

SWAC “ONLINE” MEETING* – Tuesday, May 5, 2020

LOCATION: Virtual Online Meeting COVID-19 Style *Rescheduled April Meeting

TIME: 4:00 (Bring your own beverages and snacks...lol!)

Agenda (President & Athletic Coordinator Notes)	Thoughts & Actions
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1. Call to Order – President Jenn Foley

Present: Jenn Foley (President, Shaunavon High School), Abby Watson (Cabri), Adam Jackson (SCCHS), Andrew Herrick (SCCHS), Brienna Gillanders (Irwin), Carson Benallack (Burstall), Lana Marshall (Leader), Kendall Wicks (Cabri), Lois Fiddler (All Saints), Kevin Falk (Herbert), Terry Pavely (Ecole Centennial), Curtis Biem (Stewart Valley), Ian Rewcastle (Hodgeville), Tyler Dueck (Rock Solid Refuge), Randy Johnson (Eastend), Chantel Grose (Waldeck), Jeff Jago (Wymark), Riley Zielke (Shaunavon High School), Geoff Horn (Success), Sara Sletten (Hazlet), Tyson Krause (Maple Creek), Tami Reynolds (Consul), Eric Crosbie (Gull Lake), Jamee Coupe (Val Marie), Dale (Shaunavon Public), Len Fyfe (Frontier), Rob Englot (Vanguard), Lyle McKellar (SHSAA), Al Wandler (District Rep), Mark Benesh (Chinook), Tim Ramage (Board Rep)

2. Adoption of Agenda

Rob Englot makes a motion to adopt the agenda as presented.

Randy Johnson seconds the motion

3. Minutes from the Sept Meeting – posted on the website and in the [SWAC Meeting Google Drive folder](#).

Tyson Krause makes a motion to accept the minutes as posted to the SWAC Google Drive

Riley Zielke seconds the motion

4. [Financial Report](#) – Treasurer Report

Budget looks really good because the AGM cost for this year will be zero due to the COVID-19 shutdown. Also, the medals have not yet been purchased to be accounted for.

Lana Marshall makes the motion to accept the Financial Report as presented

Eric Crosbie seconds the motion

Motion carried

5. [2020-21 Budget](#) - Trish Carleton

Tyson Krause makes a motion to accept the 2020/2021 Budget as presented.

Adam Jackson seconds the motion

Motion carried

a. Motion for honorariums for Sr. Badminton Districts Draw Table Chair (Trisha), V-Ball (Talena) & B-Ball (Eric) Ref-in-Chiefs, Ice techs for Curling?

Honorariums have yet to be paid, as well as medals. We have the budget to pay more honorariums than we historically have.

Ice Techs for DISTRICT CURLING PLAYOFFS - they do a lot and it would be nice to pay them to keep the ice. No discussion pieces

Lana Marshall makes the motion to add the honorariums for the Senior Badminton District table chair, referee in chiefs (for Volleyball and Basketball), and ice techs for district curling.

Pat Wilde seconds the motion

Motion carried

b. Special Project MAP request, along with Young Officials Conference & Beginner Officials Development, for \$500 for hosting Regional Curling next year.

Focus on the budget is on official's development.

c. Less AGM 2020 expenses adjusted for.

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6. Old or Unfinished Business

- a. [Constitution/Bylaws/Travel Policy Updates](#) - medals to coaches, curling warm-up/table of contents

Val - Constitution

- Financial Penalty; performance bonds is a work in progress
- Housekeeping:
 - Junior sports entering teams on the Drive
- Medals for vball, bball, and curling typically given to the coach. Could it be given to the school and the school can decide what to do with the medal (trophy case or coach)
- Travel and weather conditions - updated to reflect Chinook's policy
- SCCHS/Irwin flipping in RH - sent to a RH discussion piece during Section Meetings
- Golf - no more team competition so it will be removed
- Curling - work in progress regarding last rock advantage and warm-up time
- Badminton playoffs - walk ons are available for some levels of playoff play. Do we still want this in the Constitution?
- No discussion pieces around these updates. Val will create a one-page document to send out to Athletic Directors for the June SWAC meeting

- b. [SWAC Logo](#) & Bowflags Update

Process is in the works. The Exec have narrowed it down to two options. Vertical: good for bowflag. Horizontal: good for clothing

We have a graphic designer from Regina whom Jenn is working with to create the logo and finalize decisions.

Is the font choice final?

- The designer will round out the symmetry of the font.

No discussion around the two options.

7. Reports

- a. SHSAA – Lyle/Dave & Al Wandler (Section 1 Rep)

Lyle:

Information will be sent through the District Presidents from SHSAA as the situation in SK is fluid with the pandemic
Graduate letters will be sent via PDF to athletes

Curling - dealing with practice times and processes at the playoff level

Wrestling - numbers are down (especially in male category). Provincial structure was opened to fill the brackets and made for an exciting year. Next year, Regional playoffs are in Churchill, La Ronge and the school will provide accommodations and food services.

Conferences for Basketball were well attended; COVID-19 planning was rough going until about April 1st with communication opening up and creating a document about COVID-19 FAQ to provide background on decisions that were made and impacts of what's to come. (See the newsletter to view this document)

Coaching Education -

- Respect in Sport - Mandated by SaskSport. Discussion around redoing the course; not mandatory at this time to have to complete the course a second time after a number of years has passed.
- Concussion Awareness - Schoolcoach.ca - obsolete platform - MakingHeadway could take over as concussion awareness program as it contains a section on returning to school. Courses already on schoolcoach.ca will roll over into The Locker.
- Fundamentals in Sport - updated through the Locker (3.5-4 hours) (\$50) called “Redefining Winning”

UPDATE INFORMATION IN EXNET!!!

There is a SHSAA YouTube Channel, linked through the home page of the SHSAA website, or through the link [here](#).

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Credits will be awarded that can be used for next year’s sports due to the cancellation of sports this spring because of the lockdown.

AGM - one day; virtual; will meet with District reps prior to pass along information. As SHSAA is a non-profit organization, it requires certain business practices.

- Please consider if a Resolution is necessary due to the meeting format making it difficult to discuss and vote on before sending it to the Executive
- Section 1 is up for the Executive Officer position. Submit nomination form.
- Official’s Ref (Referee in Chief or District Officials Commissioner are eligible)

Hosts from 19/2020 - for those who were cancelled, they were given the opportunity to host next year. Some chose yes, some chose to pass along. AGM will be hosted in Moose Jaw 2021.

[Mental Health in Sport](#) - longitudinal study for 5 years; grade 11/12 athletes could participate. Find information and the link in the April and May newsletters and pass the information along to athletes who would be interested in participating. The researcher is hoping for at least 1000 participants.

The fall is still an unknown with the situation as fluid as it is. SHSAA meets with SaskSport, who is the link to the government. Options could be:

- A - Status quo where nothing is running
- B - Everything is running normally
- C - Some option in-between based on the fluid situation that could affect seasons, game play, etc.

Al:

Executive comported themselves to a high standard and acted calmly in the face of uncertain and novel situations in March. Kudos!

b. Chinook SD – Mark Benesh/Tim Ramage

Mark:

Thank you on behalf of the division for all of the work done with their athletes in their sports.

Chinook appreciates and thanks teachers for the work being done currently with the situation for the Supplemental Learning and new emergency remote teaching taking place

LINC and Admin Meeting regarding PSR - Please submit your hours for 2019/2020. The LINC Agreement is still in place in terms of numbers of days allowed to carry over and hours to achieve the EDOs.

No direction is available at this time as everyone is taking direction from the CMO. Information will be distributed as it becomes available.

Western Canada Summer Games - supporting local organizations

Tim:

Thank you for your professionalism in communicating with students and traversing these times.

c. Officials Commissioner – Tyson Krause

Youth Official’s Conference is cancelled for June.

Fall clinics will be addressed as information is made available regarding sports and what is allowable in terms of gatherings

Dale and Val helped find Soccer officials in fall.

Talena Scott (Volleyball) and Eric Crosbie (Basketball) referees-in-chief and found officials for the playoffs.

d. Athletic Coordinator – Valerie Gordon

If you don’t have access to the SWAC shared Google Drive, contact Val to get access.

There are PD resources for coaching in the Drive. Lots to check out and investigate!

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**Update Athletic Director information on ExNet and Google Drive.

Tyson Krause makes a motion to keep SWAC fees at \$40/Junior and \$45/Senior for the 2020/2021 school year

Len Fyfe seconds the motion

Motion carried

8. New Business

a. Virtual AGM 2020 will be Thursday, June 25 @ 1:00 PM:

Zoom has a voting function. We need 50 voting members in attendance to make quorum. GoToMeeting can host 150 participants, which would host everyone. Details are being finalized by the SHSAA Executive

i. Virtual delegates/observers?

Trustee - **Tim Ramage**

Admin - **Ian Rewcastle**

LEADS - **Mark Benesh**

Officials - **Tyson Krause**

Member-at-Large - **Adam Jackson**

Member-at-Large - **Riley Zielke**

Member-at-Large (opposite sex) - **Talena Scott**

Observers: **Lana Marshall** **Jennifer Foley**

Rob Englot makes the motion to accept the SWAC delegates as written to attend the virtual SHSAA AGM on June 25th

Adam Jackson seconds the motion

Motion carried

ii. SWAC resolutions?

Randy Johnson - Can hotel rooms be blocked by the host school as part of their bid to host a provincial tournament to prevent overbooking and then releasing by so many different people. This was an issue at volleyball provincials in 2019. Part of the provincial experience is making sure that everyone has a safe place to stay.

Pat Wilde agrees with the statement. When putting for a bid, ensure access to acceptable rooms for athletes.

Randy votes to push to the SHSAA exec given the current situation.

Rob Englot seconds Randy's idea.

This only works if everyone is playing the same game.

Randy and Pat with Jenn will draft a letter to send to the Exec.

iii. Award recipients have been chosen and submitted

Outstanding Female Coach: **Pat Wilde**

Outstanding Male Coach: **Neal Boutin**

Outstanding Official: **Wayne Burton**

Service Award: **Jennifer Foley**

Junior Service Award: **James Seifert**

iv. AGM Prize – Usually Rider tickets & wine...have they already been purchased this year...if so, now what with CFL being delayed? If not, other ideas?

Lyle McKellar - hadn't considered but will discuss with Exec. end of May, but doesn't look like we need to buy a gift this year.

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- b. All SHSAA activities & conferences cancelled due to COVID-19 until September at this time.
- c. 2020-21 SWAC Calendar Update -

DATES AND HOSTS NEED TO BE DECIDED BEFORE THE JUNE MEETING

Section meetings will happen individually - Section Rep can coordinate the discussion format

*Val would like to be invited to the section meetings.

Badminton and Track will be rolled over to the 2020/2021 year.

- d. Williams Fund Update -

Lana Marshall has created some plan options on how to spend the money from the fund. There is a file in [Google Drive](#) to reference.

Discussion around what we should do with this money:

- There are MANY (almost twice as many) more volleyball coaches than basketball coaches in SWAC. Should the funds be split to reflect this?
- The Convention in the fall is looking to be virtual for 2021. Raquel Biem is Convention chair; there will be an email survey out later this month to put feedback in. At this time, you could state your case for some coaching PD to them at this time. **Breakout sessions are being planned and coaching training is being discussed as a possibility for that day.
- If we spend the money in this fund, we could apply for it again.
- Keeping it for Convention limits it to only teachers. Allowing a first-come-first-serve option provides the opportunity for any coach to access (community or staff).
- If the money becomes consistent, we could discuss a more structured

Lana Marshall will be in communication with the Convention committee to plan for breakout sections.

Val Gordon expressed thoughts about focusing on teachers this year and working with the Convention to use the full amount for coaching breakout sessions, then after this is done, we can see what is left over.

Tyson Krause seconds the motion

- e. Strategic Planning

- i. Withdrawal of Individuals/Teams After Deadlines Policy (Cross-country, Golf, Badminton, Track & Field vs Teams?) Does anyone have time & interest in being on this planning committee - work to be completed by this fall

Executive forming this Ad Hoc Committee - to be finalized for approval at the September SWAC meeting. Email Jenn Foley if you are interested in joining this committee. Hoping to have something to present at the June meeting.

- ii. Website vs Google Drive purposes

Current SWAC information can be found on Google Drive; archived information can be found on the website.

- f. Updating SHSAA/SWAC contacts

8. Adjournment

Abby Watson makes a motion to adjourn the meeting.

Rob Englot seconds the motion

Motion carried