

**Saskatoon Inn & Conference Centre, Saskatoon  
Orientation Meeting  
November 28, 2020 – 12:30 p.m.**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Jason Reindl, Gisele George, Lenny Williams

**Staff:** Bob Reindl, Laura Young

**Via Zoom:** Harvey Weber, Tina Boyle, Tait Nystuen, Scott Davis, Cora Andreas, Dale Lawrence, RossAnn Edwards, Karen Wharington, Ron Poetker

**ITEM#2 RECORDING SECRETARY**

**BRDM21-01** To appoint Laura Young as recording secretary  
Reindl/Boyle  
13 fav 0 opp  
CARRIED

**ITEM #3 ADOPTION OF THE AGENDA**

**BRDM21-02** To adopt the agenda  
Poetker/Reindl  
13 fav 0 opp  
CARRIED

**ITEM#4 ELECTIONS OF OFFICERS**

Harvey Weber, as Past President, chaired the meeting at this point

President

Van Eaton nominated by Reindl  
Three calls for nominations  
No further nominations  
Elected by acclamation

1<sup>st</sup> Vice President

Boyle nominated by Wharington  
Three calls for nominations  
No further nominations  
Elected by acclamation

**ITEM#4 ELECTION OF OFFICERS**

VP Excellence

Reindl nominated by Davis  
Three calls for nominations  
No further nominations  
Elected by acclamation

VP Participation

Edwards nominated by Poetker (did not accept)  
Andreas nominated by Weber  
Three calls for nominations  
No further nominations  
Elected by acclamation

VP Finance

Williams nominated by Reindl  
Wharington nominated by Lawrence  
Three calls for nominations  
No further nominations  
Wharington elected

VP Capacity/Interaction

Poetker nominated by Weber (did not accept)  
Nystuen nominated by Weber (did not accept)  
Davis nominated by Nystuen (did not accept)  
George nominated by Weber  
Three calls for nominations  
No further nominations  
Elected by acclamation

Meeting was returned to President Van Eaton

**ITEM#5 BUSINESS ARISING FROM AGM**

Email sent regarding Officials Report. There seems to be some confusion with the numbers reported. We need to come up with a policy on how to determine what constitutes years of service, etc. for Officials. Discussion. Laura and Brenda had worked together on years of service comparing their records. Recommend that Ken and Brenda work this out and bring accurate numbers to the office.

<b>ITEM#6      NEW BUSINESS</b>
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**BRDM21-03** For the period December 1, 2020 to November 30, 2021, that the Board renew the contract of Bob Reindl as Executive Director for Saskatchewan Athletics  
Wharington/Poetker  
12 fav 0 opp 1 abs (Jason Reindl)  
CARRIED

**BRDM21-04** To confirm the signing authority to be any two of:  
Bob Reindl, Gisele George, Lenny Williams and Harvey Weber  
Reindl/Nystuen  
13 fav 0 opp  
CARRIED

**BRDM21-05** To pay the membership fees of Sask Athletics Board members up to \$50 for 2021  
Boyle/Edwards  
13 fav 0 opp  
CARRIED

<b>ITEM#6      NEW BUSINESS</b>
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Meeting Dates for 2021

- January 24 – Sunday 10 am, Saskatoon
- March 21 – Sunday 10 am, Saskatoon
- June 20 – Sunday 10 am, Saskatoon
- September 19 – Sunday 10 am, Saskatoon
- November 4 – conference call TBD (Budget)
- November 26 – Friday 7 pm, Saskatoon
- November 27 – AGM 10 am, Saskatoon
- November 27 – Orientation Meeting following AGM, Saskatoon

**BRDM21-06** To approve the Annual Sport Follow-Up Report  
Williams/Reindl  
13 fav/0 opp  
CARRIED

We will close the office starting at noon on December 24, 2020, re-opening Monday, January 4, 2021.

New Board members Lenny Williams and RossAnn Edwards will meet with Bob to review the Sask Athletics binder.

Sask Athletics  
November 28, 2020

<b>ITEM#6      NEW BUSINESS</b>
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Scott brought up the Whistle Blowing Policy. This policy will be discussed at the Athletics Canada Semi-Annual Meeting. Once this is discussed and approved, we can look at adopting the policy to Saskatchewan Athletics.

**BRDM21-07** To adjourn  
Poetker (1:38 p.m.)