

SWAC Meeting – Wednesday, June 12<sup>th</sup>, 2013

Location – Gull Lake School (Neal Boutin’s Room)

Time – 2:30 PM

AGENDA :

1. Call to order : 2:34 PM

Attendance : Kyle McIntyre (CEC)Cindy-Glenn Schultz (Leader), Len Fyfe (Frontier), Alisa Cooper (Cabri), Todd Anaka (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), Daunean Dash(Hodgeville), Janna Walker (SCCHS), Tim Ramage (Board), Ron Bailey (Gull Lake), Carson Benallack (Burstall), Marc Benjamin (Consul), Patti Shannon (Hazlet), Curtis Biem (Irwin), Thomas Skelton(Waldeck ), Leanne Drullette (Success), Colin Rickert (Wymark), Thereasa Ross (Ponteix), Deb Reamer, Jamee Coupe (Val Marie), Valerie Gordon (Eastend).

2. Adoption of Agenda – Rob Englot, seconded by Cindy Glenn-Schultz Carried

3. Minutes of last meeting – posted on website Len Fyfe, seconded by Darren L. Carried

4. Financial Report - Cindy Glenn- Schultz , seconded by Janna Walker Carried

5. Old Business:

a) Fall SWAC meeting Sept. 4<sup>th</sup> 2013 – Some changes made to rough draft of 2013/2014 Calendar

b) Awards Committee – Marc Benjamin, Val Gordon, Ron Bailey, Cindy Glenn- Schultz and Deb Reamer.

c) Swift Current Comp and Irwin schools will rotate between RHA and RHB on a yearly basis for Jr. volleyball only. In fall of 2013, Irwin will be in RHA and Swift Current Comp will be in RHB.

d) Blanks for starting pistols – Chris Sharp looking into it.

e) Update on Non –Faculty Coach Handbook (In the development stages). Committee members: Len Fyfe, Randy McCulloch, Marc Benjamin, Kendall Wicks.

6. Reports :

a) SHSAA – Val Gordon – an email will be sent regarding “Respect for Sport”. Completed by Sept. 30<sup>th</sup>.

Anyone coaching is required to take this online, free course. (2-3 hours). Logon username/  
Password, No pass or fail, Can be done over summer holidays even. This is MANDATORY!

Kyle added that no more late forms for approval of coaches will be accepted. Approval must be done ahead of time. Coaches – criminal record check done before coaching or practicing. All coaches in the community and school will be covered for life.(Teachers, EA's, Trainers, Assistants)

b) Chinook School Division – Kyle McIntyre thanked Terry for her roll as president, and Deb for the positive excellence and her organizational skills and passion to SWAC.

Kyle also discussed the Phys. Ed. Safety Guideline - AdHoc Committee Guidelines.

c) Athletic Coordinator – Deb thanked everyone with special thanks to the kids for their sportsmanship!

Deb thanked Collin Rickert for his involvement on SWAC and on his retirement.

Leanne Drullette was also thanked for her service on the SWAC committee.

Jen Foley and John Cazakoff were also thanked for all their planning for Track and Field.

- Paper meet went smoothly. Recommended we have a track committee on an annual basis.

d) Officials' Commissioner – Todd Anaka

- Volleyball Officials Clinic is set for Thursday September 5<sup>th</sup> at 6:30pm at the Comp.

- Mentorship Basketball is in the works.

## 7. New Business :

a) Honorariums – President Terry - \$150.00, Secretary – Amy and Patti \$150.00 (split),

Todd - \$150.00, Trish - \$150.00, John - \$150.00.

Motion 12/13 – 001 Payment of Honorariums Adam Jackson/Rob Englot Carried

b) Scholarships (2) \$500.00 each, Sport Logo 25<sup>th</sup> Anniversary

Nominated : Male – Lane Larochelle (Ponteix)

Female – Hope Anderson (Fronteir)

- Discussed a Service Award form from South Central.

c) SIAAA – Val Gordon discussed a course available to all Athletic Directors. Register by Sept. 29<sup>th</sup>. Introductory Level 501- How to be an Athletic Director. Val will be sending an email to all Athletic Directors.

d) Constitution / bylaws changes as sent out May 29<sup>th</sup>. Guidelines are in the minutes.

Bylaw Page 33 – Quads to Bantams

Motion 12/13 – 002 Cindy Glenn-Schultz/Janna Walker Carried.

(See Deb’s attachment)

e) SWAC executive elections:

Nominations for President – Val nominated Marc Benjamin, seconded by Jamee.

Nomination ceased by Jen. Carried.

Nominations for Vice President – Jen nominated Alisa Cooper, seconded by Tyson.

Nomination ceased by Len. Carried.

Nominations for Secretary – Marc nominated Len Fife, seconded by Jen.

Nomination ceased by Cindy. Carried.

Nominations for Treasurer – Jen nominated Jamee Coupe, seconded by Cindy.

Nomination ceased by Marc. Carried.

Nominations for Officials’ Com. – Cindy nominated Todd Anaka, seconded by Jamee.

Nomination ceased by Tyson. Carried.

f) SHSAA AGM Resolutions discussion with SWAC members.

8. Section Meetings – Dates, locations and commissioners. Bring back Representative for track and Awards Review committee.

9. Thank you to Ron Bailey and Neal Boutin for the use of their classroom.

Motion 12/13-003 to adjourn Darren Lehamann/ Tyson Krauss Carried

Time : 6:42 PM

