

# Judo Saskatchewan 2014 Annual General Meeting

**Wingate by Wyndham Hotel  
1724 Broad St.  
Regina, Saskatchewan  
1:00 PM Saturday November 22, 2014**

14-01	<b>Call to Order</b> – The meeting was called to order at 13:15 hours by chairman T.V. Taylor. There were 18 members and 1 staff in attendance.
14-02	<b>Adoption of the Agenda</b> -Moved by Kate Schneider and seconded by Robb Karaim that we accept the agenda as presented. CARRIED.
14-03	<b>Minutes of the last AGM</b> – Moved by Blair Taylor and seconded by Dale Berglund that the minutes be accepted as presented. It was noted that item 13-02 was recorded as moved and seconded by the same person and it is unlikely that is accurate. CARRIED.
14-04	<b>Business Arising from the Minutes</b> <ul style="list-style-type: none"> <li>• It was noted that there are just a few coaches who have not yet completed the required "Respect in Sport" on line training.</li> <li>• There was discussion around the need to continue the maintenance of criminal record checks for club coaches.</li> </ul>
14-05	<b>President's Report</b> – T.V Taylor presented the President's Report (see attached) and moved acceptance; seconded by Greg Seib. CARRIED.
14-06	<b>Vice President's Report</b> – Kate Schneider presented the Vice-president's Report (see attached) and moved acceptance: seconded by Keon Burnett. CARRIED.
14-07	<b>Treasurer's Report</b> – Sandy Taylor presented the Treasurer's Report and the audited financial statements (see attached) and moved acceptance; seconded by Brian Cook. CARRIED. Sandy moved that that Frank Garrett, BBA, CMA, Priority-One Business Services of Regina be approved as our auditor for fiscal year 2014-2015; seconded by Dale Berglund. CARRIED.
14-08	<b>Finance Committee Report</b> – Greg Seib presented the Finance Committee Report (see attached) and moved acceptance; seconded by Kate Schneider. CARRIED.
14-09	<b>Athletes' Representative Report</b> – There was no Athletes' Representative Report available to be presented.
14-10	<b>Registrar's Report</b> – Kate Schneider presented the Registrar's Report (see attached) and moved acceptance; seconded by Sandy Taylor. CARRIED.
14-11	<b>Chair of Participation &amp; Development Report</b> – Tammy Guthrie (absent) provided the Chair of Participation and Development Report (see attached). The report was moved accepted by Brian Cook and seconded by Sandy Taylor. CARRIED.
14-12	<b>Chair of Coaches Report</b> – Robb Karaim presented the Chair of Coaches Report (see attached) and moved acceptance; seconded by Ross Kostron. CARRIED.
14-13	<b>High Performance Coach &amp; Director of Development Report</b> - Ewan Beaton presented the High Performance Coach & Director of Development Report (see attached) and moved acceptance; seconded by Kim Bergey. CARRIED.
14-14	<b>Grading Board Report</b> – Brian Cook presented the Grading Board Report (see attached) and moved acceptance; seconded by Cory Stringer. CARRIED.
14-15	<b>Officials' Committee Report</b> - Robb Karaim presented the Officials' Committee Report (see attached) and moved acceptance; seconded by Keon Burnett. CARRIED.
14-16	<b>National Coaching Certification Program Report</b> – Ewan Beaton presented the National Coaching Certification Program Report (see attached) and moved acceptance; seconded by Jim Wiens. CARRIED.

14-17	<b>Web Page Editor's Report</b> – Michelle Wiens presented the Web Page Editor's Report (see attached) and moved acceptance; seconded by Sandy Taylor. CARRIED.
14-18	<b>Chair of Investigations Report</b> – Kim Korven (absent) provided the Chair of Investigations Report (see attached). The report was moved accepted by Brian Cook; seconded by Blair Taylor. CARRIED.
14-19	<p><b>Election of Officers and Chairpersons</b></p> <p>The chair was turned over to Nominating Committee member Greg Seib.</p> <ul style="list-style-type: none"> <li>• President: The Nominating Committee nominated T.V. Taylor. There were no nominations from the floor. T.V. Taylor was declared President by acclamation.</li> </ul> <p>The chair was returned to Chairman T.V. Taylor.</p> <ul style="list-style-type: none"> <li>• Treasurer: The Nominating Committee nominated Sandy Taylor. There were no nominations from the floor. Sandy Taylor was declared Treasurer by acclamation.</li> <li>• Chair of Participation and Development (Committee): The Nominating Committee nominated Tammy Guthrie. There were no nominations from the floor. Tammy Guthrie was declared Chair of Participation and Development (Committee) by acclamation.</li> <li>• Chair of Coaches: The Nominating Committee nominated Dean McGarry. There were no nominations from the floor. Dean McGarry was declared Chair of Coaches by acclamation.</li> <li>• Athletes Representative – will be elected at the November 14, 2014 team training.</li> <li>• Chair of Grading Board: The Nominating Committee nominated Brian Cook. There were no nominations from the floor. Brian Cook was declared Chair of Grading Board by acclamation.</li> <li>• Chair of Officials: The Nominating Committee nominated Robb Karaim. There were no nominations from the floor. Robb Karaim was declared Chair of Officials by acclamation.</li> <li>• Registrar: The Nominating Committee nominated Kate Schneider. There were no nominations from the floor. Kate Schneider was declared Registrar by acclamation.</li> <li>• Chair of Investigations: The Nominating Committee nominated Mike Horvey. There were no nominations from the floor. Mike Horvey was declared Chair of Investigations by acclamation.</li> <li>• Web Page Editor: The Nominating Committee nominated Michelle Wiens. There were no nominations from the floor. Michelle Wiens was declared Web Page Editor by acclamation.</li> </ul>
13-20	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• There was some discussion around the timing of the next AGM.</li> </ul>
12-21	<b>Date and Location of Next Annual General Meeting</b> Moved by Sandy Taylor and seconded by Dean McGarry, that the next Annual General Meeting be held in Saskatoon on November 21, 2015.
12-23	<b>Adjournment</b> – Blair Taylor moved adjournment. CARRIED. The meeting was adjourned at 14:00 hours.

**Judo Sask AGM – November 22, 2014, attendance.**

<b>VOTING MEMBERS</b>		<b>CLUB</b>
1	Bergey, Kim	Avonhurst, Regina
2	Berglund, Dale	Kokoro-e, Bengough
3	Burnett, Brady	Senshudokan, Regina
4	Burnett, Keon	Senshudokan, Regina
5	Cooke, Brian	Koseikan, Moose Jaw
6	Dornstauder, Chris	Regina YMCA, Regina
7	Karaim, Robb	Regina YMCA, Regina
8	Kostron, Ross	Avonhurst, Regina
9	McGarry, Dean	Lloyminster, Lloydminster
10	Schneider, Kate	Vibank, Vibank
11	Seib, Greg	Ju No Ri, Watrous
12	Stringer, Cory	Vibank, Vibank
13	Taylor, Blair	Kenshukan, Prince Albert
14	Taylor, Sandy	Kenshukan, Prince Albert
15	Taylor, T.V.	Kenshukan, Prince Albert
16	Wiens, Michelle	Koseikan, Moose Jaw
17	Weins, William	Koseikan, Moose Jaw
18	Yuen, Jeannine	Regina YMCA, Regina
<b>STAFF</b>		
1	Beaton, Ewan	

## **Presidents Report Judo Saskatchewan AGM November 22, 2014**

It has been an honor to be your president during the past year. I have attended and chaired all meetings of the Judo Saskatchewan Executive Committee and participated in all selection committee meetings. I have been an active member of the Sanction Committee, of the Finance Committee, and the Coaches Committee. On behalf of Judo Saskatchewan I have attended all meetings with Sask Sport as required by our funding partner. In the absence of an Executive Director, I complete the office duties normally associated with an Executive Director.

**Executive Committee Membership:** We are always looking for new members to serve on the Executive. There is no education or experience requirement only an ability to read and analyze various proposals and bring your best opinions to a collective group for a decision. The Executive meets four times a year with the planning budget meeting in July being a 6 hour meeting and most others approximately 2 hours. We have a couple of no-cost conference calls as well. Please consider letting your name stand to join this very dedicated group. If you are not ready to take the lead on one of the positions please consider volunteering as a member of the committees.

**Provincial High Performance Coach:** In October 2013 Judo Canada announced that they were going to develop Regional Training Centers and for the RTC West, Ewan Beaton would be the coach. The plan was finalized on April 30, 2014 and the Regional Training Center West will be in Lethbridge and Ewan Beaton will be the Coach. He will also work with Judo Alberta as their High Performance Coach. Ewan informed me that he wanted to follow through on the commitment to Judo Saskatchewan to be the Head Coach for the 2015 Canada Winter Games and the 2015 Western Canada Winter Games. Ewan will start his new duties on September 1, 2015. We have been very fortunate to have had a coach of Ewan's high caliber for the past 6+ years and for the next 8 months. We wish him every success.

Robb Karaim and myself form the search committee and we continue to put a good deal of time and effort into recruiting a new Provincial Head Coach. Our search has included sending invitations to apply both outside and inside Canada. We currently have several expressions of interest. We fully expect and are prepared to recruit a Coach that will need a developmental plan and support, to develop into a High Performance Coach. We hope to have a recommendation to present to the Executive very early in the new year and then establish a transition plan with the new coach in place on a full time basis effective September 1, 2015.

**Judo Saskatchewan By-Laws:** The by-laws need a complete review as there are several clerical mistakes in the current document that need correcting. As such the Executive Committee has appointed Robb Karaim and Brady Burnett to lead a review and make suggested amendments to be presented to the Executive in July 2015. Formal amendments will be presented from the Executive to the 2015 Annual General Meeting who have the final authority to make any amendments. If any individual wishes to propose an amendment directly to the AGM they must submit their proposed

amendment at least 90 days prior to the AGM. They can also submit ideas to Robb or Brady and these ideas will be considered by the Executive.

**Respect in Sport Policy:** The Province of Saskatchewan has adapted the Respect in Sport policy and as a member of Sask Sport, Judo Saskatchewan requires that all coaches participating in judo at the club, provincial or national level have completed the online Respect in Sport certification (or equivalency), as required by Sask Sport Inc. prior to April 30, 2014. As of this writing we are approximately 93-95% in compliance. The incoming Executive will need to take action to ensure we are 100% compliant.

**Judo Saskatchewan Sanction Committee:** This committee is currently comprised of Dale Berglund, Robb Kariam and T.V. Taylor. The committee must review and approve all events in Saskatchewan in accordance with the Judo Canada sanction policy of July 2014.

The Judo Canada policy became formal in 2011 and currently states the following:

*The Organizer planning to run a "B" level event, must apply for sanctions to their respective P/T Tournament Commission (or equivalent)*

As Judo Saskatchewan does not have a formal tournament commission, for the past three years, the president selected two members to assist and they assumed the responsibility. The President and Chair of Coaches have been consistent members since 2011/12 and year one also had Ewan Beaton, year two had Kim Korven and now Dale Berglund. It would be my recommendation that the President, Chair of Coaches and Chair of Officials be the permanent members and assume the responsibility in their respective elected roles. If the same person holds two of the above positions then a third member be appointed by the Executive. A second option is to create and elect a Chair of Sanctions and set a procedure to have two additional members either elected or appointed however it is not always easy to fill positions once created. I leave it to the 2014 AGM to suggest direction if any.

**Coach Development:** As part of our plan for coach development we hosted a very successful event with Peter Gardiner at the Manitou Springs Resort and Spa on September 12, 13 & 14, 2014. We had a total of 64 people attend. We had 4 from BC, 9 from Alberta, 4 from Manitoba and 47 from Saskatchewan attend. The total cost of this event was \$17,822.59 and it is hoped that the learnings gained from this event will be readily applied at the club level to enhance the development of our coaches and athletes.

**Judo Sask Calendar of Events:** In 2009 the AGM agreed with a plan to reduce the number of in-province tournaments to two in the north and two in the south with the hope to have more athletes at each event. This change did not lead to increased numbers at each event. Since 2009 we have increased the number of athletes we send out of Province to the major tournaments of Quebec Open, Ontario Open, & Pacific International which are very costly. As such I strongly feel our development of young athletes has not kept pace and our medal counts have shrunk to the lowest level ever, despite great coaching at the Provincial team level. It is my strong suggestion that the incoming Chair of Coaches carefully review this with a view to a stronger developmental plan for the younger athletes.

**Judo Canada Board of Directors:** At the June 2014 Judo Canada AGM I was elected to the Judo Canada board for a two year term as the Regional Director, Prairies & Northwest Territories.

I respectfully move acceptance of my report.

T.V. Taylor

November 22, 2014

## **Vice President's Report**

### **Vice-President's Report to the 2014 Judo Saskatchewan Annual General Meeting**

Since being elected as Vice-President, I have attended all but one Executive meeting; and attended two competitions – the Sask Open in Regina and the Sask Winter Games in Prince Albert.

As Chair of Discipline, I had an issue brought to my attention. I forwarded this to Kim Korven to investigate further. Kim verbally advised that the complaint had been dropped, therefore, no action had to be taken.

I respectfully submit my report.

Kate Schneider

Vice-President

## **Treasurer's Report**

### Judo Saskatchewan Annual General Meeting

On August 31, 2014 the books were closed and prepared for audit. The audit was completed on October 29, 2014. A copy of the audited financial statements for the fiscal year ending August 31, 2014 is attached to my report.

Currently the positions that have signing authority are the President, Chair of Finance and Treasurer. The Judo Saskatchewan bylaws require two out of the three signatures on cheques written on the organization's bank account.

Our bylaws require that our auditor be approved at our AGM. We have contracted with Frank Garret of Priority-One Business Services Ltd for the past two fiscal years and I recommend that Frank Garrett, BBA, CMA, Priority-One Business Services of Regina be approved as our auditor for fiscal year 2014-2015.

I respectfully move acceptance of my report.

Sandy Taylor

October 30, 2014

# **Saskatchewan Kodokan Black Belt Association Inc.**

**Audited Financial Statements**

**August 31, 2014**



# Saskatchewan Kodokan Black Belt Association Inc.

August 31, 2014

## CONTENTS

	<u>Page</u>
<b>Financial Statements</b>	
Auditors' Report	1
Statement of Financial Position	2
Statement of Operations	3
Statement of Unrestricted Net Assets	4
Statement of Cash Flows	5
Notes to the Financial Statements	6
Schedules	9

---

**FRANK E. GARRETT, BBA, CMA**

2211 Smith St,  
Regina, SK S4P 2P5  
Tel (306) 565-2777  
Fax (306) 565-2633

---

Auditors' Report

To the Members of  
Saskatchewan Kodokan Black Belt Association Inc.

We have audited the accompanying financial statements of Saskatchewan Kodokan Black Belt Association Inc., which comprise the statements of financial position as at August 31, 2014 and the statements of operations, changes in net assets and cash flows for the period then ended and the summary of significant accounting policies and other explanatory information.

Managements Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Generally Accepted Accounting Principles, and for such internal control as management determines necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with Canadian Generally Accepted Auditing Standards. Those standards require that we comply with ethical requirements and plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained in our audits is sufficient and appropriate to provide basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the organization as at August 31, 2014 and the results of its operations and cash flows for the period ended August 31, 2014 in accordance with Canadian accounting standards for no-for-profit organizations.

  
Certified Management Accountant

Frank E. Garrett BBA, CMA  
Priority-One Business Services Ltd.

# Saskatchewan Kodokan Black Belt Association Inc.

## Statement of Financial Position

As At August 31, 2014

(with comparative figures at August 31, 2013)

	2014	2013
<b>Assets</b>		
<b>Current Assets</b>		
Cash See Note: a	\$ 186,053	\$ 143,562
Short term investments 3.	144,020	157,757
Accounts receivable, net of allowances 4.	6,327	4,580
Prepaid expense	2,571	2,429
<b>Total Current Assets</b>	<b>\$ 338,971</b>	<b>\$ 308,328</b>
<b>Liabilities and Shareholders' Equity</b>		
<b>Current Liabilities</b>		
Accounts payable and accrued liabilities	\$ 4,271	\$ 2,212
<b>NET ASSETS</b>		
Unrestricted net assets	334,700	311,176
<b>Total Liabilities and Equity</b>	<b>\$ 338,971</b>	<b>\$ 313,388</b>

Approved on Behalf of the Board:

\_\_\_\_\_  
\_\_\_\_\_

The accompanying notes are an integral part of these financial statements.

2

# Saskatchewan Kodokan Black Belt Association Inc.

## Statement of Operations

Year Ended August 31, 2013

(with comparative figures at August 31, 2013)

	2014	2013
<b>Revenue</b>		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 212,800	\$ 202,700
Self help revenue (Schedule 2)	102,911	126,121
Miscellaneous income (Note 7)	700	-
<b>Total revenue</b>	<b>316,411</b>	<b>328,821</b>
<b>Expenses</b>		
Administration (Schedule 3)	10,710	9,708
Capacity/Interaction (Schedule 4)	23,614	21,272
Participation (Schedule 5)	59,883	43,402
Excellence (Schedule 6)	150,047	167,839
Categorical grants (Schedule 7)	11,000	10,000
Membership assistance program (Schedule 8)	20,500	20,300
Other operating expenses (Schedule 9)	12,073	11,030
<b>Total operating expenses</b>	<b>287,827</b>	<b>283,551</b>
<b>EXCESS OF REVENUE OVER EXPENSE</b>	<b>\$ 28,584</b>	<b>\$ 45,270</b>

The accompanying notes are an integral part of these financial statements.

3

## Saskatchewan Kodokan Black Belt Association Inc.

### Statement of Unrestricted Net Assets

Year Ended August 31, 2013

(with comparative figures at August 31, 2013)

	2014	2013
UNRESTRICTED NET ASSETS, beginning of year	\$ 306,116	\$ 265,906
Excess of Revenue over Expense	28,584	45,270
<b>UNRESTRICTED NET ASSETS, end of year</b>	<b>\$ 334,700</b>	<b>\$ 311,176</b>

The accompanying notes are an integral part of these financial statements.

4

# Saskatchewan Kodokan Black Belt Association Inc.

## Statement of Cash Flows

For the Year Ended August 31, 2014

	2014	2013
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Net income (loss) for the period	\$ 30,949	\$ 40,209
<b>Changes in non-cash working capital:</b>		
Prepaid expenses	(141)	672
Accrued interest receivable	(266)	(538)
Accounts receivable	(1,375)	(620)
GST Receivable	(51)	270
Accounts payable	(362)	(641)
Deferred grant revenue	-	(20,000)
	<b>28,754</b>	<b>19,352</b>
<b>Net increase (decreases) in cash</b>	<b>28,754</b>	<b>19,352</b>
CASH, beginning of year	<b>301,319</b>	<b>281,967</b>
<b>CASH, end of year</b>	<b>\$ 330,073</b>	<b>\$ 301,319</b>
Cash and cash equivalents consist of the following:		
Cash	\$ 186,053	\$ 143,562
Short term investments	<b>144,020</b>	<b>157,757</b>
	<b>\$ 330,073</b>	<b>\$ 301,319</b>

The accompanying notes are an integral part of these financial statements.

# Saskatchewan Kodokan Black Belt Association Inc.

## Notes to the Financial Statements

For the Year Ended August 31, 2014

### 1. Purpose of the Organization

Saskatchewan Kodokan Black Belt Association Inc. (operation as Judo Saskatchewan) is a provincial sport governing body, dedicated to the promotion of Judo for all and the development of competitive excellence. Saskatchewan Kodokan Black Belt Association Inc. was incorporated and is continued under the Non-Profit Corporations Act of Saskatchewan, and has accordingly claimed exemption to any income taxes on income reported.

### 2. Significant Accounting Policies

These financial statements were prepared in accordance with Part III of the CICA Handbook Accounting ("Part III"). The organization's first reporting period using Part III was for the year ended August 31, 2013.

The financial statements have been prepared in accordance with the Canadian Generally Accepted Accounting Principles using the following significant accounting policies:

#### a. Cash and cash equivalents

Cash and cash equivalents includes short-term investments and highly liquid investments in money market instruments which are carried at the lower of cost and market value with a maturity date of three months or less from the acquisition date. These are valued at cost which approximates market value.

#### b. Financial Instruments

The Association's financial instruments consist of cash, investments, accounts receivable, accounts payable and accruals. Unless otherwise noted it is the board's opinion that the Association is not exposed to significant interest or credit risk arising from these financial instruments. The fair value of these financial instruments approximates the carrying value unless otherwise noted.

#### c. Revenue Recognition

Grant revenue is recorded in the period in which the grant pertains. Grants received in advance are deferred. Grants received for specific programs or projects are recognized as revenue as the related costs are incurred. Program grants pertaining to prior years that remain unused may be required to be refunded to the sponsor.

#### d. Measurement Uncertainty

The preparation of the financial statements in accordance with Canadian generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the period then ended. Actual results could differ from those estimates. Significant areas requiring the use of management estimates relate to the determination of the collectible amount of accounts receivable and the amounts recorded as accrued liabilities.

#### e. Use of Estimates

The preparation of the financial statements in conformity with Canadian Generally Accepted Accounting Principles requires management to make estimates and assumptions that affect reported amounts of assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimates.

## Saskatchewan Kodokan Black Belt Association Inc.

### Notes to the Financial Statements

For the Year Ended August 31, 2014

#### 3. Short Term Investments

	2014	2013
GIC - maturity date of September 10, 2014	\$ 44,020	\$ 44,020
GIC short-term of July 24, 2014	-	13,737
GIC - maturity date of June 4, 2015	50,000	50,000
GIC - maturity date of June 24, 2015	50,000	50,000
<b>Total</b>	<b>\$ 144,020</b>	<b>\$ 157,757</b>

#### 4. Accounts Receivables

	2014	2013
Trade accounts receivable	\$ 1,995	\$ 620
GST receivable	2,925	2,819
Interest receivable	1,407	1,141
<b>Total</b>	<b>\$ 6,327</b>	<b>\$ 4,580</b>

#### 5. 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.

#### 6. Fundraising/Sales

Fundraising/sales revenues reported on Schedule 2 of the financial statements are shown at net and include the following:

	2014	2013
Donations	\$ 538	\$ -
Sportswear Revenue	495	632
Other Sales Revenue	168	84
Sportswear Expenditures	(645)	(1,181)
Team Uniform Expenditure	-	104
<b>Total</b>	<b>\$ 556</b>	<b>\$ (161)</b>



# Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2014

## 7. Miscellaneous Income

Saskatchewan Kodokan Black Belt Association Inc. received a premium reimbursement from Workers' Compensation Board (WCB), the reimbursement was from paying WCB premium over the past seven years (2006-2013), in which the organization is excluded from coverage under Section 3(y) of the Workers' Compensation Act, Exclusion Regulations

## Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2014

### Schedule of Revenue

#### Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2014	2013
Annual funding	\$ 133,800	\$ 129,900
Future best	11,000	10,000
High performance coach grant	40,000	40,000
Hosting	7,500	2,500
Membership assistance program	20,500	20,300
<b>Total revenue</b>	<b>\$ 212,800</b>	<b>\$ 202,700</b>

### Schedule of Revenue

#### Schedule 2 - Self Help Revenue

	2014	2013
<b>Internal</b>		
Exceptional needs project	\$ -	\$ 2,375
Grading board fees	2,495	2,100
Membership fees	33,783	32,630
Tournament fees	2,036	1,834
Team/athlete fees	29,788	46,283
Training camps	32,283	39,128
<b>External</b>		
Fundraising/sales (net) (Note 4)	556	(161)
Interest income	1,970	1,932
<b>Total revenue</b>	<b>\$ 102,911</b>	<b>\$ 126,121</b>

The accompanying notes are an integral part of these financial statements.

# Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2014

## Schedule of Expenses

### Schedule 3 - Administration

	2014	2013
Audit	\$ 2,365	\$ 2,150
Insurance	5,520	5,160
Office operations	2,825	2,398
<b>Total operating expenses</b>	<b>\$ 10,710</b>	<b>\$ 9,708</b>

## Schedule of Expenses

### Schedule 4 - Capacity/Interaction

	2014	2013
Awards & recognition	\$ 1,500	\$ 1,500
Exceptional needs project	8,419	10,643
Hosting	7,500	2,500
Meetings (board, committee, agm)	5,021	5,403
Other membership fees	103	101
Promotion	1,071	1,125
<b>Total operating expenses</b>	<b>\$ 23,614</b>	<b>\$ 21,272</b>

The accompanying notes are an integral part of these financial statements.

10

## Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2014

### Schedule of Expenses

#### Schedule 5 - Participation

	2014	2013
<b>Athlete Development</b>		
Introductory programs	\$ 39,335	\$ 26,067
Under-represented population initiatives	4,800	3,880
<b>Coaches Development</b>		
Travel	8,133	3,224
Clinics and professional development	453	-
NCCP	1,641	5,672
<b>Grading Board Development</b>		
Grading board development	4,587	3,845
<b>Officials Development</b>		
Clinics	934	579
Technical materials	-	135
<b>Total operating expenses</b>	<b>\$ 59,883</b>	<b>\$ 43,402</b>

The accompanying notes are an integral part of these financial statements.

11

# Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2014

## Schedule of Expenses

### Schedule 6 - Excellence

	2014	2013
<b>Athlete Development</b>		
Athlete assistance	\$ -	\$ 3,000
Competition	49,856	67,195
Talent identification	259	-
Training	5,866	6,109
<b>Coaching and Coach Development</b>		
Coaching development	4,566	2,407
High performance coaching salary & benefit	63,150	59,676
Travel	17,182	18,802
<b>Officials Development</b>		
Officials travel	8,759	10,564
<b>Sports Medicine and Science</b>		
Sports science	409	86
<b>Total operating expenses</b>	<b>\$ 150,047</b>	<b>\$ 167,839</b>

## Schedule of Expenses

### Schedule 7 - Categorical Grants

	2014	2013
Future best	\$ 11,000	\$ 10,000
<b>Total operating expenses</b>	<b>\$ 11,000</b>	<b>\$ 10,000</b>

The accompanying notes are an integral part of these financial statements.

12

# Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2014

## Schedule of Expenses

### Schedule 8 - Membership Assistance Program

	2014	2013
Avonhurst Judo Club	\$ 2,800	\$ 2,785
Regina Y Judo Club	3,430	1,950
Moose Jaw Judo Club	3,310	2,620
Ju No Ri Club	2,870	-
Vibank Judo Club	2,170	1,450
Swift Current Judo Club	1,100	1,400
Saskatoon YMCA Judo Club	3,000	3,000
Senshudokan Judo Club	1,820	1,461
Watrous Judo Club	-	2,159
Lloydminster Judo Club	-	2,235
Prince Albert Judo Club	-	1,240
<b>Total operating expenses</b>	<b>\$ 20,500</b>	<b>\$ 20,300</b>

## Schedule of Expenses

### Schedule 9 - Other

	2014	2013
Non profit corporation fees	\$ 50	\$ 10
National dues	12,023	11,020
<b>Total operating expenses</b>	<b>\$ 12,073</b>	<b>\$ 11,030</b>

The accompanying notes are an integral part of these financial statements.

13

**Chair of Finance Committee Report**  
**For:**  
**Judo Sask AGM Nov. 22, 2014**

We have put the wraps on another season of Judo Sask.

As I reported in last year's report, this past year SaskSport performed Annual Funding Assessments on all Provincial Sport Governing Bodies within the province.

The process is fairly involved. SaskSport collects all the information we supply from the previous 3 years follow-up reports. This includes financial, membership, and competition results information. We are supplied an Annual Funding Self-Assessment (which T.V. completed) where we self-evaluate our performances. Once this is submitted they compile grades on our performances in several areas.

Capacity, Interaction, Participation, Excellence

We are supplied a copy of these grades for the various areas. We then meet with representatives of SaskSport to discuss the report and clarify any findings. After they have met with all the 65 sports groups within the province all groups are graded and annual funding base levels adjusted for the next 3 seasons. Sports may see their funding increased, decreased, or stay the same.

On Feb. 10 2014 we received notification that we were 1 of 17 sports to receive a B grade (the highest they issued). With this we receive an increase of our base funding of 5% (\$6900) in addition to the default 3% annual increase that has been the norm for the past several years.

With this they also noted 3 specific areas they would like to see improved,

- Develop a recruitment and development plan for volunteers
- Develop strategies to increase female participation in our sport
- Develop a Salary grid for our employee

We also applied for and were granted a High Performance Capacity grant for the next 3 seasons. This will help fund maintaining High performance coach position.

This season we received great response for the MAP grant program. I would like to take this time to remind everyone to get their applications in by the deadline of Dec. 1, 2014.

I Respectfully Move Acceptance of My Report.

Greg Seib  
Judo Sask Chair of Finance  
Nov. 22, 2014

## Registrar's Report

For the 2013-2014 season, seventeen clubs registered. Our membership increased slightly.

	2012-2013			2013-2014	
	Mudansha	Yudansha		Mudansha	Yudansha
<b>Avonhurst (Regina)</b>	59	3		43	3
<b>Battleford</b>	29	3		58	3
<b>Independent</b>	1				
<b>Ju No Ri (Watrous)</b>	42	8		33	10
<b>Kenshukan (Prince Albert)</b>	32	5		37	5
<b>Kokoro-e (Bengough)</b>		2		0	2
<b>Koseikan (Moose Jaw)</b>	62	9		66	6
<b>Lloydminster</b>	74	6		101	5
<b>Melfort</b>		1		0	1
<b>Pense</b>	59	1		42	1
<b>Prairie Spirit (Saskatoon)</b>	4	2		2	2
<b>Regina Y</b>	37	7		54	6
<b>South Corman Park (Saskatoon)</b>	29	9		28	9
<b>Senshudokan (Regina)</b>	41	3		23	3
<b>Saskatoon Y</b>	77	11		59	13
<b>Stanley Mission</b>	25			25	0
<b>St Brieux</b>					
<b>Swift Current</b>	25	3		27	3
<b>Vibank</b>	28	1		31	1
<b>Totals</b>	<b>624</b>	<b>74</b>		<b>629</b>	<b>73</b>
		<b>698</b>			702



As a reminder, I do not send registration files to Judo Canada until fees are received, so it is imperative that once clubs send their files to me, a cheque for the fees follows in the next day or two. Also note, registrations and fees are due 30 days prior to the AGM. When you receive your files at the beginning of the season, register your coaches, anyone who will be attending the AGM and/or running for office, and athletes who will be competing in the first tournament of the year. The rest of the registrations can follow later.

Thank you to all the club registrars for your work in getting all your athletes, coaches and volunteers registered.

I move my report as submitted,

Kate Schneider

Registrar

## Chair of Participation & Development Report

**Winter Camp:** Unfortunately we had to cancel the 2013 Winter Camp as we had not received enough registrations to proceed. A lot of people stated they would have submitted applications, but unfortunately we only had four registrations when the decision was made. For 2014 the notice is currently on the Judo Sask Website and the date of the camp is from Dec 19/14 to Dec21/14 and limited to the first 100 applicants. This camp will be at the Watrous High School again. Special Guest Coach will be Amy Cotton.

**Summer Camp:** The summer camp was held Aug 10/14 to Aug 16/14 in Outlook, SK. There were 102 athletes with 51 from in province and 51 from out of province. There were some issues and challenges that we had to overcome on the first day of the camp; the basement floor of the girls dome flooded in the summer due to some wild storms they had in Outlook. We had to go to Saskatoon and purchase 21 extra blow-up mattresses for the campers and some of the volunteers and coaches had to sleep in the chapel. Over all it did work out and it did turn into a very good week.

**Introduction to Competition:** Last competitive year we sponsored a newaza competition for white & yellow belts where Judo Saskatchewan purchased the medals and then provided free pizza after the completion to the U10, U12 & U14 beginners. We plan to do the same for 2014/15 however we will look for a number of different medal designs. This initiative was well received.

**Good Will Camp:** This is a weekend camp for ages 9-13 and each club is encouraged to send two athletes. This camp was held in April 2014 with a total of 39 athletes from 9 different Judo Clubs. There were 9 coaches who also attended.

**Camp Sponsorship:** This is a program to partially fund marginalized athletes who due to disability, social, economic factors may find the fee for camp a barrier to attending either summer and winter camp. There are 5x \$100 winter camp grants and 5 x \$200.00 per summer camp grants. Athletes or their club may apply.

I would like to thank the many volunteers that assisted with facilitating the above programs. Without your assistance it would not be possible.

Tammy Guthrie  
Chair Participation & Development

## **Chair of Coaches Report**

### **Judo Sask 2014 AGM**

The following is a list of items I was involved with during the past year:

#### **COMPETITIONS and TEAM TRAININGS:**

- 1) Attended the Brandon Open on October 19, 2013.
- 2) Attended the Quebec Open on November 2-3, 2013
- 3) Attended the Uof Manitoba Open on November 30, 2013.
- 4) Attended the Watrous Tournament and training on December 14-15, 2013.
- 5) Attended the Sask Open Championships on January 18, 2014.
- 6) Attended the Inner City tournament and training in Winnipeg on February 2-3, 2013.
- 7) Attended the Saskatchewan Winter Games on February 17-19, 2014.
- 8) Attended the Edmonton International tournament on March 15-16, 2014
- 9) Attended the Provincial Championships and training in Saskatoon on April 5-6, 2014.
- 10) Attended the Prince Albert tournament and training on April 26-27, 2014.
- 11) Attended the National Championships in Jonquiere, QUE from May 14-18, 2014.
- 12) Attended the regional training in Regina on September 5-6, 2014.
- 13) Attended the fall team training in Moose Jaw from September 27-28, 2014.
- 14) I attended over 95% of the regional team training in Regina after Level 10 workouts.

#### **MEETINGS and OTHER DUTIES:**

- 1) Chaired Coaches Committee meetings regarding Athlete and Coaches Selections for Quebec Open, Pacific International, Nationals, CWG and WCSG.
- 2) Involved in several discussions regarding possible new Provincial coach.
- 3) Many discussions with the Selection Committee for the new selection/funding criteria which was sent out this past summer.
- 4) Prepared and submitted the proposed Coaches Budget for the 2015-2016 season.

I respectfully submit my report,

Robb KARAIM

Chair of Coaches

# High Performance Coach & Director of Development Report

November 22, 2014

Judo Saskatchewan had a very low performance at the 2014 National Championships. Unfortunately a number of our top U21 and senior athletes were injured or did not participate in the event. The key for improving the results long term will be following the Judo Saskatchewan high performance plan which calls for increased participation at the Saskatchewan level and a higher volume of training at the club level.

With many of the older athletes walking away from the sport it is important that there is a increased focus on the development of the U14 and U16 age group. These athletes need to be competing, developing their technique and becoming strong/fit. There are no short cuts; the other provinces are getting stronger and it is important that Saskatchewan matches their level of dedication and effort.

Judo Saskatchewan is surviving but it is not growing and it is not getting stronger. It will be important for the judo clubs in Saskatchewan to follow the high performance plan and get the kids/athletes going in the right direction.

Judo Saskatchewan will need to look at membership. Not just look at it but do something about it in the near future. The membership is static and most of the clubs are doing their best. Judo Saskatchewan has to think about opening judo clubs in the Saskatoon and Regina area. They need to find candidates willing to run a judo club 1 or 2 or 3 nights a week. Judo Saskatchewan needs to have a conversation with some of the black belts and school teachers in Saskatoon and Regina to see if they can open judo clubs or 1 day a week judo programs that will act as feeders to the established judo clubs in the area. Judo Saskatchewan also needs to look at succession plans for the coaches who are already running judo clubs but are on their last legs and are lacking motivation.

Since the AGM in November 2013

I participated in judo 26 club visits;

I participated in 78 trainings at the Competitive Class Saskatoon YMCA (volunteer hours)

I ran 4 team trainings,

I ran 2 regional trainings,

I ran 3 day trainings

I was involved with training 4 camps (Lethbridge, Summer Camp, Fall Camp, Sports for All),

I attended 6 in province competitions,

I spent 36 days out of province on judo Saskatchewan related events,

I spent 24 days out of province on Judo Canada related events.

## Competitions

I attended the following provincial competitions in the 2013-14 season:

December 14, 2013 – Watrous

January 18, 2014 - Saskatchewan Open

February 17-19, 2014 Saskatchewan Winter Games

March 01, 2014 – Lloydminster

April 5, 2014 – Saskatoon

April 26, 2014 – Prince Albert

I attended the following out of province competitions in the 2013-14 season:

November 30, 2013 – U of M, Winnipeg

February 01-02, 2014 – Inner City, Winnipeg

February 15-16, 2014 – Pacific International, Vancouver

March 15-16, 2014 – Edmonton International, Edmonton

May 15-18, 2014 – National Judo Championships

November 01-02, 2014 – Quebec Open

November 07-08, 2014 – Ontario Open

### **Team Training & Training Camps**

December 15, 2013 – Watrous Team Training

January 07-11, 2014 – National Training Camp

January 19, 2014 - Saskatchewan Open Team Training

February 02, 2014 – Inner City, Winnipeg Training

March 02, 2014 – Lloydminster Team Training

April 06, 2014 – Saskatoon Team Training

April 11-13, 2014 – Good Will Camp

April 27, 2014 – Prince Albert Team Training

May 19-21, 2014 – National Championship Training Camp

August 04-09, 2014 – Lethbridge Camp (Lethbridge, Nova Scotia, Saskatchewan)

August 10-16, 2014 – Summer Camp, Outlook

September 05-06, 2014 – Regina Regional Training

September 26-28, 2014 – Fall Camp, Moose Jaw

October 04, 2014 – Prince Albert Training Day

October 05, 2014 – Regina Training Day

October 18, 2014 – Pense Training Day

November 03-06, 2014 – Quebec Open Camp, Montreal

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

A) Canada Winter Games Program

B) Coaches Retreat

C) Judo Saskatchewan High Performance Plan

D) High Performance Selection Criteria

E) High Performance / Canada Winter Games Sport Science Program & Strength Program

F) Judo Saskatchewan Monthly Update Program

G) NCCP Programs

I would like to thank all the judo clubs, judo coaches, referees and parents for all of the efforts they put into the sport of judo. Without the help of these individuals judo would not survive in this province.

Thank you

Ewan Beaton

Judo Saskatchewan High Performance Coach and Director of Development

# Grading Board Report

## Grading Board Report – 2014 AGM

The following are the present Judo Saskatchewan Grading Board Members:

Brian Cook, Chairperson (Godan)  
Robb Karaim, (Godan)  
Dale Berglund, (Godan)  
Robert Beaumont, (Godan)  
Pat Pattison, (Yondan)  
John Renouf, (Yondan)  
Kate Schneider (Sandan)

Minimums of three (3) grading board members are required for a grading. The Judo Canada syllabus states that we must hold at least two Provincial Grading's per year. Grading's and Kata Clinics dates will try to be set in accordance with the Judo Sask Schedule of events, in efforts to avoid conflicting events. The Grading and Kata dates are posted on the Judo Sask website.

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

The provincial Grading Board hosted three gradings since the last AGM.

1. November 16, 2013 Grading was at Saskatoon where the following member was graded...

SHODAN: Barry Metivier

2. March 29, 2014 Grading was held at Regina YMCA club, where the following judoka was graded...

NIDAN: Ross Kostron

3. August 23, 2014 Grading was held at the Regina YMCA, where the following judoka was graded...

SHODAN: Bryce Martindale  
Deborah Mackay  
Sydney Poliakiwski  
Alexandra Poliakiwski  
Chris Hodgson  
Maxx Karaim

YONDAN: Blair Doige

The Judo Saskatchewan membership had two kata clinics provided for them this past year and one technical clinic.

--November 16, 2013 *Nage No Kata* Clinic was held in Saskatoon.

--June 07, 2014 a second *Nage No Kata* Clinic was in Saskatoon.

--August 24, 2014, a Technical Kata Clinic was held in Regina at the YMCA.

--March 14, 2014, a National 'A' *Kata* evaluator's certification was held at the Edmonton International Shiai, Edmonton, AB.

The following members received their National 'A' evaluator's certification for... *Nage no Kata*....

Brian Cook  
Robb Karaim  
Dale Berglund  
Robert Beaumont  
John Renouf  
Pat Pattison

*Kime no Kata*  
Pat Pattison  
Dale Berglund

2014 - 2013 Budget: \$2200.00

Please note that at the end of 2015 the National Grading Board requires all PGB members to be certified kata evaluators. The high dan rank needed for grading board memberships and the age of the members indicate there will be a high turnover of PGB members, therefore it is necessary that higher rank judoka in Saskatchewan be trained as kata evaluators before becoming members of the PGB. In addition, anyone who is interested in kata completion should attend these courses. All of this will require additional, permanent funding, for well into the foreseeable future.

Brian Cook  
Grading Board Chairperson

## Chair of Officials Report

Officials Committee: Robb Karaim (Chairperson), John Renouf, Dale Berglund

The goal of the Referees Committee is to ensure that all referees are given proper guidance so they are able to develop to their full potential as referees. Many of our referees are still competitors and they are encouraged to continue in that direction as well.

Judo Sask currently has 29 active referees. Here is the breakdown of the referees at each level:

International B - 1

National A - 4

Provincial A - 5

National B - 1

Provincial B - 7

National C - 6

Provincial C -

1

Novice - 5

There were two gradings this past year with several referees being evaluated.

IJF B – Robb Karaim

National C – Jim Wiens, Ross Kostron

Prov B – Maxx Karaim, Ray Martin, Neil Gendzwill, Mike Clark, Jack Karaim, Tristan Hoffarth

There will be a Provincial Referee Clinic in Regina on November 16, 2014. We may evaluate some people at this event but other referee gradings may be done depending on the need and development throughout the season.

This upcoming year we will be hosting a National B and National C grading at the Sask Open where we should have 4-5 candidates from Sask attending. We are looking to develop more Provincial level referees to move up as well.

Referees who were funded by Judo Sask for travel out of province this year.

Brandon Open – Mike Horvey, Ross Kostron, Jack Karaim

Quebec Open – Robb Karaim

U of Manitoba Open – Robb Karaim, Jack Karaim

Inner City, Winnipeg - Jim Wiens, Dale Berglund, Ryan Potts, Robb Karaim

Edmonton International - Pat Pattison, Ross Kostron, Jim Wiens, Dale Berglund, Robb Karaim

Canadian Championships in Jonquiere, QUE - Robb Karaim

USA Junior Olympics in Dallas, TX – Robb Karaim

The Excellence Budget was under budget due to no Ontario Open and no referees going to Pacific International due to the SWG this past season. The Development Budget was under budget as well. Overall, both budgets were under the total budgeted amount for Officials.

Robb KARAIM, Chair of Officials



# National Coaching Certification Program Report

## November 22 2014

### **NCCP**

Judo Canada made fee structure changes in the NCCP and at the same time reduced the service of facilitating the making of the booklets. They will be emailing the information directly to the candidates which might make the execution of the course a little more difficult in the end. Judo Canada is also running a pilot that combines the Dojo Assistant Course and Dojo Instructor course into 3 different weekend. In the next 2-3 years this might be the format used by Judo Canada in NCCP coach education.

Part 1: Theory and Mat Work

Part 2: Technical Mat Work

Part 3: Theory and Mat Work

Judo Saskatchewan held a Dojo Instructor Course in Saskatoon on October 25, 2014 which was combined with the Peter Gardiner Technical Course on September 12-14, 2014 we had a total of 6 candidates.

-Judo Saskatchewan cancelled the Dojo Instructor course in 2013 because of lack of candidate  
-Judo Saskatchewan cancelled the Dojo Assistance course in 2014 because of lack of candidates

### **The following individuals completed their NCCP Training and are certified as a Dojo Assistant in the 2013/14 season:**

- Tristin Hoffarth
- Andrew Mcleod
- April Kornchinski
- Deborah McKay

### **Competition Development Certification:**

The following coaches are working on their competition development:

Chris Dornstauder

Nicole Dyck

Jeannine Yuen

Ross Kostron

Brian Cook

Brady Burnet

### **Maintaining your NCCP:**

Judo Canada is hoping start the process of maintaining Coaches certification by January 2015.

PD – Credits Update (recertification)

#### **PROFESSIONAL DEVELOPMENT**

Professional development is required for coaches to renew “Certified” status in any context.

Professional development requirements must be completed by the end of the period for which the certification is valid.

No professional development activity is required to renew the “Trained” status.

Minimum Professional Development credits required

Context (includes any gradation) Certification validity is 5 years

Assistant 10 points

Instructor 20 points

Coach - Competition – Development 30 points

Please refer to Page 17-18 on the Judo Canada NCCP Policy:

[http://www.judocanada.org/system/wp-content/uploads/2011/05/NCCP\\_PNCF\\_2014-EN.pdf](http://www.judocanada.org/system/wp-content/uploads/2011/05/NCCP_PNCF_2014-EN.pdf)

Thank you

Ewan Beaton

Judo Saskatchewan High Performance Coach and Director of Development

NCCP Chairperson

# Webpage Editor Report

September 1, 2013 – August 31, 2014

To the Members of Judo Saskatchewan:

Here is a snapshot of the usage of our website:

***Sept 1, 2012 –Aug 31, 2013***

Total Visitors: 116,279 (a 31% increase over last year!)

Monthly Average: 9,690

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

2014 Sask Games Results 7,613

Events 5,593

Club Listings 3,436

Results 3,615

Grading Corner 1,987

Contacts 1,916

***How people get to our website:***

No Referral (meaning they typed in the address themselves 98,281)

Google Search (2,725)

There has been an increase in the number of people directly typing in [www.judosask.ca](http://www.judosask.ca) but a decrease in search engine referrals.

Most people arrive at the front page and browse to the events listings and then leave the site. The second most common exit page is the club listings.

That indicates that many people use our website to look at the upcoming events or to search for club contacts.

--Michelle Wiens

*Judo Sask Webpage Editor*

2014-11-01

## Chair of Investigations Report

### 2014 Report of the Judo Saskatchewan Investigation Committee

by Kim Korven, Chairperson

In 2014, the Investigation Committee received one complaint. The matter was investigated, and the complainant advised that he no longer wished to proceed. However, the report still needs to be tendered to the Chair of the Discipline Committee.