

**Friday 24 November 2017  
Parktown Hotel, Saskatoon**

**ITEM #1 ATTENDANCE**

**Present:** Alan Sharp, Dean Bertoia, Darwin Roske, Harvey Weber, Derek Rope, Laura Young, Mandi Molder, Dale Lawrence, Grant Van Eaton, Lloyd Howey (7:07pm), Reila Bird (7:25pm)

**Regrets:** Frances Hilderman, Brent Hetterley

**Staff:** Bob Reindl, Janine Platana

**ITEM#2 ADOPTION OF AGENDA**

**BRDM17-39** To adopt the agenda  
Young/Weber  
8 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF MINUTES**

**BRDM17-40** To adopt the minutes of 24 September 2017  
Roske/Van Eaton  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#4 NEW BUSINESS**

Potential lottery currently on-hold until further information/testing from SLGA. Deadline moved to June rather than March.

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President –AGM report reviewed

- Thank you to staff for support during time as president

Past President – AGM report reviewed

- Thank you to Dean and Board

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

1<sup>st</sup> Vice President

**BRDM17-41** That the Board approve an action item for the new Board to renew Bob Reindl's contract for the period of December 1, 2017 to November 30, 2018  
Sharp/Lawrence  
9 fav 0 opp 1 abs  
CARRIED

Capacity/Interaction

- Thank you to Board and staff
- Last meeting as Board member
- Will be proposing to Athletics Canada partnership with Sask Aboriginal Track & Field and Sask Athletics to develop online coaching course
- Currently in discussion with Sask Sport and Jason Reindl (Learning Facilitator)
- Have already presented proposal to Aboriginal Leadership Sport Council with positive success
- Will approach Indigenous Northern Affairs for further funding in the area of 450K-600K to develop software
- Will work with local company to develop software (Beagle Productions)
- Will also work with National Officials Committee to develop online learning for officials
- ASEP report complete and presented to Sask Sport
- Nominations
  - o Mandy Molder/Laura Young/Kevin Kitchen/Tait Nystuen
- 2018 Aboriginal Indoor Meet
  - o Will be hosting nationally (NWT/Yukon/AB/MB have agreed to attend)

Finance – Audited Financial Statement reviewed

Participation – no report

Excellence – reviewed written report

Executive Director – reviewed written report

- Highlighted Athletics Canada Task Force results

Committee Reports – Technical/Programs/Officials – no reports

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

**BRDM17-41** To accept the reports of the Board, Executive Director and Committees as presented  
Young/Howey  
10 fav 0 opp 1 abs  
CARRIED

**ITEM#7 NEW BUSINESS**

Discussion re; alternate methods of AGM book distribution to members (on-line or electronic distribution)

**BRDM17-42** To adjourn (8:19pm)  
Sharp