

Judo Saskatchewan Annual General Meeting
Walker Place Dining Room
2150 Walker St
Swift Current, Saskatchewan
11:00 AM Saturday, November 17, 2018

1. Call to order:

Chairperson TV Taylor called the meeting to order at 11:00 am

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented

Made by: Brady Burnett

Second: Grant Miller

Carried

3. Approval of minutes from November 18, 2017

Motion: To approve the minutes as presented

Made by: Carolyn Bagnell

Second: Lorna Hattum Snider

Carried

4. Business Arising from the minutes

Approval of Treasure's report failed to approve a motion as required; motion to accept the audited report

Motion: To approve the audit report

Made by: TV Taylor

Second: Grant Miller

Carried

5. President's Report

Motion: To accept the President's report as presented

Made by: TV Taylor

Second: Carolyn Bagnell

Carried

6. Vice President's Report

Motion: To accept the Vice President's report as presented

Made by: Dale Berglund

Second: Lorna Hattum Snider

Carried

7. Treasurer's Report

Sandy Taylor presented the Treasurer's Report

Motion: To accept the Treasurer's Report as presented

Made by: Sandy Taylor

Second: Tammy Guthrie

Carried

Motion: To accept the audit report ending August 31/2018

Made by: Sandy Taylor

Second: Brian Cook

Carried

Motion: To use the current services of Priority Accounting of Regina as auditor for 2018-2019.

Made by: Sandy Taylor

Second: Jim Wiens

Carried

8. Chair of Finance

Motion: To accept the Chair of Finance's Report as presented

Made by: Carolyn Bagnell

Second: Aiden Skaf

Carried

9. Athletes Representative's Report

Motion: To accept the Athletes Representative's Report

Made by: Megan Neuman

Second: Sandy Taylor

Carried

10. Registrar's Report

Motion: To accept the Registrar's Report as presented

Made by: Kate Schneider

Second: Grant Miller

Carried

11. Chair of Participation and Development

Motion: To accept the Chair of Participation and Development Report

Made by: Tammy Guthrie

Second: Glen Miller

Carried

12. Chair of Coaches Report

Chad Litzenberger was not in attendance

Motion: To accept the Chair of Coaches Report as presented

Made by: Dale Berglund

Second: Grant Miller

Carried

13. High Performance Coach Report

No Report

- **TV Taylor had noted that the HP Coach Amy Cotton had resigned her position and last day with Judo Sask was August 21/ 2018. Position had not be filled**

14. Grading Board Report

Motion: To accept the Grading Board Report as presented

Made by: Brian Cook

Second: Dale Berglund

Carried

** Grant Miller of south Corman Park Judo club commented on how well the Grading was organized.

15. Official's Committee Report

Motion: To accept the Official's Committee Report as presented

Made by: Ross Kostron

Second: Carolyn Bagnell

Carried

16. National Coaching Certification Program Report

Motion: To accept the National Coaching Certification Program Report as presented

Made by: Dale Berglund

Second: Blair Doige

Carried

Brief discussion about the participants for the coaching courses, attendance was good but still waiting for assignments from some that attended.

- NCCP inquiry what need to happen to be a course conductor. Dale explained that there were courses that he had to take through Judo Canada, TV stated that there is a freeze on developing conductor develop courses due to there have been low attendances for Dojo Assistants and Dojo Instructors.
- Clubs encourage some of their members to take the Dojo Assistant and Dojo Instructor courses and those that are interested to send the list to Dale Berglund attendance minimum 8; maximum 20.
- South Corman Park Judo Club offered to host NCCP courses at no charge to Judo Sask

17. Newsletter/Web Page Editor's Report

Motion: To accept the Newsletter/Web Page Editor's Report as presented

Made by: Michelle Wiens

Second: Kim Bergey Kaip

Carried

- Sandy Taylor complimented and gave thanks to Michelle Wiens for years of managing the Judo Sask Webpage

18. Election of Officers and Chairperson

Lorna Hattum Snider – Director and Nominations Committee member call 3 consecutive times before voting is closed

Carolyn Bagnell – collecting ballots & count, April Korchinski confirming count and Melissa Carighan confirming count

President – Nancy Jewitt-Filteau – elected; nominees Nancy Filteau, Name to stand TV Taylor

Treasurer – Ryan Finn – elected; Sandy Taylor withdrew her name as treasurer – nominees: Ryan Finn, April Korchinski

Chair of Coaches –Destiny Gibney – elected; nominees Blair Taylor, Aiden Skaf, Destiny Gibney

Chair of Participation and Development –Justin Filteau –elected by acclamation; nominees: Justin Filteau, Tammy Guthrie withdrew her name as chairperson of Participation and Development.

Chair of Grading – Brian Cook – elected; nominees – Brian Cook & Kim Bergey Kaip

Chair of Officials – Ross Kostron – elected by acclamation

Chair of NCCP – Dale Berglund – elected by acclamation

Webpage Editor – Ezra Lalonde – elected by acclamation; nominee Ezra Lalonde– Michelle Wiens withdrew her name as Webpage editor

Registrar – Kate Schneider – elected by acclamation – nominee Sherry McKay – Sherry's name was withdrawn as nominee; she is not a active member of Judo Sask

Athletes Representative – still holding position Megan Neuman- an election will be held at Team Training December 2, 2018

19. New Business

- Discussion: Before next elections 2019 – a list of nominees should be sent to the registrar one month prior to confirm nominees are registered members with Judo Sask and in good standing.

- Discussion RE: Club Registrations – Trackie has lightened the admin work for the registrar but still requires the Clubs to submit registration monies to her.

- Trackie to register to accept, privacy/ non privacy policy clause; check if that is an option to opt out/ opt in for specifics as media/ picture posted on social medias.

- Possibly teaching and training for positions before any elections. Interests in learning and taking over a responsibility; mentoring for those that are interested.

20. Date and Location of next AGM

Discussion regarding the date and location of the 2018 AGM. The Non Profit Corporations ACT and Sask Sport dictate the time frame of when the AGM is held.

The next AGM will be held in Watrous November 16,2019; Watrous Judo Club will host Provincial Tournament

Motion: To accept the date of the next AGM

Made by: Glen Miller

Second: Kate Schneider

Carried

21. Adjournment

Motion to Adjourn was made by Brian Cook Adjournment at 1:07 PM

Judo Saskatchewan Annual General Meeting Swift Current, Saskatchewan Saturday, November 17, 2018

	Name	Club	Voting Member
1	T.V. Taylor	Prince Albert	Yes
2	Lisa McDougall	Prince Albert	Yes
3	Sandy Taylor	Prince Albert	Yes
4	Brian Cook	Moose Jaw	Yes
5	Blair Doige	Saskatoon YMCA	Yes
6	Destiny Gibney	Moosejaw	Yes
7	Ryan Finn	Saskatoon YMCA	Yes
8	April Korchinski	Senshudokan	Yes
9	Kate Schneider	Vibank	Yes
10	Ezra Lalonde	South Corman Park	Yes
11	Tammy Guthrie	Prince Albert	Yes
12	Grant Miller	South Corman Park	Yes
13	Connie Miller	South Corman Park	Yes
14	Nancy Filteau	Swift Current	Yes
15	Justin Filteau	Swift Current	Yes
16	Tristin Hoffarth	Vibank	Yes
17	Andrew McLeod	Avonhurst	Yes
18	Lorna Hattum Snider	Avonhurst	Yes
19	Kim Bergey Kaip	Avonhurst	Yes

20	Ross Kostron	Avonhurst	Yes
21	Aiden Skaf	Avonhurst	Yes
22	Michelle Wiens	Moosejaw	Yes
23	Jim Wiens	Moosejaw	Yes
24	Carolyn Bagnell	Saskatoon YMCA	Yes
25	Amy Cotton	Saskatoon YMCA	Yes
26	Melissa Carighan	Ponteix Judo	No
27	Brady Burnett	Senshudokan	Yes
28	Shawn Bergen	Watrous	Yes
29	Megan Neuman	Saskatoon YMCA	Yes
30	Raymond Moen	Swift current	Yes
31	Glen Miller	Watrous	Yes
32	Robb Karaim	Regina YMCA	Yes
33	Maxx Karaim	Regina YMCA	Yes
34	Ron Depauw	Swift Current	Yes
35	Dale Berglund	Bengough Kokoro-e	Yes