

**Saskatchewan Athletics Annual General Meeting
Sandman Signature Saskatoon Hotel
Saskatoon, SK
November 26, 2022– 10:00 a.m.**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Jason Reindl, Gisele George, Graeme Harrison, Michelle Harrison, Ron Poetker, Karen Wharington, Dale Lawrence, Tait Nystuen, Harvey Weber, Brenda O’Connor, Judy Warick, Sara Seabrook, Bart Gilbert, Jared Olson, Kyle Williams, Graham Fast, Spencer House, Heather Osborne, Ivan Tam

Regrets: RossAnn Edwards, Lenny Williams, Cora Andreas

Staff: Bob Reindl, Laura Young, Jamie Epp, Jared Welsh

Grant Van Eaton called the meeting to order at 10:03 am. Grant reviewed the procedures for the meeting and welcomed the members present. Resolutions are to be submitted by 10:30 a.m. (in writing). Gisele George will be the Nominations Chair and Resolutions Chair. Jason Reindl will be the Parliamentarian. The staff & Board of Directors were introduced.

The voting count was established at:

Kyle Williams – Saskatoon Track & Field (3 club votes)

Graham Fast – Riversdale Athletics (3 votes)

Jason Reindl – University of Sask (3 votes)

Ron Poetker – PA Athletics (2 votes)

Club Votes - 11

Individual members – 24

Vote count – 35

ITEM #2 ADOPTION OF THE AGENDA & MINUTES

AGM22-01 To adopt the agenda as presented
Reindl/Weber
30 fav 0 opp 5 abs
CARRIED

AGM22-02 To adopt the minutes of the 2021 AGM as presented
Call for errors or omissions
Wharington/Nystuen
30 fav 0 opp 5 abs
CARRIED

ITEM #3 BUSINESS ARISING

Resolutions to be submitted prior to 10:30am

ITEM #4 REPORTS (Executive/Staff/Committees)

President – Grant Van Eaton

- Highlighted written report available in AGM book
- Thank you to the Board and Staff
- Two terms are up but will continue as Past President. Has enjoyed every moment and has been his honour to be involved on the Board.

Past President – Harvey Weber

- Written report available in AGM book.
- Thank you to Grant for a great job done as President.

1st Vice President – RossAnne Edwards

- Written report available in AGM book

VP Finance – Karen Wharington

- Written report available in AGM book

AGM22-03 To adopt the audited financial statement as presented by Virtus Group
Wharington/Nystuen
30 fav 0 opp 5 abs
CARRIED

Capacity/Interaction – Gisele George

- Highlighted written report available in AGM Book
- Thanked Dale Lawrence and Grant Van Eaton as their two terms are up.
- First term up for Jason Reindl and Gisele George and both will run again for a second term.

Excellence – Jason Reindl

- Reviewed report available in AGM Book

Participation – Cora Andreas

- Reviewed report available in AGM Book

ITEM #4 REPORTS (Executive/Staff/Committees)
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AGM22-04 To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary
Poetker/Reindl
30 fav 0 opp 5 abs
CARRIED

Officials – Brenda O'Connor

- Highlighted written report available in AGM Book
- We had 30 more Officials register this year over last year
- Need to do some recruiting as there are a number of Officials not wanting to come back after Covid.

Masters – Dale Lawrence

- Report available in AGM Book
- This was Dale's last term on the Board but will continue as the Master's Rep.
- Thank you to everyone, he really enjoyed his time on the Board.

Executive Director – Bob Reindl

- Highlighted written report available in AGM Book
- Saskatchewan is doing well with Coach Development. We have great support in our Province.
- Thank you to everyone for their support
- Thank you to Jamie and Jared for a job well done in their first full year with the Association.
- Thank you to Laura for keeping the office running smoothly.
- Big thank you to Grant. Grant has been a great leader in the role of President.
- Thank you to Harvey as outgoing Past President.

Program Coordinator – Jared Welsh

- Highlighted written report available in AGM Book
- No clinics since 2019 and happy to have them back again this year.
- No Tri-Province meet since 2019 and happy to have that back as well.
- Able to hire two summer students with the Canada Summer Jobs Grant.

High Performance Coach – Jamie Epp

- Written report available in AGM Book
- Some very good athlete results this year at National Championships and Canada Summer Games. Lots of records broken this year.

ITEM #4 REPORTS (Executive/Staff/Committees)
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AGM22-05 To receive the reports of the Board of Directors, Committee Chairs and Staff as presented
Warick/Williams
30 fav 0 opp 5 abs
CARRIED

AGM22-06 To appoint Virtus Group as auditors for the upcoming year
Wharington/Nystuen
30 fav 0 opp 5 abs
CARRIED

AGM22-07 To ratify the activities of the Board of Directors for 2021-2022
Reindl/Lawrence
30 fav 0 opp 5 abs
CARRIED

Thank you to all outgoing Board members – Dale Lawrence, Grant Van Eaton, Jason Reindl and Gisele George.

ITEM #5 UNFINISHED BUSINESS

Review of Operational Report.

AGM22-08 To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances
Wharington/Nystuen
30 fav 0 opp 5 abs
CARRIED

Election of the Board of Directors – Grant turned the floor over to Gisele George. There are four (4) three-year (3) terms available, one (1) two-year (2) term available and one (1) one-year (1) term available.

Jason Reindl, Gisele George, Brandey Blahut, Adrienne Vangool, Kyle Williams and Bart Gilbert have expressed their interest to run for the Board.

Three calls were made for nominations from the floor

ITEM #5 UNFINISHED BUSINESS

AGM22-09 To approve nominations cease
Weber/O'Connor
30 fav 0 opp 5 abs
CARRIED

All candidates gave a brief introduction of themselves.

Election will be held to determine who will get the 3-year, 2-year and 1-year terms. Rank the candidates from one to six. Put down the names of the four (4) people you want to be put in the 3-year terms in spot 1-4; put the name of the person you want in the 2-year term in spot 5; and put the name of the person you want in the 1-year term in spot 6. Points will be added up and the four people with the lowest score will get the 3-year terms and so on.

The election was turned over the Dale Lawrence as Gisele George is one of the candidates.

Vote was held followed by a break to tabulate the votes.

AGM22-10 To destroy the ballots
O'Connor/Lawrence
30 fav 0 opp 5 abs
CARRIED

Results of the vote

3-year term – Jason Reindl
3-year term – Gisele George
3-year term – Kyle Williams
3-year term – Bart Gilbert
2-year term – Adrienne Vangool
1-year term – Brandey Blahut

ITEM #7 RESOLUTIONS

AGMR-22 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,

ITEM #7 RESOLUTIONS

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	

Committee Chairpersons

Officials	Brenda O'Connor
Masters	Dale Lawrence
Awards	Gisele George
Policy and Procedures	Gisele George
Nominations	Gisele George
Personnel	RossAnn Edwards

Athletics Canada Committee Member

Carla Nicholls – Paralympic Performance Lead
Evelyn Nesdole – Rules Committee

Canadian Masters Athletics Association

Dale Lawrence (Provincial Representative)
Selina Coward – Hall of Fame Committee/Athlete of the Month Committee

National Committees

Jason Reindl – Board of Directors, Coaching Association of Canada
Jason Reindl – Athletics Canada Branch Coaching Council
Jared Welsh – Athletics Canada Branch Coaching Council
Grant Van Eaton – Athletics Canada Branch Council
Bob Reindl – Athletics Canada Branch Council

Outgoing Board Members

Jason Reindl, Gisele George, Grant Van Eaton, Dale Lawrence
Jesse McCabe (Resigned), Scott Davis (Resigned)

ITEM #8 FURTHER BUSINESS

AGM22-11 To approve the resolution as presented
Fast/Williams
30 fav 0 opp 5 abs
CARRIED

No further business. Thank you to everyone for attending.

AGM22-12 To adjourn (11:10 am)
Wharington