

**Judo Saskatchewan Annual General Meeting
Zoom Video Conference
7:30 PM Friday November 20, 2020**

MINUTES

1. Call to order: The meeting was called to order at 7:41 PM. President T.V. Taylor welcomed the delegates and guests and gave an opening statement.
2. Appointment of scrutineers: Jason Robinson of Sport Law and Strategic group will serve as scrutineer.
3. Introduction of Delegates & Guests: see attached list
4. Presentation of the agenda: Be it resolved that the members approve the agenda for the 2020 AGM as distributed. All in favor - **Motion is carried.**

5. Declaration of any Conflict of interest:

T.V. Taylor declared a conflict of interest in election of President and will leave the chair for this item. Carolyn Bagnall (as a member of the Nomination Committee) will serve as AGM Chair in his stead for the election of President. No other conflict of interest declared.

6. Minutes of the last AGM: Be it resolved that the members approve the 2019 AGM minutes as distributed: All in favor - **Motion is carried.**
7. Business arising from the minutes: n/a
8. Presentation of the Directors reports.

8.1. President's Report: A report was submitted and distributed.

8.2. Vice President's Report: A report was submitted and distributed.

8.3. Treasurer's Report –

8.3.1. Audited Financial Statements of 2019-2020. Be it resolved that the members approve the Audited Financial Statements of 2019-2020 as presented.

Moved by Ryan Finn;

Seconded by Carolyn Bagnall.

All in favor - **Motion is carried**

8.3.2. Appointment of Auditors for 2020-2021. Be it resolved that that Priority Accounting Services of Regina be appointed as auditor for the 2020/2021 fiscal year.

Moved by Ryan Finn;

Seconded by Carolyn Bagnall.

Majority in favor - **Motion is carried**

- 8.4. Chairperson of the Finance Committee Report: A report was submitted and distributed. No comments or questions put forward.
- 8.5. Chair of Coaches Report: A report was submitted and distributed. No comments or questions put forward.
- 8.6. Chair of Participation & Development Report: A report was submitted and distributed. No comments or questions put forward.
- 8.7. Athlete's Representative Report: A report was submitted and distributed. No comments or questions put forward.

Be it resolved that the members accept the Directors reports as presented. All in favor - **Motion is carried.**

9. Presentation of Committee Reports:

- 9.1. Registrar's Report: A report was submitted and distributed.
There are three corrections within the report:
2019-2020 Senshudokan (Regina) has 25, not 35, Mudansha;
2019-2020 Saskatoon Y has 11, not 10, Yudansha;
With a revised total of 690.
- 9.2. Grading Board Report: A report was submitted and distributed. No comments or questions put forward.
- 9.3. Refereeing Committee Report: A report was submitted and distributed. Several members in attendance raised concerns with the report as presented. The President asked, and the Chair/author agreed to voluntarily edit the report to reflect this.
- 9.4. National Coaching Certification Program Report: A report was submitted and distributed. No comments or questions put forward.
- 9.5. Newsletter/Web Page Editor's Report: A report was submitted and distributed. Several members raised concerns with the contents of the report as presented; following discussion, it was agreed to amend this report.
- 9.6. High Performance Coach Report: A report was submitted and distributed. Specific thanks was given to our High Performance Coach for all of his work during lockdown with the ongoing weekly emails, etc.

Be it resolved that the members accept the Committee reports as Amended.
Motion is carried.

10. Election of Officers and Chairperson

- 10.1. Chair handed over to Nomination Committee/Carolyn Bagnall for this item on the agenda, as previously stated in Conflict of Interest.
President: T.V. Taylor previously nominated; also nominated from the floor by Michael Horvey.
Kimberly Bergey Kaip nominated from the floor by Lorna Hattum-Snider. Bergey Kaip agrees to let the nomination stand.
T.V. Taylor elected.
- 10.2. **Treasurer:** No prior nominations for Treasurer.
Dale Berglund nominated Ryan Finn from the floor - Finn indicated he would be willing to help for a short while but declined the nomination for a full two-year term.
Jackson Karaim nominated Michael Horvey. Horvey agreed to let the nomination stand.
Michael Horvey elected by acclamation.
- 10.3. **Chair of Coaches:** Blair Taylor and Jeff Nelson nominated.
Blair Taylor elected.
- 10.4. **Chair of Participation & Development:** Lynn Schaan nominated.
Josh Weins nominated by Lorna Hattum-Sneider from the floor; Weins declined the nomination.
Michael Snook nominated by Blair Taylor from the floor; Snook declined the nomination.
Lynn Schaan elected by acclamation.
- 10.5. **Chairperson of Grading Board:**
Brian Cook nominated;
Toshi Shinmura nominated from the floor by Kimberly Bergey Kaip; Shinmura agreed to let the nomination stand.
Brian Cook elected.
- 10.6. **Chairperson of Refereeing:** Robb Karaim nominated.
Robb Karaim elected by acclamation.
- 10.7. **Chair of NCCP:** Dale Berglund nominated.
Dale Berglund elected by acclamation.
- 10.8. **Webpage Editor:** Andrew MacLeod nominated.
Andrew Macleod elected by acclamation.
- 10.9. **Registrar:** Kate Schneider nominated.
Kate Schneider elected by acclamation.
- 10.10. **Athletes Representative** – to be elected at next Team Training. Megan will continue in this position until they athletes can gather to vote.

11. New business

- 11.1. **Approval of the By-Law amendment as presented:** Be it Resolved that the current bylaws of SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC. be repealed, and replaced by the new bylaws as presented to the voting members at this meeting, and hereby are approved and will be effective immediately.

Moved by Andrew MacLeod.

Seconded by Dale Berglund.

No discussion or clarification requested. Vote called.

Motion is carried

12. Discussion items from the floor

- a. A conference including the Executive and all of the Chairs early in the New Year was requested. It was also suggested that Club Presidents could be included, too, to ensure all ideas and visions are shared about the future of Judo Saskatchewan growth and development.
- b. An urgent request to remove the default demand for photo release from Trackie registrations was reiterated.
- c. A reminder was issued to everyone that may be planning meetings, tournaments, training events, etc for Judo Sask, that anything that is planned on a Friday night excludes those clubs that have significant distances to travel.

13. Date and Location of next AGM:

Watrous has stated that they are willing to host the next AGM and tournament, on Saturday, November 20th, 2021. No other clubs indicated that they wanted to host, therefore:

The 2020 Judo Saskatchewan AGM will be held on Saturday November 20, 2021 at Watrous, SK, in person, or by Zoom.

It was requested that the next AGM have teleconference available for those JudoSask members that wish to attend the meeting but are unable to travel to attend in person.

14. Adjournment: Having concluded the business before us the meeting was adjourned at 9:40 PM.

Attendance: Judo Sask AGM, November 20, 2020, via Zoom		
NAME	CLUB	
Jason Robinson	Sport Law & Strategy Group	Scrutineer
Aiden Skaf	Avonhurst Judo Club	Voting Member
Allison Smith	Avonhurst Judo Club	Voting Member
Andrew MacLeod	Avonhurst Judo Club	Voting Member
April Wanamaker	Senshudokan Judo Club	Voting Member
Bill Bagnell	Saskatoon Ymca Judo Club	Voting Member
Blair Doige	South Corman Park Judo Club	Voting Member
Blair Taylor	Regina Y	Voting Member
Brady Brian Burnett	Senshudokan Judo Club	Voting Member
Brian Cook	Judo Saskatchewan	Voting Member
Carolyn Bagnell	Saskatoon Ymca Judo Club	Voting Member
Chad Litzenberger	South Corman Park Judo Club	Voting Member
Chris Dornstauder	Regina Y	Voting Member
Dale Richard Berglund	Moose Jaw Koseikan Judo Club	Voting Member
Dave Doncaster	Regina Y	Voting Member
Dean McGarry	Lloydminster Judo Club	Voting Member
Glen Miller	Ju No Ri Watrous Judo Club	Voting Member
Grant Miller	South Corman Park Judo Club	Voting Member
Jack Karaim	Regina Y	Voting Member
Jeff Irvine	La Ronge Judo Club	Voting Member
Jorge Garcia Landeros	Regina Y	Voting Member
Joshua Wiens	Flin Flon Judo Club	Voting Member
Joy Stang	Saskatoon Ymca Judo Club	Voting Member
Kate Schneider	Vibank	Voting Member
Kim Korven	Senshudokan Judo Club	Voting Member
Kimberly Bergey Kaip	Avonhurst Judo Club	Voting Member
Lorna Hattum-Snider	Avonhurst Judo Club	Voting Member
Lynn Schaan	Ju No Ri Watrous Judo Club	Voting Member
Michael Horley	Judo Saskatchewan	Voting Member

Michael Horvey	Regina Y	Voting Member
Michael Smook	Senshudokan Judo Club	Voting Member
Michelle Wiens	Moose Jaw Koseikan Judo Club	Voting Member
Mike Soares	La Ronge Judo Club	Voting Member
Nancy Jewitt-Filteau	Swift Current	Voting Member
Ross Kostron	Avonhurst Judo Club	Voting Member
Russell Burton	Avonhurst Judo Club	Voting Member
Ryan Finn	Saskatoon Ymca Judo Club	Voting Member
Sandy Taylor	Judo Saskatchewan	Voting Member
Sara Wiens	Moose Jaw Koseikan Judo Club	Voting Member
T.V. Taylor	Judo Saskatchewan	Voting Member
Toshi Shinmura	Avonhurst Judo Club	Voting Member
Tracy Lucas	Avonhurst Judo Club	Voting Member
Vanessa Dahl	Regina Y	Voting Member
William (Jim) Wiens	Moose Jaw Koseikan Judo Club	Voting Member
*Robb Karaim	Regina Y	Voting Member
*Stephanie Laternus	Moose Jaw Koseikan Judo Club	Voting Member
April Korchinski		non-voting
*arrived after quorum was declared, unable to vote		