

Saskatchewan Athletics
Saturday, January 11, 2020 – 5:00 p.m.
Saskatoon Fieldhouse – Meeting Room #2

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Tait Nystuen, Ron Poetker, Tina Boyle, Karen Wharington, Cora Andreas, Dean Bertoia, Jason Reindl, Gisele George, Scott Davis

Regrets: Kevin Kitchen, Harvey Weber

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM20-08 To adopt the agenda
Andreas/Bertoia
11 fav 0 opp
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM20-09 To adopt the minutes of November 29 & November 30, 2019
Reindl/Bertoia
11 fav 0 opp
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Bob contacted Nathan Cole from Sask Sport about what other sports do in regard to legal fees associated with complaints, etc. An approximate cost and length of mediation should be given prior to commencement. It is up to us who pays and will be dealt with on a case by case basis. We did exactly what we should have done with the complaint that arose last summer.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report

Past President – No report

VP Personnel – The office is running well. A few staff have inquired about taking courses.

VP Capacity/Interaction – No report

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

VP Finance – Reviewed Operational Report

VP Participation – Reviewed written report

Officials Committee – Reviewed written report. Discussion regarding upgrading and mentorship of officials.

Masters – Bob brought up an issue he will be bringing up at the next Athletics Canada conference call. It is currently stated that a membership in the Canadian Masters Association is not required in order to set a record. To set a provincial record in Saskatchewan you must have a current membership for the record to be recognized.

RJTW – Reviewed written report

VP Excellence – Reviewed written report

10 minute break to watch Harvey Weber's mile race at the Sanderson Classic

Executive Director – Reviewed written report. Discussion around Athlete Assistance. Currently working with a committee and will present options at the next board meeting. Sask Sport is asking for some changes to our audit (line items).

BRDM20-10 To approve the Sask Sport Follow-Up Report of 2018/19
Reindl/Nystuen
11 fav 0 opp
CARRIED

BRDM20-11 To accept the reports of the Board, Executive Director and Committees as presented
Wharington/Boyle
11 fav 0 opp
CARRIED

ITEM#7 NEW BUSINESS

No new business at this time

BRDM20-12 To adjourn (6:15pm)
Davis

Date of Next Meeting: March 14, 2020 (Saskatoon Fieldhouse)