

1. The meeting was called to order by President Val Gordon at 2:38 PM. Val welcomed those present, including: Carson Benallack (Burstall), Marc Benjamin (Consul), Lindsay Binner (Frontier), Colleen Carleton (Cabri), John Cazakoff (Shaunavon), Jamee Coupe (Val Marie), Rob Englot (Vanguard), Rosalie Flynn (SCCHS), Jennifer Foley (Shaunavon), Cindy Glenn-Schultz (Stewart Valley), Megan Hayes (Leader), Adam Jackson (SCCHS), Adele Kirwan (Gull Lake), Darren Lehmann (Fox Valley), Amy Martin (Waldeck), Kyle McIntyre (ChinookSD), Roger Morgan (SHSAA Executive), Leanne Nelson (Success), Brenda Park (Hodgeville), Deb Reamer (SWAC Athletic Coordinator), Colin Richert (Wymark), Thereasa Ross (Ponteix), Alden Seib (Herbert), Patti Shannon (Hazlet), Chris Sharp (Maple Creek), Janna Walker (Morse), and Chris Wenner (Swift Current).

2. The meeting agenda had been previously circulated.

MOTION 08/09-059: Benjamin/Englot that the agenda be adopted as presented.

Carried.

3. The minutes of the April 22nd, 2009 meeting were circulated on the SWAC web site.

MOTION 08/09-060: Coupe/Lehmann that the minutes be adopted as circulated.

Carried

4. President Val Gordon announced that Tim Miller from Shaunavon High had been named the winner of the SHSAA Merit Award to be presented next week at the SHSAA Annual Meeting. Val read a letter of from Tim thanking SWAC for the nomination and the honour..

5. The financial report for the period August 1, 2008 through June 11, 2009 was circulated (attached). Income for the period was \$13 179.64 with expenses totaled \$9 115.57, leaving a balance of \$11 935.66. Expenses totaling approximately \$5 500.00 were anticipated before the end of the fiscal year.

MOTION 08/09-061: Wenner/Flynn that the Financial Report be adopted as presented.

Carried.

6. The following reports were presented:

a) Roger Morgan, SHSAA Executive Member went through the resolutions to be debated at the SHSAA AGM, providing background information on several resolutions. The Meeting directed the SWAC delegates to vote in favour of Resolutions 09/02/02, 09/02/03, 09/02/04, 09/02/05, 09/02/06, 09/02/09, 09/02/11, 09/02/13, 09/02/14, 09/03/02, 09/03/05, 09/03/06, 09/03/07, 09/03/08, 09/05/01, 09/05/02, 09/05/03, 09/05/04, 09/06/01, 09/06/02, 09/07/01, 09/08/01 09/10/01, 09/10/04, 09/11/01, 09/11/02, 09/12/01, 09/12/02, 09/12/05, 09/12/06, 09/12/07, 09/13/01, 09/13/02, and to vote against Resolutions 09/02/01, 09/02/07, 09/02/08, 09/02/10, 09/02/12, 09/02/15, 09/03/01, 09/03/03, 09/03/04, 09/04/03, 09/05/05, 09/06/03, 09/08/03, 09/08/04, 09/09/01, 09/09/02, 09/10/02, 09/10/03, 09/11/03, 09/12/03, unless information was presented at the Meeting to indicate otherwise. Delegates were free to vote their conscience on the remaining Resolutions.

b) Kyle McIntyre, reporting from Chinook School Division administration reported the following:

- i) Impacts from the new budgeting process would likely be felt on athletic programs and travel expenses next year.
- ii) Administration would like to see SWAC consider a name change to include "Chinook" in the name of the organization.

c) Mark Benjamin reported on the SWAC Web site. He noted that things were running smoothly despite a bit of flack from the web hosting company about the number of updates being made to the site.

d) Chris Wenner, Officials Commissioner, thanked the Meeting for all the support she had received through her years in the position. She indicated that she would be willing to mentor the new Officials Commissioner.

e) There was no report from the Forward Planning Committee.

f) Athletic Coordinator Deb Reamer presented the Spring Activity Report (attached). SWAC had several medal performances in Badminton and Track and Field Provincials. Due to unforeseen conflicts, the dates of SWAC Meetings for 2009-2010 were adjusted as follows:

The Wednesday April 21, 2010 meeting was moved to Tuesday April 20, 2010.

The Wednesday June 9, 2010 meeting was moved to Tuesday June 8, 2010.

Several items of concern were highlighted from the Spring Activities.

MOTION 08/09-062: Ross/Jackson that the SWAC plaques for Senior Boys Volleyball, Junior Boys Basketball and Senior Boys Basketball, be engraved with the name of the winning school, and the years 2007-2008, and 2008-2009 to reflect the fact that these trophies were won by the same teams in consecutive years. (Ponteix Boys, SCCHS Boys and Shaunavon Boys respectively).

Carried.

MOTION 08/09-063: Flynn/Ross that each SWAC school be required to purchase a sportsmanship sign from SHSAA.

Carried.

g) Deb Reamer presented her Athletic Coordinator's Report (attached). There were no items of concern raised.

MOTION 08/09-064: Glenn-Schultz/Shannon that all reports be accepted as presented..

Carried.

7. The meeting broke for supper and to allow each Section to meet. Upon resuming the meeting, each Section passed their list of host sites and commissioners for 2009-10 to Deb Reamer for collating. These are as follows:

SPORT	EVENT	DATE	LOCATION	SCHOOL	COMMISSIONER
<u>GOLF</u>	District Grass Green	Tues, Sep 15	Cypress	Leader	Steve Dyck
	District Sand Green	Mon, Sep 14	Cypress	Cabri	Colleen Carleton
<u>CROSS COUNTRY</u>	District	Wed, Oct. 7	Cypress	Maple Creek	Chris Sharp
<u>VOLLEYBALL</u>	Junior Sub/Section				
	Boys	By Nov. 3	Cypress A	Success	Leanne Nelson
		By Nov. 3	Cypress B	Success	Leanne Nelson
		By Nov. 3	Rolling Hills A	Herbert	Alden Seib
		By Nov. 3	Rolling Hills B	Waldeck	Amy Martin
		By Nov. 3	Whitemud	Val Marie	Susan Robertson
	Girls	By Nov. 3	Cypress A	Hazlet	Patti Shannon
		By Nov. 3	Cypress B	Hazlet	Patti Shannon
		By Nov. 3	Rolling Hills A	Swift Current	??
		By Nov. 3	Rolling Hills B	Vanguard	Rob Englot
		By Nov. 3	Whitemud	Frontier	Lindsey Binner
	Junior Districts				
	Boys	Sat Nov. 7	Rolling Hills	winner	??
	Girls	Sat Nov. 7	Whitemud	Winner	??
	Senior Conference				
	Girls 1A	Sat Nov. 7	Conference 1	Abbey/Hazlet	Abbey Watson
	Girls 1A	Sat Nov. 7	Conference 2	Hodgeville	Candice Fischer
	Girls 4A	Sat Nov. 7	Conference 2	Maple Creek	Emmy Robertson
	Boys 1A	Sat Nov14	Conference 1	Eastend	Dee Dean
	Boys 1A	Sat Nov14	Conference 2	Vanguard	Val Shwaga
	Senior Regionals				
	Girls 1A	Fri/Sat Nov 13/14		Depends on who wins	??
	Boys 1A	Fri/Sat Nov 20/21		Depends on who wins	??
<u>CURLING</u>	Junior Sub/section	Fri/Sat Feb 26/27	Cypress	Fox Valley	Susan Kosolofski
		Fri/Sat Feb 26/27	Rolling Hills	Ponteix	Trish Carleton
		Fri/Sat Feb 26/27	Whitemud	Shaunavon	Connie Allemand
	Junior District	Fri/Sat Mar 5/6	Rolling Hills – 2 venues?	Herbert	Alden Seib

	Senior Sub/section	Fri/Sat Feb 5/6	Cypress	Burstall	Brenda Garthus
		Fri/Sat Feb 5/6	Rolling Hills	Vanguard	Michelle Senicar
		Fri/Sat Feb 5/6	Whitemud	Eastend	Sharon Girard
	Senior District	Fri/Sat Feb 26/27	Rolling Hills	Swift Current	Janna Walker
<u>BADMINTON</u>	Junior Sub/section	Sat Apr24	Cypress	Burstall	Carson Benallack
		Sat Apr24	Rolling Hills A	Herbert	Alden Seib
		Sat Apr24	Rolling Hills B	Ponteix	Chad Stryker
		Sat Apr24	Whitemud	Consul	Janett Booker
	Junior District	Sat May1	Cypress	Fox Valley	Dennis Franz
	Senior Sub/section	Sat Apr17	Cypress	Burstall	Carson Benallack
		Sat Apr17	Rolling Hills	SC	Rosalie Flynn
		Sat Apr17	Whitemud	Eastend	Val Gordon
	Senior District	Sat Apr24	Rolling Hills	Swift Current	Clarke Tavanetz
	Senior Regional	Sat May1		Swift Current	Carson Benallack
<u>TRACK/FIELD</u>	Section Meets	Mon May17	Cypress	Leader	Chris Sharp
		Tues May18	Rolling Hills	Swift Current	Greg Shwaga Rob Englot
		Wed May19	Whitemud	Shaunavon	Jamee Coupe Val Gordon
	District Meet	Wed/Thurs May 26/27	Whitemud	Swift Current	Lindsey Binner

8. The following items of Old Business were discussed:

a) Constitution/Bylaw changes were discussed.

MOTION 08/09-065: Foley/Lehmann that Article IX, Section 3b) of the Constitution be removed and the remaining parts of that section be renumbered.

Carried.

MOTION 08/09-066: Flynn/Englot that the Forward Planning Committee study deadline dates for entries to SWAC Championships and possible withdrawal penalties, and bring recommendations to SWAC next year..

Carried.

MOTION 08/09-067: Wenner/Carleton that Article XII of the Constitution (Order of Business) be amended to reflect current practise.

Carried.

MOTION 08/09-068: Flynn/Wenner that the Section lists of schools (Constitution Page 1 and Bylaws Page 19) be amended to reflect the current membership.

Carried.

MOTION 08/09-069: Foley/Benjamin that Article VIII Section 4c) be replaced with "Send a copy of meeting minutes to the Chinook Athletic Directors email list."

Carried.

MOTION 08/09-070: Englot/Coupe that the Bylaws be amended to reflect the changes passed at the January and April SWAC meetings, and to modify Bylaws Article VIII – Payment of Officials to reflect MOTION 06/07-032 and MOTION 06/07-034.

Carried.

- MOTION 08/09-071:** Glenn-Schultz/Lehmann that Article II b) of the Bylaws be replaced with the following:
“b) Each school shall pay the annual SWAC team fee, for each sport entered, as set at the preceding SWAC Spring Meeting. SWAC junior teams that do not intend to enter SWAC playoffs, or participate in a SWAC organized activity, are not required to pay a team fee.”
- Carried.**
- MOTION 08/09-072:** Lehmann/Carleton that Article II e) of the Bylaws be removed and subsequent sections be renumbered.
- Carried.**
- MOTION 08/09-073:** Lehmann/Shannon that Article II g) of the Bylaws be amended to add the words: for senior sports, or to the SWAC President, for junior sports”
- Carried.**
- MOTION 08/09-074:** Carleton/Wenner that Article II h) of the Bylaws be replaced with the following:
“h) Each year, the mileage rate for all SWAC Association business shall be set at the Chinook School Division rate in effect at the time of the SWAC Fall Meeting.”
- Carried.**
- MOTION 08/09-075:** Benallack/Carleton that Article II l) of the Bylaws be replaced with the following:
“l) Each year, the Meal Allowance rates for all SWAC Association business shall be set at the Chinook School Division rates in effect at the time of the SWAC Fall Meeting.”
- Carried.**
- MOTION 08/09-076:** Benjamin/Ross that the Bylaw section outlining Track and Field competition be amended as follows:
Item 1d) be added reading:
“1d) Bantam Boys and Girls – Grade 8 and under.”
And
Item 4g) be replace with
“4g) The SWAC Championship Track and Field Meet will include a Bantam age group, with the top two in each event from each Section meet advancing to the SWAC meet. Bantam athletes are not eligible to advance to the SHSAA Provincial meet”
- Carried.**
- MOTION 08/09-077:** Coupe/Binner that Item 4i) of the Bylaw section outlining Track and Field competition be amended to read:
“4i) At the SWAC Championship Track and Field meet, medals will be awarded to the first place finisher in each event, with second and third place finishers receiving ribbons.”
- Carried.**
- MOTION 08/09-078:** Flynn/Ross that up to two relays teams per relay event be allowed to advance to the SWAC Championship meet from each Section Meet.
- Defeated.**
- MOTION 08/09-079:** Flynn/Carleton that any one coach should have responsibility for a maximum of two sprint relay teams at the Provincial meet.
- Carried.**
- MOTION 08/09-080:** Flynn/Jackson that Item 4m) of the Bylaw section outlining Track and Field competition be replaced with the following:
“4m) The composition of the South West District relay teams advancing to Provincials will be established at the Coaches’ Meeting following the SWAC Meet.”
- Carried.**

MOTION 08/09-081: Foley/Binner that Track Athletes be fined \$50 for not following the travel plans to and from Provincials as indicated on their intent forms.

MOTION 08/09-082: Foley/Wenner that Motion 08/09-083 be amended to remove the words “and from”.
Amendment Carried.

Amended Motion Defeated.

9. The following items of New Business were discussed:

a) SWAC Executive positions were acclaimed as:

President – Chris Sharp, Maple Creek (Cypress Hills Section)

Vice President – Clarke Tavanetz, Gull Lake (Rolling Hills Section)

Officials Commissioner – Todd Anaka (Maple Creek)

Secretary/Treasurer – to be appointed by the President.

b) Carson Benallack volunteered to be the Regional Badminton Commissioner for 2010

c)

MOTION 08/09-083: Flynn/Benjamin that honouraria for 2008-09 be paid to the President, Secretary/Treasurer and Officials Commissioner.

Carried.

10. The date for the SWAC Fall Meeting was set for Wednesday September 2, 2009 in Gull Lake.

11. Wenner moved adjournment at 7:15 PM.