

**Friday 29 November 2019**  
**Holiday Inn Express & Suites - University, Saskatoon**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Dale Lawrence, Tait Nystuen, Kevin Kitchen, Tina Boyle, Karen Wharington, Ron Poetker, Dean Bertoia, Cora Andreas

**Regrets:** Reila Bird, Darwin Roske

**Staff:** Bob Reindl, Laura Young

**ITEM#2 ADOPTION OF AGENDA**

**BRDM19-48** To adopt the agenda  
Boyle/Lawrence  
8 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF MINUTES**

**BRDM19-49** To adopt the minutes of September 21, 2019  
Wharington/Andreas  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#4 BUSINESS ARISING FROM MINUTES**

Discussion around the wording in the Alternate Dispute Resolution Policy Item #10 related to the legal fees associated with the complaint brought forward this past summer. Bob to contact Nathan Cole at Sask Sport to see what other sports do.

Excel's bid to host the 2020 Canadian Master's Championships was accepted and will be held in Regina June 12-14, 2020.

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

President –AGM report reviewed

Past President – no report

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

1<sup>st</sup> Vice President (Grant Van Eaton on behalf of Darwin Roske)

- Regrets that Darwin could not attend. Thanked Darwin for his time on the Saskatchewan Athletics Board as his term has expired.

**BRDM19-50** That the Board approve an action item for the new Board to renew Bob Reindl's contract for the period of December 1, 2019 to November 30, 2020  
Andreas/Poetker  
8 fav 0 opp 1 abs  
CARRIED

Capacity/Interaction

- Reviewed election procedures. Darwin Roske's term is complete. Reila Bird will not be running for a second term. Laura Young and Mandy Molder have resigned. This leaves four 3-year terms and two 1-year terms available.
- Nominations received to date.
  - o Jason Reindl, Lenny Williams, Gisele George and Scott Davis. Grant Van Eaton and Dale Lawrence will let their names stand for another term.

Finance – Audited Financial Statement and Variance Report reviewed

Participation – Tanika will be partnering with Saskatchewan Wheelchair Sports for the RJTW Training Course December 1.

Excellence – Sport Coach Course held in Regina November 23-24, 2019 and Saskatoon December 7-8, 2019. 85 Sask Excellence letters have been sent out.

Executive Director – reviewed written report

Officials Committee – Brenda has agreed to serve as SOC Chair for the upcoming season

**BRDM19-51** To accept the reports of the Board, Executive Director and Committees as presented  
Nystuen/Wharington  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#7 NEW BUSINESS**

- Discussion regarding tendering out the Audit for next year/future years.
- Reviewed AGM procedures.

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**ITEM#7      NEW BUSINESS**

**In Camera**

**BRDM19-52** To adjourn (8:40pm)  
Poetker