

**Sask Athletics Office (10:00 AM)  
September 23, 2018**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Dean Bertoia, Harvey Weber, Laura Young, Darwin Roske, Dale Lawrence, Mandy Molder, Kevin Kitchen, Tait Nystuen (by phone), Reila Bird, Lloyd Howey, Brent Hetterley, Frances Hilderman

**Staff:** Bob Reindl, Janine Platana

**ITEM #2 ADOPTION OF THE AGENDA**

**BRDM18-25** To adopt agenda as presented  
Howey/Weber  
12 fav 0 opp 1 abs  
CARRIED

**ITEM #2 ADOPTION OF THE MINUTES**

**BRDM18-26** To adopt the minutes of June 24, 2018  
Young/Lawrence  
12 fav 0 opp 1 abs  
CARRIED

**ITEM#4 BUSINESS ARISING**

- Harvey has contacted Jason Reindl (UofS) for names of current/past athletes who may be interested in officiating. The list has been forwarded to Grant who will be working with an Excel volunteer to update the Regina list. Harvey will contact Brenda O'Connor (SOC) for further help and will also forward the list to STFC.

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President – Written report

Past President – Verbal – Dean  
- No report

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

1<sup>st</sup> Vice President – Verbal – Darwin

- Interviews were held on September 22<sup>nd</sup> with four applicants
- The successful applicant, Paul Ayres, will be offered the position
- The starting salary will be \$42K
- The start date will be October 15/18

**BRDM18-27** To offer the position of Program Coordinator to Paul Ayres with the starting salary and start date to be confirmed with Bob R.

Roske/Young  
12 fav 0 opp 1 abs  
CARRIED

- The RJTW position will be advertised within the next week for 3 weeks ending October 15
- Interviews will be held October 27

Capacity/Interaction - Dale

- Saskatoon Inn has been booked for the 2018 Annual General Meeting
- Awards Dinner – October 27 – Prairieland Park
- Nominations for possible board directors to be submitted to Dale
- There are currently four – 3year positions available

Finance –Operational - Tait

- Reviewed August 31 Operational Report

Participation – Written report - Frances

Excellence – Written report - Harvey

Executive Director – Written report - Bob

**BRDM18-28** To approve the 2018/19 Budget as presented

Nystuen/Roske  
12 fav 0 opp 1 abs  
CARRIED

- The Meet Directors meeting will be held in Saskatoon, November 3<sup>rd</sup>
- Proposal to raise the mileage rate for Officials travel
- Bob to discuss with Brenda O'Connor, SOC Chair

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

**BRDM18-29** To receive the reports of the Executive and Staff as presented  
Hilderman/Bird  
12 fav 0 opp 1 abs  
CARRIED

In Camera discussion 11:05am – 11:30am

**ITEM#6 NEW BUSINESS**

There has been a considerable amount of discussion with Judy Peddle from the Bob Adams Foundation. Grant has responded to Kyle Williams as the President of the Foundation and to Judy. Grant has offered to meet personally with Kyle but has not received a reply to date. No further communication has been received from Judy.

**BRDM18-30** To adjourn  
Roske (12:04pm)

**NEXT MEETING FRIDAY, NOVEMBER 23, 7PM  
SASKATOON INN  
CONTINENTAL BREAKFAST WILL BE OFFERED  
ON SATURDAY MORNING PRIOR TO THE AGM  
LUNCH WILL ALSO BE OFFERED AFTER THE AGM  
AGM SATURDAY, NOVEMBER 24, 10AM  
SASKATOON INN**

**ROOMS HAVE BEEN BOOKED AT THE SASKATOON INN FOR FRIDAY EVENING**

**EXECUTIVE REPORTS DUE NOVEMBER 13**