

**Sask Athletics Office (10:00 AM)**  
**June 24, 2018**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Dean Bertoia, Harvey Weber, Laura Young, Darwin Roske, Dale Lawrence, Mandy Molder, Kevin Kitchen, Tait Nystuen, Reila Bird

**Regrets:** Lloyd Howey, Brent Hetterley, Frances Hilderman

**Staff:** Bob Reindl, Janine Platana

**ITEM #2 ADOPTION OF THE AGENDA**

**BRDM18-19** To adopt agenda with the following additions to New Business; discussion on safety issues while at the track  
Weber/Bird  
9 fav 0 opp 1 abs  
CARRIED

**ITEM #2 ADOPTION OF THE MINUTES**

**BRDM18-20** To adopt the minutes of March 17, 2018  
Kitchen/Roske  
9 fav 0 opp 1 abs  
CARRIED

**ITEM#4 BUSINESS ARISING**

- Nothing at this time

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President – Written report

- Will coordinate with Brenda O'Connor to update active officials lists
- Harvey to draft a letter to send to Brenda for approval re: recruitment of new officials from University alumni

Past President – Verbal – Dean

- No report

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

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

- Continuing review of the Personnel Policy in the Board manuals
- Jill has tendered her resignation effective August 10 but will depend on financial aid from her Tribal Council and will let Bob know by July 10.
- Advertising process will begin shortly with hire date in September

Capacity/Interaction - Dale

- Saskatoon Inn has been booked for the 2018 Annual General Meeting
- Awards Dinner – October 27 – Prairieland Park
- SOLE-stice – successful Provincial meet again this year

Finance –Operational - Tait

- Reviewed May 31 Operational Report

Participation – Frances (reviewed by Bob)

- Consensus to forward SOC minutes to Meet Directors and clubs for review

Excellence – Written report - Harvey

- Good attendance for Tri-Province this year
- Two buses and a van will be heading to Alberta

**BRDM18-21** To approve the staff for 2019 WCSG Athletics team – Jamie Epp, Dale Upton, Rebecca Atkinson, Robyn Milne, Grant Van Eaton  
Young/Lawrence  
7 fav 0 opp 2 abs  
CARRIED

- Harvey will follow up with the staff for any upgrades required
- Verbal report on AC AGM held in PEI/attended on behalf of Grant

Executive Director – Written report reviewed

**BRDM18-22** To approve the Sask Summer Games Technical Package as presented  
Roske/Nystuen  
9 fav 0 opp 1 abs  
CARRIED

**BRDM18-23** To approve the reports as presented  
Weber/Nystuen  
9 fav 0 opp 1 abs  
CARRIED

**ITEM#6 NEW BUSINESS**

There was some concern expressed after the last outdoor track meet held in Regina about the Starter Assistant's firing the recall gun in close proximity to athletes in the long jump area. Consensus was that there needs to be more communication among the officials present at the time.

In Camera discussion

**BRDM18-24** To adjourn  
Weber (11:30am)

**NEXT MEETING SUNDAY, SEPTEMBER 23, 10:00 AM  
LOCATION TO BE ANNOUNCED  
EXECUTIVE REPORTS DUE SEPTEMBER 18**