

1. The meeting was called to order by President Rosalie Flynn at 2:30 PM. Rosalie welcomed those present, including: Todd Anaka (Maple Creek), Carson Benallack (Burstall), Marc Benjamin (Consul), Brian Bernauer (Leader), Colleen Carleton (Cabri), John Cazakoff (Shaunavon), Joanne Cosgrove (Climax), Jamee Coupe (Val Marie), Rob Englot (Vanguard), Stu Esson (St. Angela's, Prelate), Marilyn Findlay (Val Marie), Rosalie Flynn (SCCHS), Jennifer Foley (Shaunavon), Aaron Foster (Hodgeville), Dennis Franz (Fox Valley), Cindy Glenn-Schultz (Abbey), Val Gordon (Eastend), Darcey Huyghebaert (Herbert), Adam Jackson (Swift Current), Diane Johnson (Consul), Adele Kirwan (Gull Lake), Terry Klippenstein (Waldeck), Dawn Koethler (Success), Larry Lafrentz (SHSAA), Darren Lehmann (Fox Valley), Randy McCulloch (Herbert), Tim Miller (Shaunavon), Mike Puszkas (Frontier), Colin Richert (Wymark), Brad Robinson (Stewart Valley), Terry Ross (Ponteix), Bryan Schlamp (Morse), Patti Shannon (Hazlet), Blair Simpson (Maple Creek), Chris Wenner (Swift Current) and Pat Wilde (Richmond).
2. Rosalie introduced the SWAC Executive for 2006-2007 including President Rosalie Flynn, Vice President Val Gordon, Past President Tim Miller, Secretary-Treasurer John Cazakoff and Officials' Commissioner Chris Wenner, as well as Section Representatives Colleen Carleton (Cypress Hills), Darcey Huyghebaert (Rolling Hills), Adam Jackson (Speedy Creek) and Dennis Franz (Whitmeud). She also introduced SHSAA Executive Director Larry Lafrentz .

3. The meeting agenda had been previously circulated.

**MOTION 06/07-001:** Wenner/Findlay that the agenda be adopted as presented.

**Carried.**

4. The minutes of the June 14, 2006 meeting were circulated on the SWAC web site.

**MOTION 06/07-002:** Jackson/Franz that the minutes be adopted as circulated.

**Carried**

5. The following business arising from the minutes was discussed:

- a) The proposed SWAC Constitution, Bylaws and Activities were reviewed, clause by clause.

**MOTION 06/07-003:** Carleton/Esson that, in the proposed Constitution, all references to "Conference" be changed to "Section".

**Carried.**

**MOTION 06/07-004:** Esson/Ross that Article VIII, Section 3, item d) be amended to become item e), and item d) be added to read:

d) Forward Planning Committee

1. The Forward Planning Committee shall consist of the President, Vice President and representative from each Section. In addition, a representative from the Chinook School Division will be invited to be a member of the Committee.
2. The purpose of the Forward Planning Committee is to act as a liaison between SWAC and the Chinook School Division Administration and Board of Education.

**Carried.**

**MOTION 06/07-005:** Wenner/Findlay that Article VIII, Section 4: Secretary, item c) be amended to read:

- c) Send one copy each to the Executive Director of the SHSAA, the Director of the Holy Trinity Roman Catholic Separate School Division #22, the Director of the Chinook School Division #211 and the Trustee Representative to SWAC from the Chinook School Division.

**Carried.**

**MOTION 06/07-006:** Wenner/Glenn-Schultz that Article VIII, Section 5: Officials Commissioner, item c) read: "Shall have complete control over assigning officials for SHSAA playoffs within SWAC."

**Carried.**

**MOTION 06/07-007:** Carleton/Puszkas that the SWAC Constitution be approved as amended.

**Carried.**

**MOTION 06/07-008:** Gordon/Franz that the SWAC Mileage Rate (Bylaws, Article II – Finances, item h)) be set at the current Board rate (\$0.3888/km) for 2006-2007.

**Carried.**

**MOTION 06/07-009:** Franz/Glenn-Schultz that all references to “September Meeting” in the proposed Bylaws be changed to “Fall Meeting”.

**Carried.**

**MOTION 06/07-010:** Jackson/Bernauer that Article IV – Activity Play Down Direction, Section 1: Guidelines, item b) in the proposed Bylaws be amended to read:  
b) The Official’s Commissioner shall be responsible for organizing and assigning officials for the tournament/games subject to the SWAC and SHSAA guidelines in each sport.

**Carried.**

**MOTION 06/07-011:** Carleton/Coupe that the proposed Bylaws be approved as amended.

**Carried.**

**MOTION 06/07-012:** Schlamp/Huyghebaert that the Activity Organization, Cross Country, RULES, article 1, read:  
1. This competition will consist of peewee, bantam, midget, junior and senior categories of each gender. This event is open to all competitors.

**Carried.**

**MOTION 06/07-013:** Wenner/Esson that the Activity Organization, Sand Golf, RULES: have item 6 added as follows:  
6. Coaches shall help the host site by acting as Marshals.

**Carried.**

**MOTION 06/07-014:** Esson/Schlamp that the proposed Activity Section be approved.

**Carried.**

5. The financial report was circulated (attached). Income for the 2006-2007 year was \$10 412.68, while expenses totaled \$12 908.45, leaving a balance of \$1 972.56 as of September 1, 2006. In addition, total of \$1 500.00 was held in reserve for track and cross country uniform purchases.

**MOTION 05/06-015:** Esson/Jackson that the Financial Report be adopted as presented.

**Carried.**

**MOTION 06/07-016:** Esson/Wenner that SWAC team fees be set at \$25/team for both Junior and Senior levels. One fee would be paid for each program at each level.

**Carried. 1 recorded vote opposed (Pat Wilde).**

6. The following reports were presented:

- a) SHSAA - Larry Lafrentz, SHSAA Executive Director addressed the meeting. He highlighted the following:
  - 1) A package of information, including the new SHSAA Handbook, calendars and newsletters were distributed to each school. Larry reminded everyone to check the Website for updates
  - 2) Larry extended greetings from the SHSAA office staff and the SHSAA Executive. Two new representatives were elected to the Executive at the AGM: Roger Morgan and Larry Segall.
  - 3) Larry outlined developments from the AGM in June including:
    - a) Districts were now aligned based on the 14 new amalgamated school divisions.
    - b) All classified activities will now be run on a Conference → Regionals → Provincials basis.

- c) The sanctioning process for cross border play has changed: schools must now be within 150 km of a border to require no sanction for inter-provincial play.
  - d) All eligibility deadline dates have been changed. Coaches were advised to check the handbook.
  - e) Admission fees for Provincial Championships were increased to \$6/day for adults and \$4/day for students.
  - f) Gates from Conference play will be forwarded to SHSAA. After Officials costs have been paid, any remaining gate will be split with the host school.
  - g) An Outstanding Official's Award has been instituted for each District.
  - h) A committee has been set up to study the possibility of using a different shuttle for Badminton.
  - i) Basketball was reclassified back to 5 categories.
  - j) Provincial Curling dates are now set for the first weekend in March.
  - k) For Provincial Golf, coaches will now be assigned to each group with the responsibility of instructing players on the proper way to score competitively → opponent keeps track of your stroke count.
  - l) Volleyball remains a 12 team Provincial playoff. 1A – 4A Boys Provincials have been permanently set for the last weekend in November. 1A – 5A Girls and 5A Boys Provincials have been permanently set for the 3<sup>rd</sup> weekend in November.
  - m) 9 Man Football will remain in 5 conferences this year, but will be reduced to 4 Conferences in 2007-08.
  - n) SHSAA Merit Awards were given to Bill Yeoman from Birch Hills and Chris Wenner from Swift Current. Colleen Carleton from Cabri received an SHSAA Service Award. SWAC Outstanding Coach's Awards were given to Val Gordon from Eastend and Marc Benjamin from Consul.
- 4) The SHSAA Web Site is being revamped, but should be available for full use by September 5.
  - 5) Larry reviewed the deadline dates for filling in online forms and illustrated the correct procedure for filling in the forms.
  - 6) The Coach's Symposium was well attended again. Plans are for next years' Symposium to be held in Saskatoon on August 21-22.
  - 7) The SHSAA Coaches Card was still available.
  - 8) High School Sports Week was set for October 15-21.
  - 9) Provincial Championship bids that were open for November 2006 included 2A Girls Volleyball and 1A, 3A and 5A Boys Volleyball. Deadline for bids was September 13, 2006.
  - 10) Conference alignments for Soccer, Volleyball and Basketball should be finalized by October 4. Check the Web site for details.
  - 11) Larry outlined the policy regarding eligibility of Coaches.
    - a) All teachers are automatically eligible to coach without further training.
    - b) Non-teachers must get School and Board approval for each sport on an annual basis to serve as a head coach. Non-teacher coaches must have NCCP Theory Levels A and B to have sole responsibility for a team. It was noted that Level A was being offered in Swift Current on September 8 and 9, with Level B being offered on September 15 and 16.
- b) In her President's report, Rosalie Flynn reported on the following:
    - 1) She briefly explained the funding formula for extracurricular activities in Chinook School Division. She indicated that approximately \$900 000 had been earmarked for all extracurricular activities, athletics being a part of the overall funding. Her understanding was that all costs associated with Regional and Provincial competition would be covered under a central Board fund while individual school based budgets would be responsible for all costs up to that level.
    - 2) The Southwest Booster would like to publicize sports information from all schools within Chinook School Division on a regular basis. Coaches were encouraged to email their team rosters, schedules and results regularly.
    - 3) Any Coaches who attended the Coaching Symposium and would like to be reimbursed for a portion of their expenses needed to fill out an application form available from Rosalie.
  - c) Chris Wenner presented the Officials Commissioner's Report indicating:
    - 1) A Volleyball officials clinic was set for September 12 in Swift Current from 6:30-8:30 PM
    - 2) Information on the duties of minor Volleyball Officials was distributed..
    - 3) Todd Anaka was the Referee in Chief for SWAC Volleyball. All Officiating assignments for Regionals and Provincials must be done through Todd and Chris.
    - 4) Dan McKenna was the Referee in Chief for Football.

- 5) Football Officials would be encouraged to use the pre-game procedure as outlined in the manual. Coaches were encouraged not to compromise rules relating to safety or trivialize unsafe actions. These would be emphasized by Officials.
  - 6) Schools were reminded that the pay scales for Basketball Officials had been revised. Check the SHSAA Handbook.
  - 7) A Basketball Officials Clinic had been tentatively set for either November 28, 29 or 30 in Swift Current. Chris distributed letters to be passed on to Officials or potential Officials about the Clinic.
  - 8) Basketball Officials hoping to referee at Hoopla must have their names submitted to SHSAA by Christmas. Contact Chris in writing by December 15, 2006 if interested.
  - 9) Training was requested for track including an Officials' Clinic and training in the Hy-Tek program. Chris would try to organize these.
- d) For the SWAC Web Site, Marc Benjamin requested that schools send (in electronic format: either .pdf or.doc format):
- 1) updated Coaches lists.
  - 2) Activity Reports from 2005-06.
7. a) The Awards Committee was struck consisting of Rosalie Flynn (President), Val Gordon (Vice President), Chris Wenner (Officials Commissioner), Carson Benallak (Cypress Hills Section), Dennis Franz (White Mud Section), Adam Jackson (Speedy Creek Section) and Brian Schlamp (Rolling Hills Section).
- b) The Budget Committee was struck consisting of Rosalie Flynn (President), Val Gordon (Vice President), Chris Wenner (Officials Commissioner), John Cazakoff (Secretary-Treasurer), Stu Esson and Darcey Huyghebaert.. The Committee would meet (likely through email) before the January SWAC meeting.
- c) The Forward Planning Committee was struck consisting of Rosalie Flynn (President), Val Gordon (Vice President), John Cazakoff (Secretary-Treasurer),. Colleen Carleton (Cypress Hills), Darcey Huyghebaert (Rolling Hills), Chris Wenner (Speedy Creek) and Marilyn Findlay (Whitmud).
8. The following items of New Business were discussed:
- a) The following list of Activity Sites and Commissioners for 2006-2007 was updated:

**Senior Sports:**

SWAC Sectional Championships				SWAC Championship				
Activity	Cypress Hills	Rolling Hills	White Mud	Activity	Host Section	Commissioner/ Contact	Host Site	Proposed Date
				Grass Golf	Speedy Creek	Russ Siemens	Swift Current Chinook GC	Sep 13/06
				Sand Golf	Rolling Hills	Mike Francis	Morse	Sep 13/06
				9 Man Football		Blair Simpson	Maple Creek	
				12 Man Football			SCCHS	
				Cross Country	Rolling Hills	Aaron Foster	Hodgeville	Oct 4/06
				1A Girls Soccer		Rob Collins	Shaunavon	
				3A Soccer		Adam Jackson	SCCHS	
				SWAC League BB		Mark Benesh	Shaunavon	
Curling	Maple Creek <b>Gaylene Senft</b>	Herbert <b>Darcy Huyghebaert</b>	Shaunavon <b>Connie Allemand</b>	Curling		James Kissick	Swift Current	Feb 19 & 20
Senior Badminton	Cabri <b>Colleen Carleton</b>	Herbert <b>Darcy Huyghebaert</b>	Fox Valley <b>Dennis Franz</b>	Senior Badminton	Rolling Hills	Darcey Huyghebaert	Swift Current	April 28/07
				Junior Badminton		Chris Sharp	Maple Creek	
				Wrestling		Pat Barry	SCCHS	
Track & Field	Abbey <b>Cindy Schultz</b>	Gull Lake <b>Adele Kirwin</b>	Shaunavon <b>John Cazakoff</b>	Track & Field	White Mud	Val Gordon/Jenn Foley	Eastend/ Shaunavon	May 23/07

## Junior Sports

Sport		Sub Sectional Host	Commissioner	Sectional Host	Districts/Commissioner
Volleyball	Girls	Cypress Hills "A" – Success	Don Ketler	Cypress Hills "A" champion	Girls Waldeck –Terry Klippenstein
	Boys	Cypress Hills "A" – Cabri	Debbie Thomas		
	Girls	Cypress Hills "B" - Maple Creek	Emmie Robertson		Boys – SWAC executive will decide
	Boys	Cypress Hills "B" – Burstal	Carson Benallack		
	Girls	Rolling Hills "A" – Waldeck	Terry Klippenstein	Rolling Hills "A" Champion	
	Boys	Rolling Hills "A" – Stewart Valley	Brad Robinson		
	Girls	Rolling Hills "B" – Vanguard	Rob Englot		
	Boys	Rolling Hills "B" – Wymark	Chris Grainger		
	Girls	White Mud "A" – Climax	Joanne Cosgrove	White Mud "A" Champion	
	Boys	White Mud "A" – Ponteix	Don Friesen		
	Girls	White Mud "B" – Thompkins	Tricia Bennett		
	Boys	White Mud "B" – Fox Valley	Shaun Glass		
	Girls			Speedy Creek - Fairview	
	Boys			Speedy Creek - Irwin	
Curling	Boy, Girls, Mixed			Cypress Hills – Cabri	Colleen Carleton
				Rolling Hills – Herbert	Darcy Huygebaert
				White Mud – Shaunavon	Connie Allemand
				Speedy Creek – St. Joes	

- b) Discussion was held about Junior Sports. It was decided that:
- 1) Junior Volleyball net heights would be set at: Girls 2.10m and Boys 2.24m.
  - 2) Junior Volleyball Leagues would be organized ad-hoc this year.
  - 3) Junior Volleyball Sub Sections were to be held on Oct 23-28, Sectionals on Oct 30- Nov 1 and Districts on Nov 2-4.
  - 4) Host Sites for Junior Basketball, Curling and Badminton will be set at the January SWAC Meeting.
- c) Any schools interested in hosting Conference Championships in Volleyball for 1A Girls, 1A Boys, 2A Girls and 3A Boys, or Regional Championships for 1A Girls or 1A Boys should forward the bids to Rosalie Flynn by September 13. The Executive will assign the host site if more than 1 bid is received.
- d)

**MOTION 06/07-017:** Carleton/Puszkar that SWAC not hold Senior Championships in Volleyball and Soccer.  
**Carried.**

- e) Jennifer offered to organize a SWAC Senior Boys Volleyball League. Val Gordon Offered to organize a SWAC Senior Girls Volleyball League.

9. The date for the winter meeting was set for Wednesday January 10<sup>th</sup>, 2007 at 2:30 PM in Gull Lake High School.

10. Stu Esson moved adjournment at 7:40 PM.