

Friday, November 25, 2022 – 7:00 p.m.
Sandman Signature Saskatoon South Hotel, Saskatoon

ITEM #1 ATTENDANCE

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

Regrets: RossAnn Edwards, Cora Andreas, Lenny Williams

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM22-35 To adopt the agenda adding Doug Renwick under New Business
Reindl/George
7 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM22-36 To adopt the minutes of September 25 and November 3, 2022
Harrison/George
7 fav 0 opp 1 abs
CARRIED

ITEM#4 BUSINESS ARISING FROM MINUTES

Rebranding – A Logo and branding survey was sent out. Discussion regarding results. Possible cost for a graphic designer to come up with ideas would be around \$2,000-\$4,000.

BRDM22-37 For Jared to contact a graphic designer to design new logo possibilities.
Weber/Reindl
7 fav 0 opp 1 abs
CARRIED

Complaint Committee (Sask Sport) Safe Sport Policy – Deferred to ED's report.

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

President –AGM report reviewed.

Past President – AGM report reviewed.

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

1st Vice President – AGM report reviewed.

BRDM22-38 That the Board approve an action item for the new Board to renew Bob Reindl’s contract for the period of December 1, 2022 to November 30, 2023
Harrison/Nystuen
7 fav 0 opp 1 abs
CARRIED

Capacity/Interaction

- Reviewed election procedures. Four terms are completed – Jason Reindl, Gisele George, Grant Van Eaton, Dale Lawrence. Jason and Gisele will run for another term. Two additional terms available due to resignations of Scott Davis and Jesse McCabe.
- Nominations received to date.
 - o Gisele George, Jason Reindl, Bart Gilbert, Kyle Williams, Brandey Blahut, Adrienne Vangool.
- If there are any nominations from the floor and we require a vote Dale will take over from Gisele as she is one of the nominations.

Finance – Operational Report reviewed.

Participation – AGM report reviewed.

Excellence – AGM report reviewed. One able-bodied (Michelle Harrison) and 3 para (Brendan Cote-Williamson, Jessica Frotten, Janz Stein) have all received carding for 2023.

Executive Director – Reviewed written report. Discussion regarding proposed Athletics Canada Policy on Transgender and Gender Diversity Inclusion. Will be further discussed at the semi-annual Athletics Canada/Branch meetings in December.

IAAF is adding a new \$100 U.S. fee for sanctioning track meets. Discussion – in order for our meets to count for world rankings, meets need to have this sanction.

BRDM22-39 Starting January 1, 2023 the Saskatchewan Athletics Sanction fee will change to \$150 Canadian.
Wharington/Lawrence
7 fav 0 opp 1 abs
CARRIED

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

We have received approval for a \$2,000 Para Grant from Athletics Canada and a \$17,500 Sask Sport Adaptive Sport Grant.

Sask Sport has a new Indigenous Athlete Assistance Grant. Applications were sent out and two of our athletes have been approved for this.

A new photocopier for the office has been ordered and the old one will go to Gordie Howe. A new camera for Saskatoon will be ordered as well as a new finish line display board to be used around the province. Another Road Race clock has also been ordered.

Reviewed AGM Agenda.

Officials Committee – Brenda has agreed to serve as SOC Chair for the upcoming season. Dale Lawrence will continue as the Master’s Chair for the upcoming season.

BRDM22-40 To accept Brenda O’Connor as the SOC Chair and Dale Lawrence as the Master’s Rep for the 2022-23 season.
Reindl/Harrison
7 fav 0 opp 1 abs
CARRIED

BRDM22-41 To accept the reports of the Board, Executive Director and Committees as presented
Reindl/George
7 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

Doug Renwick has sent 3 emails since March harassing Bob and Saskatchewan Athletics about the vaccine mandate calling the Saskatchewan Athletics Staff and Board a “bunch of Nazi’s.” His verbal abuse breaks our Harassment Policy. Discussion regarding his behavior. There have been other instances of abuse and harassment by him at past events as well that were brought up.

BRDM22-42 A letter will be sent to Doug Renwick issuing him a 5-year suspension. Code of Conduct 4a and 4 b. This suspension will be communicated with fellow branches and Athletics Canada.
George/Harrison
6 fav 1 opp 1 abs

CARRIED

Sask Athletics
November 25, 2022

ITEM#8 ADJOURNMENT

BRDM22-43 To adjourn (8:31 pm)
Nystuen