

**Saskatchewan Athletics Annual General Meeting  
Parktown Hotel  
Saskatoon, Sask.  
November 25, 2017**

**ITEM #1 ATTENDANCE**

**Present:** Brent Hetterley, Alex Johnstone, Dale Lawrence, Darwin Roske, Rick Janzen, Laura Young, Winchester Johnson, Judy Warick, Grant Van Eaton, Tait Nystuen, Vi Mizuno, Harvey Weber, Lloyd Howey, Frances Hilderman, Alan Sharp, Derek Rope, Brenda O'Connor, Evelyn Nesdole, Reila Bird, Judy Peddle, Murray McCormick, Karen Wharington

**Regrets:** Mandy Molder

**Staff:** Bob Reindl, Janine Platana, Sarah Junkin, Jill George

Dean Bertoia called the meeting to order at 10:00 am. Dean reviewed the procedures for the meeting and welcomed the members present. Resolutions are to be submitted by 10:30 a.m. Derek Rope will be the Nominations Chair and Resolutions Chair. Alex Johnstone will be the Parliamentarian. The staff was introduced.

The voting count was established at:

Murray McCormick – Saskatoon Track & Field (3 club votes)

Rick Janzen – Riversdale Athletics (3 votes)

Karen Wharington – North Battleford Legion (1 vote)

Alex Johnstone – North American Indigenous Games (1 vote)

Club Votes - 8

Individual members – 16

**Vote count – 24**

**ITEM #2 ADOPTION OF THE AGENDA & MINUTES**

**AGM17-01** To adopt the agenda as presented  
Nesdole/Rope  
24 fav 0 opp 1 abs  
CARRIED

**AGM17-02** To adopt the minutes of the 2016 AGM as presented  
Call for errors or omissions  
Howey/Weber  
24 fav 0 opp 1 abs  
CARRIED

**ITEM #3 BUSINESS ARISING**

Resolutions to be submitted prior to 10:30am

**ITEM #4 REPORTS (Executive/Staff/Committees)**

**President – Dean Bertoia**

- Highlighted written report available in AGM book
- Thank you to the staff and membership
- On behalf of the Sask Athletics membership Evelyn Nesdole expressed sincere thanks to Dean Bertoia for his time as President of Sask Athletics

**Past President – Alan Sharp**

- Written report available in AGM book
- Thank you to the Board and staff

**1<sup>st</sup> Vice President – Darwin Roske**

- Highlighted written report available in AGM book
- Thank you to the staff and the Board of Sask Athletics

**VP Finance – Laura Young**

- Highlighted Audited Statement
- Association will see a surplus once again

**AGM17-03** To adopt the audited financial statement as presented by Chalupiak & Associates  
Weber/Sharp  
24 fav 0 opp 1 abs  
CARRIED

**AGM17-04** To appoint Chalupiak & Associates as auditors for the upcoming year  
Van Eaton/Bird  
24 fav 0 opp 1 abs  
CARRIED

**Capacity/Interaction – Derek Rope**

- Highlighted written report available in AGM Book
- Thank you to the Staff
- Thank you to out-going Board members
- On behalf of the Sask Athletics membership Evelyn Nesdole expressed sincere thanks to Alex Johnstone for his expertise and involvement with the North American Indigenous Games teams over the years

<b>ITEM #4      REPORTS (Executive/Staff/Committees)</b>
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- On behalf of the Sask Athletics membership Reila Bird expressed sincere thanks to Derek Rope for his initiatives and development within the Aboriginal Community in Saskatchewan

**Excellence – Harvey Weber**

- Report available in AGM Book

**Participation – Frances Hilderman**

- Highlighted written report available in AGM Book

**AGM17-05** To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary  
Peddle/Warick  
24 fav 0 opp 1 abs  
CARRIED

**Officials – Brenda O’Connor**

- Highlighted written report available in AGM Book

**Masters – Carol LaFayette-Boyd (not present)**

- Report available in AGM Book
- On behalf of the Sask Athletics membership Evelyn Nesdole expressed sincere thanks to Margaret Tosh for her involvement and development within the Masters Community in Saskatchewan and for hosing several throws multi-events over the years

**Executive Director – Bob Reindl**

- Highlighted written report available in AGM Book
- Thanks you to Noreen Murphy and Sask Sport for supporting Sask Athletics
- Thank you to Alex Johnstone and Derek Rope for a successful NAIG Team showing in Toronto

**Program Coordinator – Jill George**

- Highlighted written report available in AGM Book
- Thank you to Board and staff during first year in Program Coordinator position

**Run Jump Throw Wheel Coordinator – Sarah Junkin**

- Highlighted written report available in AGM Book

**ITEM #4      REPORTS (Executive/Staff/Committees)**

**AGM17-06**    To receive the reports of the Board of Directors, Committee Chairs and Staff as presented  
Nesdole/Young  
24 fav 0 opp 1 abs  
CARRIED

**AGM17-07**    To ratify the activities of the Board of Directors for 2016/2017  
Weber/Rope  
24 fav 0 opp 1 abs  
CARRIED

Thank you to the outgoing Board members  
Derek Rope  
Dean Bertoia  
Mandy Molder  
Laura Young

**ITEM #5      UNFINISHED BUSINESS**

Request from Nesdole to correct Athletics Canada committee designation. Should read Rules Committee and not Awards Committee

**ITEM #6      NEW BUSINESS**

Karen Wharington leaves the meeting at this time – vote count change (23 fav 0 opp 1 abs)

**AGM17-08**    To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances  
Howey/Sharp  
23 fav 0 opp 1 abs  
CARRIED

**AGM 17-09**    To approve the Saskatchewan Athletics Constitution as Amended  
Peddle/Nesdole  
23 fav 0 opp 1 abs  
CARRIED

<b>ITEM #6      NEW BUSINESS</b>
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Election of the Board of Directors – Dean turned the floor over to Derek Rope

Tait Nystuen  
Kevin Kitchen  
Mandy Molder  
Laura Young

Calls were made for nominations from the floor

Three calls were made for nominations from the floor

**AGM17-10**    To approve nominations cease  
                  Sharp/wEBER  
                  23 fav 0 opp 2 abs  
                  CARRIED

At this point a brief break was called (11:50am)  
Return to the meeting (12:00Pm)

**AGM17-11**    To accept the slate of nominees as presented  
                  Nesdole/Bird  
                  23 fav 0 opp 1 abs  
                  CARRIED

Results of the nomination  
Tait Nystuen – 3 year term  
Kevin Kitchen – 3 year term  
Laura Young – 3 year term  
Mandy Molder – 3 year term

**ITEM #7 RESOLUTIONS**

**AGMR-17** Whereas Saskatchewan Athletics receives financial assistance and administrative support from corporations,  
Whereas organizations make significant donations of time and money to assist in fulfilling the mandate of Saskatchewan Athletics,  
Whereas the Association functions through the dedication of its volunteers, committees and members,  
Be it resolved that the Board of Directors recognize the contributions made throughout the year of:

Partnerships

Sask Lotteries Trust	Brainsport
Jones-Konihowski Enterprises	Track & Trail (Regina)
City of Saskatoon	City of Regina
University of Saskatchewan	University of Regina
Athletics Canada	Bob Adams Foundation
Saskatchewan Aboriginal Track & Field	

Committee Chairpersons

Officials	Brenda O'Connor
Masters	Carol LaFayette-Boyd
Awards & Nominations	Derek Rope
Personnel	Kerry Avery

Athletics Canada Committee Member

Carla Nicholls – Head, High Performance Athlete Development  
Lloyd Howey- National Officials Committee  
Evelyn Nesdole – Rules Committee

Canadian Masters Athletics Association

Carol LaFayette-Boyd (Provincial Representative)  
Selina Coward – Hall of Fame Committee/Athlete of the Month Committee

Outgoing Board Members

Alan Sharp, Derek Rope

Returning Board Members

Laura Young, Mandy Molder, Dean Bertoia

ITEM #7	RESOLUTIONS
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**AGM17-12** To approve the resolutions  
Sharp/Nesdole  
21 fav 0 opp 3 abs

**AGM17-13** Friendly amendment to AGM17-12  
To approve the resolutions as amended  
O/Connor/Warick  
22 fav 0 opp 2 abs  
CARRIED

At this point Dean thanked the members in attendance

**AGM17-14** To adjourn (12:10am)  
Hilderman