

# SWAC Meeting

Wednesday, April 2<sup>nd</sup>, 2013 @ Gull Lake

## 1. Meeting to Order

Mark Benjamin calls for the meeting to come to order @ 2:35.

- Todd Anaka motions that the meeting begin.
- Val Gordon seconds the motion.

## Attendees

|                             |                                 |                            |
|-----------------------------|---------------------------------|----------------------------|
| Marc Benjamin [Consul]      | Val Gordon [Eastend]            | Lyle McKeller [SHSAA]      |
| Deb Reamer [SWAC]           | Tim Ramage [Chinook]            | Kyle McIntyre [Chinook]    |
| Carson Benellack [Burstall] | Cindy Glenn- Schultz [Leader]   | Darren Lehman [Fox Valley] |
| Jenn Foley [Shaun.]         | Kate Holden [Shaunavon]         | Riley Ziekle [Shaun.]      |
| Chris Sharp [Maple Creek]   | Todd Anaka [Maple Creek]        | Ron Bailey [Gull Lake]     |
| Alisa Cooper [Cabri]        | Patti Shannon [Hazlet]          | Tyson Krause [Maple Creek] |
| Janna Walker [Comp.]        | Andrew Herrick [Comp.]          | Adam Jackson [Comp.]       |
| Geoff Horn [Wymark]         | Harvey Martinez [Waldeck]       |                            |
| Randy McCulloch [Herbert]   | Daunean Dash-Rewcastle [Hodge.] |                            |
| Jamee Coupe [Val Marie]     | Len Fyfe [Frontier]             |                            |
| Clarke Tavanetz [Vanguard]  | Kurri Darby [Ponteix]           | Mandi Tuplin [Comp]        |

## **2. Adoption of Agenda**

## **3. Minutes of the last Meeting**

The minutes of the last meeting were available on an e-mail sent to all SWAC members.

- Cindy Glenn-Schultz motioned that the printed minutes from the last meeting be accepted.
- Jenna Walker seconded the motion.
- Motion carried

## **4. Financial Report**

Jamee Coupe presented the highlights of the SWAC Financial Report

Printed copies of the financial report were available.

- Curling costs were lower than expected
- Officials development will cost money in the future
  - Keep budget item the same at \$1 000, until we have to review it.
  - Apply for MAP grant to help offset Officials Development costs
- Ron Bailey motioned to apply for a MAP grant for Officials Development
- Todd Anaka seconded the motion
- Motion carried
- Val Gordon motioned that any monies leftover in the Officials Budget as of June 30<sup>th</sup>, be distributed out to those applicants who attended within the last year
- Jenna Walker seconded the motion
- Motion carried
- Jaime Coupe motioned that the printed minutes from the last meeting be accepted.
- [?] seconded the motion.
- Motion carried

## 5. Old Business

### a. Awards Committee

Val Gordon presented the highlights of the Awards Committee

- It is cheaper to order ribbons, etc ..., for track through the SHSAA
- Enough will be ordered now for this year , and next year
- Full report in June

## 6. Reports

### a. SHSAA

Lyle McKellar presented the highlights of the SHSAA

- Provincial curling was done in two pools for the first time. Initial indications were that this change was a positive move.
- In wrestling, female participation was up, while male participation was down.
- In provincial basketball, cold weather caused some schools to not travel and, therefore, forfeit their games.
- Provincial badminton went well in Warman.
- Provincial track went well in Moose jaw.
- Women In Sport Conference coming to Saskatoon, \$50 registration fee.
- School Sport Canada conference coming to Saskatoon.
- EXNet database will be updated in June.
- Officials Mentorship was discussed as it pertains to recruitment, development, and retention of officials.
- Projected Conferences for 2014 sports are out now, or will be soon.
- Provincial projections for X-Country and Volleyball were stated.
- Respect in Sports.
  - Need to add coaches names to E5 forms.
  - New coaches must take R.I.S. course.
  - Non-faculty coaches need ...
    - Fundamentals of Coaching course. [six hours]
- School advisory groups were discussed.
- SIAAA courses were discussed.
- New and improved SHSAA website has been available since January. The SHSAA is looking for feedback about the website.
- Transfer Policy was discussed.
- Start Dates for various sports were highlighted. The spirit of the policy is to be fair to players, and coaches, and to prevent either from burnout.

- Resolutions for AGM are due may 14<sup>th</sup>.
- SHSAA merit awards were discussed.
- SHSAA Executive.
  - Officials Commissioner position open.
  - Section 1 Rep
    - Val Gordon has served her 4 yr term, and any other nominations
- Provincial projections for 2015/2016 were highlighted.

### **b. Chinook**

Kyle McIntyre presented the highlights pertaining to Chinook School Division.

- Chinook website to begin changing in June.
  - There will be a separate SWAC tab
  - There will be a separate SHSAA tab

### **c. Athletic Coordinator**

Deb Reamer presented the highlights of her written report.

- E5 forms need to be completed for junior sports.
  - For most junior sports, E5 form, with coaches information only [i.e. R.I.S. #].
  - For certain junior sports where any student might go on to participate in provincial playdowns, E5 form, with coaches information [i.e. R.I.S. #], and Provincially eligible grade 9 student information.
- SWAC Curling might realign east/west for next year to be fairer.
- There have been some bylaw changes regarding mixed teams.
- There was discussion about moving junior curling events earlier in the season so that some of those curlers could curl with senior teams. No changes will be made at this time.
- Junior curling will stick to 6 end games.
- Deb would appreciate information from schools regarding past district curling champions.
- Please check SWAC web site for any information which appears to be missing.

### **d. Officials Coordinator**

Todd Anaka presented the highlights on Officials.

- Volleyball Officials clinic will be held in the fall.
- Soccer Officials clinic not yet set.
- Track & Field Officials clinic. Todd will check out the possibility of a weekday evening.
- Officials Recruitment & retention
  - There was discussion about SWAC purchasing jerseys and whistles for new officials.
  - Todd will investigate availability and prices of the above items.

## **7. New Business**

### **a. 2014 provincial Volleyball Bids**

Lyle McKellar presented the highlights.

- 2014 4A Boys Volleyball will be hosted by Shaunavon [SWAC rotation].
- 2104 2A Girls Volleyball has been bid by Cabri/Fox Valley
  
- Val motioned that the both of the above bids be approved by SWAC.
- Jenna seconded the motion.
- Motion carried

### **b. AGM**

The following people will attend AGM this spring.

- LEADS                      J.P. Clare
- Board                        Tim Ramage
- Administrators            Todd Anaka
- Officials                    Adam Jackson
- Voting Member            Marc Benjamin
- Voting Member            Cindy Glenn -Schultze
- Voting Member            Alisa Cooper
- Observer                    Ron Bailey
- Observer                    Andrew
- Observer                    Janna Walker
- Observer                    Clarke Tavanetz

### **c. Award Recipients**

The award recipients for the various SWAC categories were read off by Marc Benjamin.

Female coach - June Evenson (Frontier)

Male coach – Rob Englot (Vanguard)

Official – Adam Jackson (Swift Current Comp)

Service Award – Terry Ross (Ponteix)

#### **d. SWAC Executive Decisions**

Deb Reamer presented the highlights of SWAC Executive decisions.

- Approved two floor officials to be floor tested for volleyball.
- Approved two floor officials to attend SABO superclinic for basketball.

#### **e. Convention Ideas**

General discussion and ideas came from the floor.

- Repeat SIAAA 502 course for Athletic Directors.
- Offer SIAAA 501 course second level for Athletic Directors.
- Offer Taping Clinic
- Offer Basketball Coaching Clinic

#### **f. Badminton Eyewear & Short Service**

General discussion and ideas came from the floor.

- The decision on whether SWAC would continue to compel singles badminton players to wear goggles was discussed and tabled to another time.
- The new interpretation of the short serve was discussed. See You Tube videos for more clarification.

#### **g. Track & Field**

General discussion and ideas came from the floor. Was discussed and planned at each of the section meetings.

#### **h. Gym (equipment) Rentals & Fees**

General discussion and ideas came from the floor.

- Any decisions were tabled for now, until Athletic Directors have had a chance to think about the issues, and come back to the next meeting with their thoughts.

#### **i. New SWAC Website**

General discussion and ideas came from the floor.

- The new SWAC website is up and running. It is linked to the SHSAA website, and the Chinook S.D. website.

## **8. District Track Meet**

Discussion centred around whether Swift Current could host a Provincial Championship, a Western Canada games, or a Canada games event.

- Lack of room for athletes, spectators, and parking.
  - Close off 11<sup>th</sup> St, bring in temporary bleachers.
  - Buffalo park for athlete warm up area.
- We need a few sectional/district track meets under our belts before trying to stage a much larger event.
- May 21<sup>st</sup> Cypress Section to use the Comp. track event.
  - The details need to be discussed and hashed out regarding which items need to be brought to Swift for each track event.
- May 28<sup>th</sup> SWAC District track event.
  - Track & Field Schedule is on SWAC website.

## **June 2014 SWAC Meeting**

Rescheduled for Wednesday, June 11, @ 2:30, in Gull Lake.

### **1) Section Meetings**

See report for your section meeting.

### **2) Motion to Adjourn**

Adam motioned that the meeting adjourn @ 4:35 p.m.

Harv seconded the motion.