

**Judo Saskatchewan
Annual General Meeting
Saskatoon, Saskatchewan
April 24, 2010**

10-01	<p>Call to Order – The meeting was called to order at 11:20 am with T.V. Taylor in the chair.</p> <ul style="list-style-type: none"> ▪ There were 43 voting members and 8 adult non-voting members present (see attached). ▪ T.V. introduced Vincent Grifo, President of Judo Canada.
10-02	<p>Adoption of the Agenda – Dan Orescanin moved acceptance of the agenda seconded by Lloyd Keller. Carried</p>
10-03	<p>Minutes of the last AGM – Were distributed following the last AGM. Lorna Hattum-Snider moved and Jim Wiens seconded acceptance of the minutes. Carried</p>
10-04	<p>Business Arising from the Minutes – 09-20: Fundraising – the Executive are always exploring ways of raising funds and are open to suggestions</p>
10-05	<p>President’s Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Dan Oriscanin. Carried</p>
10-06	<p>Vice President’s Report – Dan Orescanin provided a written report (attached). Dan Orescanin moved acceptance of his report, seconded by Michelle Wiens. Carried</p> <ul style="list-style-type: none"> ▪ Recommendation from the floor: with respect to Discipline Committee, rather than look for volunteers, people should be appointed.
10-07	<p>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 Lorna Hattum-Snider. Carried</p>
10-08	<p>Finance Committee Report – Greg Seib provided a written report (attached). Greg Seib moved acceptance of his report, seconded by Ailsa Cipywnyk. Carried</p> <ul style="list-style-type: none"> ▪ Greg encouraged everyone to apply for MAP grants. SaskSport is reviewing the MAP grant this year. ▪ Advised membership that the trailer mats are due for replacement, to allow for clubs to plan for future purchases.
10-09	<p>Athlete’s Representative Report – Ian MacDonald provided a written report (attached). Ian MacDonald moved acceptance of his report, seconded by Dan Orescanin. Carried</p>
10-10	<p>Sport for All Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Ailsa Cipywnyk. Carried</p> <ul style="list-style-type: none"> ▪ Lynn encouraged everyone to try volunteering – very rewarding ▪ Summer camp is filling up – get applications in early ▪ Sport for All has funding for athletes – review criteria on website – to apply, email Lynn
10-11	<p>Chair of Coaches Report – Dean McGarry sent his regrets. He was unable to take time off work to attend this weekend. He provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Dan Orescanin. Carried</p>
10-12	<p>High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Kelly Seib. Carried</p>
10-13	<p>Grading Board Report – Robb Karaim provided a written report (attached). Rob Karaim moved acceptance of his report, seconded by Keon Burnett. Carried</p>

10-14	<p>Official's Committee Report – Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Lorna Hattum-Snider. Carried</p> <p>Discussions around challenge to develop referees:</p> <ol style="list-style-type: none"> 1. Out-of-Province Tournaments – fully fund referees 2. Pay referees – develop mentoring relationships 3. Zero Tolerance for any challenge to referees during competition at Saskatchewan tournaments 4. Need to build grassroots athletes too – need a program 5. Suggest at tournaments, to schedule the older athletes to fight first to allow them opportunity to referee 6. Suggest to create a program to train parents
10-15	<p>Registrar's Report – Bev Yuen provided a written report (attached). Bev Yuen moved acceptance of her report, seconded by Lorna Hattum-Snider. Carried</p> <ul style="list-style-type: none"> ▪ Two new clubs this year: Meadow Lake and Gordon First Nation
10-16	<p>National Coaching Certification Program Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Keon Burnett. Carried</p>
10-17	<p>Web Page Editor's Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of the report, seconded by Nancy Filteau. Carried</p>
10-18	<p>Chair of Investigations Report – Brady Burnett provided a written report (attached). Brady Burnett moved acceptance of his report, seconded by Jim Wiens. Carried</p>
10-19	<p>Presentation from President of Judo Canada, Mr. Vincent Grifo.</p>
10-20	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> ▪ President >> T.V. Taylor appointed by acclamation ▪ Vice-President >> Logan Thiessen appointed by acclamation ▪ Treasurer >> candidates: Deonne Hanson and Gloria Thiessen Gloria Thiessen >> elected by majority ▪ Chair of Sport for All >> Lynn Schaan appointed by acclamation ▪ Chair of Coaches >> Dan Orescanin appointed by acclamation ▪ Director >> candidates: Deonne Hanson and Nancy Filteau Nancy Filteau >> elected by majority ▪ Chair of Grading Board >> Robb Karaim appointed by acclamation ▪ Chair of Officials >> Robb Karaim declined >> this position will be filled by an individual appointed by the executive ▪ Registrar >> candidates: Bev Yuen declined, Deonne Hanson and Kate Schneider Deonna Hanson >> elected by majority ▪ Chair of NCCP >> Kate Schneider appointed by acclamation ▪ Chair of Investigations >> Brady Burnett appointed by acclamation ▪ Webpage Editor >> Michelle Wiens appointed by acclamation ▪ Athlete's Representative >> will be elected tomorrow (Andrew Yuen elected by majority) <p>It was moved by Michelle Wiens, seconded by Lynn Schaan that the ballots be destroyed. Carried</p>
10-21	<p>New Business:</p> <p><u>By-Law Amendment #1 (attached) – Dispute Resolution Policy</u> T.V. Taylor moved, Bev Yuen seconded, that the Dispute Resolution Policy be moved in its entirety and without change to Policies and Procedures and be titled Article IV – Dispute Resolution Policy. Carried</p>

	<p><u>By-Law Amendment #2 (attached) – Criminal Records Check Policy</u> T.V. Taylor moved, Bev Yuen seconded, that Article V – Criminal Records Check Policy, be approved for implementation effective April 24, 2010. Motions to Amend:</p> <ul style="list-style-type: none"> ▪ #13. Moved by Blair Taylor, seconded by Lynn Schaan, that the effective date be May 15, 2010. Carried ▪ Moved by Robb Karaim, seconded by Darrell Brown, that the following clause be added. #14. Any person who is required by the nature of their job to have a valid CPIC check will be exempt unless decided by the President or Executive. Carried ▪ #1 and #2. Moved by Robb Karaim, seconded by Lynn Schaan, that “officials” be added to the list of positions required to have a criminal record check. Carried ▪ #10.2 “Take the fully completed form to your local police services or RCMP.” Correct grammatical error. Carried with amendments. <ul style="list-style-type: none"> ▪ Consider also financial checks and driver record check ▪ Judo Sask will draft a letter for individuals to present to RCMP or Police when requesting checks ▪ Consider making the cost part of MAP grant <p><u>Proposal to Approve Tournament Sanction Policy</u></p> <ul style="list-style-type: none"> ▪ Executive have approved adoption of the Judo Canada draft policy until September 1, 2010, at which time Judo Canada’s Final Sanction Policy will be issued. <p>Moved by Blair Doige, seconded by Doyle Ironstand, that the Tournament Sanction Policy not be adopted. Defeated</p> <p>Moved by Nancy Filteau, seconded by Darrell Brown, that Judo Sask adopt as Judo Sask Tournament Sanction Policy, the draft Judo Canada tournament sanction policy and, when issued, the final Judo Canada tournament sanction policy. Carried.</p> <p><u>Proposal to hold the 2011 AGM on Saturday and the Provincial Championships on Sunday of the same weekend</u></p> <ul style="list-style-type: none"> ▪ Membership voted that there be no change to the current format. <p><u>Judo Sask Reunion</u> - brought up by Nancy Filteau – brief discussion – noted that if this is recognized as a Judo Sask Event, it must be chemical free.</p> <p><u>Proposed New Position – Media Liason</u> Moved by Jim Wiens, seconded by Lynn Schaan that a new position dedicated to media relations be created in the executive group. This position would be called “Media Liason”. Carried</p> <ul style="list-style-type: none"> ▪ The individual for this position will be appointed by the executive. <p>Suggestion – add workshops to provincial tournaments, e.g. referee’s clinic</p>								
10-22	<p>Calendar of Events: After voting and discussions, the following represents our 2010-2011 Event Schedule:</p> <p><u>2010</u></p> <table border="0"> <tr> <td>May 8</td> <td>Ishi Yama, Calgary</td> </tr> <tr> <td>May 14/15/16</td> <td>Senior Nationals, Jonquire, Quebec</td> </tr> <tr> <td>May 17/18/19</td> <td>Senior Nationals Training Camp</td> </tr> <tr> <td>May 28/29</td> <td>Provincial Team Training, Watrous</td> </tr> </table>	May 8	Ishi Yama, Calgary	May 14/15/16	Senior Nationals, Jonquire, Quebec	May 17/18/19	Senior Nationals Training Camp	May 28/29	Provincial Team Training, Watrous
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	<p>June 12 Provincial Grading Board June 11/12 Provincial Team Training, Lloydminster</p> <p>July 2/3/4 Youth Nationals, Lethbridge July 5/6/7/8 Youth National Training camp, Lethbridge</p> <p>August 8-14 Judo Sask Summer Camp of Champions, Outlook August 27/28/29 CWG Training Camp, Moose Jaw</p> <p>September 11 Coaches Retreat Sept 25/26 Team Training</p> <p>October 9/10 Quebec Open October 15/16/17 NCCP October Moose Jaw Regional Tournament, Moose Jaw</p> <p>November 6 Saskatoon Y Provincial Tournament November 7 Team Training, Saskatoon November 13/14 Ontario Open</p> <p>December 4 University of Manitoba, Winnipeg December 11 Provincial Grading Board</p> <p><u>2011</u></p> <p>January 7/8/9 Winter Camp, Watrous January 22/23 Sask Open - Regina</p> <p>February 5 Melfort Provincial Tournament February 6 Team Training, Melfort February 19 Senshudokan Regional Tournament February 20-27 Canada Winter Games - Halifax</p> <p>March 5 Moose Jaw Provincial Tournament March 6 Team Training, Moose Jaw March 19/20 Edmonton International, Edmonton</p> <p>April 2/3 Provincial Championships, Swift Current (alternate date April 16) April 15/16/17 NCCP April 30 Judo Sask AGM & Awards Banquet, Regina</p> <p>May 1 Team Training, Pense May 20/21/22 Senior Nationals, Edmonton</p> <p>June 11 Provincial Grading Board</p> <p>Moved by Michelle Wiens, seconded by Gloria Thiessen, that the ballots be destroyed. Carried</p>
10-22	Date and Location of Next Annual General Meeting – April 30, 2011, Regina
10-23	Adjournment – Blair Taylor moved that the meeting adjourn. Seconded by Greg Seib. Carried

Attendance - Judo Sask AGM - April 24, 2010

Voting Members

	Name	Club
1	T.V. Taylor	Kenshukan
2	Lynn Schaan	Watrous Ju No Ri
3	Mike McPherson	Kenshukan
4	Lloyd Keller	P.A. Judo club
5	Nancy Filteau	Swift Current
6	Donna Mayor	Sout Corman Park
7	Bob Evoy	South Corman Park
8	Jim Wiens	Moose Jaw
9	Michelle Wiens	Moose Jaw
10	Darrell Brown	Regina Y
11	Blair Taylor	Kenshukan
12	Greg Seib	Watrous Ju No Ri
13	Dan Orescanin	Moose Jaw
14	Blair Doige	Saskatoon YMCA
15	Kelly Seib	Watrous Ju No Ri
16	Bob Beaumont	Saskatoon YMCA
17	Kate Schneider	Vibank
18	Ralph MacNabb	Meadow Lake
19	Ian MacDonald	Lloydminster
20	Brian Cook	Moose Jaw
21	Robb Karaim	Lloydminster
22	Frank Baier	Battleford
23	Keon Burnett	Moose Jaw
24	Mel Kozlowski	Battleford
25	Brady Burnett	Senshudokan
26	Ewan Beaton	Judo Sask
27	John Renouf	Melfort
28	Dan Hunt	Melfort
29	Ailsa Cipywnyk	St. Brieux
30	Andrew Yuen	Regina Y
31	Bev Yuen	Regina Y
32	Logan Thiessen	Swift Current
33	Gloria Thiessen	Swift Current
34	Deonne Hanson	Moose Jaw
35	Rod Thiessen	Swift Current
36	Ray Martin	Pense
37	Ronnie McKenzie	Stanley Mission
38	Allan Few	South Corman Park
39	Lorna Hattum-Snider	Avonhurst
40	Ralph Ibanez	Saskatoon YMCA
41	Doyle Ironstand	Prince Albert
42	Andrew MacLeod	South Corman Park
43	Victor Quijeda	Saskatoon YMCA

Guests

	Name	Club
1	Eden McPherson	Kenshukan
2	Vincent Grifo	Judo Canada
3	Ron Morrison	Saskatoon YMCA
4	Jean Morrison	Saskatoon YMCA
5	Alvin Yuen	Regina Y
6	Joan Martin	Pense
7	Nina Bird	Stanley Mission
8	Bernice McKenzie	Stanley Mission

**Judo Saskatchewan
2010 Annual General Meeting
Saskatoon Saskatchewan
Hilton Garden Inn , 90-22nd Street E
11:00 AM Saturday April 24, 2010**

1. Call to order
2. Adoption of the agenda
3. Minutes of the last AGM
4. Business arising from the minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Finance Committee Report
9. Athlete's Rep. Report
10. Sport for all Committee Report
11. Chair of Coaches Report
12. High Performance Coach & Director of Development Report
13. Grading Board Report
14. Official's Committee Report
15. Registrar's Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Chair of Investigation Report
19. Presentation from President Judo Canada, Mr. Vincent Grifo
20. Election of Officers and Chairperson
 - President – 2 year term - Black belt required
 - Vice President – 1 year term - Black belt required
 - Treasurer - 2 year term
 - Chair Sport for All – 2 year term
 - Chair of Coaches – 2 year term - Black belt required
 - Director – 1 year term
 - Chair of Grading Board – 2 year term - Black belt required
 - Chair of Officials – 2 year term - Black belt required
 - Registrar – 2 year term
 - Chair of NCCP – 2 year term – Must be NCCP certified
 - Chair of Investigations – 2 year term
 - Webpage Editor – 2 year term
 - Athletes Rep. -- 1 year term - to be chosen by the athletes at team training on Sunday
21. New business
 - By-law Amendment # 1 attached
 - By-Law Amendment # 2 attached
 - Proposal to approve a tournament sanction policy
 - Proposal to hold the 2011 AGM on Sat and the Provincial Championships on Sun of the same weekend
 - Items from the floor
22. Calendar of events
23. Date and time of next meeting
24. Adjournment

**Judo Saskatchewan
2009 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</p> <p>Actions</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> <p>7. Will submit request for funding to Judo Sask to develop national referees</p> <p>8. Provincial Tournaments - lack of referees</p> <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> <p>9. Sanctioning of tournaments</p> <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>Action: Dean McGarry and T.V. Taylor will meet with Darrell Brown to develop plans.</p> <p>10. Other</p> <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>Note: VP Appointed May 30, 2009</p>	<p><i>On Saturday, May 30, 2009, T.V. Taylor announced via email to the Judo Saskatchewan membership that the Judo Sask Executive has appointed Dan Orescanin from the Moose Jaw Judo Club as Vice President of Judo Saskatchewan.</i></p> <p><i>Dan is a judo instructor at the MJ club, a judo parent and a past member as a competitor for Judo Sask at National championships. He will bring a wealth of judo knowledge the Executive.</i></p>
<p>Note of Thanks</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> <table border="0"> <tr> <td>May 9</td> <td>Ishi Yama, Calgary</td> </tr> <tr> <td>May 22/23/24</td> <td>Senior Nationals, Sherbrooke Quebec</td> </tr> <tr> <td>June 5/6</td> <td>Team Training, Lloydminster</td> </tr> <tr> <td>June 13</td> <td>Grading Board, Saskatoon</td> </tr> <tr> <td>June 19/20</td> <td>Team Training, Prince Albert</td> </tr> <tr> <td>July 3/4/5</td> <td>Junior Nationals, Calgary</td> </tr> <tr> <td>July 6/7/8/9/10</td> <td>Junior National Training camp, Calgary</td> </tr> <tr> <td>August 9-15</td> <td>Judo Sask Summer Camp, Outlook</td> </tr> <tr> <td>August 28/29/30</td> <td>CWG Training Camp</td> </tr> <tr> <td>September 12/13</td> <td>Coaches Retreat, Saskatoon</td> </tr> <tr> <td>Sept 19/20</td> <td>Team Training, Saskatoon</td> </tr> <tr> <td>October, 3</td> <td>Under 13 Tournament, Prince Albert</td> </tr> <tr> <td>October 10</td> <td>Quebec Open</td> </tr> <tr> <td>October 17</td> <td>Rendez-Vous Canada</td> </tr> <tr> <td>October 24</td> <td>Abbotsford BC</td> </tr> <tr> <td>November 7</td> <td>Ontario International, Kingston Ont.</td> </tr> <tr> <td>November 14</td> <td>Saskatoon Regional tournament</td> </tr> <tr> <td>November 28</td> <td>Manitoba Open, Winnipeg</td> </tr> </table>	May 9	Ishi Yama, Calgary	May 22/23/24	Senior Nationals, Sherbrooke Quebec	June 5/6	Team Training, Lloydminster	June 13	Grading Board, Saskatoon	June 19/20	Team Training, Prince Albert	July 3/4/5	Junior Nationals, Calgary	July 6/7/8/9/10	Junior National Training camp, Calgary	August 9-15	Judo Sask Summer Camp, Outlook	August 28/29/30	CWG Training Camp	September 12/13	Coaches Retreat, Saskatoon	Sept 19/20	Team Training, Saskatoon	October, 3	Under 13 Tournament, Prince Albert	October 10	Quebec Open	October 17	Rendez-Vous Canada	October 24	Abbotsford BC	November 7	Ontario International, Kingston Ont.	November 14	Saskatoon Regional tournament	November 28	Manitoba Open, Winnipeg
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	<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

Presidents Report

Judo Sask By-Law ARTICLE VI 2) states: At each annual general meeting there shall be presented the written report of the President of the affairs of the society for the previous year..

It is truly an honor to be the President of Judo Saskatchewan and I thank you for this honor. It takes many hours of work to facilitate judo in Saskatchewan and I would like to thank the outgoing Executive, Committee Chairpersons, volunteers and all those who work tirelessly at the club level to make judo work in our province.

At this AGM you will receive reports from various positions tasked with managing the affairs of Judo Saskatchewan between AGM. You will hear proposals to have all our coaches, executives and managers be required to have a police check done prior to working with members of our organization who many be vulnerable due to age or other reason. You will also hear proposals that would require all tournaments to be sanctioned and you will be asked to consider the possibility of holding the Annual AGM and Provincial Championships on the same weekend. There may be more new ideas presented at the meeting for discussion. It is hoped that we have good discussions, friendly debate and arrive at the best decisions for Judo Saskatchewan.

Administration: I have attended and chaired all meetings of the Judo Saskatchewan Executive Committee during the past year and participated in all selection committee meetings. I have been an active member of the Finance Committee, Sport for All committee, Coaches committee and the Officials committee.

At the time of writing this report we have 756 members registered of which 29.76% are female. We need to continue to ensure that the same percentage of females are represented in the decision making positions if we are to be a vibrant and well represented organization.

As President I can inform this AGM that we are in good financial shape and well positioned for the next two years. You will see in the audited financial statement that for the period ending August 31, 2009, Judo Saskatchewan had revenues of \$263,590.00 and expenditures of \$248,010.00 for a net surplus of \$15,580.00 for the year. The membership needs to be aware that these revenues include a Canada Winter Games program grant of \$10,208.00 and a Coach Employment grant of \$40,000.00 which will not be provided after 2011. With the end of these grants, we will not be able to fund as many club visits, coaches retreats and Coaches travel as well as a decrease in the funding for team travel. We currently have a year end surplus of \$107,816.00 which would only cover us for about 7.53 months if provincial funding ceased.

Committees: I must thank our Webpage Editor and Registrar for the countless hours they put in to provide the membership with a strong service and both do very well. I feel that a more detailed comment is required on the operation of four of our current committees who also contribute many hours to the implementation of judo in the province.

Coaches Committee: The Chair of Coaches Dean McGarry has ran an excellent program for the past two years and has taught us how to find exceptional deals on travel, hotel rooms and car rentals that have allowed us to send more athletes to more events at less cost to the athletes. I am somewhat concerned about our lack of female coaches in the province and would highly encourage the incoming Chair of Coaches to include at least one female on their committee.

Sport For All Committee: This is a very active committee that works diligently for the betterment of judo at the grassroots level. Thousands of hours of work go into hosting our two main training camps and working with our beginner athletes at the provincial tournaments. This past year they moved the summer camp to a new location and were able to bring in a large number of out-of-province athletes. For the first time in my knowledge a small profit of \$882.14 was realized at this event, and plans are in place to be bigger and better in 2010. The highlight of any season for me always is working at our Winter and Summer Camps and I was able to fully participate in both.

Grading Board: I commend this committee for its proactive work and dedication over the past year. It is good to see a female member now on the grading board. I would caution with all due respect that appointment to the grading board is a one year term made by the Chair and then

submitted to the Executive. Moderation in the number of members appointed must be considered.

Referee Committee: As an organization we must be concerned with the rapid decline in the number of active officials we have as we are at the stage where we simply do not have sufficient active referees to successfully operate our tournaments. We did not have enough Saskatchewan referees at our Sask Open which Judo Saskatchewan is promoting to the rest of Canada as a high quality event and worthy of their attendance. We sent 102 entries to Edmonton International and sent only two officials when 10 should have been provided. The incoming Chair of Officials needs to develop a strong plan to develop officials at all levels and the Province needs to get behind that plan and support it. This needs to start at the club level and local tournaments and work upwards. As with all committees there needs to be the inclusion of female members on the committee.

Saskatchewan Winter Games: We had a very successful Saskatchewan Winter Games event in Moose Jaw February 14-17, 2010. In order to maintain our place as a SWG Sport we needed to achieve at least a 60% representation involving at least 6 Districts. I am very happy to report that we achieved 68% participation with 8 Districts involved (this did not include the fill-athletes). We had a total of 82 athletes register and 78 compete. This compares to 58 athletes in 2006 and 71 athletes in 1998. We are assured a place in the 2014 Sask Winter Games. The process started in October of 2007 and took many hours of work. I thank all the clubs and coaches who worked to make this happen. I must also point out that Jim & Michelle Weins did an awesome job in making this a truly great event. Jim was the host Chairperson for judo at the 2010 Sask Winter Games and Michelle did the draw sheets and she made sure everybody got matches even those Districts that did not have enough for a Team. I think the Team competition was the highlight for a lot of athletes and is something we may wish to look at in future tournaments. There was also a skill competition that, I believe was good for the athletes and should be continued in future Sask Winter Games.

Canada Winter Games 2011: As Chairperson for this committee I am happy to report that we are on track for 2011 and at the time of this writing we are completing our Year 2 report to Sask Sport. We have a clearly documented plan up to our final report due in May 2011. As of today we are projecting a balanced budget on an expense budget of \$300,224.28 over four years. The revenues include \$35,720 in athletes tax, \$100,368 from general revenues; \$60,000 from Canada Games Building Dreams and Champions Legacy Fund; \$60,000 from Sask Sport Coach Employment Grant; and \$44,533 from Sask Sport program grant. It is planned to announce the full Canada Winter Games Team in November of 2010 and then use the 2010 Manitoba Open as a full CWG team travel event. If we have more than one athlete meet the qualifications for a given weight division there will be a fight off at selections in November 2010.

Competition: During the past year I have attended the following tournaments with our Provincial athletes; Ishi Yama, Sr National Championships, Jr National Championships, Quebec Open, University of Manitoba Open, Pacific International, and Edmonton International. I have attended provincial tournaments in Prince Albert, Saskatoon, Melfort, Moose Jaw and Watrous; unfortunately I did miss the Sask Open. We are improving in all areas as our young athletes develop the skills and experience required to compete at increasing levels of competition. Two areas of competitive judo that are emerging are Kata and Veterans competitions both of which are included at Sr Nationals. This should provide opportunities for more people to participate.

Tournament policy: We are required to have some form of sanction policy for our provincial tournaments and this requirement comes from both our provincial funding agency and from our insurance policy providers. I would ask the 2010 AGM to approve the implementation of the Judo Canada "draft" sanction policy and that this cover all tournaments in the province that involve three or more clubs. The sanction committee would comprise of the President, Chair of Officials, Chair of Coaches and the Provincial High Performance Coach & Development Coordinator.

We need to clarify the decision of the 2009 AGM regarding holding only four full tournaments a year, with two in the north and two in the south. The following motion was passed: 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:** After consultation with the Executive it is our recommendation that we adapt a policy to have the Sask Open as our major interprovincial tournament and that we hold four Provincial tournaments per year with a provincial training session the following day. Two of these tournaments would be held in the Northern half of the province and two would be held in the Southern half of the province. Other clubs would be free to hold Regional tournaments while respecting the LTAD policy for the U13 and younger groups. All tournaments would have to be sanctioned in accordance with the decision of the AGM.

Judo Canada: I attended the Judo Canada Annual General Meeting in June as the Governor for Saskatchewan and participated in several JC Committee conference calls and a Board of Governors conference call. There is a proposal in front of Judo Canada to amend the current Board of Governors to a smaller more manageable group. The major change would see the Provincial Presidents removed from the Board of Governors and the elected Regional Vice Presidents included. As President from a small province I would not want us to lose our direct voice and will if I am the delegate from Saskatchewan I will vote against this proposal at the upcoming Judo Canada AGM. As we have had full voice and input into the decision, I will on behalf of Judo Saskatchewan fully support any decision of the Judo Canada AGM in June. I am very pleased to report that our Judo Canada President, Mr. Vincent Grifo has accepted our invitation to attend our AGM weekend and will join us all day Saturday and on Sunday morning.

I respectfully move acceptance of my report.

T.V. Taylor
April 24, 2010

Vice President's Report

Since I came on to the executive, I have attended two meetings (in Saskatoon, and Melfort) as well as two conference calls (and one more pending).

As the chair of discipline, I had two issues brought to my attention. I forwarded these to Brady Burnett to investigate further. Brady found that neither case was able to be solved at that level, but recommended that one case be considered closed, while the other be referred back to me for a hearing.

I have had a difficult time finding anyone willing to sit on a panel to hear the case. Therefore, I have begun to explore the option of having someone outside of Judo Sask hear the case.

At the time of writing this, I am awaiting the response from two people that I believe would be suitable to hear such a case.

I respectfully move acceptance of my report.

Dan Orescanin
April 24, 2010

Treasurer's Report

Fiscal Year ending August 31, 2009

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, 2009.

I respectfully move acceptance of my report.

Gloria Thiessen
April 24, 2010



STARK & MARSH
CHARTERED ACCOUNTANTS

SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

FINANCIAL STATEMENTS

AUGUST 31, 2009

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

CONTENTS

AUGUST 31, 2009

	<u>Page</u>
AUDITOR'S REPORT	1
FINANCIAL STATEMENTS	
Balance Sheet	2
Statement of Operations and Surplus	3
Notes to Financial Statements	4 - 5
Schedule(s) to Financial Statements	6 - 7

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AUDITOR'S REPORT

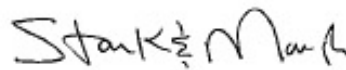
To the Directors of Saskatchewan Kodokan Black Belt Association Inc.

We have audited the balance sheet of Saskatchewan Kodokan Black Belt Association Inc. as at August 31, 2009 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, 2009 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.



Chartered Accountants

Swift Current, Saskatchewan
November 26, 2009

-1-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

BALANCE SHEET
As at August 31, 2009

	<u>2009</u>	<u>2008</u>
ASSETS		
Current		
Cash	\$ 53,207	\$ 64,136
Accounts receivable	50,258	-
Accrued interest	399	987
GST receivable	4,853	3,406
Inventory	2,000	2,500
Prepaid expenses	<u>1,099</u>	<u>24,705</u>
	<u>\$ 111,816</u>	<u>\$ 95,734</u>
LIABILITIES AND SURPLUS		
Current		
Accounts payable	<u>\$ 4,000</u>	<u>\$ 4,000</u>
Surplus	<u>107,816</u>	<u>91,734</u>
	<u>\$ 111,816</u>	<u>\$ 95,734</u>
Approved on behalf of the Board		
_____ Director		
_____ Director		

See accompanying notes

-2-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

STATEMENT OF OPERATIONS AND SURPLUS
For the year ended August 31, 2009

	<u>2009</u>	<u>2008</u>
Revenue		
Sask Lotteries Trust Fund, Sports Division - Schedule 1	\$ 171,616	\$ 114,268
Self Help - Schedule 2	91,974	59,428
National sports governing body	<u>-</u>	<u>1,675</u>
	<u>263,590</u>	<u>175,371</u>
Expenses		
Canada Winter Games expenditures - Schedule 3	102,663	3,637
Capacity/Interaction - Schedule 4	11,877	13,500
Excellence - Schedule 5	60,064	80,648
Insurance	4,878	4,563
Membership assistance program - Schedule 6	11,694	11,193
Office	3,225	2,682
Other categorical grants expenditures - Schedule 7	9,200	6,000
Participation - Schedule 8	39,880	34,395
Professional fees	<u>4,529</u>	<u>4,121</u>
	<u>248,010</u>	<u>160,739</u>
Income from operations	15,580	14,632
Other income		
Interest income	<u>502</u>	<u>1,814</u>
Excess (deficit) of revenue over expenses	16,082	16,446
Surplus, beginning of year	<u>91,734</u>	<u>75,288</u>
Surplus, end of year	<u>\$ 107,816</u>	<u>\$ 91,734</u>

See accompanying notes

-3-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

NOTES TO FINANCIAL STATEMENTS

August 31, 2009

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.

-4-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

NOTES TO FINANCIAL STATEMENTS

August 31, 2009

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.

-5-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

SCHEDULE(S) TO FINANCIAL STATEMENTS

For the year ended August 31, 2009

	<u>2009</u>	<u>2008</u>
		<u>Schedule 1</u>
Sask Lotteries Trust Fund, Sports Division		
Annual funding	\$ 100,516	\$ 97,075
Membership assistance program	11,692	11,193
Future Best	6,700	4,500
Hosting	2,500	1,500
Canada Games - program grant	10,208	-
Canada Games - SLTF coach employment	20,000	-
Canada Games - BDCLF coach employment	<u>20,000</u>	<u>-</u>
	<u>\$ 171,616</u>	<u>\$ 114,268</u>
		<u>Schedule 2</u>
Self Help		
Athlete contributions	\$ 28,279	\$ 26,244
Membership fees	23,915	16,335
Training camps	31,824	15,744
Donations	851	2,254
Miscellaneous	3,319	846
Tournament fees	1,068	340
Grading board fees	1,638	-
Fundraising/sales (net)	<u>1,080</u>	<u>(2,335)</u>
	<u>\$ 91,974</u>	<u>\$ 59,428</u>
		<u>Schedule 3</u>
Canada Winter Games expenditures		
Administration	\$ 18,313	\$ 119
Coach employment	65,791	1,923
Coaching development	6,073	741
Competitions	9,076	-
Training	618	-
Sport science	1,207	854
Other	<u>1,585</u>	<u>-</u>
	<u>\$ 102,663</u>	<u>\$ 3,637</u>
		<u>Schedule 4</u>
Capacity/Interaction		
Affiliation fees	\$ 9,410	\$ 8,950
Meetings (Board, Committee, AGM)	<u>2,467</u>	<u>4,550</u>
	<u>\$ 11,877</u>	<u>\$ 13,500</u>

-6-

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SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.

SCHEDULE(S) TO FINANCIAL STATEMENTS
For the year ended August 31, 2009

	<u>2009</u>	<u>2008</u>
		<u>Schedule 5</u>
Excellence		
Athlete assistance	\$ 3,518	\$ 3,416
Coaching development	16,744	15,136
Competitions	35,095	53,548
Officials development	4,692	7,777
President's Fund	-	565
Sports science	<u>15</u>	<u>206</u>
	<u>\$ 60,064</u>	<u>\$ 80,648</u>
		<u>Schedule 6</u>
Membership assistance program		
Avonhurst Judo Club	\$ 808	\$ 1,108
East End Judo Club	1,500	-
Melfort Judo Club	646	-
Moose Jaw Koseikan Judo Club	-	1,449
Prince Albert Kenshukan Judo Club	1,066	-
Prince Albert Metis Women's Judo Club	1,809	-
Regina YMCA	1,633	1,930
St. Brieux Judo Club	711	2,327
Stanley Mission Judo Club	-	2,146
Swift Current Judo Club	517	903
Vibank Judo Club	1,260	1,330
Watrous Ju No Ri Judo Club	<u>1,744</u>	<u>-</u>
	<u>\$ 11,694</u>	<u>\$ 11,193</u>
		<u>Schedule 7</u>
Other categorical grants expenditures		
Future Best grant	\$ 6,700	\$ 4,500
Hosting	<u>2,500</u>	<u>1,500</u>
	<u>\$ 9,200</u>	<u>\$ 6,000</u>
		<u>Schedule 8</u>
Participation		
Coaching development	\$ 3,627	\$ 7,339
Committees	2,315	1,659
Competitions	-	1,424
Intro/Participant programs	30,390	23,173
Officials development	700	-
Target group initiatives	<u>2,848</u>	<u>800</u>
	<u>\$ 39,880</u>	<u>\$ 34,395</u>

-7-

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Chair of Finance Report

I would like to start off with a big thank-you to T.V. & Gloria for guiding me through this first year as Chair of Finance. I would like to take this opportunity to touch on a couple of issues that I see affecting both Sask Judo & the clubs themselves.

1. Each year Sask Sport entrusts the Judo Sask executive to distribute funds directly to the provincial clubs to fulfill qualified projects through the MAP grant. The system that is used to distribute these funds is set out by Judo Sask and approved by Sask Sport. The problem that we are having is that we are having difficulty distributing the funds because of a lack of applications. Of the applications that we do receive many are incomplete and have to be redone. I don't think there is a club in Saskatchewan that couldn't find something that they could do with some extra funding. I have a hard time believing that it is this difficult to hand out funding, yet in the last 3 years that I have been on the executive twice we have not received enough applications to distribute all the funds in the first call of proposals. I welcome any and all ideas that you may have regarding the MAP. The first thing you can do to ensure that your club qualifies for a MAP grant is by attending the AGM as that is one requirement.

2. Sask Sport is undertaking an initiative to review their funding practices. At last years Sask Sport AGM a resolution was passed to allow the Provincial Sport Governing Bodies to use their own discretion as to how they distribute the athlete's assistance grant as long as it stayed in the excellence category. Now we have received notice that they are starting with a review of the MAP grant program. The first step was a questionnaire about our MAP grant policy & general understanding of the program. Now they are requesting info to audit our actual application of our program. I see this as an opportunity to put forth ideas to Sask Sport about how we are funded as a whole (not just the MAP). Because we generate very little of our funding from within it is very important to our organization that we maintain a very good relationship with Sask Sport and if there are ideas that will make it better for both sides I think it is in our best interest to bring them forward if we are given the opportunity.

3. The process for applying for funding has changed as well. When we meet to set our budget in July of this year we will be setting our spending plans for the 2011/12 season. The budget for the 2010/11 season has already been approved by Sask Sport. Anyone who would like to see something included in a particular program should contact that program chair very soon because they will be asked to submit their budget proposals for the 2011/2012 season shortly. I am attaching a copy of the most recent MAP grant application and supporting documents for discussion as well as the revenue and expense summary for the year ended August 31, 2009.

Expenses

Annual Funding \$100,516.00
Fiscal Year 8/31/2009

EXPENSES	ACTUAL 2006-2007	BUDGET 2007-2008	BUDGET 2008-2009	% CHANGE	% REVENUE
A: Administration					
Office Operations	\$3,383.00	\$4,000.00	\$4,000.00	0.00%	2.20%
Insurance	\$6,962.00	\$2,000.00	\$5,000.00	150.00%	2.75%
Audit	\$1,075.00	\$1,500.00	\$2,500.00	66.67%	1.38%
Other	\$100.00	\$0.00	\$0.00	0.00%	0.00%
Sub-Total	\$11,520.00	\$7,500.00	\$11,500.00	53.33%	6.33%
B: Capacity / Interaction					

Expenses

Annual Funding

\$100,516.00

Fiscal Year

8/31/2009

Professional / Leadership Development	\$0.00	\$500.00	\$500.00	0.00%	0.28%
Conferences / Symposiums	\$0.00	\$1,600.00	\$1,000.00	-37.50%	0.55%
Hosting	\$0.00	\$900.00	\$900.00	0.00%	0.50%
Meetings(Board, Committee, AGM, etc.)	\$3,016.00	\$3,600.00	\$7,000.00	94.44%	3.85%
Other	\$259.00	\$0.00	\$0.00	0.00%	0.00%
Affiliation Fees	\$0.00	\$50.00	\$50.00	0.00%	0.03%
Non Profit Corp Fees	\$0.00	\$10.00	\$20.00	100.00%	0.01%
Other Membership Fees	\$0.00	\$50.00	\$50.00	0.00%	0.03%
Web Site Hosting	\$0.00	\$100.00	\$0.00	-100.00%	0.00%
Aff Fees/ Non Profit Fees	\$120.00	\$0.00	\$0.00	0.00%	0.00%
Sub-Total	\$3,395.00	\$6,810.00	\$9,520.00	39.79%	5.24%
C: Participation					
Athlete Development - Introduction / Participation	\$15,997.00	\$24,330.00	\$21,300.00	-12.45%	11.72%
Athlete Development - Under-represented Population	\$861.00	\$11,000.00	\$12,000.00	9.09%	6.60%
Athlete Development - Competitions	\$2,168.00	\$4,154.00	\$5,300.00	27.59%	2.92%
Coaches Development	\$26,846.00	\$5,516.00	\$19,036.00	245.11%	10.47%
Officials Development	\$606.00	\$1,400.00	\$2,000.00	42.86%	1.10%
Grading Board	\$2,901.00	\$1,892.00	\$1,100.00	-41.86%	0.61%
NCCP	\$0.00	\$2,000.00	\$2,000.00	0.00%	1.10%
Sub-Total	\$49,379.00	\$50,292.00	\$62,736.00	24.74%	34.51%
D: Excellence					
Athlete Development - Training	\$0.00	\$3,000.00	\$0.00	-100.00%	0.00%
Athlete Development - Competition	\$71,738.00	\$62,198.00	\$30,270.00	-51.33%	16.65%
Coaches Development	\$24,612.00	\$18,462.00	\$33,713.00	82.61%	18.55%

Expenses

Annual Funding

\$100,516.00

Fiscal Year

8/31/2009

Officials Development	\$6,502.00	\$4,600.00	\$4,000.00	-13.04%	2.20%
Athlete Development - Athlete Assistance	\$2,740.00	\$5,000.00	\$3,518.00	-29.64%	1.94%
Other	\$400.00	\$0.00	\$0.00	0.00%	0.00%
Presidents Fund	\$0.00	\$4,400.00	\$1,701.00	-61.34%	0.94%
High Performance Team Training	\$0.00	\$1,890.00	\$0.00	-100.00%	0.00%
Sub-Total	\$105,992.00	\$99,550.00	\$73,202.00	-26.47%	40.27%
E: Categorical Grants					
MAP	\$11,113.00	\$11,193.00	\$11,692.00	4.46%	6.43%
Other	\$600.00	\$0.00	\$0.00	0.00%	0.00%
Canada Winter Games	\$4,074.00	\$0.00	\$0.00	0.00%	0.00%
Sub-Total	\$15,787.00	\$11,193.00	\$11,692.00	4.46%	6.43%
F: Other					
National Affiliation Dues	\$0.00	\$8,390.00	\$0.00	-100.00%	0.00%
Judo Canada Fees	\$0.00	\$0.00	\$8,000.00	0.00%	4.40%
Surplus	\$0.00	\$0.00	\$5,130.00	0.00%	2.82%
National Dues	\$8,070.00	\$0.00	\$0.00	0.00%	0.00%
Sub-Total	\$8,070.00	\$8,390.00	\$13,130.00	56.50%	7.22%
Total Expenses A-F	\$194,143.00	\$183,735.00	\$181,780.00	-1.06%	100.00%

JUDO SASKATCHEWAN MAP GRANT 2009 / 2010

Judo Saskatchewan Membership Assistance Grants (MAP) 2009-2010

A Map grant is funding given to a club by Judo Saskatchewan. The funding comes from Saskatchewan Lotteries and is administered by Judo Saskatchewan. The amount awarded can be up to \$3000.00. A Map grant is intended to promote development at the grassroots level by increasing quality and level of participation.

Eligible Expenses

A Map grant can be spent on buying mats, crash mats, and other equipment; paying travel expenses for athletes that attend tournaments and training sessions; paying rent, etc. the money cannot be spent on subsidization of salary of full-time instructors; social events like banquets; cash prizes; alcoholic beverages, capital costs such as renovating buildings; and the operating expenses such as utilities (heat , water, power), and any other expenses deemed unsuitable by Saskatchewan Lotteries. The money **MUST BE SPENT BETWEEN SEPTEMBER 1, 2009 AND AUGUST 31, 2010.**

Club Eligibility

Applying clubs must register all members with Judo Saskatchewan. Clubs having Outstanding paperwork from previous Map grants will not be eligible. Effective Sept 1st, 2001 to be eligible for a MAP Grant the applying club must have a NCCP Level 11-coach/ instructor. To be eligible for a MAP Grant the applying club must have 1 (one) representative at the Annual General Meeting other than a member of the executive.

Selection Criteria

Priority will be given to applications from clubs that have not received Map funding for the longest time and these applications will be reviewed first. Following this, applications from clubs that have been recent recipients of Map grants will be reviewed. All selections will be according to the following criteria:

- The first priorities to award grants to clubs requiring mats on which to practice.
- The second priority is to award grants to clubs to pay rent or bring in qualified instructors.
- Third priority is to award Map grants to clubs who wish to pay for expenses related to taking athletes to qualified training.
- Fourth priority is for grants to be spent on athlete competition expenses.

Procedures for Applying

Clubs will fill out "Spending Plans" (attached) and submit to the Chair of Finance Committee. These requests are reviewed by the Finance Committee and then presented to the Executive for approval. The results of your application, and a cheque for half the awarded amount, if successful, will be mailed to your club contact (as indicated on the spending plan). **To receive the remaining grant, the contact must submit receipts and a "Signed Follow Up Report"** (attached) to the Treasurer for Judo Saskatchewan.

JUDO SASKATCHEWAN MAP GRANT 2009 / 2010

Map grants will be distributed to eligible clubs using the following prioritization.

1. To new clubs and clubs who have never received a Map grant:

- First Priority - mats for practice area (excludes replacing worn mats and mats for competition areas)
- Second priority - dojo rent and payment of travel expenses for an instructor if one is unavailable in the same town.
- Third priority - travel expenses to team training sessions, camps/in-province tournaments for groups of 5 or more sport for all athletes.

2. To clubs who have insufficient financial resources and who previously had Map grants (If two clubs have the same priority level, the club who has not received a Map grant in the longest period of time will get priority.)

- Fourth priority - mats for practice area (excludes replacing worn mats and mats for competition areas)
- Fifth priority - dojo rent and payment of travel expenses for an instructor if one is unavailable in the same town
- Sixth priority - travel expenses to team training sessions/camps/in-province tournaments for groups of 5 or more sport for all athletes
- Seventh priority - all other spending plans as deemed appropriate by Judo Sask.

3. To clubs who have sufficient financial resources:

- Eighth priority - all other spending plans, as deemed appropriate by Judo Sask.

The amount of all grants will be limited to a maximum of \$3,000 or \$50 per registered Judo Saskatchewan member, whichever amount is the lesser.

PLEASE RETURN TO CHAIR OF FINANCE BY NOVEMBER 7th 2009

Greg Seib
Chair of Finance
Judo Sask.
Box 227

Young, Sask. S0K 4Y0
gk.seib@yourlink.ca

Detach and return

Please submit a signed (by any officer of the club) financial statement for the past year of club operation showing the club revenue, expenditures and assets.

ARE YOU ELIGIBLE FOR A MAP GRANT?

YES / NO - our club members are registered with Judo Saskatchewan.

YES / NO - all paperwork and receipts were submitted on time for any Map grants we received within the last 4 years

_____ Signed by Club President

I respectfully move acceptance of my report.

Greg Seib
April 24, 2010

Athlete's Representative Report

Another year as Athlete's Representative was, again, very enjoyable, and not very busy with questions and concerns with the Saskatchewan athletes.

It is great to see again this year great improvements in Judo Saskatchewan athletes and after attending the Saskatchewan Winter Games as a coach, I saw an excellent group of up and coming athletes to take the place of the old, out of shape, Senior athletes currently competing in the -81kg division.

As the Athlete's Representative this year I attended all the Judo Sask. Executive meetings and sat in on most of the conference calls ensuring that the athletes were represented in the decisions being made.

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

I respectfully move acceptance of my report.

Ian MacDonald
April 24, 2010

Sport For All Annual Report

A lot of learning has happened during my two year term as Sport for All chairperson and it really is hard to believe that the time has gone so fast.

What I have learned that the best thing about volunteering with Judo Sask. is the sense of family that develops amongst athletes, parents and volunteers. It is great to know that you can call anytime for advice, help and support. Thanks to all the people that have helped throughout the year with all the events: the people who served pizza, cleaned up after pizza, those that slept on the floor at winter camp, those who stayed up all night at summer camp, those wonderful people who cook, bake, and clean at the two camps, those who organize games, crafts and activities, to everyone who has made an errand to pick something up, drop someone off, to the people who lend a shoulder to an athlete, put on bandages or make sure that everyone feels welcome in our Judo Sask. family I can never thank you enough. Special thanks to the athletes and families that provide feedback to me about new initiatives and new ideas. It is so important to share with me that feedback so we can improve as Judo Sask. Executive members. Remember to take the time to volunteer for Judo Sask. it is truly a great experience.

August of 2009 we had a great week long summer camp at our new location at Lutheran Bible College at Outlook, Sask. We had approx. 100 campers and volunteers and representation from six provinces. The new location provided the athletes with great accommodations and lots of showers, the kitchen was efficient and we could all fit for meals at one sitting. The female athlete luncheon was inspiring and an opportunity for the athletes to listen to the experiences of women who have competed at a high level in the sport of Judo. We look forward to the summer of 2010 judo camp and hope that all athletes make the effort to come.

December of 2009 we held our winter camp at Winston High School in Watrous for three days – and the weather wasn't -35!!! Approximately 80 athletes and volunteers participated in great judo, games, and a night at the bowling alley where everyone enjoyed bowling, pool and being together just having fun. The athletes were thrilled to have Fraser Will and Isabelle La Tullipe as guest coaches and learned new techniques and listened to the experiences of National level athletes.

The crest program was efficiently run by Kelly Sieb –thanks so much. Every club is welcome to put in requests for the crest program and can email either myself or Kelly.

Several clubs have accessed the Marginal Athlete initiative and have put in their request for the money or have received the money.

At the March executive meeting a motion was passed to a change within the Sport for All budget to have a Sport For All camp for athletes 9-12 from white or orange belt. The previous budget had indicated that there would be a Goodwill Tour to an out of province tournament but due to very little interest from clubs the committee felt it would be better opportunity for athletes to form relationships with the Sask. community by having a camp for beginning athletes. This year's camp will be held in Moose Jaw from April 30-May 2nd. Each club is welcome to send one female and one male athlete to this camp.

One area that clubs are encouraged strongly to participate in is the Travel Allowance for clubs to take beginner athletes to provinces throughout the province. If this area remains unused we may have to look at some changes to this.

Continuing on from last years success is the after tournament pizza parties. One was held in Prince Albert in December and one in Melfort in March. These are low cost ways for families to bring the athletes and themselves for supper, socializing and provide a opportunity to be together as a judo family.

Please remember to check on line at www.judosask.ca and check out all the programs and initiatives that Sport for All has.

My sincere thanks to everyone that supports the Sport for All programs and your support for me as the chairperson. It has been a great two years – busy at times but never ever dull!!

Go Judo Sask. Let's continue to grow.

I respectfully move acceptance of my report.

Lynn Schaan
April 24, 2010

Chair of Coaches Report

Well its been another busy year with the Sask Team doing well around the globe. Since the last AGM we had one of our best senior nationals in years with a small Team of 7 athletes going to Sherbrooke QC and us bringing back 4 medals. This is a fantastic improvement from nationals we had in Winnipeg in 2005 were we finished 11th out of 11 provinces and bolds well for the future.

Junior Nationals in Calgary were a great success with 22 athletes attending, many of them it was there first time and we won 8 medals. Jordan Poliakiwski and Emin Shykhismayov leading the team with gold medals and Jordan winning a fight off for the Junior Worlds team.

As a manager I'm quite proud to say that I have kept us on or under budget for second year in a row and the team is in a healthy position for the coming years. With all this said I have decided to step back from this position and allow some fresh blood to come into this position. On closing I would like to say thank you to TV and Ewan for helping me with this job and getting the most out of our budget.

I respectfully move acceptance of my report.

Dean McGarry
April 24, 2010

High Performance Coach and Director of Development

I have been in the province for almost twenty months and I am starting to get comfortable with the heart and sole of the association which includes; the executive, athletes, coaches, volunteers and many of the parents. This has been year two of the program and I am just starting to understand what the needs are of the judo club, coaches and athletes to make a major impact in the sport in the province. I would like to thank T.V. Taylor, Dean McGarry, Lynn Schaan, the Schaan family, Ralph Ibanez, the Seib family 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 clubs 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. This year we provided coaches with a DVD and Booklet on kumikata (grip fighting) at the coaches retreat that focused on one of the most important aspects of judo which needs to be developed for national and international level competition. I am hoping that all the judo clubs will spend 20-30 minutes a week working on these skills with their athletes because many times this is the difference between our athlete's performance against other provinces and international athletes.

The athletes are showing good improvements that are not always measured by the results at competition. Many of the athletes are learning how to compete but need to gain confidence in themselves and develop a killer instinct when they get onto the mat. The athletes and coaches need to take the attitude that Judo is a combat sport and there is no room for athletes who are soft mentally and physically on the podium. We have good athletes but they need to be mentally stronger. It is important that the athletes in Saskatchewan be the strongest and fittest athletes in the country – fitness and strength are the foundation to any competition performance.

Since the 2009 AGM I participated in 120 judo club trainings/club visits, ran 8 team trainings, ran 3 training camps (Summer, Winter, CWG), attended 5 in province competitions and spent 61 days out of province on judo related events.

Competitions

I attended the following provincial competitions in the 2009/10 season:

Saskatoon YMCA Kids Challenge, November 2009
Saskatchewan Open, Regina, January 2010
Melfort Selection Competition, March 2010
Saskatchewan Winter Games, February 2010
Provincial Championships, Watrous, April 2010

I attend the following out of province competitions in the 2009/10 season:

Ishi-Yama Open, Calgary, May 2010
Senior Nationals, Sherbrooke, May 2010
Junior Nationals, Calgary, July 2010
US Open, San Jose, September 2009
Quebec Open, Montreal, October 2009
Rendez-Vous Canada, Montreal, October 2009
Ontario Open, Kingston, November 2009
Manitoba Open, November 2009
Pacific International, Vancouver, January 2010
Edmonton International, March 2010
Paris Regional Competition. Paris, France March 2010

Team Training & Training Camps

Senior Nationals Training Camp, Sherbrooke, May 2009
Lloydminster Team Training, June 2009

Prince Albert Team Training, June 2009
Junior Nationals Training Camp, Calgary, July 2009
Judo Saskatchewan, Summer Camp, August 2009
CWG Training Camp, August 2009
Saskatoon Team Training, September 2009
Quebec Open Training Camp, Montreal, October 2009
Budokan Training (following Ontario Open), November 2009
Manitoba Open Team Training, November 2009
Prince Albert Team Training 2009
Pacific International Team Training, Vancouver, January 2010
Sask Open Team Training, Regina, January 2010
Melfort Team Training, March 2010
Edmonton International Team Training, March 2010
CWG Team France Training Tour, March/April 2010
Watrous Team Training, April 2010

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 Program
- G) Judo Saskatchewan Weekly Update Program
- H) Judo Saskatchewan Media Program
- I) Judo Saskatchewan CWG athlete Sponsorship program

Paris France:

One of the highlights of the 2010 season was trip to France with the Alberta team. Many of the athletes have gained valuable experience and confidence that will lead to better performances down the road. The team performed exceptionally well at the competition and trained very hard during the training camp. It was an excellent opportunity for the athletes to see a different part of the world, to train and to see one of the great cities of the world.

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 a positive, energized and productive which means that there is possibility of further growth and improvement.

I respectfully move acceptance of my report.

Ewan Beaton
April 24, 2010

Judo Saskatchewan 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, (Yondan)
John Renouf, (Sandan)
Kate Wittman (Nidan)

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

The Judo Canada syllabus states that we must hold at least two Provincial Gradings per year. Gradings and Kata Clinic dates will try to be set in accordance with the Judo Sask Schedule of events, in efforts to avoid conflicting events.

Judoka must be a registered member in good standing with Judo Saskatchewan for the period of time they are claiming to be active. Judo Canada National Grading forms are completed in full (by the candidate and their sensei) and the required points must be met to qualify.

The Provincial Grading Board had hosted three gradings this season.

The first grading was held after the AGM in Lloydminster, AB on April 25, 2009. The following members were graded.

SHODAN:
Marc Beausoleil
Jordan Poliakiwski

NIDAN:
Ian MacDonald

The Spring grading on June 13, 2009 at the Saskatoon YMCA. The following members were graded.

SHODAN:
Jeannine Yuen
Andrew Yuen
Warren Seib
Kendall McArthur
Alicia Stever

The Fall grading was held on December 5, 2009 at the Saskatoon YMCA. The following judoka was graded.

Yondan:
Pat Pattison

Judo Saskatchewan had two kata clinics in 2009 for the Judo Saskatchewan membership. These clinics were done at the Saskatoon YMCA and at no cost to the those who attended.

On May 9 and November 22, 2009 there were Nage-no-Kata clinics held at the Saskatoon YMCA. These clinics were put on by Grading Board member Pat PATTISON with much appreciated assistance from his Uke Blair Doige. Both clinics were well attended.

Spring 2010 Kata Clinic:

A Katame-no-kata clinic has been scheduled for May 1st at the Saskatoon YMCA. This clinic will be provided to assist club sensei's and all Nidan's and higher prepare for grading to Sandan and Yondan ranks.

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 2010 Grading:

Scheduled for June 12th at the Saskatoon YMCA with another possible grading in Moose Jaw on May 29, 2010 depending on the number of applicants. Check Grading Notice for requirements.

The National/Provincial Grading board meeting was held in Winnipeg, MB on March 13/14, 2010. Changes will be presented to Judo Canada for ratification and all approved recommendations will take effect on September 1, 2010. Judo Canada will continue to use the National Grading syllabus dated September 01, 2006 edition until the new syllabus takes effect. All gradings will follow this protocol without exception.

I respectfully move acceptance of my report.

Robb Karaim
April 24, 2010

Officials Report

I would like to thank all who helped with officiating, and a special thanks to the referees that helped with the SASK. Winter Games.

Judo Sask is still in desperate need for referees. Without them, there is **NO JUDO**

I respectfully move acceptance of my report.

Darrell Brown
April 24, 2010

Registrar's Report

During the present year we have nineteen (19) clubs including two (2) new clubs that have registered with Judo Saskatchewan. The new clubs are Meadow Lake & Ka-Newonaskasehtew (Gordon's), and we have one club that did not register this year PAMWA Sports Club. We currently have seven hundred fifty six (756) registered members with Judo Saskatchewan. Of these members two hundred thirty nine (239) have reached the age of 18 and are eligible to vote and run for office with Judo Saskatchewan.

	April 1, 2009	April 1, 2010
Avonhurst Judo Club	28	26
Battleford Judo Club	32	32
Independent	1	0
Ka-newonaskasehtew Judo Club	0	29
Kenshukan Judo Club	48	48
Moose Jaw Koseikan Judo Club	102	123
LaRonge Judo Club	4	4
Lloydminster Judo Club	97	107
Meadow Lake Judo Club	0	3
Melfort Judo Club	20	15
PAMWA Sports Club	64	0
Pense Judo Club	35	38
Regina YMCA Judo Club	36	46
Saskatoon YMCA Judo Club	55	57
Senshudokan Judo Club	34	48
South Corman Park Judo Club	35	38
St. Brieux Judo Club	22	10
Stanley Mission Judo Club	13	27
Swift Current Judo Club	16	23
Vibank Judo Club	46	34
Watrous Ju-No-Ri Judo Club	54	48
Total	742	756

This year we have again seen a new format provided by Judo Canada for submitting registrations and we are advised that the present format will continue. Clubs should all now have a solid data base of information however they need to ensure that all of the information is included on the registration form before submitting to the Provincial Registrar.

Please be reminded that when collecting personal information from our members we have a legal obligation to strictly control this information and it can only be provided to the Club President and Registrar unless you have the person's permission to distribute this information other than to Judo Saskatchewan. At the provincial level the complete information is available to the provincial Registrar and provincial President.

I respectfully move acceptance of my report.

Bev Yuen
April 24, 2010

NCCP Chair Report

In April 2009, a Dojo Instructor course was held in Saskatoon, with about four (4) candidates attending.

In November 2009, a Dojo Assistant course was held also in Saskatoon with six (6) candidates attending.

In the past year, only one candidate has successfully completed his Dojo Instructor requirements.

I would like to remind anyone who has started the process of becoming certified at any level, carry on with getting all parts done in a timely manner.

For current coaches under the new program, certification is valid for five years. If you let it lapse beyond that, you will have to be re-evaluated.

If you wish to review the Judo Canada NCCP Policy, please visit:
<http://www.judosask.ca/index.html> and follow the link to NCCP.

or visit: <http://www.judocanada.org/english/index.asp?id=504> and follow the links.

I respectfully move acceptance of my report.

Kate Scheider
April 24, 2010

Webpage Editor Report

To the Members of Judo Saskatchewan:

I feel a need to apologize to the membership for the promises I made to keep the website current and up to date throughout the year. I dealt with some health issues over the last year, which resulted in my inability to maintain the site regularly. Currently, the site is up to date with all information I have received and I will continue to do my best to keep it maintained.

Here is a snapshot of the usage of our website:

April 30, 2009 -March 28, 2010

Total Visitors: 64,819

Monthly Average: 5,401

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

Events 4,481

Club Listings 3,035

Results 3,013

Photos 2,422

Coaches Corner 2,191

Contacts 2,125

Grading 1,800

Forms 1,758

Links 1,729

Canada Winter Games 1,531

Sport For All 1,387

NCCP 1,387

And interestingly enough, Ralph's Yogurt recipe is still popular with 742 views!

How people get to our website:

No Referral (meaning they typed in the address themselves 48,407)

Google Search (5,238)

Bing search (333)

Yahoo Search (297)

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 respectfully move acceptance of my report.

Michelle Wiens

April 24, 2010

Chair of Investigation Report

Report to the Judo Sask Annual General Meeting, April 24, 2010.

Over the course of the past year, the Investigations Committee was requested, by the Judo Sask Vice-president, to investigate two complaints.

Following the investigations, and in accordance with Article II:3:4.2 of the Judo Sask bylaws, the Investigation Committee advised , in one case, that the Vice-President appoint a hearing committee to hear the charges of the complaint, and in the other, advised that no further action was warranted.

I respectfully move acceptance of my report.

Brady Burnett
April 24, 2010

Resolution #1 The 2008 AGM of Judo Saskatchewan passed a Dispute Resolution Policy and this was placed in the Judo Saskatchewan By-Laws under the following headings:

BY-LAWS OF SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC

ARTICLE II - MEMBERSHIPS

3) Dispute Resolution Policy:

As this is a policy it should be in the section under policy and procedures.

POLICIES AND PROCEDURES OF THE SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC. (hereinafter referred to as the S.K.B.B.A.I. or Judo Saskatchewan or the society)

Be it moved and seconded that the Dispute Resolution Policy be moved in its entirety and without change to Policies and Procedures and be titled **ARTICLE IV – DISPUTE RESOLUTION POLICY:**

If the above passes be it moved and seconded that **4) Cessation of membership:** under **ARTICLE II –MEMBERSHIPS** be renumbered to read **3) Cessation of membership:**

There is an expectation by our Insurance provider, our Funding partners and our membership that Judo Saskatchewan take every step possible to ensure the safety of our members while under the care and supervision of Judo Saskatchewan and our Officers, Coaches and volunteers. We therefore require a policy that is available to everyone and can guide Judo Saskatchewan in completing background checks on our Coaches, Managers, Officials and volunteers that are on occasion in charge of some of our members.

Resolution # 2 Be it moved and seconded that the following policy be approved for implementation effective April 24, 2010.

**POLICIES AND PROCEDURES OF THE SASKATCHEWAN KODOKAN BLACK
BELT ASSOCIATION INC.**

(hereinafter referred to as the S.K.B.B.A.I. or Judo Saskatchewan or the society)

ARTICLE V - CRIMINAL RECORDS CHECK POLICY

1. All Coaches, Assistant Coaches, Trainers, Managers, Chaperones and volunteers who participate at Judo Saskatchewan training camps or travel with any Judo Saskatchewan teams will agree to undergo a criminal record check for service with the vulnerable sector.
2. It will be the responsibility of the Coaches, Assistant Coaches, Trainers, Managers, Chaperones and volunteers to submit the findings of their criminal records check to the President prior to any involvement in Judo Saskatchewan events.
3. All elected or appointed persons to the Judo Saskatchewan Executive and Committee Chairpersons will agree to undergo a criminal record check for service with the vulnerable sector.
4. It will be the responsibility of the Executive member or Committee Chairpersons to submit the findings of their criminal records check to the President within 30 days of election or appointment and prior to any involvement where they may be alone at any Judo Saskatchewan event where vulnerable persons may be involved.
5. All Club Coaches, Instructors and Assistant instructors at the club level will agree to undergo a criminal record check for service with the vulnerable sector prior to any involvement at the club level.
6. It will be the responsibility of the Club Coaches, Instructors and Assistant instructors to submit the findings of their criminal records check to the Club President or Registrar prior to any involvement at the club level. The criminal records check will be held at the club level.
7. It will be the responsibility of the club President or Registrar to certify yearly to the Provincial Registrar that all Club Coaches, Instructors and Assistant instructors have a valid criminal records check, before the club can register any members with Judo Saskatchewan
8. The term "vulnerable persons" is a person who, because of their age, disability or other circumstances, whether temporary or permanent; a) are in a position of dependence on others; or b) are otherwise at a greater risk than the general population of being harmed by persons in a position of authority or trust relative to them.
9. All criminal records checks will be valid for five (5) years unless the person is absent from judo for a one year period, however the President of Judo Saskatchewan may request a new Criminal Records check at any time.
10. The procedure for submission is as follows:

1. Complete the Criminal Record Check (CRC) form provided by Judo Saskatchewan.
 2. Take the fully completed the form to your local police service **or** RCMP.
 3. Submit the information obtained from your local police service to the President of Judo Saskatchewan.
 4. If your CRC is not passed you will be notified in writing and you will not be eligible for participation in Judo Saskatchewan events.
-
11. The practice of conducting a criminal records check involves accessing the information made available through the Canadian Police Information Computer system about a person's conviction(s) for which a pardon has not been granted and outstanding criminal charges. The **CRC** also includes any relevant police incidents related to a five (5) year residency address history. Regardless of previous clearance or other security clearance, all those listed above will be required to complete a *criminal records check for service with the vulnerable sector*.
 12. Completed criminal record checks will held by the President and will not be distributed or shared with others without the written consent of the person named on the criminal records check.
 13. This policy will be in immediate effect upon approval of the 2010 Judo Saskatchewan AGM.