

Saskatchewan Athletics
Sunday, January 16, 2022
(Zoom Meeting) 10:00 a.m.

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Tait Nystuen, Jesse McCabe, Graeme Harrison, Karen Wharington, Cora Andreas, Lenny Williams, Jason Reindl, Gisele George, Scott Davis (10:11 a.m.), Harvey Weber, RossAnn Edwards

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM22-08 To adopt the agenda
Reindl/George
11 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM22-09 To adopt the minutes of November 26 & November 27, 2021
Wharington/Andreas
11 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Confirmed that Scott has sent the constitution template to the office. Jared has contacted a company out of Calgary about updating our website. Still waiting for a few answers. He will also contact the company currently looking after our website and will have more information for the next Board meeting. We will make no changes to our current vaccine mandate. The Government has not changed anything regarding anyone under the age of 12 at this time. We will re-visit the mandate, if necessary, at our next Board meeting.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report

Past President – No report

VP Personnel – Reviewed written report. RossAnn questioned if there was an EAP (Employee Assistance Program) available to staff if needed and who they can contact. RossAnn will check with Sask Sport and/or Canada Life.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS
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BRDM22-10 Continue employment for Jamie Epp and Jared Welsh upon completion of their 3-month evaluation.
Edwards/Reindl
12 fav 0 opp 1 abs
CARRIED

VP Capacity/Interaction – No report

VP Finance – Reviewed Operational Report

VP Participation – Reviewed written report. Appears to be less lock downs happening in schools which may mean RJTW Spring Clinics may go ahead.

Officials Committee – New long jump boards worked well at the Twilight Meet in Saskatoon this weekend. Regina is working on theirs.

Masters – Big thank you to SA and meet organizers to include Master events in their meets.

VP Excellence – Reviewed written report

BRDM22-11 To accept the Canada Games Criteria as presented.
Reindl/Davis
12 fav 0 opp 1 abs
CARRIED

BRDM22-12 To approve the standards for Athlete Assistance for 2022 (adjusting the age group one column to the right)
Edwards/Williams
12 fav 0 opp 1 abs
CARRIED

Discussion on track situation across the country with various provinces implementing more lock downs. Question was raised whether USport will go ahead. No decision has been made yet as things are still constantly changing across the country due to Covid 19.

Executive Director – Reviewed written report. Will need to look at replacing the CSG jumps coach due to being unvaccinated at this time. Dealing with one ongoing email from a parent asking if SA will be liable for any adverse reaction caused by the vaccine seeing as we have a vaccine mandate. Bob and Grant will work on a response.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

BRDM21-13 To accept the reports of the Board, Executive Director and Committees as presented
Williams/Weber
12 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

In camera discussion 10:51-11:10 a.m.

ITEM#7 NEW BUSINESS

Discussion on whether we should we proceed with planning a Solestice meet at this time. Laura will reach out to the various districts to see if there is interest.

The new camera system has been installed in Regina and is ready to go. A new electronic starting system was ordered for Saskatoon and used at the Twilight Meet this weekend. It worked well. Club liaison lists were distributed. A big thank you to PR Athletics for putting on a couple of Twilight Meets with the two big Saskatoon meets being cancelled.

BRDM21-14 To adjourn (11:16 a.m.)
Davis

Date of Next Meeting: March 20, 2022