

**Sandman Signature Saskatoon Hotel, Saskatoon
Orientation Meeting
November 27, 2021 – 12:40 p.m.**

ITEM #1 ATTENDANCE

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

Staff: Bob Reindl, Laura Young

Regrets: RossAnn Edwards, Jesse McCabe

ITEM#2 RECORDING SECRETARY

BRDM22-01 To appoint Laura Young as recording secretary
Van Eaton/Reindl
11 fav 0 opp
CARRIED

ITEM #3 ADOPTION OF THE AGENDA

BRDM22-02 To adopt the agenda
Williams/Weber
11 fav 0 opp
CARRIED

ITEM#4 ELECTIONS OF OFFICERS

Harvey Weber, as Past President, chaired the meeting at this point

President

Van Eaton nominated by Lawrence
Three calls for nominations
No further nominations
Elected by acclamation

1st Vice President - Personnel

Edwards nominated by Reindl
Three calls for nominations
No further nominations
Elected by acclamation

ITEM#4 ELECTION OF OFFICERS

VP Excellence

Reindl nominated by George
Three calls for nominations
No further nominations
Elected by acclamation

VP Participation

Andreas nominated by Wharington
Three calls for nominations
No further nominations
Elected by acclamation

VP Finance

Wharington nominated by Reindl
Three calls for nominations
No further nominations
Elected by acclamation

VP Capacity/Interaction

George nominated by Reindl
Three calls for nominations
No further nominations
Elected by acclamation

Meeting was returned to President Van Eaton

ITEM#5 BUSINESS ARISING FROM AGM

Club Membership Requirement – Scott had stated there would be a constitution template available to clubs. Scott will send a copy of this to the office to include in club packages to be sent out to the clubs. We will also need to revise what is on the website (“Starting a Club”)

ITEM#6 NEW BUSINESS

There was a suggestion that we should look at updating our website as some people find it quite difficult to navigate. We should come up with a better format and simplify it so it's easier for people to find what they are looking for.

ITEM#6 NEW BUSINESS

BRDM22-03 For the period December 1, 2021 to November 30, 2022, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Davis/Wharington
10 fav 0 opp 1 abs (Jason Reindl)
CARRIED

BRDM22-04 To confirm the signing authority to be any two of:
Bob Reindl, Gisele George, Lenny Williams and Harvey Weber
Davis/Lawrence
11 fav 0 opp
CARRIED

BRDM22-05 To pay the membership fees of Sask Athletics Board members up to \$50 for 2022
Andreas/Davis
11 fav 0 opp
CARRIED

Meeting Dates for 2022

- January 16 – Sunday 10 am, Saskatoon
- March 20 – Sunday 10 am, Saskatoon
- June 18 – Saturday 5:30 pm, Saskatoon (following Solestice)
- September 18 – Sunday 10 am, Saskatoon
- November 3 – Thursday 7 pm, Zoom call (Budget)
- November 25 – Friday 7 pm, Saskatoon
- November 26 – AGM 10 am, Saskatoon
- November 26 – Orientation Meeting following AGM, Saskatoon

IN CAMERA

We will close the office starting at noon on December 24, 2021, re-opening January 4, 2022.

New Board members Graeme Harrison and Jesse McCabe will meet with Bob to review the Sask Athletics binder.

BRDM22-07 To adjourn
Wharington (1:06 p.m.)