

Cost of rental fee if the comp hosted?
Players mentorship? Clinician Fees - TBD
Deb will send an email for interest to basketball schools and coaches.

Motion 10/11-037 The payment of officials mileage and meals for the BB clinic will be covered through SWAC.
Rosalie Flynn/Janna Walker Carried

6. Reports

- a) SHSAA - Val Gordon Section 1 Rep
- going into resolutions and AGM day streamlined.
 - informed us about the Track and Field cancellation due to withdraw of services situation.
 - hotel cancellation concerns.
 - the decision to cancel was not taken lightly by the SHSAA Executive.

A big THANK YOU! to Val, Chris and Deb for handling this difficult situation.

- b) Chinook School Division - Kyle McIntyre
- Elmwood Golf Tournament for AGM is booked - Wed. June 20th, 2012.

- c) Officials Commissioner - Todd Anaka
- Football - organize a Level 1 officials clinic.
 - VB - rotate local clinics with Todd and Darwin.
 - BB - will give assistance to organizers.

- d) Website - Marc Benjamin
- some of the past champions names are missing on the website.

- e) Athletic Coordinator - Deb Reamer (see attached report)
- 10 or 20 year SWAC pins available for any deserving coach or official.
 - plaques need to be given back to Deb for engraving.
 - concerns about the Track and Field Districts (proposal was given by Chris, but will be tabled until next year.)
 - dates to look at for sectional track moved to Mondays.

Motion 10/11-038 Sectional Track Meets be moved to one week earlier (May 2nd) and District Track Meet run on Tuesday, May 15th, 2012.

Val Gordon/ Jamee Coupe ?

Motion 10/11-039 Table this motion in order to take back to the comp for discussion.

Rosalie Flynn/ Janna Walker Carried

- Coaches Symposium is set for August 15 and 16 in Saskatoon. Check the website.

7. New Business

- a) AGM 2012 - chairperson Janna Walker (see attached report)
- Cindy Glenn-Schultz has a letter to go out to your communities for donations to the AGM.

b) Provincial bid - Frontier - Sand Green Golf 2012

Motion 10/11-040 Moved to support the Sand Green Golf bid by Frontier.
Val Gordon/Darren Lehmann Carried

- c) Tim suggested we give John Casakof a gift for his above and beyond service to our SWAC Committee. Val Gordon suggested a financial contribution from members to be given no later than June 15, 2011.

- d) Val also has yellow SWAC calendars for sale.

8. Section Meetings - Cypress, Rolling Hills, Whitemud.

- a) Confirmation of dates/host sites/commissioners for 2011/12.

9. Constitution Changes - voted through the SWAC changes as sent out via email.

Motion 10/11-041 Maximum of 2 entries per category/per school in Senior Curling.
Rob Englot/Curtis Biem Carried

10. SWAC Executive Elections 2011/2012

President - Terry Ross (Ponteix)
Past President - Chris Sharp
Vice President - Whitemud

Nomination by Val Gordon of Marc Benjamin for Vice President. Accepted

Secretary & Treasurer - Rolling Hills
Secretary - Amy Jago
Treasurer - Trisha Carleton

Officials Commissioner

Nomination by Darren Lehmann and Alisa Cooper of Todd Anaka for Officials Commissioner. Accepted

Motion 10/11-042 Motion to pay out the 2010/11 SWAC Honorariums.
Rosalie Flynn/Ian Rewcastle Carried

11. SHSAA AGM Resolutions - found on the SHSAA website.

12. Motion to adjourn Darren Lehmann/Todd Anaka
Time : 7:47 pm

Cake was served in honour of Rosalie Flynn's dedication to SWAC.