

SWAC ONLINE MEETING – Wed Sep 23, 2020

LOCATION: Online Meeting

TIME: 5:00 PM

Agenda	Thoughts & Actions
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1. Call to Order – President Jenn Foley
2. Adoption of Agenda
Motioned by ???; seconded by ???; Carried.
3. Minutes from the June 12 Electronic Package Meeting – posted in SWAC Meeting Google Drive folder and linked [HERE](#).
Motioned by ???; seconded by ???; Carried.
4. Financial Report – Trisha Carleton - [see attached](#)
Motioned by ???; seconded by ???; Carried.
5. Old or Unfinished Business
 - a. SWAC Logo - no update
 - b. Constitution/Bylaws Updates - postponed until June meeting
 - c. Len Williams Coach Development Update - Lana Steckler-Marshall - [see attached](#)
 - d. 2020-21 Calendar Available - [see attached](#)
 - e. Withdrawal Policy/Fines - no update
 - f. Canada Summer Games Funds - SWAC has received \$6000 from the Games' Legacy Fund for the following: \$2000 - basketball officials development; \$2000 - basketball coaches development; \$2000 - volleyball coaches/officials development
6. Reports
 - a. SHSAA – Lyle/Dave & Al Wandler (Section 1 Rep) -
 - b. Chinook SD – Mark Benesh/Tim Ramage -
 - c. Officials Commissioner – Tyson Krause -
 - d. Athletic Coordinator – Valerie Gordon -
7. New Business
 - a. COVID & School Sport - Mark Benesh & Val Gordon
 - i. New “normal”
 - ii. Hosting Sites
 - b. Additional 2020-21 Executive Nomination:
Cypress Hills Section Rep - Pat Wilde
Motioned by ???; seconded by ???; Carried.

President - Jennifer Foley (WM) *2nd yr of 2 year term

Vice-President - Lana Marshall (CH) *VP comes from RH in 2021-22

Secretary - Talena Scott

Treasurer - Trisha Carleton

Officials Commissioner - Tyson Krause

- Football Referee-in-Chief - Tyson Krause
- Soccer Referee-in-Chief - Dale Perry
- Volleyball Referee-in-Chief - Talena Scott
- Basketball Referee-in-Chief - Eric Crosbie

Cypress Hills Section Rep - Pat Wilde

Rolling Hills Section Rep - Eric Crosbie

Whitemud Section Rep - Riley Zielke

Swift Current Comprehensive High Rep - Andrew Herrick

Disciplinary Committee - Jennifer Foley (Pres), Lana Steckler-Marshall (Vice Pres), Tyson Krause (Officials Commissioner), ??? (Principal), Mark Benesh (Director/LEADS Rep/Trustee).

Awards Committee - all Executive members are on this sub-committee of the Executive.

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- c. Honorariums: \$150 for Referee-in-Chiefs (V-Ball, B-Ball, F-Ball, Soccer), District Badminton Table Chair, and SR & JR District Curling Ice Technicians.

Motioned by ????.; seconded by ????.; Carried.

- d. Motion to Audit Books (every 2 years) - not needed this year as we have a motion on the books June 2019 to have it done. Trisha is getting this done shortly.

- e. Setting 2020-21 Mileage & Meal Rates - \$0.46/km mileage, \$10 Breakfast, \$18 Lunch, \$23 Supper

Motioned by ????.; seconded by ????.; Carried.

- f. 2020-21 SWAC Fees Review - currently \$45/SR team & \$40/JR team

Motioned by ????.; seconded by ????.; Carried.

- g. Disciplinary Committee Update - Gull Lake Sr. Boys Curling Team - see letter [HERE](#).

- h. SCCHS Badminton Letter - Jennifer Foley - see letter [HERE](#).

- i. Sr. Doubles Curling Option - Valerie Gordon

- j. Officials Development Ideas/Discussion - role of Referee-in-Chiefs with organizing mentorship this year?

- k. Door Prize for AGM 2021 - too soon to decide...tabled.

8. Adjournment

Motioned by ????.; seconded by ????.; Carried.