

SWAC ONLINE AGM MEETING – Wed June 9, 2021

LOCATION: Online Meeting

TIME: Google Meet @ 4:00 PM Meeting Link: <https://meet.google.com/nmt-eard-yhf>

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

In Attendance: Valerie Gordon (SWAC Athletic Coordinator), Talena Scott (Ponteix), Kaylee Melhoff (Eastend), Kendall Wicks (Cabri), Sara Sletten (Hazlet), Geoffrey Horn (Succes), Ian Rewcastle (Hodgeville), Jennifer Foley (President; Shaunavon High), Carson Benallack (Burstall), Lana Marshall (Leader), Dave Sandomirsky (SHSAA), Jared Wipf (Stewart Valley), Adam Jackson (SCCHS), Riley Zielke (Shaunavon High), Eric Crosbie (Gull Lake), Frank Meyers (Herbert), Jodi Geiger (Consul), Tyson Krause (Maple Creek), Al Wandler (SHSAA), Rob Englot (Vanguard), Pat Wilde (Fox Valley), Katrina Letwiniuk (Frontier), Andrew Herrick (SCCHS), Alyssa Taylor (Ecole Centennial), Lyle McKellar (SHSAA), Jeff Jago (Wymark), Chantel Grose (Waldeck), Brienna Gillanders (Irwin), Susan Legault (Val Marie), Ken Garinger (Chinook), Tyler Dueck (Rock Solid Refuge), Ken Duncalfe (Board), Dale Ross (Shaunavon Public)

2. **Adoption of Agenda**

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

3. **Minutes from the April 14 Online Meeting** – posted in SWAC Meeting Google Drive folder linked [HERE](#).

Jodi Geiger makes a motion to accept the minutes as posted. Eric Crosbie seconds the motion. Carried.

4. **Financial Report** – Trisha Carleton - [see attached](#)

Tyson Krause makes a motion to accept the financial report. Seconded by Ian Rewcastle. Carried.

[2021-22 Budget](#)

Discussion around what sports will be receiving the money for officials' development. It was decided to discuss in the fall; some monies have been specifically earmarked for certain sports, with the focus on volleyball and basketball.

Tyson Krause makes a motion to accept the 2021-2022 Budget as presented. Pat Wilde seconds the motion. Carried.

Recommendation for 2021-22 Executive: To consider changing our fiscal year currently from September 1 to August 31 to match the MAP Grant fiscal year of May 1 - April 30, annually.

A summary of the responses that we received for the financial year for districts:

- 6 are using the school year
- 1 is using the calendar year
- 1 is using the SHSAA fiscal year
- 1 is using April 1 - March 31
- 5 did not respond

This will facilitate budgeting and planning MAP grants for the Treasurer. It will be brought up in the fall and voted upon at that time.

5. **Old or Unfinished Business**

- a. [SWAC Entripy Clothing Store](#) - Val has updated our SWAC Entripy shop with our new SWAC logos & color choices. Every 2021-22 Athletic Director is invited to access a \$40 Appreciation gift voucher to use towards a piece of SWAC Athletic Director logo clothing this spring. Once your purchase has been made, submit a SWAC Expense Voucher with your Entripy receipt and SWAC will reimburse you \$40 value towards your purchase. All vouchers will be reimbursed near the beginning of September.

Three different logo styles and colours. This is good to go at this time. If you cannot see what the title is, put it on your clothing item and then zoom it in to see what you chose!

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Please use the voucher to purchase an article of clothing to help spread awareness of the new logo and to rock the SWAC AD pride.

One voucher has been allocated to each school, not each AD. If there are multiple ADs at one school, please decide amongst yourselves who will use the voucher!

- b. Len Williams Coach Development Fund Update - Lana Steckler Marshall - [see attached](#)
- c. Canada Summer Games Funds - SWAC received \$6000 from the Games' Legacy Fund for the following: \$2000 - basketball officials development; \$2000 - basketball coaches development; \$2000 - volleyball coaches/officials development.

NOTE: The 2021-22 proposed budget uses \$1000 for Officials Development and \$500 for Coach Development.

6. Reports

- a. SHSAA - Dave Sandomirsky

Thank you for your time and effort in doing what you could this past year. SHSAA has been attending SaskSport and Business Response Teams to communicate with school divisions what was going on around the province amidst the pandemic. SK is moving through the reopen plan, currently at 69.5% vaccinated (phase 3 July 11) everything except for interprovincial travel is good to go.

The plan is, as long as there is support for it, the fall will resume regular programming of SHSAA activities with hopefully more engagement.

Women in Sport Conference - 3 presenters - discussed how they could connect to students. Angela Mallory organized it, a shout out to her and her team.

CIAAA Conference - growing as a community. The National Conference next year is proposed as a combination in-person/online event.

Executive Meeting - May and June - Host sites have been changed; keep an eye on the rotation for provincial play. Friday June 19th due date for 5A bids to host.

SWAC - Regional Curling; Girls Curling; Volleyball

2022-23 - SWAC - 2A girls volleyball; provincial badminton; girls curling

AGM - President's meeting - Tuesday; Awards being presented leading up to the events.

Planning and Discussion Sessions (breakouts); business and financial portion; activity report has been emailed to ADs.

75th Anniversary - 2022-23 - looking for ways to celebrate this momentous occasion

Officiating Letters - please give to Grade 12 students as they wind down their last year. This helps to transition students from participants to officials and grows the official pool.

Coaching PD / Officiating PD - Document on SHSAA website to peruse and sign up for. If you know of something else, send the information to Dave Sandomirsky and he can add it to the document.

Engaging community voices to create a Return to Sport document to guide the fall's decisions. Why did you get into sport? Why did you get into coaching? Promote to parents, students, and teachers.

- b. Chinook School Division 211 - Ken Garinger

First of all, thanks to everyone for the work they do supporting students and athletes in their school. SWAC was able to run some sports in the fall; kudos for putting value and importance to sport and making it happen amongst extra expectations.

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Thank you to the Board.

The province has been opening up this spring and Chinook has been running things to keep it as safe as possible for the students in our schools. CSD will continue to work with SHA partners to know what is safe to offer.

Schools were emailed by Mark Benesh with how the outdoor sports could proceed in June. Ken can answer any questions the email brought up.

c. Athletic Director - Val Gordon

Thanks for everything you have all done to try to get sport done this year. Coaching pins have been sent out. There are names on the envelope to indicate who they are for.

ACTION ITEM: **SWAC AD list needs to be updated ******

SWAC banners arrived today. Val will take and post pictures.

Provincial hotel rooms for fall sports have been 90% booked. Coaches do not need to book their own rooms for provincial tournaments.

It is your responsibility to ensure your coaches have the **APPROPRIATE COACHING CERTIFICATIONS BEFORE THEY STEP FOOT ON A COURT.**

PUT IN YOUR CALENDAR: Golf and Cross Country are on Wednesdays, not Saturdays.

d. Officials Commissioner - Tyson Krause

Val cleaned up and updated the SHSAA registry.

A prerequisite for leaving the fall meeting - you need to complete your fall officials

SVA has been contacted to offer an officials' clinic in the fall. Basketball is looking to have a clinic in November.

We have some money to spend on officials this year. In the fall, we will have some clinics and are looking to develop our officials in quantity and quality.

Registry is divided by sport and by school. These lists can be found in the Shared Drive. Please post in your school to update.

7. Section Meetings

- a. Review [2021-22 calendar](#) & confirm any missing host sites.

8. New Business

a. [2021-22 Calendar](#)

Pat Wilde makes a motion to add the SWAC Calendar to Chinook's Calendar; seconded by Tyson Krause. Carried.

- b. Motion for 2021 Honorariums: \$150 Pres, \$150 Secretary, \$150 Treasurer, \$150 Officials Commissioner

*Note: \$100 Hy Tek Operator, \$150 District Badminton Table Assistant, \$150 Referee-in-Chief each (Vball, Bball, Football, Soccer), \$150 Ice Tech for District Curling, \$150 Ice Official for District Curling not granted for this COVID-restriction school year.

Adam Jackson makes a motion to award the honorariums above. Rob Englot seconds. Carried.

- c. Motion to Audit Books (every 2 years) Needed - Trisha Carleton arranges this as Treasurer.

Lana Marshall makes a motion to audit the books. Kendall Wicks seconded the motion. Carried.

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d. SWAC/SHSAA Award Celebrations

- i. SWAC Junior Service Award - Tami Reynolds (Consul)
- ii. SHSAA Outstanding Official Award - Kent Stenson (Gull Lake)
- iii. SHSAA Outstanding Coach Award - Male: Greg Shwaga (Vanguard) & Randy McCollough (Herbert); Female: Kerri Keenleyside (Hazlet)
- iv. SWAC Senior Service Award - Tyson Krause (Maple Creek)
- v. SHSAA Merit Award (not awarded this year)

9. Constitution Changes

- a. [Constitution/Bylaws Updates](#) - Val - Red are areas that Val is working on with Chinook. Green areas are a work in progress for the Sport Advisory Groups (SAG).

Strategic Planning - has made recommendations as proposed in the Constitution (April) presented above along with forming Sport Advisory Groups (SAG's) to complete work on the following:

Badminton SAG Members: Lana Steckler-Marshall,

- If a team cannot advance due to other commitments, then the next team in the pool may advance to districts. This will be dependent on the time of the withdrawal and at the athletic coordinator and commissioner's discretion.
- If one of the top 2 teams cannot advance to Regionals at the senior level, then the third place team shall have the opportunity to go.

Track & Field SAG members: Jenn Foley, Andrew Herrick, Eric Crosbie, Katrina Letwiniuk

- The composition of the South West district relay teams advancing to Provincials will be established at the SWAC Track Coaches' Meeting following the meet. Selection of the relays shall be based on a set of standards that has been created in each event being considered.
- Supervision ratios on meet days

10. SWAC Executive Elections

- a. New 2021-22 Executive Confirmed Nominations:

- i. President - Lana Steckler-Marshall (CH) *1st yr of 2 year term

Past President - Jennifer Foley *One year term

Vice-President - Rob Englot (RH) *1st Year of 2 year term

Secretary - Talena Scott

Treasurer - Trisha Carleton

Officials Commissioner - Tyson Krause

- Football Referee-in-Chief - Tyson Krause
- Soccer Referee-in-Chief - Chad Striker
- Volleyball Referee-in-Chief - Talena Scott
- Basketball Referee-in-Chief - Eric Crosbie

Cypress Hills Section Rep - Kendall Wicks

Rolling Hills Section Rep - Eric Crosbie

Whitemud Section Rep - Riley Zielke

Swift Current Comprehensive High Rep - Andrew Herrick

Pat Wilde makes a motion to accept the Executive nominations as presented; seconded by Eric Crosbie.
Carried.

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Tyson Krause makes a motion to change the signing authority from Trisha Carleton (Treasurer) and Jennifer Foley (President) to Trisha Carleton (Treasurer) and Lana Marshall (President). Frank Meyers seconds the motion. Carried.

****These Minutes need to be approved and signed to take to the bank to change signing authority.**

11. SHSAA AGM Resolution Discussion

- a. SHSAA AGM 2021 - Online June 24 @ 1:00 PM
 - i. [SHSAA Proposed Constating Documents](#) to be presented at AGM 2021.
 - ii. [SHSAA AGM Resolutions](#)

No discussion around resolutions.

iii. SWAC Delegates:

Administrator - Ian Rewcastle
Trustee - Ken Duncalfe
Official's Rep - Tyson Krause
LEADS Rep - Ken Garinger
Delegate-at-Large - Lana Marshall
Delegate-at-Large - Katrina Letwiniuk
Delegate-at-Large (member of opposite sex) - Adam Jackson
NON-VOTING Observers -

- Talena Scott
- Eric Crosbie
- Jennifer Foley
- Riley Zielke

Gull Lake (Eric Crosbie) makes a motion to submit an open bid to host 2A Girls Volleyball Provincials in 2022-2023. Tyson Krause seconds the motion. Carried.

Mike Francis (Herbert) is retiring.

Expect pizza supper at our next face-to-face meeting.

Pat Wilde (Fox Valley) is retiring. Thanks to Pat Wilde for all her wonderful years of hard work and dedication to sports in SWAC!

12. Adjournment

Pat Wilde makes a motion to adjourn the meeting. Rob Englot seconds the motion. Carried.



Chairperson - Jennifer Foley



Secretary – Talena Scott

Minutes Approved: June 9, 2021