

**Saskatchewan Athletics
Saturday, June 18, 2022
Zoom – 5:00 p.m.**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Dale Lawrence, Tait Nystuen, Graeme Harrison, Karen Wharington, Cora Andreas, Gisele George, Harvey Weber, Jason Reindl

Regrets: Lenny Williams, Jesse McCabe, Scott Davis, RossAnn Edwards

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM22-21 To adopt the agenda with additions to New Business (Vaccine mandate, Youth Funding Standards, In Camera requested)
Reindl/Wharington
8 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM22-22 To adopt the minutes of March 19, 2022
Reindl/Lawrence
8 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Website – Four quotes were received for redesigning our website (OBM, Accelerators Group, Omni Studios & Neur). Discussion regarding proposals. Decided to eliminate Omni due to cost. Staff recommendation is either Neur or Accelerators Group. Jared would like a few more questions answered. We will defer a decision until the next Board Meeting when we have answers to the questions.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report

Past President – Thanks to everyone who has been organizing and putting on track meets as well as to all the Officials and Volunteers helping to make these happen.

VP Personnel – Reviewed written report.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

VP Capacity/Interaction – No report

VP Finance – Reviewed Operational Report

VP Participation – Reviewed written report.

Officials Committee – Reviewed written report.

Masters – Planning is well underway for the Canadian Masters Championships in Regina. Athletes have started registering from as far away as PEI. Confirmed that the Lieutenant Governor will be running the 400m media race. At the Trials meet there was some training of Officials on the new electronic measuring device. They are hoping that this can be used at the Canadian Master's meet at the end of July.

VP Excellence – Reviewed written report.

High Performance Coach – reviewed written report

Executive Director – Reviewed written report. There was discussion regarding the proposed budget for next year as well as discussion on the one-time annual funding increase of \$86,400. We are looking at possibly purchasing a new photocopier for the office and a new camera for Saskatoon. Discussion regarding re-branding the Sask Athletics logo to the Athletics Canada logo. We will look at this and discuss more at the next Board meeting. The office will be closed the first week of July due to Fieldhouse closure and re-painting of lines on the track. Discussion regarding the new PST rules that will come into effect October 1, 2022. Discussion regarding raising our membership fees with the addition of this tax, inflation and increased operating costs.

BRDM22-23 To raise membership fees by \$10 for all Sask Athletics memberships.
Weber/Reindl
8 fav 0 opp 1 abs
CARRIED

Discussion regarding the complaint process and length it takes to be dealt with and resolved by Sask Sport. Maybe there should be victim counselling available?

BRDM22-24 To accept the reports of the Board, Executive Director and Committees as presented.
Wharington/Reindl
8 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

In camera discussion deferred to the end of meeting (6:29-6:56 p.m.)

ITEM#7 NEW BUSINESS

Youth Standards – RossAnn sent an email asking that the Youth funding standards be discussed. Youth standards are determined the same as U20 and Senior Funding Standards to National Championships. It is the average of 5th place over that last 5 years at the National Championships. Discussion. No changes will be made to any of the funding standards and will continue to be determined the same way for all National Championships.

Vaccine Mandate - Discussion. Mandate will stay the same and will be re-visited in the Fall whether this will be lifted for 2023 memberships.

Complaints – How does the Board deal with complaints going forward? Grant is suggesting that we have an outside body investigate the complaint and determine if it is valid or not and whether it needs to be sent to Sask Sport. Discussion if we approach another sport, someone to be appointed by the Board, etc.? Grant will investigate this a bit more as to who would be best for this type of committee.

BRDM22-25 To adjourn (6:56 p.m.)
Reindl

Date of Next Meeting: September 18, 2022