

**Judo Saskatchewan
Annual General Meeting (a)
Watrous, Saskatchewan
December 10, 2011**

11a-01	<p>Call to Order – The meeting was called to order at 6:05 pm with T.V. Taylor in the chair.</p> <ul style="list-style-type: none"> • There were 27 voting members and 3 adult non-voting members present (see attached). • T.V. advised the membership that legally, the Judo Sask AGM must be held within four months of the year-end. Since the judo year runs from September 1 to August 31, the AGM must be held before the end of the calendar year.
11a-02	<p>Adoption of the Agenda Lorna Hattum Snider moved acceptance of the agenda seconded by Dale Berglund. Carried</p>
11a-03	<p>Minutes of the last AGM – Were distributed following the last AGM. Lorna Hattum Snider moved and Chris Dornstauder seconded acceptance of the minutes. Carried</p>
11a-04	<p>Business Arising from the Minutes</p> <ul style="list-style-type: none"> • Awards Banquet – the committee suggested that the awards banquet should be held following the last Saskatchewan tournament of the judo year. The membership agreed.
11a-05	<p>President’s Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Glen Miller. Carried</p> <ul style="list-style-type: none"> • Advised membership that we were at risk to be included in the next Winter Games
11a-06	<p>Vice President’s Report – Logan Thiessen provided a written report (attached). Logan Thiessen moved acceptance of his report, seconded by Jeannine Yuen. Carried</p>
11a-07	<p>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 Lynn Schaan. Carried</p> <p>Sandy Taylor moved that Judo Sask retain Iris Howden to be auditor for the 2011-2012 fiscal year, seconded by Greg Seib. Carried</p>
11a-08	<p>Finance Committee Report – Greg Seib provided a written report (attached). Greg Seib moved acceptance of his report, seconded by Sandy Taylor. Carried</p>
11a-09	<p>Athlete’s Representative Report – Nicole Dyck provided a written report (attached). Nicole Dyck moved acceptance of her report, seconded by Keon Burnett. Carried</p> <ul style="list-style-type: none"> • Senior athletes’ curfew will be extended at the discretion of the head coach (18 yrs and older) • If representing Judo Sask, no alcohol is permitted
11a-10	<p>Registrar’s Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Dale Berglund. Carried</p>
11a-11	<p>Sport for All Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Kelly Seib. Carried</p> <ul style="list-style-type: none"> • Amendment - Add Barb Karaim to list of volunteers for Summer Camp
11a-12	<p>Chair of Coaches Report – Dan Orescanin sent his regrets. He provided a written report (attached). Dan Orescanin moved acceptance of his report, seconded by Chris Dornstauder. Carried</p>
11a-13	<p>High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Lorna Hattum Snider moved acceptance of his report, seconded by Blair Taylor. Carried</p>
11a-14	<p>Grading Board Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Jeannine Yuen. Carried</p> <ul style="list-style-type: none"> • Robb Karaim was congratulated on his belt promotion
11a-15	<p>Official’s Committee Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Logan Thiessen. Carried</p>
11a-16	<p>National Coaching Certification Program Report – Ewan Beaton provided a written report (attached). Logan Thiessen moved acceptance of his report, seconded by Lynn Schaan. Carried</p>
11a-17	<p>Web Page Editor’s Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of the report, seconded by Glen Miller. Carried</p>
11a-18	<p>Chair of Investigations Report – Brady Burnett provided an amended written report (attached). Brady Burnett moved acceptance of his report, seconded by Nicole Dyck. Carried</p>

11a-19	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> • Elections were held in April 2011, therefore there are none required at this time
11a-20	<p>New Business:</p> <p><u>Constitutional Amendments</u></p> <p>Membership were advised that the following 13 Resolutions were for the purposes of revising wording in the by-laws that should have been changed over the years. Membership were also advised that all resolutions were reviewed by Executive, moved by Greg Seib and Seconded by Sandy Taylor.</p> <ul style="list-style-type: none"> • Resolution #1: Whereas Judo Saskatchewan does not have National Councilors nor internal auditors, be it resolved that ARTICLE V – OFFICERS section 4) Secretary, paragraph a) be amended to delete the words “National Councilors” and “Auditors” and add the word Directors. The amended paragraph would read: <ol style="list-style-type: none"> a) Give or cause to be given all notices required to be given to Directors, members, and members of the committees; • Resolution #2: Whereas ARTICLE V – OFFICERS section 5) Treasurer, paragraph b) refers to <u>his</u> books, be it resolved that the word his be deleted and replaced with the. The amended section would read: <ol style="list-style-type: none"> b) Keep or cause to be kept, full and accurate accounts of the receipts and disbursements of funds of the society, and at all reasonable times exhibit the books and accounts to any member. • Resolution #3: Whereas Sask Sport no longer has a Sask First Program and Whereas both Sask Sport and Sport Canada have an Excellence Program and the Sask Sport budget reflects Excellence, be it resolved that ARTICLE V – OFFICERS section 8 Chair of Coaches, paragraph b) and h) be amended to delete the word Sask First and replaced with Excellence. The amended section would read: <ol style="list-style-type: none"> 8. Chair of Coaches <ol style="list-style-type: none"> a) must have attained the rank of black belt b) responsible for the administration of the Excellence program c) responsible for the overall development and improvement of our high performance athletes d) selects a coaches committee and submits the names of the committee to the Executive for approval e) chairs the selection committee f) must submit a proposed budget and yearly plan to the chair of finance g) responsible to ensure a financial statement is submitted after each event h) is responsible for the Excellence budget (may delegate the approval of expenses however retains responsibility for this budget) i) submits a report to the Annual General meeting j) submits a quarterly report to the Vice-President k) must attend 2/3 of the tournaments and training sessions l) has the authority to request the Investing Committee to investigate the conduct of a team member • Resolution #4: Whereas Sask Sport no longer has a Sport For All budget or program, be it resolved that ARTICLE V – OFFICERS section 9 Chair of Sport for All, and also paragraphs a), c) and f) be amended to remove the words Sport for All and replaced with Participation & Development. The amended section would read: <ol style="list-style-type: none"> 9. Chair of Participation & Development <ol style="list-style-type: none"> a) responsible for the administration of the Participation & Development program b) responsible for the overall development and improvement of our grassroots athletes and coaches c) selects a Participation & Development committee and submits the names of the committee to the Executive for approval d) must submit a proposed budget and yearly plan to the Chair of Finance e) responsible to ensure a financial statement is submitted after each event f) is responsible for the Participation & Development budget (may delegate the approval of expenses however retains responsibility for this budget) g) submits a report to the Annual General meeting h) submits quarterly reports to the Vice-President • Resolution #5: Whereas ARTICLE V – OFFICERS correctly lists the officers in paragraph 1), the positions listed in paragraph 2) President: 3) Vice-President: 4) Secretary: 5) Treasurer: 6) Chairperson of the Finance Committee: 8) Chair of Coaches: 9) Chair of Sport for All: 10) Athletes Representative: are not all officers be it resolved that these paragraphs as amended be moved to ARTICLE IV DIRECTORS, and be numbered 3) President: 4) Vice-

President: 5) Secretary: 6) Treasurer: 7) Chairperson of the Finance Committee: 8) Chair of Coaches: 9) Chair of Sport for All: 11) Athletes Representative:

- Resolution #6: WHEREAS the Duties of Director have been approved but are not included in the By-laws be it resolved that the following be included as paragraph 10) Director:
 - a) attends all Executive meetings with full voice and the right to vote
 - b) is available to serve on committees
 - c) learns about the administration of Judo Saskatchewan (mainly for the Director without portfolio)
- Resolution #7: If Resolution #4 and #5 are accepted be it resolved that ARTICLE V – OFFICERS paragraphs 3 through 12 be renumbered to indicate 12 through 21.
- Resolution #8: If Resolution #4 and #5 are accepted be it resolved that ARTICLE VI – DIRECTORS be amended to delete paragraphs 2) President: 3) Vice-President: 4) Secretary: 5) Treasurer: 6) Chairperson of the Finance Committee: 8) Chair of Coaches: 9) Chair of Sport for All: 10) Athletes Representative and paragraph 11) Terms of Office. Be it further resolved that paragraph 7) be renumbered paragraph 2 and paragraph 12 through 15 be renumbered 3 through 6.
- Resolution #9: WHEREAS the Non Profit Corporations ACT 1995 in DIVISION XIII section 149(1) requires the Annual General Meeting to appoint the auditor be it resolved that ARTICLE viii – FINANCES section 2 be amended in the first sentence to read. The annual general meeting shall appoint an auditor to audit the accounts of the society. WHEREAS it is the responsibility of the Corporation not the Auditor to file a copy with the members and the Corporations Division be it further resolved that the second sentence be amended to read: The Directors shall provide a copy of the audit report and financial statements to the members at each annual general meeting, and shall also file such reports and statements with the Director of the Corporations Division as required by the Act. ARTICLE VIII – FINANCES section 2 shall now read:

The annual general meeting shall appoint an auditor to audit the accounts of the society. The Directors shall provide a copy of the audit report and financial statements to the members at each annual general meeting, and shall also file such reports and statements with the Director of the Corporations Division as required by the Act.
- Resolution #10: WHEREAS ARTICLE VIII – FINANCES section 5 in reference to the section of the act is inconsistent with the Act be it resolved that the reference to Division XTV, Article 171 be amended to read Division XIV Article 176.
- Resolution #11: WHEREAS ARTICLE VI – GENERAL MEETINGS AND ELECTIONS section 3) paragraph iii) in reference to the section of the act is inconsistent with the Act be it resolved that the reference to S.129(3) of the Act be amended to read S.133(3) of the Act.
- Resolution #12: WHEREAS ARTICLE IX – ARBITRATION paragraph 1) in reference to the section of the act is inconsistent with the Act be it resolved that the reference to Division XIV) of the Act be amended to read Division XVIII of the Act.
- Resolution #13: WHEREAS the By-Laws of Saskatchewan Kodokan Black Belt Association INC. have been amended at this meeting be it resolved that the effective date in ARTICLE I – DEFINITION section 3 be amended to read:
 - 3) Effective date:

These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of December 10, 2011, and shall supersede any and all previous by-laws of the society.

Calendar of Events Future Process

The membership were advised that the following process would be used to determine future Saskatchewan tournaments:

- The President & High Performance Coach will compile a calendar of events for key judo events across Canada
- The Coaches Committee will determine which tournaments are best for athletes' development
- The President & High Performance Coach will determine the best Saskatchewan Tournament dates, which will be sent out to the membership. Clubs will apply to Executive to host tournaments indicating which date they would like.
- There will be a total of 5 official tournaments: 4 provincial tournaments that clubs can submit applications for

	<p>hosting, and the Sask Open. In addition to these tournaments, clubs are welcome to host regional tournaments.</p> <ul style="list-style-type: none"> • The Executive will assign host communities for the tournaments in July of each year and will advise membership. • Suggested that club administrators discuss and negotiate hosting community • Once dates have been set, kata clinics, grading, etc. dates should be provided as soon as possible. • All tournaments must be sanctioned. Executive will provide a template <p><u>Other Items from the Floor</u></p> <ul style="list-style-type: none"> • Question: If a judo member is under the age of majority, can parents vote in their place? No • Coaching on Sidelines – queried as to whether Judo Sask will be implementing new IJF rules. Response: Judo Saskatchewan will follow all IJF rules that govern tournaments – officials will enforce officials • Winter Camp – everyone encouraged to promote this to club members. To date 40 spots are still open. Grants are available from Lynn Schaan. Discussed possibility of moving the camp to over winter break.
11a-21	Date and Location of Next Annual General Meeting. It was moved by Sandy Taylor that the next AGM be held on November 17, 2012, in Saskatoon. Seconded by Chris Dornstauder. Carried
11a-23	Adjournment – Blair Taylor moved that the meeting adjourn at 7:50 pm. Seconded by Lynn Schaan. Carried

Attendance - Judo Sask AGM - December 10, 2011

Voting Members

	Name	Club
1	T.V. Taylor	P.A. Kenshukan
2	Sandy Taylor	P.A. Kenshukan
3	Greg Seib	Watrous Ju No Ri
4	Logan Thiessen	Swift Current
5	Shane Clark	Prairie Spirit
6	Wade Clark	Prairie Spirit
7	Blair Taylor	P.A. Kenshukan
8	Jeannine Yuen	Regina Y
9	Marie Berglund	Bengough
10	Dale Berglund	Kokuaro-e Bengough
11	Chris Dornstauder	Regina Y
12	Kate Schneider	Vibank
13	Lorna Hattum Snider	Avonhurst
14	Ron Morrison	Saskatoon Y
15	Gaelan Morrison	Saskatoon Y
16	Kelly Seib	Watrous Ju No Ri
17	Brady Burnett	Senshudokan
18	Glen Miller	Watrous Ju No Ri
19	Ray Martin	Pense
20	Sean Morrison	Lloydminster
21	Darryl Potts	Watrous Ju No Ri
22	John Renouf	Melfort
23	Jim Wiens	Moose Jaw
24	Michelle Wiens	Moose Jaw
25	Nicole Dyck	Watrous Ju No Ri
26	Keon Burnett	Moose Jaw
27	Dan Orescanin	Moose Jaw

Guests

	Name	Club
1	Sydney Clark	Prairie Spirit
2	Bev Yuen	Regina Y
3	Ewan Beaton	Judo Sask

**JUDO SASKATCHEWAN
ANNUAL GENERAL MEETING
Watrous Curling Club (Upper Level)
December 10, 2011 – 6:00 pm**

1. Call to order
2. Adoption of the agenda
3. Minutes of the last AGM
4. Business arising from the minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Finance Committee Report
9. Athlete's Rep. Report
10. Registrar's Report
11. Sport for all Committee Report
12. Chair of Coaches Report
13. High Performance Coach & Director of Development Report
14. Grading Board Report
15. Official's Committee Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Chair of Investigation Report
19. Election of Officers and Chairperson – none required.....
20. New business
 - Constitutional Amendments
 - Calendar of events future process
 - Items from the floor
21. Date and time of next AGM
22. Adjournment

**Judo Saskatchewan
Annual General Meeting
Regina, Saskatchewan
April 30, 2011**

11-01	Call to Order – The meeting was called to order at 11:25 am with T.V. Taylor in the chair. <ul style="list-style-type: none"> • There were 37 voting members and 1 adult non-voting members present (see attached).
11-02	Adoption of the Agenda – <ul style="list-style-type: none"> • Added 14a – Kata Report Allison Council moved acceptance of the agenda seconded by Lorna Hattum-Snider. Carried
11-03	Minutes of the last AGM – Were distributed following the last AGM. Gloria Thiessen moved and Lorna Hattum-Snider seconded acceptance of the minutes. Carried
11-04	Business Arising from the Minutes – There was no business arising from the minutes
11-05	President’s Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Allison Council. Carried <ul style="list-style-type: none"> • Advised membership that Judo Saskatchewan has received a B Rating from SaskSport – this is the highest score received by any sports organization. There were some non-compliant issues that need to be presented to the membership. We received low scores in: <ul style="list-style-type: none"> • Officials, Underrepresented program, Aboriginal involvement • Have applied for and received a grant for extraordinary costs • Have applied for and received a grant for coaching • Have received notification from Judo Canada that there will be a fee increase – waiting receipt of formal letter
11-06	Vice President’s Report – Logan Thiessen provided a written report (attached). Logan Thiessen moved acceptance of his report, seconded by Nancy Filteau. Carried
11-07	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 Kelly Seib. Carried <ul style="list-style-type: none"> • The membership was advised that receipts must be issued for all cash transactions • All cheques must be made payable to “Judo Saskatchewan”
11-08	Finance Committee Report – Greg Seib provided a written report (attached). Greg Seib moved acceptance of his report, seconded by Mel Kozlowski. Carried
11-09	Athlete’s Representative Report – Andrew Yuen provided a written report (attached). Andrew Yuen moved acceptance of his report, seconded by Warren Seib. Carried
11-10	Registrar’s Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Allison Council. Carried <ul style="list-style-type: none"> • Have had 5 more registrations since the date of the report: 4 Pense, 1 Watrous, all mudansha • Ewan presented award to the clubs who increased their membership by 10 <ul style="list-style-type: none"> • Battleford was recognized for growing their club from 32 members to 53 members • Pense was also recognized for growing their club from 38 members to 51 members
11-11	Sport for All Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Ann Walz. Carried
11-12	Chair of Coaches Report – Dan Orescanin sent his regrets. He provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Allison Council. Carried
11-13	High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Kate Schneider. Carried
11-14	Grading Board Report – Robb Karaim provided a written report (attached). Rob Karaim moved acceptance of his report, seconded by Keon Burnett. Carried <ul style="list-style-type: none"> • Ewan Beaton and Brian Cooke were congratulated on receiving their Godan.

11-14a	<p>Kata – Pat Pattison submitted a report (attached). Blair Doige moved acceptance of the report, seconded by Nancy Filteau. Carried</p> <ul style="list-style-type: none"> • Membership discussion suggested that Kata workshops be done after tournaments too • Blair Doige advised that he was available to do club visits
11-15	<p>Official’s Committee Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Greg Seib. Carried</p> <ul style="list-style-type: none"> • There will be another grading at Swift Current Provincials • Robb was commended on his work with the officials committee
11-16	<p>National Coaching Certification Program Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Logan Thiessen. Carried</p> <ul style="list-style-type: none"> • Everyone was encouraged to take the NCCP course
11-17	<p>Web Page Editor’s Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of the report, seconded by Warren Seib. Carried</p>
11-18	<p>Chair of Investigations Report – Brady Burnett provided an amended written report (attached). Brady Burnett moved acceptance of his report, seconded by Ann Walz. Carried</p>
11-19	<p>Election of Officers and Chairperson Nicole Poliakiwski, being the only non-member present, was asked to assist in the ballots. Shelly Dyck was also asked to assist. <u>2 Year Terms:</u></p> <ul style="list-style-type: none"> • Vice President >> Logan Thiessen was appointed by acclamation • Chair of Finance Committee >> Greg Seib was appointed by acclamation • Secretary >> Bev Yuen was appointed by acclamation • Director >> candidates: Ann Walz and Nancy Filteau Nancy Filteau >> elected by majority <p><u>1 Year Term:</u></p> <ul style="list-style-type: none"> • Treasurer >> Sandy Taylor was appointed by acclamation • Chair of Officials >> Robb Karaim was appointed by acclamation • Registrar >> candidates: Kate Schneider appointed by acclamation • Chair of NCCP >> vacant >> discussed the need for the position >> no nominations • Athlete’s Representative >> will be elected tomorrow (Nicole Dyck was elected by majority) <p>It was moved by Gloria Thiessen, seconded by Allison Council that the ballots be destroyed. Carried</p>
11-20	<p>New Business: <u>Date of AGM</u></p> <ul style="list-style-type: none"> • T.V. reported to the membership that the audited financial statements must be presented to the membership within four months of the year end. <ul style="list-style-type: none"> • Suggested have AGM 2nd week in December, after a tournament, awards at a different time • Financial year end is August 31st – must submit reports within 90 days to SaskSport • The by-laws need to be brought up-to-date – appointment of auditor • A committee consisting of Lynn Schaan, Dan Orescanin and Nancy Filteau will present suggestions for the Awards Banquet • After much discussion, the following resolution was made <p><i>BE IT RESOLVED THAT the AGM be moved to the second weekend in December Moved by Glen Miller, Seconded by Frank Beier. Carried</i></p> <p><u>Judo Saskatchewan Registration</u></p> <ul style="list-style-type: none"> • All members must be registered – Judo Canada Registrations MUST be in ASAP – insurance year runs from September 1 to August 31 <p><u>Media Relations</u> Provide Jim with pre-notices, Create submissions and send to Jim, Unique fundraising ideas, Grading, Special events, Pictures, Club visits, etc.</p>

11-21	<p>Calendar of Events: After voting and discussions, the following represents our 2010-2011 Event Schedule:</p> <p><u>2011</u></p> <table border="0"> <tr> <td>May 20-25</td> <td>Senior Nationals / Training</td> <td>Edmonton</td> </tr> <tr> <td>Jun 5/6</td> <td>Team Training</td> <td>Edmonton</td> </tr> <tr> <td>Jul 1-7</td> <td>Youth Nationals / Training</td> <td></td> </tr> <tr> <td>Jul 9</td> <td>Judo Sask Golf Tournament</td> <td>Swift Current</td> </tr> <tr> <td>Jul 23</td> <td>Judo Sask Exec Mtg</td> <td>Saskatoon</td> </tr> <tr> <td>Aug 7-13</td> <td>Summer Camp</td> <td>Outlook</td> </tr> <tr> <td>Aug 27</td> <td>Kata</td> <td>Saskatoon</td> </tr> <tr> <td>Sep 10 / 11</td> <td>Coaches Retreat</td> <td></td> </tr> <tr> <td>Oct 8 / 9</td> <td>Quebec Open</td> <td></td> </tr> <tr> <td>Nov 5</td> <td>Vibank Regional Tournament</td> <td>Vibank</td> </tr> <tr> <td>Nov 26</td> <td>North Tournament Saskatoon YMCA</td> <td>Saskatoon</td> </tr> <tr> <td>Dec 10</td> <td>South Tournament + AGM</td> <td>Watrous</td> </tr> <tr> <td>Dec 28-30</td> <td>Winter Camp</td> <td>Watrous</td> </tr> </table> <p><u>2012</u></p> <table border="0"> <tr> <td>Jan 21</td> <td>SaskOpen</td> <td>Regina</td> </tr> <tr> <td>Feb 4</td> <td>Pense Regional Tournament</td> <td>Pense</td> </tr> <tr> <td>Feb 18</td> <td>Pacific International</td> <td>B.C.</td> </tr> <tr> <td>Feb 25</td> <td>Inner City Tournament</td> <td>Winnipeg</td> </tr> <tr> <td>Mar 10</td> <td>South + Provincials</td> <td>Moose Jaw</td> </tr> <tr> <td>Mar 31 / Apr 1</td> <td>Edmonton International</td> <td>Edmonton</td> </tr> <tr> <td>Apr 28</td> <td>North Tournament</td> <td>Lloydminster</td> </tr> <tr> <td>May 19 / 20</td> <td>Ontario Open</td> <td></td> </tr> <tr> <td>Jun 9</td> <td>Provincial Grading / AGM</td> <td></td> </tr> <tr> <td>Jul 6-11</td> <td>Youth Nationals / Training</td> <td></td> </tr> </table> <p>Discussions:</p> <ul style="list-style-type: none"> • Recommendation for next AGM that dates be presented to the membership and have the clubs bid on the tournaments • Provincial tournaments – lack of participation – matches are required to improve – clubs have the responsibility to take participants 	May 20-25	Senior Nationals / Training	Edmonton	Jun 5/6	Team Training	Edmonton	Jul 1-7	Youth Nationals / Training		Jul 9	Judo Sask Golf Tournament	Swift Current	Jul 23	Judo Sask Exec Mtg	Saskatoon	Aug 7-13	Summer Camp	Outlook	Aug 27	Kata	Saskatoon	Sep 10 / 11	Coaches Retreat		Oct 8 / 9	Quebec Open		Nov 5	Vibank Regional Tournament	Vibank	Nov 26	North Tournament Saskatoon YMCA	Saskatoon	Dec 10	South Tournament + AGM	Watrous	Dec 28-30	Winter Camp	Watrous	Jan 21	SaskOpen	Regina	Feb 4	Pense Regional Tournament	Pense	Feb 18	Pacific International	B.C.	Feb 25	Inner City Tournament	Winnipeg	Mar 10	South + Provincials	Moose Jaw	Mar 31 / Apr 1	Edmonton International	Edmonton	Apr 28	North Tournament	Lloydminster	May 19 / 20	Ontario Open		Jun 9	Provincial Grading / AGM		Jul 6-11	Youth Nationals / Training	
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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.

Administration: I have attended and chaired all meetings of the Judo Saskatchewan Executive Committee since the last AGM and participated in all selection committee meetings. I have been an active member of the Finance Committee, and Sport for All Committee, plus some involvement with the Coaches Committee and the Officials Committee.

Constitution – You will be asked to approve a number of amendments to our By-Laws. All proposed amendments have been closely reviewed and approved by the Executive of Judo Saskatchewan. All amendments are in accordance with the Non Profit Corporations Act and within Sask Sport policy. The membership's review and approval of the proposed amendments is requested.

Financial Situation – As President I can inform this AGM that we are in good financial shape and well positioned for the next several years. As reported in my last report we recently went through a very detailed Funding Assessment review. As a result of this review and our positive performance during the period 2007-2010 we have received what I would call significant increase in our funding through grants. In the operational budget for the current year we have an additional **\$45,000** which the Executive allocated as follows: The Excellence Program under the Chair of Coaches received a \$16,133 increase in funding; and the Participation Program under the Chair of Sport for All received a \$3,500 increase in funding. Coaching Development received \$12,400 in new funding and \$8,000.00 went to Club Excellence & Personal Development. The Officials budget received \$3,000 in new funding and \$1,000.00 created a required Promotion budget.

In addition to our grants and base funding increases we had a \$3,900 increase in our Membership Assistance Grant (MAP) this year and will receive an additional increase of \$1,700 next year. This money is 100% passed on to the clubs who are encouraged to apply for funding. The latest formula used by Sask Sport is as follows:

Base Funding	\$1,460	
Membership fees	\$0.09	per membership dollar
Registered members	\$2.29	per registered member
Certified Coaches	\$44/\$88	per active certified coach
Certified Officials	\$25	per active cert official
District Representation	\$455	Per district.

Calendar of Events - At past Annual General Meetings the dates for the following year were set as one of the last agenda items, however to set dates in December for the following September to August judo season is an unreasonable expectation. It is my recommendation to the AGM that the annual planning meeting of the Judo Sask Executive held in July each year will approve the dates for the following year. We would develop a list of the best possible dates for tournaments and events and send this out to the membership clubs at least one month prior to the meeting. Clubs would apply for the date of their choice and the Executive would make the final decision and issue the approved calendar of events. You will be asked to approve this under new business.

Date Change of Judo Sask AGM: We were notified by Sask Sport to comply with the Non Profit Corporations Act and change the date of our AGM to ensure it is held within 4 months of our financial year end. There have been a few items come to our attention as a result.

- Our by-laws state in order to vote or stand for office a member has to have paid their membership fees at least 30 days in advance of the AGM. This may be an issue for some.
- This will be the first time we have held an AGM following a tournament which may or may not be the best option, and the selection of next years AGM date will have to be made at the end of this meeting. The AGM will need to decide if the AGM needs to be a stand alone event, or should it be combined with a tournament.

Participation & Development – There are a number of areas that we need to have more involvement especially in developing, promoting and supporting our female members. Other judo associations hold female only seminars,

or weekends and I believe this is something Judo Saskatchewan needs to pursue. If you have ideas or more importantly are if you are ready willing and able to be part of a committee and help organize and facilitate such an event, please contact the Chair of Sport For All or myself. A second area where we are currently struggling is in the area of Aboriginal participation and we need to increase our efforts and programs. Again we are actively seeking members who can step up and lend your expertise and help in this area. You are needed so please feel free to contact the Chair of Sport For All or myself.

Future Multi-Sport Games: We are included in the following upcoming games and must ensure that we develop full teams for the following games as attendance numbers are very important to our standing as a recognized sport:

2014 Sask Winter Games – In my last report to the AGM I indicated we need to fill at least 66% of our teams for the 2014 Sask Winter Games or we will lose our spot in these games as we did not have our required 66% participation level in 2010. This was not correct as I was officially informed that we must have 75% participation level and at the last games we had 69% so we are “at risk” to be excluded from future games. If we go with a similar age group from last Games we will might be looking at U16 athletes born 1999-00-01-02-03 (this is not yet decided)

Western Canada Summer Games 2015 – Will involve those U17 athletes born 1999-00-01-02.

2015 Canada Winter Games – Will involve those U 20 athletes born in 1996-97-98-99.

** I have been presented with a suggestion that in preparation of the upcoming Games we may want to start having each of the nine (9) Districts start developing teams from each district and hold team competitions as part of our tournaments, with a full District competition at the Provincial Championships. This is worthy of discussion and your feed back is welcome.

New Category of Membership: All Judo Canada programs delivered must have insurance coverage and currently the Eclipse program which does not register their members is not insured. Judo Canada, in responding to Provincial requests, is actively preparing approval to allow Provinces to register certain members at a reduced rate, possibly without the Judo Canada fee. The criteria being recommended and supported is – only for an under 12 week program; only once in a persons career, only for programs like Eclipse, after school program, or any under 12 week beginner program for young kids. Should this be approved by Judo Canada, I would request immediate approval by the Executive to implement this and then submit it to the next AGM for formal approval.

I respectfully move acceptance of my report.

T.V. Taylor

December 10, 2011

Vice-President’s Report – Logan Thiessen

Item 11a-6

I would like to report that I haven't had any activity since the AGM.

Treasurer’s Report – Sandy Taylor

Item 11a-7

On August 31, 2011 the books were closed and prepared for audit. The audit was completed on October 17, 2011. A copy of the audited financial statements for the fiscal year ending August 31, 2011 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 2011-2012.

I respectfully move acceptance of my report.

Sandy Taylor

December 10, 2011

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

Audited Financial Statements

For the fiscal year ended August 31, 2011

Iris Howden, CMA

Regina, SK

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, 2011 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, 2011 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 6, 2011


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, 2011

(with comparative figures at August 31, 2010)

	<u>2011</u>	<u>2010</u>
ASSETS:		
Current		
Cash	\$ 157,429	\$ 123,939
Short term investments (Note 2)	56,883	56,725
Accounts Receivable	1,935	3,257
Accrued Interest Receivable	703	93
GST Receivable	3,208	6,382
Prepaid expenses	10,897	15,566
	<hr/>	<hr/>
	\$ 231,055	\$ 205,962
LIABILITIES AND NET ASSETS:		
Current		
Accounts payable	\$ 3,390	\$ 6,337
NET ASSETS		
Unrestricted net assets	227,665	199,625
	<hr/>	<hr/>
	\$ 231,055	\$ 205,962
	<hr/>	<hr/>

APPROVED ON BEHALF OF THE BOARD

Director

Director

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
STATEMENT OF UNRESTRICTED NET ASSETS
Year Ended August 31, 2011
(with comparative figures at August 31, 2010)

	<u>2011</u>	<u>2010</u>
UNRESTRICTED NET ASSETS, beginning of year	\$ 199,625	\$ 107,817
Excess of Revenue Over Expense	22,463	91,808
Prior Period Adjustment (Note 3)	5,577	-
UNRESTRICTED NET ASSETS, end of year	\$ 227,665	\$ 199,625

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.**STATEMENT OF OPERATIONS****Year Ended August 31, 2011**

(with comparative figures at August 31, 2010)

	<u>2011</u>	<u>2010</u>
REVENUES		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 168,581	\$ 218,357
Self Help Revenue (Schedule 2)	131,458	130,745
Interest	781	275
	<hr/>	<hr/>
	300,820	349,377
 EXPENSES		
Capacity/Interaction (Schedule 3)	13,249	8,980
Participation (Schedule 4)	53,092	47,053
Excellence (Schedule 5)	113,717	66,884
Categorical Grants (Schedule 6)	8,700	7,050
Membership Assistance Program (Schedule 7)	13,347	12,673
Canada Winter Games (Schedule 8)	67,279	102,219
Other:		
Bad Debts	-	2,080
Insurance	4,398	4,464
Office	2,195	2,618
Professional Fees	2,380	3,547
	<hr/>	<hr/>
	278,357	257,568
EXCESS OF REVENUE OVER EXPENSE	\$ 22,463	\$ 91,809

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
STATEMENT OF CASH FLOWS
Year Ended August 31, 2011

(with comparative figures at August 31, 2010)

	<u>2011</u>	<u>2010</u>
CASH FLOWS FROM (USED IN) OPERATING ACTIVITIES:		
Excess of revenue over expense	\$ 22,463	\$ 91,809
Changes in non-cash working capital:		
Prepaid expenses	4,669	(14,467)
Accrued interest receivable	(610)	306
Accounts receivable	1,322	47,080
GST Receivable	3,174	(1,529)
Inventory	-	2,000
Accounts payable	(2,947)	2,337
Prior period adjustment	5,577	-
	33,648	127,536
NET (DECREASE) INCREASE IN CASH	33,648	127,536
CASH, beginning of year	180,664	53,128
CASH, end of year	\$ 214,312	\$ 180,664

Cash consist of:		
Cash in bank	\$ 157,429	\$ 123,939
Short term investment	56,883	56,725
	\$ 214,312	\$ 180,664

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
Year Ended August 31, 2011

1. Purpose of the Organization

Saskatchewan Kodokan Black Belt Association Inc. 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, 2011

3. Prior Period Adjustment

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

4. 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.

5. Comparative Figures

The prior year financial statements were audited by another firm. Certain comparative figures have been reclassified to conform with current year presentation.

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

Schedule of Revenues and Expenditures

Year Ended August 31, 2011

(with comparative figures at August 31, 2010)

	<u>2011</u>		<u>2010</u>
Schedule 1 - Sask Lotteries Trust Fund, Sports Division			
Annual Funding	\$ 111,275	\$	103,531
Membership Assistance Program	13,347		12,043
Future Best	6,200		4,550
Hosting	2,500		2,500
High Performance Coach Grant	16,667		-
Canada Games - Program Grant	18,592		15,733
Canada Games - SLTF Coach Employment	-		40,000
Canada Games - BDCLF Coach Employment	-		40,000
	<hr/>		
	\$ 168,581	\$	218,357
<hr/>			
Schedule 2 - Self Help Revenue			
Athlete Contributions	\$ 55,705	\$	49,806
Membership Fees	31,040		31,829
Training Camps	30,675		39,697
Donations	665		300
Miscellaneous	868		1,362
Tournament Fees	1,443		1,576
Grading Board Fees	3,188		3,215
Fundraising/Sales (net)	7,874		2,960
	<hr/>		
	\$ 131,458	\$	130,745
<hr/>			
Schedule 3 - Capacity/Interaction			
Affiliation Fees	\$ 8,685	\$	6,395
Promotion	500		-
Volunteer/Staff Recognition	1,456		-
Meetings (Board, Committee, AGM)	2,608		2,585
	<hr/>		
	\$ 13,249	\$	8,980
<hr/>			
Schedule 4 - Participation			
Coaching Development	\$ 5,054	\$	7,498
Committees	4,204		4,543
Intro-Participant Programs	39,932		33,517
Officials Development	2,018		829
Target Group Initiatives	1,884		666
	<hr/>		
	\$ 53,092	\$	47,053
<hr/>			

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
Schedule of Revenues and Expenditures
Year Ended August 31, 2011
(with comparative figures at August 31, 2010)

	<u>2011</u>	<u>2010</u>
Schedule 5 - Excellence		
Athlete Development		
Athlete Assistance	\$ 2,800	\$ -
Competition	54,048	55,710
Talent Identification	237	-
Training/Athlete Development	3,892	417
Coaching Development		
High Performance Coaching Salary & Benefits	23,530	-
Coaching Development	23,476	4,047
Officials Development	5,734	3,424
Team Uniforms	-	3,286
	\$ 113,717	\$ 66,884
Schedule 6 - Categorical Grants		
Future Best Grant	\$ 6,200	\$ 4,550
Hosting	2,500	2,500
	\$ 8,700	\$ 7,050
Schedule 7 - Membership Assistance Program		
Avonhurst Judo Club	\$ 1,439	\$ 1,300
Battleford Judo Club	1,500	-
Lloydminster Judo Club	497	2,000
Prince Albert Kenshukan Judo Club	1,450	-
Regina YMCA	1,300	-
St. Brieux Judo Club	800	450
Swift Current Judo Club	123	800
Vibank Judo Club	550	2,280
Watrous Ju No Ri Judo Club	1,956	2,350
Saskatoon YMCA	1,700	1,093
Senshudokan Judo Club	2,032	2,400
	\$ 13,347	\$ 12,673
Schedule 8 - Canada Winter Games		
Administration	\$ 1,383	\$ 3,264
Coach Employment	31,575	53,862
Coaching Development	6,478	6,508
Competitions	18,162	37,490
Training	8,105	298
Sport Science	-	401
Other	1,576	396
	\$ 67,279	\$ 102,219

It wasn't really all that long ago that we were able to be together like this. As discussed last AGM this change of date is to comply with Sask Sport's guidelines. We will be working closely with Sask Sport to alleviate any other concerns they may come up in the future.

As you are aware all sport groups in Sask. have gone through an assessment this past year. This now forms the basis of our funding levels for the next 3 years. We were notified in July that our funding level for 2012/13 would be \$129,900, an increase of approx. \$3000 from the previous budget. We also were awarded an extra \$3900 in 2011/12, and an extra \$1700 in the 2012/13 season for the MAP grant.

In June Kelly & I attended the Sask Sport AGM in Regina. It was reported that because of unprecedented high lottery sales, they are experiencing increased income. From this I am hoping Sports groups will see increased levels of funding in the future.

With regards to the MAP grant I am disappointed to report that we did not receive enough applications to distribute all the funds again this year. I have initiated a second call for proposals and intend to distribute the funds shortly.

I respectfully submit my report,
Greg Seib
Judo Sask Chair of Finance

Athlete's Representative Report – Nicole Dyck

After being elected as Athlete's Representative I have taken over the Judo Sask. Athlete's Forum Facebook group. I have tried to make myself more accessible to athletes in Judo Saskatchewan and open to all ideas and comments that they have.

I was approached by Senior athletes with a concern about an alcohol policy. There has been a no alcohol policy in place for many years and the Executive decided to keep alcohol out of Team Saskatchewan events. However, we have come up with a compromise that allows senior members, when travelling with the team, to go out at the Head Coaches discretion. A curfew will be set and followed with consequences if broken.

Another issue that I brought before the board dealt with Wrestling Provincials and Judo Provincials being on the same day (March 17). It was decided that for those athletes who qualify for Wrestling Provincials, they must attend the Judo Saskatchewan team training on March 18 in Moose Jaw. If they attend the training it will count as if they participated in the entire mandatory event. This is only for athletes who qualify for Wrestling Provincials. Judo Saskatchewan Provincials are mandatory for those athletes hoping to qualify for Junior and Senior Nationals.

This covers everything that I've done since I've been elected. I continue to try and make myself known and accessible to all athletes in Judo Saskatchewan.

Nicole Dyck

During the 2010-2011 season, we had twenty clubs register, two are new and one did not register this year. Our membership is below that of the last two years, with the decrease found in Ka-Newonaskasehtew not registering this year. Of those registered so far this year, 193 are eligible to vote at this AGM.

	2009-2010		2010-2011	
	Mudansha	Yudansha	Mudansha	Yudansha
Avonhurst (Regina)	24	2	32	2
Battleford	30	2	51	2
Bridges (Saskatoon)			2	1
Ju No Ri (Watrous)	41	7	40	7
Ka-Newonaskasehtew (Gordon's)	28	1		
Kenshukan (Prince Albert)	44	4	23	6
Koseikan (Moose Jaw)	114	9	98	10
Lloydminster	101	6	107	4
LaRonge	0	4	0	4
Melfort	13	2	0	1
Meadow Lake	3	0	3	0
Pense	38	0	50	1
Prairie Spirit (Saskatoon)			2	2
Regina Y	42	4	28	5
South Corman Park (Saskatoon)	33	5	37	7
Senshudokan	47	1	49	2
Saskatoon Y	43	14	47	13
Stanley Mission	26	1	18	0
St Brieux	9	1	15	1
Swift Current	20	3	27	3
Vibank	32	2	34	1
Totals	688	68	656	74
		756		730

Judo Canada had changed their format for registering. I feel that this format is easier, as the fees are calculated automatically according to birth year.

I took over Registrar in the fall of 2010 and had a steep, fast learning curve. On the Judo Sask web site, under the Forms link, I have provided an FAQ document. It should answer most of your registration questions. I have also provided a Belt Promotion Form. It is very similar to the old form, with a couple of minor changes. Thank you to everyone for sending your registration fees to the Registrar. It certainly has made it easier to keep track of payments.

The Sport for All Committee of Judo Sask has had another busy and successful year.

Winter Camp Dec. 28-30, 2011

Winter camp will be held at Watrous Winston High School. We are still taking applications for winter camp and I encourage all club coaches, athletes and parents to consider this camp. There are still some subsidies available for athletes whom meet the criteria under the marginalized athletes funding. Thank you to the volunteers who have offered their time and talents to this winters camp. I encourage everyone to get involved.

Cresting Program

Thank you to Kelly Sieb who continues to take care of the cresting program. This year there were fewer requests for crests. I encourage clubs to take advantage of this program.

Sport for All/Goodwill Camp (May 2011)

The Sport for All/Goodwill Camp was held in Moose Jaw the weekend of May 6-8, 2011. The weekend was very successful with over 30 athletes present. This was for athletes born in the years 1998-2002. Thank you to the volunteers in the kitchen for the weekend providing all the meals and snacks to the athletes and coaches. We are in the early planning stages for the 2012 camp which will be held in May at Moose Jaw. Each club in the province can send three athletes (minimum on female).

Pizza Party

The Sport for All program will have a pizza party after the Watrous tournament in December.

We plan at least one more pizza party and invite the clubs who are hosting tournaments in the next year to contact me if they would like one for their community. I encourage everyone to attend these events as this is certainly a way to keep the financial costs down for families. Remember that white-orange belts attend for free and all others are \$5.00 a person.

Summer Camp

The summer camp held at LCBI in Outlook the week of August 7-13th was very successful. It was a great week of judo and all the athletes enjoyed the carnival, swimming, campfires, soccer and a chance to develop new friendships and reconnect with old friends. A delicious turkey banquet and dance followed—lots of great food and fun music and a fitting way to end a week of hard work by the athletes and the volunteers. The volunteers at the summer camp are critical to making the camp successful and I encourage everyone to volunteer some of their time to help out. Your support and time is always needed and we try to find a job that will make the week fun for you as well. We had athletes from Sask., BC, Alberta, Manitoba, Nova Scotia, Ontario attend this years camp. Judo Sask should be proud of the wonderful reputation of this summer camp. Big thank you to the summer camp volunteers: Jean Morrison, Nola Lehner, Nicole Poliakiwski, Alisa Cipwynk, TV Taylor, Winnie Frank, Darlyn Hunt, Blair Taylor and Greg Seib.

Our guest coach Jason Morris provided excellent technical skills to the athletes and we were fortunate to have JP Catin provide three days of instruction as well.

The addition of an on the mat medical person during all trainings was a definite improvement from the previous years camp. Also special thanks to Andrew Yuen who was brought into camp as a recreation director to plan, provide and carryout activities for the youngest group of judoka. This provided more structure to the day for these judoka and contributed to the camp running more smoothly.

The upcoming year's Summer Camp will be held on August 5-10 at the same location in Outlook. We are welcoming new (and the previous) volunteers to help in the various positions: kitchen, male and female chaperoning, registration, activity coordinator etc. Consider committing some time to this event – you will enjoy it. We said a fond farewell to Winnie who has been a tireless volunteer in the winter and summer camp kitchens for many years. Thank you Winnie.

Please note that this year you can send the younger athletes for a half camp. Coaches and parents please look at this option for your younger athletes – a six night summer camp with 100 plus athletes is not a great first overnight experience and can be quite overwhelming.

Ewan and I met with the Sask Sports representative Cheryl McCallum to look at ways to engage more athletes in the sport of judo. We will continue to work on this together.

Please visit the Judo Sask website to review the Sport for All programs. I welcome the feedback that comes my way as to changes you would like to see in the Sport for All program. I am currently seeking two more members for the Sport For All committee. Please feel free to contact me about any of the programs within Sport for All by email lynnschaan@hotmail.com or by phone 306-477-1879.

Respectfully Submitted by:

Lynn Schaan
Chair
Sport for All
Judo Saskatchewan

Chair of Coaches Report – Dan Orescanin

Item 11a-12

Since the last AGM in April, I have attended all Executive meetings, and chaired all Selection Committee meetings. I attended the Quebec Open and part of the team training in Moose Jaw in September. I attended the level II NCCP course in Saskatoon.

The Coaches Committee consists of the following:

Dan Orescanin as Chair,
Chris Dournstauder - member,
Danielle Beaton - member
Ewan Beaton - member.

The Selection Committee is comprised of

Chair of Coaches - Chairperson,
Provincial Coach - member and
President - member.

We have submitted a proposed budget and plan to the Executive for the 2012/13 judo season and this was approved at the July Executive meeting. We have developed and approved a selection criteria for the 2012 National championships and this is posted on the Judo Sask webpage for your review. I have met with the athletes and explained the selection criteria and encouraged their full involvement. I have also met with all of the coaches that attended the coaches retreat and restated the purpose of the rubric.

With the change of date for the AGM we are required to change the date of the Awards banquet. As part of a group we made a recommendation to the Executive and the Awards Banquet will be held following the last provincial tournament each year. This year the banquet will be held in Lloydminster on April 28, 2012.

I respectfully move acceptance of my report.

Dan Orescanin
Dec 10, 2012

It has been only a half season since the last AGM with not many major changes in the program and development of the team. The key focus for the next few years is the development of a more classical judo style that matches up with the IJF rules changes. It is very important that coaches and athlete embrace the fact that there has to be a refinement of the technical skill set of everyone within the Judo Saskatchewan system.

The athletes in Judo Saskatchewan have improved and are heading in the right direction even though their results do not show in the medal standings all the time. Judo in Canada has developed quickly in the past 10 years with more professional coaches being employed by the provinces, many young Quebec Coaches running judo clubs as a full time business and the quotas for nationals being opened for more participation by bigger provinces. This will have an effect on the medal standings at national championships and we as a province need to dig down and meet these challenges head on with top level coaching, technical skill development and fitness training. The judo club coaches are the key to all development and it will be their responsibility to focus on improving their skill sets as coaches in efforts to improve Judo Saskatchewan's ranking at the national level. (We can do it) It is important that Judo Saskatchewan clubs and athletes understand that we have a limited talent pool and that working together and supporting Judo Saskatchewan events is a must. If Judo Saskatchewan is to improve at the national level it is very important that there is a great focus on the fitness & strength training, technical refinements and daily training intensity for athletes who will be competing at the national level.

Developmentally it is very important that young judoka in Saskatchewan are participating in the maximum number of competitions in the year. All young Judo U13-U11 should be taking part in all four Judo Saskatchewan events that they are eligible for. It is important that they get use to competing, traveling and meeting new people. These young athletes need to be taking advantage of the Summer Camp and Winter Camp where they will take part in top notch judo, a friendly environment and meet new friends. Judo Saskatchewan competitions are very important for the development of a young judoka – win or lose is not of great importance as long as the kids are doing their best and are learning. Only through competing can some of the true messages of judo be instilled into young judoka; courage, toughness, sportsmanship and learn how to deal with defeat. These are very important lessons that are important to be taught to all judoka and many times this can only be taught through competition. It is very important that clubs support Judo Saskatchewan competitions!

Since the April 2011 AGM in Saskatoon;

I participated in judo 70 club trainings/club visits;

I ran 2 team trainings,

I ran training 4 camps (summer, Inter-Provincial Camp, Fall Camp , Sports for All),

I attended 2 in province competitions,

I spent 34 days out of province on judo related events.

Competitions

I attended the following provincial competitions in the 2011 season:

November 26, 2011 - Saskatoon

December 10, 2011 - Watrous

I attend the following out of province competitions in the 2010/11 season:

Senior Nationals, Edmonton, AB 2011

Junior Nationals, Sept-Illes, QC, July 2010

Quebec Open, Montreal, October 2011

Team Training & Training Camps

Sports For All Good Will Training Camp, May 2011

Senior Nationals Training Camp, Edmonton, May 2011

Inter Provincial Training Camp June 2011

Junior Nationals Training Camp, Sept-Illes, July 2011

Judo Saskatchewan, Summer Camp, August 2011

Moose Jaw Team Training, September 2011
Quebec Open Training Camp, Montreal, October 2011
Saskatoon Team Training, November 2011
Watrous Team Training, December 2011

Regional Trainings

Moose Jaw – May 2011
Pense – June 2011
Watrous – June 2011

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

- A) Canada Winter Games Program
- B) Coaches Retreat
- C) High Performance Selection Criteria
- D) High Performance / Canada Winter Games Sport Science Program & Strength Program
- E) Judo Saskatchewan Monthly Update Program
- F) Judo Saskatchewan Athlete Promotional & Sponsorship program
- G) NCCP Programs

Thank you

Ewan Beaton
Judo Saskatchewan High Performance Coach and Director of Development

Grading Board Report – Robb Karaim

Item 11a-14

The following are the present Judo Saskatchewan Grading Board Members:

Robb Karaim, Chairman (Yondan)
Lloyd Keller, Past Chair (Yondan)
Robert Beaumont, (Godan)
Allan Few, (Godan)
Brian Cook, (Godan)
Pat Pattison, (Yondan)
John Renouf, (Yondan)
Kate Wittman (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 three gradings since the last AGM.

There was a grading held on April 30, 2011 in Regina after the AGM. The following members were graded.

SHODAN: Mike Horvey SANDAN: Jim Wiens

The Spring grading was held at the Saskatoon YMCA on June 11, 2011. The following members were graded.

SHODAN: Blair Taylor, Neil Gendzwill, and Blaine Chartrand

There was a summer kata clinic and grading held on August 27/28, 2011 at the Saskatoon YMCA. The kata clinic was Goshin Jutsu and was well attended.

The following judoka were graded the following day.

SHODAN: Bishop Sommerfeld

NIDAN: Garth Rivers

YONDAN: John Renouf

Judo Saskatchewan also had a Nage no kata clinic for the Judo Saskatchewan membership in Moose Jaw on November 22, 2011. This clinic was sparsely attended for no apparent reasons.

These clinics were put on by Grading Board member Pat Pattison with much appreciated assistance from his Uke Blair Doige.

Upcoming Gradings:

- December 17, 2011 in Regina. (Grading notice is on the Judo Sask webpage)
- Spring grading will most likely be June 9, 2012. (Location to be determined)

Upcoming Kata Clinics:

- Possibly April 14, 2012. (Location and kata to be determined by Pat Pattison in the near future)

The National Grading syllabus dated September 01, 2010 edition is the new syllabus approved by Judo Canada and all gradings will follow this protocol without exception.

2010-2011 Budget: \$1000. The grading Board was just under budget for last year.

Robb KARAIM

Grading Board Chairperson

Official's Committee Report – Robb Karaim

Item 11a-15

Since April 30, 2011, as Chair of Officials I have helped assess the current state of referees in Judo Saskatchewan and have made updates to the Long Term Development plan to move in a positive direction in the Province.

On November 5, 2011 at the Regina YMCA, there was a 5 hour referee clinic which covered many topics as well as clarifying the latest rule changes and protocols Judo Saskatchewan will be using at future provincial tournaments. The clinic was attended by 21 referees both new and old. Seven of these attendees were not even on the current referee list and hopefully will come out and further their development at the upcoming tournaments.

Judo Sask currently has 48 active referees. The biggest area of participation is in the U15 and U17 age groups. These young referees have shown maturity and composure in the past few tournaments. My goal is to ensure that they are given proper guidance so they are able to develop to their full potential as competitors yet still grow as referees and have fun at the same time.

Here is the breakdown of active referees at each level:

National A – 5

National B - 3

National C - 3

Provincial A - 7

Provincial B - 5

Provincial C - 9

Novice - 16

The first official Provincial Referee Grading will be held in Watrous on December 10, 2011. The grading was going to be held at the Provincial Championships in Moose Jaw, however with a high number of younger referees still competing, the focus should be on competition first at that event. A second Grading may be held in Lloydminster in April 2012 depending on the development throughout the year.

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

Quebec Open - Robb Karaim, John Renouf

The following referees were selected by Judo Canada:

- Senior Canadian Championships in Edmonton, AB - John Renouf
- Junior Canadian Championships in Sept. Iles, Que. - Robb Karaim

Robb KARAIM
Chair of Officials

NCCP Report – Ewan Beaton

Item 11a-16

Judo Saskatchewan held a Dojo Instructor Course in Saskatoon on September 31, October 01 & 02, 2011 with seven instructors taking part.

Judo Saskatchewan held a Dojo Assistant Course in Lloydminster on November 11, 12, 13, 2011 with 16 people taking part in the session.

Certified Coaches: (information sent into CAC & Judo Canada)

D.A. Bob Evoy – South Corman Park
D.A. Brain Cook – Moose Jaw
D.A. Garth Rivers – Moose Jaw
D.A. Ronnie McKenzie – Stanley Mission

Changes – April 2012 Maintaining Certification:

As of April 2012 all coaches will be asked to maintain their certification through professional development credits (PD) and methods. The CAC/NCCP feels that it is important for coaches to keep developing themselves as coaches. If a coach does not reach their professional developmental credits within 5 years they will lose their certification and have to take the courses again. There will be many different pathways to gain PD credits and it will be out line in the coming months.

Example: The Judo Saskatchewan Coaches Retreat might be worth a certain amount of PD credits every year. (Tentative)

Context (includes any gradation) Certification validity is 5 years

Dojo Assistant 10 points (Level 1)

Dojo Instructor 20 points (Level 2)

Coach - Competition – Development 30 points (Level 3)

For more information please visit the Judo Canada NCCP Policy – page 15/16

<http://www.judocanada.org/system/wp-content/uploads/2011/05/National-Coaching-Certification-Policy.pdf>

Thank you

Ewan Beaton
Judo Saskatchewan High Performance Coach and Director of Development
NCCP Chairperson

It's been a good few months for our website. As you will see by the statistics below, our website is a source for many people.

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.

Here is a snapshot of the usage of our website:

March 31, 2011 –November 23, 2011

Total Visitors: 51,753

Monthly Average: 6,549

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

Events 3,974

Club Listings 2,513

Results 2,194

Coaches Corner 1,719

Contacts 1,633

How people get to our website:

No Referral (meaning they typed in the address themselves 43,874)

The branding of our website, www.judosask.ca is becoming more well known and more respected each year.

Google Search (1,362)

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.

Michelle Wiens

As Chair of the Investigations Committee I am pleased to report that the Investigations Committee has had no activity since the last reporting period.

Brady Burnett
Chair of Investigations
Judo Sask.