

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM19-01** To appoint Janine Platana as recording secretary
Bird/Lawrence
8 fav 0 opp 1 abs
CARRIED
- BRDM19-02** To adopt the agenda
Kitchen/Poetker
8 fav 0 opp 1 abs
CARRIED
- BRDM19-03** For the period December 1, 2018 to November 30, 2019, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Roske/Young
8 fav 0 opp 1 abs
CARRIED
- BRDM19-04** To confirm the signing authority to be any two of:
Bob Reindl, Laura Young, Dean Bertoia and Tait Nystuen
Lawrence/Roske
8 fav 0 opp 1 abs
CARRIED
- BRDM19-05** To pay the membership fees of Sask Athletics Board members
Bird/Nystuen
8 fav 0 opp 1 abs
CARRIED
- BRDM19-06** To adjourn
Nystuen (12:30pm)
- BRDM19-07** To adopt the agenda
Lawrence/Poetker
8 fav 0 opp 1 abs
CARRIED
- BRDM19-08** To adopt the minutes of 24 November 2019
Cadrain/Wharington
8 fav 0 opp 1 abs
CARRIED

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM19-09** To approve the Sask Sport Follow-Up Report of 2017/18
Andreas/Lawrence
8 fav 0 opp 1 abs
CARRIED
- BRDM19-10** To approve the standards for Athlete Assistance for 2019/20
Poetker/Nystuen
8 fav 0 opp 1 abs
CARRIED
- BRDM19-11** To accept the reports of the Board, Executive Director and Committees as presented
Bird/Roske
8 fav 0 opp 1 abs
CARRIED
- BRDM19-12** To adjourn (6:09pm)
Wharington
- BRDM19-13** To adopt the agenda
Young/Kitchen
8 fav 0 opp 1 abs
CARRIED
- BRDM19-14** To adopt the minutes of January 2019
Lawrence/Nystuen
9 fav 0 opp 1 abs
CARRIED
- BRDM19-15** To adopt the ‘Three Steps to Responsible Coaching’ as outlined by the CAC. The Three Steps include Making Ethical Decisions, Background Screening and the Rule of Two. As well, a Vulnerable Sector check is to be completed annually.
Roske/Andreas
9 fav 0 opp 1 abs
CARRIED
- BRDM19-16** To approve Riversdale Athletics as the host for the 2020 & 2021 Provincial X-Country Championships. If Riversdale so chooses they will be the hosts for the following two years as well.
Wharington/Poetker
9 fav 0 opp 1 abs
CARRIED

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

BRDM19-17 To accept and publish the Standards and Selection Criteria for the Western Canada Summer Games
Young/Cadrain
9 fav 0 opp 1 abs
CARRIED

BRDM19-18 To accept the reports of the Board, Executive Director and Committees as presented
Kitchen/Roske
9 fav 0 opp 1 abs
CARRIED

BRDM19-19 To adjourn (6:31pm)
Poetker

BRDM19-20 To adopt the agenda
Young/Lawrence
7 fav 0 opp 1 abs
CARRIED

BRDM19-21 To adopt the minutes of March 2019
Andreas/Wharington
7 fav 0 opp 1 abs
CARRIED

BRDM19-22 To adopt Athletics Canada Rule that no athlete can move up two age divisions in order to take part in a Senior team, therefore Youth athletes cannot compete on a Western Canada Summer Games or Canada Summer Games team.
Lawrence/Bird
8 fav 0 opp 1 abs
CARRIED

BRDM19-23 To accept the reports of the Board, Executive Director and Committees as presented
Kitchen/Young
8 fav 0 opp 1 abs
CARRIED

BRDM19-24 To adjourn (11:19am)
Wharington

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

BRDM19-25 To adopt the agenda

Roske/Lawrence
8 fav 0 opp 0 abs
CARRIED

BRDM19-26 To adopt the minutes of June 2019
Kitchen/Andreas
8 fav 0 opp 0 abs
CARRIED

BRDM19-27 I nominate Laura Young to become the recording secretary of all meetings of the Saskatchewan Athletics Board of Directors.
Van Eaton/Roske
8 fav 0 opp 1 abs
CARRIED

BRDM19-28 To extend the contract of Paul Ayres from October 1, 2019 to September 30, 2020.
Roske/Wharington
8 fav 0 opp 1 abs
CARRIED

BRDM19-29 To approve annual salary increases (subject to the financial health of the association) for Paul Ayres up to 2.5% per year as long as he is occupying the Program Coordinator position.
Roske/Boylet
8 fav 0 opp 1 abs
CARRIED

BRDM19-30 That the Saskatchewan Athletics Board approve the Salary Ranges, for hiring purposes only, for the Program Coordinator Position.
Roske/Wharington
8 fav 0 opp 1 abs
CARRIED

BRDM19-31 To extend the contract of Tanika Hutchinson from October 1, 2019 to September 30, 2020.
Roske/Andreas
8 fav 0 opp 1 abs
CARRIED

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

BRDM19-32 To approve annual salary increases (subject to the financial health of the association) for Tanika Hutchinson up to 2.5% per year as long as she is

occupying the Intro to Athletics, Run, Jump, Throw, Wheel Coordinator position.
Roske/Bird
8 fav 0 opp 1 abs
CARRIED

BRDM19-33 That the Saskatchewan Athletics Board approve the Salary Ranges, for hiring purposes only, for the Run, Jump, Throw, Wheel Coordinator Position.
Roske/Lawrence
8 fav 0 opp 1 abs
CARRIED

BDRM19-34 That the Saskatchewan Athletics Board approve and adopt the revised Personnel Policy as presented at the June 2, 2019 Board meeting and that the policy become effective for the 2019-2020 program year.
Roske/Lawrence
8 fav 0 opp 1 abs

BRDM19-35 Both bills to be paid entirely by Saskatchewan Athletics and no charges will be sent to either party involved.
Wharington/Roske
8 fav 0 opp 1 abs
CARRIED

BRDM19-36 To suspend Nicholas Keenan's Saskatchewan Athletics membership effective immediately until December 31, 2020. Acceptance back if he completes an anger management course approved by Saskatchewan Athletics at his own cost.
Roske/Andreas
8 fav 0 opp 1 abs
CARRIED

BRDM19-37 To approve the 2019/2020 budget as presented.
Lawrence/Wharington
8 fav 0 opp 1 abs
CARRIED

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

BRDM19-38 To accept the reports of the Board, Executive Director and Committees as presented
Bird/Boylet
8 fav 0 opp 1 abs
CARRIED

BRDM19-39 Any Provincial team traveling by bus must wear their seatbelts while on the bus, if they are provided. Strongly recommend clubs to adopt this policy as well.
Van Eaton/Boylet
8 fav 0 opp 1 abs
CARRIED

BRDM19-40 That Saskatchewan Athletics Board approve the hiring of Laura Young for the Administrative Assistant Position for the period September 16, 2019 to September 30, 2020 for a 4-day work week or 80% of full time.
Roske/Boylet
8 fav 0 opp 1 abs
CARRIED

BRDM19-41 To approve annual salary increases (subject to the financial health of the association) for Laura Young up to 2.5% per year as long as she is occupying the Administrative Assistant Position
Roske/Lawrence
8 fav 0 opp 1 abs
CARRIED

BRDM19-42 That the Saskatchewan Athletics Board approve the Salary Ranges, for hiring purposes only, for the Administrative Assistant Position.
Roske/Andreas
8 fav 0 opp 1 abs
CARRIED

BRDM 19-43 For the period October 1, 2019 to September 30, 2020, that the Saskatchewan Athletics Board approve a 4% salary increase for Bob Reindl.
Roske/Lawrence
8 fav 0 opp 1 abs
CARRIED

2018/2019 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

BRDM 19-44 To approve annual salary increases (subject to the financial health of the association) for Bob Reindl of up to 2.5% per year as long as he is occupying the Executive Director Position
Roske/Kitchen
8 fav 0 opp 1 abs
CARRIED

BRDM19-45 That the Saskatchewan Athletics Board approve the Salary Ranges, for hiring purposes only, for the Executive Director Position.
Roske/Bird
8 fav 0 opp 1 abs
CARRIED

BRDM19-46 That the Saskatchewan Athletics Board approve payment to Bob Reindl, Tanika Hutchison and Paul Ayres \$200 each to cover telephone costs and \$300 each to cover home expenses while working from home due to the Field House closure.
Van Eaton/Boylet
8 fav 0 opp 1 abs
CARRIED

BRDM19-47 To adjourn (1:35 pm)
Boylet

**Saskatchewan Athletics Annual General Meeting
Saskatoon Inn – Saskatoon, SK
November 24, 2018**

ITEM #1 ATTENDANCE

Present: Alex Johnstone, Dale Lawrence, Darwin Roske, Rick Janzen, Laura Young, Winchester Johnson, Judy Warick, Grant Van Eaton, Tait Nystuen, Harvey Weber, Lloyd Howey, Brenda O'Connor, Reila Bird, Jason Reindl, Ron Poetker, Jamie Epp, Ken McKechney, Tina Cadrain, Jill George, Gisele George

Regrets: Mandy Molder, Brent Hetterley, Frances Hilderman

Staff: Bob Reindl, Janine Platana, Paul Ayres

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

The voting count was established at:

Jamie Epp – Saskatoon Track & Field (3 club votes)

Rick Janzen – Riversdale Athletics (3 votes)

Darwin Roske – Excel Athletika (3 votes)

Jason Reindl – University of Sask (3 votes)

Ron Poetker – PA Athletics (1 vote)

Club Votes - 13

Individual members – 11

Vote count – 24

ITEM #2	ADOPTION OF THE AGENDA & MINUTES
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AGM18-01 To adopt the agenda as presented

Reindl/Weber

24 fav 0 opp 1 abs

CARRIED

AGM18-02 To adopt the minutes of the 2017 AGM as presented

Call for errors or omissions

Warick/Young

24 fav 0 opp 1 abs

CARRIED

**Sask Athletics
Annual General Meeting
November 24, 2018**

ITEM #3	BUSINESS ARISING
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Resolutions to be submitted prior to 10:30am

ITEM #4	REPORTS (Executive/Staff/Committees)
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President – Grant Van Eaton

- Highlighted written report available in AGM book
- Thank you to Jill and Sarah for their time as staff

- Thank you to Lloyd Howey/ Harvey Weber/Frances Hildernman/Brent Hetterley for their time as Board members

Past President – Dean Bertoia

- Written report available in AGM book

1st Vice President – Darwin Roske

- Highlighted written report available in AGM book
- Thank you to the staff and the Board of Sask Athletics
- Welcome to Paul Ayres and Tanika Hutchinson

VP Finance – Tait Nystuen

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

AGM18-03 To adopt the audited financial statement as presented by Chalupiak & Associates
Nystuen/Weber
24 fav 0 opp 1 abs
CARRIED

AGM18-04 To appoint Chalupiak & Associates as auditors for the upcoming year
Nystuen/Roske
24 fav 0 opp 1 abs
CARRIED

Capacity/Interaction – Dale Lawrence

- Highlighted written report available in AGM Book
- Thank you to the Staff
- Thank you to out-going Board members

**Sask Athletics
Annual General Meeting
November 24, 2018**

ITEM #4 REPORTS (Executive/Staff/Committees)

Excellence – Harvey Weber

- Report available in AGM Book

Participation – Frances Hilderman – reviewed by Grant Van Eaton

- report available in AGM Book

AGM18-05 To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary

Howey/Weber
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

Executive Director – Bob Reindl

- Highlighted written report available in AGM Book
- Thank you to Noreen Murphy and Sask Sport for supporting Sask Athletics
- Rob Kennedy will be the new Sask Sport Liaison
- Thank you to Jill George and Sarah Junkin

Program Coordinator – Paul Ayres

- Highlighted written report available in AGM Book

Run Jump Throw Wheel Coordinator – Sarah Junkin – reviewed by Bob Reindl

- Highlighted written report available in AGM Book

AGM18-06 To receive the reports of the Board of Directors, Committee Chairs and Staff as presented
Kitchen/Warick
24 fav 0 opp 1 abs
CARRIED

**Sask Athletics
Annual General Meeting
November 24, 2018**

ITEM #4	REPORTS (Executive/Staff/Committees)
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AGM18-07 To ratify the activities of the Board of Directors for 2017/2018
Nystuen/Young
24 fav 0 opp 1 abs
CARRIED

Thank you to the outgoing Board members
Frances Hilderman
Lloyd Howey
Harvey Weber

Brent Hetterley

ITEM #5	UNFINISHED BUSINESS
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None

ITEM #6	NEW BUSINESS
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AGM18-08 To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances
Reindl/Roske
24 fav 0 opp 1 abs
CARRIED

Election of the Board of Directors – Grant turned the floor over to Dale Lawrence
Ron Poetker
Tina Cadrain
Karen Wharington
Cora Andreas

Calls were made for nominations from the floor

Laura Young nominated Winchester Johnson

Three calls were made for nominations from the floor

**Sask Athletics
Annual General Meeting
November 24, 2018**

ITEM #6	NEW BUSINESS
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AGM18-09 To approve nominations cease
Lawrence/McKechney
23 fav 0 opp 2 abs
CARRIED

At this point a brief break was called (10:50am)
Return to the meeting (11:00am)

AGM18-10 To destroy the ballots
Howey/Reindl

24 fav 0 opp 1 abs
CARRIED

Results of the nomination
Ron Poetker – 3 year term
Cora Andreas – 3 year term
Karen Wharington– 3 year term
Tina Cadrain – 3 year term

ITEM #7	RESOLUTIONS
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AGMR-18 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	

**Sask Athletics
Annual General Meeting
November 24, 2018**

ITEM #7	RESOLUTIONS
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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 Committee Member
Carla Nicholls – Paralympic Performance Lead
Rick Reelie – Wheelchair Team Coach

Lloyd Howey- National Officials Committee
 Evelyn Nesdole – Rules Committee
 Taryn Suttie – Awards Committee

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

Outgoing Board Members
 Frances Hilderman, Brent Hetterley, Harvey Weber, Lloyd Howey

AGM18-11 To approve the resolutions
 Young/Roske
 24 fav 0 opp 1 abs

At this point Grant thanked the members in attendance

AGM18-12 To adjourn (11:03am)
 Bird

2018/19 BOARD OF DIRECTORS ATTENDANCE

X-indicates attendance

Name	Jan. 12	Mar 16	June 2	Sept 21
Grant Van Eaton	X	X	--	X
Dean Bertoia	--	X	X	X
Darwin Roske	X	X	X	X
Tait Nystuen	X	X	X	--
Ron Poetker	X	X	--	--
Dale Lawrence	X	X	X	X
Tina Boylet	X	X	--	X
Kevin Kitchen	--	--	X	X
Karen Wharington	X	X	X	X
Laura Young	--	X	X	Resigned
Reila Bird	X	--	X	X
Cora Andreas	X	X	X	X
Mandy Molder	Resigned	X	X	X

2018/19 AGM ATTENDANCE

NAME	CLUB/COMMITTEE	CITY
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
Tait Nystuen	Board	Regina
Harvey Weber	Board	Saskatoon
Lloyd Howey	Board	Saskatoon
Brenda O'Connor	Saskatchewan Officials	Saskatoon
Reila Bird	Board	Regina
Jason Reindl	University of Saskatchewan	Saskatoon
Ron Poetker	Guest	Prince Albert
Jamie Epp	Saskatoon Track & Field	Saskatoon
Ken McKechney	Guest	Saskatoon
Jill George	Guest	Saskatoon
Gisele George	Guest	Saskatoon
Paul Ayres	Staff	Saskatoon