

**Saskatchewan Athletics Annual General Meeting
Saskatoon Inn & Conference Centre
Saskatoon, SK
November 28, 2020 – 10:00 a.m.**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Jason Reindl, Gisele George, Dean Bertoia, Lenny Williams

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

Via Zoom: RossAnn Edwards, Brenda O'Connor, Tina Boyle, Ivan Tam, Graham Fast, Ken McKechney, Beatrice Weigel, Michelle Dezell, Kyle Williams, Wade Huber, Kevin Kitchen, Scott Davis, Tait Nystuen, Karen Wharington, Ron Poetker, Dale Lawrence, Cora Andreas, Harvey Weber, Joelle Buckle.

Grant Van Eaton called the meeting to order at 10:01 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). Dale Lawrence 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. In person will vote by paper copy with Zoom members emailing their vote to programs@saskathletics.ca

The voting count was established at:

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

Graham Fast – Riversdale Athletics (3 votes)

Wade Huber – University of Regina (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 - 18

Individual members – 14

Vote count – 32

ITEM #2 ADOPTION OF THE AGENDA & MINUTES

AGM20-01 To adopt the agenda as presented
Bertoia/Wharington
32 fav 0 opp
CARRIED

AGM20-02 To adopt the minutes of the 2019 AGM as presented
Call for errors or omissions
Nystuen/Boyle
32 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 Dean Bertoia, Kevin Kitchen, Tait Nystuen, Scott Davis, Carol Lafayette-Boyd for their time on the Board. Thank you to Paul Ayres for an excellent job as Program Coordinator.

Past President – Harvey Weber

- Written report available in AGM book.

1st Vice President – Dean Bertoia

- Written report available in AGM book
- Thank you to the office staff for adapting and keeping the office running during the pandemic. Thank you to the Board for your work and dedication to the sport of track & field.

VP Finance – Tait Nystuen

- Highlighted Audited Statement and Variance Report.

AGM20-03 To adopt the audited financial statement as presented by Virtus Group
Nystuen/Bertoia
32 fav 0 opp
CARRIED

AGM20-04 To appoint Virtus Group as auditors for the upcoming year
Nystuen/Wharington
32 fav 0 opp
CARRIED

ITEM #4 REPORTS (Executive/Staff/Committees)

Capacity/Interaction – Dale Lawrence

- Highlighted written report available in AGM Book
- RossAnn added congratulations to Jason Reindl for being the Sask Sport Coach of the Year and to Dale Lawrence on the Howard West Athletic Award

Excellence – Jason Reindl

- Reviewed report available in AGM Book
- Congratulations to Jessica Furlan – Medal upgrade to silver in the 3000m steeplechase at the Kazan 2013 FISU Games.

Participation – Kevin Kitchen

- Reviewed report available in AGM Book
- Thank you to Paul Ayres and Tanika Hutchinson for their help with reports.
- Encouraged everyone to follow Saskatchewan Athletics on social media

AGM20-05 To adopt the new records with the provision that they be posted to the Sask Athletics website with revisions if necessary
Reindl/Poetker
32 fav 0 opp
CARRIED

Officials – Brenda O'Connor

- Highlighted written report available in AGM Book
- An email with suggested changes to the report will be reviewed and altered and amended as necessary.

Masters – Carol LaFayette-Boyd (not present) – Reviewed by Dale Lawrence

- Report available in AGM Book
- Dale thanked Carol for her role the past 15 years and looks forward to taking over from Carol.
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Executive Director – Bob Reindl

- Highlighted written report available in AGM Book
- Thank you to Michelle Dezell for all her work as our Sask Sport consultant and welcome to Joelle Buckle as our new Sask Sport consultant.
- Thank you staff and Board members for all your work during this unusual year.

ITEM #4 REPORTS (Executive/Staff/Committees)

Program Coordinator – Paul Ayres

- Highlighted written report available in AGM Book
- Of note only the top 30 finishers at the Canadian Cross Country Championships are mentioned in the report. Both the U18 boys and girls' teams finished 4th.
- Thanked everyone for the opportunity of Program Director the past two years.
- Best wishes to Paul on his future endeavors, he will be missed.

Run Jump Throw Wheel Coordinator – Tanika Hutchinson

- Highlighted written report available in AGM Book
- Mentioned the Annual RJTW NCCP Provincial Coaching Course took place in Saskatoon.
- Thanks to everyone in the office for making work enjoyable and a special thank you to Paul, sad to see you go.

Grant thanked staff and Board for everything they have done and adapting to all the change during the Covid-19 pandemic.

AGM20-06 To receive the reports of the Board of Directors, Committee Chairs and Staff as presented
Wharington/Williams
32 fav 0 opp
CARRIED

AGM20-07 To ratify the activities of the Board of Directors for 2019-2020
Reindl/Boyle
32 fav 0 opp
CARRIED

Thank you to the outgoing Board members

Dean Bertoia
Kevin Kitchen
Tait Nystuen
Scott Davis

ITEM #5 UNFINISHED BUSINESS

None

ITEM #6 NEW BUSINESS

AGM20-08 To approve the Operational Report with the provisions that the Board may make adjustments as needed to reflect any unforeseen circumstances
Nystuen/Bertoia
32 fav 0 opp
CARRIED

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

Lenny Williams
RossAnn Edwards
Tait Nystuen
Kyle Williams
Scott Davis

Three calls were made for nominations from the floor

All candidates gave a brief introduction of themselves.

AGM20-09 To approve nominations cease
Reindl/Weber
32 fav 0 opp
CARRIED

At this point a brief break was called to tally the votes

AGM20-10 To destroy the paper ballots & to delete all emails from inbox and trash.
Bertoia/Boyle
32 fav 0 opp
CARRIED

Results of the nomination

Lenny Williams
Scott Davis
Tait Nystuen
RossAnn Edwards

ITEM #7 RESOLUTIONS

AGMR-20 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	Dean Bertoia

Athletics Canada Committee Member

Carla Nicholls – Paralympic Performance Lead
Lloyd Howey- National Officials Committee
Evelyn Nesdole – Rules Committee

Canadian Masters Athletics Association

Carol LaFayette-Boyd (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

Kevin Kitchen, Tait Nystuen, Scott Davis, Dean Bertoia

**Sask Athletics
Annual General Meeting
November 28, 2020**

ITEM #7	RESOLUTIONS
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AGM20-11 To approve the resolutions
McKechney/Weber
32 fav 0 opp

Grant thanked the members in attendance

AGM20-12 To adjourn (11:28 am)
Davis