



Annual Report

September 1, 2016 to August 31, 2017

Judo Saskatchewan Annual General Meeting

Heritage Room, Watrous Civic Center, 404 Main St, Watrous, Saskatchewan
1:00 PM Saturday November 18, 2017

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Agenda

1. Call to order 1:00 PM
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. Chair of Finance Report
9. Athlete's Rep. Report
10. Registrar's Report
11. Chair of Participation & Development Report
12. Chair of Coaches Report
13. High Performance Coach Report
14. Grading Board Report
15. Official's Committee Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Election of Officers and Chairpersons
 - Vice President – 2-year term – must be a black belt
 - Chair of Finance – 2-year term
 - Secretary – 2-year term
 - Director – 2-year term
 - Athletes Representative – will be elected at the December 3 team training in Regina
19. New business: A notice of motion from the 2016 AGM: Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be dealt with at the next AGM. Note if the above By-law amendment passes there will be a motion to amend paragraph 3 in Article III of our Bylaws to paragraph 2.
Items from the floor
20. Date and Location of next AGM
21. Adjournment

Minutes of 2016 AGM

Judo Saskatchewan Annual General Meeting
Heritage Room Watrous Civic Center 404 Main St, Watrous, Saskatchewan
6:00 PM Saturday November 19, 2016

1. Call to order: The meeting was called to order at 6:57 PM with T.V. Taylor in the Chair. There were 22 voting members and 1 guests/ineligible voters present
2. Adoption of the agenda: Dale Berglund moved an amendment to add By Law amendments as the first item under #20. Seconded by Brian Cook; Carried: Brady Burnett moved an amendment to add election of Registrar under #19. Seconded by Brian Cook; Carried: Motion to approve the agenda as amended moved by Glen Miller and seconded by Brian Cook. Carried
3. Minutes of the last AGM: Moved by Dale Berglund and seconded by Lorna Hattum-Snider to accept the minutes as distributed. Carried:
4. Business arising from the minutes - nil
5. President's Report: T.V Taylor presented the President's and moved acceptance seconded by Tammy Guthrie Carried
6. Vice President's Report: Dale Berglund presented the Vice-president's Report and moved acceptance seconded by Lorna Hattum-Snider Carried
7. Treasurers Report: Sandy Taylor presented the Treasurers Report and the Audited Financial Statements and moved acceptance of her report seconded by Brian Cook. Carried. Sandy Taylor moved that Asel Omurzakova, CPA, CMA of Priority Accounting Services CPA, Prof. Corp. be approved as our auditor for fiscal year 2016-2017, seconded by Greg Seib. Carried.
8. Finance Committee Report: Greg Seib presented the Finance Committee report and moved acceptance, seconded by Dale Berglund. Carried.
9. Athlete's Rep. Report No report submitted
10. Registrars Report: Kate Schneider presented the Registrar Report and moved acceptance, seconded by Lorna Hattum Snider. Carried Discussion took place regarding one club not providing a valid address for their members. More research is required before formal action can be taken. Discussion took place regarding Criminal Records Check and our By-laws which state a club must confirm that all coaches have a completed check on file at the club before the club can register their athletes. Clubs will be reminded that in Saskatchewan all Coaches must have completed the Respect in Sport program. Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be dealt with next at the next AGM.
11. Chair of Participation & Development Report: Tammy Guthrie presented her report and moved acceptance; seconded by Blair Doige. Carried
12. Chair of Coaches Report: Dean McGarry was unable to attend but submitted a written report. Brian Cook moved to accept the report seconded by Michelle Wiens Carried

13. High Performance Coach Report: Amy Cotton presented her report. Greg Seib moved to accept the report seconded by Kate Schneider Carried
14. Grading Board Report: Brian Cook presented the Grading Board report and moved acceptance. Seconded by Dale Berglund Carried
15. Official's Committee Report: Robb Karaim presented the Officials' Committee Report and moved acceptance; seconded by Blair Doige CARRIED.
16. National Coaching Certification Program Report: Dale Berglund presented the NCCP report and moved acceptance. Seconded by Brian Cook. CARRIED
17. Newsletter/Web Page Editor's Report: Michelle Wiens presented the Web Page Editor's Report and moved acceptance. Seconded by Brian Cook CARRIED
18. Chair of Investigation Report Mike Horvey submitted the Chair of Investigation Report. Michelle Wiens moved acceptance, seconded by Glen Miller Carried
19. Election of Officers and Chairperson – 23 voting members present
- **President** – T.V. Taylor elected by Acclamation
 - **Treasurer** – Sandy Taylor Elected by Acclamation
 - **Secretary** – one-year term – Carolyn Bagnell elected by Acclamation
 - **Chair of Coaches** – Chad Litzenberger elected by Acclamation
 - **Chair of Participation & Development** – Tammy Guthrie elected by Acclamation
 - **Chair of Grading** – Brian Cook nominated by Dale Berglund seconded by Robb Karaim. Brian Cook elected by Acclamation
 - **Chair of Officials** –
Robb Karaim nominated by T.V. Taylor Seconded by Sandy Taylor; - declined
Ross Kostron nominated by Robb Karaim seconded by T.V. Taylor – Ross Kostron elected by Acclamation.
 - **Chair of Investigations** – discussion took place if we needed to elect this position given that if the bylaw amendments pass the position would no longer be in place. Decision to proceed. Mike Horvey nominated by Brian Cook seconded by Robb Karaim. Mike Horvey elected by Acclamation.
 - **Webpage Editor** – Michelle Wiens nominated and declined. Vacant position
 - **Registrar** – Kate Schneider elected by Acclamation.
 - **Athletes Representative** – Taryn Montgomery was elected at Team Training Nov 20, 2016
20. New business
- By Law Amendments. Brian Cook requested a ballot vote. The Chair researched the bylaws and informed the meeting a ballot vote would be taken if three members so requested. There were no additional requests, so the meeting proceeded.

On behalf of the Executive Sandy Taylor and Tammy Guthrie will move and seconded each amendment. On April 2, 2016 the Executive of Judo Saskatchewan approved the following policies as required by Sask Sport. These policies are on the Judo Sask website.

Judo Saskatchewan Alternate Dispute Resolution Policy
Judo Saskatchewan Appeal Policy
Judo Saskatchewan Code of Conduct
Judo Saskatchewan Conflict of Interest Policy
Judo Saskatchewan Discipline Complaints Policy

With the above approval the **BY-LAWS OF SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.** dated December November 21, 2015, need to be amended.

Amendment # 1: Therefore be it resolved that **ARTICLE IV - DISPUTE RESOLUTION POLICY** be removed in its entirety.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #1 be accepted - CARRIED

Amendment # 2: Be it further resolved that **ARTICLE V - CRIMINAL RECORDS CHECK POLICY** be renumbered **ARTICLE IV - CRIMINAL RECORDS CHECK POLICY.**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #2 be accepted- CARRIED

Amendment # 3: Be it further resolved that **ARTICLE VII – COMMITTEES** be amended as follows

1) **Committees:** remove Discipline and Investigating Committee

3) **Committee Chairperson:** remove the following
Discipline;

Chairperson of the Investigating Committee must be a regular member not on the Executive Committee.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #3 be accepted- CARRIED

Amendment # 4: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** be amended to remove paragraph 6) **Discipline:** and paragraph 7) **Investigating Committee**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #4 be accepted - CARRIED

Amendment # 5: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** paragraph 8) **Special committees** be renumbered to 6) **Special committees**

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #5 be accepted - CARRIED

Amendment # 6: Be it further resolved that **ARTICLE I – DEFINITION**, be amended to read

3) **Effective date:**

These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 19, 2016, and shall supersede any and all previous by-laws of the society.

Moved by Sandy Taylor seconded by Tammy Guthrie that amendment #6 be accepted - CARRIED

• There were no items from the floor

21. Date and Location of next AGM; The next Annual General Meeting will be held in Watrous on November 18, 2017

22. Adjournment: Motion to adjourn by Sandy Taylor. Adjournment at 8:25 PM

23.

**Judo Saskatchewan Annual General Meeting
Watrous, Saskatchewan
Saturday November 19, 2016**

voting
member

	Name	Club	yes or no
1	T. V. Taylor	PA judo Club	yes
2	Sandy Taylor	PA judo Club	yes
3	Matthew Callaghan	PA judo Club	yes
4	Dan Marchand	Swift Current Judo Club	yes
5	Greg Seib	Watrous Ju-No-Ri	yes
6	Christen Chambers	Lloydminster	yes
7	Taryn Montgomery	Saskatoon Y	yes
8	Destiny Gibney	Moose Jaw	yes
9	Kate Schneider	Vibank	yes
10	Brian Cook	Moose Jaw	yes
11	Dale Berglund	Kokoro-e	yes
12	Glen Miller	Watrous Ju-No-Ri	yes
13	Brady Burnett	Senshudokan	yes
14	Jim Wiens	Moose Jaw	yes
15	Michelle Wiens	Moose Jaw	yes
16	Ryan Finn	Saskatoon Y	yes
17	Ben Torres	Saskatoon Y	yes
18	Blair Doige	Saskatoon Y	yes
19	Andrew Macleod	Avonhurst	yes
20	Tammy Guthrie	PA judo Club	yes
21	Robb Karaim	Regina Y	yes
22	Lorna Hattum Snider	Avonhurst	yes
23	Amy Cotton	Judo Saskatchewan	no
24	Darryl Potts	Watrous Ju-No-Ri	yes

President's Report

It has been an honor to be your president during the past year. The Judo Saskatchewan Executive Committee conducted four meetings and held numerous votes via e-mail, since the last AGM and I participated and chaired all meetings. In addition, I have participated in all selection committee meetings. I have been an active member of the Tournament Sanction Committee, of the Finance Committee, and the Coaches Committee. On behalf of Judo Saskatchewan, I have attended all meetings with Sask Games, Sask Sport (not their AGM) as required by our funding partner. In the absence of an Executive Director, I complete the office duties normally associated with an Executive Director.

Annual Funding Assessment: On December 6, 2016, myself, Greg, Chad and Amy appeared before a two-person review team to discuss our three-year performance for 2013, 2014, & 2015. We submitted our written response and then were offered an opportunity to clarify and/or add explanations. We did receive feedback 1) our amended Dispute Resolution Policy was not on-line, 2) our Website and Facebook pages should/could have banners from Sask Sport and Sask Sport Lotteries. 3) our website does not contain sufficient information under coaching; i.e. links to Respect in Sport, Coaching Association of Canada, information on what is required to be a coach, NCCP etc. 4) we need to tell our story better in reporting annually 5) we need a policy on Personal Information Protection and Electronic Documents Act (PIPEDA) 6) we need a policy on Social Media Guidelines 7) under introductory programs they asked are we focusing on members inside our organization or on getting members inside our organization.

On 27 February, we received the results of our Funding Assessment and while overall, we did very well in my opinion we do require work on those areas that we received a needs improvement (NI):

- Number of Officials
- Under Represented Programs
- Aboriginal Membership and Participation
- International Team Representation
-

We were approved to again apply for High Performance Coach Capacity (HPCC) grant and I filed that formal application on March 13, 2017. This grant is in effect thru to August 31, 2020, which is very beneficial to Judo Saskatchewan.

Judo Canada Introductory Programs: Judo Canada has long had a reduced fee for temporary introduction programs. This was clarified at the Judo Canada meeting on March 10, 2017 with formal approval of the following: The historical rules for decision making for the \$5 fee has been

- official letter from organization
- once in a lifetime
- maximum 12 weeks
- no grading-white belt
- no competitions
- no voting power

Further that we continue the "Introductory Program" and increase the fee to a maximum \$10 fee. \$5 paid to the PSO and \$5 to the NSO. Criteria will be reviewed by the staff and adjusted if necessary. Further that any members found to be using these programs outside the criteria will be charged full membership fee. This will be invoiced to the PSO and it will be the responsibility of the PSO to collect from the member.

Judo Canada also formally approved a School Program as follows

That we develop a new program named "School Programs" with a maximum fee of \$5 paid to the PSO and no money going to the NSO. The criteria for this program will be determined by staff. Criteria would include:

- Must take place during school hours
- Must be under the auspices of a teacher in the school
- Must have a letter of support by the school

It is my recommendation that we implement both of these programs effective September 1, 2017. Please note that if we approve this we are approving the program as set by Judo Canada, and not a new fee structure.

Our By-Laws read as follows:

1) Determination of fees:

Membership fees shall be determined by the membership at a general meeting and shall remain in effect until such time as they are altered.

Responsible Coaching Movement: At the Judo Canada 2017 AGM there is much talk about the Responsible Coaching Movement and Judo Canada is moving in that direction. STEP 1 is to follow the rule of two, which I have pasted below.

The Rule of Two states that there will always be two screened and NCCP trained or certified coaches with an athlete, especially a minor athlete, when in a potentially vulnerable situation. This means that any one-on-one interaction between a coach and an athlete must take place within earshot and view of the second coach, with the exception of medical emergencies. One of the coaches must also be of the same gender as the athlete. Should there be a circumstance where a second screened and NCCP trained or certified coach is not available, a screened volunteer, parent, or adult can be recruited.

This rule serves to protect minor athletes in potentially vulnerable situations by ensuring that more than one adult is present. Vulnerable situations can include closed doors meetings, travel, and training environments amongst others. Organizations must create and implement, policies and procedures, in a sustainable, phased and measurable process, that limit the instances where these situations are possible.

The full details can be found in the Coaches association of Canada under Responsible Coaching Movement. <http://coach.ca/responsible-coaching-movement-s17179> Also as part of this program there is a requirement for a background check for all coaches. While Judo Saskatchewan already has this in our By-laws it will be a requirement in the future to complete this check on line or to also mail copies to Judo Canada. A notice to all Provinces should be out shortly.

Sask Open: This event has moved to a two-day event and will also move to the third weekend in October starting in October 2018. As such it will be provincially run with input from many areas.

We need assistance in four main areas and will share revenue of \$1,000 for each of the following tasks. This opportunity is offered to clubs, first and individual groups second. Please indicate if anybody is interested.

Venue Manage: Arrange for PA system, mats, tables chairs, scales, score clocks, sashes, bean bags etc. Will need to arrange for Judo Sask Mats and mats for one extra mat area plus warm

up area. Will need to set up Friday evening after 5 PM and take down on Sunday following the event. Set up include wires for computers, score clocks and cameras etc.

Mat Operation X3: Each mat will require six people for the day. 2 Shiai operators, 1 person to record wins and points on paper copy and two mat attendants. While 6 are required a minimum of 4 are required at all times. These are needed both Saturday and Sunday.

Judo Sask Administration: Judo Saskatchewan continues to be on very sound financial footing. We have a new trailer on order for our mats, and the old trailer will be available for purchase should someone want it.

Judo Sask Calendar of Events: The Annual Awards Banquet will be in Regina on December 2, 2017. We will host the Sask Open on Jan 27 & 28, 2018 for the 2017/2018 season and again on October 20 & 21, 2018 for the 2018/2019 season. The 2018 Saskatchewan Winter Games will be held in North Battleford February 18-21, 2018. There will be a tournament in Prince Albert March 24, 2018 and the provincial championships will be held April 21, 2018 in Saskatoon.

Judo Canada Board of Directors: I continue to be a member of the Judo Canada Board of Directors as Regional Director, Prairies and Northwest Territories. In addition to my Director duties I am also the board member liaison with the National Referee Committee, am the current recording secretary at Board and AGM meetings and the Chairperson of the Governance Committee that leads both the Nomination & Bylaw committees. My term is up in June 2018 and I have been asked if I will let my name stand for another two-year term, which I am seriously considering.

Executive Committee Membership: We need people to step up and learn the day to day operation. This can be done by letting your name stand for a position, or the Executive can appoint an additional Director without portfolio until the next AGM, to allow the learning process. Please consider one of these options. The following positions are open for election:

Vice President – 2-year term – must be a black belt

Chair of Finance – 2-year term

Secretary – 2-year term

Director – 2-year term

Athletes Representative – will be elected at the December 3 team training in Regina

T.V. Taylor

President Judo Saskatchewan

Vice-President's Report

It has been a relatively quiet year, but there are a couple of items to report on.

Last December I was contacted by a Judo parent from Gordon First Nation who was interested in getting a program running at Gordon again. I took the information and forwarded it to T.V. who then sent out a general e-mail to all clubs. Thank you to Kim Bergey-Kaip for driving out on a regular basis and helping Janna Pratt get a club running. I have not heard how it is doing at this point in time, but hopefully it is still running.

Also in December, I had a conversation with a representative from Waterski Sask about a disabled athlete that we share. This athlete has put Judo on hold temporarily for personal reasons, but will probably return. This is an area of our sport that we need to build. Having contact with people in other sports will help us in establishing programs for disabled athletes.

Thank you once again to Judo Sask for its help in my grading last spring. I am honoured to be the first Rokudan for Saskatchewan and I intend to help others reach higher ranks.

Last spring Brian Cooke and myself attended the memorial service for Biron Ebell. Biron's death has left a void both in Manitoba and Saskatchewan.

I have attended several tournaments and some provincial trainings over the past year. Our athletes are progressing and our coaches are doing a very good job of improving their skills. Club coaches also need to be thanked for their continued efforts in improving their judoka.

The challenge for this year will be in running the Sask Open twice in a calendar year. Thank you to Regina Y Judo for building up this tournament. They did a wonderful job. It is now a provincial effort to continue growing this tournament. I hope all clubs will supply volunteers to help in January and again in October when the tournament moves to its new date.

I move acceptance of my report.

Dale Berglund
Bengough |Kokoro-e Judo Club

Treasurer's Report

On August 31, 2017, the books were closed and prepared for audit. The audit was completed on October 13, 2017. A copy of the audited financial statements for the fiscal year ending August 31, 2017 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. I recommend that Asel Omurzakova, CPA, CMA of Priority Accounting Services CPA, Prof. Corp. be approved as our auditor for fiscal year 2017-2018

I respectfully move acceptance of my report.

Sandy Taylor
October 16, 2017

Saskatchewan Kodokan Black Belt Association Inc.

Audited Financial Statements

For the Year Ended August 31, 2017

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2017

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Independent 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, 2017 and the Statements of Operations, Net Assets and Cash Flows for the period then ended and the summary of significant accounting policies and other explanatory information.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for Not-for-Profit Organizations 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.

Auditors' 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 August 31, 2017 and the results of its operations and cash flows for the period ended August 31, 2017 in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.

Priority Accountants CPA

Chartered Professional Accountants
Regina, SK
October 12, 2017

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Financial Position

As At August 31, 2017

	Note	2017	2016
Assets			
Current Assets			
Cash		\$ 75,206	\$ 87,213
Short term investments	3.	351,550	301,550
Accounts receivable, net of allowances	4.	9,086	5,619
Prepaid expense		2,543	3,400
Total Current Assets		438,385	397,782
Total Assets		\$ 438,385	\$ 397,782
Liabilities and Net Assets			
Current Liabilities			
Accounts payable and accrued liabilities	5.	\$ 2,553	\$ 2,530
Net Assets			
Unrestricted net assets		435,832	395,252
Total Liabilities and Net Assets		\$ 438,385	\$ 397,782

Approved on Behalf of the Board:

J.V. Myler President
D.L. Taylor Treasurer

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

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Operations

For the Year Ended August 31, 2017

	2017	2016
Revenue		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 229,100	\$ 217,300
Self Help Revenue (Schedule 2)	138,841	135,341
Miscellaneous income	82	82
Total revenue	368,023	352,723
Operating expenses		
Administration (Schedule 3)	9,197	10,327
Capacity/Interaction (Schedule 4)	18,406	8,722
Participation (Schedule 5)	55,777	70,545
Excellence (Schedule 6)	198,551	177,235
Categorical Grants (Schedule 7)	6,000	-
Membership Assistance Program (Schedule 8)	22,700	22,700
Other Operating Expenses (Schedule 9)	16,812	18,148
Total operating expenses	327,443	307,677
Excess (deficiency) of revenue over expenses	\$ 40,580	\$ 45,046

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

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Changes in Net Assets

For the Year Ended August 31, 2017

	2017	2016
Unrestricted Net Assets, beginning of year	\$ 395,252	\$ 350,206
Excess (deficiency) of revenue over expenses	40,580	45,046
Unrestricted Net Assets, end of year	\$ 435,832	\$ 395,252

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

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Cash Flows

For the Year Ended August 31, 2017

	Note	2017	2016
CASH FLOWS FROM OPERATING ACTIVITIES:			
Excess (deficiency) of revenue over expenses	\$	40,580	\$ 45,046
Changes in non-cash working capital:			
Increase (decrease) in accrued interest receivable		(1,593)	(1,016)
Increase (decrease) in accounts receivable		(3,197)	-
Increase (decrease) in GST receivable		1,323	(1,388)
Increase (decrease) in accounts payable and accrued liabilities		23	110
Increase (decrease) in prepaid expense and other assets		857	(518)
TOTAL CASH FLOWS FROM OPERATING ACTIVITIES		37,993	42,234
Net cash increase (decreases) in cash and cash equivalents		37,993	42,234
Cash and cash equivalents at beginning of period		388,763	346,529
Cash and cash equivalents at end of period	\$	426,756	\$ 388,763
Cash and cash equivalents consist of the following:			
Cash	\$	75,206	\$ 87,213
Short term investments		351,550	301,550
	\$	426,756	\$ 388,763

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, 2017

1. Purpose of the Association

Saskatchewan Kodokan Black Belt Association Inc. (operating as Judo Saskatchewan) is a provincial sport governing body, dedicated to the promotion of Judo for all and the development of competitive excellence. The Association is incorporated under the *Non-Profit Corporations Act, 1995* of Saskatchewan and accordingly is exempt from income taxes under Section 149 of the *Income Tax Act, Canada*.

2. Significant Accounting Policies

These financial statements have been prepared in accordance with Canadian Accounting Standards for Not-for-Profit Organizations (ASNPO) applied within the framework of the accounting policies summarized below.

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. Revenue recognition

The Association follows deferral method of accounting for grants, self-help revenues and membership fees. Under this method, restricted contributions and grants are deferred and recognized as revenue received when the related expenses are incurred. Program grants pertaining to prior years that remain unused may be required to be refunded to the sponsor.

Investment income is recorded on an accrual basis.

c. Capital assets

In order to match expenditures with grants received, capital asset purchases (net of related trades or sales) are recorded as expenditures in the year acquired.

d. 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.

e. Donated services

The operation of the Association is dependent on voluntary services. Since these services would not normally be purchased by the Association, and because of the difficulty of determining the fair market value of donated services, these donated services are not recognized in these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2017

3. Short Term Investments

Short term investments consist of the following:

	2017	2016
GIC - Investment #37 - Interest rate 0.85%; maturity date June 4, 2020	\$ 50,775	\$ 50,775
GIC - Investment #38 - Interest rate 0.85%; maturity date June 4, 2020	50,775	50,775
GIC - Investment #39 - Interest rate 1.00%; maturity date Oct 8, 2016	-	100,000
GIC - Investment #40 - Interest rate 1.20%; maturity date Sep 27, 2017	50,000	50,000
GIC - Investment #41 - Interest rate 1.2%; maturity date Sep 27, 2017	50,000	50,000
GIC - Investment #42 - Interest rate 1.00%; maturity date Apr 18, 2018	25,000	-
GIC - Investment #43 - Interest rate 1.6%; maturity date Aug 23, 2018	50,000	-
GIC - Investment 422067785 - Interest rate 1.17%; maturity date Oct 14, 2017	75,000	-
Total	\$ 351,550	\$ 301,550

4. Accounts Receivables

Accounts receivable consist of the following:

	2017	2016
Accounts receivable	\$ 3,197	\$ -
GST receivable	1,464	2,787
Interest receivable	4,425	2,832
Total	\$ 9,086	\$ 5,619

5. Accounts Payable and Accrued Expenses

Accounts payable consist of the following:

	2017	2016
Accrued audit fee	\$ 2,553	\$ 2,530
Total	\$ 2,553	\$ 2,530

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2017

6. Fundraising/Sales

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

	2017	2016
Donations	\$ 2,608	\$ 2,161
Sportswear revenue	1,494	5,020
Sportswear expenditures	(2,343)	(5,715)
Total	\$ 1,759	\$ 1,466

7. 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 Association is dependent upon the continuation of these grants to maintain operations at their current level.

8. Miscellaneous Income

Saskatchewan Kodokan Black Belt Association Inc. received excess surplus distribution from Saskatchewan Workers' Compensation Board (WCB). As the Association falls under Sask Sport's WCB firm number, Sask Sport has received the surplus initially and distributed the surplus based on 2014 employees' premiums paid.

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2017

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2017	2016
Annual funding	\$ 153,700	\$ 149,200
Membership assistance program	22,700	22,700
Hosting	3,000	3,000
Future best	6,000	-
High performance coach grant	43,700	42,400
Total revenue	\$ 229,100	\$ 217,300

Schedule of Revenue

Schedule 2 - Self Help Revenue

	2017	2016
Internal		
Clinic fees	\$ -	\$ 840
Grading board fees	1,140	3,990
Membership fees	39,564	44,419
Tournament fees	2,433	2,233
Team/athlete fees	43,834	38,128
Training camps	40,890	39,475
External		
NCCP fees	2,800	-
National Sport Organization rebates	1,050	500
Fundraising/sales (net) (Note 6)	1,759	1,466
Interest income	5,371	4,290
Total revenue	\$ 138,841	\$ 135,341

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2017

Schedule of Expenses

Schedule 3 - Administration

	2017	2016
Audit	\$ 2,496	\$ 2,473
Insurance	4,628	5,888
Interest and bank charges	-	3
Office operations	1,893	1,963
Staff travel	180	-
Total operating expenses	\$ 9,197	\$ 10,327

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2017	2016
Awards & recognition	\$ 1,500	\$ -
Conferences/Symposiums	-	825
Exceptional needs project	9,406	-
Hosting	3,000	3,000
Meetings (board, committee, AGM)	2,245	3,593
Other membership fees	110	130
Promotion	2,145	1,174
Total operating expenses	\$ 18,406	\$ 8,722

Schedule of Expenses

Schedule 5 - Participation

	2017	2016
Athlete Development		
Introductory programs	\$ 35,731	\$ 43,909
Under-represented population initiatives	9,080	7,191
Coaches Development		
Travel	3,654	5,578
NCCP	1,101	4,452

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2017

Schedule of Expenses

Schedule 5 – Participation Continued

	2017	2016
Grading Board Development		
Grading board development	4,163	6,210
Officials Development		
Clinics	-	1,091
Chief of officials	135	-
Honorariums	1,520	1,340
Technical materials	393	774
Total operating expenses	\$ 55,777	\$ 70,545

Schedule of Expenses

Schedule 6 - Excellence

	2017	2016
Athlete Development		
Athlete assistance	\$ 1,000	\$ -
Competition	73,863	68,312
Training	17,271	7,246
Coaching and Coach Development		
Coaching development	5,764	5,583
High performance coaching salary & benefit	67,714	66,192
Travel	22,560	20,689
Officials Development		
Officials travel	9,775	8,671
Sports Medicine and Science		
Sports science	604	542
Total operating expenses	\$ 198,551	\$ 177,235

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2017

Schedule of Expenses

Schedule 7 - Categorical Grants

	2017	2016
Future best	\$ 6,000	\$ -
Total operating expenses	\$ 6,000	\$ -

Schedule of Expenses

Schedule 8 - Membership Assistance Program

	2017	2016
Avonhurst Judo Club	\$ 3,920	\$ 4,200
Regina Y Judo Club	4,200	4,200
Moose Jaw Judo Club	2,095	4,200
Ju No Ri Club	-	1,260
Vibank Judo Club	610	-
Swift Current Judo Club	1,250	1,820
Saskatoon YMCA Judo Club	3,010	1,950
Senshudokan Judo Club	2,170	2,100
Watrous Judo Club	1,945	1,260
Lloydminster Judo Club	3,500	1,710
Total operating expenses	\$ 22,700	\$ 22,700

Schedule of Expenses

Schedule 9 - Other Operating Expenses

	2017	2016
Non-profit corporation fees	\$ 60	\$ 10
National dues	16,752	18,138
Total operating expenses	\$ 16,812	\$ 18,148

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

Chair of Finance Report

As Sandy will report, the books for the 2016/17 fiscal year were closed Aug. 31 and forwarded to the auditor. Now with the completed auditor's report, it is our responsibility to complete the year-end follow-up report with Sask Sport upon completion of this AGM. For the past season (2016/17) we received general funding from Sask Sport of \$152,200.00 as well as MAP funding of \$22,700.00.

For the current (2017/18) season, general funding will be \$158,400.00 and MAP funding is set at \$25,100.00.

The executive met in July for our annual budget planning session. At this meeting all budgets submitted by the chairs of each committee were accepted and incorporated into the spending plan for the 2018/19 season. Sask Sport general funding is set at \$163,200.00 and MAP funding will be \$26,200.00. The total budget approved is \$387,947.00, this has been submitted to Sask Sport and approved by them.

Now, I'd like to say how much I have enjoyed working with all of you and would like to thank everyone for their assistance over the past several years. I have enjoyed this opportunity to help this fine organization. With that, it has come time for me to step aside and let the next person come in and take the opportunity to help manage Judo Sask into the future.

I respectfully move acceptance of this report,

Greg Seib,
Chair of Finance
Judo Saskatchewan

Athletes Representative Report

This year was a hard one for me as I was injured though I found myself at majority of the events I attended Quebec/Ontario, Watrous, Prince Albert, Sask Open, Edmonton, Provincials in North Battleford, and Nationals in Calgary. I also had the pleasure of attending the girls training camp in Spruce Grove, Goodwill camp in Moose Jaw and more recently the Judo Sask Summer Camp.

The All Girls camp was a fun experience for both the younger and older athletes and offered a great deal of bonding time. Personally, I found it to be a good bonding experience which I believe is important for team dynamics. I would suggest doing this camp in the coming years as it seems that many people had fun and found the camp to extend their judo knowledge. Athletes representative or not, I would like the opportunity to chaperone and participate in the event in upcoming years.

I was only able to attend Summer Camp for a few days before having to head home to rest after surgery, but I found this year's camp to be going smoothly. I really enjoyed the new location and facilities in Rosthern. I heard lots of positive things about Marvin and the learning experience for the kids and I think the older athletes really enjoyed the diversity Marvin brought to practice.

There was one small issue that got brought up regarding athlete selection criteria but the issue was handled promptly by our board members with the proper knowledge.

This year went quite smoothly overall! I want to thank everyone for a wonderful year. I look forward to seeing everyone grow as athletes and people at the upcoming events.

Taryn Montgomery
Athletes Representative

Registrar's Report

For the 2016-2017 season, twenty clubs registered. Welcome Gordon Judo Club. Our membership, which includes two independent members, had a decrease this year.

2016-2017

	Mudansha		Yudansha
	Jr	Sr	
Avonhurst (Regina)	37	20	6
Battleford	13	21	3
Gordon	4	0	2
Kenshukan (Prince Albert)	19	14	3
Kokoro-e (Bengough)	0	0	2
LaRonge	21	14	2
Lloydminster	53	26	6
Independent	0	0	2
Moose Jaw Koseikan	58	11	8
Northeast Judo (Melfort)	0	3	1
Pense	52	20	2
Prairie Spirit (Saskatoon)	5	4	2
Regina YMCA	49	14	11
Saskatoon Y	27	25	10
Senshudokan (Regina)	18	15	2
South Corman Park	14	10	11
Stanley Mission	30	5	0
Swift Current	18	12	2
Vibank	12	10	3
Watrous Ju-No-Ri	26	13	4

456

237

82

775

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

I move my report as submitted,

Kate Schneider
Registrar

Chair of Participation & Development Report

Winter Camp – We have booked the 2017 Judo Saskatchewan Winter Camp held December 15, 2017 to December 17, 2017 at the High School in Watrous, Saskatchewan and is limited to the first 100 athletes in attendance. The format will be the same as last year as it worked very well. The school is confirmed and Amy Cotton, the provincial head coach, will confirm if there will be guest coaches this year. We will be looking for a volunteer to run the kitchen again this year as this format runs very well. Also, we are always looking for parent volunteers for the weekend (4-5).

Summer Camp: We complete the summer camp for the 2017 Judo Saskatchewan Summer Camp held August 13, 2017 to August 19, 2017 in Rosthern, Saskatchewan. There were just under 100 people with athletes and volunteers. The school is amazing and location definitely meets our needs. The community had a pool for us to utilize during the week which was great as that was the one thing missing the last couple of years from our camp week in Outlook, SK. I think our partnership with this school is very positive and I am really impressed with the school.

Carnival was set up for the Tuesday, Wednesday and Thursday morning in the week and this worked out very well given that the kids could not go to the pool this year. The kids did tons for fabulous judo during the week and the guest coaches were very helpful and motivational.

The theatre in the basement was excellent for the talent show and movie night for the group one. I think our partnership with this school has started off very positive and I am really impressed with the school, staff and location.

We did have enough volunteers this year but as always, the more the merrier especially for the kitchen at camp (8-10 volunteers for the kitchen – 2 volunteers for activities). Every year we will continue to request more people for the Kitchen. The food was AMAZING as per usual when TV is the Chef! All the volunteers were much appreciated and from the feedback everyone enjoyed themselves during the camp.

The “Judo Bucks” again this year were very well received by the kids with friendly competition and team work.

We will continue to utilize our social media format of Facebook as there is positive feedback in this area by athletes, coaches and parents.



Introduction to Competition: We will continue to sponsor a newaza competition for white & yellow belts where Judo Saskatchewan purchased the medals and then provided free pizza after the completion to the U10 and U12 beginners. We plan to do the same for 2017/18 have a variety of different medal designs to keep this an interesting format. This initiative has been proven to be well received with the athletes and having the pizza party around 1230 works out well in a tournament.

Good Will Camp: This is a weekend camp for ages 9-13 and each club is encouraged to send two athletes male and female. This camp will be held in again in 2017 and we would like to see the maximum participation of athletes and volunteer coaches.

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/or winter camp. There are 5x \$100 winter camp grants and 5 x \$200.00 per summer camp grants. Athletes or their club may apply.

Judo Saskatchewan Clothing: The Judo Saskatchewan jackets are available for purchase through Judo Sask head coach.

I would like to thank the many volunteers that assisted with facilitating the above programs because without your assistance it would not be possible to provide the fun and safe programs Judo Saskatchewan are known for in the province and Canadian wide.

Tammy Guthrie
Chair Participation & Development

Chair of Coaches Report

As I reflect on my experience over my first year as the Chair of Coaches I feel very grateful for the Judo community in Saskatchewan that has supported our high-performance athletes in pursuit of our goals of winning and excellence. Thank you to the clubs and coaches who continue to lay a solid foundation for our competitive athletes to achieve successes both in and out of the ShiaJo.

My first experience as a coach in this role, was on the mats with our athletes at Saskatchewan Winter Camp. A special thank you to Warren Seib, our guest coach who returned home to give back to the province. In addition to building our athletes competencies in competitive techniques I recognized that our high-performance team has a strength in a strong sense of team within Saskatchewan that includes strong relationships between athletes and coaches. This is a true strength of Judo Saskatchewan that should not be underestimated.

Throughout the year I had the opportunity to attend tournaments and trainings in Montreal, Winnipeg, Richmond, Edmonton, Canmore, and Nationals in Calgary, where there were many podium finishes and lessons learned for opportunities for growth. At each tournament and training the Judo Saskatchewan strength was on display as witnessed by our athletes supporting each other on the sidelines celebrating our wins and supporting our shortfalls.

This year I was involved in creating the 2018 – 2019 budget and selection criterion, where we have placed an emphasis on both opportunities for our athletes to compete on a national stage, and to grow their skill with inter-provincial and regional provincial trainings. Thank you to Grant Miller of South Corman Park, and Ray Martin of Pense Judo, for opening the doors to our athletes for regional trainings. Our technical focus on Shia and Randori, for our competitive athletes, will focus on 5 key strategies to excel in competition.

1. Gripping (Intensity and Tactical Advantages)
2. Posture and Movement Patterns
3. 360° of Judo (Development of Athletes Attacking Plans)
4. Transition into Ne-Waza (Awareness of transition from failed Tachi-waza Attacks)
5. Ne-Waza Defense strategies.

This upcoming year, Amy and I are looking forward to strengthening relationships with our athletes and our coaches within the province, and align around our common goals of providing opportunities for our athletes to grow. Thank you to all the coaches in the province that have been integral in developing our athletes. A special thanks to Blair Taylor, Christin Chambers, Dean McGarry, Ryan Finn, and Nancy Filteau whom I've had the opportunity to travel with across the country coaching with and learning from. Amy and I continue to learn from the solid foundation of coaches in Saskatchewan, and look forward to another year on the mats with everyone.

I respectfully submit my report.

Chad G Litzenberger

High Performance Coaches Report

This last year has been very busy for myself and the athletes. We have attended camps in and out of the province as well as competitions.

Judo Saskatchewan had 10 athletes qualify for Elite Nationals in January 2017 in Montreal, Quebec. We came home with 1 gold medal (Max Litzenberger), 1 bronze medal (Maria Martin), and a 5th place finish (Miranda Bellisle). This competition brings the best of the best with a maximum of 8 competitors from across Canada. The athletes that are chosen, compete in the under 18yrs age division and there is no repechage.

We took a bus full of athletes to Winnipeg for the Inner City Competition. We had 44 athletes from across the province attend. This is an excellent bonding experience for young athletes just starting the competition scene.

Judo Saskatchewan took 25 athletes and 3 coaches to the Pacific International in March 2017. The athletes came home with 22 medals. We had many stay on for the two-day training camp put on by Judo BC. These out of province training camps provide an opportunity for the athletes to learn from other coaches and to train with athletes from other provinces.

We again took a mix of younger and more experienced female athletes to Spruce Grove, Alberta for the annual Girl's Retreat. We had 34 athletes from across the province attend with 6 coaches and chaperones. This is a fantastic weekend where all girls get together to have fun and do judo. It was a pleasure watching everyone have a great time.

We held the Goodwill Camp in Moose Jaw the last weekend of March and had 39 (22 boys and 17 girls) athletes attend from across the province. I had four coaches assisting on the mats as well as seven older athletes helping out on the mats.

In April we had 2 vans take 18 athletes and two coaches to Canmore for an Interprovincial Camp before Nationals. I was unable to attend but was informed that it had excellent intensity and the randori sessions provide an excellent opportunity to help prepare for Nationals.

Leading into Nationals we held 3 Regional trainings in the North and South. I would like to say thank you to Ray Martin and the Pense Judo Club and to Grant Miller of South Corman Park for opening up their dojos to the Judo Saskatchewan Athletes. These trainings provided the athletes with the opportunity to train together as a team before heading off to Nationals.

The National Championships took place May 26-28 and we had 34 athletes (14 U16, 11 U18, 6 U21, 3 Senior and 3 veteran athletes) attending with 5 coaches and managers. It was a difficult year and the athletes came home with 6 medals.

After National Championships we took a group of 9 athletes to an Interprovincial week-long camp in Lethbridge, Alberta. This was an excellent opportunity to have our athletes train with those from Manitoba, Alberta, British Columbia and the Yukon.

Judo Saskatchewan Summer camp had changed location this past summer to Rosthern. I found to be an amazing facility for training and activities. We had 82 athletes attend the summer camp (61 from Saskatchewan). We invited two excellent guest coaches - Christen Chambers from Lloydminster and Marvin de la Croes from Holland. I believe the camp was a great success for all.

Finally, we held our Fall Camp in Moose Jaw Sept. 15/16/17. We had 34 athletes and 3 coaches on the mats. This was an excellent start to the year.

We have selected 15 athletes to attend Quebec and/or Ontario open.

As we look forward to the competition season this year we will be focusing on continuing to develop our high-performance athletes. I will be working closely with Chad Litzenberger to ensure we are providing all that the athletes require to be successful in their Judo. Club visits will be scheduled throughout the year and weekly regional training sessions will be held in both the Regina area and in Saskatoon.

Thank You
Amy Cotton
HP Coach

Grading Board Report

The following are the present Judo Saskatchewan Grading Board Members:

Brian Cook, Chairperson (Godan)
Dale Berglund, (Rokyudan)
Kim Bergey Kaip, (Godan)

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 two gradings since the last AGM.

1. November 26, 2016 Grading was held at the Moose Jaw Koseikan Dojo, where the following Judoka was graded
NIDAN: Jack Karaim
2. August 12, 2017 Grading was held at Moose Jaw Koseikan Dojo, where the following Judoka were graded
SANDAN: Ross Kostron
SHODAN: Stacy Morrison, John Kuba, Rob Mackay

The Judo Saskatchewan membership had two kata clinics provided for them this past year and opportunities to enter kata competitions.

Kata Clinics:

- On Dec 10, 2016, a *Goshin Jutsu* Kata Clinic, was held in Moose Jaw at Koseikan Dojo. Sixteen (16) in attendance.
- On -June 10-11, 2017, a *Kodokan Goshin Jutsu* Kata Clinic was held in Moose Jaw at Koseikan Dojo. Featuring Gord Okamura and Kelly Palmer (19 times National Champions, and ranked 5th in-world ratings).

Kata Competitions:

- Sask Open in Regina
- Watrous Provincial Championships

Kata Training and Judging certification at Ajax, Ontario

The PGB chairperson attended a three-day Judo Canada Kata instruction course and examinations for Kata judging. This national event was announced in May 2017. The PGB was told there was no funding forth coming from Judo Sask. The event was self-funded by the chairperson.

The members for 2017-18 PGB will be: Dale Berglund, (Rokudan), Kim Bergey Kaip, (Godan), Blair Doige (Yodan), and Brian Cook, Chairperson (Godan).

Brian Cook
Grading Board Chairperson

Chair of Officials Report

Officials committee – Ross Kostron (chair) Kim Bergey, Dale Berglund, Pat Pattinson.

The goal of the Chair and its committee members is to ensure the proper guidance of our provincial refs and to see that they grow and develop for the betterment of our sport as well as our province. We try diligently to involve any member of Judo Sask to get on the mats and give back to the sport no matter what level. There is always room to grow.

Here is the current state of our refs in the province:

Recent Promotions

- March 11, 2017 in Edmonton
Maxx Karaim to National B
- January 21, 2017 in Regina
Jack Karaim to National C
- December 3, 2016 in Prince Albert
Tyler Kostron to Provincial B
- November 19, 2016 in Watrous
Grace Burton to Provincial C
Max Litzenberger to Provincial C
- November 6, 2016 in Quebec Open, Montreal
Kim Bergey-Kaip to National A
Ross Kostron to National A

Judo Saskatchewan Active Referees

IJF B – Continental

- Robb Karaim, Regina Y Judo Club

National A

- Dale Berglund, Bengough Kokoro-e Judo Club
- Pat Pattison, Saskatoon Y Judo Club
- Kim Bergey-Kaip, Avonhurst Judo Club
- Ross Kostron, Avonhurst Judo Club

National B

- Jim Wiens, Moose Jaw Koseikan Judo Club
- Maxx Karaim, Regina Y Judo Club

National C

- Dean McGarry, Lloydminster Judo Club
- Lorna Hattum Snider, Avonhurst Judo Club
- Blair Doige, Saskatoon Y Judo Club

- Jack Karaim, Regina Y Judo Club

Provincial C

- Brenna Bagnell, Saskatoon Y Judo Club
- Grace Burton, Battleford Judo Club

Novice

- Vlad Sheshnev -- Regina Y Judo Club
- Russ Burton -- Battleford Judo Club
- Daniel Bagnell -- Saskatoon Y Judo Club
- Adam MacDonald -- Avonhurst Judo Club
- Jack MacDonald -- Avonhurst Judo Club
- Carson Weibe -- Avonhurst Judo Club
- Levi Couzens -- Avonhurst Judo Club

We are seeing a nice increase in novice refs. Two have moved up to provincial C. There was also some new interest at the ref clinic held in North Battleford this October. We will continue to push our refs in the direction of their next grading and as well try to reactivate those that have stepped away.

We have been on budget for our tournaments and will need to increase that budget soon as we have more high-level refs needing to get exposure in other countries. Our development budget has been underused and will now be used to put on better clinics and also some professional shirts for our higher level officials.

I feel we have a good amount of officials wanting to travel and move up soon so this year's tournament schedule will be full and we look forward to representing Saskatchewan in a positive way where we are sought out to officiate at higher levels.

Ross Kostron
Chair of Officials

NCCP Chair Report

This past year two coaching courses were offered. A Dojo Instructor course was offered in April, but only three people signed up. The course was cancelled. In June, a Dojo Assistant course was offered. There were fourteen participants, seven from Saskatchewan and seven from Alberta. The course was very successful.

Only one coach has been certified so far this year. Ryan Finn is now a certified Dojo Instructor. I am currently evaluating another coach for DI status. This is an area that needs to see improvement. A lot of people take the courses, but not all get their certification. Now that evaluation fees are included in course registration, we need to encourage our coach candidates to complete the process.

Several events in the past year were entered into The Locker for professional development points. Thank you to the Grading Board, the Referee Commission, and the host clubs for putting on these events. NCCP coaches have to make sure that they get their points before their expiry date (every five years). Most current dates are either January 1, 2019 or January 1, 2021.

I will be trying to compile a list of all active coaches with NCCP status. I hope to have this completed by the end of the calendar year.

I move acceptance of my report.

Dale Berglund

Web Page Editor's Report

September 1, 2016 to August 31, 2017

Website Traffic Report

Month	Unique visitors	Number of visits	Pages
Sep 2016	961	2,296	5,348
Oct 2016	1,027	2,420	6,058
Nov 2016	1,294	2,855	6,415
Dec 2016	1,162	2,712	9,044
Jan 2017	1,809	3,784	11,415
Feb 2017	782	2,064	5,042
Mar 2017	951	2,441	5,074
Apr 2017	766	2,008	4,752
May 2017	801	2,168	5,669
Jun 2017	765	1,892	4,323
Jul 2017	819	2,023	5,744
Aug 2017	996	2,261	5,663
Total	12,133	29,024	74,547
Increase % from 2015-16	7%	25%	19%

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Michelle Wiens
 Website Editor

Visitors by Country

Website had visitors from 134 countries

Canada	29935
USA	13371
Ukraine	8977
Germany	4133
Romania	2655
Russia	2320
Netherlands	1874
China	1786
Israel	1077
Great Britain	1053
Spain	1013
Poland	640
France	527
Moldova	476
Italy	378
Japan	304
South Korea	303
India	261
Chile	231
Hungary	200
Latvia	196
Brazil	190
Denmark	176
Czech republic	175
South Africa	134
Pakistan	120
EU	119
Ireland	114
Belgium	113
Philippines	113
Others	1583