Saskatchewan Athletics Sunday, September 21, 2025 10:00 a.m. Saskatoon Fieldhouse

ITEM #1 ATTENDANCE

Present: Kyle Williams, Jake Neufeld, Jen Wood, Rob Wilson, Jason Reindl, Gisele

George, Grant Van Eaton, Bart Gilbert, Harvey Weber (10:10 am)

Staff: Bob Reindl, Laura Young

Regrets: Greg Hetterley, Ty Pederson, Brandey Blahut, Jared Olson, Tyrell Sawatzky

ITEM#2 ADOPTION OF AGENDA

BRDM25-33 To adopt the agenda

Reindl/Van Eaton 7 fav 0 opp 1 abs CARRIED

ITEM #3 ADOPTION OF MINUTES

BRDM25-34 To adopt the minutes of June 22, 2025

Gilbert/Wilson 7 fav 0 opp 1 abs CARRIED

ITEM#4 BUSINESS ARISING FROM MINUTES

Online store – Jared was not at the meeting – Deferred to November's meeting.

Extreme Weather Guidelines – Bob provided some feedback regarding making a policy for cancelling meets due to weather/smoke. Discussion. This will be up to the discretion of the meet director and not Saskatchewan Athletics. We provide tools to assist meet directors in making their decision (ie. Air quality policy).

Sanction fee increase – Discussion around raising sanction fees to assist with additional official's expenses that Athletics Canada wants each province to provide (criminal record check, uniforms, tents, etc). Bob will bring it back to the office to put together some data on different options to charge and will discuss further at the next meeting.

HP Coach – In Camera 10:23-10:42 am

ITEM#4 BUSINESS ARISING FROM MINUTES

BRDM25-35 To renew Jamie Epp's contract as High Performance Coach for the next 4-year cycle.

Wood/Gilbert 7 fav 0 opp 2 abs CARRIED

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

President – Written report reviewed.

Past President – Congratulations to Canada Summer Games staff and athletes on a highly successful meet.

1st Vice President

BRDM25-36 For the period of October 1, 2025 to September 30, 2026 that the Saskatchewan Athletics Board approve a 3% salary increase for Laura Young who currently occupies the Administrative Assistant position.

George/Van Eaton 8 fav 0 opp 1 abs CARRIED

BRDM25-37 For the period of October 1, 2025 to September 30, 2026 that the Saskatchewan Athletics Board approve a 3% salary increase for Bob Reindl who currently occupies the Executive Director position.

George/Wood 8 fav 0 opp 1 abs CARRIED

BRDM25-38 For the period of October 1, 2025 to September 30, 2026 that the Saskatchewan Athletics Board approve a 3% salary increase for Jared Welsh who currently occupies the Program Coordinator position.

George/Wilson 8 fav 0 opp 1 abs CARRIED

ITEM#5 EXECUTIVE & COMMITTEE REPORTS

BRDM25-39 For the period of October 1, 2025 to September 30, 2026 that the Saskatchewan Athletics Board approve a 3% salary increase for Jamie Epp who currently occupies the High Performance Coach position.

George/Van Eaton 8 fav 0 opp 1 abs CARRIED

Capacity/Interaction – Four terms available plus the athlete rep position. Kyle and Bart can run for another term. A few additional people have expressed interest in running for the Board. Laura will confirm if they are letting their names stand or not. Jake will let us know if he would like to do two more years or not.

Finance – Deferred to ED's report.

Participation – Written report reviewed.

Officials Committee – Reviewed written report. Rob suggested more clinics in Regina to recruit more officials with Legion Nationals being in Regina the next two years. Level 1 and 2 is available online. Brenda will need to look at upgrading any level 1 or 2's to level 3.

Bob updated the incident with the official at SHSAA Provincials. An apology has been issued.

Masters Committee – Reviewed written report.

Excellence – Reviewed written and High-Performance Coach reports.

Executive Director – Reviewed written report.

BRDM25-40 To accept the Budget for 2025-2026 as presented.

Reindl/George 8 fav 0 opp 1 abs CARRIED

The Excellence Program survey is being put together and will be sent out to the clubs.

BRDM25-41 To accept the reports of the Board, Executive Director and Committees as presented

Van Eaton/Gilbert

8 fav 0 opp 1 abs

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CARRIED

ITEM#6 IN CAMERA

None

ITEM#7 NEW BUSINESS

Standard Schedule for Provincial Track Meets – Numerous complaints about scheduling in Regina. Is there a way to standardize the Provincial Championship schedule. Discussion. This would be too difficult based on the differences between venues. Will be discussed at meet director's meeting. Suggested that the schedule must be into the office on the Monday before the event for approval?

ITEM#8 ADJOURNMENT

BRDM25-42 To adjourn (11:45 am) Wood