

1. The meeting was called to order by President Val Gordon at 2:35 PM. Val welcomed those present, including: Carson Benallack (Burstall), Marc Benjamin (Consul), Curtis Biem (Swift Current Irwin), Colleen Carleton (Cabri), 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), Adam Jackson (SCCHS), Darren Lehmann (Fox Valley), Randy McCulloch (Herbert), Tim Miller (Shaunavon), Leanne Nelson (Success), Brenda Park (Hodgeville), Deb Reamer (SWAC Athletic Coordinator), Colin Richert (Wymark), Thereasa Ross (Ponteix), Patti Shannon (Hazlet), Chris Sharp (Maple Creek), Julie Shaw (Abbey), Clarke Tavanetz (Gull Lake), Kevin Vollet (SHSAA Executive Director) and Chris Wenner (Swift Current).

2. The meeting agenda had been previously circulated.

MOTION 08/09-040: Benjamin/Wenner that the agenda be adopted as presented.

Carried.

3. The minutes of the January 7, 2009 meeting were circulated on the SWAC web site.

MOTION 08/09-041: Englot/Coupe that the minutes be adopted as circulated.

Carried

4. The following business arising from the minutes was discussed:

- a) Deb Reamer reported on the quotes she had received for gym signage. Kevin Vollet indicated that SHSAA also had the signs available for sale at a reduced cost.

MOTION 08/09-042: Flynn/Wenner that the decision on sign purchases be tabled until information could be received from SHSAA.

Carried

5. The financial report for the period August 1, 2008 through April 22, 2009 was circulated (attached). Income for the period was \$8 081.78 expenses totaled \$8810.84, leaving a balance of \$7 142.53. Grants totaling approximately \$4 000.00 were still expected on the revenue side, while expenses totaling approximately \$5 500.00 were anticipated before the end of the fiscal year.

MOTION 08/09-042: Wenner/Flynn that the Financial Report be adopted as presented.

Carried.

6. The following reports were presented:

- a) Kevin Vollet, SHSAA Executive Director presented the following information from SHSAA:

i) Review of March Championships.

1) Thank you to all schools that hosted regionals in all sports, and to those individuals that officiated.

2) Curling – The three venues went well.

3) Wrestling – Regional entries were up slightly from last year. Provincials were a huge success. Coaches and Athletes were very well behaved compared to past years and the fans were very cordial compared to past years.

4) Regional Basketball – For the most part all venues were well run.

5) Hoopla – The gate was good at Hoopla; facilities were great. It is hoped that similar sponsorship agreements, as that with the University of Regina, can be made for future Hoopla events.

ii) Executive Assistant hired for maternity leave. Kim Platt has resigned and Kevin is in the process of looking for her replacement. She will be greatly missed after many years in the office.

iii) Provincial Projections for 2009-10

1) Sand Golf – Waldheim

2) Grass Golf – Weyburn

3) Cross Country – Wynyard

4) 1A Boys Soccer – Osler

5) 1A Girls Soccer – Muenster

6) 2A Boys Soccer - (Open – Bids by May 20)

7) 2A Girls Soccer – Balgonie

8) 3A Girls Soccer – PA St. Mary

9) 4A Girls Volleyball – Clavet

10) Mixed Curling – Watrous

11) AGM – Regina (QV); June 23-25, 2010

- iv) Provincial Projections for 2010-11 (these will be decided at 2009 AGM)
 - 1) All Curling
 - 2) All Golf
 - 3) Cross Country - Section 1 (SW, SC, RG)
 - 4) 3A Girls Volleyball – SW
 - 5) Regional Wrestling
 - 6) SW hosting the 2009-10 Series A Regional Badminton
 - 7) Provincial Badminton – Series A (SW, SC, RG, WC)
 - v) Positions Open on SHSAA Executive:
 - 1) President (Angela Tillier – 1 term complete)
 - 2) Women’s Rep. (Amanda Miazga – 1 term complete)
 - 3) Saskatoon Rep. (Wendy Benson – 1 term complete)
 - 4) Section 2 – SE, QV, EC – (Mark Edmonds has completed 2 terms)
 - 5) Section 4 – NW, BW, CV, WC (Kelly Schneider has completed Lyle McKellar’s vacancy)
 - vi) Resolutions to the AGM must be submitted (through District meetings) by May 13 (Exec. Mtg. May 24 & 25)
 - vii) Officials initiative will continue – SW took advantage of this in 2009
 - viii) Coaching Symposium scheduled for Aden Bowman Collegiate in Saskatoon August 17 & 18, 2009. The District MAP grant of \$600.00 continues to be available to offset costs.
 - ix) High School Sport Week is set for October 11-17, 2009.
 - x) SHSAA AGM is set for June 17-19 at Elk Ridge Resort (outside Waskesiu). All accommodations must be booked through SHSAA via District Presidents.
 - 1) A reminder that appropriate dress attire should be worn for the Awards banquet
 - 2) Awards
 - i. Merit Award – submitted by April 30th
 - ii. Service Award – submitted by **April 30th**
 - iii. SHSAA Outstanding Coach* (2) Award (District) – May 15th
 - iv. SHSAA Outstanding Official* (1) Award (District) – May 15th

***These two awards (by Exec. Motion Sept. ’04) are to be presented at a District meeting.**
 - 3) Delegates must be named by the May 22nd deadline (forms have been mailed to Presidents)
- b) Dave Dornstauder presented the following information from Chinook School Division Administration:
- i) A meeting was held to discuss transportation issues within ChinookSD. Several important ideas for the Board’s consideration were brought to light, especially concerning the continued and expanded role 15 passenger vans could play in transportation for athletics.
 - ii) The new provincial funding formula for education will have major implications for the funding of athletics in the future, especially in the area of Central funding for Provincial Championships. Whereas this Central fund is not defined as a fixed cost as of today, there may be need to establish it as a finite cost in future, meaning that SWAC may have a role to play in projecting costs for Conference, Sectional and Provincial playoffs.
 - iii) As a result of the new funding formula, it is unlikely that any new capital building projects would be considered until at least 2 or 3 years in future.
- c) Mark Benjamin reported on the SWAC Web site. He noted that:
- i) The newest version of the Constitution and Bylaws was now on the site.
 - ii) Any forms on the site could not be updated directly by Activity Commissioners: any changes had to be channeled through Marc, who would forward them to the web hosting company.
- d) Chris Wenner, Officials Commissioner, reported the following:
- i) Thanks were extended to Tim Miller, Referee-in-Chief for Basketball on a job well done. SWAC had two officials at Provincials: Harv Martinez and Ron Lundsten.
 - ii) The Basketball Officials evaluation done at Swift Current was very successful. Funds to pay the cost for this were accessed through SHSAA’s officials improvement initiative.
 - iii) Chris made us aware that, because Great Plains College paid their officials at a higher rate than SHSAA, finding enough officials in future for certain weekends of the year might become an issue. It was a concern for Basketball this season and could be an issue for Volleyball as well.
 - iv) Chris indicated that this would be her last year as SWAC Officials Commissioner.

e) Val Gordon reported on behalf of the Forward Planning Committee, as follows:

i) The Committee reviewed the LINC agreement regarding extra-curricular hours on weekends:

MOTION 08/09-043: Benjamin/Ross that the Forward Planning Committee make known to the LINCommittee the concerns regarding the 12 hour limit on extra curricular hours for Saturdays.

Carried.

ii) Val and Deb Reamer presented the proposed calendar of SWAC events for 2009-10.

MOTION 08/09-045: Carleton/Nelson that Junior Subsection and/or Section Curling be held on the last weekend of February (February 26 & 27, 2010), with the SWAC Championships held the first weekend in March (March 5 & 6, 2010).

Carried.

MOTION 08/09-046: Flynn/Benjamin that Section Track Meets be scheduled for 3 consecutive days, with Cypress Hills Section Meet scheduled for Monday May 17, 2010, the Rolling Hills Section Meet scheduled for Tuesday May 18, 2010 and the Whitemud Section Meet scheduled for Wednesday May 19, 2010.

Carried.

MOTION 08/09-047: Ross/Tavanetz that, in future, the Section Track Meet schedule rotate days alphabetically:

i.e.	Day 1	Day 2	Day 3
Year 1:	Cypress Hills	Rolling Hills	Whitemud
Year 2:	Rolling Hills	Whitemud	Cypress Hills
Year 3:	Whitemud	Cypress Hills	Rolling Hills

Carried.

f) Athletic Coordinator Deb Reamer presented the Winter Activity Report (attached). SWAC had several medal performances in Basketball, Curling and Wrestling.

g) Deb Reamer presented her Athletic Coordinator's Report (attached), highlighting several concerns arising from Winter Activities within SWAC. She also distributed the hosting rotations for Subsection, Section, District, Regional and Provincial playoffs for 2009-10, in both Junior and Senior events (attached).

MOTION 08/09-048: Nelson/Carleton that SWAC replace the Junior Mixed Curling category with a Junior Open Category effective the 2009-10 school year.

Carried.

7. There were no items of Old Business to discuss.

8. The following items of New Business were discussed:

a) Spring Activity sites were reviewed and updated.

b) Discussion was held regarding the SWAC Senior Badminton playoffs and the rationale for collecting a gate (It was indicated that this practice was initiated to help control problem students from coming into the facility.), and the requirements for supervision. No action was taken to change the present practices.

c) Rosalie Flynn outlined several proposed changes to the SWAC Track and Field Meet and schedule.

MOTION 08/09-049: Sharp/McCullough that the Bantam Boys and Girls 3000 m at the SWAC Track Meet be run as 1 race.

Carried.

MOTION 08/09-050: Sharp/McCulloch that a Bantam Boys and a Bantam Girls 4 x 100 m race be held at the SWAC Track Meet.

Carried.

MOTION 08/09-051: Foley/Coupe that relay events at the SWAC Track Meet may be combined to a maximum of 4 teams on the track in any one race.

Carried.

MOTION 08/09-052: Foley/Wenner SWAC adopt Track Schedule Option 1 (attached) for 2009.

Carried.

