

Sask Athletics Office (5:00 PM)
March 17, 2018

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dean Bertoia, Harvey Weber, Laura Young, Darwin Roske, Dale Lawrence, Brent Hetterley (by phone), Lloyd Howey, Kevin Kitchen, Frances Hilderman, Reila Bird (by phone – 5:06pm)

Regrets: Tait Nystuen, Mandy Molder

Staff: Bob Reindl, Janine Platana

ITEM #2 ADOPTION OF THE AGENDA

BRDM18-13 To adopt agenda with the following additions to New Business; discussion on IAAF Rule 125.5 and Board attendance
Bertoia/Howey
9 fav 0 opp 1 abs
CARRIED

ITEM #2 ADOPTION OF THE MINUTES

BRDM18-14 To adopt the minutes of January 13, 2018
Howey/Lawrence
9 fav 0 opp 1 abs
CARRIED

ITEM#4 BUSINESS ARISING

- Nothing at this time

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Written report

- Will not be attending the AGM in PEI May 25-26 due to previous commitment
- Invited interested Board member to attend

Past President – Verbal – Dean

- Attended USport Championships in Windsor
- On behalf of the Board Harvey congratulated Dean as the Coach of a National Champion

1st Vice President – Verbal – Darwin

- Will be reviewing the current Personnel Policy in the Board manuals

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Capacity/Interaction - Dale

- Saskatoon Inn has been booked for the 2018 Annual General Meeting

Finance –Operational - Tait

- In Tait’s absence Bob reviewed the Operational Report

Participation – Frances

- Highlighted various items from the Officials Report, Participation Report and the Run Jump Throw Report
- Reila asked whether any RJTW clinics have been booked for the Tribal Councils
 - o Frances and Bob to follow up with Sarah on this item

Excellence – Written report reviewed by Harvey

- Question by Grant – is it possible to have more communication on Sask Excellence requirements provided to parents and athletes
- Bob will review with Jill

Executive Director – Written report reviewed

BRDM18-15 To approve Harvey Weber as the Head Coach of the 2019 WCSG Athletics team
Roske/Hilderman
9 fav 0 opp 2 abs
CARRIED

BRDM18-16 To approve the reports as presented
Young/Kitchen
10 fav 0 opp 1 abs
CARRIED

ITEM#6 NEW BUSINESS

The interpretation of IAAF Rule 125.5 has met with some discussion among Sask Officials. Grant has discussed this topic with Brenda O’Connor, SOC Chair and it is felt that as this rule refers to International Competitions, it is to be interpreted within the confines of the competition that is taking place at the time.

Attendance at Board meetings – It was felt that Grant would discussion the appropriate measure with the Board member.

In Camera discussion

BRDM18-17 To accept the proposal of Janine Platana, Administrative Assistant
Weber/Young
10 fav 0 opp 1 abs
CARRIED

BRDM18-18 To adjourn
Young (6:39pm)

**NEXT MEETING SUNDAY, JUNE 24, 10:00 AM
LOCATION TO BE ANNOUNCED
EXECUTIVE REPORTS DUE JUNE 19**