Megan Hayes (Leader), Darcey Huyghebaert (Herbert), Darren Lehmann (Fox Valley), Amy Martin (Waldeck), Randy McCulloch (Herbert), Roger Morgan (SHSAA Section 1 Executive Member), Leanne Nelson (Success), Deb Reamer (SWAC Athletic Coordinator), Colin Richert (Wymark), Terry Ross (Ponteix), Patti Shannon (Hazlet), Chris Sharp (Maple Creek), Julie Shaw (Abbey), Clarke Tavanetz (Gull Lake), Janna Walker (Morse) and Chris Wenner (Swift Current).

2. The meeting agenda had been previously circulated.

**MOTION 08/09-009:** Wenner/Flynn that the agenda be adopted as presented.

**Carried.**

3. The minutes of the September 3, 2008 meeting were circulated on the SWAC web site.

**MOTION 08/09-010:** Benjamin/Lehmann that the minutes be adopted as circulated.

**Carried**

4. The financial report for the period August 1, 2008 through January 7, 2009 was circulated (attached). Income for the period was \$30608.39, while expenses totaled \$2 991.18, leaving a balance of \$8 488.80.

**MOTION 08/09-011:** Wenner/Flynn that the Financial Report be adopted as presented.

**Carried.**

5. The following special reports were presented:

- a) Brian Braun, Principal of SCCHS presented information about the proposal for an all weather sports facility adjacent to the SCCHS. This facility could potentially include an all weather track and field venue (which was the number one priority), an artificial surface football and soccer field, tennis courts as well as change rooms, storage facilities and concessions. Brian presented architectural drawings of the proposal and indicated that the committee would now be proceeding with securing funding for the project.
- b) Roger Morgan presented information from the SHSAA, including:
  - i. SHSAA AGM will be held at Elk Ridge Resort. The entire complex is already booked so don't book rooms as a district: they will be assigned by the SHSAA office staff
  - ii) A list of all approved non-faculty coaches is available on the SHSAA website. Please ensure accuracy.
  - iii) A Volleyball Survey is being distributed by Trent Johnson. It is not an SHSAA initiative. They are doing it to gauge the interest of the province in regards to specific issues.
  - iv) Open Host Sites were determined by the SHSAA Executive as follows:

2009 Sand Golf	Waldheim
2009 Cross Country	Wynyard
2010 Mixed Curling	Watrous
2009 3A Girls Soccer	PA St. Mary
2009 3A Boys Volleyball	Ile-a-La Crosse
  - v) A resolution was passed at AGM to remove Conference Medals for Volleyball and Basketball. They will still be presented until the current stock is depleted, or if a resolution to reinstate them is presented at the next AGM.
  - vi) SHSAA Coaches Symposium dates will be August 17/18, 2009
  - vii) Although the whole idea of the Classification Proposal was defeated at the AGM, portions of it will be revisited. Possibilities include 7v7 soccer and the percentage model.
  - viii) Open Bids Available (bid in June at AGM) included:

2010	Grass Golf
2010	Section 1 Cross Country (South Central will not be bidding)
2011	Curling
2011	Regional Wrestling
2011	Series A – Provincial Badminton
  - ix) Basketball Ranking Committee work is underway. The accuracy is dependent on participation of all schools sending in updated results monthly.
  - x) Excessive numbers of withdrawals occurred in volleyball, virtually all of them within the last week prior to conference playoffs.
  - xi) A football summit meeting is being organized for mid January involving 3A/4A football and attempting to structure the leagues and provincial draw for the good of the sport in the province.
  - xii) A clarification was made to new FIBA Basketball rules and SHSAA modifications:

- Players can wear undershirts as long as the colour is consistent with team colors and all undershirts on the team must match, style and colour.
  - Shooting sleeves and leggings are not allowed without medical approval
  - FIBA is proposing rectangular keys and extending the 3 point line.
- xiii) Corporate Sponsorship
- Subway has been signed as a presenting sponsor of Hoopla and a major sponsor for SHSAA (\$30 000)
  - We are currently negotiating with the University of Regina as a major sponsor for SHSAA
- xiv) Finances: Last year, Conference/Regional/Provincial volleyball lost \$5800, this year it lost only \$800.
- xv) Consideration will be given to avoiding the Thanksgiving weekend for the Provincial Cross Country Meet in the future.

6. The following items of Old Business were discussed:

- a) Discussion was held regarding the conflict between SWAC Junior Basketball and Junior Curling dates.

**MOTION 08/09-012:** Richert/Flynn that the SWAC Junior Basketball Playoffs be moved from the weekend of February 27-28 to the week of March 2-5.

**Carried.**

- b) The meeting was reminded that the SWAC Constitution provides for financial penalties for schools whose teams and/or individuals do not honour their intentions to participate in SWAC organized championships.
- c) It was noted that payment for Junior sports officials was accidentally eliminated from the SWAC Constitution/Bylaws. A proposal will be brought to the June SWAC AGM.

7. The following Reports were heard:

- a) Val Gordon reported on concerns addressed at the SHSAA Presidents' Meeting, including:

- i) Golf Coaches were reminded that Golf should be treated as a Spring activity, with a Fall playoff.
- ii) Dates and times for Junior Volleyball play is a concern throughout the Province, not just SWAC.
- iii) SHSAA has funds available to help develop new officials.
- iv) The SHSAA AGM is scheduled for days when classes are still in session (not Exam Days, as in past years). Those interested in attending should be discussing this with their administrators sooner rather than later.

- b) Deb Reamer presented the Athletic Coordinator's Report including:

- i) Deb reiterated her contact information and position for those not familiar with them:
  - 1) Mailing address – PO Box 223, Consul, Sk. S0N 0P0
  - 2) Home phone number (306) 299 – 2061
  - 3) Cell number (306) 299 – 7979 (note – new number)
  - 4) Email: [dreamer@chinooksd.ca](mailto:dreamer@chinooksd.ca)
  - 5) Fax (306) 299 -4859.
  - 6) Job description – Athletic Coordinator.
- ii) Deb summarized her first year on the job indicating that she had logged 1039 hours the first year (Nov. 1/07 to Oct. 31/08). This works out to 103.9 hours/month. Her position is contracted for 90 hours/month. She indicated that her travel costs were well within travel budget approved by ChinookSD. Fall 2008 continued the same trend.
- iii) Deb will somehow collect the SWAC Championship Plaques at the end of June or beginning of September and have them engraved.
- iv) Deb indicated that some adjustments were made to the SWAC Transportation Forms as the Fall progressed. In general, they worked well. Deb also had copies of the transportation forms for Central funds from ChinookSD. Some schools have yet to send these forms in. Deb has sent at least two reminders to coaches involved. In response to her query about how long the forms should be kept, the meeting suggested keeping them for several years in order to track Central Fund expenditures from year to year, as well as a to keep a record of the types of transportation used for various sports.
- v) The difficulty of obtaining motel rooms for some SHSAA events has been brought forward to SHSAA's attention. The following rooms have been booked on behalf of SWAC:
  - 1) **Curling:**
    - i. Boys – Carrot River – rooms booked in Nipawin (35 km drive - on advice from host)
    - ii. Girls – Spiritwood – rooms booked
    - iii. Mixed – Kelliher – rooms booked through the commissioner in Fort Qu'Appelle (40 min. drive).
  - 2) **Wrestling** – no rooms booked. Deb would contact Al Blanke in Swift Current to see if some were needed.
  - 3) **Basketball** – HOOPLA 2009 – Regina – In response to Deb's query, the meeting suggested she book enough rooms to accommodate 4 teams potentially advancing to Provincials.

- 4) **Badminton:**
  - i) Regionals – Whitewood – 7 doubles booked
  - ii) Provincials – Melville – 4 doubles booked.
- 5) **Track and Field** – Prince Albert – 30 doubles booked. Also bus transportation booked.
- vi) Deb outlined concerns regarding Curling playoff structures, as follows:

- 1) In the bylaws passed in September, the host site is not an automatic entry. It doesn't make much sense to host an event if you are not in it. Also some rinks may have to keep their plant running to accommodate an event that the local students are not in. If we allow the host to enter, this could mean a 6 or 7 team district championship (if the host qualifies through sectionals, we would not add another team). This would make the difference of 1-2 games.

**MOTION 08/09-013:** Benjamin/Coupe that the host school for SWAC Curling Championships have an automatic entry into the District Championship. If the host school qualifies through the section or sub/section playoff, then no replacement team would be named.

**Carried.**

- 2) Some real limitations on the curling draws have been imposed by going after school Friday and on a Saturday. In some situations, it cannot be physically done. Curling Coaches and Administrators should be aware the some events may have to use some of Friday's school day
- 3) Curling coaches repetitively ask "Why is only curling being forced to go on weekends?" Golf, cross country, football, volleyball, basketball, badminton and track all use school time. This concern needs to be addressed with Administrators. SWAC has been given the directive to limit the amount of school time missed for SWAC Championships.
- 4) A request was received that schools be allowed to enter more than one Junior team per category (i.e. Mixed) due to small enrolment numbers and trying to allow everyone to have an opportunity to curl.

**MOTION 08/09-014:** Foley/Shannon that for 2009 Junior SWAC Curling playoffs there be a Boys Category, a Girls Category and an Open Category (which could include teams of either Gender or Mixed teams), and each school be allowed a maximum total of three team entries.

**MOTION 08/09-015:** Foley/Flynn that Motion 08/09-014 be amended to cap the number of entries per school in the gender specific categories at one and two in the Open category.

**Amendment was Carried.**

**Amended Motion was Defeated.**

- vii) Deb noted that the conflict between Junior Basketball and Curling Playoffs had been resolved with Motion 08/09-012. As a result of the Motions, it was likely that there would be no 3<sup>rd</sup> place game in the Basketball playoffs. The playoff structure would be #1 vs 4, #2 vs. #3, with the winners meeting in the final.
- c) Chris Wenner presented the Officials Commissioner's Report indicating:
  - i) Athletic Directors were reminded that the SHSAA Officials registry was due December 12, and if not already done so, should be updated.
  - ii) Officiating at all SHSAA volleyball venues in SWAC went very well. Thanks to Referee-in-Chief Todd Anaka, and to the well qualified SWAC officials.
  - iii) The Basketball Officials clinic in Swift Current went well. It was disappointing that very few of the attendees were notified of the meeting by Athletic Directors. Tim Miller is SWAC Basketball Referee-in-Chief.
  - iv) Chris outlined some ideas to increase mentorship between experienced and beginning officials. She stressed that the feeling was that this mentorship would best occur on the playing field, pairing an experienced official with a non-experienced official. Chris would investigate the funds available from SHSAA to encourage the development of new officials.
  - v) A SABO evaluator would be attending the Swift Current Senior Boys Basketball Tournament on February 13/14, 2009. Any officials wishing to be evaluated should contact Chris.
- vi) Sportsmanship Plaques

**MOTION 08/09-016:** Wenner/Flynn that all SWAC schools in the Chinook School Division display the following Sportsmanship motto in their gyms:

"Welcome to (Name of School). Attendance at this event entitles you to enjoy an exhibition of skills developed by student athletes in an educational setting. Please be respectful and encouraging in your approach to ALL Athletes, Officials, Coaches and Fellow Spectators.

**BE A FAN ... NOT A FANATIC."**

**Carried.**

Deb Reamer was to investigate the costs of bulk purchase of the signs as well as the possibility of some form of sponsorship by Chinook School Division. Deb was also directed to purchase portable signage for use at all SWAC Championship events that do not occur in gyms. (Cross Country, Curling, Track and Field.

- d) Marc Benjamin reported on the SWAC web site, indicating that since all information was funneled through the Athletic Coordinator, things seemed to be functioning smoothly.
- e) On behalf of the Chinook School Division, Deputy Director Dave Dornstauder had no items of concern to report.
8. Athletic Coordinator Deb Reamer presented the Fall Activities Report as follows:
- a) **GOLF**
- i) **District Sand Green** – held in Morse on Sept. 16.  
 Commissioner – Mike Francis.  
 Schools – Morse, Frontier, Cabri and Gull Lake.  
 Number of students – 5 girls and 19 boys as well as some junior golfers.
- ii) **Provincial Sand Green** – held in Frontier Sept. 26/27.  
 Commissioner – Gail Balfour.  
 Top 10 finishers:  
**Gold – Dustin Onerheim (Frontier)**  
 Brady Berg (Frontier) – tied for 6<sup>th</sup>  
**Gold – Hailey Coakley (Frontier)**  
**Silver – tie - Lindsey Anderson (Frontier)**  
 Montana Gammel (Morse) – 5<sup>th</sup>  
**Team – Gold – Frontier (coach Gail Balfour).**
- iii) **District Grass Green** – held in Swift Current Elmwood on Sept. 17.  
 Commissioner – Curtis Schultz (Herbert)  
 Schools – Consul, Ponteix, Shaunavon, Maple Creek, Herbert, Swift Current Comp, Val Marie, Leader, Fox Valley, Burstall, Eastend.  
 Number of students – 10 girls and 38 boys.
- iv) **Provincial Grass Green** – held in Saskatoon Sept. 26/27.  
 Top 10 finishers:  
 Mickey Wallace (SCCHS) – 7<sup>th</sup>  
 Kaitlyn Jahnke (Herbert) – 4<sup>th</sup>  
 Kaitlin Blackmer (SCCHS) – tied for 6<sup>th</sup>  
 Katie Avram (SCCHS) – 9<sup>th</sup>  
**Team – Silver – Swift Current Comp (coach Russ Siemens)**
- b) **CROSS COUNTRY**
- i) **Districts** – held in Shaunavon on Sept. 30. Commissioner – John Cazakoff.  
 Number of Competitors – 111 in 5 age groups – pee wees, bantams, midgets, juniors and seniors.
- ii) **Provincial Cross Country** – held in Outlook on Oct. 11.  
 Number of students – 13 (Frontier, Eastend, Consul, Hodgeville, Swift Current Comp, Maple Creek).  
 No top 10 finishers.
- c) **FOOTBALL**
- i) **SWAC League:**  
 1<sup>st</sup> – Lumsden 5-1  
 2<sup>nd</sup> – Maple Creek 5-1  
 3<sup>rd</sup> – Shaunavon 2-4  
 4<sup>th</sup> – Gull Lake 0-6
- ii) **Provincials:**  
 Maple Creek defeated Shaunavon (66-6) for the right to advance to provincial playoffs.  
 Quarter finals - Maple Creek travelled to Meadow Lake on Oct. 25. Lost 23-14.
- d) **SOCCER**
- i) **3A Regionals** – held in Swift Current on Oct. 17/18. Boys and girls both lost but advanced to provincials.
- ii) **3A Boys Provincials** – in Weyburn on Oct. 24/25. Swift Current Colts lost both games.
- iii) **3A Girls Provincials** – in Swift Current on Oct. 24/25  
 Commissioner – Adam Jackson.  
 8 Teams participating  
 Swift Current Ardens lost both games.

e) **VOLLEYBALL**

i) **JUNIORS**

1) **Girls**

Cypress Hills Sectional – 1<sup>st</sup> – Fox Valley; 2<sup>nd</sup> – Maple Creek

Rolling Hills A Subsectional – Swift Current Comp

Rolling Hills B Subsectional – Wymark

Whitemud Sectional – 1<sup>st</sup> – Frontier; 2<sup>nd</sup> – Consul

**Districts** – in Fox Valley on Nov. 6.

Commissioner – Pat Wilde

1<sup>st</sup> – Swift Current Comp gr. 9's

2<sup>nd</sup> – Fox Valley

2) **Boys**

Cypress Hills Sectional – 1<sup>st</sup> – Cabri; 2<sup>nd</sup> – Leader

Rolling Hills A Subsectional – Swift Current Comp

Rolling Hills B Subsectional – Wymark

Whitemud Sectional – 1<sup>st</sup> – Consul; 2<sup>nd</sup> – Shaunavon

**Districts** – in Ponteix on Nov. 6

Commissioner – Terry Ross

1<sup>st</sup> – Swift Current Comp Gr. 9's

2<sup>nd</sup> – Wymark

ii) **SENIORS**

1) **Girls**

**Host sites:** 1A conference play – Cabri. Commissioner – Colleen Carleton

2A conference play – Gull Lake. Commissioner – Sara Kuntz

– Herbert. Commissioner – Sheryl Siemens

2A regional play – Frontier. Commissioner – Len Fyfe.

**Teams to Advance from Regionals:**

2A girls – Frontier – 1<sup>st</sup>

4A girls – Shaunavon – 2<sup>nd</sup>

**Teams at Provincials**

**2A girls – Frontier – silver medal**

4A girls – Shaunavon – did not advance to playoff round.

**League Title**

(8 teams in league – Ponteix, Hodgeville, Frontier, Herbert, Vanguard, Val Marie, Shaunavon, Morse)

– held at Herbert on Nov. 4:

1<sup>st</sup> – Frontier

2<sup>nd</sup> – Herbert

3<sup>rd</sup> – Val Marie

4<sup>th</sup> – Shaunavon

2) **Boys**

**Host Sites:** 1A conference play – Abbey. Commissioner – Kendall Wicks

– Consul. Commissioner – DJ Feil

3A Regional play – Leader. Commissioner – David

5A Regional play – Swift Current. Commissioner – Tracy Martin

**2A Provincials** – Frontier – Nov. 21/22. Commissioner – Murray Legge.

**Teams to Advance from Regionals:**

2A boys – Fox Valley – 1<sup>st</sup>

– Frontier – host

**Teams At Provincials**

**2A boys – Fox Valley – gold; Frontier – bronze.**

**League Title**

(9 teams in league – Ponteix, Herbert, Shaunavon, Vanguard, SCCHS, Val Marie, Eastend, Hodgeville, Frontier)

– held in Ponteix on Nov. 4

1<sup>st</sup> – Ponteix

2<sup>nd</sup> – Shaunavon

3<sup>rd</sup> – Herbert

4<sup>th</sup> – Vanguard

f) **BASKETBALL**

i) **JUNIORS**

1) **SWAC League:**

**Girls teams** – Frontier, Shaunavon, Herbert, Waldeck, Wymark, Maple Creek.

**Boys teams** – Success, Swift Current gr. 9's, Shaunavon, Herbert, Waldeck, Wymark, Maple Creek.

ii) **SENIORS**

1) **SWAC League:**

**Girls teams** – Frontier, Gull Lake, Shauavon, Maple Creek, Swift Current Jr. Ardens, Herbert

**Boys teams** – Shaunavon, Maple Creek, Swift Current Jr. Colts, Herbert.

g) **Recommendations and Concerns:**

i) **GOLF**

- 1) Try and have students golf 18 continuous holes before they come to districts. Many were not prepared for the length of that course nor the length of the day. A pull-type cart would have helped many.
- 2) Please ensure your golfers have a snack and water with them.
- 3) Knowledge of the basic rules of golf would really help.
- 4) Improperly scored cards were a problem – we took the highest score.
- 5) On a long course, try and use shot gun start if possible. Elmwood did not allow us to do this.
- 6) Grass Green - Due to length of the day, we used the 10 shot max per hole. That has some serious ramifications on the team score. Any suggestions?
- 7) What do we do if we are short chaperones?
- 8) Having 4 weaker golfers in a group really slows things down – maybe 3 per group?
- 9) Can we continue to separate sand and grass green? Allows me to go to both.
- 10) We need to look at the SLC conference for 2009 (Sept. 16,17,18 in Tisdale) as well as Career Day.

ii) **CROSS COUNTRY**

- 1) Be firm on deadlines? Or allow late entries?
- 2) Used Hy-Tek system – which worked well.
- 3) At the finish line – we could use 4 people. One to record, one to hand out “I Finished” ribbons and 2 to collect numbers and pins.
- 4) Give out the pee wee and bantam awards after the start of the midget race so the middle schools can leave.
- 5) 4<sup>th</sup> place ribbons? (The Meeting decided there should not be fourth place ribbons.)
- 6) Use the track timer – worked well.
- 7) SHSAA provincials – the long weekend caused a drop in our numbers. This will happen again in a couple of years.
- 8) Watch Career Day 2009.

iii) **FOOTBALL**

- 1) Will try and work more closely with the football coaches next year to help out more with motel room booking.
- 2) Swift Current football situation. (Will hopefully be resolved at SHSAA Football Summit.)
- 3) SWAC league – what direction will it be taking? (Will hopefully be resolved at SHSAA Football Summit.)

iv) **SOCCER**

- 1) The motel room issue at provincials – the way the 8 team provincial draw is set up, 2 teams lose out on the first day of competition. Unfortunately, this happens late Friday afternoon. Motel rooms are already booked for Friday night.

v) **VOLLEYBALL**

1) Senior League suggestions and concerns:

- a. Boys and girls on a different night so there is enough workers?
- b. I will try and rotate who gets to host more than once.
- c. I will try and rotate who gets to play each other.
- d. What is the general consensus of leaving early and staying late to M.O. other games?
- e. Some late nights – specially with 4 girls team at one site.
- f. If you are a team that doesn't get invited to a lot of tournaments, then the league is great.

2) Juniors

- a. Have had a request to try and organize a junior volleyball league (gr. 6-9) on a similar schedule as the seniors. Deb will survey in the spring as to interest.
- b. Playoffs went well – lots of different dates but that was ok. Are we using a school day in fall 2009? If not, then we will be forced to back junior volleyball up to the first weekend in November. Remembrance Day 2009 is on a Wednesday – if schools allow a 5 day long weekend for students, then that could take up two additional weekends. Also, Junior teams seem to struggle with the choice between “traditional” tournaments and entering playoffs. Sub teacher costs if we do run it on a school day.

- c. Ponteix ran the boys playoff without a team in the tournament. Terry did a magnificent job – but I am not always sure this approach will work.
  - d. Try and ensure that the M.O.'s and officials have a reasonable knowledge of the game. We have drastic differences which in turn can cause grief!
- 3) SHSAA
- a. Todd and Chris did a fantastic job of organizing officials at all the conference, regional and provincial sites. A job well done!
  - b. The long weekend in November caused some teams problems (girls regionals, boys conference playoffs). Both from a team point of view as well as finding enough workers.
  - c. Schools do an absolute fabulous job of hosting – the attention to detail is amazing!

9. The Meeting recessed to allow a supper break and for Sections to meet.

10. The following items of New Business were discussed:

- a) **Curling Restructuring** was already dealt with in Motions 08/09-012 and 08/09-013.
- b) **Track and Field Restructuring:**

**MOTION 08/09-017:** McCulloch/Wenner that the top 4 in each event from each of the Section Track & Field Meets advance to the SWAC District Meet, giving a maximum of 12 entries in each event at the District Meet.

**Carried.**

**MOTION 08/09-018:** Hughebaert/Wenner that a Bantam category be added to the SWAC District Track and Field Meet. Grade 6 to 8 students would be eligible to compete in this category regardless of age. The top two finishers in each event from each Section Meet would be eligible to advance to the District Meet in May 2009. The June 2009 SWAC Meeting would re-evaluate the number of entries allowed in the Bantam category.

**Carried.**

**MOTION 08/09-019:** Flynn/Ross that in addition to Midget, Junior and Senior Boys and Girls 3000 m and Hurdles races being held on the night before the District Track meet, the Junior Boys and Girls High Jump events also be held the night before the District Track Meet date. All Bantam events would be held on the regular Track & Field Meet date.

**Carried.**

**MOTION 08/09-020:** Flynn/Foley that, in order to reflect the procedure used at SHSAA Provincials, the SWAC Track & Field Meet use a box start procedure, instead of the waterfall start procedure, for the 800 m races.

**Carried.**

**MOTION 08/09-021:** Flynn/Wenner that SWAC adopt the following procedure for athletes who have a Track event and a Field event scheduled at the same time:

Whereas, Track and Field rules state that a “track event takes precedence over a field event”:

- a) The meet announcer will announce no more than two races in advance regardless if it is a heat or final in sprints, or a distance final race (e.g. Midget Girls 100 m heats and Midget Boys 100 m heats).
- b) Athletes must report **directly** back to their Field event after the completion of their race on the Track.

**Carried.**

**MOTION 08/09-022:** Flynn/Wenner that SWAC arrange to have walkie-talkies at all Field events, the track marshal location and the results office, to increase communication between those locations. Deb Reamer was to investigate the cost and purchase the walkie-talkies if cost feasible.

**Carried.**

**MOTION 08/09-023:** Flynn/McCulloch that, at the SWAC District Meet, for all throwing events, the long jump events, and the triple jump events, all athletes in the Midget, Junior and Senior categories will get three attempts, with the top 6 getting three additional attempts.

**Carried.**

**MOTION 08/09-024:** Benjamin/McCulloch that, at the SWAC District Meet, in all Bantam throwing events, long jump and triple jump, the athletes be given three attempts only.

**Carried.**

**MOTION 08/09-025:** Flynn/Benjamin that at the Coach's Meeting following the SWAC Meet, the selection of athletes to the Provincial Meet will begin with Midgets, followed by Juniors, then Seniors.

**Carried.**

**MOTION 08/09-026:** Flynn/Wenner that if a school has less than 4 athletes that qualify for the Provincial Track & Field Meet, then a coach from another school within the same Section can speak for them at the Coaches' meeting and/or be responsible for them at the Provincial Meet. NOTE: These athletes will only advance in the events where they finished first or second, and will not be considered for a District relay team. The coach from that school will not get a choice of when they officiate at Provincials.

**Defeated.**

**MOTION 08/09-027:** Flynn/Benjamin that the Athletic Coordinator shall travel with the SWAC team to the Provincial Track & Field Meet to deal with athlete scratches, no shows (in consultation with the coach of the athlete), and other problems that may arise.

**Carried.**

**MOTION 08/09-028:** Benjamin/McCulloch that SWAC institute the position of Provincial Coordinator at the SWAC District Track and Field Meet (similar to the South Central model), whose duties would be to determine the intention of each eligible athlete regarding attendance at Provincials, immediately after the completion of their event at the SWAC District Meet. The Coordinator would also assign uniforms to those athlete who indicated their intention was to move on to the Provincial Meet.

**Carried.**

**MOTION 08/09-029:** Flynn/Glenn-Schultz that at the District Track Coaches' Meeting, a SWAC Head coach be appointed.

**Defeated.**

**MOTION 08/09-030:** Foley/Flynn that the District Track Commissioner be appointed as the SWAC Head Coach for the Provincial Meet, and if that person is unable to attend, then a replacement shall be named from the Commissioner's Section.

**Carried.**

**MOTION 08/09-031:** McCulloch/Coupe that for Bantam Boys and Girls Hurdles events, the hurdles be 30" in height, with a 7.5 m separation, over an 80 m course.

**Carried.**

**MOTION 08/09-032:** McCulloch/Benjamin that medals be awarded to the winners of individual events at the SWAC District Meet.

**Carried.**

**MOTION 08/09-033:** Foley/Flynn that SWAC supply 2<sup>nd</sup> and 3<sup>rd</sup> place ribbons for Bantam, Midget, Junior and Senior individual events at the SWAC District Meet, and 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place ribbons for SWAC District Meet relay events, and all Bantam, midget, junior and Senior events at Section meets.

**Carried.**

**c) Badminton Restructuring:**

**MOTION 08/09-034:** Wenner/Tavanetz that the following be adopted as the SWAC playoff structure for both Junior and Senior Badminton:

- 1) Two entries per category/school. Students may only enter one category – girls singles, boys singles, girls doubles, boys doubles, mixed doubles.
- 2) If at all possible, the first level of playoffs should be sectionals. Schools will be required to submit entries a minimum of 7 school days ahead of scheduled playoff date (if affected by Easter holidays) At that time, it will be determined whether a subsection or section playoff can be held.
- 3) Top four shall advance from each sectional to districts. If subsectionals must be held due to numbers, then the top two in each category advance to districts.

- 4) All ties shall be broken according to SHSAA rules.
- 5) All matches – whether pool play or playoffs – shall be best of 3 following the guidelines set out by SHSAA.

**Carried**

- MOTION 08/09-035:** Coupe/Englot that the following be adopted as the SWAC playoff structure for both Junior and Senior Badminton:
- 1) Playoffs shall be structured in pool format. The size of the pools shall be determined by the number of entries using the following recommendations:
    - 14 entries – two pools of 4 and two pools of 3
    - 13 entries – three pools of 3 and one pool of 4
    - 12 entries – two pools of 6
    - 11 entries – one pool of 5 and one pool of 6
    - 10 entries – two pools of 5
    - 9 entries – one pool of 5 and one pool of 4
    - 8 entries – two pools of 4
    - 7 entries – one pool of 3 and one pool of 4
    - 1 to 6 entries- one pool
  - 2) After pool play, playoffs shall be structured as follows:
    - For 13 and 14 entries – top in each pool advances to playoff. Semi #1 Pool A vs Pool C; Semi #2 Pool B vs. Pool D. Winners play for Section championship but all four pool winners advance to Districts.
    - For 11 and 12 entries – top two in each Section pool are involved in a cross-over playoff with all four advancing to Districts
    - 7 to 10 entries – top 2 in each pool advance to cross-over playoff and Districts
    - 1 to 6 entries – no playoffs – top four (or less) advance to Districts.
  - 3) Districts
    - Held in Swift Current for seniors.
    - Junior facility must have minimum of 6 courts (could be 2 schools).
    - Maximum 12 entries (3 sectionals x 4 entries)
    - Two pools of 6. Top two in each pool make playoffs: A1 vs B2, B1 vs A2 followed by final.
    - Gold and silver medals awarded to winners and 2<sup>nd</sup> place respectively.
    - In seniors, the two teams in final advance to Regionals.

**Carried.**

- MOTION 08/09-036:** Shannon/Englot that at the Section level there be no playoffs except for 3<sup>rd</sup> place in each pool playing off for a provisional entry should any of the top four be unable to advance to Districts.

**Defeated.**

- MOTION 08/09-037:** Englot/Coupe that if any individual/team eligible to advance to District play from a Sub-Section or Section is unable to do so, the designated replacement team will be the next highest placing individual/team from the Pool that the individual/team dropping out played in. i.e. If either the first or second place team in Pool A cannot go to Districts, then the 3<sup>rd</sup> place team in Pool A will be designated as their replacement.

**Carried.**

- MOTION 08/09-038:** Tavanetz/Glenn-Schultz that at the Senior District Championship, the losers of the semifinals play for 3<sup>rd</sup> place and a provisional position at Regionals, should either of the top two teams be unable to represent SWAC.

**Carried.**

- MOTION 08/09-039:** Coupe/Wenner that at the Senior District Championship, the winner of the 3<sup>rd</sup> place match, in all events, be awarded a Bronze Medal .

**Carried.**

- d) The Awards Committee was to convene after the meeting to set a date to meet to go over award nominations. Each Section was encouraged to nominate at least one person in the Officials, Coaching and Service Award categories.
- e) The Forward Planning Committee was to convene after the meeting to set their meeting date.

11. The following host sites and commissioner were established at each of the Section meetings:

a) **Basketball**

			<u>Host</u>	<u>Commissioner</u>
i) <b>SHSAA Playoffs (Senior)</b>				
Girls 1A	March 6/7	Conference 1	Herbert	Randy McCulloch
Boys 3A	March 6/7	Conference 1	Maple Creek	Shaun Buss
ii) <b>Senior League Playoffs</b>	Feb 10	4 <sup>th</sup> at 1 <sup>st</sup> ; 3 <sup>rd</sup> at 2 <sup>nd</sup>		
	Feb 12	SWAC League final (at highest seed remaining)		
iii) <b>Junior League Playoffs</b>	Week of March 2 <sup>nd</sup> – 6 <sup>th</sup>	4 <sup>th</sup> at 1 <sup>st</sup> ; 3 <sup>rd</sup> at 2 <sup>nd</sup> ; Winners play at home of highest seed.		

b) **Curling**

i) <b>Senior Whitemud</b>	Feb 6/7	Section	Eastend (site)	Mark Benjamin (Consul)
ii) <b>Senior Rolling Hills</b>	Feb 6/7	A Subsection	Morse	Jana Walker
	Feb 6/7	B Subsection	Cadillac (site)	Trish Carlton (Ponteix)
iii) <b>Senior Cypress Hills</b>	Feb 6/7	A Subsection	Leader	Edie Lozinski
	Feb 6/7	B Subsection	Burstall	Brenda Garthus/Collen Hellman
iv) <b>Senior SWAC Championship</b>	Feb 27/28		Maple Creek (Mixed)	Gaylene Senft
			Burstall (Girls)	Brenda Garthus/Colleen Hellman
			TBD (Boys)	
v) <b>Junior Whitemud</b>	Feb 27/28	Section	Frontier	Murray Legge
vi) <b>Junior Rolling Hills</b>	Feb 27/28	A Subsection	Gull Lake	Bev Dutton
	Feb 27/28	B Subsection	Vanguard	Michelle Senicar
vii) <b>Junior Cypress Hills</b>	Feb 27/28	Section	Cabri	Colleen Carlton
viii) <b>Junior SWAC Championship</b>	March 6/7		Fox Valley (Boys & Girls)	Susan Kosolofski
			Leader (Mixed)	Donelda Dietrich

c) **Badminton**

i) <b>Senior Whitemud</b>	April 21	Section	Shaunavon	Tim Miller
ii) <b>Senior Rolling Hills</b>		A Subsection	Morse	Jana Walker
		B Subsection	Ponteix	Chad Striker
iii) <b>Senior Cypress Hills</b>		Section	Maple Creek	Chris Sharp
iv) <b>Senior SWAC Championship</b>	April 25		Swift Current (site)	Dennis Franz (Fox Valley)
v) <b>Junior Whitemud</b>	April 25	Section	Frontier (site)	Jamee Coupe (Val Marie)
vi) <b>Junior Rolling Hills</b>		Section	Gull Lake	Clarke Tavanetz
vii) <b>Junior Cypress Hills</b>		Section	Leader	Steve Beuckert
viii) <b>Junior SWAC Championship</b>	May 2		Shaunavon (site)	Colleen Reynolds (Consul)

d) **Track**

i) <b>Whitemud</b>	May 21	Section	Frontier (site)	Val Gordon (Eastend)
ii) <b>Rolling Hills</b>	May 21	Section	Swift Current (site)	Terry Ross (Ponteix)
iii) <b>Cypress Hills</b>	May 20	Section	Leader (site)	Chris Sharp (Maple Creek)
iv) <b>SWAC Championship</b>	May 27/28?		Swift Current (site)	Terry Ross (Rolling Hills)

12. The date for the spring SWAC meeting was set for Wednesday April 22, 2009 at 2:30 PM in Gull Lake High School.

13. Flynn moved adjournment at 7:05 PM.