

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-01** To appoint Laura Young as recording secretary
Bertoia/Reindl
12 fav 0 opp
CARRIED
- BRDM20-02** To adopt the agenda
Boyle/Poetker
12 fav 0 opp
CARRIED
- BRDM20-03** To put out to tender the Audit for 2019/20
Nystuen/Reindl
12 fav 0 opp
CARRIED
- BRDM20-04** For the period December 1, 2019 to November 30, 2020, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Bertoia/Boyle
11 fav 0 opp 1 abs (Jason Reindl)
CARRIED
- BRDM20-05** To confirm the signing authority to be any two of:
Bob Reindl, Gisele George, Dean Bertoia and Harvey Weber
Nystuen/Reindl
12 fav 0 opp
CARRIED
- BRDM20-06** To pay the membership fees of Sask Athletics Board members
Kitchen/Boyle
12 fav 0 opp
CARRIED
- BRDM20-07** To adjourn
Wharington (12:51 p.m.)
- BRDM20-08** To adopt the agenda
Andreas/Bertoia
11 fav 0 opp
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-09** To adopt the minutes of November 29 & November 30, 2019
Reindl/Bertoia
11 fav 0 opp
CARRIED
- BRDM20-10** To approve the Sask Sport Follow-Up Report of 2018/19
Reindl/Nystuen
11 fav 0 opp
CARRIED
- BRDM20-11** To accept the reports of the Board, Executive Director and Committees as presented
Wharington/Boyle
11 fav 0 opp
CARRIED
- BRDM20-12** To adjourn (6:15pm)
Davis
- BRDM20-13** To adopt the agenda
Boyle/Davis
11 fav 0 opp 1 abs
CARRIED
- BRDM20-14** To adopt the minutes of January 11, 2020
Poetker/Reindl
11 fav 0 opp 1 abs
CARRIED
- BRDM20-15** That 2020 athlete assistance standards for 2021 funding (and subsequent years) be raised by 1% for both Tier 1 and Tier 2.
Reindl/Wharington
11 fav 0 opp 1 abs
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-16** That Saskatchewan Athletics implement an Olympic/World Championships (year of) additional funding support model based off of 3% of the World Athletics qualification standards. This funding would provide athletes who are 3% or closer to the performance standards with \$2000 of support.
Bertoia/Kitchen
10 fav 0 opp 2 abs (Reindl due to conflict of interest with his athlete being one of these for 2020)
CARRIED
- BRDM20-17** That Saskatchewan Athletics implement a para Olympic/World Championships (year of) additional funding support model based off staff and HP board chair recommendation (with board approval). This funding would provide athletes who have a realistic chance of making the Olympic and/or World Championships teams with \$2000 of support.
Reindl/Wharington
11 fav 0 opp 1 abs
CARRIED
- BRDM20-18** To approve Harvey Weber as the Head Coach for the 2021 Canada Summer Games Team
Reindl/Bertoia
11 fav 0 opp 1 abs
CARRIED
- BRDM20-19** To accept the reports of the Board, Executive Director and Committees as presented
Lawrence/Poetker
11 fav 0 opp 1 abs
CARRIED
- BRDM20-20** To adjourn (3:42 pm)
Bertoia
- BRDM20-21** To adopt the agenda
Reindl/Poetker
11 fav 0 opp 1 abs
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-22** To adopt the minutes of March 14, 2020
Boyle/Nystuen
11 fav 0 opp 1 abs
CARRIED
- BRDM20-23** To accept the Virtus Group Tender as presented
Nystuen/Wharington
11 fav 0 opp 1 abs
CARRIED
- BRDM20-24** To appoint Virtus Group as the auditor for 2019/2020
Nystuen/Davis
11 fav 0 opp 1 abs
CARRIED
- BRDM20-25** To approve the 2021 Canada Summer Games staff as follows: Coaches – Jamie Epp, Rebecca Atkinson, Robyn Milne, RossAnn Edwards, Jennifer Wood (Wheelchair); Managers – Laura Young and Grant Van Eaton. Special O will also have a coach/manager appointed.
Reindl/Kitchen
11 fav 0 opp 1 abs
CARRIED
- BRDM20-26** Not to change the age groups for the Saskatchewan Summer Games due to the postponement from 2020 to 2021. This will stay as U18 and will not include first year U20 athletes.
Reindl/Davis
11 fav 0 opp 1 abs
CARRIED
- BRDM20-27** To accept the presented list of athletes for 2020/2021 Athlete Assistance.
Reindl/Wharington
11 fav 0 opp 1 abs
CARRIED
- BRDM20-28** To accept the reports of the Board, Executive Director and Committees as presented
Poetker/Boyle
11 fav 0 opp 1 abs
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-29** Include as mandatory training for all coaches registered with Saskatchewan Athletics the NCCP Safe Sport Training Course.
Reindl/Davis
11 fav 0 opp 1 abs
CARRIED
- BRDM20-30** To adjourn (12:26 pm)
Poetker
- BRDM20-31** To adopt the agenda (items added – Canada Summer Games, Officials issue, Covid, AGM
Kitchen/Reindl
11 fav 0 opp 1 abs
CARRIED
- BRDM20-32** To adopt the minutes of June 2020
Poetker/Andreas
11 fav 0 opp 1 abs
CARRIED
- BRDM20-33** To extend the contract of Paul Ayres as Program Coordinator and that his salary be increased by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.
Bertoia/Wharington
11 fav 0 opp 1 abs
CARRIED
- BRDM20-34** To extend the contract of Tanika Hutchinson as Run, Jump, Throw, Wheel Coordinator and her salary be increased by the 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.
Bertoia/Andreas
11 fav 0 opp 1 abs
CARRIED
- BDRM20-35** To extend the contract of Laura Young as Administrative Assistant and that her salary be increased by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.
Bertoia/Davis
11 fav 0 opp 1 abs
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BDRM20-36** To increase the salary of Bob Reindl, Executive Director, by the suggested 2.5% according to the salary grid from October 1, 2020 to September 30, 2021.
Bertoia/Wharington
10 fav 0 opp 2 abs (Jason Reindl)
CARRIED
- BDRM20-37** To approve the Budget for 2020-21 as presented.
Nystuen/Wharington
11 fav 0 opp 1 abs
CARRIED
- BDRM20-38** To accept the 2021 Saskatchewan Athletics Membership Forms as presented.
Kitchen/Van Eaton
11 fav 0 opp 1 abs
CARRIED
- BRDM20-39** To accept the reports of the Board, Executive Director and Committees as presented
Reindl/Lawrence
11 fav 0 opp 1 abs
CARRIED
- BRDM20-40** Grant Van Eaton to write a letter to Judy Peddle and Evelyn Nesdole explaining that the \$200 outstanding from each of them must be returned to Saskatchewan Athletics by November 2, 2020 or their Saskatchewan Athletics/Athletics Canada membership will be suspended until this is resolved.
Bertoia/Reindl
11 fav 0 opp 1 abs
CARRIED
- BRDM20-41** To adopt the following Athletics Canada Policies as presented. 1. Athlete Protection Guidelines. 2. Diversity, Equity and Inclusion Policy. 3. Code of Conduct and Ethics
Davis/Poetker
11 fav 0 opp 1 abs
CARRIED

2019/20 BOARD OF DIRECTORS MOTIONS

SUMMARY OF MOTIONS

- BRDM20-42** To accept changes to the Discipline and Complaints Policy as noted.
Davis/Reindl
11 fav 0 opp 1 abs
CARRIED
- BRDM20-43** For Saskatchewan Athletics to apply for the Covid-19 Emergency Support Fund for Sport Organizations in the amount of \$66,000 with 50% of the funds going to Saskatchewan Athletics and 50% to be distributed to the clubs in accordance with the MAP Guidelines.
Reindl/Lawrence
10 fav 0 opp 1 abs
CARRIED
- BRDM20-44** To adjourn (1:38 pm)
Wharington

**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.

1st 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.

ITEM #4 REPORTS (Executive/Staff/Committees)

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 1st 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

ITEM #7	RESOLUTIONS
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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

2019/20 BOARD OF DIRECTORS ATTENDANCE

X-indicates attendance

Name	Jan. 11	Mar 14	June 13	Sept 20
Grant Van Eaton	x	x		x
Dean Bertoia	x	x	x	x
Harvey Weber		x	x	x
Tait Nystuen	x	x	x	x
Ron Poetker	x	x	x	x
Dale Lawrence	x	x	x	x
Tina Boyle	x	x	x	
Kevin Kitchen		x	x	x
Karen Wharington	x	x	x	x
Jason Reindl	x	x	x	x
Gisele George	x	x	x	x
Cora Andreas	x		x	x
Scott Davis	x	x	x	x

2019/20 AGM ATTENDANCE		
NAME	CLUB/COMMITTEE	CITY
Alex Johnstone	NAIG	Melfort
Grant Van Eaton	Board	Regina
Dean Bertoia	Running Wild	Saskatoon
Lenny Williams	Guest	Saskatoon
Scott Davis	Excel Athletika	Regina
Kevin Kitchen	Board	Kamsack
Dale Lawrence	Board	Melfort
Tina Boyle	Board	Saskatoon
Tait Nystuen	Board	Regina
Harvey Weber	Running Wild	Saskatoon
Cora Andreas	Board	Naicam
Ivan Tam	STFC	Saskatoon
Brenda O'Connor	Saskatchewan Officials	Saskatoon
Jason Reindl	University of Saskatchewan	Saskatoon
Karen Wharington	North Battleford Legion	North Battleford
Ron Poetker	PA Athletics	Prince Albert
Gisele George	Guest	Saskatoon
Karen Diedrich-Closson	Riversdale	Saskatoon
Graham Fast	Riversdale	Saskatoon
Michelle Dezell	Sask Sport	Saskatoon
Bob Reindl	Staff	Saskatoon
Paul Ayres	Staff	Saskatoon
Laura Young	Staff	Saskatoon
Tanika Hutchinson	Staff	Saskatoon

AGM RESOLUTIONS

AGMR20-01 Whereas Saskatchewan Athletics receives financial assistance and administrative support from corporations,
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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