

**Saskatchewan Athletics**  
**Sunday, September 25, 2022**  
**Zoom – 10:00 a.m.**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Dale Lawrence, Graeme Harrison, Karen Wharington, Cora Andreas, Gisele George, Harvey Weber, Jason Reindl, Lenny Williams, RossAnn Edwards

**Regrets:** Tait Nystuen

**Staff:** Bob Reindl, Laura Young, Jared Welsh (left 10:25 a.m.)

**ITEM#2 ADOPTION OF AGENDA**

**BRDM22-26** To adopt the agenda with addition to New Business (National Athlete Funding Standards requested)  
Williams/Andreas  
9 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF MINUTES**

**BRDM22-27** To adopt the minutes of June 18, 2022  
Wharington/Reindl  
9 fav 0 opp 1 abs  
CARRIED

**ITEM #4 BUSINESS ARISING FROM MINUTES**

Website – Jared gave some comments regarding the two companies the Board had suggested at the last meeting. His recommendation is to go with Neur. They currently manage Athletics Ontario and Athletics Alberta's sites. Cost will be in Canadian funds. Estimated start to finish for the development of our website would be 8-12 weeks. There will be no interruption to our current website and when the new site is ready to go, they will look after the switch and there will be only seconds of downtime for the sites to be switched. Confirmed the quote will be \$4550 and this cost will fit into our budget for the upcoming year.

**BRDM22-28** To proceed with the development of a new Saskatchewan Athletics website using the company Neur.  
Reindl/Edwards  
9 fav 0 opp 1 abs  
CARRIED

**ITEM #4 BUSINESS ARISING FROM MINUTES**

Logo Rebrand/Online store - Discussion regarding rebranding. Do we keep the same logo, switch to the Athletics Canada logo or create a new logo. Discussion regarding selling items through the Athletics Canada online store. Is there any advantage if we use the Athletics Canada logo. Profits from the sales could be slightly more if we switched to the AC logo. So far Alberta, Quebec and New Brunswick are the only provinces adopting this logo. Swim Canada has also implemented all of their provinces switching to the National branding. Jason suggested that Jared put together a survey to the membership with a few questions regarding re-branding and then discuss at the next Board meeting.

Vaccine Mandate – The mandate has been lifted.

Complaint Committee - Bob will have a meeting on Tuesday with Sask Sport. Sask Sport is looking to develop a Safe Sport policy that would put an external body in place to deal with complaints. A complaint would still start in the Saskatchewan Athletics office and then move on to Sask Sport. The board would like to see a consistent screening process (type of questions to ask, etc) for us to use.

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President – Reviewed written report

Past President – Commented on NAIG Trials. Gisele reported that the participation numbers were down a bit. Huge thank you to the U of S Huskie athletes that came out to volunteer. Team will be selected shortly.

VP Personnel – Reviewed written report.

**BRDM22-29** For the period of October 1, 2022 to September 30, 2023, that the Saskatchewan Athletics Board renew Laura Young’s Contract of Employment for the Administrative Assistant Position and approve a 2.5% salary increase.  
Lawrence/Wharington  
9 fav 0 opp 1 abs  
CARRIED

**BRDM22-30** For the period of October 1, 2022 to September 30, 2023, that the Saskatchewan Athletics Board approve a 2.5% salary increase for Bob Reindl, who currently occupies the Executive Director Position.  
George/Lawrence  
8 fav 0 opp 2 abs (Jason Reindl abstain)  
CARRIED

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

**BRDM22-31** For the period of October 1, 2022 to September 30, 2023, that the Saskatchewan Athletics Board renew Jamie Epp's Contract of Employment for the High Performance Coach Position and approve a 2.5% salary increase.

Andreas/Wharington

9 fav 0 opp 1 abs

CARRIED

**BRDM22-32** For the period of October 1, 2022 to September 30, 2023, that the Saskatchewan Athletics Board renew Jared Welsh's Contract of Employment for the Program Coordinator Position and approve a 7.5% salary increase.

Reindl/Weber

9 fav 0 opp 1 abs

CARRIED

VP Capacity/Interaction – Reviewed. If anyone has any names of people interested in running for the Saskatchewan Athletics Board at the AGM to please forward their names to Gisele or Laura.

VP Finance – Reviewed Operational Report

VP Participation – Reviewed written report.

Officials Committee – Reviewed written report.

Masters – Thank you to the staff and organizers who included the Master's in their meets this summer. Thanks to Grant for putting on a great Canadian Masters Championships. There were 50 Saskatchewan Records, 7 Canadian Records and 4 World Records broken by Master Athletes this summer.

VP Excellence – Reviewed written report.

High Performance Coach – reviewed written report

Executive Director – Reviewed written report. Indoor calendar is now on the website. We will have our Meet Director's meeting most likely November 5. We received less funding than anticipated for our summer students. We will sit down as a staff and discuss whether we will need 1 or 2 summer students next year but will definitely apply again. Running Wild is forming a club in Regina and will be in contact with Grant about space.

In Camera – 11:02-11:18 a.m.

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

**BRDM22-33** To accept the reports of the Board, Executive Director and Committees as presented.  
Lawrence/Weber  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#6 IN CAMERA**

No additional In Camera requested.

**ITEM#7 NEW BUSINESS**

Athlete Funding to Nationals – RossAnn wanted to know how the standards are created. This information should be posted on our website. Is the money being utilized properly. Are our standards too hard. Discussion. Bob went over how standards have changed and been developed over the past number of years. Standards are the average of 4<sup>th</sup> place at Nationals over the last 5 years. We will add this information to the National Funding information on the website. Questions regarding any funding issues should be directed to the office.

Canadian Master's Indoor Championship dates need to be added to the indoor fixtures.

**BRDM22-34** To adjourn (12:00 p.m.)  
Harrison

**Date of Next Meeting: November 25, 2022**