

**Saskatchewan Athletics Annual General Meeting
Sandman Signature Saskatoon Hotel
Saskatoon, SK
November 27, 2021 – 10:00 a.m.**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Jason Reindl, Gisele George, Graeme Harrison, Lenny Williams, Scott Davis, Ron Poetker, Cora Andreas, Karen Wharington, Mitch Gardiner, Dale Lawrence, Tait Nystuen, Harvey Weber, Brenda O'Connor, Tina Boyle, Judy Warick

Staff: Bob Reindl, Laura Young, Jamie Epp, Jared Welsh

Via Zoom: Jesse McCabe, Graham Fast, Scott Mitchell

Grant Van Eaton called the meeting to order at 10:04 am. Grant reviewed the procedures for the meeting and welcomed the members present and members via Zoom. Resolutions are to be submitted by 10:30 a.m. (either in writing or via the Chat option on Zoom). Gisele George will be the Nominations Chair and Resolutions Chair. Jason Reindl will be the Parliamentarian. The staff & Board of Directors were introduced. Bob went over the voting procedures.

The voting count was established at:

Mitch Gardiner – Saskatoon Track & Field (3 club votes)

Graham Fast – Riversdale Athletics (3 votes)

Jesse McCabe – Excel Athletika (3 votes)

Jason Reindl – University of Sask (3 votes)

Ron Poetker – PA Athletics (1 vote)

Harvey Weber – Running Wild Athletics (1 vote)

Scott Mitchell – Moose Jaw Rotary Club (1 vote) – **Added at 10:20 a.m.**

Club Votes - 15

Individual members – 19

Vote count – 34

ITEM #2 ADOPTION OF THE AGENDA & MINUTES

AGM21-01 To adopt the agenda as presented
Reindl/O'Connor
31 fav 0 opp 1 abs
CARRIED

ITEM #2 ADOPTION OF THE AGENDA & MINUTES

AGM21-02 To adopt the minutes of the 2020 AGM as presented
Call for errors or omissions
Poetker/Wharington
31 fav 0 opp 1 abs
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.

Past President – Harvey Weber

- Written report available in AGM book.

1st Vice President – Tina Boyle

- Written report available in AGM book
- Welcomed the new staff (Jamie Epp and Jared Welsh)
- Thank you to the office staff

VP Finance – Karen Wharington

- Written report available in AGM book

AGM21-03 To adopt the audited financial statement as presented by Virtus Group and appoint
Virtus Group as auditors for the upcoming year
Wharington/Nystuen
31 fav 0 opp 1 abs
CARRIED

Capacity/Interaction – Gisele George

- Highlighted written report available in AGM Book
- Thanked Ron & Tina for their time on the Board

ITEM #4 REPORTS (Executive/Staff/Committees)
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Excellence – Jason Reindl

- Reviewed report available in AGM Book

Participation – Cora Andreas

- Reviewed report available in AGM Book

AGM21-04 To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary

Andreas/Reindl
33 fav 0 opp 1 abs
CARRIED

Officials – Brenda O’Connor

- Highlighted written report available in AGM Book
- Thanked Bob for the purchase of the new equipment for the Officials
- Survey was sent out to all Officials regarding officiating and Covid – 67% response rate which was good

Masters – Dale Lawrence

- Report available in AGM Book
- Thanked Saskatchewan Athletics for keeping Master’s records for the province. Most Provincial organizations do not keep records for Masters.
- Canadian Master’s Championships will be held in Regina in July 2022

Executive Director – Bob Reindl

- Highlighted written report available in AGM Book
- Thank you to Joelle Buckle for all her work as our Sask Sport consultant
- 55% of the Federal Support Grant (Covid) went out to the clubs in our Province
- We were able to purchase tents, signage and new equipment to help our Association.
- Thanked Paul for the work he did with Saskatchewan Athletics and welcomed Jared Welsh as the new Program Coordinator
- Welcome to Jamie Epp as our new High-Performance Coach
- Thanked Tanika Hutchinson for her time with Saskatchewan Athletics as she is no longer in this role.
- Thanked Laura Young for all her work in the office
- Thanked the Board for all their help and input during this trying year. This helps to make us a stronger organization
- Grant thanked Bob for all his work as this has been a very difficult year

ITEM #4 REPORTS (Executive/Staff/Committees)

Program Coordinator – Jared Welsh

- Highlighted written report available in AGM Book
- Welcomed any ideas and suggestions to help increase and improve communication and social media

Run Jump Throw Wheel Coordinator – Bob Reindl for Tanika Hutchinson

- Written report available in AGM Book
- Highlighted the work on the RJTW Video production. This was done in collaboration with BC and Ontario Athletics. Not available for viewing yet as they are still working on the best delivery method of this material, etc.

High Performance Coach – Jamie Epp

- Written report available in AGM Book
- Congratulations to Kaitlyn Harrison on being named to the FISU Cross Country team

AGM21-05 To receive the reports of the Board of Directors, Committee Chairs and Staff as presented
Davis/Andreas
33 fav 0 opp 1 abs
CARRIED

AGM21-06 To appoint Virtus Group as auditors for the upcoming year
Wharington/Nystuen
33 fav 0 opp 1 abs
CARRIED

AGM21-07 To ratify the activities of the Board of Directors for 2020-2021
Poetker/Davis
33 fav 0 opp 1 abs
CARRIED

ITEM #5 UNFINISHED BUSINESS

Review of Operational Report. Looking at a possible deficit because of the new High Performance Coach position. A lot will depend on Covid and what we will be able to do this year. We should save some money with no one in the RJTW position for at least a few months.

ITEM #5 UNFINISHED BUSINESS

AGM21-08 To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances
Wharington/Reindl
33 fav 0 opp 1 abs
CARRIED

Election of the Board of Directors – Grant turned the floor over to Gisele George. There are four (4) three-year (3) terms available.

Karen Wharington, Cora Andreas, Graeme Harrison, Jesse McCabe

Three calls were made for nominations from the floor

AGM21-09 To approve nominations cease
Weber/Boyle
33 fav 0 opp 1 abs
CARRIED

All candidates gave a brief introduction of themselves.

No election required as there are only four candidates for the four available positions

AGM21-10 To accept the four candidates to the Saskatchewan Athletics Board of Directors
Reindl/Davis
33 fav 0 opp 1 abs
CARRIED

ITEM #7 RESOLUTIONS

AGMR-21-01 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:

ITEM #7 RESOLUTIONS

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	Dale Lawrence
Awards	Gisele George
Policy and Procedures	Gisele George
Nominations	Gisele George
Personnel	Tina Boyle

Athletics Canada Committee Member

Carla Nicholls – Paralympic Performance Lead
Evelyn Nesdole – Rules Committee

Canadian Masters Athletics Association

Dale Lawrence (Provincial Representative)
Selina Coward – Hall of Fame Committee/Athlete of the Month Committee

National Committees

Jason Reindl – Board of Directors, Coaching Association of Canada
Jason Reindl – President, USports Track & Field

Outgoing Board Members

Cora Andreas, Karen Wharington, Ron Poetker, Tina Boyle

AGM21-11 To approve the resolution
George/Poetker
33 fav 0 opp 1 abs
CARRIED

ITEM #7	RESOLUTIONS
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AGMR21-02 Club Membership Requirements – Scott explained that an Ad hoc Committee was formed and reviewed the club membership requirements. The circulated proposal is being put forward to better fit into our policies and guide clubs to get organized. Question was asked regarding the difference in athlete ratio. It was explained that some rural clubs don't have access to the same resources that the bigger clubs in the cities have.

AGM21-12 To ratify the Club Membership Requirement document as circulated
Davis/Reindl
33 fav 0 opp 1 abs
CARRIED

This will be sent out with the Club Packages for 2022.

AGM21-13 To adjourn (11:07 am)
Nystuen