

Spring SWAC Meeting - Wednesday, April 24, 2013

Location : Gull Lake School - Neal Boutin's Classroom

Time : 2:30 PM

0. President Terry called the meeting to order at 2:30 PM. Welcome to Lyle McKellar from SHSAA, Tim Ramage (CEC), Adele Kirwan and Neal Boutin (G.L. School)

Attendance : Cindy Glenn-Schultz (Leader), Len Fyfe (Frontier), Alisa Cooper (Cabri), Todd Anaka (Official - Maple Creek), Jennifer Foley (Shaunavon), Kevin Falk (Stewart Valley), Andrew Herrick (SCCHS), Darren Lehmann (Fox Valley), Adam Jackson (SCCHS), Tyson Krause (MCCS), Rob Englot (Vanguard), Randy McCulloch (Herbert), Ian Newcastle (Hodgeville), Janna Walker (SCCHS), Tim Ramage (CEC), Ron Bailey (Gull Lake), Carson Benallack (Burstall), Marc Benjamin (Consul), Patti Shannon (Hazlet), Harv Martinez (Waldeck), Ben Klaassen (Waldeck), Leanne Drullette (Success), Colin Richert (Wymark), Neal Boutin (Gull Lake), Adele Kirwan (Gull Lake), Terease Ross (Ponteix), Deb Reamer (Athletic Coordinator), Jamee Coupe (Val Marie), Valerie Gordon (Eastend).

2. Motion 12/13 -001 Agenda for the April Spring Meeting be adopted.

Rob Englot/Cindy Glenn-Schultz. Carried

3. Motion 12/13-002 Minutes of the last meeting be adopted as posted on the website.

Jana Walker/Alisa Cooper. Carried

4. Financial Report - Balance as of March 31, 2013 - \$1,260.36. Discussion on how we can be cost saving.

Motion 12/13-003 Financial Report be adopted as circulated.

Rob Englot/Len Fyfe. Carried

Motion 12/13-004 Valerie Gordon motioned to raise the team fees by \$5.00 for 2013-2014. Voted - Carried.

Motion 12/13-005 To form a sub committee including the president and athletic coordinator that will meet to make recommendations to look at costs (awards/general costs)

Valerie Gordon/Cindy Glenn-Schultz. Carried

Motion 12/13-006 To accept proposed budget for 2013-2014.

Marc Benjamin/Jana Walker. Carried

School Coach - School Sport Canada
- online non-faculty coaches course
- will be a cost included
- executive is still working on this to see if it is mandatory.

AGM - June 19th-20th in Nipawin, SK
2 Executive positions open for SHSAA - President and Women's Rep.

b. Chinook School Division 211 - Kyle McIntyre
Calendar for 2013-2014 is approved and finalized.
Policy regarding social media.

c. Athletic Commissioner - Deb Reamer (report attached)
* New expense code for SWAC Meetings (mileage, meals)
(1-2-12-155-221-790-001)

Difference Mileage Rates:

Board rate from Oct. 1, 2012 - March 31, 2013: \$0.4086.

Board rate from Apr. 1, 2013 - Sept. 30, 2013: \$0.4134.

(SWAC Meeting)

SWAC rate for 2012/13 - is set in Sept. \$0.4017. (AGM)

Extracurricular expenses - according to admin. policy #807 - private vehicles get \$0.30.

d. Official Commissioner - Todd Anaka
Organization for a Soccer Officials Clinic?

September 5th, 2013 - Volleyball Officials Clinic at the Comp 6:30 PM

Mentorship Basketball Clinic? - date tentative?

7. New Business

a. Grass Green golf bid - Sept. 2014 Executive approval already granted for Motion 12/13-0008 To approve the current bid for grass green.
Darren Lehmann/Ron Bailey Carried
Sand green golf bid - Sept. 2013/14 successful approval to Frontier.

b. SWAC calendar 2013-2014

i) Extending the Jr. Volleyball season - discussion with Harv Martinez.

ii) Jr. Volleyball - RHA & RHB - the placement of SC Comp - June agenda.

iii) Jr. Badminton season moved to later?

c. AGM - Nipawin June 18-21 Van booked

Delegates - Todd Anaka (Official), Darren Lehmann (Admin),

Terry Ross, Janna Waker, Marc Benjamin, JP Claire, Tim Ramage
Observers - Cindy Glenn-Schultz, Deb Reamer

- d. Award recipients - Male Coach - James Deis
 - Female Coach - Dondalee Deis, Gaylene Senft
 - Service Award - Kyle McIntyre

- e. SWAC Executive decisions made since September 2012
(See attached report from the SWAC Executive - from Deb Reamer)
 - i) November - BSI charge for officials development
 - ii) January - Shaunavon and Sr. basketball rotation
(no rotation for regional basketball)
 - iii) April - approval of Frontier's sand green golf bid
 - iv) April - ruling on athlete in track and field (could this athlete compete in non-SWAC track events? Yes!
 - v) April - ruling regarding "walk-on's" in badminton

- f. SIAAA course - online coaching course for non-faculty coaches - free
 - covers lots of courses (502 - Intro to athletic administration - \$185)
(501 - SHSAA - bylaws, philosophy, legal)
 - 39 different course are offered. What is mandatory?

- g. 10 year pins - very few left. Is there an interest for 30 year pins?

- h. Initiatives :
 - i) Developing a non-faculty handbook/document. Deb Reamer, Randy McCulloch, Marc Benjamin, Len Fyfe and Kendall Wicks are interested in helping on this document.

 - ii) Sports Guideline Document (policy) Is it time to revisit that document? Who would sit on that committee?
 - Darren Lehmann
 - elementary teachers, middle years teachers and SWAC Rep
 - volunteers

8. Section Meetings - met to discuss Track and Field planning.

9. Motion to adjourn - Adam Jackson/Darren Lehmann Carried
Time : 6:58

- a. SWAC Executive decisions made since September 2012:
 - i. November – BSI charge for officials' development.
Information: Nov. 27: Shaunavon sr boys coach Mark Benesh reported of an opportunity whereby BSI would send out an official to work with younger basketball officials at the Shaunavon Sr boys tournament. BSI would pay the

mileage but requested a \$150 honorarium. The Executive approved this payment. The info was distributed to all schools.

ii. January – Shaunavon and sr basketball rotation.

Information: SWAC executive received a letter dated Jan. 7/13 concerning conference basketball. Please see attached letter as sent by Shaunavon High School. The SWAC executive removed regional basketball from the rotation that was in place. This moved the 3A boys' conference from Maple Creek to Shaunavon for March 2013. This will now be presented as a bylaw at the June meeting.

iii. April – approval of Frontier's sand green golf bid

Information: April 8: Open bids were declared in Sand Green provincial golf for September 2013. Frontier placed a bid. Before accepting bids, SHSAA requires that the local District approve them. The SHSAA meeting took place in mid April before our SWAC meeting so the SWAC executive approved this prior to the SHSAA meeting. Frontier's bid was accepted by the SHSAA and they will now host provincials in the fall of 2013.

iv. April – ruling on athlete in t & f

Information: April 8: the executive was asked to rule on a situation involving a Shaunavon track and field athlete. The student had reneged on her intent form at prov track in June 2012. She knew that she would be unable to compete for Shaunavon High School in 2013 track season with regards to the section, district and prov meets. The question was "Could this student practice with the team and could she participate at open/invitational meets?" The executive ruled that she could.

v. April – ruling regarding "walk-on's" in badminton.

Information: mid April: Deb had a request from a school wondering if walk-on entries would be considered for senior district badminton. The situation involved a student who could not attend sectionals due to other commitments but was interested in advancing to Districts. The executive denied walk-ons at that time citing the late date and lack of opportunity to see if other students might be affected by the same situation. This will now come to membership as a bylaw at the June meeting.