

**Judo Saskatchewan
Annual General Meeting
Swift Current, Saskatchewan
April 26, 2008**

08-01	Call to Order – The meeting was called to order at 10:45 am with T.V. Taylor in the chair. There were 41 voting members, 2 adult non-voting members, 3 youth non-voting members and 1 child non-voting member present.
08-02	Adoption of the Agenda - Darrell Brown moved acceptance of the agenda seconded by Kate Schnieder. Carried
08-03	Minutes of the last AGM - Were distributed following the last AGM. Kelly Seib moved and Ian MacDonald seconded acceptance of the minutes. Carried
08-04	Business Arising from the Minutes - <ul style="list-style-type: none"> ▪ <i>The Judo Sask Handbook: this was tabled for the new executive to address</i> ▪ <i>Election of Athlete's Representative: this will be done at the first team training of the new judo year</i>
Actions	
08-05	President's Report - T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Darrell Brown. Carried
08-06	Vice President's Report - Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Dana Thompson. Carried
08-07	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 Jim O'Sullivan. Carried
08-08	Finance Committee Report - Rod Thiessen provided a written report (attached). Rod Thiessen moved acceptance of his report, seconded by Lorna Hattum Snider. Carried
08-09	Sport for all Committee Report - Dan Hunt provided a written report (attached). Dan Hunt moved acceptance of his report, seconded by Darrell Brown. Carried
08-10	Chair of Coaches Report - Cliff Wiens provided a written report (attached). Cliff Wiens moved acceptance of his report, seconded by Kelly Seib. Carried <ul style="list-style-type: none"> ▪ There was discussion around how athletes were being selected to represent Judo Sask. Cliff and Dean explained why they did not use the point system this year as the committee felt it was unfair as some athletes has very small groups to compete against. ▪ Cliff was commended on his organizational and communication skills. ▪ Suggestion that a parent representative be on the selection committee because parents don't understand. ▪ It was also suggested that the selection criteria be posted on the internet. ▪ <i>T.V indicated that the new Chair of Coaches should take all this under advisement.</i>
Action	
08-11	Athlete's Representative Report - Ian MacDonald provided a written report (attached). Ian MacDonald moved acceptance of his report, seconded by Glenn Miller. Carried
08-12	Registrar's Report - Bernadette Leuschen provided a written report (attached). Bernadette Leuschen moved acceptance of her report, seconded by Ralph Ibanez. Carried <ul style="list-style-type: none"> ▪ Bernadette advised that since writing the report, she has received more registrations and Eastend Judo Club has closed. ▪ T.V. reminded everyone that registrations MUST be in by December 31, 2008 as the Judo Canada registration period runs from January 1 to December 31). ▪ Bernadette advised that there were no more passport stamps and to still use the passport. ▪ T.V. advised that on-line registration will be available soon ▪ T.V. clarified registration timing. Judo Saskatchewan's registration covers from September 1, to August 31 the following year therefore each individual must be registered with Judo Saskatchewan prior to becoming involved in any events in the new season which starts September 1.
Action	
08-13	Grading Board Report - Lloyd Keller provided a written report (attached). Lloyd Keller moved acceptance of his report, seconded by Dan Hunt. Carried
08-14	Official's Committee Report - Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Lloyd Keller. Carried <ul style="list-style-type: none"> ▪ Darrell added Cliff Wiens to his report of active referees ▪ <i>Unable to locate the referees application on the website. Darrell will check into this.</i> ▪ We need more referees, everyone should try ▪ Suggested that it be part of a points system ▪ <i>Requested a one day referee clinic. Darrell will arrange.</i>
Actions	

08-15	<p>National Coaching Certification Program Report - No Report was submitted because the position was vacant.</p> <ul style="list-style-type: none"> ▪ The membership was reminded that Ralph is a facilitator. He is able to teach to Technical B. ▪ All clubs should be under NCCP liability issues ▪ There have been a limited number of trainees ▪ Andrzej Sadej will be here this summer for a seminar
08-16	<p>Web Page Editor's Report - Dan Hunt provided a written report (attached). Dan Hunt moved acceptance of his report, seconded by Ralph Ibanez. Carried</p>
08-17	<p>Chair of Investigations Report - Derek Andrew provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Bernadette Leuschen. Carried</p> <ul style="list-style-type: none"> ▪ A comment was made that the report was not very informative. Darrell provided move information without revealing the names of the individuals.
08-18	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> ▪ <i>President - must hold the rank of Black Belt</i> <ul style="list-style-type: none"> - T.V. Taylor - won by acclamation ▪ <i>Treasurer</i> <ul style="list-style-type: none"> - Gloria Thiessen - won by acclamation ▪ <i>Chair of Coaches - must hold the rank of Black Belt</i> <ul style="list-style-type: none"> - Dean McGarry - won by acclamation - Ralph Ibanez - respectfully declined ▪ <i>Chair of Sport for All</i> <ul style="list-style-type: none"> - Cliff Wiens - Lynn Schaan -- elected - Greg Seib - respectfully declined ▪ <i>Chair of Grading Board - must hold the rank of Black Belt</i> <ul style="list-style-type: none"> - Al Few - respectfully declined - John Renouf - respectfully declined - Pat Pattison - respectfully declined - Robb Kariam - elected - Lloyd Keller ▪ <i>Chair of Officials - must hold the rank of Black Belt</i> <ul style="list-style-type: none"> - Darrell Brown - won by acclamation ▪ <i>Chair of Coaching Certification (NCCP) - must hold the rank of Black Belt and Level III NCCP</i> There was much discussion about the difficulty in finding an individual with these qualification to Volunteer for office. <i>It was moved by Ralph Ibanez and seconded by Bernadette Leuschen - That the qualifications of the incumbent for the Chair of NCCP be a minimum of Level 1 NCCP Certified and a Black Belt. Carried</i> <ul style="list-style-type: none"> - Al Few - respectfully declined - Kate Schnieder - won by acclamation - Lorna Hattum Snider - respectfully declined - John Renouf - respectfully declined - Jim Wiens - respectfully declined - Lloyd Keller - respectfully declined ▪ <i>Chair of Investigations</i> <ul style="list-style-type: none"> - Robb Karaim - respectfully declined - Brady Burnett - elected - Jim O'Sullivan - respectfully declined - John Renouf - Cliff Wiens - respectfully declined ▪ <i>Registrar</i> <ul style="list-style-type: none"> - Bernie Leuschen - John Hartly - elected ▪ <i>Web-Page Editor</i> <ul style="list-style-type: none"> - Michelle Wiens - won by acclamation <p>It was moved by Logan Thiessen and seconded by Lorna Hattum Snider that the ballots be destroyed. Carried</p>

New Business

Search for Provincial Coach - update provided by T.V.

- Have made a bid for a grant to hire a coach, however, Judo Sask needs to make it sustainable
 - Objective #1 2011 Canada Games
 - Objective #2 National Results
 - Objective #3 Raise the level of Coaching in Saskatchewan
- The coach needs to be at a high level - there is a major coaches seminar in Regina May 24/25 - Andrzej Sądziej will be at the Judo Sask Coaches retreat in September 2008. The new coach should be in place by then.
- The technical/administration must be kept to a minimum for the new position
- We are currently in the interview process
- Announced May 14, 2008 - Ewan Beaton has accepted the position of High Performance Coach, and Director of Development

Constitutional Amendments

Amendment #1 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to remove the *Dispute Resolution Policy Table of contents* from the By-laws of Saskatchewan Kodokan Black Belt Association Inc. Carried

*Dispute Resolution Policy
Table of Contents*

1. *Dispute Resolution Bodies (Investigation Committee and Hearing Committee)*
2. *Misconduct*
3. *Referral and review of complaints and incidents*
4. *Investigation*
5. *Interim suspension of member*
6. *Acting upon the Investigator's report*
7. *Hearings*
8. *Procedure*
9. *Disciplinary Powers*
10. *Deference to Other Authorities*
11. *Time for Completion*
12. *Appeal to the Board*
13. *Effect of Expulsion or Suspension*
14. *Reinstatement*
15. *Conflict of Interest or Bias*
16. *Records and Use of Decisions*

08-19
Action

Amendment #2 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to amend the wording in section 1.2 Hearing Committee 1) to read 1.2 Hearing Committee 1) The Vice President, upon receipt of a report from the investigation committee which recommends that a hearing be conducted, shall appoint a hearing committee consisting of three persons. 1.2 Currently states: The Vice President, upon receipt of a report from the investigation committee which recommends that a hearing be conducted, shall appoint a hearing committee consisting of one or three persons. Carried

Amendment #3 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to amend the wording in section 3.4 to read 3.4 The chairperson of the investigation committee will require that a complaint be stated in writing. 3.4 Currently states: The chairperson of the investigation committee may require that a complaint be stated in writing. Carried

Amendment #4 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to add the following paragraph in section 7 Hearings 7.3 The proceedings would be recorded by a tape recorder or by a court reporter.

- Moved by Robb Karaim, seconded by John Renouf, that Amendment #4 should be amended to read: 7.3 The proceedings would be recorded with a minimum of an audio recording device. Carried

Amendment #5 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to amend the wording in section 8.2 sub-section 1) to read 8.2 If the hearing committee does not consider the dispute to be minor, the parties shall have a right to be heard in person:

- 1) At least 14 days before the date of the hearing the parties shall be:
 - (a) informed that a hearing committee has been established;
 - (b) informed of the charge or dispute to be heard;
 - (c) provided with a copy of the dispute resolution policy.

8.2 Currently states: If the hearing committee does not consider the dispute to be minor, the parties shall have a right to be heard in person:

- 2) At least 3 days before the date of the hearing the parties shall be:
- informed that a hearing committee has been established;
 - informed of the charge or dispute to be heard;
 - provided with a copy of the dispute resolution policy

Carried

Amendment #6 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to remove paragraph 4) in section 9.2 *Disciplinary Powers* 4) If the coaching staffs decide not to follow any part of the discipline that has been laid out by the committee. The request in writing must be made to the chair of the committee. Carried

Amendment #7 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to amend the wording in section 12.6 to read 12.6 If all board members are unable to participate in the hearing, the board shall appoint a committee of three persons to hear the appeal. 12.6 Currently states: If all board members are unable to participate in the hearing, the board shall appoint a committee of not more than three persons to hear the appeal. Carried

Amendment #8 On behalf of the Constitution Committee it is moved by Darrell Brown and seconded by Bev Yuen to amend the wording in section to amend the Effective date: to read April 26, 2008. Carried

Provincial Judo Fees

The executive unanimously moves that the Judo Sask Fees be raised as follows:

Age	Judo Sask Fees			Judo Canada Fees
	Now	08/09	09/10	
0 - 12	\$10	\$20	\$30	\$5
13 - 17	\$10	\$20	\$30	\$10
18+	\$20	\$30	\$40	\$10
Yudansha	\$15	\$15	\$15	\$50

After much discussion Michelle Wiens moved, seconded by Darrell Brown, that the following amended fee schedule. The Board of Directors will establish a committee to review the fee structure as it pertains to volunteer parents and provide recommendations. Carried

Age	Amended Judo Sask Fees			Judo Canada Fees
	Now	08/09	09/10	
0 - 12	\$10	\$20	\$30	\$5
13+	\$10	\$25	\$35	\$10
Yudansha	\$15	\$15	\$15	\$50

Provincial Championships

The executive recommended a true Provincial Championship tournament. After discussion, Dana Thompson moved, seconded by Kate Schnieder, that Saskatchewan hold a closed true provincial championship tournament. Carried

Emergent Resolution: Criminal Record Name Check

Lynn Schaan raised a concern about ensuring the safety of children in the sport and due diligence on the part of the executive.

Lynn Schaan moved, Kelly Seib seconded, that all current executive, volunteers and employees who interact with children submit a criminal record name check to the president annually.

After much discussion, a friendly amendment was made to the resolution.

Lynn Schaan moved, Kelly Seib seconded, that all current executive, club coaches, chaperones, officials, employees and others, who interact with children unsupervised, submit a Criminal Record Name Check and Child

	<p>Abuse Record Check to the president of Judo Saskatchewan annually. Carried</p> <p><u>Use of 15-18 Passenger Vans</u></p> <p>A concern was raised that Judo Sask reconsider the use of large vans to transport teams. The school system has discontinued the use of these vans for safety reasons.</p> <p><u>Grading</u></p> <p>In order to be graded, an individual must be a member in good standing with no unpaid debts to Judo Sask. A member inquired as to why an individual was permitted to be graded when there was an outstanding debt. T.V. explained that he had received a guarantee from the individual and the father that the debt would be paid. T.V. will follow-up to collect the debt.</p> <p><u>Handbook</u></p> <p>It was proposed that the handbook be placed on the website in its current form and find volunteers to assist.</p> <p><u>Outstanding Debts</u></p> <p>After a thorough review of the Judo Sask books, it was discovered that there were many outstanding debts. We are now in the process of collecting the outstanding debts.</p> <p><u>Short 8 Mats for Regulation Mat Size</u></p> <p>This will be tabled to the next executive meeting.</p>
	<p>The previous executives were acknowledged for their contribution to Judo Saskatchewan.</p>
<p>08-20</p>	<p>Calendar of Events</p> <p>The following represents our 2008-2009 Event Schedule (as amended May 2008 after confirmation was received from Swift Current that their tournament could be moved)</p> <ul style="list-style-type: none"> ▪ May 2008 - 24-25 Senior Nationals - 31 Kata Clinic, Saskatoon YMCA ▪ June 2008 - 14 Grading, Saskatoon ▪ July 2008 - 5-6 Junior Nationals - 7-10 Training Camp - 28-31 Summer Camp ▪ August 2008 - 1-2 Summer Camp ▪ September 2008 - 20-21 Judo Sask Coaches Retreat ▪ October 2008 - 4-5 Rendez Vous - 11-12 Quebec Open ▪ November 2008 - 1 Prince Albert O'Sullivan Cup - 15-16 Hatashita International, Ontario - 29-30 Melfort/Team Training ▪ December 2008 - 13-14 Watrous/Team Training ▪ January 2009 - 17-18 Sask Open/Team Training - 31 Swift Current ▪ February 2009 - 1 Swift Current Team Training - 14-15 Vibank/Team Training

	<p>- 28 Moose Jaw Provincial Championships</p> <ul style="list-style-type: none"> ▪ March 2009 - 14-15 Edmonton International - 28-29 Saskatoon/Team Training ▪ April 2009 - 25 Judo Saskatchewan Annual General Meeting
	<p>Provincial Championship - Determination of Location The following clubs indicated an interest in holding the Provincial Championships:</p> <ul style="list-style-type: none"> ▪ Moose Jaw February 28 or March 7 ▪ Saskatoon March 28 ▪ Prince Albert May 9 <p>A vote was held. Revote between Moose Jaw and Prince Albert Moose Jaw's tournament has been selected as the Provincial Championships for 2008-09.</p>
08-21	<p>Date and Location of Next Annual General Meeting - Date: April 25, 2008</p> <p>The following clubs volunteered to host the AGM:</p> <ul style="list-style-type: none"> ▪ Melfort Judo Club ▪ Lloydminster Judo Club - elected <p>It was moved by John Renouf and seconded by Glen Miller that the ballots be destroyed. Carried</p>
	<p>Draw for Free Summer Camp</p> <ul style="list-style-type: none"> ▪ Winner: Adam Langdon, Moose Jaw
08-22	<p>Adjournment - Moved by Glen Miller</p>

Addendum - Results of 2008 Awards Banquet

Cadet Female of the Year - Taylor Delorme (Lloydminster)
Other Nominees; Kenadee Thompson (Regina Y), Haley Walz (Moose Jaw)

Cadet Male of the Year - Jonathon Neustaeter (Swift Current)
Other Nominees: Bryce Martindale (Regina Y), Caleb Hoffman (St. Brieux)

Juvenile Female of the Year - Alex Poliakiwski (Lloydminster)
Other Nominees: Emily Schaan (Watrous), Nicole Dyck (Watrous)

Juvenile Male of the Year - Warren Seib (Watrous)
Other Nominees: Chad Griffin (Moose Jaw), Alex Delorme (Lloydminster)

Junior Female of the Year - Jordan Poliakiwski (Lloydminster)
Other Nominees: Bishop Sommerfeld (Regina Y), Daphne-Ann Hodgeson (Regina Y)

Junior Male of the Year - Dilyaver Sheikhislyamov (Prince Albert)
Other Nominees: Kendal McArthur (Watrous), Emin Sheikhislyamov (Prince Albert)

Senior Female of the Year - Nichelle Stever (Saskatoon)

Senior Male of the Year - Ian MacDonald (Lloydminster)

Master Athlete of the Year - Jim Wiens (Moose Jaw)
Other Nominee: Darryl Potts (Watrous)

Most Improved Female Athlete - Nicola Schaan (Watrous)

Most Improved Male Athlete - Alex Delorme (Lloydminster)

Volunteer of the Year - Gloria Thiessen (Swift Current)
Other Nominees: Ian MacDonald (Lloydminster), Dan Hunt (St. Brieux)

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

Spirit of Judo - Ian MacDonald (Lloydminster)
Other Nominees: Darryl Potts (Watrous), Ralph Ibanez (Saskatoon Y)

Norm Quan Award (Dedication to Judo) - Ralph Ibanez (Saskatoon Y)

Merv Pointer Award (Coaching) - Jim Wiens (Moose Jaw)

Vince Seymour Award (Refereeing) - Kaitlin Fleury (Eastend)