

Saskatchewan Athletics
Saturday, March 14, 2020 – 2:00 p.m.
Saskatoon Fieldhouse – Meeting Room #3

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Tait Nystuen (phone), Ron Poetker, Tina Boyle, Karen Wharington, Dean Bertoia, Jason Reindl, Gisele George, Scott Davis, Kevin Kitchen, Harvey Weber

Regrets: Cora Andreas

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM20-13 To adopt the agenda
Boyle/Davis
11 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM20-14 To adopt the minutes of January 11, 2020
Poetker/Reindl
11 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Ongoing discussion regarding Master athletes having a Canadian record recognized if they are not a member of Athletics Canada. Paul Osland is going to bring this forward and Bob will follow up as to what is decided.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report. Noted that club liaisons should make their clubs aware of policy and procedures for Saskatchewan Athletics with regards to Discipline and Complaints policy.

Past President – No report

VP Personnel – The office is running well. No concerns or issues.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

VP Capacity/Interaction – No report

VP Finance – Reviewed Operational Report. Received \$5000 for the City of Saskatoon Community Grant instead of the \$6000 that was budgeted.

VP Participation – Reviewed written report – Due to Covid 19 things may be changed/cancelled. Going to be a wait and see approach. Saskatoon Kinsmen Indoor and Aboriginal Meet have been cancelled. Spring Camp & Future Stars – decision as to cancellation will be deferred until April 2, 2020. All school clinics are also a wait and see approach due to Covid 19 and the job action currently being taken by teachers.

Officials Committee – Reviewed written report.

Masters – No report.

RJTW – Reviewed written report. Discussion regarding paying the hired clinicians if school is cancelled and the clinics do not happen. If clinicians are not able to get into schools we would find alternative work for them (i.e. Video's/handouts for teachers, etc).

VP Excellence – Reviewed written report. Regarding Covid 19 all meets in the USA have been cancelled. All University tracks in Canada have been closed. Excel Athletika shutting down for now and we re-assess in a few weeks.

BRDM20-15 That 2020 athlete assistance standards for 2021 funding (and subsequent years) be raised by 1% for both Tier 1 and Tier 2.

Reindl/Wharington

11 fav 0 opp 1 abs

CARRIED

BRDM20-16 That Saskatchewan Athletics implement an Olympic/World Championships (year of) additional funding support model based off of 3% of the World Athletics qualification standards. This funding would provide athletes who are 3% or closer to the performance standards with \$2000 of support.

Bertoia/Kitchen

10 fav 0 opp 2 abs (Reindl due to conflict of interest with his athlete being one of these for 2020)

CARRIED

BRDM20-17 That Saskatchewan Athletics implement a para Olympic/World Championships (year of) additional funding support model based off staff and HP board chair recommendation (with board approval). This funding would provide athletes who have a realistic chance of making the Olympic and/or World Championships teams with \$2000 of support.
Reindl/Wharington
11 fav 0 opp 1 abs
CARRIED

Executive Director – Reviewed written report. Noted that Athletics Alberta will be closing their office and working from home until at least April 6, 2020. Discussion around Covid 19 and how it will affect us. Decided that we would add a link on our website to the Government of Saskatchewan for up-to-date information. We will also post any cancellations as they come up.

Marit Neff is the successful candidate for the Women in Coaching Canada Games Apprenticeship Program and will be part of our coaching staff for 2021.

BRDM20-18 To approve Harvey Weber as the Head Coach for the 2021 Canada Summer Games Team
Reindl/Bertoia
11 fav 0 opp 1 abs
CARRIED

BRDM20-19 To accept the reports of the Board, Executive Director and Committees as presented
Lawrence/Poetker
11 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

No new business at this time

BRDM20-20 To adjourn (3:42 pm)
Bertoia

Date of Next Meeting: June 20, 2020 at 5:00 p.m. (Location – TBD)