

Saskatchewan Athletics
Sunday, January 24, 2021
(Zoom Meeting) 10:30 a.m.

ITEM #1 ATTENDANCE

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

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM21-08 To adopt the agenda
Edwards/Andreas
12 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM21-09 To adopt the minutes of November 27 & November 28, 2020
Weber/Wharington
12 fav 0 opp 1 abs
CARRIED

ITEM #4 BUSINESS ARISING FROM MINUTES

November 28 – Brenda O'Connor was contacted regarding the number of Officials reported in the AGM Book. She explained how she got her numbers and these will not be changed in the AGM Book.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Reviewed written report

Past President – No report

VP Personnel – Reviewed written report

VP Capacity/Interaction – No report

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

VP Finance – Reviewed Operational Report. COVID-19 Grant has been received and is being distributed. We still haven't received an invoice for rent. Bob has checked into this. We pay for the full year in advance in the fall. Because the Fieldhouse was shut down for five months due to COVID-19 those months are being transferred to this year and we will receive a new invoice for 2021 soon.

VP Participation – Reviewed written report

Officials Committee – No report

Masters – Dale Lawrence is the new chair taking over from Carol Lafayette-Boyd. There were a few questions regarding funding the Master's receive, how this is allocated, etc. Indoor Masters in St. John has been cancelled. Outdoor Masters is still scheduled for Regina but will depend on Government restrictions if this will go ahead or not.

RJTW – Reviewed written report

VP Excellence – Reviewed written report

Executive Director – Reviewed written report.

BRDM21-10 To approve the Athlete Assistance Standards for 2021
Weber/Reindl
12 fav 0 opp 1 abs
CARRIED

Discussion around the Whistle blowing policy and how it is written (Athletics Canada). Questions regarding the policy will be sent to Athletics Canada. Sask Sport is also looking at a Whistle blowing policy. Athletics Canada and Sask Sport both use the same lawyer which is a good thing. Athletics Canada is weeding out the problems with the current draft and will be put forward to branches and decided up in the upcoming months.

Bob explained more about the COVID-19 Grant and the money received and how it is being dispersed to the clubs and what can be used for expenses with this Grant versus MAP Grant expenses. We have also been approved for a second amount of COVID-19 Grant money. Cora suggested upgrading some the throwing equipment. Harvey suggested more equipment to help the smaller rural clubs.

Outdoor season is still up in the air and will depend on Government restrictions due to COVID-19.

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

Bob has hired Paul Ayres to continue to look after updating our website. He will be paid a \$20/hour honorarium for the work he does.

Jason's workload may increase until a new Program Coordinator is hired. If this is the case he will be compensated accordingly.

BRDM21-11 To accept the reports of the Board, Executive Director and Committees as presented
Poetker/Lawrence
12 fav 0 opp 1 abs
CARRIED

ITEM#6 IN CAMERA

Not requested

ITEM#7 NEW BUSINESS

Scott brought up the need for all clubs to have a constitution and hold regular Board meetings and whether we should add this to the requirements to be a club with Saskatchewan Athletics. Lots of discussion around the risk to Saskatchewan Athletics, protection of athletes, etc. We encourage best practices for all clubs but we can't control the clubs. As members of Saskatchewan Athletics, they need to follow our policies. An Ad Hoc Committee with Scott as the chair and Jason, Harvey and RossAnn as members will report back to the Board at the March meeting.

Jason provided an overview of the monumental challenges going on in the world of track and field and what will be required with potential upcoming track meets (travel, positive test implications and what needs to happen if this is the case, etc.).

BRDM21-12 To adjourn (12:17 p.m.)
Nystuen

Date of Next Meeting: March 21, 2021