

**Friday, November 26, 2021 – 7:00 p.m.
Sandman Signature Saskatoon South Hotel, Saskatoon**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Jason Reindl, Gisele George, Cora Andreas, Scott Davis, Tina Boyle, Ron Poetker, Dale Lawrence, Tait Nystuen, Karen Wharington, Harvey Weber, Lenny Williams

Regrets: RossAnn Edwards

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM21-50 To adopt the agenda adding an In Camera session
Reindl/Lawrence
11 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM21-51 To adopt the minutes of September 19, October 6, October 7 and November 4, 2021.
Wharington/Poetker
11 fav 0 opp 1 abs
CARRIED

ITEM#4 BUSINESS ARISING FROM MINUTES

Gisele and Laura did some research on the Meet Passes. Recommended that we monitor how many are actually purchased for the 2021-22 season and can re-assess after that to see if we need to eliminate this option or not.

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

President –AGM report reviewed. Thanked everyone for their assistance in dealing with everything this crazy year.

Past President – no report

1st Vice President – AGM report reviewed. Thanked all the staff for their dedication especially during the unprecedented times this year.

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

BRDM21-52 That the Board approve an action item for the new Board to renew Bob Reindl's contract for the period of December 1, 2021 to November 30, 2022
Boyle/Williams
10 fav 0 opp 2 abs (Jason Reindl)
CARRIED

Capacity/Interaction

- Reviewed election procedures. Four terms are completed – Ron Poetker, Tina Boyle, Cora Andreas, Karen Wharington. Thanked Ron and Tina for all their work and advised that neither will be running for another term on the Board.
- Nominations received to date.
 - o Graeme Harrison and Jesse McCabe. Karen Wharington and Cora Andreas will let their names stand for another 3-year term.

Finance – Operational Report reviewed. All funding agreements are in place for the 2021-22 year.

Participation – reviewed written report. Thanked Bob for all his help.

Excellence – reviewed written report

Executive Director – reviewed written report. Discussion regarding investing some of our excess money into term deposits. Tait suggested splitting the money in thirds and investing in a 1-year, 2-year and 3-year term to start and then renew for 3-year terms when they come due so there will always be 1 term coming due every year. This should avoid paying any penalties if we need to withdraw the money.

BRDM21-53 To invest \$80,000 in a 1-year term deposit; \$80,000 in a 2-year term deposit and \$80,000 in a 3-year term deposit.
Nystuen/Davis
11 fav 0 opp 1 abs
CARRIED

BRDM21-54 To approve the Annual Sport Follow-Up Report
Reindl/Weber
11 fav 0 opp 1 abs
CARRIED

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

Discussion around adding 5–11-year-olds to the vaccine mandate now that they are eligible for the vaccine. We will defer to a later date once we see what Athletics Canada and the Government of Saskatchewan are going to implement.

Discussion on the available RJTW position. Not sure there is enough work for a full-time position right now. We will put hiring on hold for now until we get a feel from the schools whether they will be going ahead with any programming this upcoming year. We will reassess at the January meeting.

Reviewed Jamie and Jared's reports. Encouraged the Board to reach out to both new staff with any ideas, etc. that they have.

Reviewed AGM Agenda. The new Club Membership Requirements will be discussed under further business at the AGM.

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.

BRDM21-55 To accept Brenda O'Connor as the SOC Chair for the 2021-22 season.
Reindl/Andreas
11 fav 0 opp 1 abs

BRDM21-56 To accept the reports of the Board, Executive Director and Committees as presented
Andreas/Boyle
11 fav 0 opp 1 abs
CARRIED

IN CAMERA SESSION

ITEM#7 NEW BUSINESS

BRDM21-57 Presently suspend a Saskatchewan Athletics coach's Saskatchewan Athletics membership pending the outcome of Sask Sport's investigation.
Davis/Weber
11 fav 0 opp 1 abs
CARRIED

Sask Athletics
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ITEM#7 NEW BUSINESS

Reviewed AGM procedures

BRDM21-58 To adjourn (8:54 pm)
Wharington