

1. The meeting was called to order by President Rosalie Flynn at 2:30 PM. Rosalie welcomed those present, including: Carson Benallack (Burstall), Marc Benjamin (Consul), Brian Bernauer (Leader), Colleen Carleton (Cabri), Rea Carlson (Gull Lake), John Cazakoff (Shaunavon), Jamee Coupe (Val Marie), Dave Dornstauder (Chinook SD), Rob Englot (Vanguard), Stu Esson (St. Angela's, Prelate), 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), Terry Klippenstein (Waldeck), Dawn Koethler (Success), Randy McCulloch (Herbert), Roger Morgan (SHSAA), Mike Puszkar (Frontier), Tim Ramage (Chinook SD Board), Colin Richert (Wymark), Terry Ross (Ponteix), Bryan Schlamp (Morse), Patti Shannon (Hazlet), Chris Sharp (Maple Creek), Blair Simpson (Maple Creek), Jocelyn Stickel (Richmound), Dale Udal (Maple Creek) and Chris Wenner (Swift Current).

2. The meeting agenda had been previously circulated

**MOTION 06/07-049:** Benjamin/Puszkar that the agenda be adopted as amended.

**Carried.**

3. The minutes of the April 25, 2007 meeting were circulated on the SWAC web site.

**MOTION 06/07-050:** Englot/Franz that the minutes be adopted as circulated.

**Carried**

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

a)

**MOTION 06/07-051:** Cazakoff/Esson that records for the Section Track Meets be compiled from the existing legacy Division records prior to 2007 and the results of the 2007 Section Track Meets.

**Carried.**

The records were to be emailed to John Cazakoff ([jcazakoff@chinooksd.ca](mailto:jcazakoff@chinooksd.ca)) so they could be collated and compiled for 2008.

5. The financial report was circulated (attached). Income for the period September 1, 2006 to June 12, 2007 was \$14 707.21, while expenses totaled \$11 580.43, leaving a balance of \$5 000.13 as of June 12, 2007. Treasurer Cazakoff indicated that anticipated expected expenses included approximately \$1 500.00 for the AGM, \$450.00 for honouraria and \$200.00 in miscellaneous expenses, leaving an anticipated balance of ~\$2 800.00 to start 2007-08.

**MOTION 06/07-052:** Wenner/Glenn-Schultz that the Financial Report be adopted as presented.

**Carried.**

6. The following reports were presented:

a) Roger Morgan presented information from the SHSAA office:

1) SHSAA will be promoting a Women in Sport Conference in the near future. A trail conference in Saskatoon was very successful.

2) Another focus of SHSAA in the Fall will be on the recruitment, training and retention of Officials.

b) Dave Dornstauder presented information from the Chinook Administrators and Board in response to the SWAC presentation made to the Administrators group:

1) Information on the final totals spent from the ChinookSD Extra Curricular funding won't be known for a few days. It is anticipated that some schools will incur a shortage, while some schools may be under allotments. It is hoped that the overall budget will be in line with allocated funds. Dave indicated that the funding formula will likely be adjusted to incorporate a mileage factor based both on geography and competition category.

2) It appears that the Central Fund will be able to cover both Conference and District play in 2007-08. This will need to be monitored.

3) Administration approved up to \$40 000.00 to fund the position of Athletic Coordinator for 2007-08. The Director of Human Resources would be contacting SWAC shortly to formulate an advertisement for this position.

- b) Chris Wenner presented the Officials Commissioner's Report indicating:
- 1) A Football Officials' Clinic organized by Swift Current Minor Football has been set for September 4<sup>th</sup> and 5<sup>th</sup> in the Lecture Theatre at SCCHS. A poster was distributed to all interested schools.
  - 2) A Volleyball Officials' Clinic was organized for September 5<sup>th</sup> in the SCCHS Library Seminar room. A poster was distributed to all interested schools. Todd Anaka would once again be the SWAC Referee in Chief for Volleyball.
  - 3) Schools were reminded about the motions passed at the April SWAC meeting regarding the payment of Officials.
- c) Reporting on the SWAC Web Site, Marc Benjamin noted that:
- 1) Section Track Meet winners yet needed to be posted on the site. Commissioners should forward the results.
  - 2) If you have suggestions for things to go on the site, please forward them to Marc.
  - 3) Results will start fresh in the fall. Activity Commissioners were reminded of their responsibility to forward results to Marc for posting on the Web site.
  - 4) Coaches lists for 2007-08 should be forwarded ASAP in June.
- d) The following Spring Activity Reports were submitted:
- 1) **Badminton** - Chris Sharp reported on the Junior Badminton playoffs in Maple Creek. All seemed to go well with a minor concern about using 2 separated gyms. A round robin draw with 2 pools was used. The results had been posted on the Web site. It was suggested that a host site guide be developed and posted on the Web site.
    - Darcey Huyghebaert reported on the Senior Badminton. Results had been posted on the Web site. The idea of a round robin draw versus a double knockout was raised. No action was taken in this regard.
  - 2) **Track & Field**
    - Val Gordon presented a report on the SWAC Track Championship. SWAC had its best showing in a long time at Provincials, capturing 17 medals.
    - Suggestions for next year included:
      - SWAC Meet:
        - Revise the schedule to allow more time for events.
        - Only allow an extra 3 throws/jumps to the top 6 instead of the top 8.
        - Try to have adult/coach judges for the 100 m and 200 m events.
        - Add a video tape worker to the list for the finish line.
        - Have a Track Coach email list developed on the Chinook portal for both the Section meets and the SWAC meet.
        - There were a few concerns with events worker still not knowing the rules.
      - Provincials:
        - Continue to use the intent form for bus/hotel arrangements for athletes and coaches.
        - Have itinerary for both buses.
        - Honour meal arrangements.
        - Book rooms early (preferably in June 1 year in advance once host site is known).
        - Work needs to be done on a common set of ground rules and consistent application of those rules.

**MOTION 06/07-053:** Sharp/Gordon that SWAC 4 x 100 m and 4 x 400 m relay teams be chosen at the SWAC Track Coaches' Meeting, based on the best available runners.

**MOTION 06/07-054:** Wenner/Carlson that Motion 06/07-053 be amended to replace "best" with "fastest" and that the coach of the team be designated as the coach of the fastest runner.

**Carried.**

**Amended Motion was Carried.**

**MOTION 06/07-055:** Foley/Esson that the relay team established at the SWAC Track Coaches' Meeting remain intact from that point on, with alternates being available in case of injury or unforeseen event.

**Carried.**

**MOTION 06/07-056:** McCulloch/Puszkar that, at Provincials, an alternate runner on a relay team may be used in a preliminary round, but the original runner will be reinstated for the final.

**Carried.**

**MOTION 06/07-057:** Carlson/Englot that the costs of lime used at Section Track Meets be paid by SWAC.

**Defeated.**

**MOTION 06/07-058:** Benjamin/Franz that the schools involved in each Section Track Meet share the costs of lining the Track.

**Carried.**

e) Val Gordon reported on behalf of the Forward Planning Committee.

1) Val presented the Committee's proposal for Section realignment. Discussion followed.

**MOTION 06/07-059:** Franz/Wenner that the SWAC Section and Sub-Section organization be approved as follows:

<u>Cypress Hills</u>	<u>Rolling Hills</u>	<u>Whitemud</u>	<u>Speedy Creek</u>
A: Abbey Cabri Hazlet Leader	A: Gull Lake Herbert Morse	A: Consul Eastend	A: Success (Jr. only) Irwin (Jr. only) Fairview (Jr. only)
B: Burstall Fox Valley Maple Creek Richmound Success (Track only)	B: Hodgeville Ponteix Vanguard Wymark Waldeck (Track only)	B: Frontier Shaunavon Val Marie	B: SCCHS Grade 9 Stewart Valley (Jr. only) Waldeck (Jr. only) St. Joe's (Jr. only)
			<u>Senior Section</u> SCCHS Seniors SCCHS Juniors

**Carried.**

**MOTION 06/07-059:** Carleton/Koethler that the SWAC playoff structures be approved as follows:

ALL Cross Country	Advancement to Districts by school teams
ALL Golf	Advancement to Districts by school teams
ALL Soccer	Advancement to Districts by school teams
Junior Volleyball	Section championship (completed before Friday, Nov. 9) SWAC championship (Tuesday, Nov. 13 and Wednesday, Nov. 14) Sub-section championships. One rep. comes out of each sub section. Sub sections should be held on a weeknight or Saturday. 8 Sub-section winners advance to SWAC championship. 1 ½ days, two pools of four. Students should not miss school on Tuesday, Nov. 13.
Senior Volleyball	Leagues will be established (exhibition games) SHSAA playoffs for Provincials
Junior and Senior Curling	Dates will be announced at Sept. SWAC meeting Sub-section championships. One rep. comes out of each sub section for curling. If there are 5 or less teams in a section, all will attend a sectional bonspiel – two will advance to the SWAC championship. Senior Curling: 7 sub-section winners advance to SWAC championship plus host. 8 team double knockout.  Junior Curling: 8 sub-section winners advance to SWAC championship. 8 team double knockout.

**Junior and Senior Badminton**

Junior SWAC championship is held the Saturday (first available Sat.) before the senior SWAC championship

**Section Championship. Two entries per section.**

**8 subsection entries in SWAC championship.**

**Junior and Senior Basketball**

**League will be established (north/south)**

**Playoff with championship (north/south)**

**Junior and Senior Track**

**2 per school advance to Section championship (bantam – senior)**

**5 per section advance to SWAC championship (midget – senior)**

**Carried.**

2) The Committee was directed to investigate the possibility of awards for Section playoffs.

7. Hosting Sites, Commissioners and Dates for SWAC Championships in 2007-08 were finalized as follows:

**SWAC 2007-08 Hosting Sites - Junior Sports**

SECTIONAL PLAYOFF SITES					SWAC CHAMPIONSHIP SITES				
Sport	Section	Location	Commissioner	Date	Sport	Section	Location	Commissioner	Date
					Grass Golf	White Mud	Shaunavon	Mark Benesh	Spring of 2008
					Sand Golf	White Mud	Frontier	Gail Balfour	Tues. Sept 11
Volleyball	Cypress Hills A	Hazlet	Patti Shannon		Volleyball	Cypress Hills			
Boys	Cypress Hills B	Fox Valley	Troy Glass		Boys				
	Rolling Hills A	Morse	Bryan Schlamp						
	Rolling Hills B	Vanguard	Rob Englot						
	White Mud	Frontier	Len Fyfe						
	Speedy Creek A								
	Speedy Creek B								
Volleyball	Cypress Hills A	Abbey			Volleyball	Speedy Creek			
Girls	Cypress Hills A	Maple Creek	Chris Sharp		Girls				
	Rolling Hills A	Herbert	Darcey Huyghebaert						
	Rolling Hills B	Ponteix	Audrey Prive						
	White Mud	Consul	Tammy Reynolds						
	Speedy Creek A								
	Speedy Creek B								
Curling	Cypress Hills A	Leader	David Thorburn		Curling	Whitemud	Shaunavon	Connie Allemand	
	Cypress Hills B	Richmond	Ruth Lerner						
	Rolling Hills A	Morse	Mike Francis						
	Rolling Hills B	Vanguard	Michele Sinicar						
	White Mud	Eastend	Sharon Girard						
	Speedy Creek	SCCHS	Adam Jackson						
Badminton	Cypress Hills	Hazlet	Patti Shannon		Badminton	Rolling Hills	Herbert	Allan Seib	
	Rolling Hills	Gull Lake	Rea Carlson						
	White Mud	Shaunavon	Shaun Penner						
	Speedy Creek	SCCHS	Adam Jackson						





d) Payment of Honouraria:

**MOTION 06/07-063:** Coupe/Esson that payment of honouraria to the President, Secretary-Treasurer and Officials Commissioner be approved for 2006-07.

**Carried.**

9. The date for the SWAC Fall meeting was set for Thursday September 6<sup>th</sup>, 2007 at 2:30 PM in Gull Lake High School.
10. Resolutions to the SHSAA AGM were discussed. The meeting voted in favour of resolutions 07/02/02, 07/03/01, 07/03/02, 07/03/03, 07/04/01, 07/04/02, 07/05/01, 07/05/02, 07/05/03, 07/05/04, 07/05/05, 07/07/01, 07/09/01, 07/10/01, 07/10/02, 07/10/03, 07/12/01, 07/12/02, 07/12/03, 07/12/04, 07/12/05, 07/14/01 and 07/14/02. The meeting voted to oppose resolutions 07/02/01, 07/02/05, 07/02/06, 07/02/07, 07/05/06, 07/07/02, 07/08/02, 07/10/04, 07/12/06, 07/12/07 and 07/12/08. Delegates were free to vote their conscience on resolutions 07/02/03, 07/02/04 and 07/08/01.
11. Outgoing President Rosalie Flynn expressed her thanks to Dave Dornstauder and Tim Ramage for their work on behalf of SWAC with the Chinook Administration and Board. She also thanked all those who have worked hard over the past two years of her tenure as President of SWAC. She also thanked those who would be leaving SWAC, especially Stu Esson, who was moving to a new position in Moose Jaw with the closure of St. Angela's Academy.
12. Stu Esson moved adjournment at 8:15 PM.