

**Judo Saskatchewan
Annual General Meeting
Saskatoon, Saskatchewan
November 17, 2012**

12-01	Call to Order – The meeting was called to order at 1:30 pm with T.V. Taylor in the chair. <ul style="list-style-type: none"> • There were 25 voting members and 2 adult non-voting members present (see attendance list attached).
12-02	Adoption of the Agenda Kate Schneider moved acceptance of the agenda seconded by Lorna Hattum Snider. Carried
12-03	Minutes of the last AGM – Were distributed following the last AGM. Lorna Hattum Snider moved and Logan Thiessen seconded acceptance of the minutes. Carried
12-04	Business Arising from the Minutes <ul style="list-style-type: none"> • There was no business arising from the minutes of the last AGM
12-05	President’s Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Jeannine Yuen. Carried <ul style="list-style-type: none"> • Advised membership that Judo Canada has confirmed that the U20 age division will be changed to U21. All others remain the same
12-06	Vice President’s Report – Logan Thiessen provided a written report (attached). Logan Thiessen moved acceptance of his report, seconded by Lynn Schaan. Carried <ul style="list-style-type: none"> • Advised that since writing his report, the outstanding issue has been completed
12-07	Treasurer’s Report – Sandy Taylor provided a written report (attached is a copy of the audited financial statement). Sandy Taylor moved acceptance of her report, seconded by Nicole Dyck. Carried Sandy Taylor moved that Judo Saskatchewan retain Iris Howden to be auditor for the 2012-2013 fiscal year, seconded by Logan Thiessen. Carried
12-08	Finance Committee Report – Greg Seib sent his regrets. T.V. Taylor presented his report (attached). Sandy Taylor moved acceptance of the report, seconded by Michelle Wiens. Carried <ul style="list-style-type: none"> • T.V. reminded everyone that the deadline for the Membership Assistance Program (MAP) Grant applications has been extended to December 1, 2012 and encouraged everyone to consider applying.
12-09	Athlete’s Representative Report – Nicole Dyck provided a written report (attached). Nicole Dyck moved acceptance of her report, seconded by Lorna Hattum Snider. Carried
12-10	Registrar’s Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Sandy Taylor. Carried
Break	<i>During the break, Judo Saskatchewan congratulated and recognized the three clubs that achieved 10+ members this year and presented them with certificates of achievement. The clubs are: Pense, Prince Albert, and Saskatoon YMCA.</i>
12-11	Chair of Participation & Development Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Jeannine Yuen. Carried <ul style="list-style-type: none"> • Lynn Schaan reminded everyone of the upcoming winter camp
12-12	Chair of Coaches Report – Dan Orescanin sent his regrets. He provided a written report (attached). Keon Burnett moved acceptance of the report, seconded by Nancy Filteau. Carried
12-13	High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Neil Gendzwill. Carried <ul style="list-style-type: none"> • Ewan Beaton also encouraged everyone to send athletes to winter camp
12-14	Grading Board Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Sandy Taylor. Carried
12-15	Official’s Committee Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Lorna Hattum Snider. Carried
12-16	National Coaching Certification Program Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Nicole Dyck. Carried
12-17	Web Page Editor’s Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of her report, seconded by Nancy Filteau. Carried
12-18	Chair of Investigations Report – Kim Korven provided a written report (attached). Kim Korven moved acceptance of her report, seconded by Kate Schneider. Carried

12-19	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> • The Vice President (Logan Thiessen) took the chair for the election of the President <ul style="list-style-type: none"> • President – the nominating committee presented T.V. Taylor who was declared President by acclamation • T.V. Taylor resumed the position of President and conducted the remainder of the elections <ul style="list-style-type: none"> • Treasurer – the nominating committee presented Sandy Taylor who was declared Treasurer by acclamation • Chair of Participation & Development – the nominating committee did not have anyone to present <ul style="list-style-type: none"> - Blair Taylor was nominated from the floor. He declined the nomination - In the absence of a nominee, the executive will appoint someone to fill this position • Chair of Coaches – the nominating committee presented Robb Karaim who was declared Chair of Coaches by acclamation • Athlete’s Representative – this position will be elected at the first team training after the AGM • Chair of Grading Board – the nominating committee presented Robb Karaim <ul style="list-style-type: none"> - Brian Cook was nominated from the floor. He declined the nomination - Robb Karaim was declared Chair of Grading Board by acclamation • Chair of Officials – the nominating committee presented Robb Karaim who was declared Chair of Officials by acclamation • Registrar – the nominating committee presented Kate Schneider who was declared Registrar by acclamation • Chair of Investigations – the nominating committee presented Kim Korven who was declared Chair of Investigations by acclamation • Webpage Editor – the nominating committee presented Michelle Wiens who was declared Webpage Editor by acclamation <ul style="list-style-type: none"> • Elections were completed
12-20	<p>New Business</p> <ol style="list-style-type: none"> 1. Question was raised whether Judo Saskatchewan has considered creating a position for a female representative on the Board. Discussion: <ul style="list-style-type: none"> - This was considered in the past - Not everyone felt the need for a specific female position - Suggested that Chair of Participation and Development include a mandate to promote female participation - Suggested that the executive is not the place – that this needs to be done at the club level - Concern expressed around losing female athletes to wrestling - Consider splitting the position of Chair of Participation and Development – too much work for one individual - Suggest “women’s only” group or activities - The Chair advised that the Executive would take this into consideration 2. Concerns were expressed that new people were needed to take leadership for growth in sport and organization 3. Question was raised whether Judo Saskatchewan has ever considered Yellow Page ads for promotion and advertising <ul style="list-style-type: none"> - Discussed – yellow page ads are expensive – phone number needed - Chair responded that Judo Saskatchewan has encouraged signs and advertising at leisure centres and fully supports promotion ideas and has a budget for it. Clubs should present proposals to exec for consideration. 4. By-Laws: Dispute Resolution Policy <ul style="list-style-type: none"> - Brought forth by Kim Korven that Dispute Resolution Policy only has 2 extremes. - Proposed amendment - if no disagreement on facts, allow for a letter of reprimand - The Chair requested that Kim contact Greg Seib to review the Policy - Any amendments must be presented to the executive at least six weeks prior to the next AGM and must be distributed to the membership at least 15 days before the AGM.
12-21	<p>Date and Location of Next Annual General Meeting. It was moved by Logan Thiessen that the next AGM be held on November 16, 2013, in Moose Jaw. Seconded by Jeannine Yuen. Carried</p> <ul style="list-style-type: none"> • It was suggested the AGM consider the provision of childcare to encourage more members to attend. • The organizing committee for the 2013 AGM were asked to provide a proposal and budget for consideration
12-23	<p>Adjournment – Blair Taylor moved that the meeting adjourn at 3:PM. Seconded by Nicole Dyck. Carried</p>

Attendance - Judo Sask AGM – November 17, 2012

Voting Members

	Name	Club
1	Lorna Hattum Snider	Avonhurst
2	Mel Kozlowski	Battleford
3	Dean McGarry	Lloydminster Judo Club
4	Jim Wiens	Moose Jaw
5	Michelle Wiens	Moose Jaw
6	Brian Cook	Moose Jaw
7	T.V. Taylor	P.A. Judo Club
8	Sandy Taylor	P.A. Judo Club
9	Blair Taylor	P.A. Judo Club
10	Sean Winkler	Pense Judo
11	Bev Yuen	Regina Y Judo Club
12	Jeannine Yuen	Regina Y Judo Club
13	Robb Karaim	Regina Y Judo Club
14	Lynn Schaan	Saskatoon YMCA
15	Bob Beaumont	Saskatoon YMCA
16	Blair Doige	Saskatoon YMCA
17	Keon Burnett	Senshudokan
18	Kim Korven	Senshudokan
19	Neil Gendzwill	South Corman Park
20	Nancy Filteau	Swift Current Judo Club
21	Logan Thiessen	Swift Current Judo Club
22	Ron DePauw	Swift Current Judo Club
23	Kate Schneider	Vibank
24	Darryl Potts	Watrous Ju No Ri
25	Nicole Dyck	Watrous Ju No Ri

Non-Voting Member

	Name	Club
1	Ewan Beaton	Judo Sask

Guest

	Name	Club
1	Tammy Guthrie	P.A. Judo Club

Presidents Report

It has been an honor to be your President over the past year. In accordance with our By-Laws, the President must present a written report on the affairs of the society for the previous year. Here is my report covering the period since our last AGM.

During the past year I have attended and chaired all meetings of the Judo Saskatchewan Executive Committee and participated in all selection committee meetings. I have been an active member of the Finance Committee, the Participation and Development Committee, the Sanction Committee, the High Performance Planning Initiative Committee, and the Coaches Committee.

Committee Membership: While the both Grading Committee and the Referees Committees have active committees, there has been less involvement on the Coaches Committee and the Participation & Development Committee. This leads to not only overworked Chairpersons but a lack of development or succession planning opportunities. It is my very strong recommendation that the incoming Chair of Coaches and the incoming Chair of Participation & Development both take an orientation session and then bring forward to the Executive a list of their committee members who need to be active members.

Canadian Sport Policy: The previous Canadian Sport Policy adopted by all Governments and all sports in Canada had the four pillars of Capacity, Interaction, Participation & Development and Excellence. In June of 2012 the Government of Canada approved a new sport policy based on five pillars of *Introduction to Sport, Recreational Sport, Competitive Sport, High Performance Sport*, and *Sport for Development*. At the provincial level our primary function will be the first three pillars while also preparing our athletes to move to the fourth pillar which will be more at the Judo Canada level.

Judo Saskatchewan Long Range Plan: Judo Saskatchewan is required to have a long range plan in place and it must cover a period of at least three years into the future. Our current plan needs to be redone to reflect the future and it will need to be based on the pillars outlined in the Canadian Sport Policy. Should anyone have ideas on the strategic direction that Judo Saskatchewan should be taking, please share your ideas with any member of the judo Executive.

Change in the Canadian Calendar of Events – Judo Canada has moved the National Championships to May. This will cause a change in the tournament schedule at the National level and also at the Provincial level. It will also cause Judo Saskatchewan to review and determine the length of our judo season. Within the Canadian judo community there are two distinctly different trains of thought: The push for the change in Nationals was led by the Quebec representative who feels that athletes need a break from judo and a 11 or 12 month schedule is too long. There is a second position that with the Nationals in May this will allow athletes to train more during the summer therefore advancing their skill level. Within Saskatchewan we hear both thoughts and we will need to develop our own plans and programs. The incoming Chair of Coaches will be tasked to put together a small committee and consult with clubs, club coaches, parents and athletes and bring forward a recommendation to the Executive for discussion and review.

Change in Age Divisions: Based on World events Judo Canada has amended the age divisions for 2012/2013, to be Grand Masters, Senior, U20, U18, U15, U13, U11 etc. However over the next year Judo Canada will review the Long Term Development Model and make additional age changes for the 2013/14 season.

Judo Saskatchewan Sanction Committee: This committee is currently comprised of Kim Korven, Robb Karaim and T.V. Taylor. The committee has done much consultation had several meetings and came up with the following to be applied this coming judo season. All actions are intended to improve both the quality and quantity of judo for the upcoming season.

1. All tournaments must submit their completed application and technical package at least 90 days prior to the event.
2. Judo Saskatchewan will stay the course on the scoring system for the U9 & U11, and are willing to work with the Coaching Committee to develop a scoring to standard system for next year should they so wish.

3. Judo Saskatchewan will go to a round robin system with pools and a fight off for medals for all divisions with less than 8. This will lengthen the tournaments some but will give more matches and more meaningful matches.
4. Judo Saskatchewan will build in a formal ½ hour warm up session with our High Performance Coach prior to the U15 and older group so that every athlete gets an additional ½ hour on mat experience on competition day in addition to their competition time.
5. Unless there are sufficient numbers the U20 and Senior divisions will be combined.
6. Judo Saskatchewan has developed a template tournament technical package for all clubs to follow and this has been sent to each club hosting a tournament this year.
7. The Sanction Committee recommends and supports more provincial tournaments especially white/yellow belt ne-waza tournaments

Sask Sport High Performance Planning Initiative: Judo Saskatchewan is currently working with Sask sport and a professional international sport consultant to develop a High Performance Plan for Judo Saskatchewan. This is an initiative that is occurring for all sports and in several provinces. Work continues with T.V. Taylor, Ewan Beaton, Blair Taylor, Nancy Filteau and Garry Yamashita on the working committee. This is a time consuming project and we have had several meetings and numerous conference calls. Once the final draft is developed it will be provided to the Executive for approval then filed with Sask Sport and published for access by all Judo Sask members. This will hopefully be completed some time in early 2013.

Club Development/Coaches Retreat: In September 2012 we hosted a very successful event with a total of 64 people attend the event. There were 21 coaches who attended from out of province and 43 coaches from in province and this included at least one coach from every club in Saskatchewan. Our future development and progress lies in our club coaches and we very much need to recognize and support this. Judo Saskatchewan has a small budget dedicated to Coach Development and we would very much welcome input from the clubs on what developmental opportunities we might be able to provide to the club coaches.

I respectfully move acceptance of my report.
T.V. Taylor

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Vice Presidents Report

I have sat in on the following conference calls:

- April 3rd, 2012
- May 29th, 2012

Attended the following executive meetings

- Dec. 10th, 2012 AGM
- July 21st, 2012

Sat on the following boards for executive

- Harrasment Policy
- Nominations Committee

I had one incident that required investigation this past year. I passed the information on to the Investigation committee. That incident was investigated and I received the report from the Chair. I passed the findings from the report onto the subjects of the complaint and also the person who initiated the complaint. As of the time of this report, the matter is still open and I am hoping that we can close this matter in a timely fashion

I respectfully move acceptance of my report.
Logan Thiessen

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Treasurer's Report

On August 31, 2012 the books were closed and prepared for audit. The audit was completed on October 11, 2012. A copy of the audited financial statements for the fiscal year ending August 31, 2012 is attached to my report.

Currently the positions that have signing authority are the President, Chair of Finance and Treasurer. The Judo Saskatchewan bylaws require two out of the three signatures on cheques written on the organization's bank account.

Our current auditor is Iris Howden, CMA of Regina, Sk. It is my recommendation that we retain her for the upcoming fiscal year 2012-2013.

I respectfully move acceptance of my report.

Sandy Taylor

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

Audited Financial Statements

For the fiscal year ended August 31, 2012

Iris Howden, CMA**INDEPENDENT AUDITOR'S REPORT**

**To the Members of
Saskatchewan Kodokan Black Belt Association Inc.**

I have audited the accompanying statement of financial position of the Saskatchewan Kodokan Black Belt Association Inc. as at August 31, 2012 and the statements of revenue and expenses, net assets and cash flows for the year then ended, and a summary of significant accounting policies.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for Private Enterprises and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. Except as explained below, I conducted the audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

In common with many non-profit organizations, the association derives revenue from membership dues, clinics and other fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, my verification of these revenues was limited to a comparison of recorded revenue with bank deposits and I was unable to determine whether any adjustments might be necessary to revenue, excess of revenue, assets and net assets.

Opinion

In my opinion, except for the effect of adjustments, if any, which might have been necessary had I been able to satisfy myself concerning the completeness of the revenue referred to in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the association as at August 31, 2012 and the results of its operations and its cash flows for the year then ended in accordance with Canadian Accounting Standards for Private Enterprises.

**Regina, Saskatchewan
October 12, 2012****Iris E. Howden,
Certified Management Accountant**

4927 Helmer Place
Regina, Saskatchewan S4X 4R8
Tel: (306) 924-4545
Fax: (306) 924-4546

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

(Continued under The Non-Profit Corporations Act)

STATEMENT OF FINANCIAL POSITION**As at August 31, 2012**

(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
ASSETS:		
Current		
Cash	\$ 124,210	\$ 157,429
Short term investments (Note 2)	157,757	56,883
Accounts Receivable	-	1,935
Accrued Interest Receivable	603	703
GST Receivable	3,089	3,208
Prepaid expenses	3,101	10,897
	<hr/>	<hr/>
	\$ 288,760	\$ 231,055
LIABILITIES AND NET ASSETS:		
Current		
Accounts payable	\$ 2,854	\$ 3,390
Deferred grant revenue (Note 3)	20,000	-
	<hr/>	<hr/>
	22,854	3,390
NET ASSETS		
Unrestricted net assets	<hr/>	<hr/>
	265,906	227,665
	<hr/>	<hr/>
	\$ 288,760	\$ 231,055

APPROVED ON BEHALF OF THE BOARD

Director_____
Director

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
STATEMENT OF UNRESTRICTED NET ASSETS
Year Ended August 31, 2012
(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
UNRESTRICTED NET ASSETS, beginning of year	\$ 227,665	\$ 199,625
Excess of Revenue Over Expense	38,241	22,463
Prior Period Adjustment (Note 5)	-	5,577
UNRESTRICTED NET ASSETS, end of year	\$ 265,906	\$ 227,665

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
STATEMENT OF OPERATIONS
Year Ended August 31, 2012

(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
REVENUES		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 192,494	\$ 168,581
Self Help Revenue (Schedule 2)	127,116	131,458
Interest	1,823	781
	<hr/>	<hr/>
	321,433	300,820
EXPENSES		
Administration (Schedule 3)	9,058	8,973
Capacity/Interaction (Schedule 4)	12,665	4,564
Participation (Schedule 5)	50,477	53,092
Excellence (Schedule 6)	172,301	113,717
Categorical Grants (Schedule 7)	8,841	8,700
Membership Assistance Program (Schedule 8)	18,600	13,347
Canada Winter Games (Schedule 9)	-	67,279
Other:		
Affiliation Fees	11,250	8,685
	<hr/>	<hr/>
	283,192	278,357
EXCESS OF REVENUE OVER EXPENSE	<hr/> \$ 38,241	<hr/> \$ 22,463

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
STATEMENT OF CASH FLOWS
Year Ended August 31, 2012

(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
CASH FLOWS FROM (USED IN) OPERATING ACTIVITIES:		
Excess of revenue over expense	\$ 38,241	\$ 22,463
Changes in non-cash working capital:		
Prepaid expenses	7,796	4,669
Accrued interest receivable	100	(610)
Accounts receivable	1,935	1,322
GST Receivable	119	3,174
Accounts payable	(536)	(2,947)
Deferred grant revenue	20,000	-
Prior period adjustment	-	5,577
	<hr/> 67,655	<hr/> 33,648
NET (DECREASE) INCREASE IN CASH	67,655	33,648
CASH, beginning of year	<hr/> 214,312	<hr/> 180,664
CASH, end of year	<hr/> \$ 281,967	<hr/> \$ 214,312

Cash consist of:		
Cash in bank	\$ 124,210	\$ 157,429
Short term investment	157,757	56,883
	<hr/> \$ 281,967	<hr/> \$ 214,312

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
Year Ended August 31, 2012

1. Purpose of the Organization

Saskatchewan Kodokan Black Belt Association Inc. (operating as Judo Saskatchewan) is a provincial sport governing body, dedicated to the promotion of Judo for all and the development of competitive excellence. Saskatchewan Kodokan Black Belt Association Inc. was incorporated and is continued under the Non-Profit Corporations Act of Saskatchewan, and has accordingly claimed exemption to any income taxes on income reported.

2. Significant Accounting Policies

a) Use of Estimates

The preparation of the financial statements in conformity with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimates.

b) Cash

Cash is comprised of funds in the bank chequing account and is carried at fair market value.

c) Short Term Investments

Investments are classed as held for trading and are carried at fair market value.

d) Revenue Recognition

Grant revenue is recorded in the period in which the grant pertains. Grants received in advance are deferred. Grants received for specific programs or projects are recognized as revenue as the related costs are incurred. Program grants pertaining to prior years that remain unused may be required to be refunded to the sponsor.

e) Financial Instruments

The organization has financial instruments consisting of accounts receivable and payable. The carrying value of these financial instruments approximates fair value due to their short nature.

f) Measurement Uncertainty

The preparation of the financial statements in accordance with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the period then ended. Actual results could differ from those estimates. Significant areas requiring the use the management estimates relate to the determination of the collectible amount of accounts receivable and the amounts recorded as accrued liabilities.

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
Year Ended August 31, 2012

3. Deferred Grant Revenue

During the 2011/2012 fiscal year, the organization received \$20,000 from the Saskatchewan Lotteries Trust Fund for expenditures related to the High Performance Coach Capacity Grant. These expenditures will occur in the following fiscal year and therefore have been deferred.

4. Fundraising/Sales

Fundraising/sales revenues reported on Schedule 2 of the financial statement are shown at net and include the following:

Judo Mats Revenues	\$	9,307
Team Uniform Revenues		1,495
Other Sales Revenues		74
Team Uniform Expenditures		<u>(1,382)</u>
	\$	<u>9,494</u>

Judo Saskatchewan orders replacement mats for individual clubs. When this is done the individual club reimburses Judo Saskatchewan for mats purchased on their behalf. The organization also sells their second hand mats to clubs when these mats are replaced with new mats. The sale of second hand mats is considered to be fundraising. Of the total noted above (\$9,307), \$2,210 was related to the sale of second hand mats (fundraising) and \$7,097 was related to reimbursements for new mats purchased on behalf of member clubs.

5. Prior Period Adjustment

The prior period adjustment relates to expenses and income which were double entered in the 2009-2010 fiscal year end.

6. Economic Dependence

Saskatchewan Kodokan Black Belt Association Inc. current receives significant revenue in grants from Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation. As a result, the organization is dependent upon the continuation of these grants to maintain operations at their current level.

7. Comparative Figures

Certain comparative figures have been reclassified to conform with the presentation adopted in the current year.

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.**Schedule of Revenues and Expenditures****Year Ended August 31, 2012**

(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
Schedule 1 - Sask Lotteries Trust Fund, Sports Division		
Annual Funding	\$ 126,033	\$ 111,275
Membership Assistance Program	18,600	13,347
Future Best	6,525	6,200
Hosting	2,316	2,500
High Performance Coach Grant	39,020	16,667
Canada Games - Program Grant	-	18,592
	<hr/> \$ 192,494	<hr/> \$ 168,581
Schedule 2 - Self Help Revenue		
Athlete Contributions	\$ 46,703	\$ 55,705
Membership Fees	34,805	31,040
Training Camps	32,272	30,675
Donations	350	665
Miscellaneous	870	868
Tournament Fees	1,322	1,443
Grading Board Fees	1,300	3,188
Fundraising/Sales (net) (Note 4)	9,494	7,874
	<hr/> \$ 127,116	<hr/> \$ 131,458
Schedule 3 - Administration		
Audit	\$ 2,150	\$ 2,380
Insurance	5,899	4,398
Office Operations	1,009	2,195
	<hr/> \$ 9,058	<hr/> \$ 8,973
Schedule 4 - Capacity/Interaction		
Promotion	\$ 1,852	\$ 500
Exceptional Needs Project	5,668	-
Volunteer/Staff Recognition	1,500	1,456
Conferences and Symposiums	292	-
Meetings (Board, Committee, AGM)	3,353	2,608
	<hr/> \$ 12,665	<hr/> \$ 4,564

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.**Schedule of Revenues and Expenditures****Year Ended August 31, 2012**

(with comparative figures at August 31, 2011)

	<u>2012</u>	<u>2011</u>
Schedule 5 - Participation		
Athlete Development		
Introductory programs	\$ 23,997	\$ 27,064
Equipment	10,796	12,868
Target Group Initiatives	2,728	1,884
Committees - Grading Board	3,233	4,204
Coaching Development		
Travel	4,103	2,431
Clinics and professional development	4,813	2,623
Officials Development		
Clinics	702	2,018
Technical Materials	105	-
	\$ 50,477	\$ 53,092
Schedule 6 - Excellence		
Athlete Development		
Athlete Assistance	\$ -	\$ 2,800
Competition	66,034	54,048
Talent Identification	-	237
Training/Athlete Development	4,426	3,892
Coaching Development		
High Performance Coaching Salary & Benefits	60,250	23,530
Coaching Development	30,770	23,476
Officials Development	10,588	5,734
Sport Medicine and Science	233	-
	\$ 172,301	\$ 113,717
Schedule 7 - Categorical Grants		
Future Best Grant	\$ 6,525	\$ 6,200
Hosting	2,316	2,500
	\$ 8,841	\$ 8,700
Schedule 8 - Membership Assistance Program		
Avonhurst Judo Club	\$ 1,950	\$ 1,439
Battleford Judo Club	-	1,500
Lloydminster Judo Club	1,500	497
Moose Jaw Judo Club	3,000	-
Prince Albert Kenshukan Judo Club	-	1,450
Regina YMCA	1,250	1,300
St. Brieux Judo Club	-	800
Swift Current Judo Club	1,500	123
Vibank Judo Club	1,850	550
Watrous Ju No Ri Judo Club	2,150	1,956
Saskatoon YMCA	2,400	1,700
Senshudoan Judo Club	3,000	2,032
	\$ 18,600	\$ 13,347

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
Schedule of Revenues and Expenditures
Year Ended August 31, 2012

(with comparative figures at August 31, 2011)

Schedule 9 - Canada Winter Games			
Administration	\$	-	\$ 1,383
Coach Employment		-	31,575
Coaching Development		-	6,478
Competitions		-	18,162
Training		-	8,105
Sport Science		-	-
Other		-	1,576
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	\$	-	\$ 67,279
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Finance Committee Report

Greetings to all Judo Sask. Members. The 2011/12 year was another successful season for our organization & I'm looking forward to another great year this year.

Base funding for this past year was \$126,033.00 with MAP funding of \$18,600.00.

Again, we had difficulty getting all eligible clubs to take advantage of the MAP grant. It is important that everyone take advantage of this program. If we are unable to distribute these funds we must refund SaskSport. That hasn't happened yet, but it seems to be a struggle to get some clubs to apply for funds. I encourage all clubs to both do what they need to be eligible and plan ways of using the funds in their own organization.

Funding for the 2012/13 season has been set at \$129,900.00 base funding & \$20,300.00 MAP funding.

In June I attended the SaskSport AGM in Regina. The message from the information session was that their plan is to rethink all aspects of their operation. The session consisted of a brain storming session with all representatives of the member organizations present. There was no indication of direction, but expect changes in the years ahead.

I apologize for not being able to attend this meeting. I have family commitments.

I respectfully submit this report,
Greg Seib

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Athlete's Representative Report

Since the last AGM I have not done very much. No new issues have been brought to my attention.

Athletes had questions about how the Code of Conduct is implemented regarding consequences. This was addressed and brought back to the athletes.

Besides this small concern, the athletes seem to be happy with what is going on in Judo Saskatchewan. I am still director of the Judo Sask Athlete's Facebook group, and I have been keeping the athlete's up-to-date with changes within Judo Canada (Age divisions).

I'm doing my best to stay in contact with the athletes and be available if they need to express any concerns.

I respectfully move acceptance of my report.
Nicole Dyck

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Registrar's Report

During the year we had nineteen clubs register, plus two independent registrations. Our membership increased this past year, but is still below that of two years ago.

	2010-2011		2011-2012	
	Mudansha	Yudansha	Mudansha	Yudansha
Avonhurst (Regina)	32	2	41	2
Battleford	51	2	36	2
Bridges (Saskatoon)	2	1		
Independent			2	
Ju No Ri (Watrous)	39	7	40	8
Ka-Newonaskasehtew (Gordon's)				
Kenshukan (Prince Albert)	23	6	34	5
Kokoro-e (Bengough)				2
Koseikan (Moose Jaw)	98	10	70	9
LaRonge	0	4		4
Lloydminster	107	4	86	4
Melfort	0	1	6	2
Meadow Lake	3	0		
Pense	46	1	60	1
Prairie Spirit (Saskatoon)	2	2	3	2
Regina Y	28	5	33	6
South Corman Park (Saskatoon)	37	7	36	9
Senshudokan (Regina)	49	2	57	3
Saskatoon Y	45	15	74	13
Stanley Mission	18	0	26	0
St Brieux	15	1	0	1
Swift Current	27	3	27	3
Vibank	34	1	36	1
Totals	656	74	667	77
		730		744

The spreadsheet format of registering is a good one, but there were some date format and, therefore, calculation issues, but we were able to work through them.

I do not send registration files to Judo Canada until fees are received, so it is imperative that once clubs send their files to me, a cheque for the fees follows in the next day or two.

In four cases this year, athletes registered for a Judo Sask event, but were not registered with Judo Sask. Please ensure that anyone who is practicing judo, is a registered member of our association.

I enjoy my position as Registrar and hope to continue to serve Judo Saskatchewan and its members in this way.

I respectfully move acceptance of my report.

Kate Schneider



Chair of Participation and Development Report

The committee for Participation and Development had another busy year. The fall and winter of 2011 saw a very successful winter camp at Watrous in Dec. of 2011. All the athletes that attended enjoyed spending time together both on and off the mats. The winter camp is a very good opportunity for younger athletes to experience judo and being away from home at an athletic camp. This camp is only two nights and three days so I encourage coaches, athletes and parents of athletes to look at this camp for all judoka. The athletes had great instruction on the mats and off the mats they enjoyed glow bowling, pool, movies and crafts. Once again Judo Sask winter camp had wonderful meals at camp led by Darlyn Hunt as head cook.

This year's Goodwill camp was held in Moose Jaw in May and had 37 athletes attend. This is a white, yellow and orange belt camp and is in its second year of development. We are so fortunate to use the Moose Jaw Judo Club facility to host this camp. Also this year the volunteer help by Michelle and Jim Wiens in running the kitchen deserves special notice. After talking to some of the participants at the camp they all stated that the whole weekend was fun and they made new friends and did lots of judo. This "beginner" camp is a replacement to the Goodwill tour in previous years, where a group of 4-8 judoka would attend a tournament out of province. In the true sense of development the new format of a weekend camp is able to reach more athletes. I encourage each club in Saskatchewan to keep this camp in mind for their athletes. Each club is permitted to send 3 athletes each (at least one female).

At the Saskatoon tournament we held a pizza party after the tournament. Approximately 25 people attended and enjoyed the opportunity to be together off the mats. There was one more pizza party (hosted and organized by Ray Martin) at the Pense tournament in Feb. There was over 30 athletes who participated in this event. I encourage the next chair and committee of participation and development to continue ways to expand and make these events occur more often at judo tournaments. These small gatherings encourage good friendship opportunities not only for the athletes but for the parents and coaches as well.

Summer camp in August at LCBI College in Outlook had a smaller number of athletes attending than previous years but it was still a very good camp. The guest coach JP Cantin brought lots of knowledge and fun to our summer camp. This camp is a major undertaking and many volunteers are needed to make this successful. Special thanks go to our kitchen staff who were overworked (due to a lack of volunteers) Bev Yuen, Jean Morrison, Tracy Edwards, Barb Karim, Karen Langdon, Nola Lehner and the Iwassa family. Thanks also to Blair Taylor and April Koschinski for providing chaperoning and other duties. Andrew Yuen kept the fun in the week by being our activity director--he filled the off the mat time with games, scavenger hunts, swimming and a camp favourite tie-dyeing t-shirts. Our carnival was a real success again and the slip and slide was well used as it was a very hot afternoon. It might be noted that hiding in the dorms did not prevent the athletes from getting wet during the water fights!! It was a very good week of judo and we had athletes from Alberta, B.C., Sask. and Quebec. Thanks to Greg Seib for getting the mats to and from summer camp and to TV Taylor for purchasing the groceries and to Darlyn Hunt for preparing the menu. I encourage each parent in Judo Sask. to take some time to participate and volunteer at the Judo Sask. camps.

Thanks again this year to Kelly Seib who performed all the duties around the cresting program. She does an excellent job.

This year is the end of a second term for me as the chair of Participation and Development and for family and personal reasons was the most difficult for me. I want to take time to thank all the great Judo Sask family who have made the last 4-5 years a lot of fun and a very rewarding volunteer experience. I look forward to assisting the next chair of Participation and Development in the upcoming term. A very special thanks to Ewan Beaton for all the help and encouragement he has provided to me in my role as chairperson. And also big thanks to TV Taylor who guided me through the last 5 years. I believe that for Judo Sask to grow and remain strong that there should be new voices at the executive table. Please consider being a part of this.

I respectfully move acceptance of my report.
Lynn Schaan



Chair of Coaches Report

The 2011/2012 judo season concluded with the first combined junior, senior and youth nationals in Toronto where our athletes captured eight medals. This marked the end of a long season of hard work and dedication by athletes, coaches and volunteers. Although we were pleased with the efforts and dedication of our athletes at this competition, the general feeling amongst the coaches was that we have much room to improve. We feel that we need to strive to do better.

Other out of province competitions I attended were:

- Quebec Open
- Ontario Open
- Pacific International

I met with the High Performance professional coach and the president of Judo Saskatchewan to discuss ways to improve our high performance program. We looked at the rubric, the selection criteria, training opportunities and the vast size of our provinces as factors in the ability to create champions in our province. As this judo season has begun, we put some different thought into our selections. We want to tailor our selections to suit certain athletes. It is important to get the proper mix of competition for our athletes so that they can handle losing but believe that they can win.

As I am unable to continue in this position due to work responsibilities, I hope that the executive is able to continue to pursue excellence in this manner. I believe that we have begun to engage our Master athletes in the past few years. We still have some work to do to retain our senior athletes. I believe that working hard with our U20 athletes we may be able to retain more to become senior athletes and improve our chances to perform at the highest levels.

I respectfully move acceptance of my report.

Dan Orescanin



High Performance Coach & Director of Development Report

Judo Saskatchewan had an up and down season performing well at the inter-provincial competitions, major Judo Canada Domestic events but we had a poor performance & result at the 2012 national championships.

It will be important for Saskatchewan athletes who wish to attend national championships to compete at as many events as possible (8 to 12 in a year). Many of the Saskatchewan athletes are unable to deal with the power and intensity of competitors from the other provinces. Mentally many of the athletes do not have the basic knowledge of how to control a match with their kumi-kata and their attacking plan. Confidence can only be gained by having success; success can only happen with training and dedication. Athletes need to commit themselves to a minimum of three days of judo training a week to be able to reach the podium consistently at the U15/U18 age groups. The U20 athletes and seniors need to take advantage any training they possibly can trying to get their judo training up to a minimum of 4 days a week. The first and most important rule in performance at competitions is training – it has to happen and everyone on the mat have to focus on what they need to do.

If we are to improve the quality of judo in the province it will be the coaches that lead the way. It will be a challenge to improve clubs existing programs. At a judo Canada meeting in May 2012 one of the top club believes that competition performance happens on day one of the child entering the dojo. This has less to do with each child but it is the mindset of the coaches and the club to build champions on the mat and off the mats. Building champions helps keep kids in the sport and having athletes attend competitions helps kids stay in the sport. (you need to give them goals)

Peter Gardnier stated the following: One of the best ways to build good people is to try to build champions. Most champions (at whatever level) are good people! Use judo to build good people and champions; you can have the best of both worlds. The longer the person is involved in judo the more impact and good judo will do for that person!

I had my knee surgery in January of 2012 which affected my activity for the first quarter of the year but all is well and it seems to have recovered to a good level.

Developmentally it is important that clubs in Judo Saskatchewan encourage and facilitate participation of judoka in Judo Saskatchewan competitions and team trainings. The goal for Saskatchewan should be to have 120 athletes at every competition. This can't be done without hard work; Judo clubs need to have vision, they need to encourage, educate and set goals for their athletes & parents. The Judo clubs in Saskatchewan are the life line that will make this province succeed and the sport to grow – it is important that everyone makes that extra effort to build a healthy environment in Saskatchewan. It is also important that Judo Saskatchewan has full support of the Summer Camp and Winter Camp – these are 2 of the best camps in Canada and it is important that they are supported by the members of our community.

I would like to thank T.V. Taylor for his hard work and dedication to the improvement of judo in Saskatchewan. He dedicates much of his free time to the success of Judo Saskatchewan as a PSO. I would like to thank Dan Orescanin for his work as Chair of Coaches and his insights on the direction the Judo Saskatchewan Excellence Program has to take order to improve our athletes, clubs, competitions, team training and coaches. I would like to thank Lynn Schaan for her dedication in the Participation Program and her hard work during the Winter and Summer Camps which are two of the major events in the Judo Saskatchewan calendar.

Since the December 2012 AGM in Watrous

- I participated in judo 98 club trainings/club visits
- I participated /ran 4 regional trainings
- I participated /ran 2 – 3 day camps (Winter Camp / Sports for All)
- I participated /ran 1 – 2 day team training (Fall 2012 Team Training)
- I participate/ran at the 2012 Inter-provincial camp in Canmore (3 days)
- I participated /ran 2 team trainings following competitions
- I ran/helped training with the 2012 Summer Camp (6 days)
- I attended 2 in province competitions
- I spent 44 days out of province on Judo Saskatchewan related events.
- I spent 27 days out of province on Judo Canada related events

Note: I also attend 15 Judo trainings with my kids at the Saskatoon YMCA as a helper

Note: I do 5-8 hours of office work Monday-Friday

Competitions

I attended the following provincial competitions in the 2011-12 season:

- Sask Open - January 21, 2012
- Moose Jaw - March 17, 2012

I attend the following out of province competitions in the 2011-12 season:

- Pacific International – February 18, 2012
- Inner City – February 25, 2012
- Edmonton International – March 31-April 1, 2012
- Ontario Open - May 19-20, 2012
- Nationals – July 05-08, 2012
- Quebec Open – October 06-07, 2012
- Abbotsford BC Open – October 20, 2012

Team Training & Training Camps

- Watrous – December 11, 2011
- Sask Open - January 22, 2012
- Moose Jaw - March 18, 2012
- Pacific International – February 19, 2012
- Inner City – February 26, 2012
- Sports for All Camp – May 11-13, 2012
- Montreal NTC Visit- May 16-18, 2012

- Jason Morris Camp – May 21-25, 2012
- Inter-Provincial Camp – Canmore – June 01-03, 2012
- National Camp – Toronto – July 9-12, 2012
- Judo SK Summer Camp – August 5-11, 2012
- Prince Albert Team Training – September 22-23, 2012
- QC Open National Camp – October 08-10, 2012
- Abbotsford BC Team Training – October 21, 2012

Regional Trainings

- Pense – May 08, 2012
- Moose Jaw – June 16, 2012 (1 day)
- Lloydminster – June 23, 2012 (1 day)
- Pense – June 28, 2012

I have helped developed the following programs/events during the past season:

- A) Canada Winter Games Program
- B) Coaches Retreat: Peter Gardiner
- C) High Performance Selection Criteria
- D) Sport Science Program & Strength Program
- E) Judo Saskatchewan Monthly Update Program
- F) 2011 Winter Camp / 2012 Summer Camp Coordination
- G) Judo Saskatchewan Athlete Promotional & Sponsorship program
- H) Judo Saskatchewan HPPI Committee (Sask Sport)
- I) NCCP Programs

I respectfully move acceptance of my report.

Ewan Beaton



Grading Board Report

The following are the present Judo Saskatchewan Grading Board Members:

Robb Karaim, Chairman (Godan)
Robert Beaumont, (Godan)
Allan Few, (Godan)
Brian Cook, (Godan)
Pat Pattison, (Yondan)
John Renouf, (Yondan)
Kate Schneider (Sandan)

A minimum of three (3) grading board members are required for a grading.

The Judo Canada syllabus states that we must hold at least two Provincial Gradings per year. Gradings and Kata Clinic dates will try to be set in accordance with the Judo Sask Schedule of events, in efforts to avoid conflicting events.

Judoka must be a registered member in good standing with Judo Saskatchewan for the period of time they are claiming to be active. Judo Canada National Grading forms are completed in full (by the candidate and their sensei) and the required points and conditions must be met to qualify.

The Provincial Grading Board hosted only one grading since the last AGM as there were no candidates for the fall grading. Judo Saskatchewan also sent 3 candidates out of province for two other gradings.

Robb Karaim traveled to Winnipeg, MB on December 2, 2011 and passed his Godan examination in front of the Judo Manitoba Grading Board.

On May 6, 2012, Kim Bergey-Kaip and Toshi Shinmura traveled to Calgary, AB and they passed their Godan examinations in front of the Judo Alberta Grading Board.

There was a provincial grading held on June 9, 2012 in Regina. The following members were graded.

- SANDAN: Lorna Hattum-Snider
- SHODAN: Ross Kostron, Sean Morrison, Ray Ference and Christen Chambers

The Judo Saskatchewan membership had four different clinics provided for them this past year. They were as follows:

- January 22, 2012 in Regina. Katame no Kata (1st set escapes) - 7 people attended.
- April 14, 2012 in Saskatoon. Ju no Kata - 11 people attended.
- May 12, 2012 in Regina. Shommeisho no waza - 9 people attended.
- August 18, 2012 in Regina. Kime no Kata - 16 people attended including 3 guest instructors from Judo Manitoba.

2012 - 2013 Kata Clinics:

- October 13, 2012 in Saskatoon. The kata will be Nage no Kata.
- May 2013. (Place and kata to be determined)

2012-2013 Gradings:

- November 18, 2012 in Watrous. (Grading notice is on the Judo Sask webpage)
- Spring grading will most likely be in June 2013. (Location to be determined)

The National Grading syllabus dated September 01, 2012 edition is the new syllabus approved by Judo Canada and all gradings will follow this protocol without exception.

2011-2012 Budget: \$2200. The Grading Board was just under (\$267.83) budget for last year.

I respectfully move acceptance of my report.

Robb Karaim

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Official's Committee Report

Officials Committee:

- Robb Karaim (Chairperson)
- John Renouf
- Dale Berglund

The goal of the Referees Committee is to ensure that all referees are given proper guidance so they are able to develop to their full potential as referees. Many of our referees are still competitors and they are encouraged to continue in that direction as well.

Judo Sask currently has 45 active referees. Here is the breakdown of the referees at each level:

- International C – 1
- National A – 4
- National B – 3
- National C – 3
- Provincial A – 7
- Provincial B – 4
- Provincial C – 13
- Novice – 10

There were a few gradings this past year as we had numerous referees at different levels requiring evaluation.

- International C - Robb Karaim
- Prov A - Mike Horvey
- Prov B - Ross Kostron
- Prov C - Jack Karaim, Tristin Hoffarth, Cole Manz, Maxx Karaim, Mike Clark, Matthew Pullar, Bryce Martindale

There will be a Provincial Referee Grading will be held in Swift Current on March 2, 2013. Additional gradings may be held depending on the need and development throughout the year.

This upcoming year looks promising as it is anticipated that we will see at least one referee graded at each National level and several people obtain Prov grades.

Referees who were selected by Judo Sask and traveled out of province this year.

Inner City, Winnipeg - Jim Wiens, Ryan Potts, Ross Kostron, Maxx Karaim, Blair Doige, Dale Berglund, Robb Karaim

Pacific International - Robb Karaim, John Renouf, Pat Pattison

Edmonton International - Blair Doige, Pat Pattison, Robb Karaim, John Renouf, Dale Berglund

Ontario Open - Dale Berglund, Robb Karaim

Canadian Championships in Toronto, ON - John Renouf, Dale Berglund, Robb Karaim

Abbotsford Jr. Open - Mike Horvey, Robb Karaim

I respectfully move acceptance of my report.

Robb Karaim

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National Coaching Certification Program Report

NCCP

Judo Saskatchewan held a Dojo Instructor Course in Saskatoon on November 2-4, 2012 with 7 candidates.

Judo Saskatchewan held a Dojo Assistant Course in Regina on October 19-21 with 10 candidates

The following individuals completed their NCCP Training and are certified as a Dojo Instructor in the 2011/12 season:

- Mike Horvey – Regina YMCA
- Blair Taylor – Prince Albert
- Ian MacDonald – Lloydminster (no longer a member of Judo Saskatchewan)

The following individuals completed their NCCP Training and are certified as a Dojo Assistant in the 2011/12 season:

- Nicole Dyck – Watrous
- Jeannine Yuen – Regina YMCA
- Christen Chambers – Lloydminster
- Sean Morrison – Lloydminster
- Ami Inoue – Lloydminster
- Ross Kostron – Avonhurst

NCCP Locker

The CAC and NCCP have created an online program that allows NCCP chair persons from each province to update information and to enter course directly into the NCCP database. In September I completed the Locker training and started to enter the information into the data base from the 2011-12season. It is a very useful database and program that will allow Judo Saskatchewan to stream line our certification process.

NCCP Certified coaches can access their transcripts and information through the Locker and by using their NCCP Number. They can also print out a card that indicates their certification if needed.

PD – Credits Update (recertification)

Note: Judo Saskatchewan would like to welcome Dale Bergland to Saskatchewan. Dale has the qualifications to be a NCCP facilitator and ran the NCCP Dojo Assistant course in Regina in October.

I respectfully move acceptance of my report.
Ewan Beaton

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Newsletter/Web Page Editor's Report

To the Members of Judo Saskatchewan:

Here is a snapshot of the usage of our website:

Sept 1, 2011 –Aug 31, 2012

Total Visitors: 82,705 (increase of 1435 over year before)

Monthly Average: 6,892

Most commonly visited sections of the website (number of visits)

Events 6,211

Club Listings 4,378

Results 3,728

Coaches Corner 2,582

Contacts 2,564

How people get to our website:

No Referral (meaning they typed in the address themselves 69,198)

Google Search (4,775)

As you are likely aware, the photos section of our website has not been updated in some time. If anyone has photos they'd like added to the site, please send them to me and I will get them up as soon as possible.

If anyone has any suggestions of things they'd like to see, or changes to the existing information, please get in contact with the website editor.

I respectfully move acceptance of my report.

Michelle Wiens



Chair of Investigation Report

In 2012, Brady Burnett was the Chair of the Investigation Committee until on or about July 22. Given his pending absence from the province, the Executive appointed Kim Korven to replace Brady as Chairperson.

During the year, the Investigation Committee received and investigated one complaint. The matter was investigated, and a report tendered to the Chair of the Discipline Committee.

I respectfully move acceptance of my report.

Kim Korven

