

**Saskatchewan Athletics
Saturday, March 16, 2019
Merlis Belsher Place**

ITEM #1 ATTENDANCE

Present: Grant Van Eaton, Darwin Roske, Dale Lawrence, Tait Nystuen, Ron Poetker, Tina Cadrain, Cora Andreas, Dean Bertoia, Laura Young, Karen Wharington (5:04pm)

Regrets: Reila Bird

Staff: Bob Reindl, Janine Platana

ITEM#2 ADOPTION OF AGENDA

BRDM19-13 To adopt the agenda
Young/Kitchen
8 fav 0 opp 1 abs
CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM19-14 To adopt the minutes of January 2019
Lawrence/Nystuen
9 fav 0 opp 1 abs
CARRIED

ITEM#4 NEW BUSINESS

None at this time

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President –Written report

Past President – No report

1st Vice President – Written report

Capacity/Interaction – No report

Finance – Reviewed Operational Report

ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS

Participation – Written report

Excellence – Written report

Executive Director – reviewed written report

BRDM19-15 To adopt the ‘Three Steps to Responsible Coaching’ as outlined by the CAC. The Three Steps include Making Ethical Decisions, Background Screening and the Rule of Two. As well, a Vulnerable Sector check is to be completed annually.
Roske/Andreas
9 fav 0 opp 1 abs
CARRIED

BRDM19-16 To approve Riversdale Athletics as the host for the 2020 & 2021 Provincial X-Country Championships. If Riversdale so chooses they will be the hosts for the following two years as well.
Wharington/Poetker
9 fav 0 opp 1 abs
CARRIED

BRDM19-17 To accept and publish the Standards and Selection Criteria for the Western Canada Summer Games
Young/Cadrain
9 fav 0 opp 1 abs
CARRIED

BRDM19-18 To accept the reports of the Board, Executive Director and Committees as presented
Kitchen/Roske
9 fav 0 opp 1 abs
CARRIED

ITEM#7 NEW BUSINESS

Tait leaves at 6:03pm

As the Club Liaison contact for Saskatoon Century Masters, Dale has received concerns from Judy Warick concerning the lack of masters events being offered at Saskatoon meets. It was suggested that the club bring forward some possible solutions to the next Meet Directors meeting to be held in the fall of 2019.

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ITEM#7 NEW BUSINESS

Cora was approached by the S.O.Committee about updating current equipment. It was felt that it is up to the Chair of S.O.C. to bring these concerns to the office.

BRDM19-19 To adjourn (6:31pm)
Poetker