

**Parktown Hotel, Saskatoon
November 25, 2017**

ITEM #1 ATTENDANCE

Present: Dean Bertoia, Lloyd Howey, Laura Young, Darwin Roske, Harvey Weber,
Frances Hilderman, Brent Hetterley, Dale Lawrence, Grant Van Eaton,
Reila Bird, Tait Nystuen

Regrets: Mandy Molder, Kevin Kitchen

Staff: Bob Reindl, Janine Platana

ITEM#2 RECORDING SECRETARY

BRDM18-01 To appoint Janine Platana as recording secretary
Bertoia/Weber
10 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF THE AGENDA

BRDM18-02 To adopt the agenda
Young/Lawrence
10 fav 0 opp 1 abs
CARRIED

ITEM#4 ELECTIONS OF OFFICERS

Dean Bertoia chaired the meeting at this point

President

Van Eaton nominated by Roske
Three calls for nominations
No further nominations
Elected by acclimation

1st Vice President

Roske nominated by Weber
Three calls for nominations
No further nominations
Elected by acclimation

ITEM#4 ELECTION OF OFFICERS

VP Finance

Nystuen nominated by Young
Three calls for nominations
No further nominations
Elected by acclimation

VP Capacity/Interaction

Lawrence nominated by Weber
Three calls for nominations
No further nominations
Elected by acclimation

VP Excellence

Weber nominated by Young
Three calls for nominations
No further nominations
Elected by acclimation

VP Participation

Hilderman nominated by Howey
Three calls for nominations
No further nominations
Elected by acclimation

All nominations approved by acclimation

Meeting was returned to President Van Eaton

Dean Bertoia accepted the position of Past President for the term 2017/18

ITEM#5 BUSINESS ARISING FROM AGM

Request from Hilderman – posting on website of Board minutes following meetings
Question from Roske – purpose of Resolutions page in AGM book

ITEM#6 NEW BUSINESS

BRDM18-03 For the period December 1, 2017 to November 30, 2018, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Roske/Young
10 fav 0 opp 1 abs
CARRIED

BRDM18-04 To confirm the signing authority to be any two of:
Bob Reindl, Laura Young, Dean Bertoia and Tait Nystuen
Young/Howey
10 fav 0 opp 1 abs
CARRIED

BRDM18-05 To pay the membership fees of Sask Athletics Board members
Young/Bird
10 fav 0 opp 1 abs
CARRIED

Meeting Dates for 2018

- January 13 – Saturday 5pm, Saskatoon – following Sled Dog meet
- March 17 – Saturday 5pm, Saskatoon – following Kinsmen Indoor meet
- June 24 – Sunday 10am, Saskatoon
- September 23 – Sunday 10:00am, Saskatoon
- November – conference call TBD
- November 23 – Friday 7pm, Saskatoon
- November 24 – AGM 10 am, Saskatoon
- November 24 – following AGM, Saskatoon

BRDM18-06 To adjourn
Weber (1:50pm)