

**Judo Saskatchewan
Annual General Meeting
Regina, Saskatchewan
April 30,2011**

11-01	Call to Order – The meeting was called to order at 11:25 am with T.V. Taylor in the chair. • There were 37 voting members and 1 adult non-voting members present (see attached).
11-02	Adoption of the Agenda – • Added 14a – Kata Report Allison Council moved acceptance of the agenda seconded by Lorna Hattum-Snider. Carried
11-03	Minutes of the last AGM – Were distributed following the last AGM. Gloria Thiessen moved and Lorna Hattum-Snider seconded acceptance of the minutes. Carried
11-04	Business Arising from the Minutes – There was no business arising from the minutes
11-05	President's Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Allison Council. Carried • Advised membership that Judo Saskatchewan has received a B Rating from SaskSport – this is the highest score received by any sports organization. There were some non-compliant issues that need to be presented to the membership. We received low scores in: • Officials, Underrepresented program, Aboriginal involvement • Have applied for and received a grant for extraordinary costs • Have applied for and received a grant for coaching • Have received notification from Judo Canada that there will be a fee increase – waiting receipt of formal letter
11-06	Vice President's Report – Logan Thiessen provided a written report (attached). Logan Thiessen moved acceptance of his report, seconded by Nancy Filteau. Carried
11-07	Treasurer's Report – Sandy Taylor provided a written report (attached is a copy of the audited financial statement). Sandy Taylor moved acceptance of her report, seconded by Kelly Seib. Carried • The membership was advised that receipts must be issued for all cash transactions • All cheques must be made payable to "Judo Saskatchewan"
11-08	Finance Committee Report – Greg Seib provided a written report (attached). Greg Seib moved acceptance of his report, seconded by Mel Kozlowski. Carried
11-09	Athlete's Representative Report – Andrew Yuen provided a written report (attached). Andrew Yuen moved acceptance of his report, seconded by Warren Seib. Carried
11-10	Registrar's Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Allison Council. Carried • Have had 5 more registrations since the date of the report: 4 Pense, 1 Watrous, all mudansha • Ewan presented award to the clubs who increased their membership by 10 • Battleford was recognized for growing their club from 32 members to 53 members • Pense was also recognized for growing their club from 38 members to 51 members
11-11	Sport for All Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Ann Walz. Carried
11-12	Chair of Coaches Report – Dan Orescanin sent his regrets. He provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Allison Council. Carried
11-13	High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Kate Schneider. Carried
11-14	Grading Board Report – Robb Karaim provided a written report (attached). Rob Karaim moved acceptance of his report, seconded by Keon Burnett. Carried • Ewan Beaton and Brian Cooke were congratulated on receiving their Godan.

11-14a	<p>Kata – Pat Pattison submitted a report (attached). Blair Doige moved acceptance of the report, seconded by Nancy Filteau. Carried</p> <ul style="list-style-type: none"> • Membership discussion suggested that Kata workshops be done after tournaments too • Blair Doige advised that he was available to do club visits
11-15	<p>Official's Committee Report – Robb Karaim provided a written report (attached). Robb Karaim moved acceptance of his report, seconded by Greg Seib. Carried</p> <ul style="list-style-type: none"> • There will be another grading at Swift Current Provincials • Robb was commended on his work with the officials committee
11-16	<p>National Coaching Certification Program Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Logan Thiessen. Carried</p> <ul style="list-style-type: none"> • Everyone was encouraged to take the NCCP course
11-17	<p>Web Page Editor's Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of the report, seconded by Warren Seib. Carried</p>
11-18	<p>Chair of Investigations Report – Brady Burnett provided an amended written report (attached). Brady Burnett moved acceptance of his report, seconded by Ann Walz. Carried</p>
11-19	<p>Election of Officers and Chairperson Nicole Poliakiwski, being the only non-member present, was asked to assist in the ballots. Shelly Dyck was also asked to assist.</p> <p><u>2 Year Terms:</u></p> <ul style="list-style-type: none"> • Vice President >> Logan Thiessen was appointed by acclamation • Chair of Finance Committee >> Greg Seib was appointed by acclamation • Secretary >> Bev Yuen was appointed by acclamation • Director >> candidates: Ann Walz and Nancy Filteau Nancy Filteau >> elected by majority <p><u>1 Year Term:</u></p> <ul style="list-style-type: none"> • Treasurer >> Sandy Taylor was appointed by acclamation • Chair of Officials >> Robb Karaim was appointed by acclamation • Registrar >> candidates: Kate Schneider appointed by acclamation • Chair of NCCP >> vacant >> discussed the need for the position >> no nominations • Athlete's Representative >> will be elected tomorrow (Nicole Dyck was elected by majority) It was moved by Gloria Thiessen, seconded by Allison Council that the ballots be destroyed. <p>Carried</p>
11-20	<p>New Business: <u>Date of AGM</u></p> <ul style="list-style-type: none"> • T.V. reported to the membership that the audited financial statements must be presented to the membership within four months of the year end. <ul style="list-style-type: none"> • Suggested have AGM 2nd week in December, after a tournament, awards at a different time • Financial year end is August 31st – must submit reports within 90 days to SaskSport • The by-laws need to be brought up-to-date – appointment of auditor • A committee consisting of Lynn Schaan, Dan Orescanin and Nancy Filteau will present suggestions for the Awards Banquet • After much discussion, the following resolution was made <p><i>BE IT RESOLVED THAT the AGM be moved to the second weekend in December Moved by Glen Miller, Seconded by Frank Beier. Carried</i></p> <p><u>Judo Saskatchewan Registration</u></p> <ul style="list-style-type: none"> • All members must be registered – Judo Canada Registrations MUST be in ASAP – insurance year runs from September 1 to August 31 <p><u>Media Relations</u> Provide Jim with pre-notices, Create submissions and send to Jim, Unique fundraising ideas, Grading, Special events, Pictures, Club visits, etc.</p>

11-21	<p>Calendar of Events: After voting and discussions, the following represents our 2010-2011 Event Schedule:</p> <p><u>2011</u></p> <table border="0"> <tr> <td>May 20-25</td> <td>Senior Nationals / Training</td> <td>Edmonton</td> </tr> <tr> <td>Jun 5/6</td> <td>Team Training</td> <td>Edmonton</td> </tr> <tr> <td>Jul 1-7</td> <td>Youth Nationals / Training</td> <td></td> </tr> <tr> <td>Jul 9</td> <td>Judo Sask Golf Tournament</td> <td>Swift Current</td> </tr> <tr> <td>Jul 23</td> <td>Judo Sask Exec Mtg</td> <td>Saskatoon</td> </tr> <tr> <td>Aug 7-13</td> <td>Summer Camp</td> <td>Outlook</td> </tr> <tr> <td>Aug 27</td> <td>Kata</td> <td>Saskatoon</td> </tr> <tr> <td>Sep 10 / 11</td> <td>Coaches Retreat</td> <td></td> </tr> <tr> <td>Oct 8 / 9</td> <td>Quebec Open</td> <td></td> </tr> <tr> <td>Nov 5</td> <td>Vibank Regional Tournament</td> <td>Vibank</td> </tr> <tr> <td>Nov 26</td> <td>North Tournament Saskatoon YMCA</td> <td>Saskatoon</td> </tr> <tr> <td>Dec 10</td> <td>South Tournament + AGM</td> <td>Watrous</td> </tr> <tr> <td>Dec 28-30</td> <td>Winter Camp</td> <td>Watrous</td> </tr> </table> <p><u>2012</u></p> <table border="0"> <tr> <td>Jan 21</td> <td>SaskOpen</td> <td>Regina</td> </tr> <tr> <td>Feb 4</td> <td>Pense Regional Tournament</td> <td>Pense</td> </tr> <tr> <td>Feb 18</td> <td>Pacific International</td> <td>B.C.</td> </tr> <tr> <td>Feb 25</td> <td>Inner City Tournament</td> <td>Winnipeg</td> </tr> <tr> <td>Mar 10</td> <td>South + Provincials</td> <td>Moose Jaw</td> </tr> <tr> <td>Mar 31 / Apr 1</td> <td>Edmonton International</td> <td>Edmonton</td> </tr> <tr> <td>Apr 28</td> <td>North Tournament</td> <td>Lloydminster</td> </tr> <tr> <td>May 19 / 20</td> <td>Ontario Open</td> <td></td> </tr> <tr> <td>Jun 9</td> <td>Provincial Grading / AGM</td> <td></td> </tr> <tr> <td>Jul 6-11</td> <td>Youth Nationals / Training</td> <td></td> </tr> </table> <p>Discussions:</p> <ul style="list-style-type: none"> • Recommendation for next AGM that dates be presented to the membership and have the clubs bid on the tournaments • Provincial tournaments – lack of participation – matches are required to improve – clubs have the responsibility to take participants 	May 20-25	Senior Nationals / Training	Edmonton	Jun 5/6	Team Training	Edmonton	Jul 1-7	Youth Nationals / Training		Jul 9	Judo Sask Golf Tournament	Swift Current	Jul 23	Judo Sask Exec Mtg	Saskatoon	Aug 7-13	Summer Camp	Outlook	Aug 27	Kata	Saskatoon	Sep 10 / 11	Coaches Retreat		Oct 8 / 9	Quebec Open		Nov 5	Vibank Regional Tournament	Vibank	Nov 26	North Tournament Saskatoon YMCA	Saskatoon	Dec 10	South Tournament + AGM	Watrous	Dec 28-30	Winter Camp	Watrous	Jan 21	SaskOpen	Regina	Feb 4	Pense Regional Tournament	Pense	Feb 18	Pacific International	B.C.	Feb 25	Inner City Tournament	Winnipeg	Mar 10	South + Provincials	Moose Jaw	Mar 31 / Apr 1	Edmonton International	Edmonton	Apr 28	North Tournament	Lloydminster	May 19 / 20	Ontario Open		Jun 9	Provincial Grading / AGM		Jul 6-11	Youth Nationals / Training	
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11-22	Date and Location of Next Annual General Meeting – December 10, 2011, Watrous																																																																					
11-23	Adjournment – Lynn Schaan moved that the meeting adjourn. Seconded by Logan Thiessen. Carried																																																																					

Attendance - Judo Sask AGM - April 30, 2011

Voting Members

	Name	Club
1	Lorna Hattum Snider	Avonhurst
2	Mel Kozlowski	Battleford
3	Jordan Poliakiwski	Lloydminster
4	John Renouf	Melfort
5	Keon Burnett	Moose Jaw
6	Michelle Wiens	Moose Jaw
7	Jim Wiens	Moose Jaw
8	Ann Walz	Moose Jaw
9	Brian Cook	Moose Jaw
10	Frank Beier	North Battleford
11	T.V. Taylor	P.A. Kenshukan
12	Sandy Taylor	P.A. Kenshukan
13	Allison Council	Pense
14	Ray Martin	Pense
15	Paul Yuen	Regina Y
16	Bev Yuen	Regina Y
17	Andrew Yuen	Regina Y
18	Chris Dornstauder	Regina Y
19	Jeannine Yuen	Regina Y
20	Blair Doige	Saskatoon
21	Lynn Schaan	Saskatoon YMCA
22	Jean Morrison	Saskatoon YMCA
23	Ron Morrison	Saskatoon YMCA
24	Ralph Ibanez	Saskatoon YMCA
25	Brady Burnett	Senshudokan
26	Robb Karaim	Senshudokan
27	Gloria Thiessen	Swift Current
28	Rod Thiessen	Swift Current
29	Logan Thiessen	Swift Current
30	Nancy Filteau	Swift Current
31	Kate Schneider	Vibank
32	Greg Seib	Watrous
33	Kelly Seib	Watrous
34	Glen Miller	Watrous
35	Robert Dyck	Watrous
36	Shelly Dyck	Watrous
37	Warren Seib	Watrous

Guests

	Name	Club
1	Nicole Poliakiwski	Lloydminster

**JUDO SASKATCHEWAN
ANNUAL GENERAL MEETING**
Travelodge Hotel & Conference Centre Regina
4177 Albert Street, Regina Sask.
11:00 AM - APRIL 30, 2011

1. Call to order
2. Adoption of the agenda
3. Minutes of the last AGM
4. Business arising from the minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Finance Committee Report
9. Athlete's Rep. Report
10. Registrar's Report
11. Sport for all Committee Report
12. Chair of Coaches Report
13. High Performance Coach & Director of Development Report
14. Grading Board Report
15. Official's Committee Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Chair of Investigation Report
19. Election of Officers and Chairperson
 - Two year Term
 - Vice-President
 - Chairperson of the Finance committee
 - Secretary
 - Director
 - 1 year Term
 - Treasurer
 - Chair of Officials
 - Registrar
 - Chair of NCCP
 - Athletes Rep. - to be chosen by the athletes at the first team training
20. New business
21. Calendar of events
22. Date and time of next meeting
23. Adjournment

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

10-01	<p>Call to Order – The meeting was called to order at 11:20 am with T.V. Taylor in the chair.</p> <ul style="list-style-type: none"> • There were 43 voting members and 8 adult non-voting members present (see attached). • T.V. introduced Vincent Grifo, President of Judo Canada.
10-02	Adoption of the Agenda – Dan Orescanin moved acceptance of the agenda seconded by Lloyd Keller. Carried
10-03	Minutes of the last AGM – Were distributed following the last AGM. Lorna Hattum-Snider moved and Jim Wiens seconded acceptance of the minutes. Carried
10-04	Business Arising from the Minutes – 09-20: Fundraising – the Executive are always exploring ways of raising funds and are open to suggestions
10-05	President's Report – T.V. Taylor provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Dan Oriscanin. Carried
10-06	<p>Vice President's Report – Dan Orescanin provided a written report (attached). Dan Orescanin moved acceptance of his report, seconded by Michelle Wiens. Carried</p> <ul style="list-style-type: none"> • Recommendation from the floor: with respect to Discipline Committee, rather than look for volunteers, people should be appointed.
10-07	Treasurer's Report – Gloria Thiessen provided a written report (attached is a copy of the audited financial statement). Gloria Thiessen moved acceptance of her report, seconded by Lorna Hattum-Snider. Carried
10-08	<p>Finance Committee Report – Greg Seib provided a written report (attached). Greg Seib moved acceptance of his report, seconded by Ailsa Cipywnyk. Carried</p> <ul style="list-style-type: none"> • Greg encouraged everyone to apply for MAP grants. SaskSport is reviewing the MAP grant this year. • Advised membership that the trailer mats are due for replacement, to allow for clubs to plan for future purchases.
10-09	Athlete's Representative Report – Ian MacDonald provided a written report (attached). Ian MacDonald moved acceptance of his report, seconded by Dan Orescanin. Carried
10-10	<p>Sport for All Committee Report – Lynn Schaan provided a written report (attached). Lynn Schaan moved acceptance of her report, seconded by Ailsa Cipywnyk. Carried</p> <ul style="list-style-type: none"> • Lynn encouraged everyone to try volunteering – very rewarding • Summer camp is filling up – get applications in early • Sport for All has funding for athletes – review criteria on website – to apply, email Lynn
10-11	Chair of Coaches Report – Dean McGarry sent his regrets. He was unable to take time off work to attend this weekend. He provided a written report (attached). T.V. Taylor moved acceptance of his report, seconded by Dan Orescanin. Carried
10-12	High Performance Coach & Director of Development Report – Ewan Beaton provided a written report (attached). Ewan Beaton moved acceptance of his report, seconded by Kelly Seib. Carried
10-13	Grading Board Report – Robb Karaim provided a written report (attached). Rob Karaim moved acceptance of his report, seconded by Keon Burnett. Carried
10-14	<p>Official's Committee Report – Darrell Brown provided a written report (attached). Darrell Brown moved acceptance of his report, seconded by Lorna Hattum-Snider. Carried</p> <p>Discussions around challenge to develop referees:</p> <ol style="list-style-type: none"> 1. Out-of-Province Tournaments – fully fund referees 2. Pay referees – develop mentoring relationships

	<p>3. Zero Tolerance for any challenge to referees during competition at Saskatchewan tournaments</p> <p>4. Need to build grassroots athletes too – need a program</p> <p>5. Suggest at tournaments, to schedule the older athletes to fight first to allow them opportunity to referee</p> <p>6. Suggest to create a program to train parents</p>
10-15	<p>Registrar's Report – Bev Yuen provided a written report (attached). Bev Yuen moved acceptance of her report, seconded by Lorna Hattum-Snider. Carried</p> <ul style="list-style-type: none"> • Two new clubs this year: Meadow Lake and Gordon First Nation
10-16	<p>National Coaching Certification Program Report – Kate Schneider provided a written report (attached). Kate Schneider moved acceptance of her report, seconded by Keon Burnett. Carried</p>
10-17	<p>Web Page Editor's Report – Michelle Wiens provided a written report (attached). Michelle Wiens moved acceptance of the report, seconded by Nancy Filteau. Carried</p>
10-18	<p>Chair of Investigations Report – Brady Burnett provided a written report (attached). Brady Burnett moved acceptance of his report, seconded by Jim Wiens. Carried</p>
10-19	<p>Presentation from President of Judo Canada, Mr. Vincent Grifo.</p>
10-20	<p>Election of Officers and Chairperson</p> <ul style="list-style-type: none"> • President >> T.V. Taylor appointed by acclamation • Vice-President >> Logan Thiessen appointed by acclamation • Treasurer >> candidates: Deonne Hanson and Gloria Thiessen Gloria Thiessen >> elected by majority • Chair of Sport for All >> Lynn Schaan appointed by acclamation • Chair of Coaches >> Dan Orescanin appointed by acclamation • Director >> candidates: Deonne Hanson and Nancy Filteau Nancy Filteau >> elected by majority • Chair of Grading Board >> Robb Karaim appointed by acclamation • Chair of Officials >> Robb Karaim declined >> this position will be filled by an individual appointed by the executive • Registrar >> candidates: Bev Yuen declined, Deonne Hanson and Kate Schneider Deonna Hanson >> elected by majority • Chair of NCCP >> Kate Schneider appointed by acclamation • Chair of Investigations >> Brady Burnett appointed by acclamation • Webpage Editor >> Michelle Wiens appointed by acclamation • Athlete's Representative >> will be elected tomorrow (Andrew Yuen elected by majority) <p>It was moved by Michelle Wiens, seconded by Lynn Schaan that the ballots be destroyed. Carried</p>
10-21	<p>New Business:</p> <p><u>By-Law Amendment #1 (attached) – Dispute Resolution Policy</u> T.V. Taylor moved, Bev Yuen seconded, that the Dispute Resolution Policy be moved in its entirety and without change to Policies and Procedures and be titled Article IV – Dispute Resolution Policy. Carried</p> <p><u>By-Law Amendment #2 (attached) – Criminal Records Check Policy</u> T.V. Taylor moved, Bev Yuen seconded, that Article V – Criminal Records Check Policy, be approved for implementation effective April 24, 2010.</p> <p>Motions to Amend:</p> <ul style="list-style-type: none"> • #13. Moved by Blair Taylor, seconded by Lynn Schaan, that the effective date be May 15, 2010. Carried • Moved by Robb Karaim, seconded by Darrell Brown, that the following clause be added. #14. Any person who is required by the nature of their job to have a valid CPIC check will be exempt unless decided by the President or Executive. Carried • #1 and #2. Moved by Robb Karaim, seconded by Lynn Schaan, that "officials" be added to the list of positions

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

**Presidents Report
Judo Saskatchewan AGM
April 30, 2011**

It is truly an honor to be the President of Judo Saskatchewan and I thank you for this honor. In accordance with our By-Laws, the President must present a written report on the affairs of the society for the previous year. Here is my report.

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

As President I can inform this AGM that we are in good financial shape and well positioned for the next several years. You will see in the audited financial statement that for the period ending August 31, 2010, Judo Saskatchewan had revenues of \$348,852.00 and expenditures of \$257,319.00 for a net surplus of \$91,533.00 for the year. Please note that we received a second payment last year of \$40,000 under the Coach Employment grant that we will spend in 2010/11 so the surplus is part bookkeeping and part a true planned surplus.

High Performance Coach and Director of Development: I am pleased to report that we have recently agreed to a three year contract extension with Ewan Beaton effective September 1, 2011 through to August 31, 2014. Further we have a mutual verbal agreement to negotiate a further two year extension agreement after that.

Sask Sport Funding Assessment Review – We recently went through a very detailed Funding Assessment review where we attended several pre assessment meetings with Sask Sport and then were required to complete a very detailed questionnaire which did form part of the subjective portion of our assessment. The objective portion of the evaluation included figures taken from our past Sport Profile Follow-up Reports over a base year and three subsequent years. We then had a formal three hour meeting with Sask sport on February 8, 2011 in Saskatoon to explain our reports and programs.

It is important to know that Sask Sport now has a detailed grading report and effective with the 2012/2013 budget Sask Sport will remove the % requirements for each spending block and will evaluate all sports on their future performance in accordance with how they perform in the Funding Assessment Reviews. Any funding increases or decreases will be linked to a sports performance in all areas. This is a major change.

Also they have removed the future categorical grants and in place of future CWG Program Assistance Grants we will receive \$4,638 new money for the remainder of this year and an additional \$11,133 in future years. This is good news.

Date Change for Future Judo Sask AGM: As part of our Assessment Review we were advised that we are not in compliance with the Corporations Branch of Saskatchewan Justice for non-profit corporations, as there is a requirement to present the annual audited statement to the membership within four months of our financial year end. To comply with these regulations we need to hold our AGM prior to December 31 each year as our financial year ends August 31. It is a very timely process to get the books audited and we need to submit the reports to the membership two weeks prior to the AGM.

It is my recommendation to the AGM that we hold the AGM the second Saturday in December, in conjunction with a provincial tournament. The AGM would run 6-9 PM or 7-10 PM. This will be subject to approval of the AGM following debate and discussion. If approved, I would ask the Chair of Sport For All, Chair of Coaches and the Director to form a 3 person committee to study and select the best time, place & method to present the yearly awards, which in my opinion should be as close to the year end as possible. This committee would be asked to file their recommendation at the first Executive meeting following this AGM.

Registrations: Both the Judo Canada & Judo Saskatchewan registrations are effective September 1 to August 31 each year. Therefore any judoka participating in an event after September 1st must be registered for the new season. Registration is becoming increasingly important and as a Provincial representative I am repeatedly called upon to verify and confirm registration when our athletes, coaches and referees participate at out of Province events. As a heads up we have been told we have had our last chance when it comes to athletes attending Que Open which will be Oct 8 & 9, 2011. If we do not have our competitors registered and the fees paid to Judo Canada prior to the tournament they will not be able to compete. The problem is a lot of Provincial Presidents certified their members were registered for the Que Open the last two years but the same names came up at the Ontario Open in November as not being registered. There will be no more second chances at out of province events. The same applies for Provincial events.

NCCP – As an organization we do not in my opinion put proper importance and support on NCCP coaching even though it is good practice, part of our evaluation criteria and we receive annual MAP funding of \$44 for each level 1 & 2 coach and \$88 per level 3 or higher.

A review of our past performance indicates that the last level 2 coach certified in Saskatchewan was in 2005 and since 2004 we have only certified three as a level 1 coach. This despite having offered one or two courses per year. This is not a reflection on the past NCCP chairperson. I recently met with Ewan Beaton and asked him if he would assume overall responsibility NCCP, in addition to his role as a Master Learning Facilitator. This would be similar to Judo Canada where Andrzej Sadej is responsible for NCCP. Ewan agreed and the Executive approved. Ewan has since completed the process to have five coaches certified.

Please note that Judo Saskatchewan has previously ruled that a paid employee may not run for elected office, therefore I recommend we do not fill this position at the AGM and have our current High Performance Coach and Director of Development coordinate and administer the NCCP program as part of their duties.

Canada Winter Games 2011 – We have now completed another four year CWG cycle and achieved five medals which were the highest of all Sask Teams in 2011. We had a clearly documented plan based on revenues of \$312,174 over four years. The revenues included \$47,273 in athletes tax, \$100,368 from general revenues; \$60,000 from Canada Games Building Dreams and Champions Legacy Fund; \$60,000 from Sask Sport Coach Employment Grant; and \$44,533 from Sask Sport program grant. I am very pleased to report we have spent \$287,580.53 to date and have yet to pay \$24,801.15 (coach's salary) for total expenditures of \$312,381.68 leaving us with a deficit of \$207.68 after four years. We have since received an additional \$4,638 in funding for the remainder of this year so the \$207.68 is covered.

Future Games: We are included in the following upcoming games:

2014 Sask Winter Games – The 2014 SWG will be for U16 on the day of the games which is the same as 2010 and we need to ensure we fill at least 66% of our teams for the 2014 Sask Winter Games or we will lose our spot in these games as we did not have our required 66% participation level in 2010 and we are deemed “at risk” to maintain our spot in the games. This will take more work and a combining of some of the weight divisions that we historically can not fill from the 9 districts.

Western Canada Summer Games 2015 – The age division for 2015 WCSG will be U17 including U15 athletes.

2015 Canada Winter Games – We are not yet assured that judo is in for 2015, but we are extremely optimistic. The 2015 CWG will be U20.

Committees: I must thank our Webpage Editor and Registrar for the countless hours they put in to provide the membership with a strong service and both do very well.

Coaches Committee: The Chair of Coaches holds a very busy and complex portfolio including attending trainings, all selections, administering the Excellence Program (previously Sask First) and is responsible for the overall development of our high performance athletes. We have a very busy four (4) years coming up. In addition to our normal programs we need to develop coaches and athletes for the 2014 Saskatchewan Winter Games, the 2015

Canada Winter Games and the 2015 Western Canada Summer Games. I will be asking the Chair of Coaches to add at least two new members to the Coaches Committee, one of which must be female, in order to assist with the responsibilities of the committee which are more than one person can reasonably handle. The committee members must be willing to be active in more than name only.

Sport For All Committee: This committee works very hard and in addition to other duties, facilitates two major camps per year with our annual Summer Camp 2010 being on of the most highly attended ever. We are always in need of volunteers at these events.

Grading Board: I am pleased with the work of the Grading Board, but concerned with the high number of members currently on this board. Moderation in the number of members appointed must be considered.

Referee Committee: Following the 2010 AGM I spent a lot of time working with the Provincial Officials where we created a three year Long Range Plan and submitted a budget and profile for the next two years. The plan can be found on our webpage and addressed the Officials report from Sask Sport and our needs/realities and the profile works very closely with both the Chair of Coaches and Chair of CWG committees to participate in the same events. The Executive approved both at the July 2010 Executive meeting and in November Robb Karaim took over as Chairperson of this committee.

Kata – I am happy to report that Kata is slowly taking on more activity in Judo Sask. I stopped in at a recent Saturday kata clinic at the Saskatoon YMCA and was amazed to see close to 20 people in attendance. I note several clubs now have regular kata classes and there will be regular upcoming seminars. Pat Pattison has taken on the Leadership role to promote kata within Judo Saskatchewan. I note Pat Pattison & Blair Doige will represent Saskatchewan and compete at the upcoming National Championships in Edmonton.

I respectfully move acceptance of my report.

T.V. Taylor

**Vice Presidents Report
Judo Saskatchewan AGM
April 30, 2011**

11-06

My first year as Vice President was a good year. I was involved with almost all of the executive meetings and conference calls but did have to miss a few due to personal commitments. I did have one incident arising from Summer Camp which was passed on to the Chair of Investigations. It was then passed on to the head coach of the judo club to handle the matter due to both athletes being from the same club.

I am currently involved with organizing a Judo Saskatchewan Golf Tournament as a way to try and help our organization raise some funds from outside sources. We have a golf course and are currently seeking sponsors to donate prizes or become a hole sponsor. I am confident that we will be able to hold a successful tournament.

I would like to thank my fellow executive members for making this an enjoyable term and I look forward to serving the members of Judo Saskatchewan in the future.

I respectfully move acceptance of my report.
Logan Thiessen

**Treasurer's Report
Judo Saskatchewan AGM
April 30, 2011**

Since taking over the duties of treasurer on November 6, 2011, I have prepared the books for audit. A copy of the audited financial statements for the fiscal year ending August 31, 2010 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.

On January 24, 2011 an application was made to the Corporate Registry of Saskatchewan to officially register the name "Judo Saskatchewan" for the sole use of Saskatchewan Kodokan Black Belt Association Inc. On January 28th, 2011 we received our Certificate of Registration. This registration was necessary to comply with new banking regulations.

I respectfully move acceptance of my report.

Sandy Taylor

**Chair of Finance Report
Judo Saskatchewan AGM
April 30, 2011**

I would like to start off by thanking all the great people I have had the privilege to work within Judo Sask the last couple of years. The dedication all of you make to this sport helps to strengthen the whole organization.

The MAP grant was much better received this year. We had tremendous response from the clubs, with more requests for funding than funds to go around. There seemed to be a great need for mats this year with 92 new mats coming into Judo Sask. Of these 74 went into our trailer.

Just a quick reminder that we ask that the MAP grant follow-up report be submitted by June 30 2011.

This winter we were notified that we would be receiving additional funding from Sask Sport. We received \$4638 for the 2010/11 season and will receive \$11133 for each season up to and including 2014/15.

We have also received the details of the new funding model for Sask Sport. All sports will be evaluated on their performance in several areas. These range from management to team competition results. Our current funding level will be used as a base and adjusted up or down depending on our evaluation.

T.V., Ewan, and I attended the evaluation interview in February after T.V. had filled out the questionnaire. As of this date we have not received word of how our organization fared.

Like most groups our plans are limited by our pocketbook. This past year we have spent a great deal of time discussing ideas for raising additional funds. We are deeply reliant on Sask Sport for funding. Any funding that we can generate on our own could go towards improved programs within the province. Several ideas have been considered, and we are going ahead with the golf tournament this year which I hope everyone can support. If anyone has any ideas or expertise in the fundraising area please bring it forward.

I have attached a copy of the Revenue and Expenditures from the past year ending Aug. 31/2010.

Respectfully Submitted,
Greg Seib

**Athlete's Representative Report
Judo Saskatchewan AGM
April 30, 2011**

It's been an honour being the athlete's rep for the 2010-2011 judo season. It's been a great year and the athletes have made my job very easy.

This year I've started a Facebook group only accessible to Judo Sask. athletes. The goal of the Facebook group was to enhance communication between athletes and the athlete's representative. The group is still fairly new but in a few years I can see this group becoming a great forum for all Judo Sask. athletes. If you are an athlete and would like to be added to the group, please contact me at judo_machine@hotmail.com and I will gladly include you in the forum.

This year I have attended:

- Summer Camp – Outlook Aug. 8-15, 2010
- Coaches Retreat – Moose Jaw Sept. 18 & 19, 2010
- P.A Training Camp Sept. 25 & 26, 2010
- Quebec Open – Montreal Oct. 8-12, 2010
- CWG Camp – Moose Jaw Oct. 23-24, 2010
- Saskatoon Tournament Nov. 6, 2010
- CWG training Camp – Moose Jaw Dec. 17-19, 2010
- Winter Camp – Watrous Jan. 7-9, 2011
- Sask. Open Tournament – Regina Jan. 22, 2011
- Sask. Open Team Training – Regina Jan. 23, 2011
- CWG – Halifax, NS Feb. 23-26, 2011
- Moose Jaw Provincial Tournament Mar. 5, 2011

I move acceptance of my report

Andrew Yuen

Registrar's Report
Judo Saskatchewan AGM
April 30, 2011

11-10

During the year we had twenty clubs register, two are new and one did not register this year. Our membership is below that of the last two years, with the decrease found in Ka-Newonaskasehtew not registering this year. Our Yudansha numbers increased by six. Of the 730 members registered this year, 228 have reached the age of 18 and are eligible to vote and run for office with Judo Saskatchewan.

	2009-2010		2010-2011	
	Mudansha	Yudansha	Mudansha	Yudansha
Avonhurst (Regina)	24	2	32	2
Battleford	30	2	51	2
Bridges (Saskatoon)			2	1
Ju No Ri (Watrous)	41	7	39	7
Ka-Newonaskasehtew (Gordon's)	28	1		
Kenshukan (Prince Albert)	44	4	23	6
Koseikan (Moose Jaw)	114	9	98	10
Lloydminster	101	6	107	4
LaRonge	0	4	0	4
Melfort	13	2	0	1
Meadow Lake	3	0	3	0
Pense	38	0	46	1
Prairie Spirit (Saskatoon)			2	2
Regina Y	42	4	28	5
South Corman Park (Saskatoon)	33	5	37	7
Senshudokan	47	1	49	2
Saskatoon Y	43	14	45	15
Stanley Mission	26	1	18	0
St Brieux	9	1	15	1
Swift Current	20	3	27	3
Vibank	32	2	34	1
Totals	688	68	656	74
		756		730

Judo Canada has once again changed their format for registering. On speaking to Adrien Landry, this is the format that they will be using in years to come. I feel that this format is easier, as the fees are calculated automatically according to birth year.

I took over Registrar in the fall of 2010 and had a steep, fast learning curve. On the Judo Sask web site, under the Forms link, I have provided an FAQ document. It should answer most of your registration questions. I have also provided a Belt Promotion Form. It is very similar to the old form, with a couple of minor changes. The other thing I ask is that all registration monies be sent to the Registrar. It will help me keep better track of fees received.

I enjoyed my short term as Registrar and will gladly let my name stand for the remainder of the term.

Respectfully submitted,
Kate Schneider

**Sport for All Report
Judo Saskatchewan AGM
April 30, 2011**

The Sport for All Committee of Judo Sask has had another busy and successful year.

Winter Camp Jan. 7-9, 2011

Winter camp was held at Watrous Winston High School. This year's camp had lower numbers than previous years but the camp was informative and a lot of fun. The lower numbers were due to a number of reasons,--change of dates, Athletes at Montreal training camp being two of the reasons. This year we focused on local advanced athletes to do some of the instructing under the guidance of Judo Sask head coach. Bishop Sommerfeld, Paul Yuen and Nichelle Stever provided instruction during the winter camp. Thanks go to the volunteer help at this camp: TV Taylor, Darlyn Hunt, Winnie Frank, Nicole Powiakiwski and Blair Taylor.

Cresting Program

Thank you to Kelly Sieb who continues to take care of the cresting program. She fielded several requests from clubs.

Sport for All/Goodwill Camp

The upcoming Sport for All/Goodwill Camp will be held in Moose Jaw the weekend of May 6-8, 2011. We are anticipating a good number of athletes as each club are encouraged to send three athletes (at least one female) per club. The athletes that are born in years 1998-2002 are welcome to attend. We are still hoping that we can recruit some volunteers for this weekend. We are planning to have approximately 30-35 athletes attend. This is a great first introduction to athletes before they attend either out of province tournaments or summer and winter camps.

Pizza Party

Sport for all had one pizza party after the Saskatoon YMCA tournament in December and the plan is to have one in Swift Current as well. I encourage everyone to attend these events as this is certainly a way to keep the financial costs down for families. Remember that white-orange belts attend for free and all others are \$5.00 a person.

Summer Camp

The summer camp held at LCBI in Outlook the week of August 8-14th was very successful with the camp being filled to capacity. It was a great week of judo and all the athletes enjoyed the carnival, swimming, campfires, soccer and a chance to make new friends and visit with old friends. A wonderful turkey banquet and dance followed—lots of great food and fun music and a fitting way to end a week of hard work by the athletes. The volunteers at the summer camp are critical to making the camp successful and I encourage everyone to volunteer some of their time to help out. Your support and time is always needed and we try to find a job that will make the week fun for you as well. We had athletes from Sask., BC, Alberta, Manitoba, Nova Scotia, Ontario and New Brunswick attend this year's camp. Judo Sask should be proud of the wonderful reputation of this summer camp. Big thank you to the summer camp volunteers: Jean Morrison, Ron Morrison, Nicole Poliakiwski, Alisa Cipwink, TV Taylor, Winnie Frank, Dana Thompson, Daryl Hunt, and Greg Seib.

This year's camp will be held on August 6-13 at the same location in Outlook. We are welcoming new (and the previous) volunteers to help in the various positions: kitchen, male and female chaperoning, registration, activity coordinator etc. Consider committing some time to this event – you will enjoy it.

This year we are fortunate to have Jason Morris as a guest coach. We have already started to receive applications and have had a commitment from Nova Scotia that Scott Tanner from Nova Scotia will be bringing six athletes. We have registered athletes from three other provinces as well already. Please note that we WILL NOT take late registrations as this can lead to being understaffed and confusion. We will be implanting a sign in registration that must be followed. We will also continue to have the NO cell phone rule in order. Also this year we will be having a fulltime medical person available at mat side.

Please note that this year you can send the younger athletes for a half camp. Coaches and parents please look at this option for your younger athletes – a six night summer camp with 110 plus athletes is not a great first overnight experience and can be quite overwhelming.

Please visit the Judo Sask website to review the Sport for All programs. I welcome the feedback that comes my way as to changes you would like to see in the Sport for All program. Please feel free to contact me about any of the programs within Sport for All by email lynnschaan@hotmail.com or by phone 306-477-1879.

Respectfully Submitted:
Lynn Schaan

**Chair of Coaches Report
Judo Saskatchewan AGM
April 30, 2011**

11-12

In my role as Chair of Coaches I attended the following events this year:

Tournaments:

Saskatoon, Watrous, Moose Jaw, Regina (Senshudokan), and Edmonton

Trainings:

Saskatoon, Moose Jaw, Edmonton

I met as a member of the selection committee to design criteria for selections.

I met as a member of the selection committee to select athletes for senior nationals and veteran nationals.

I attended several executive meetings and via conference calls.

I move acceptance of my report.

Dan Orescanin

**High Performance Coach and Director of Development
Judo Saskatchewan AGM
April 30, 2011**

I have been in the province for almost three years and the judo program is progressing and everyone in the system is improving. I would like to thank T.V. Taylor, Lynn Schaan, the Schaan family, Ralph Ibanez, the Seib family, all of the athletes and families for all of the help and direction. I would also like to thank the Judo Saskatchewan community who has made this an enjoyable year for me and my family.

I feel that Judo Saskatchewan is still developing at a steady pace and it is important that we always take the time to thank the volunteers, club coaches and parent groups that help keep this sport alive in this province. Judo Saskatchewan has a good group of people that are working hard and love judo. Judo Saskatchewan's environment is a positive, energized and productive which means that there is possibility of further growth and improvement. Growth needs to be on the forefront of Judo Saskatchewan's agenda; HOW DO WE GROW? It is important that all clubs focus their energies to improving their product, getting more judoka through the door and keeping for longer period of times. Judo Saskatchewan needs to get it membership over 1,000 members. The only way that this can happen is to have more judo clubs opening and/or having established judo clubs adding 10-20 members a year. Planning to add members and marketing judo programs have to be made in June or July of every year so it can be executed in September & October. All judo clubs need to challenge themselves to grow and find new exciting ways to get the word of judo out to the people in their communities.

During the year I have been able to visit all of the judo clubs a minimum of 1 time and 2 times budget permitting. This year we provided coaches with a DVD and Judo Canada LTDM Booklet at the coaches' retreat. (Coaching Judo to Juniors and 101 Judo Games) These DVD's are excellent tools to improve any judo program and Judo Saskatchewan is hoping that the coaches will use these DVD's to help advance their judo programs. The only way that Judo in Saskatchewan will improve is if the coaches dedicate themselves to improving themselves as coaches and judoka. It is important that all judo programs run in this province are at the highest level. It is very important that all coaches use the information from these valuable resources to make their programs better.

The athletes who compete at the national and international level need to take the attitude that Judo is a combat sport and there is no room for athletes who are soft mentally and physically. The goal is to have great athletes that have fun on the judo mats, work hard in school, are good people and dedicate themselves to their own personal excellence. We have good athletes but they need to be mentally stronger and need to get more experience which often takes many years. It is important that the athletes in Saskatchewan be the strongest and fittest athletes in the country – fitness and strength are the foundation to any competition performance. I will be encouraging the coaches, parents and athletes to invest time and money into working with a fitness/strength professional. Athletes need to be pushed, followed and be in a safe environment at all times and a personal trainer can provide this for the athletes. It does not make sense for parents and judo clubs to invest thousands of dollars into an athlete's development and competition travel if they are not fit enough to compete.

Since the 2010 AGM in Saskatoon;

- I participated in 124 judo club trainings/club visits;
- I ran 8 team trainings,
- I ran 5 training camps (summer, winter, CWG, CWG-MB/SK, Sports for All),
- I attended 4 in province competitions,
- I spent 53 days out of province on judo related events.

Competitions

I attended the following provincial competitions in the 2010/11 season:

- Saskatoon Selection Competition, November 2010
- Saskatchewan Open, Regina, January 2011
- Moose Jaw Selection Competition, March 2011

- Provincial Championships, Swift Current, April 2011

I attended the following out of province competitions in the 2010/11 season:

- Senior Nationals, Jonquire, May 2010
- Junior Nationals, Lethbridge, July 2010
- Quebec Open, Montreal, October 2010
- Ontario Open, Toronto, November 2010
- Manitoba Open, December 2010
- Canada Winter Games, March 2011
- Thuringia Cup, March 2011
- Edmonton International, April 2011

Team Training & Training Camps

- Senior Nationals Training Camp, Jonquire, May 2010
- Watrous Team Training, June 2010
- Junior Nationals Training Camp, Lethbridge, July 2010
- Judo Saskatchewan, Summer Camp, August 2010
- Prince Albert Team Training, September 2010
- Quebec Open Training Camp, Montreal, October 2010
- CWG Camp, October 2010
- Saskatoon Team Training, November 2010
- Upper Canada Training (following Ontario Open), November 2010
- Manitoba Open Team Training, December 2010
- Manitoba-SK CWG Team Training, December 2011
- Sask Open Team Training, Regina, January 2011
- Watrous Team Training, February 2011
- Moose Jaw Team Training, March 2011
- Edmonton International Team Training, April 2011
- Swift Current Team Training, April 2011

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

- A) Canada Winter Games Program
- B) Coaches Retreat
- C) High Performance Selection Criteria
- D) High Performance / Canada Winter Games Sport Science Program & Strength Program
- E) Saskatchewan Winter Games Schedule and Program
- F) Judo Saskatchewan Weekly Update Program
- G) Judo Saskatchewan CWG athlete Sponsorship program
- H) NCCP Programs

CWG:

One of the highlights of the 2011 season was the Canada Winter Games where the athletes performed really well and they had some great performances. Saskatchewan had a small team but a strong team and they did not back down from any of their opponents. There were a total of 9 athletes who attend the games in Halifax; Judo Saskatchewan had 5 x podiums; 1 x 4th place; 1 x 5th place and one athlete who did not get out of their pool but had a great performance against the gold and silver medalist.

Thank you

Ewan Beaton

Judo Saskatchewan High Performance Coach and Director of Development

**Grading Board Report
Judo Saskatchewan AGM
April 30, 2011**

The following are the present Judo Saskatchewan Grading Board Members:

Robb Karaim, Chairman (Yondan)	Lloyd Keller, Past Chair (Yondan)
Robert Beaumont, (Godan)	Allan Few, (Godan)
Brian Cook, (Godan)	Pat Pattison, (Yondan)
John Renouf, (Sandan)	Kate Wittman (Sandan)

I would like to thank former member, Jim O'Sullivan for his past service to the Judo Sask Grading Board.

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

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

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

The Provincial Grading Board hosted two gradings since the last AGM.

The spring grading was held at the Regina YMCA on June 5, 2010. The following members were graded.

SHODAN	
Ray Martin	Bob Evoy
Andrew MacLeod	Keon Burnett

SANDAN
Brady Burnett

The fall grading was held on December 11, 2010 at the Regina YMCA. The following judoka were graded.

SHODAN
Nicole Dyck

SANDAN
Katie Schneider

Two other members of Judo Saskatchewan were also graded this past year. Provincial Coach Ewan Beaton attended a national kata clinic in Montreal during the World Master Championships and received his Godan. The PGB received permission and sent Brian Cook to Winnipeg where he successfully passed his Godan grading.

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

These clinics were put on by Grading Board member Pat Pattison with much appreciated assistance from his Uke Blair Doige. Both clinics were well attended.

Spring 2011 Grading:

Scheduled for June 11th at the Saskatoon YMCA. Check Grading Notice for requirements.

The National Grading syllabus dated September 01, 2010 edition is the new syllabus approved by Judo Canada and all gradings will follow this protocol without exception.

Robb KARAIM
Grading Board Chairperson

**Kata Coordinators Report
Judo Saskatchewan AGM
April 30, 2011**

The Kata Coordinator's position was newly created late in 2009 and although it is not an executive / committee position it has received funding and thus a report of its functions is recorded below.

Organized implementation of Kata into Judo Saskatchewan's curriculum was requested by the executive of Judo Saskatchewan in order to assist the provincial organization in its mandate to provide a "blueprint for the athletic & personal development of the participants" as per Judo Canada's Long Term Athlete Development model. (LTAD model)

"We recognize the importance of Kata in the sport of Judo and plan to study ways to better incorporate Kata into the organization."

The kata committee consists of myself & Blair Doige and our written implementation of the program first appeared in September of 2010 on Judo Saskatchewan's web page. <http://www.judosask.ca/kata.html>

We started out with the intent of helping the membership to see kata in a different light than many participants had been viewing it before, with a mandate of using kata techniques, theories & methods in regular training & class situations to assist athletes of all ages to better prepare themselves for judo in general.

Although the kata committee is a separate entity from the Provincial Grading Board we work in close contact with the board by instructing kata clinics and seminars in order to assist members who plan to appear before the board for Yudansha (black belt) gradings.

Since the inception of the committee Blair & I have been involved in a number of events that have added to our knowledge of kata and we have endeavored to pass this information on to our members through monthly written submissions, a weekly scheduled class time at the Saskatoon Y. & various demonstrations & clinics.

- Nov 21/09 Provincial Grading Board sanctioned Nage no Kata clinic
- Jan. 9,10/10 - Attend Goshin Jutsu Clinic in Edmonton. Clinicians, Gord Okamura, Kelly Palmer & Ron Senda.
- March 19/10 Compete four kata at Edmonton International
- Apr. 10/10 Demonstration of Goshin Jutsu at Watrous Tournament
- May 1/ 10 Provincial Grading Board sanctioned Katame no Kata clinic, Saskatoon
- Aug.17/10 Compete three kata at World Masters in Montreal
- Nov. 13/10 Provincial Grading Board sanctioned Nage no Kata clinic
- Jan. 23/11 Conduct a Provincial Grading board sanctioned Ju no Kata (first set) seminar in conjunction with Sask. Open competition
- Jan 28,29,30/11 Attend a Kodokan Kata Examiners seminar in Vancouver under sanction of Judo Canada's National Grading Board (Funded by Judo Sask.) Clinicians: Tadashi Sato 8th dan Taeko Nagi 7th dan.
- Apr. 1/11 Compete three kata at Edmonton International
- Apr. 9/11 Grading Board sanctioned Nage no Kata clinic
- Sep. 2010 - Apr. 2011 supply eight written submissions to the kata web page.

We would like to thank the executive of Judo Saskatchewan, the Sport for All Committee and Robb Karaim Judo Sask. Grading Board Chairperson for their support of this program. As well we thank Jim & Michelle Wiens for their web page & publishing skills which allow you, the members the opportunity to read our submissions.

Pat Pattison

**Chair of Officials Report
Judo Saskatchewan AGM
April 30, 2011**

11-15

I was asked to take over the Chair of Officials in November of 2010 as the position was currently vacant. My mandate for the year was to follow the Long Term Development plan and assess the current number of referees in the Province.

In November at the Saskatoon YMCA tournament, Judo Sask brought in the National Referee Chairman, Guy Sunada. Mr. Sunada put on a seminar the Friday night which was well attended by new and old referees. Mr. Sunada also attended the tournament and provided guidance and feedback on some of the senior referees aspiring to further their development.

Judo Sask currently has 64 listed referees and 42 were active this past season. These numbers are a bit misleading but promising in that we had 16 new referees come out and referee this year. The biggest area of growth is in the U13 and U15 age groups. These young referees have shown maturity and composure and I commend them for their efforts.

Here is the breakdown of each level – Total and Active:

National						Provincial							
A		B		C		A		B		C		Novice	
Total	Active	Total	Active	Total	Active	Total	Active	Total	Active	Total	Active	Total	Active
6	3	4	3	4	2	9	6	6	4	16	8	19	16

The following successful promotions have occurred during the past year:

Provincial C	Provincial B	Provincial A	National C	National B
Blaine Chartrand Neil Gendzwill Donna Mayer Ray Ferrence Ross Kostern	Blair Taylor Mike Horvey Keon Burnett	Kelly Seib	Blair Doige	Jeannine Yuen

Referees who were selected by Judo Sask and traveled out of province this year.

- Quebec Open - Robb Karaim
- Ontario Open - Jeannine Yuen
- Pacific International - Jeannine Yuen
- Edmonton International - John Renouf, Pat Pattison, Blair Doige, Robb Karaim

The following referees were selected by Judo Canada:

- Canada Winter Games in Halifax, N.S. - Robb Karaim
- Senior Canadian Championships in Edmonton, AB - John Renouf
- Junior Canadian Championships in Sept. Iles, Que. - Robb Karaim

Robb KARAIM
Chair of Officials

Chair of NCCP
Judo Saskatchewan AGM
April 30, 2011

I have taken over as the chair person of the NCCP as of February 2011. After a review of the program and the certification process Judo Saskatchewan will be making some changes so we can certify coaches within a 1 year judo season. Judo Saskatchewan will hold a NCCP Dojo Assistant and a NCCP Dojo Instructor course every fall so we can create a program that will allow coaches who are interested in developing as a coach to be certified within a 2 year period to Dojo Instructor. Judo has an integrated NCCP program; meaning that potential coaches do not have to take additional multi-sport theory session to obtain their certification. (NCCP Certification for Judo is now a 1 stop shop + home work). Judo Saskatchewan would like to encourage all clubs to continue to certify coaches and to encourage young judoka to look to coach as a long term option for judo for life.

CERTIFIED COACHES

Chris Dornstauder	Level 2
Dan Orescanin	Level 1
Blaine Chartrand	Level 1
Mike Horvey	Level 1
Blair Taylor	Level 1
Ian MacDonald	Level 1

Note: Special thank you to Kate Schneider in the transition and Ralph Ibanez for helping organize and run the courses.

Thank you

Ewan Beaton

Judo Saskatchewan High Performance Coach and Director of Development

NCCP Chairperson

To the Members of Judo Saskatchewan:

It's been a good year for our website. As you will see by the statistics below, our website is becoming more popular and a tool used more often.

As you are likely aware, the photos section of our website has not been updated in some time. If anyone has photos they'd like added to the site, please send them to me and I will get them up as soon as possible.

Here is a snapshot of the usage of our website:

April 1, 2010 -March 28, 2011

Total Visitors: 80,992 (increase of 16173 from last year)
Monthly Average: 6,749 (increase of 1,348 from last year's average)

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

Events 5,404
Sask Open Tournament Notice 4,601
Club Listings 3,518
Results 3,268
Contacts 2,582
Coaches Corner 2,520
Contacts 2,125
Edmonton Tournament Notice 2,210
Photos 2,193
Grading 1,965
Canada Winter Games 1,927
Forms 1,773
Grading Syllabus 1,772

And interestingly enough, Ralph's Yogurt recipe is still popular with 353 views!

How people get to our website:

No Referral (meaning they typed in the address themselves 69,076)
This is an increase of 20,669 times that our website has actually been typed in over last year. The branding of our website, www.judosask.ca is becoming more well known and more respected each year.
Google Search (3,330)
Bing search (372)
Yahoo Search (187)

If anyone has any suggestions of things they'd like to see, or changes to the existing information, please let me know and I will do my best to get it done.

Michelle Wiens

Chair of Investigation Report
Judo Saskatchewan AGM
April 30, 2011

11-18

As Chair of the Investigations Committee I am pleased to report that the Investigations Committee has had no activity in the past year.

Brady Burnett

Amendment to the Chair of Investigation Report;

Over the course of the past year, the Investigations Committee was requested, by Judo Saskatchewan Vice-president, to investigate one complaint.

Following the investigation, and in accordance with Article II:3:4.2 of the Judo Saskatchewan Bylaws, the Investigation Committee advised that, in this case, no further action was warranted.

Calendar of Events

April-11							May-11							June-11							
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	
					1	Edm Int'l		1	2	3	4	5	6	7				1	2	3	Team Training
Edm Int'l	4	5	6	7	8	9	8	9	10	11	12	13	14	Team Training	6	7	8	9	10	Prov Grading JC AGM	
10	11	12	13	14	15	Prov Champ SC	15	16	17	18	19	20	Sr Nat's Edm	12	13	14	15	16	17	18	
17	18	19	20	21	22	23	Sr Nat's Edm	23	24	25	26	27	28	19	20	21	22	23	24	25	
24	25	26	27	28	29	Judo Sask AGM	29	30	31					26	27	28	29	30			
July-11							August-11							September-11							
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	
						Youth nationals		1	2	3	4	5	6					1	2	3	
Youth natls	4	5	6	7	8	9	Summer Camp							4	5	6	7	8	9	Coaches Retreat	
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
24	25	26	27	28	29	30	28	29	30	31				25	26	27	28	29	30		
31																					
October-11							November-11							December-11							
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	
						1			1	2	3	4	5					1	2	3	
2	3	4	5	6	7	Que Open	6	7	8	9	10	11	12	4	5	6	7	8	9	Judo Sask AGM ??	
Que Open	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	
30	31																				

January-12							February-12							March-12						
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday
1	2	3	4	5	6	7				1	2	3	4					1	2	3
8	9	10	11	12	13	14	5	6	7	8	9	10	11	4	5	6	7	8	9	10
15	16	17	18	19	20	Sask Open	12	13	14	15	16	17	Pacific Int'l	11	12	13	14	15	16	17
22	23	24	25	26	27	28	19	20	21	22	23	24	25	18	19	20	21	22	23	24
29	30	31					26	27	28	29				25	26	27	28	29	30	Edm Int'l
April-12							May-12							June-12						
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday
Edm Int'l	2	3	4	5	6	7			1	2	3	4	5						1	2
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	Prov Grading
15	16	17	18	19	20	21	13	14	15	16	17	18	Ont Open	10	11	12	13	14	15	16
22	23	24	25	26	27	28	Ont Open	21	22	23	24	25	26	17	18	19	20	21	22	23
29	30						27	28	29	30	31			24	25	26	27	28	29	30
July-12							August-12							September-12						
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday
1	2	3	4	5	National Champ					1	2	3	4							1
Nationals	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						
October-12							November-12							December-12						
Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday	Sunday	M	T	W	T	F	Saturday
	1	2	3	4	5	6					1	2	3							1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	Judo Sask AGM
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29
														30	31					