

FALL SWAC MEETING – WEDNESDAY, SEPT. 5, 2012

LOCATION Gull Lake School – Neil Boutin’s room
TIME 2:30 p.m.

AGENDA:

1. Call to order – President Terry Ross - 2:35 pm
 - a. Attendance:
 - i. Kyle McIntyre (CEC), Deb Reamer (AC), Carson Benallack (Burstall), Alisa Cooper (Cabri), Marc Benjamin (Consul), Val Gordon (Eastend), Section 1 Rep), Darren Lehmann (Fox Valley), Len Fyfe (Frontier), Ron Bailey (Gull Lake), Derek Argue (Gull Lake intern), Patti Shannon (Hazlet), Randy McCullough (Herbert), Ian Rewcastle (Hodgeville), Curtis Biem (Irwin), Cindy Glenn-Schultz (Leader), Tyson Krause (Maple Creek), Todd Anaka (MCCHS/Chinook/RE), Terry Ross (Ponteix), Jenn Foley (Shaunavon), Leanne Drullette (Success), Andrew Herrick (SCCHS), Janna Walker (SCCHS), Adam Jackson (SCCHS), Jamee Coupe (Val Marie), Rob Englot (Vanguard), Amy Jago (Waldeck), Colin Richert (Wymark),
2. Adoption of Agenda
 - a. Adopted by Marc Benjamin, seconded by Darren Lehmann
3. Minutes of last meeting – available on website
 - a. Adopted by Janna Walker, seconded by Adam Jackson
4. Financial report
 - a. Adopted by Cindy Glenn-Schultz, seconded by Patti Shannon
 - b. Motion for books from 2011-12 to be audited – made by Cindy Glenn-Schultz, seconded by Val Gordon
5. Old or Unfinished Business
 - a. Track Bylaw sent out in June 2012
 - i. Motion to adopt by Rob Englot, seconded by Janna Walker, carried
 - b. Track dates/locations for June 2013
 - i. Shaunavon (400 m track)? Leader (300 m shale track)?
 - ii. Motion made by Rob Englot, seconded by Curtis Biem for committee to decide location, schedule and dates of 2012-13 district track meet
6. Reports
 - a. SHSAA – Val Gordon in lieu of SHSAA rep Kevin Vollett
 - i. Kyle McIntyre – LEADS rep
 - ii. School packages given out
 - iii. AGM – Sport Advisory groups – if interested let SHSAA, Val Gordon or Kyle McIntyre know

- iv. Refugee Status – difference between refugees and immigrants.
Max 2 consecutive semesters to participate when birthdays are not known.
- v. All transfers to different schools are denied until approved by SHSAA – sending and receiving schools have to contact SHSAA – ineligible until approved to prevent recruiting.
- vi. Joint sponsorships for curling – can do but not in mixed category
- vii. Need SK Learning # for students when entering them on SHSAA database.
- viii. Oct 5th – School enrolment due date, next Wed team enrolment due
- ix. Soccer, football, basketball pay scales have been adjusted
- x. Resolutions on website, major ones to be forwarded to Deb and Terry
- xi. Service Award to Murray Legge; Penny Selvig, Tim Miller – Coach awards, Val Bennett – official's award
- xii. Sanctioned tournaments on website
- xiii. Deadline dates - \$50 fine for missing deadline
- xiv. Enrollment for classification is as of Sept 30, 2012
- xv. Coaches who are non-faculty (anyone other than teachers), must fill out non-faculty coaches form. Approval for junior coaches do not go to SHSAA
- xvi. Coach's card – red card – last year – can get discounts etc.
- xvii. Concussion Management Protocol focus in SHSAA
- xviii. Rule Books available through SHSAA
- xix. Quickie sub rule for vball still in effect this year
- b. Chinook School Division 211 – Kyle McIntyre
 - i. Calendar Committee volunteers needed – changes to instructional hours from the Ministry. Calendars need to be sent to Deputy Minister before December.
 - ii. SCCHS track – Board approved joint study for all-weather track by John Konokowski (sp?) (city of SC and Chinook). Looking for completion by 2016
- c. Athletic Coordinator – Deb Reamer
 - i. See Athletic Coordinator's Report
 - 1. 3) X-country – being run on Gull Lake golf course
 - a. Youngest to oldest will run
 - 10) Val to find out more info about hosting an SIAAA Athletic Administrators foundation course
- d. Officials Commissioner – Todd Anaka
 - i. Vball officials clinic 6:30 at SCCHS – all experience/ability levels
- e. AGM 2012 – Janna Walker
 - i. Huge success

7. New Business

- a. Setting of mileage/meal rates for 2012/13

- i. Motion by Todd Anaka, approved by Tyson Krause for the mileage rate at 0.4017, \$8, \$14, \$19 (meals), carried
 - b. SHSAA Hosting Obligations for 2012/13 as well as Prov VBall 2013
 - i. See calendar
 - ii. Hosting regional badminton – Janna, Deb & Val(?) to host
 - c. Committees for 2012/13
 - i. Executive – choosing of section reps
 - a. Rolling Hills – Nominate Ron Bailey – Senior Section Rep, Janna Walker – Junior Section Rep
 - b. Whitemud – Jenn Foley – Senior, Section Rep Jaimee Coupe – Junior Section Rep
 - c. Cypress – Cindy Glenn-Schultz– Junior Rep, Alisa Cooper – Senior Rep
 - d. Swift Current Rep – Andrew Herrick
 - ii. Disciplinary – Pres, VP, OC, principal, director or LEADS rep or trustee
 - iii. Referees in chief – football, soccer, volleyball and basketball
 - a. Vball, Bball – Todd Anaka
 - b. Football – Dale Udal
 - c. Soccer – Dale Perry
 - d. District fees - review for 2012/13
 - i. \$40 per team for seniors, \$35 per team for juniors
 - ii. Motion to approve the fees by Patti Shannon, seconded by Alisa Cooper, carried
 - e. Door prize for 2013
 - i. \$150 value – Patti Shannon – meeting around beginning of June
 - f. Official rates for 2012/13
 - i. Page 66 of handbook – strongly suggest coaches and schools pay these rates no matter who the ref is.
 - g. Coaching Symposium – any applications for funding?
 - i. Motion made for coaching symposium for Adam Jackson to be paid by Adam Jackson, seconded by Andrew Herrick, carried.
8. Section Meetings – please review dates/locations/commissioners of your section’s hosting obligations.
9. Extra Items:
 - a. Discussion of SCCHS vball league playoffs – win every year – need solution
 - i. To be discussed in Rolling Hills group – maintain status quo for now.
 - b. Change of venue for SWAC meetings? – continue using Neil Boutin’s room.
10. Adjournment
 - a. Motion made by Cindy Glenn-Schultz, seconded by Rob Englot
 - b. Adjourned 4:55