

## 2017/2018 BOARD OF DIRECTORS MOTIONS

### SUMMARY OF MOTIONS

- BRDM18-01** To appoint Janine Platana as recording secretary  
Bertoia/Weber  
10 fav 0 opp 1 abs  
CARRIED
- BRDM18-02** To adopt the agenda  
Young/Lawrence  
10 fav 0 opp 1 abs  
CARRIED
- BRDM18-03** For the period December 1, 2017 to November 30, 2018, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics  
Roske/Young  
10 fav 0 opp 1 abs  
CARRIED
- BRDM18-04** To confirm the signing authority to be any two of:  
Bob Reindl, Laura Young, Dean Bertoia and Tait Nystuen  
Young/Howey  
10 fav 0 opp 1 abs  
CARRIED
- BRDM18-05** To pay the membership fees of Sask Athletics Board members  
Young/Bird  
10 fav 0 opp 1 abs  
CARRIED
- BRDM18-06** To adjourn  
Weber (1:50pm)
- BRDM18-07** To adopt agenda  
Howey/Weber  
8 fav 0 opp 1 abs  
CARRIED
- BRDM18-08** To adopt the minutes of 25 November 2017 (Orientation Meeting)  
Hetterley/Young  
8 fav 0 opp 1 abs  
CARRIED

## 2017/2018 BOARD OF DIRECTORS MOTIONS

### SUMMARY OF MOTIONS

- BRDM18-09** To approve the Follow-Up Report of 2016/17  
Weber/Howey  
9 fav 0 opp 1 abs  
CARRIED
- BRDM18-10** To adopt new category changes for 2018 outdoor season  
Nystuen/Young  
9 fav 0 opp 1 as  
CARRIED
- BRDM18-11** To approve the standards for Athlete Assistance for 2018/2019  
Young/Kitchen
- BRDM18-12** To adjourn  
Weber (6:00 pm)
- 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
- BRDM18-14** To adopt the minutes of January 13, 2018  
Howey/Lawrence  
9 fav 0 opp 1 abs  
CARRIED
- 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

## 2017/2018 BOARD OF DIRECTORS MOTIONS

### SUMMARY OF MOTIONS

- 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)
- BRDM18-19** To adopt agenda with the following additions to New Business; discussion on safety issues while at the track  
Weber/Bird  
9 fav 0 opp 1 abs  
CARRIED
- BRDM18-20** To adopt the minutes of March 17, 2018  
Kitchen/Roske  
9 fav 0 opp 1 abs  
CARRIED
- BRDM18-21** To approve the staff for 2019 WCSG Athletics team – Jamie Epp, Dale Upton, Rebecca Atkinson, Robyn Milne, Grant Van Eaton  
Young/Lawrence  
7 fav 0 opp 2 abs  
CARRIED
- BRDM18-22** To approve the Sask Summer Games Technical Package as presented  
Roske/Nystuen  
9 fav 0 opp 1 abs  
CARRIED
- BRDM18-23** To approve the reports as presented  
Weber/Nystuen  
9 fav 0 opp 1 abs  
CARRIED
- BRDM18-24** To adjourn  
Weber (11:30am)

## 2017/2018 BOARD OF DIRECTORS MOTIONS

### SUMMARY OF MOTIONS

- BRDM18-25** To adopt agenda as presented  
Howey/Weber  
12 fav 0 opp 1 abs  
CARRIED
- BRDM18-26** To adopt the minutes of June 24, 2018  
Young/Lawrence  
12 fav 0 opp 1 abs  
CARRIED
- BRDM18-27** To offer the position of Program Coordinator to Paul Ayres with the starting salary and start date to be confirmed with Bob R.  
Roske/Young  
12 fav 0 opp 1 abs  
CARRIED
- BRDM18-28** To approve the 2018/19 Budget as presented  
Nystuen/Roske  
12 fav 0 opp 1 abs  
CARRIED
- BRDM18-29** To receive the reports of the Executive and Staff as presented  
Hilderman/Bird  
12 fav 0 opp 1 abs  
CARRIED
- BRDM18-30** To adjourn  
Roske (12:04pm)

**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

<b>ITEM #3      BUSINESS ARISING</b>
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Resolutions to be submitted prior to 10:30am

<b>ITEM #4      REPORTS (Executive/Staff/Committees)</b>
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**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</b>	<b>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

<b>ITEM #4</b>	<b>REPORTS (Executive/Staff/Committees)</b>
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**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

<b>ITEM #5</b>	<b>UNFINISHED BUSINESS</b>
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Request from Nesdole to correct Athletics Canada committee designation. Should read Rules Committee and not Awards Committee

<b>ITEM #6</b>	<b>NEW BUSINESS</b>
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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

<b>ITEM #7</b>	<b>RESOLUTIONS</b>
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**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 Nesdaole – 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

<b>ITEM #7</b>	<b>RESOLUTIONS</b>
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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

## 2017/18 BOARD OF DIRECTORS ATTENDANCE

X-indicates attendance

Name	Jan. 13	Mar 17	June 24	Sept 23
Grant Van Eaton	--	X	X	X
Dean Bertoia	X	X	X	X
Darwin Roske	X	X	X	X
Tait Nystuen	X	--	X	X
Harvey Weber	X	X	X	X
Frances Hilderman	X	X	--	X
Dale Lawrence	X	X	X	X
Mandy Molder	--	--	X	X
Kevin Kitchen	X	X	X	X
Brent Hetterley	X	X	X	X
Laura Young	X	X	X	X
Reila Bird	--	X	X	X
Lloyd Howey	X	X	X	X

## 2017/18 AGM ATTENDANCE

NAME	CLUB/COMMITTEE	CITY
Brent Hetterley	Board	Regina
Alex Johnstone	NAIG	Melfort
Dale Lawrence	Board	Melfort
Darwin Roske	Board	Regina
Rick Janzen	Riversdale Athletics	Saskatoon
Laura Young	Board	Saskatoon
Winchester Johnson	Guest	Kerrobert
Judy Warick	Saskatoon Century Masters	Saskatoon
Grant Van Eaton	Board	Regina
Jill George	Staff	Saskatoon
Tait Nystuen	Guest	Regina
Vi Mizuno	Guest	Saskatoon
Harvey Weber	Board	Tisdale
Sarah Junkin	Staff	Saskatoon
Lloyd Howey	Board	Saskatoon
Frances Hilderman	Board	Regina
Alan Sharp	Board	Yorkton
Derek Rope	Board	Saskatoon
Brenda O'Connor	Saskatchewan Officials	Saskatoon
Evelyn Nesdaole	Guest	Saskatoon
Reila Bird	Board	Regina
Judy Peddle	Guest	Saskatoon
Murray McCormick	Saskatoon Track & Field	Saskatoon
Karen Wharinton	North Battleford Legion Track	North Battleford

## **AGM RESOLUTIONS**

**AGMR17-01** Whereas Saskatchewan Athletics receives financial assistance and administrative support from corporations,

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### **Partnerships**

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

### **Committee Chairpersons**

Officials	Brenda O'Connor
Masters	Carol LaFayette-Boyd
Awards	Dale Lawrence
Policy and Procedures	Dale Lawrence
Nominations	Dale Lawrence
Personnel	Darwin Roske

### **Athletics Canada Branch Representatives**

Carla Nicholls – Paralympic Performance Lead  
Rick Reelie – Wheelchair Team Coach  
Lloyd Howey – National Officials Committee  
Evelyn Nesdaole – Rules Committee  
Taryn Suttie – Awards Committee

### **Canadian Masters Athletic Association**

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

### **Outgoing Board Members**

Harvey Weber, Lloyd Howey, Brent Hetterley, Frances Hilderman