

**Saskatchewan Athletics Annual General Meeting  
Holiday Inn Express & Suites - University  
Saskatoon, Sask.  
November 30, 2019**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Dale Lawrence, Ron Poetker, Alex Johnstone, Dean Bertoia, Jason Reindl, Scott Davis, Lenny Williams, Brenda O'Connor, Karen Wharington, Cora Andreas, Tait Nystuen, Karen Diedrich-Closson, Graham Fast, Harvey Weber, Kevin Kitchen, Tina Boyle, Ivan Tam, Gisele George, Michelle Dezell

**Regrets:** Reila Bird, Darwin Roske

**Staff:** Bob Reindl, Laura Young, Paul Ayres, Tanika Hutchinson

Grant Van Eaton called the meeting to order at 10:00 am. Grant reviewed the procedures for the meeting and welcomed the members present. Resolutions are to be submitted by 10:30 a.m. Dale Lawrence will be the Nominations Chair and Resolutions Chair. Alex Johnstone will be the Parliamentarian. The staff was introduced.

The voting count was established at:

Ivan Tam – Saskatoon Track & Field (3 club votes)

Graham Fast – Riversdale Athletics (3 votes)

Scott Davis – Excel Athletika (3 votes)

Jason Reindl – University of Sask (3 votes)

Ron Poetker – PA Athletics (1 vote)

Karen Wharington – North Battleford Legion (1 vote)

Harvey Weber – Running Wild Athletics (1 vote)

Club Votes - 15

Individual members – 11

**Vote count – 26**

**ITEM #2 ADOPTION OF THE AGENDA & MINUTES**

**AGM19-01** To adopt the agenda as presented  
Weber/Reindl  
26 fav 0 opp  
CARRIED

**AGM19-02** To adopt the minutes of the 2018 AGM as presented  
Call for errors or omissions  
Poetker/Wharington  
26 fav 0 opp  
CARRIED

**ITEM #3 BUSINESS ARISING**

Resolutions to be submitted prior to 10:30am

**ITEM #4 REPORTS (Executive/Staff/Committees)**

**President – Grant Van Eaton**

- Highlighted written report available in AGM book
- Thank you to the Board and Staff
- Thank you to everyone in attendance and their commitment to track and field.
- Thank you to Mandy Molder, Laura Young and Reila Bird for their time on the Board.

**Past President – Dean Bertoia**

- Written report available in AGM book.
- Thank you to all the staff. Thank you to Janine Platana for all her years working in the office and welcome to Laura Young.

**1<sup>st</sup> Vice President – Darwin Roske (not present) – Reviewed by Grant Van Eaton**

- Written report available in AGM book
- Thank you to Darwin for all his work and time served on the Board.
- Grant conveyed Darwin's appreciation of everyone's help during his time on the Board.

**VP Finance – Tait Nystuen**

- Highlighted Audited Statement and Variance Report.

**AGM19-03** To adopt the audited financial statement as presented by Chalupiak & Associates  
Nystuen/Reindl  
25 fav 0 opp 1 abs  
CARRIED

**Capacity/Interaction – Dale Lawrence**

- Highlighted written report available in AGM Book

**Excellence – Ron Poetker**

- Reviewed report available in AGM Book
- Thank you to Paul Ayres for his assistance this past year.

<b>ITEM #4      REPORTS (Executive/Staff/Committees)</b>
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**Participation – Kevin Kitchen**

- Reviewed report available in AGM Book
- Thank you to Paul Ayres and Tanika Hutchinson for their help with reports.

**AGM19-04** To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary  
Tam/Reindl  
26 fav 0 opp  
CARRIED

**Officials – Brenda O'Connor**

- Highlighted written report available in AGM Book
- An online training component will be available soon. Official clinics will need to be revised once this is available.
- Thank you to Janine Platana for all of her help in the past and look forward to working with Laura Young.

**Masters – Carol LaFayette-Boyd (not present) – Reviewed by Grant Van Eaton**

- Report available in AGM Book
- Bid by Excel Athletika to host the Canadian Master's Championships has been accepted and will take place in Regina June 12-14, 2020.

**Executive Director – Bob Reindl**

- Highlighted written report available in AGM Book
- Swift Current did an amazing job hosting Western Canada Summer Games. Special thank you to Mandy Tuplin and her crew. Also a big thank you to Harvey Weber (Head Coach) and Team Sask for pitching in to help with the track set up and clean up. Thank you to all officials. This was the 1<sup>st</sup> time Team Sask has won the meet.
- Flying Dust did a great job hosting the Tony Cote Games.
- Thank you to Michelle Dezell for all of her help ensuring we follow Sask Sport guidelines.
- Thank you to Paul Ayres and Tanika Hutchinson who have done a great job their first year in the office. Thank you to Janine Platana for all of her years in the office and welcome to Laura Young.

**ITEM #4 REPORTS (Executive/Staff/Committees)**

**Program Coordinator – Paul Ayres**

- Highlighted written report available in AGM Book

**Run Jump Throw Wheel Coordinator – Tanika Hutchinson**

- Highlighted written report available in AGM Book
- Thank you to Grant Van Eaton and Bob Reindl for all their help.

**AGM19-05** To receive the reports of the Board of Directors, Committee Chairs and Staff as presented  
Nystuen/O'Connor  
26 fav 0 opp  
CARRIED

**AGM19-06** To ratify the activities of the Board of Directors for 2018/2019  
Johnstone/Weber  
26 fav 0 opp  
CARRIED

Thank you to the outgoing Board members  
Darwin Roske  
Reila Bird  
Mandy Molder  
Laura Young  
Grant Van Eaton  
Dale Lawrence

**ITEM #5 UNFINISHED BUSINESS**

None

**ITEM #6 NEW BUSINESS**

**AGM19-07** To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances  
Nystuen/Boyle  
25 fav 0 opp 1 abs  
CARRIED

**ITEM #6 NEW BUSINESS**

Election of the Board of Directors – Grant turned the floor over to Dale Lawrence

Jason Reindl	Lenny Williams
Dean Bertoia	Gisele George
Scott Davis	Dale Lawrence
Grant Van Eaton	

Three calls were made for nominations from the floor

All candidates gave a brief introduction of themselves.

Dale explained that the four people with the most votes will take the 3-year terms and the next two people with the most votes will take the 1-year terms.

**AGM19-08** To approve nominations cease  
Weber/Poetker  
24 fav 0 opp 2 abs  
CARRIED

At this point a brief break was called (10:56am)  
Return to the meeting (11:10am)

**AGM19-09** To destroy the ballots  
O'Connor/Nystuen  
25 fav 0 opp 1 abs  
CARRIED

Results of the nomination  
Grant Van Eaton – 3 year term  
Dale Lawrence – 3 year term  
Jason Reindl – 3 year term  
Gisele George – 3 year term  
Dean Bertoia – 1 year term  
Scott Davis – 1 year term

**ITEM #7 RESOLUTIONS**

**AGMR-19** Whereas Saskatchewan Athletics receives financial assistance and administrative support from corporations,  
Whereas organizations make significant donations of time and money to assist in fulfilling the mandate of Saskatchewan Athletics,  
Whereas the Association functions through the dedication of its volunteers, committees and members,  
Be it resolved that the Board of Directors recognize the contributions made throughout the year of:

Partnerships

Sask Lotteries Trust	Brainsport
Jones-Konihowski Enterprises	Track & Trail (Regina)
City of Saskatoon	City of Regina
University of Saskatchewan	University of Regina
Athletics Canada	Bob Adams Foundation
Saskatchewan Aboriginal Track & Field	

Committee Chairpersons

Officials	Brenda O'Connor
Masters	Carol LaFayette-Boyd
Awards	Dale Lawrence
Policy and Procedures	Dale Lawrence
Nominations	Dale Lawrence
Personnel	Darwin Roske

Athletics Canada Committee Member

Carla Nicholls – Paralympic Performance Lead  
Rick Reelie – Wheelchair Team Coach  
Lloyd Howey- National Officials Committee  
Evelyn Nesdaole – Rules Committee  
Taryn Suttie – Awards Committee

Canadian Masters Athletics Association

Carol LaFayette-Boyd (Provincial Representative)  
Selina Coward – Hall of Fame Committee/Athlete of the Month Committee

Outgoing Board Members

Dale Lawrence, Grant Van Eaton, Reila Bird, Darwin Roske

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<b>ITEM #7</b>	<b>RESOLUTIONS</b>
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**AGM19-10** To approve the resolutions  
O'Connor/Nystuen  
24 fav 0 opp 1 abs

Grant thanked the members in attendance

**AGM19-11** To adjourn (11:17 am)  
Weber