

**Friday, November 27, 2020 – 7:00 p.m.
Saskatoon Inn, Saskatoon**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Jason Reindl, Gisele George

Via Zoom: Kevin Kitchen, Dean Bertoia, Cora Andreas, Scott Davis, Tina Boyle, Ron Poetker, Dale Lawrence, Tait Nystuen, Karen Wharington, Harvey Weber

Staff: Bob Reindl, Laura Young

ITEM#2 ADOPTION OF AGENDA

BRDM20-45 To adopt the agenda adding COVID-19 & Staffing under New Business
Reindl/Poetker
13 fav 0 opp
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM20-46 To adopt the minutes of September 20, 2020
Reindl/Lawrence
13 fav 0 opp
CARRIED

ITEM#4 BUSINESS ARISING FROM MINUTES

Letters were sent to the concerned parties regarding re-payment of \$200 (travel assistance). Payments have now been received. Discussion around the behavior with this situation. Case is now considered closed.

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

President –AGM report reviewed. Things are going backwards with the new Covid-19 restrictions with clubs in Regina and Saskatoon shutting down for at least the month of December. Bob added the Sask Sport update from today’s meeting that all athletes 19 years of age and over should not be training.

Past President – no report

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

1st Vice President – AGM report reviewed.

BRDM20-47 That the Board approve an action item for the new Board to renew Bob Reindl’s contract for the period of December 1, 2020 to November 30, 2021
Bertoia/George
12 fav 0 opp 1 abs (Jason Reindl)
CARRIED

Capacity/Interaction

- Reviewed election procedures. Four terms are completed – Tait Nystuen, Dean Bertoia, Scott Davis and Kevin Kitchen.
- Nominations received to date.
 - o RossAnn Edwards, Lenny Williams and Kyle Williams. Scott Davis and Tait Nystuen will let their names stand for another 3-year term.

Finance – AGM report, Audited Financial Statement and Variance Report reviewed. All funding agreements are in place for the 2020-2021 year.

Participation – reviewed written report

Excellence – reviewed written report

Executive Director – reviewed written report. Mentioned that Alberta, Manitoba, BC & Saskatchewan have all lost their Program Directors this fall. With Paul leaving December 31, 2020 it is recommended that we not replace him as there is no programming right now due to Covid-19. Other duties such as website, newsletter, etc. will be distributed between remaining staff for now. There was some discussion around additional compensation for remaining staff taking on additional duties. To be discussed more at the January meeting.

Officials Committee – Brenda has agreed to serve as SOC Chair for the upcoming season. Dale Lawrence will take over Master’s Chair from Carol Lafayette-Boyd.

BRDM20-48 To accept the reports of the Board, Executive Director and Committees as presented
Kitchen/Nystuen
13 fav 0 opp
CARRIED

ITEM#7 NEW BUSINESS

- Reviewed AGM procedures.
- With the new recommendations from the Saskatchewan Government Grant asked if staff working from home would be an option. Bob will monitor the situation and how comfortable staff is being in the office with the increasing numbers and will adjust accordingly.
- Bob gave an update on the Covid-19 assistance to the clubs. All A clubs are approved. C-clubs – some have applied and others are waiting until the new year to see how things go. All clubs receiving this grant are required to put a “Thank You to the Government of Canada” on their website.
- Sask Sport Annual Follow-Up is complete. If any board member wants to take a look, we can electronically send a copy.

BRDM20-49 To adjourn (8:28 pm)
Davis