

**Sask Athletics Office (5:00 PM)  
January 13, 2018**

**ITEM #1 ATTENDANCE**

**Present:** Dean Bertoia, Harvey Weber, Laura Young, Darwin Roske (by phone), Dale Lawrence, Brent Hetterley, Lloyd Howey, Tait Nystuen, Kevin Kitchen, Frances Hilderman (5:30pm)

**Regrets:** Grant Van Eaton, Mandy Molder, Reila Bird

**Staff:** Bob Reindl, Janine Platana

**ITEM #2 ADOPTION OF THE AGENDA**

**BRDM18-07** To adopt agenda  
Howey/Weber  
8 fav 0 opp 1 abs  
CARRIED

**ITEM #2 ADOPTION OF THE MINUTES**

**BRDM18-08** To adopt the minutes of 25 November 2017 (Orientation Meeting)  
Hetterley/Young  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#4 BUSINESS ARISING**

- Dean introduced and welcomed Kevin as a new Board member
- Harvey asked about the possible Sask Athletics lottery
  - o Bob replied that On-Line Solutions was not approved by SLGA to conduct business in Sask

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President – Written report reviewed by Dean on behalf of Grant

- Previously circulated

Past President – Verbal - Dean

- Attended Athletics Canada AGM held in Winnipeg
- Positive meeting with NWT Executive Director
  - o Possibility of collaborating with NWT for future clinics

1<sup>st</sup> Vice President – Verbal - Darwin

- Met with Bob
- Contacted Estevan Legion Track as club liaison
  - o No issues or concerns

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

Capacity/Interaction - Dale

- No report at this time

Finance –Operational report reviewed by Tait

- All grant revenues have been received to date

Participation – Written report reviewed by Dean

Officials Report – Written report submitted by Brenda O’Connor

- Reviewed by Dean
- Background provided by Lloyd on progress re Officials Pathway Committee
  - o Recommendations have been declined by N.O.C.
  - o Committee will continue to re-vamp progress timelines for Level 1-3 officials

Frances arrives (5:30pm)

Excellence – Written report reviewed by Harvey

Executive Director – Written report reviewed

**BRDM18-09** To approve the Follow-Up Report of 2016/17

Weber/Howey

9 fav 0 opp 1 abs

CARRIED

- Bob will be meeting with Sask Sport to discuss future Follow Up format
  - o Some audit classifications will be reviewed
- Noreen Murphy, Sask Sport Liaison, expressed her congratulations on a successful 2017 for Sask Athletics
- Membership categories will be adjusted at the beginning of the outdoor season
  - o U12 (PeeWee), U14 (Bantam), U16 (Midget), U18 (Youth), U20 (Junior)
  - o Senior and Master categories will remain as is

**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)

**NEXT MEETING MARCH 17, 5PM – MEETING ROOM #3 SASKATOON FIELD HOUSE**