

**Holiday Inn Express & Suites - University, Saskatoon
Orientation Meeting
November 30, 2019**

ITEM #1 ATTENDANCE

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

Regrets: Harvey Weber

Staff: Bob Reindl, Laura Young

ITEM#2 RECORDING SECRETARY

BRDM20-01 To appoint Laura Young as recording secretary
Bertoia/Reindl
12 fav 0 opp
CARRIED

ITEM #3 ADOPTION OF THE AGENDA

BRDM20-02 To adopt the agenda
Boyle/Poetker
12 fav 0 opp
CARRIED

ITEM#4 ELECTIONS OF OFFICERS

Bob Reindl chaired the meeting at this point as the Past President was elected to the Board

President

Van Eaton nominated by Kitchen
Three calls for nominations
No further nominations
Elected by acclimation

1st Vice President

Bertoia nominated by Lawrence
Three calls for nominations
No further nominations
Elected by acclimation

ITEM#4 ELECTION OF OFFICERS

VP Finance

Nystuen nominated by Bertoia
Three calls for nominations
No further nominations
Elected by acclimation

VP Excellence

Poetker nominated by Kitchen
Reindl nominated by Bertoia
Three calls for nominations
No further nominations
Reindl elected

VP Participation

Lawrence nominated by Wharington (did not accept)
Kitchen nominated by Lawrence
Three calls for nominations
No further nominations
Elected by acclimation

VP Capacity/Interaction

Poetker nominated by Bertoia (did not accept)
Lawrence nominated by Poetker
Three calls for nominations
No further nominations
Elected by acclimation

Meeting was returned to President Van Eaton

Harvey Weber accepted the position of Past President for the term 2019/20.

ITEM#5 BUSINESS ARISING FROM AGM

BRDM20-03 To put out to tender the Audit for 2019/20
Nystuen/Reindl
12 fav 0 opp

| |
|---------------------------------|
| ITEM#6 NEW BUSINESS |
|---------------------------------|

BRDM19-04 For the period December 1, 2019 to November 30, 2020, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Bertoia/Boyle
11 fav 0 opp 1 abs (Jason Reindl)
CARRIED

BRDM20-05 To confirm the signing authority to be any two of:
Bob Reindl, Gisele George, Dean Bertoia and Harvey Weber
Nystuen/Reindl
12 fav 0 opp
CARRIED

BRDM20-06 To pay the membership fees of Sask Athletics Board members
Kitchen/Boyle
12 fav 0 opp
CARRIED

| |
|---------------------------------|
| ITEM#6 NEW BUSINESS |
|---------------------------------|

Meeting Dates for 2020

- January 11 – Saturday 5pm, Saskatoon – following Sanderson Classic
- March 14 – Saturday 5pm, Saskatoon – following Kinsmen Indoor Meet
- June 20 – Saturday 5 pm, Saskatoon – following Solestice Meet
- September 20 – Sunday 10:00am, Saskatoon
- November 5 – conference call TBD
- November 27 – Friday 7pm, Saskatoon
- November 28 – AGM 10 am, Saskatoon
- November 28 – following AGM, Saskatoon

BRDM20-07 To adjourn
Wharington (12:51 p.m.)