

**Judo Saskatchewan
Annual General Meeting
Lloydminster, Saskatchewan
April 25, 2009**

09-01	Call to Order – The meeting was called to order at 11:10 am with T.V. Taylor in the chair. There were 29 voting members, 5 adult non-voting members, 3 youth non-voting member present.
09-02	Adoption of the Agenda – Kelly Seib moved acceptance of the agenda seconded by Allison Council. Carried
09-03	Minutes of the last AGM - Were distributed following the last AGM. John Renouf moved and Gloria Thiessen seconded acceptance of the minutes. Carried
09-04 <i>Actions</i>	Business Arising from the Minutes - 08-04: no action 08-10: action to post on website 08-12: ?? 08-14: referees application has been posted on website - no action on a 1 day referee clinic
09-05	President's Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Ian MacDonald. Carried
09-06	Vice President's Report – Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Ailsa Cipywnyk. Carried
09-07	Treasurer's Report – Gloria Thiessen provided a written report (attached is a copy of the audited financial statement). Gloria Thiessen moved acceptance of her report, seconded by Allison Council. Carried
09-08	Finance Committee Report - Rod Thiessen provided a written report (attached). Rod Thiessen moved acceptance of his report, seconded by Greg Seib. Carried
09-09	Athlete's Representative Report – Ian MacDonald provided a written report (attached). Ian MacDonald moved acceptance of his report, seconded by Kelly Seib. Carried
09-10	Registrar's Report – John Hartley provided a written report (attached). John Hartley moved acceptance of his report, seconded by Glen Miller. Carried
09-11	Sport for all Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Kelly Seib. Carried
09-12	Chair of Coaches Report – Dean McGarry provided a written report (attached). Dean McGarry moved acceptance of his report, seconded by Allison Council. Carried
09-13	High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Glen Miller. Carried
09-14	Grading Board Report – Robb Karaim provided a written report (attached). Rob Karaim moved acceptance of his report, seconded by John Renouf. Carried <ul style="list-style-type: none"> ▪ Discussion about black belt grading ▪ National grading board has 3 - regardin 7 on Judo Sask? ▪ Discussion around recruiting a female to the grading board ▪ Discussion around timing of grading ▪ Suggestions to hold gradings at tournament or AGM

<p>09-15 <i>Actions</i></p>	<p>Official's Committee Report - Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Glen Miller. Carried</p> <p>Discussions:</p> <ol style="list-style-type: none"> 1. Will submit request for funding to Judo Sask to develop national referees 2. Provincial Tournaments - lack of referees <ul style="list-style-type: none"> ▪ Drawing on athletes ▪ Trying to encourage grassroots ▪ Do not have enough referees to run 3 mat areas - only enough for 2 mats <p>MOVED by Darrell Brown that tournament organizers pay referees \$25 for full day and \$15 for half day of refereeing. Seconded by John Renouf. Defeated</p> <ol style="list-style-type: none"> 3. Sanctioning of tournaments <ul style="list-style-type: none"> ▪ Will be having sanctioning process for tournaments ▪ Everyone will be expected to participate ▪ Suggestion to combine referee training with tournaments <p><i>Action: Dean McGarry and T.V. Taylor will meet with Darrell Brown to develop plans.</i></p> <ol style="list-style-type: none"> 4. Other <ul style="list-style-type: none"> ▪ Zero tolerance for abuse of Referees/Officials ▪ Propose that referee be part of grading ▪ Encourage parents to referee - they do not need to be registered members ▪ Need to consider fundraising to develop our referees
<p>09-16</p>	<p>National Coaching Certification Program Report - Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Logan Thiessen. Carried</p>
<p>09-17</p>	<p>Web Page Editor's Report - Michelle Wiens provided a written report (attached). In Michelle's absence, T.V. Taylor presented the report and moved acceptance of the report, seconded by Darrell Brown. Carried</p>
<p>09-18</p>	<p>Chair of Investigations Report - Brady Burnett provided a written report (attached). Brady Burnett moved acceptance of his report, seconded by Allison Council. Carried</p> <p>Discipline Report - Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Ailsa Cipywnyk. Carried</p> <ul style="list-style-type: none"> ▪ Need to ensure policy is followed
<p>09-19</p>	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> ▪ <i>Vice-President - must hold the rank of Black Belt</i> <ul style="list-style-type: none"> - John Renouf - respectfully declined - Ralph Ibanez - respectfully declined - Brady Burnett - respectfully declined - There being no nominations, the Executive will appoint an individual to the office of the vice president at the next executive meeting. ▪ <i>Chair of Finance</i> <ul style="list-style-type: none"> - Greg Seib - won by acclamation ▪ <i>Secretary</i> <ul style="list-style-type: none"> - Bev Yuen - won by acclamation ▪ <i>Director</i> <ul style="list-style-type: none"> - John Schatz - elected - Darrell Brown <p>It was moved by Glen Miller and seconded by John Hartley that the ballots be destroyed. Carried</p>
	<p>The previous executives were acknowledged for their contribution to Judo Saskatchewan.</p>

<p>09-20 <i>Action</i></p>	<p>New Business</p> <p><u>CPIC - search of criminal/sexual offence</u></p> <p>The executive recommended that a CPIC be done on adult volunteers. Things to consider:</p> <ul style="list-style-type: none"> ▪ If we do not exercise due diligence, insurance is null and void ▪ CPIC is not always up-to-date ▪ Good to have other checks in place ▪ Build guidelines for athletes - "what does abuse look like?" - "rights of athletes" <p>Motion (09-06) <u>Motion Amended</u></p> <p>All coaches and volunteers on a Provincial level that interact with children unsupervised submit to a CPIC. Moved by Brady Burnett, seconded by Brian Cook. Defeated</p> <p><i>Lynn Schaan moved that this be referred to committee to provide a recommendation to executive at the July 2009 executive meeting. Seconded by Rob Karaim. Carried</i></p> <p><i>Lynn Schaan and Rob Karaim will lead the committee.</i></p> <p>"Code of Conduct" - refer to Judo Canada.</p> <p><u>Tournament Schedules</u></p> <p>Ewan Beaton led the discussion to reduce the number of tournaments.</p> <p>John Renouf moved to change the tournament schedule to four major tournaments, two in South Saskatchewan and two in North Saskatchewan. Sask Open and Provincials will be two of the major tournaments. Seconded by Ian MacDonald. Carried</p> <p><u>Fundraising</u></p> <p><i>Executive was asked to develop a recommendation.</i></p>
<p>09-21</p>	<p>Calendar of Events - The following represents our 2009-2010 Event Schedule:</p> <p><u>2009</u></p> <p>May 9 Ishi Yama, Calgary May 22/23/24 Senior Nationals, Sherbrooke Quebec</p> <p>June 5/6 Team Training, Lloydminster June 13 Grading Board, Saskatoon June 19/20 Team Training, Prince Albert</p> <p>July 3/4/5 Junior Nationals, Calgary July 6/7/8/9/10 Junior National Training camp, Calgary</p> <p>August 9-15 Judo Sask Summer Camp, Outlook August 28/29/30 CWG Training Camp</p> <p>September 12/13 Coaches Retreat, Saskatoon Sept 19/20 Team Training, Saskatoon</p> <p>October, 3 Under 13 Tournament, Prince Albert October 10 Quebec Open October 17 Rendez-Vous Canada October 24 Abbotsford BC</p> <p>November 7 Ontario International, Kingston Ont. November 14 Saskatoon Regional tournament November 28 Manitoba Open, Winnipeg</p>

	<p>December 5 Provincial Grading Board, location TBA December 12 Prince Albert Provincial tournament, PA December 13 Team Training PA December 28-30 Winter Camp, Watrous</p> <p><u>2010</u></p> <p>January 16/17 Pacific Int'l Senior Steveston January 30 Sask Open - Regina January 31 Team Training</p> <p>February 6 W/Y/O (age 6 to 60+) Tournament, Pense February 14-17 Saskatchewan Winter Games, Moose Jaw</p> <p>March 6 St Brieux Provincial tournament, St Brieux March 7 Team Training, St Brieux March 20/21 Edmonton International, Edmonton</p> <p>April 10 Provincial Championships, Watrous April 11 Team Training, Watrous April 24 Judo Sask AGM & Awards Banquet, Saskatoon</p> <p>May 21-23 Senior Nationals, Jonquire Quebec</p> <p>June 5 Team Training, Lloydminster June 12 Provincial Grading Board, location TBA June 19 Team Training, Prince Albert July 2/3/4 Junior Nationals, Lethbridge</p>
09-22	Date and Location of Next Annual General Meeting - April 24, 2008, Saskatoon
09-23	Adjournment - Lynn Schaan moved that the meeting adjourn at 3:35pm. Seconded by Gloria Thiessen. Carried

Executive Reports

President's Report

It is truly an honor to be the President of Judo Saskatchewan and I have worked hard to keep all members informed and to work with and support all members of our organization. I would like to thank all of the Executive, Committee Chairpersons and volunteers for the work over the past year. At this AGM you will hear and discuss new concepts for competitions, referee funding and volunteer clearances among other items. It is hoped that you will have informed and respected discussions following which you can approve the motions, defeat the motions, refer to a committee or table the motions to another day.

During the past year I have attended the Judo Canada Annual General Meeting in September and the Judo Canada Board of Governors meeting in January. I was honored to attend the Sr Nationals in Quebec City in May with our Sr. team. I attended the Jr/Juv National Championships in Mississauga in July and stayed to chaperone the training camp. It is interesting to note that all 14 athletes stayed for the training camp and we had zero behavior issues over the 8 days. It was also excellent to see so many parents attend. I attended both Summer and Winter Camp, attended Ontario Open, Winnipeg Inner city, & Pacific International tournaments with our teams.

High Performance Coach: On July 8, 2008 I met with and signed a contract with our new High Performance Coach and Development Coordinator, Ewan Beaton. It covers a three year period from September 1, 2008 up to August 31, 2011. The basic objectives for the Judo Saskatchewan High Performance Coach and Director of Development are to a) develop a team for 2011 CWG; b) improve Judo Saskatchewan's performance at National Competitions; c) be a coach-of-coaches to help develop and improve the level of volunteer coaching within Saskatchewan and d) to help judo grow within the Province. Ewan Beaton joined us on September 1, 2008 and I must say it is an absolute pleasure to work with him as we develop and implement our plans. He brings a level of professionalism, ethics and hard work that are second to none. We are in great shape and will be a leader in the Canadian judo community.

Committees: In Judo Saskatchewan 30.4% of our membership are female and a look at the numbers of competitors shows that 31.1% are female. This same representation is not always found on the various committees, and I strongly urge each Chairperson to work towards ensuring we have an equal % of male/female representation on every committee. Sport Canada as the funding agency for Judo Canada has advised us that Judo Canada must over the next four year cycle ensure a equal % representation of females in the power positions in order to maintain the funding. We would be remiss as an organization to not also work towards equal representations to ensure we have equal access for all. If we are to be representative of our membership we must move have a vast majority of male Caucasians in the decision making positions. With our changing demographic society we also need to ensure we include and encourage First Nations participation in our decision making.

Saskatchewan Winter Games: These games will be held in Moose Jaw on Feb. 14-17, 2010, and we are assured that we have been included in 2014. We can not schedule an event five (5) days prior or following this date. We have developed a different technical package to be more inclusive and in line with the LTAD plan. Each athlete must be a minimum of 11 years of age and a maximum of 15 years of age on February 14, 2010. Day 1 will be individual competition; Day 2 will be team competitions; and Day 3 is skills competition (mandatory) where each individual will be required to complete the following four (4) techniques with a partner: 1. Ippon Seio-nage (one point shoulder throw); 2. O-uchi-gari (major Inner reaping throw); 3. Hari-goshi (sweeping hip throw); 4. O-soto-gari (major outer reaping throw). Each technique will be judged on three elements with a maximum of 10pts for doing 10 uchi-komi (repetition of attacking technique without completion), 10pts for doing 2 static throws, and 10pts for doing 2 moving throws. The judges will be the referees who will be fully briefed and practiced. A complete copy of the Technical package is available on request.

Canada Winter Games I continue to chair the CWG committee as we prepare for the 2011 CWG. Sask Sport has set a goal of finishing fourth and we have very ambitiously set a target to finish third. During the current financial year we will receive a total CWG grant of \$30,208 from Sask Sport Trust plus a \$20,000 grant from the Canada Games Building Dreams and Champions and will receive a total of \$55,733 next year. These funds do not extend into the next four year period and judo is not yet in the 2015 CWG and we face some challenges to be included. If we are not in the CWG we can expect to not receive the CWG funding that is so vital for our development.

Administration I spend a great deal of time developing and submitting various reports to Sask Sport and to a lesser degree to Judo Canada as there is an increased requirement for factual reports and accountability

as we compete with other sports for funding. I am pleased to see that our membership numbers are up 60 members from last year's AGM report this years AGM report to 742. We have record high numbers of registrations in MJ (102), PA (112) & Lloyd (97) with a 178% increase at PAMWA, 91% increase at Vibank, 55% increase at Lloydminster. We have seen a \$6,700 increase in membership fees to date and we are still one of the lowest cost for any province or territory. Currently Judo Saskatchewan is in sound financial shape however we must continue to look well into the future to stay financially healthy.

Competition: We have had a total of 286 different competitors at our eight (8) tournaments in province with 190 of these being under 13 years of age and 96 being over 12 years of age. We are averaging 86 competitors per tournament. This is provided for information purposes only. In the very near future we will require some form of sanction for each tournament and we have been waiting for Judo Canada to develop the format for this requirement. If this is not completed by the fall we may have to proceed with our own policy. It is noted that this year's Saskatchewan Open had 246 entries and this is a result of a lot of hard work by a number of people led by Dean with the coaches and myself with elected positions, over the past number of years working with our neighbor Provinces to ensure we support each other. It is important that we keep up this initiative in the future so that our athletes have an opportunity to compete and grow against a greater number of athletes.

Judo Canada: At the Judo Canada AGM in September there was a change in our National President & Secretary General (the two top positions) plus a number of Regional Vice Presidents that make up the Executive. There has also been a change in six or seven Provincial Presidents who make up the Board of Governors. In January 23/24 2009 in Montreal the Board of Governors approved a new Organization Structure within Judo Canada that will change April 1, 2009 to reflect the following

Sport Director (Andrzej Sadej)

- Development & Education Chair
- NCCP Chair
- Referee chair
- Women's Leadership Chair
- Grading & Kata Chair

Executive Director (Adrien Landry)

- Communications Chair
- Finance Chair
- Technology Chair
- Legal Chair
- Membership Services Coordinator/Registrar
- Communications Coordinator
- Awards Chair
- Office Manager/Bookkeeper

High Performance Director (Nicholas Gill)

- High Performance Chair
- Assistant Coach
- Development Coach
- Women's Coach
- Coach to AWAD
- Integr. Support Coordinator / Therapist
- Team Manager

The following are from my notes from the Judo Canada meeting on Jan 23 & 24 2009

- Judo Canada's Core Grant cut by \$67,000 or 11% to \$516 500.00 a year for 2009/2012
- Performance Grant remains the same \$405 000.00
- JC will apply and usually generate an additional \$120,000 in grants for -Participation projects (Eclipse) -AWAD grant -Translation -LTADM implementation support -CAC NCCP support -Hosting grant for RV Canada.
- Sport Canada states in order to continue to receive funding we must have Female representation in the power positions equal to our membership (25%) in Sask we have 30% female
- Judo Canada is in the process of developing manuals for each stage in the LTADM
- We will need a sanctioning system for all events that must be consistent with LTADM
- There will be 10 weeks of National Training camps per year
- NCCP will have two streams – Instructing & coaching; will put in place a mechanism to have coaches tested without going thru the training

- 22 clubs in Canada have over 200 members and 17 of these are being run by a professional

I respectfully move acceptance of my report.

T.V. Taylor
April 25, 2009

09-06

Vice President's Report

- As VP I attended Judo Canada's AGM in September.
- I also attended all executive meetings.

As Vice President of Judo Saskatchewan I will be tabling a motion to require all volunteers and coach's to submit to the President of Judo Sask. A yearly Canadian Police Information Centre (CPIC). The CPIC will be used to help Judo Sask. Insure that our volunteers and coaches have had no previous criminal incidents that would be harmful to our athletes. The intent of the CPIC is not to bring up e.g. a past driving violation.

Motion to read

All members over 18 years of age who wishes to volunteer or coach will require a yearly CPIC clearance prior to being a volunteer or Coach.

I move my report as submitted

Darrell Brown

09-07

Treasurer's Report

Fiscal Year ending August 31, 2008

Well, it is hard to believe that it is this time of year again. The Treasurer's position of Judo Sask is an on going learning experience and this is again true for this past fiscal year.

This past year, I made a recommendation to the Executive to submit a proposal for our professional auditing services to be changed from our previous Accountant in Regina to a local firm, namely Stark & Marsh Chartered Accountants. I found this to be very beneficial to us as an organization by having a local firm to complete our annual audit.

The signing requirements of Judo Saskatchewan are having two of out three signing authorities. These include the President, Chair of Finance and the Treasurer.

Also, please find attached a copy of the Audited Financial Statement for the Fiscal year ending August 31, 2008.

Respectfully submitted by:

Gloria Thiessen
Treasurer

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.
FINANCIAL STATEMENTS
AUGUST 31, 2008

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

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AUGUST 31, 2008

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AUDITOR'S REPORT

To the Directors of Saskatchewan Kodokan Black Belt Association Inc.

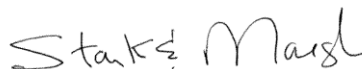
We have audited the balance sheet of Saskatchewan Kodokan Black Belt Association Inc. as at August 31, 2008 and the statement of operations and surplus for the year then ended. These financial statements are the responsibility of the organization's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

The Saskatchewan Kodokan Black Belt Association Inc. derives a portion of its revenue from athletic contributions and donations, the completeness of these sources of funding is not susceptible of satisfactory audit verification. Our verification of these revenues was limited to amounts recorded in the records of the organization and we were not able to determine whether any adjustments might be necessary to revenues, related assets and surplus.

In our opinion, except for the effects of adjustments, if any, which might have been determined to be necessary had we been able to satisfy ourselves concerning the completeness of revenues, as described in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the organization as at August 31, 2008 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

The comparative figures were audited by another firm of public accountants.



Chartered Accountants

Swift Current, Saskatchewan
November 25, 2008

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

**BALANCE SHEET
As at August 31, 2008**

	<u>2008</u>	<u>2007</u>
ASSETS		
Current		
Cash	\$ 64,136	\$ 67,804
Accrued interest	987	-
GST receivable	3,406	1,189
Inventory	2,500	6,860
Prepaid expenses	<u>24,705</u>	<u>535</u>
	<u>\$ 95,734</u>	<u>\$ 76,388</u>
LIABILITIES AND SURPLUS		
Current		
Accounts payable	<u>\$ 4,000</u>	<u>\$ 1,100</u>
Surplus	<u>91,734</u>	<u>75,288</u>
	<u>\$ 95,734</u>	<u>\$ 76,388</u>
Approved on behalf of the Board		
_____	Director	
_____	Director	

See accompanying notes

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

STATEMENT OF OPERATIONS AND SURPLUS

For the year ended August 31, 2008

	<u>2008</u>	<u>2007</u>
Revenue		
Sask Lotteries Trust Fund, Sports Division - Schedule 1	\$ 114,268	\$ 105,554
Self Help - Schedule 2	59,428	56,745
National sports governing body	<u>1,675</u>	<u>1,675</u>
	<u>175,371</u>	<u>163,974</u>
Expenses		
Capacity/Interaction - Schedule 3	5,292	3,395
Excellence - Schedule 4	80,648	106,553
Insurance	4,563	6,962
Membership assistance program - Schedule 5	11,193	11,113
National membership dues	8,209	8,070
Office	2,682	3,483
Other categorical grants expenditures - Schedule 6	9,636	6,174
Participation - Schedule 7	34,395	49,379
Professional fees	<u>4,121</u>	<u>1,075</u>
	<u>160,739</u>	<u>196,204</u>
Income (loss) from operations	14,632	(32,230)
Other income		
Interest income	<u>1,814</u>	<u>2,229</u>
Excess (deficit) of revenue over expenses	16,446	(30,001)
Surplus, beginning of year	<u>75,288</u>	<u>105,289</u>
Surplus, end of year	\$ <u>91,734</u>	\$ <u>75,288</u>

See accompanying notes

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

NOTES TO FINANCIAL STATEMENTS

August 31, 2008

1. Description of business

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 the income reported.

2. Significant accounting policies

(a) Inventory

Inventories are valued at the lower of cost and net realizable value.

(b) Capital equipment

Fixed assets are charged to expense in the year of purchase. Proceeds of subsequent dispositions are included in income in the year they occur.

(c) Revenue recognition

Grants from Saskatchewan Lotteries Trust Fund for Sport, Culture & Recreation are received out of the net proceeds of lottery ticket sales in Saskatchewan. These grants have been recorded as revenue by the association as approved by Saskatchewan Lotteries Trust Fund for the year ended August 31, 2008. Grants received have been recorded as revenue only to the extent these grant funds have been utilized for their designated purpose. Any amounts received relating to expenditures in the next fiscal period are shown as deferred grant revenue.

(d) Financial instruments

i) Interest rate risk

The organization is exposed to interest rate risk related to interest expense on any amounts drawn on its floating rate debt facilities.

ii) Fair value of financial assets and liabilities

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

(e) 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 assets and 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 of 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 FINANCIAL STATEMENTS

August 31, 2008

2. Significant accounting policies (continued)

(f) Impairment of long-lived assets

The organization observes the recommendations of CICA Handbook Section 3063 "Impairment of Long-lived Assets". Section 3063 requires that long-lived assets and intangibles to be held and used by the company be reviewed for possible impairment whenever events or changes in circumstances indicate that the carrying amount of an asset may not be recoverable. If changes in circumstances indicate that the carrying amount of an asset that an entity expects to hold and use may not be recoverable, future cash flows expected to result from the use of the asset and its disposition must be estimated. If the undiscounted value of the future cash flows is less than the carrying amount of the asset, impairment is recognized. Management believes that there has been no impairment of the company's long-lived assets by the year end.

3. Economic dependence

Saskatchewan Kodokan Black Belt Association Inc. currently 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.

4. Statement of cash flows

A statement of cash flows has not been prepared as it does not provide additional meaningful information to the financial statements.

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

SCHEDULE(S) TO FINANCIAL STATEMENTS

For the year ended August 31, 2008

	<u>2008</u>	<u>2007</u>
		<u>Schedule 1</u>
Sask Lotteries Trust Fund, Sports Division		
Annual funding	\$ 97,075	\$ 92,941
Membership assistance program	11,193	11,113
Future Best	4,500	-
Hosting	<u>1,500</u>	<u>1,500</u>
	\$ <u>114,268</u>	\$ <u>105,554</u>
		<u>Schedule 2</u>
Self Help		
Athlete contributions	\$ 26,244	\$ 20,184
Membership fees	16,335	15,425
Training camps	15,744	18,402
Donations	2,254	340
Miscellaneous	846	100
Tournament fees	340	-
Events & clinics	-	620
Grading board fees	-	1,578
Fundraising/sales (net)	<u>(2,335)</u>	<u>96</u>
	\$ <u>59,428</u>	\$ <u>56,745</u>
		<u>Schedule 3</u>
Capacity/Interaction		
Affiliation fees	\$ 742	\$ 120
Meetings (Board, Committee, AGM)	4,550	3,016
Promotion	<u>-</u>	<u>259</u>
	\$ <u>5,292</u>	\$ <u>3,395</u>

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

SCHEDULE(S) TO FINANCIAL STATEMENTS

For the year ended August 31, 2008

	<u>2008</u>	<u>2007</u>
		<u>Schedule 4</u>
Excellence		
Athlete assistance	\$ 3,416	\$ 3,300
Coaching development	15,136	24,612
Competitions	53,548	71,739
Officials development	7,777	6,502
President's Fund	565	400
Sports science	<u>206</u>	<u>-</u>
	\$ <u>80,648</u>	\$ <u>106,553</u>
		<u>Schedule 5</u>
Membership assistance program		
Avonhurst Judo Club	\$ 1,108	\$ 578
East End Judo Club	-	1,000
Melfort Judo Club	-	534
Moose Jaw Koseikan Judo Club	1,449	1,452
Prince Albert Kenshukan Judo Club	-	982
Regina YMCA	1,930	-
St. Brieux Judo Club	2,327	2,350
Stanley Mission Judo Club	2,146	2,000
Swift Current Judo Club	903	747
Vibank Judo Club	1,330	470
Watrous Ju No Ri Judo Club	<u>-</u>	<u>1,000</u>
	\$ <u>11,193</u>	\$ <u>11,113</u>
		<u>Schedule 6</u>
Other categorical grants expenditures		
Canada Games	\$ 3,636	\$ 4,074
Future Best grant	4,500	600
Hosting	<u>1,500</u>	<u>1,500</u>
	\$ <u>9,636</u>	\$ <u>6,174</u>
		<u>Schedule 7</u>
Participation		
Coaching development	\$ 7,339	\$ 26,846
Committees	1,659	2,901
Competitions	1,424	2,168
Intro/Participant programs	23,173	15,997
Officials development	-	606
Target group initiatives	<u>800</u>	<u>861</u>
	\$ <u>34,395</u>	\$ <u>49,379</u>

Finance Committee Report

This report will try to explain in a simplified version how finance works in Judo Saskatchewan. The fiscal year of Judo Saskatchewan is from September 1st to August 31st.

The work of the finance chair starts in early June when a request for input towards the upcoming year's activities and budget requirements goes out to all the various committee chairs. They are then the responsible to submit their budget requests to the chair of finance by the middle of July. The information is then compiled and presented at the budget meeting of the executive in mid July. All of the approved budget requests and activities are then compiled and are entered into the "Sport Profile Annual Plan and Funding Application" which must be submitted to Sask. Sport by the end of August. This is probably the busiest part of the job for the Chair of Finance.

Once the application is approved 1/2 of the funds are released to Judo Saskatchewan. The remaining 1/2 of the funds plus the MAP grant funds are withheld until the Chair of Finance submits a "Sports Profile Follow Up Report" to Sask. Sport. This report is compiled by the chairs of different committees who submit a follow up report for the last year's activities. The report requires Judo Sask. To address the goals and objectives set for the previous grant year and to indicate the results and any reasons for the successes, failures or modifications. Some other information that is required in this report is:

- Our membership by age, gender and sports zone
- An audited financial statement for the last grant year
- Copy of the minutes from our Annual General Meeting
- Number of certified coaches and officials at each of the various Provincial and National levels

Another responsibility of the Chair of Finance is to administer the MAP (Membership Assistance Program) grant money. MAP grant money is a fund that come from Sask. Sport and is distributed to the various clubs that has applies. In October, MAP grant applications are sent out to the clubs and they must be returned by a specific time so that the Judo Sask. Executive can decide who will be getting these grants and how much, according to a pre-specified priority level. The MAP grant money we receive from Sask. Sport is based on an equation that takes into consideration our membership, the number of certified coaches and the number of officials we have.

Please find attached the Revenue and Expenditure Summary Reports.

Respectfully submitted

Rod Thiessen - Chair of Finance

	Revenue	Actual 2007	Budget 2008	Actual 2008	% Variance (Budget to Actual)	% Revenue
A. Saskatchewan Lotteries Trust Fund						
1. Annual Funding		\$92,941.00	\$94,800.00	\$97,075.00	2%	55%
2. Canada Winter Games		\$0.00	\$0.00	\$0.00	0%	0%
3. Future Best		\$0.00	\$0.00	\$4,500.00	0%	3%
4. Hosting		\$1,500.00	\$900.00	\$1,500.00	67%	1%
5. MAP		\$11,113.00	\$11,193.00	\$11,193.00	0%	6%
6. Other		\$0.00	\$0.00	\$0.00	0%	0%
Sub Total		\$105,554.00	\$106,893.00	\$114,268.00	7%	65%
B. Self Help - Internal						
1. Competition & Clinic Fees		\$620.00	\$0.00	\$0.00	0%	0%
2. Grading Board Fees		\$0.00	\$0.00	\$0.00	0%	0%
3. Grading Board Fees		\$1,577.00	\$0.00	\$0.00	0%	0%
4. Grading Board Fees		\$0.00	\$1,092.00	\$0.00	-100%	0%
5. Membership Fees		\$15,425.00	\$15,000.00	\$16,335.00	9%	9%

	Revenue	Actual 2007	Budget 2008	Actual 2008	% Variance (Budget to Actual)	% Revenue
6.	Newsletter Revenue	\$0.00	\$0.00	\$0.00	0%	0%
7.	Newsletter Revenue	\$0.00	\$0.00	\$0.00	0%	0%
8.	Other	\$0.00	\$0.00	\$0.00	0%	0%
9.	Other: Miscellaneous	\$0.00	\$0.00	\$846.00	0%	0%
10.	Team / Athlete Fees	\$19,624.00	\$39,550.00	\$26,244.00	-34%	15%
11.	Tournament Fees	\$0.00	\$0.00	\$340.00	0%	0%
12.	Tournament Fees	\$0.00	\$0.00	\$0.00	0%	0%
13.	Tournament Fees	\$0.00	\$700.00	\$0.00	-100%	0%
14.	Training Camps	\$18,402.00	\$0.00	\$0.00	0%	0%
15.	Training Camps	\$0.00	\$0.00	\$0.00	0%	0%
16.	Training Camps (Winter/Summer)	\$0.00	\$17,000.00	\$15,744.00	-7%	9%
	Sub Total	\$55,648.00	\$73,342.00	\$59,509.00	-19%	34%
	C. Self Help - External					
1.	Charitable Donations	\$340.00	\$0.00	\$2,254.00	0%	1%
2.	Fundraising (net)	\$96.00	\$1,000.00	(\$2,335.00)	-334%	-1%
3.	Interest	\$2,229.00	\$1,500.00	\$0.00	-100%	0%
4.	Lottery Commissions	\$0.00	\$0.00	\$0.00	0%	0%
5.	Other	\$100.00	\$0.00	\$0.00	0%	0%
6.	Sales (net)	\$0.00	\$1,000.00	\$0.00	-100%	0%
7.	Sponsorships	\$0.00	\$0.00	\$0.00	0%	0%
	Sub Total	\$2,765.00	\$3,500.00	(\$81.00)	-102%	0%
	D. National Sport Organization					
1.	Other: National Sport Governing Body	\$1,675.00	\$0.00	\$1,675.00	0%	1%
	Sub Total	\$1,675.00	\$0.00	\$1,675.00	0%	1%
	E. Other Revenue					
1.	Draw Down on Reserves	\$0.00	\$0.00	\$0.00	0%	0%
	Sub Total	\$0.00	\$0.00	\$0.00	0%	0%
	Total Revenue	\$165,642.00	\$183,735.00	\$175,371.00	-5%	100%

	Expenditures	Actual 2007	Budget 2008	Actual 2008	% Variance (Budget to Actual)	% Expense
	A. Administration					
1.	Administration Salaries & Benefits	\$0.00	\$0.00	\$0.00	0%	0%
2.	Administrative Staff Travel	\$0.00	\$0.00	\$0.00	0%	0%
3.	Audit	\$1,075.00	\$1,500.00	\$4,121.00	175%	3%
4.	Insurance	\$6,962.00	\$2,000.00	\$4,563.00	128%	3%
5.	Legal	\$0.00	\$0.00	\$0.00	0%	0%
6.	Office Operations	\$3,383.00	\$4,000.00	\$2,682.00	-33%	2%
7.	Other	\$100.00	\$0.00	\$0.00	0%	0%
	Sub Total	\$11,520.00	\$7,500.00	\$11,366.00	52%	7%
	B. Capacity / Interaction					
1.	Aff Fees/ Non Profit Fees	\$120.00	\$0.00	\$0.00	0%	0%
2.	Affiliation Fees	\$0.00	\$0.00	\$742.00	0%	0%
3.	Affiliation Fees	\$0.00	\$50.00	\$0.00	-100%	0%
4.	Awards & Recognition	\$0.00	\$0.00	\$0.00	0%	0%
5.	Communications	\$0.00	\$0.00	\$0.00	0%	0%
6.	Conferences / Symposiums	\$0.00	\$1,600.00	\$0.00	-100%	0%
7.	Hosting	\$0.00	\$900.00	\$0.00	-100%	0%
8.	Marketing / Promotions	\$0.00	\$0.00	\$0.00	0%	0%
9.	Meetings(Board, Committee, AGM, etc.)	\$3,016.00	\$3,600.00	\$4,550.00	26%	3%
10.	News Letter	\$0.00	\$0.00	\$0.00	0%	0%
11.	Newsletter	\$0.00	\$0.00	\$0.00	0%	0%
12.	Non Profit Corp Fees	\$0.00	\$10.00	\$0.00	-100%	0%
13.	Other: Promotion	\$259.00	\$0.00	\$0.00	0%	0%
14.	Other Membership Fees	\$0.00	\$50.00	\$0.00	-100%	0%
15.	Planning	\$0.00	\$0.00	\$0.00	0%	0%

	Expenditures	Actual 2007	Budget 2008	Actual 2008	% Variance (Budget to Actual)	% Expense
16.	Professional / Leadership Development	\$0.00	\$500.00	\$0.00	-100%	0%
17.	Web Site Hosting	\$0.00	\$100.00	\$0.00	-100%	0%
	Sub Total	\$3,395.00	\$6,810.00	\$5,292.00	-22%	3%
	C. Participation					
1.	Athlete Development - Competitions	\$2,168.00	\$4,154.00	\$1,424.00	-66%	1%
2.	Athlete Development - Introduction / Participation	\$15,997.00	\$24,330.00	\$23,173.00	-5%	14%
3.	Athlete Development - Under-represented Population	\$861.00	\$11,000.00	\$800.00	-93%	0%
4.	Coaches Development	\$26,846.00	\$5,516.00	\$7,339.00	33%	5%
5.	Grading Board	\$0.00	\$0.00	\$0.00	0%	0%
6.	Grading Board	\$2,901.00	\$0.00	\$1,659.00	0%	1%
7.	Grading Board	\$0.00	\$1,892.00	\$0.00	-100%	0%
8.	NCCP	\$0.00	\$2,000.00	\$0.00	-100%	0%
9.	Officials Development	\$606.00	\$1,400.00	\$0.00	-100%	0%
	Sub Total	\$49,379.00	\$50,292.00	\$34,395.00	-32%	21%
	D. Excellence					
1.	Athlete Development - Athlete Assistance	\$2,740.00	\$5,000.00	\$3,416.00	-32%	2%
2.	Athlete Development - Competition	\$71,738.00	\$62,198.00	\$53,548.00	-14%	33%
3.	Athlete Development - Talent ID	\$0.00	\$0.00	\$0.00	0%	0%
4.	Athlete Development - Training	\$0.00	\$3,000.00	\$0.00	-100%	0%
5.	Coaches Development	\$24,612.00	\$18,462.00	\$15,136.00	-18%	9%
6.	High Performance Team Training	\$0.00	\$1,890.00	\$0.00	-100%	0%
7.	Officials Development	\$6,502.00	\$4,600.00	\$7,777.00	69%	5%
8.	Other: Presidents Fund	\$400.00	\$0.00	\$0.00	0%	0%
9.	Presidents Fund	\$0.00	\$4,400.00	\$565.00	-87%	0%
10.	Sport Medicine & Science	\$0.00	\$0.00	\$206.00	0%	0%
	Sub Total	\$105,992.00	\$99,550.00	\$80,648.00	-19%	50%
	E. Categorical Grants					
1.	Canada Winter Games	\$4,074.00	\$0.00	\$3,636.00	0%	2%
2.	MAP	\$11,113.00	\$11,193.00	\$11,193.00	0%	7%
3.	Other: Hosting	\$600.00	\$0.00	\$1,500.00	0%	1%
4.	Other: Future Best Grant	\$600.00	\$0.00	\$4,500.00	0%	3%
	Sub Total	\$16,387.00	\$11,193.00	\$20,829.00	86%	13%
	F. Other					
1.	National Affiliation Dues	\$0.00	\$8,390.00	\$8,209.00	-2%	5%
2.	National Dues	\$8,070.00	\$0.00	\$0.00	0%	0%
	Sub Total	\$8,070.00	\$8,390.00	\$8,209.00	-2%	5%
	Total Expenditure	\$194,743.00	\$183,735.00	\$160,739.00	-13%	100%

Athlete's Representative Report

This year, as Athlete's Representative, things were not very busy with few questions and concerns from the athletes in Saskatchewan, which made my year really quite easy.

This year, it was a pleasure to have Ewan Beaton, our new Provincial Coach, leading our team and, I can see many improvements, both in physical fitness and in attitude among the athletes. He has made the team trainings enjoyable (except for the burpees) and is helping the team in a very positive way.

It was good to see that there was more interest in the Athletes Assistance Grants this year- be it because of better knowledge of what is available or because of our coaching staff encouraging the athletes to apply for them.

As the Athlete's Representative I attended most the meetings in Saskatchewan and sat in on conference calls, to ensure that the athletes were represented in the decisions being made by the Executive.

In closing I would like to end this by saying thank you to all the members of the Executive who made this another enjoyable term as Athletes Rep.

Ian MacDonald

Registrar's Report

I realized when I stood for the position of Registrar for Judo Saskatchewan that the task would be full of challenges. I WAS NOT DISAPPOINTED.

I knew filling out 700 plus cards, keeping records up to date and issuing Certificates would require time and effort. That I was prepared to do, however the greatest challenge was to get some level of cooperation from the clubs so that records could be checked and entered into the system.

This year we would be keeping two sets of records. One set of records would be an Excel Spreadsheet, which Judo Sask. has used for the past few years. The other was to be our entry into the Judo Canada Database. We are one of the last Provinces to be entered. I have been working with very large Databases for probably more than 30 years so I was not worried about that part of the job. The Judo Canada Database has many basic and major faults, which still need to be resolved. I had a lot of fun discussing these with Adrien Landry.

The Judo Sask. Excel portion had it's share of difficulties due to the way the information comes in. Many times the information is written on small scraps of paper or handwritten on sheets not designed to carry the information with totally illegible handwriting.

The Judo Canada portion had many startup problems. Adrien Landry, who would seem to be doing the job of about 3 people in Judo Canada, tried to enter some of our previous year's records into the database in bulk form to make things easier for us. It took him some time over the period of the summer once he got started. I had hoped to get all of the records into the Judo Canada database before our current season started. Good luck! I couldn't verify the Judo Sask. Records with most of the Clubs during this period due to lack of cooperation.

Adrien Landry has been working with this database for about 3 years now and has had his hands full. There are a number of issues, which still require major fixes. However, from a Club level the system will work very much better than what we have in place now. It does require some work from the Club level but much less than we previously did in Judo Sask. The process will definitely prove to be more accurate than what we have at present. It will also be accessible at anytime, and the information will be up to date when competitions are being planned and held.

Here is why:

- From the Club point of view, they will be the ones to enter and keep their own records timely and accurate. There is next to no paperwork involved with adding up the totals for the checks to be written. Some people have great difficulty adding a short column of figures and then take many weeks to send in correcting checks. As you add in the Judoka, the system looks at the birth date and assigns the proper value for the dues. When you want to send in a check you just ask for a print and it totals the value of the check, no math required on the part of the clubs. One copy of the printout for your club records and one copy to go with the check to the Provincial Registrar and you are done, no handwritten sheets or trying to determine what value to put with the young Judoka's birth date, no inaccurate totals. Wow!

- The Clubs can change the grading level up to Ikkyu at any time.

- The Clubs can change addresses or other information at any time.

- The Clubs can correct any errors in spelling at any time.

- The database will be used to issue Judo Canada cards twice a year, once in December and again in April.

No spelling errors. Some of you should have the cards now, if you were entered into the Judo Canada database.

-From a Provincial point of view, the Database can be accessed at any time by the President or Registrar to check numbers of Judoka or information they might require for answers to questions, generate reports or for Competitions. This information can be downloaded and stored or printed at any time. It can also be used to set up competitions, with internet pre-registering draw sheets and results generated. Results can be automatically sent in to Judo Canada records.

-From the individual Judoka's point of view, they can access their own records, verify the accuracy of them and to check what has been stored on them such as: what accreditation levels they have, when new Ranks were given and if competition results are entered etc.

I would strongly recommend the following;

-That the Clubs get on board and get entered into the Judo Canada Database as soon as possible and keep their records current.

-The following Clubs are entered

- Avonhurst
- Kenshukan
- Regina YMCA
- South Corman Park Judo Club

-There are a few more who are just starting to get on board

- Koseikan
- Ju-No-Ri
- PAMWA
- Saskatoon YMCA

-The smaller clubs are yet to be approached. If I can't get the big clubs on-steam I'm wasting my time. However I think things are finally coming together and it should be done within a month.

-As of March 31, 2009 we have 212 Judoka listed on the Judo Canada Database for the current year.

-The total of all Judo Sask. members who are recorded in the Judo Canada database for all years is 862.

-To those of you who helped and did the entries.

Thank you very much for your cooperation.

-To the others, if you do not get entered, you may find you have some problems getting cards, having the proper grading done and entries into the competitions may be difficult. Adrien Landry recently sent out an email stating that Judo Canada would no longer accept Excel spreadsheets as an input to Judo Canada records. There are no other options.

-Another recommendation I have would be that we discontinue the use of our Provincial cards. They will be redundant with the Judo Canada cards being issued which are of much better quality. It would also greatly reduce the workload and frustration for the Provincial Registrar.

Now the Numbers;

-As of March 31, 2009

-We had 18 Clubs with registered Judoka

-The Lawson heights Judo Club folded because the Sensei moved away.

-The Eastend Judo Club did not register any Judoka this year.

-One sometimes wonders whatever happened to such clubs as

- Lone Rock
- RCMP Depot
- Nipawin
- Gordon (Punichi)
- Weyburn
- Yorkton
- Carrot River
- Tisdale

Are people no longer doing Judo in those areas? The RCMP Depot used to be quite active.

-We have 742 Judoka listed with our Judo Sask. Records. In the 2007-2008 year we had 739.

-The following 18 clubs have Judoka Registered in Judo Sask.

-Avonhurst	28
-Battleford	32
-Independent	1

Records:

-Ju-no-ri	54
-Kenshukan	48
-Koseikan	102
-La Ronge	4
-Lloydminster	97
-Melfort	20
-PAMWA	64
-Pense	35
-Regina YMCA	36
-Saskatoon YMCA	55
-Senshudokan	34
-South Corman Park	35
-St. Brieux	22
-Stanley Mission	13
-Swift Current	16
-Vibank	<u>46</u>
Total	742

-Finally as my wife and I have very recently been able to complete plans for an extended trip of 7 months, starting in October of 2009 through to April of 2010, I will either have to stand down as Registrar or have someone look after my duties until my return. I am willing to do either option.

Respectfully submitted;

John Hartley
Registrar
Judo Saskatchewan

09-11

Sport for All Committee Report

The close of the first year as Sport for All chairperson is quickly coming to an end with the arrival of spring and the annual meeting just around the corner. What an exciting and busy year this has been for the entire Sport for All committee.

I will begin with thanks to our committee members and volunteers that contributed to the success of the Sport for All program and truly are the backbone of Judo Sask. Thanks to Kelly Seib, Barb Schaan, Ann Walz, Winnie Schroeder, Dan Hunt, Dar Hunt, Dana Thompson, Alisa Cipywnyk, Nicole Poliakiwski, Keith Griffin, Mike Schaan, Albert Schaan, Greg Seib, TV Taylor, and all the parents and coaches who stepped in to offer help with chaperoning, serving pizza, cleanup and any task that needed an extra pair of hands. What a great group of fun, enthusiastic and energetic volunteers. It was a privilege to work along side of you.

The crest program was successfully handled by Kelly Seib and she fielded many requests for crests for many clubs. We had hopes of creating a new brochure for clubs and still plan to as time permits to create this.

The Introduction to Competition was a new initiative for Judo Sask and proved to be extremely successful and popular. As we all know the future for judo is in the membership of athletes. We held three gathering for a pizza party after three tournaments. We had pizza after the Prince Albert, Swift Current and Moose Jaw tournaments sometimes combining swimming to follow up a busy judo day. Everyone present enjoyed the food and fellowship and the opportunity to meet more people provincially. The last event held after the Moose Jaw tournament we served 31 extra large pizzas to 108 people—what a great, busy time that was!! Special thanks to all those who cleaned up!!

Several clubs have applied for the travel assistance to take white/orange belt athletes to provincial tournaments. If your club plans to bring athletes to summer camp and have not used your travel expense assistance please remember to apply to this fund.

Two clubs have applied to the marginalized athletes fund and I expect other clubs to apply for this fund to help an athlete attend summer camp.

The passport program was modified so that athletes (beginner) would have to attend at least one after tournament training and three provincial tournaments. The draw for this will be at the AGM in Lloydminster.

The Judo Sask winter camp was well attended this year in Watrous over a cold Jan. weekend. This year's camp ran without any difficulties or concerns. Ewan Beaton did an excellent job keeping the fun in judo for both groups of athletes while providing all the necessary technical skills for them. The camp made a profit of \$2600.00 and will use this to subsidize the increased costs of summer camp.

Summer Camp will be held on August 9 through the 15th at Lutheran Bible College in Outlook. The cost for summer camp is \$285.00 per athlete. This is a new venue for the camp and the facilities are excellent. There is a large indoor gymnasium, weight room, female and male dormitories, football field, cross country track, fire pit, indoor rec room, a super kitchen and cafeteria all surrounding wonderful green space. There is access within a few blocks to a swimming pool, a walking bridge over the river, bowling alley and a park. Currently we are working on a schedule for this camp. The athletes will be split into two groups and there will be time for crafts, games and leisure. We are planning to look at a several year commitment to LCBI to host the camp in future years. The central location to the province and the proximity to the Saskatoon airport make this venue ideal --- and imagine not having to set up the tent!!

At present no clubs have accessed the mature athlete fund to attend an out of province tournament so the Sport for All committee will look at how to change this to better meet the needs of the athletes.

The Goodwill Tour did not place this year due to lack of interest. Only three clubs put forward names for the tour to Edmonton. The committee strongly believes in the valuable experience of having athletes gain traveling and the team experience so we will also look at how to make this happen. It should be noted that many athletes went to Edmonton International but did this through their club or for many this was a family trip. I welcome suggestions from the judo community for next years Goodwill Tournament.

It should be noted that through a motion at the executive we will offer the three judoka who had registered for the tour a \$100.00 credit to use towards summer camp.

The committee is currently deciding on projects or initiatives to use the funds that remain before year end. Please watch for these on the www.judosask.ca website. Please accept my thanks Michelle Wiens for the great job on updating the information for Sport for All.

To sum up my first year as Sport for All committee chair would be to say a large learning curve but a whole lot of fun. I enjoyed the friendship of all the volunteers, the support of the committee, the encouragement of the executive, the advice and support of the coaches, and the wonderful opportunity to spend time with the athletes and their families. Please feel free to bring your ideas and suggestions for an even better year next year.

Let's keep the fun in judo!

Respectfully submitted by Lynn Schaan
Judo Sask Sport for All Chairperson

09-12

Chair of Coaches Report

Well it's been a busy year since the last AGM Swift Current. During the course of this year I attended all executive meetings and conference calls. Here is a list of tournaments and meetings I attended in the last year:

- May 22 – 26 Senior Nationals, Quebec City
- June 20 – 21 Team Training and committee meeting, Saskatoon
- July 3 – 8 Junior Nationals, Toronto
- July 19 Budget Meeting, Saskatoon
- September 6-7 Team Training, Saskatoon
- Sept. 20 – 21 Coaches retreat, Saskatoon
- Oct. 3 -6 Rendez Vous, Montreal
- Oct. 24 – 26 B.C. Open, Abbotsford
- Nov. 14 – 18 Hatashita International, Toronto
- Nov. 28 – 29 Melfort Tournament & Executive Meeting, Melfort
- Jan. 2 – 4 Winter Camp, Watrous
- Jan. 23 – 25 Sask. Open, Regina
- Feb. 6 – 8 Inner City, Winnipeg
- Feb. 20 -23 Pacific International, Richmond
- Mar. 20 – 23 Edmonton International, Edmonton

- Apr. 4 – 5 Saskatoon Y, Saskatoon

During the course of last year with the help of Ewan and TV, we booked all team travel. We managed to save a pile of money hunting the internet for deal on rooms, flights, and car rentals. We are right on budget as of today, with Senior and Junior Nationals still to come.

The highlight of my year was at Junior Nationals where we sent 14 athletes that Ralph and I had spent the previous year getting ready to compete. We managed to get one gold, four bronze, and two fifths. We had a really young and inexperienced team, but everyone fought as hard and as good as they could. We started our trip out with everyone landing in Toronto where we grabbed a quick bit to eat and then took them down town to the CN Tower. We all went to the top of the tower and enjoyed the sights of the city, and Lake Ontario. This was a great team bonding experience. Thought the week the kids trained at the Junior National Camp, picking up some valuable experience, as well as getting a chance to go to Canada's wonderland. Out of the fourteen kids we sent thirteen of them are back on the junior team again this year. One year older, more experienced and ready to compete in Calgary in July.

I would to take this time to thank Ralph, TV, and Kate for all their help at Junior Nationals last year. To TV and Ewan special thanks for helping me with the work load this year. I could not have done this without you.

Chair of Coaches
Dean McGarry

09-13

High Performance Coach & Director of Development Report

I have been in the province for almost eight months and I am starting to get familiar with all of the athletes, coaches, volunteers and many of the parents. This has been year one of the program and it has been mainly an information gathering year with the goal of seeing what needs to be done to work towards improvement I have been trying to learn as much as I can during this time to help me be a better coach and administrator in years two and three. I would like to thank T.V. Taylor, Dean McGarry, Lynn Schaan, Ralph Ibanez, the Seib family, Alim Sheykhisyamov and all of the athletes and families for all of the help and direction. I would also like to thank the Judo Saskatchewan community who has made this an enjoyable year for me and my family.

During the year I have been able to visit all of the judo clubs a minimum of two times. (with exception of Stanley Mission) The club visits have been a valuable experience for me because it gives me an opportunity to talk with the athletes, coaches and parents in a more relaxed setting. I feel that the system that we have used during the year has been very good with me doing two visits to the judo clubs one time as a guest coach and one time as an assistant coach/visitor to the judo club. I believe it has been a valuable experience to provide the coaches with feed back on the practice plans and I have also learnt an incredible amount of information from the club coaches.

The athletes are showing good potential and are working hard to improve themselves at every training and competition. Judo Saskatchewan has a good number of young athletes that show great heart and spirit which translates to good performances on competition day. During the next couple of years the athletes will need to focus on competition tactics, tempo and grip control to help them progress to their highest level possible. The one area of focus for all of the athletes this season and for the remainder of their careers is strength and fitness training. It is of the most importance that the athletes are the strongest and fittest athletes in Canada and the World. This is a big statement but with hard work and determination anyone can have world champion level strength and fitness if they dedicate themselves to it.

Competitions

During the past year it has been a very busy season with many competitions in Saskatchewan and out of the province. I feel that the Saskatchewan competition season is a little too over crowded and there are too many competitions for the U15 / U17 / U20 / Senior athletes in Saskatchewan. I think that there is a need to reduce the number of competitions for these age groups during the year but increase the number of regional and club competitions for U13 age groups.

I attended the following provincial competitions in the 2008/09 season:

- Prince Albert
- Melfort
- Watrous
- Saskatchewan Open, Regina
- Swift Current

Provincial Championships, Moose Jaw
Saskatoon YMCA

I attended the following out of province competitions in the 2008/09 season:

Rendez-Vous Canada, Montreal
Quebec Open, Montreal
BC Championships, Abbotsford
Hatashita Open, Toronto
Inner City Open, Winnipeg
Pacific International, Vancouver

Team Trainings

During the season we had eight team trainings which is a good number but there was not many times during the year that all of the best athletes in Saskatchewan were actually training together.

To improve the high performance athletes in Saskatchewan we need to have the best athletes on the mat more often together as a group and as a team. I believe that we need to reduce the number of competitions during the season but have as good number of team trainings with the best athletes on the mat.

Example:

2009 / 10 National Qualification Period
4 competitions & team trainings
2 selection team trainings

2009 Spring / Summer Team trainings will be very important for the development of the athletes and for the preparation for the national championships. Here is the plan that we will be following for the summer of 2009

April 25-26 Lloydminster AGM and Training

May 09 Ishi-Yama competition – club funded competition (junior team)

May 10-16, ONE WEEK REST > NO JUDO
(exception athletes for Sr. Nationals and athletes that have missed much of the year to injury)

May 21-27 Senior nationals and Training Camp

Note: One week rest following senior nationals for Kendal and Andrew Yuen

June 05/06 Lloydminster Training (with athletes from Alberta)

June 19/20 Prince Albert Training

July 01/09 Junior Nationals and Training Camp

August 09-15 Sask Camp

2 weeks > 1 judo a week and introduction of physical training

August 28/29/30 Training Camp Moose Jaw or Prince Albert

START OF THE JUDO SEASON

Summer time training is very important for young judo players to progress as athletes and to maintain all of the strength and conditioning that they have developed during the year. Athletes need to have both mental and break during the summer but at the same time it is important not to lose the effects of training. The summer is also a good time to learn new skills without the pressure of competition.

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) Saskatchewan Winter Games Schedule and Program
- F) 1st Nations Judo Development / Coach Mentoring Program
- G) Judo Saskatchewan Weekly Update Program

H) Judo Saskatchewan Media Program

I feel that Judo Saskatchewan is still developing at a steady pace and it is important that we always take the time to thank the volunteers, club coaches and parent groups that help keep this sport alive in this province. Judo Saskatchewan has a good group of people that are working hard and love judo. Judo Saskatchewan's environment is positive, energized and productive which means that there is possibility of further growth and improvement.

Ewan Beaton
Judo Saskatchewan High Performance Coach
And Director of Development

09-14

Grading Board Report

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)
James O'Sullivan, (Godan)
Pat Pattison, (Sandan)
John Renouf, (Sandan)

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

On the recommendation of the Judo Canada syllabus we must hold at least two Provincial Gradings. The Provincial Grading Board had hosted two gradings the previous season to accommodate a Judoka that had to attend a National event when a Grading session was scheduled. Gradings and Kata Clinic dates will try to be set in accordance with the Judo Sask Schedule, in efforts to avoid conflicting events. These dates will be set soon and put on the website for everyone to plan their season schedule.

Our Grading Board cannot make Yudansha recommendations to Judo Canada unless all National Grading forms are completed in full (by the candidate and their sensei) and the required points are met. Also it is very important that Judoka are registered with Judo Saskatchewan for the period of time they are claiming to be active.

Judo Canada has ratified the latest changes to the National Grading syllabus, effective September 01, 2006 edition. All gradings will follow this protocol.

The Spring grading on June 14, 2008 was cancelled due to no candidates.

On November 22, 2008 there was a Nage-no-Kata clinic held at the Saskatoon YMCA. This clinic was put on by Pat PATTISON and was attended by 13 judoka.

The Fall grading was held on December 6, 2008 at the Saskatoon YMCA. The following judokas were graded by Judo Saskatchewan Provincial Grading Board members and confirmed by Judo Canada National Grading Board.

Sandan:
Blair DOIGE
Jim PATTISON

Shodan:
Emin SHEYKHISLYAMOV

On December 20, 2008 at the Prince Albert Judo Club, the following judoka was graded by Judo Saskatchewan Provincial Grading Board members and confirmed by Judo Canada National Grading Board.

Shodan:
Dilyaver SHEYKHISLYAMOV

Spring 2009 Kata Clinic:

Scheduled for May 9th at the Saskatoon YMCA.

The Provincial Grading Board strongly recommends that Club instructors and Judo Sask Members interested in grading attend these Kata clinics to further increase their knowledge in Kata.

Spring 2009 Grading:

Scheduled for June 13th at the Saskatoon YMCA.

Check Grading Notice for requirements.

There are still two outstanding Kodokan certificates yet to be received from the December 6, 2008 provincial grading. All Judo Canada certificates have been received.

No National/Provincial Grading board meeting was scheduled this past winter.

Robb KARAIM
Grading Board Chairperson

09-15

Official's Committee Report

First and foremost I would like to thank all the referees that helped with the provincial tournaments. As well special thanks to the athletes who assisted with officiating. There were some very long tournaments with no relief help for officials. Contributions this year to Judo Sask include.

- I attended six of Judo Sask. Tournaments.
- Senior Nat. 08 John Renouf was selected and attended.
- Junior Nat. Robb Karim and Darrell Brown attended
- Rendezvous Canada 08 Darrell Brown was selected and attended.
- Ontario Open John Renouf attend self funded
- Winnipeg open Jeannine Yuen attended self funded
- Pacific's International Darrell Brown and John Renouf attended self funded.
- Edmonton Tournament Pat Pattison, Robb Karim, John Renouf, Jeannine Yuen and Darrell Brown attended self funded.
- Calgary Ishi-Yama tournament Darrell Brown and Jeannine Yuen will attend self funded.
- Senior Nat. 09 John Renouf and Darrell Brown were selected. And will attend.
- Junior Nat. 09 Robb Karim and Darrell brown will attend
- Rendezvous' 09 Darrell Brown was selected.

To referee at Senior Nationals and Rendezvous' the referee must be a minimum National A and Roistered That official must referee at out of province and as well at higher level tournaments to maintain this level of referee. A referee at Junior National will require at minimum a National A.

Unfortunately, securing National referees is difficult and if Judo Sask cannot maintain referees at this level Judo Sask will not have representation at National tournaments.

With the exception for Judo Canada's Nationals and Rendezvous,' Judo Sask. does not help with funding for any out of province tournaments. For Senior Nationals and Rendezvous' Judo Sask. receives partial funding from Judo Canada.

There needs to be sufficient funding available to help our National referee's maintain their qualification level.

As well to advancing to a National referee requires officiating out side of Saskatchewan. **There is also sufficient need for funding to assist our referees in achieving national qualification.**

Neglect to maintain our National referees, as well as the neglect of promoting younger officials to a national level Judo Sask. risk sever inadequacy in officiating at our provincial tournaments. The consequences of this would be detrimental as it would impact the development of our athletes as they would not be properly prepared to compete out side of Saskatchewan. The results of this action would directly affect our funding from Sask Sport.

As the Chair of Officials I presented my concern to the executive of Judo Sask, as I was informed that there is no funding for officiating out side of the province therefore no means to development National referees. And if funding was needed it would be the responsibility of that official to 100% self fund.

In response to this, I'm putting forward two motions. The first motion is based on a pilot program I tried this season, which this program used money from the grass roots level to help fund referees with expenses in attending our Provincial tournaments. This grass roots funding was available to provincial referees and in provincial tournaments. The second motion I am proposing includes funding assistance for our national referees to advance or maintain their current level.

1st Motion to Read:

All provincial tournament directors will be responsible with providing \$25 to all referees that officiate the full day and \$15 to all referees that officiate ½ of the day i.e. athletes.

For a referee to qualify for the above fee the referee will need to be dress in the proper refereeing attire, for athletes refereeing ½ day their Judo Ge will be acceptable.

2nd Motion to read

All provincial tournaments will require sumitting to Judo Sask. a \$250 fee for the development of national referees.

I would further like to congratulate the following referees in their advancements.

Dilyaver Sheykhislyamov	Provincial A
Emin Sheykhislyamov	Provincial A
Ian Macdonald	Provincial A
Alex Delorme	Provincial C
Warren Seib	Provincial C
Kelly Seib	Provincial B

I move my report as submitted

Darrell Brown

09-16

National Coaching Certification Program Report

In August 2008 at the Summer Camp of Champions, a Dojo Assistant course was held with four people attending. A Dojo Instructor course is being held in Saskatoon on the weekend of April 17-19, with eight people signed up.

At the AGM, I will be requesting two dates (summer camp and one other weekend) to hold DA and DI courses. My plan is to contact coaches who have started the certification process and encourage them to carry on with it. I will be contacting club coaches to obtain the names of their coaches who have not started the certification process, to get them started.

Two coaches have been Certified at Level III: Jim Pattison on Jun 24/2008 and Jim Wiens on Aug 15/2008. Congratulations! Others have completed their Dojo Assistant and Dojo Instructor levels, but I do not have confirmation of certification at the time of this report.

This is still a learning curve for me, as I need to learn the process of how a coach's information gets into the NCCP database at all steps (theory, technical, practical and certification). My goal is to create a handbook so that the next NCCP Chair will not have to go through the growing pains that I am experiencing.

Kate Schneider
NCCP Chair

Web Page Editor's Report

It's been a busy year trying to get things up and running smoothly for the Judo Sask website. The Judo Sask website was redesigned after I once again took over the website editor position and hopefully things are easy to find and navigate through.

The website host provider has also been changed back to BlackSun Webhosting, as we still had several months left of hosting that had been paid for 3 years ago.

Here is a snapshot of the usage of our website:

April 30, 2008 -March 31, 2009

Total Visitors:62,694

Monthly Average: 5,225

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

Events 4,664

Results 3,461

Photos 3,214

Club Listings 3,076

Coaches Corner 2,237

Contacts 2,319

Grading Board 2,051

Links 2,007

Sport For All 1,891

Canada Winter Games 1,840

Forms 1,712

NCCP 1,604

Referees 1,582

And interestingly enough, Ralph's Yogurt recipe has been viewed 1,042 times!

How people get to our website:

No Referral (meaning they typed in the address themselves 50,053)

Google Search (4,809)

Live.com search (1,006)

Yahoo Search (444)

If anyone has any suggestions of things they'd like to see, or changes to the existing information, please let me know and I will do my best to get it done.

I apologize that I could not be in attendance at the AGM this year. We are celebrating with family at a wedding today.

Michelle Wiens

Chair of Investigation Report

As Chair of the Investigations Committee I am pleased to report that the Investigations Committee has had no activity in the past year.

Brady Burnett

Discipline Report

There were no investigations required for the 2008/2009 Judo year.

I move my report as submitted

Darrell Brown

Addendum – Results of 2009 Awards Banquet

Cadet Female of the Year - Eden McPherson
Other Nominees; Kim Daly, Brianna Walz

Cadet Male of the Year - Caleb Hoffman
Other Nominees: Connor Ryan, Eben Hoffman

Juvenile Female of the Year - Emily Schaan
Other Nominees: Nicola Schaan, Nicole Dyck

Juvenile Male of the Year - Alex Delorme
Other Nominees: Maison Mitchell, Keegan Lund

Junior Female of the Year - Ashley McBride
Other Nominees: Bishop Sommerfeld, Charmaine Keenatch

Junior Male of the Year - Emin Sheikhislyamov
Other Nominees: Kendal McArthur, Andrew Yuen

Senior Female of the Year - Jordan Poliakiwski

Senior Male of the Year - Dilyaver Sheykhislyamov
Other Nominees: Ian MacDonald, Marc Beausoleil

Master Athlete of the Year - Ralph Ibanez

Most Improved Female Athlete - Nicola Schaan

Most Improved Male Athlete - Jessie Caron

Volunteer of the Year - Lynn Schaan
Other Nominees: T.V. Taylor, Ralph Ibanez

Club of the Year - Lloydminster
Other Nominees: Moose Jaw, Watrous

Spirit of Judo - Warren Seib
Other Nominees: Lynn Schaan, Alex Delorme

Norm Quan Award (Dedication to Judo) - John Renouf

Merv Pointer Award (Coaching) - Darrell Brown

Vince Seymour Award (Refereeing) - Robb Karaim