

Saskatchewan Athletics
Saturday, June 13, 2020 10:00 a.m.
Zoom Meeting

ITEM #1 ATTENDANCE

Present: Dale Lawrence, Tait Nystuen, Ron Poetker, Tina Boyle, Karen Wharington, Dean Bertoia, Jason Reindl, Gisele George, Scott Davis, Kevin Kitchen, Harvey Weber, Cora Andreas

Regrets: Grant Van Eaton

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM20-21 To adopt the agenda
Reindl/Poetker
11 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM20-22 To adopt the minutes of March 14, 2020
Boyle/Nystuen
11 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

Update regarding Master athletes having a Canadian record recognized if they are not a member of Athletics Canada. Paul Osland is going to bring this forward and will be discussed at the Athletics Canada AGM later this month.

Carol Lafayette-Boyd has stepped down as the representative of the Saskatchewan Master's Committee. Dale Lawrence has volunteered to replace her in this capacity.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Written report.

Past President – No report

VP Personnel – Reviewed written report.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

VP Capacity/Interaction – Questioned if there was going to be an Awards Night scheduled this year. This has been scheduled for October 24, 2020 but a final decision will be made August/September and will depend on the Government restrictions in place due to Covid-19.

VP Finance – Reviewed Operational Report. Draft Budget for 2020/2021 has been circulated. Bob and Tait will go over this and make changes as needed due to Covid-19 prior to the September meeting.

Tenders were submitted for the 2019/2020 Audit by Virtus Group (\$10,100) and Chalupiak and Associates (\$15,000). Tait contacted clients of Virtus Group and all gave raving reviews.

BRDM20-23 To accept the Virtus Group Tender as presented
Nystuen/Wharington
11 fav 0 opp 1 abs
CARRIED

BRDM20-24 To appoint Virtus Group as the auditor for 2019/2020
Nystuen/Davis
11 fav 0 opp 1 abs
CARRIED

Saskatchewan Athletics has ordered the electronic measuring equipment that the throws officials were wanting. We did not receive the Jeux Canada Games grant that was applied for to help cover the cost of this equipment. Bob Adams Foundation may contribute to the purchase of this equipment.

The question was asked if Saskatchewan Athletics applied for the Covid-19 Wage Subsidy Program available from the Government. We are not eligible as our payroll is done through Sask Sport. Possibility this may get changed as there are other provinces in the same situation.

We will also get some rental relief from the City of Saskatoon as we have not been allowed to work in the office at the Saskatoon Fieldhouse.

Sask Sport has guaranteed our funding for the 2020/2021 year but there has been no guarantee given for the following year.

Hopefully we will get more concrete information by September when we will need to approve the budget for our AGM.

VP Participation – Reviewed written report

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Officials Committee – Reviewed written report.

Masters – The 2021 Canadian Master’s Championship has been awarded to Regina.

RJTW – Reviewed written report.

VP Excellence – Reviewed written report.

Executive Director – Reviewed written report.

BRDM20-25 To approve the 2021 Canada Summer Games staff as follows: Coaches – Jamie Epp, Rebecca Atkinson, Robyn Milne, RossAnn Edwards, Jennifer Wood (Wheelchair); Managers – Laura Young and Grant Van Eaton. Special O will also have a coach/manager appointed.

Reindl/Kitchen

11 fav 0 opp 1 abs

CARRIED

BRDM20-26 Not to change the age groups for the Saskatchewan Summer Games due to the postponement from 2020 to 2021. This will stay as U18 and will not include first year U20 athletes.

Reindl/Davis

11 fav 0 opp 1 abs

CARRIED

There was discussion around athlete assistance for 2020/2021 due to the 2020 Outdoor season being cancelled. Should we allow any 2021 performances to count towards 2020/2021 athlete assistance? Possibility of creating a separate pot of money for any athlete that achieves standard in 2021. This will be further discussed and decided upon at the September meeting.

BRDM20-27 To accept the presented list of athletes for 2020/2021 Athlete Assistance.

Reindl/Wharington

11 fav 0 opp 1 abs

CARRIED

A Covid-19 plan for the Saskatchewan Athletics Office will need to be submitted to the City of Saskatoon for approval prior to being able to re-open. No date for possible re-opening has been provided by the City of Saskatoon yet.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Discussion around getting track going again in Saskatchewan. According to the current guidelines coaches are not able to physically meet with their athletes for training. There has been lots of confusion with information being provided.

Bob had our lawyer go over the following forms that will need to be signed by all coaches, athletes, officials, board members and staff of Saskatchewan Athletics.

Covid-19 Questionnaire and Attestation – discussion around content. Will be good as presented with the changes recommended by the lawyer.

Release of Liability, Waiver of Claims and Indemnity Agreement – discussion around content. Will be good as presented with the changes recommended by the lawyer and the spelling correction in point 3 (organe changed to organ).

Informed Consent and Assumption of risk Agreement – discussion around content. Will be good as presented with the changes recommended by the lawyer.

All forms will be available on Trackie for electronic signature. All forms must be completed before being able to get back to training. If we have a printable form available we will need to add a witness signature line.

Discussion around “Back to Track – Saskatchewan Athletics Perspective.” Thank you to Jason for completing this first draft. We need to develop guidelines/recommendations for the Saskatchewan track community for return to training. Using the Athletics Canada “Back on Track” document and looking at the Government of Saskatchewan guidelines Jason will put another draft together and present to the Board via email in the next week.

BRDM20-28 To accept the reports of the Board, Executive Director and Committees as presented
Poetker/Boyle
11 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

Not requested

ITEM#7 NEW BUSINESS

NCCP Safe Sport Training – Discussion regarding making it mandatory for all Saskatchewan Athletics coaches to complete this free online course. This is a one-time training course that we would require coaches to complete by December 1, 2020. New coaches registering with Saskatchewan Athletics would also need to complete in a timely manner. Board members and club volunteers would also need to complete this training.

BRDM20-29 Include as mandatory training for all coaches registered with Saskatchewan Athletics the NCCP Safe Sport Training Course.
Reindl/Davis
11 fav 0 opp 1 abs
CARRIED

Discussion around the “Black Lives Matter” movement. As an Association do we need to post anything in regards to this? We already are a very inclusion based organization. Nothing will be posted at this time.

BRDM20-30 To adjourn (12:26 pm)
Poetker

Date of Next Meeting: September 20, 2020