

**Saskatoon Inn, Saskatoon
Orientation Meeting
November 24, 2018**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Laura Young, Darwin Roske, Dale Lawrence,
Reila Bird, Tait Nystuen, Kevin Kitchen, Tina Cadrain, Ron Poetker

Regrets: Mandy Molder, Dean Bertoia, Cora Andreas, Karen Wharington

Staff: Bob Reindl, Janine Platana

ITEM#2 RECORDING SECRETARY

BRDM19-01 To appoint Janine Platana as recording secretary
Bird/Lawrence
8 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF THE AGENDA

BRDM19-02 To adopt the agenda
Kitchen/Poetker
8 fav 0 opp 1 abs
CARRIED

ITEM#4 ELECTIONS OF OFFICERS

Bob Reindl chaired the meeting at this point as the Past President was not present

President

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

1st Vice President

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

ITEM#4 ELECTION OF OFFICERS

VP Finance- Nystuen

VP Capacity/Interaction - Lawrence

VP Excellence - Poetker

VP Participation - Kitchen

All nominations approved by acclamation

Meeting was returned to President Van Eaton

Dean Bertoia accepted the position of Past President for the term 2018/19

ITEM#5 BUSINESS ARISING FROM AGM

Comments from Judy Warick re; lack of Masters events being offered at meets

- Possible solution would be for the Masters group to host a meet
- Currently events offered are based on time constraints in a meet

ITEM#6 NEW BUSINESS

BRDM19-03 For the period December 1, 2018 to November 30, 2019, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics
Roske/Young
8 fav 0 opp 1 abs
CARRIED

BRDM19-04 To confirm the signing authority to be any two of:
Bob Reindl, Laura Young, Dean Bertoia and Tait Nystuen
Lawrence/Roske
8 fav 0 opp 1 abs
CARRIED

BRDM19-05 To pay the membership fees of Sask Athletics Board members
Bird/Nystuen
8 fav 0 opp 1 abs
CARRIED

ITEM#6 NEW BUSINESS

Meeting Dates for 2019

- January 12 – Saturday 5pm, Saskatoon – following Sled Dog meet
- March 16 – Saturday 5pm, Saskatoon – following Kinsmen Indoor meet
- June 2 – Sunday 10am, Saskatoon
- September 15 – Sunday 10:00am, Saskatoon
- November – conference call TBD
- November 22 – Friday 7pm, Saskatoon
- November 23 – AGM 10 am, Saskatoon
- November 23 – following AGM, Saskatoon

BRDM19-06 To adjourn
Nystuen (12:30pm)