

Judo Saskatchewan Annual General Meeting

Heritage Room, Watrous Civic Center,
404 Main St, Watrous, Saskatchewan
6:30 PM Saturday November 16, 2019

1. Call to order:

President TV Taylor called the meeting to order at 7:02 pm

2. Adoption of the agenda

Motion: To accept the agenda as presented

Made by: Dale Berglund

Second: Grant Miller

Carried

3. Minutes of the last AGM November 17, 2018

Motion: To accept the minutes as presented

Made by: Grant Miller

Second: Blair Taylor

Carried

Motion: To accept the **Amended** minutes AGM November 17, 2018

Made by: Brian Cook

Second: Ryan Potts

Carried

4. Business arising from the minutes

No business raised from the minutes

5. President's Report

Motion: To accept the President's report as presented

Made by: TV Taylor

Second: Mike Smook

Carried

6. Vice President's Report

Motion: To accept the Vice President report as presented

Made by: Dale Berglund

Second: Glen Miller

Carried

7. Treasurer's Report

Motion: To accept the Treasurer's report as presented

Made by: Ryan Finn

Second: Glen Miller

Carried

Motion: To accept the audit report August 31 2019 as presented with the following note: Report will be sent back to the Auditor; mistake in the MAP Grants as it listed Shellbrook Judo club receiving a \$1,680 grant when the cheque was written to the Watrous Judo club.

Made by: Ryan Finn

Second: Glen Miller

Carried

Motion: To use Priority Accounting Services of Regina as auditor for 2019-2020.

Made by: Ryan Finn

Second: Kate Schneider

Carried

8. Chair of Finance

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

Made by: Carolyn Bagnell

Second: Megan Neuman

Carried

9. Athlete's Rep. Report

Motion: To accept the Athlete's Representative report as presented

Made by: Megan Neuman

Second: Jack Karaim

Carried

10. Registrar's Report

Motion: To accept the Registrar's report as presented

Made by: Kate Schneider

Second: Dale Berglund

Carried

11. Chair of Participation & Development Report

Motion: To accept the Chair of Participation & Development report as presented

Made by: Brady Burnett

Second: Mike Smook

Carried

12. Chair of Coaches Report

Motion: To accept the Chair of Coaches' report as presented

Made by: Blair Taylor
Second: Brian Cook
Carried

13. High Performance Coach Report

Motion: To accept the High Performance Coaches' report as presented

Made by: Michael Horley
Second: Chad Litzenberger
Carried

14. Grading Board Report

Motion: To accept the Grading Board report as presented

Made by: Brian Cook
Second: Grant Miller
Carried

15. Official's Committee Report

Motion: To accept the Official's report as presented

Made by: Ross Kostron
Second: Russ Burton
Carried

16. National Coaching Certification Program Report

Motion: To accept the NCCP report as presented

Made by: Dale Berglund
Second: Glen Miller
Carried

17. Newsletter/Web Page Editor's Report

Motion: To accept the Webpage Editor report as presented

Made by: Grant Miller
Second: Bill Bagnell
Carried

18. Election of Officers and Chairpersons

Ryan Finn – will call out 3 times for nominations and then close nominations

- **President** – TV Taylor Elected by acclamation
- **Vice President** – Mike Soares Elected by acclamation
- **Chair of Finance** – Carolyn Bagnell Elected by acclamation
- **Chair of Participation & Development** Lynn Schaan Elected by acclamation
- **Chair of Coaches** – Blair Taylor Elected by acclamation
- **Secretary** – Joy Stang Elected by acclamation
- **Director** – Lorna Hattum-Snider Elected by acclamation
- **Athletes Representative** – will be elected at the November 17 team training in Watrous
Megan Neuman elected.

19. New business: A resolution to amend the By-laws
Amendment 1

WHEREAS Judo Canada has created an introductory program as follows

1) Introductory Program

Goal: Promote judo and recruitment of Judo Club in specific community; Fee: 5\$ Judo Canada & 10\$ PSO (Maximum) Total: 15\$

Requirements:

- Official letter from organization where the program is hosted send to Judo Canada by the P-TSO. (annually)
- Once in a lifetime opportunity for the member
 - Maximum length of program: 15 weeks
 - No grading (white belt only)
 - No competitions or similar activities (ex: organised randori)
 - No voting powers.
- Example of Specific community: Military, Aboriginal, School, etc.

And WHEREAS Judo Canada has created a School program as follows:

2) School Program

Goal: Promote judo in educational system at the elementary and High School (secondary) level during school hours; Fees for program during school hours: 0\$ Judo Canada & 5\$ PSO (Maximum) Fees for program "after class": 0\$ Judo Canada & 8\$ PSO (Maximum)

Requirements:

- Official letter from school where the program (with detailed schedule) is hosted send to Judo Canada by the PSO. (annually)
- Must take place during school hours
- Must be under the auspices of a school staff
- No competitions or similar activities. (ex: organised randori)
- No voting powers.
- Maximum grading: Orange belt

Be it resolved that Judo Saskatchewan create a new category of membership as Program Membership. Be it further resolved that **ARTICLE II – MEMBERSHIPS**, paragraph 1) **Classes of membership**: be amended to include

d) Program membership

Such persons shall meet all the requirements as set out by Judo Canada. They will be required to pay membership fees or dues as determined by Judo Saskatchewan.

Be it further resolved that the fees to Judo Saskatchewan be set at \$10 for introductory programs, \$0 for in class programs and \$8 for after school programs and may be amended by future Annual General Membership meetings.

Motion: To accept amendment 1 as presented by: Executive Committee

All in favor

Carried

Amendment 2

Be it resolved that

ARTICLE I – DEFINITION paragraph 3 be amended to state

3) Effective date: These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 16, 2019, and shall supersede any and all previous by-laws of the society.

Motion: To accept amendment 1 as presented by: Executive Committee

All in favor

Carried

19.1 Items from the floor: Set up more committees; A suggestion that the Athletes representative put a comment that the Participation & Development would like to have a younger judoka to assist with duties and tasks; learn the role (preparation for next generation). Membership committee: more involvement, regular newsletters, communication to all members. Sanctioning Committee: Hosting tournaments, provincial tournaments.

The next provincial tournament will be held Jan 25 2020 Regina Y Judo (YMCA)

19.2 Sask Open – the floor (38- 4) more in favor to move the dates from hosting in October back to hosting in 3rd week January.

20. Date and Location of next AGM

Discussion regarding the date and location of the 2018 AGM. The next AGM will be held in Watrous Friday November 20, 2019 at 7:30 pm; Watrous Judo Club will host Provincial Tournament Saturday

Motion: To accept the date of the next AGM

Made by: Robb Karaim

Second: Glen Miller

21. Adjournment

Motion to Adjourn was made by Brian Cook.

Adjournment at 8:10 PM

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	Name	Club	Voting Member
1.	Robb Karaim	Regina YMCA	Yes
2.	Carolyn Bagnell	Saskatoon YMCA	Yes
3.	TV Taylor	Prince Albert	Yes
4.	Jack Karaim	Regina YMCA	Yes
5.	Brian Cook	Moose Jaw	Yes
6.	Grant Miller	South Corman Park	Yes
7.	Connie Miller	South Corman Park	Yes
8.	Melissa Carighan	Ponteix Judo	Yes
9.	Glen Miller	Watrous	Yes
10	Ryan Klenk-Potts	Watrous	Yes
11	Shawn Bergen	Watrous	Yes
12	Blair Taylor	Regina YMCA	Yes
13	Sandy Taylor	Prince Albert	Yes
14	Dale Berglund	Moosejaw	Yes
15	Mike Soares	LaRonge	Yes
16	Mike Smook	Senshudokan	Yes
17	Russ Burton	Regina YMCA	Yes
18	Jeff Irvine	LaRonge	Yes
19	Josh Wiens	Flin Flon	Yes
20	Kate Schneider	Vibank	Yes
21	April Korchinski (Wanamaker)	Senshudokan	Yes
22	Megan Neuman	Saskatoon YMCA	Yes
23	Andrew MacLeod	Avonhurst	Yes
24	Bill Bagnell	Saskatoon YMCA	Yes
25	Ross Kostron	Avonhurst	Yes
26	Kim Bergey Kaip	Avonhurst	Yes
27	Rhonda Hasse	Regina YMCA	No
28	Joy Stang	Saskatoon YMCA	Yes
29	Lynn Schaan	Watrous	Yes
30	Warren Seib	Watrous	Yes
31	Chad Litzenberger	South Corman Park	Yes
32	Jim wiens	Moosejaw	Yes
33	Rob Keays	Saskatoon YMCA	No
34	Robyn Keays	Saskatoon YMCA	No
35	Maxx Karaim	Regina YMCA	Yes
36	Christen Ference	Lloydminster	Yes
37	Chris Dornstauder	Regina YMCA	Yes
38	Michael Horley	Judo Sask	Yes

39	Destiny Gibney	Moosejaw	Yes
40	Brady Burnett	Senshudokan	Yes
41	Lisa McDougall	Prince Albert	No
42	Ryan Finn	Saskatoon YMCA	Yes

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Awards Presentation

Nominee/s	Presenter & Award	Sponsored by	Winner
Avonhurst	TV Taylor Judo Club of the Year	Senshudokan	Avonhurst
Ryan Potts Sasha Chillibeck Grant Miller	Carolyn Bagnell Darryl Potts Spirit of Judo Award	Watrous Judo Club	Ryan Potts
Nancy Filteau	TV Taylor Jim O'Sullivan Memorial Award	Doug Brenttnell	Nancy Filteau
Blair Taylor	Chad Litzenberger Merv Pointer Memorial Award	Regina YMCA	Blair Taylor
Maxx Karaim	Ross Kostron Vincent Seymour Memorial Award	Barker's Trophies	Maxx Karaim
Nancy Filteau Lynn Schaan Michelle Wiens	Blair Taylor Volunteer of the Year Award	Regina YMCA	Michelle Wiens