

Annual Report September 1, 2020 to August 31, 2021

Judo Saskatchewan Annual General Meeting

Watrous Civic Center, 404 Main St, Watrous, Saskatchewan 1:00 PM Saturday November 20, 2021

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Judo Saskatchewan Annual General Meeting

Watrous Civic Center, 404 Main St, Watrous, Saskatchewan 1:00 PM Saturday November 20, 2021

Agenda:

- 1. Call to order
- 2. Appointment of scrutineers
- 3. Adoption of the Agenda
- 4. Declaration of any Conflict of Interest
- Minutes of the last AGM
- 6. Business arising from the minutes
- 7. Presentation of the Directors Reports
 - 7.1. President's Report
 - 7.2. Vice President's Report
 - 7.3. Treasurer's Report
 - 7.4. Chair of Finance Report
 - 7.5. Chair of Coaches Report
 - 7.6. Chair of Participation & Development Report
 - 7.7. Athlete's Rep. Report
- 8. Presentation of Committee Reports
 - 8.1. Registrar's Report
 - 8.2. Grading Board Report
 - 8.3. Official's Committee Report
 - 8.4. National Coaching Certification Program Report
 - 8.5. Newsletter/Web Page Editor's Report
 - 8.6. High Performance Coach Report
- 9. Election of Officers and Chairpersons
 - 9.1. Vice President 2 year term must be a black belt
 - 9.2. Chair of Finance 2 year term
 - 9.3. Chair of Participation & Development 1 year term
 - 9.4. Secretary 2 year term
 - 9.5. Director 2 year term
- 10. New business: Motion:
 - 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 be repealed, and replaced by the new bylaws as presented to the voting members at this meeting, and hereby are approved and will be effective immediately.
 - Discussion items from the floor
- 11. Date and Location of next AGM
- 12. Adjournment

Judo Saskatchewan Annual General Meeting MINUTES

Zoom Video Conference 7:30 PM Friday November 20, 2020

- 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 Bagnell (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 Bagnell.

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: 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.

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.
- 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	filliam (Jim) Wiens Moose Jaw Koseikan Judo Club	
*Robb Karaim	Regina Y	Voting Member
*Stephanie Laturnus	Moose Jaw Koseikan Judo Club	Voting Member
April Korchinski		non-voting
*arrived after quorum was o	declared, unable to vote	

Presidents Message to AGM Nov 20, 2021

I want to open my report by saying this pandemic that we are experiencing has taken a toll on our Organization, our Clubs, our Leaders, our Coaches and our Volunteers. Our membership and our judo activities fell greatly. All Judo associations in Canada are facing similar challenges. I do note that the longer we are in this lock down the tone of messages seems to be more hostile and far less supportive. Tempers and stressful feelings are real and take a toll not only on the individual but all those around them. I would remind everyone that it is working together in a respectful manner that will lead us to positive progress. Please be kind, supportive and accepting towards everyone, in or out of judo. Judo Saskatchewan will have to work collectively and diligently to bring us back to 2019 levels.

The elected Executive Committee of Judo Saskatchewan has accomplished many things over the past year that is very important to our organization but not always visible.

The Executive put together a By-law committee and contracted with Sport Law Inc. to work with us to develop a new set of By-laws that reflect today's reality and laws. Sport Law Inc. is one of, if not thee foremost expert in sport law in Canada and they provide advice to Judo Canada, Canadian Center for Ethics in Sport and also to Sask Sport. The draft By-laws have been presented to the Executive Committee numerous times, to Committee Chairs and members for consultation and then all feedback was considered and incorporated into the draft. The draft By-laws will be presented to the membership with a unanimous recommendation from the Executive Committee to approve.

The Executive contracted with Laura Soparlo Consulting to develop a New Strategic Plan for Judo Saskatchewan to lead us through the next 4 years. She developed a questionnaire that was distributed to 354 e-mail addresses in Judo Saskatchewan seeking responses and input, where she received 71 responses. A 16 person panel was created with 8 Judo Sask Executive members and 8 members at large that included club coaches, club presidents, one parent, and youth following which two consultation meetings were held with the panel. She compiled the additional information received from the panel and over the summer Laura worked with a three person subcommittee to create a Strategic Plan to lead us through to 2024. On September 7, 2021 the Judo Saskatchewan Executive approved the Strategic Plan and it has been posted on our web-page.

The Executive Committee took action when it became apparent that judo activities were not going to restart in the fiscal year and the Finance committee under the direction of the Executive created a new spending plan that allowed us to reallocate funds and provide an additional \$94,414.77 directly to clubs to help them thru the pandemic and to prepare for the future.

In February 2021 Judo Saskatchewan launched and new Webpage after a lot of work and effort led by Carolyn Bagnell and my thanks go to her for her leadership. Upon launch Andrew McLeod has been great in getting the information set in a manner that is useful to our members and those who visit our webpage.

In February 2021 we received a request to create a new Logo for Judo Saskatchewan. The Executive approved this search and we contacted the Judo Sask membership to submit logos for consideration. A total of 18 submissions were received and a 3 person group reviewed these and selected 10 submissions for further review. The Executive Committee reviewed the 10 submissions and selected 4 for further consideration. The 4 submissions were presented to a professional graphics person who suggested our needs could best be made by creating a new professional logo, which they did and it was approved and then announced to the membership on July 16, 2021.

In March 2021 the Executive Committee created and approved a formal Awards and Recognition policy that can be found on the Judo Saskatchewan Web Page.

From the last AGM until October 20, as President I have participated in seventy (70) Zoom meetings relating to judo and while I can appreciate the efficiency of a Zoom conference, it can never replace the positive element of human contact.

T. V. Taylor Nov 20, 2021

Judo Saskatchewan Vice President's Report to The 2021 Annual General Meeting November 20, 2021

It is gratifying to present my Vice President's report to a partial in-person assembly of Judo Saskatchewan members in the wake of 2020's remotely attended AGM. Hopefully by 2022 our COVID concerns will continue to lessen.

The following points in this report are not listed in any priority; they may be taken as standalone topics.

COVID: A possible plus from our continuing to do business remotely due to COVID has been a realization that we can continue the business of Judo Saskatchewan with an on-line presence. This may continue to serve Judo Saskatchewan in the Post Covid Future. Our executive has had regular on-line meetings, while attending from where-ever our computers are located. Unfortunately, my on-line presence was hampered by my residing in Nova Scotia since May 2020. The switch of my college to on-line classes precipitated this. The time zone difference of 4 hours was especially problematic! As of November 2021 I am now back in the province.

Our H P Program has been a model for on-line advice and monitoring of Team Training. Kudos to Head Coach Michael Horley, Coaching Chair Blair Taylor, Coaches Chad Litzenberger & Destiny Gibney!

We now face the challenges of bringing our Judoka back to the mats while recruiting new members to our sport. With the momentum of last summer's World & Olympic successes we can hopefully move forward. Our Re-Open Committee has been diligent, and it is fitting that they have taken a cautious approach in advising our membership.

Constitutional & By-Law Progress: COVID afforded Judo Saskatchewan the time to revisit our Constitution and By-Laws. The Documents presented at this AGM shows a progress that leaves several other Canadian provinces behind. I encourage all Judo Saskatchewan members to familiarize themselves with them.

During these past two years I have observed some actions that show a basic misunderstanding of Judo Saskatchewan protocols and policies.

Unfortunately our e-mail list was at times used inappropriately when some members used "reply all" to express sometimes negative comments. All members should know that in submitting their e-mail addresses to the Judo Sask. listings, their privacy should be respected by all. If a member has an issue to be addressed, that member and others of like mind should address those concerns to The Executive Committee or Chairs of the appropriate committees for which the concern applies. This is a concern that has arisen in other provincial and national sport bodies and misuse of communications reflects poorly on any sport.

Judo Sask.'s new Logo and Clothing: We now have a new logo and our clothing committee has decided on a new look for warm up and walking out suits. Such branding is important for promoting Sask. Judo. Thanks to our promotions and Marketing Committee for taking the lead on this.

Discipline & Complaints: As VP I am responsible for addressing any formal complains concerning our organization. I have only had one formal complaint which I addressed. At our recent September Team Training one of the participants was not a registered member of Judo Sask. I am satisfied that this did not occur as a desire to take advantage of Judo Saskatchewan in any way. I advised our Coaching Chair that an error was made in not registering the athlete in question. I remain confident and I support the continued good work that our coaching staff are giving us.

V P Tenure: Two years ago when I accepted the VP Position I stated that it would be in the interest of the health and future growth of Judo Saskatchewan if another person is recruited for the 2021-2023 VP Term. Now is the time for us to move forward on this! If someone can be recruited I offer my assistance in transitioning. I offer to continue to serve if a replacement is not found.

Respectfully Submitted, Michael Soares Vice President

Treasurer's Report

August 31st saw the close of our fiscal year. Working with Sask Sport, our books were prepared for audit and submitted to Priority Accounting. The audit was completed on October 22, 2021. A copy of the audited financial statements for the fiscal year ending August 31, 2021 is attached to my report.

Three individuals in Judo Saskatchewan have signing authority. These officers are President, Chair of Finance, and Treasurer. It is a requirement that two of the three officers approve any cheques or electronic transfer of funds.

I respectfully move acceptance of the presented financial statements. Be it resolved that the members approve the Audited Financial Statements of 2020-2021 as presented.

Judo Saskatchewan bylaws require that our auditor be approved at our AGM. It is my recommendation that we continue to utilize Priority Accounting Services. Be it resolved that that Priority Accounting Services of Regina be appointed as auditor for the 2021/2022 fiscal year.

I respectfully move acceptance of my report.

Regards, Mike Horvey Treasurer Judo Saskatchewan

Audited Financial Statements

For the Year Ended August 31, 2021

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Independent Auditors' Report

To the Board of Directors of Saskatchewan Kodokan Black Belt Association Inc.

Opinion

We have audited the financial statements of Saskatchewan Kodokan Black Belt Association Inc., which comprise the statement of financial position as at August 31, 2021, and the statement of operations, statement of changes in net assets and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis of Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at August 31, 2021, and its financial performance and its cash flows for the year then ended in accordance with accounting standards for not-for-profit organizations (ASNPO).

Basis for Qualified Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

In common with many Non-for-Profit Organizations, the Association derives revenue from membership fees, donations and other fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to a comparison of recorded revenue with bank deposits and we were unable to determine whether any adjustments might be necessary to revenue, excess of revenue, assets and net assets.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

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

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exist.



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Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Priority Accountants CPA

Priority Accounting Services CPA Prof. Corp. Chartered Professional Accountants 2144 Cornwall Street Regina, SK, S4P 2K7 October 27, 2021

Statement of Financial Position

As At August 31, 2021

	Note	2021	2020
Assets		0.000	9
Current Assets			
Cash	9	85,360 \$	166,601
Short term investments	3.	396,200	346,200
Accounts receivable	5.	3,259	5,631
Prepaid expenses		29,039	2,099
Total Current Assets		513,858	520,531
Property, plant and equipment, net of accumulated amortization	4.	9,599	11,199
Total Assets		523,457 \$	531,730
Liabilities and Net Assets			
Current Liabilities			
Accounts payable and accrued liabilities	6.	8,211 \$	5,634
Deferred revenue		40	:=
Total Current Liabilities		8,251	5,634
Net Assets			
Unrestricted net assets		515,206	526,096
Total Liabilities and Net Assets		5 523,457 \$	531,730

Approved on Behalf of the Board:

2. J. Men President

MATHER TREASURES

Statement of Operations

		2021	2020
Revenue			
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$	247,500 \$	243,579
Self Help Revenue (Schedule 2)		41,581	92,709
Total revenue	×	289,081	336,288
Expenses			
Administration (Schedule 3)		20,156	13,701
Capacity/Interaction (Schedule 4)		22,881	25,945
Participation (Schedule 5)		99,391	19,154
Excellence (Schedule 6)		112,661	182,304
Categorical Grants (Schedule 7)		18,280	3,000
Membership Assistance Program (Schedule 8)		26,602	25,700
Total operating expenses	MANUFACTURE TO THE PARTY OF THE	299,971	269,804
Excess (deficiency) of revenue over expenses	\$	(10,890) \$	66,484

Statement of Changes in Net Assets

		2021	2020
Unrestricted Net Assets, beginning of year	\$	526,096 \$	459,612
Excess (deficiency) of revenue over expenses	J	(10,890)	66,484
Unrestricted Net Assets, end of year	\$	515,206 \$	526,096

Statement of Cash Flows

	Note	2021	2020
CASH FLOWS FROM OPERATING ACTIVITIES:			
Excess (deficiency) of revenue over expenses	\$	(10,890) \$	66,484
Items not affected by cash:			
Amortization		1,600	1,600
Changes in non-cash working capital:			
Increase (decrease) in accounts receivable		2,372	3,139
Increase (decrease) in prepaid expense		(26,940)	1,514
Increase (decrease) in accounts payable and accrued liabilities		2,577	(962)
Increase (decrease) in deferred revenue		40	(1,500)
TOTAL CASH FLOWS FROM OPERATING ACTIVITIES		(31,241)	70,275
Net cash increase (decreases) in cash and cash equivalents		(31,241)	70,275
Cash and cash equivalents at beginning of period		512,801	442,526
Cash and cash equivalents at end of period	\$	481,560 \$	512,801
Cash and cash equivalents consist of the following:			
Cash	\$	85,360 \$	166,601
Short term investments		396,200	346,200
	\$	481,560 \$	512,801

Notes to the Financial Statements

For the Year Ended August 31, 2021

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

Theses 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 include 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

Tangible capital assets are recorded at cost. Amortization is provided on a straight-line basis at the following rates based on the useful lives of the assets:

Trailer

10 years

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.





Notes to the Financial Statements

For the Year Ended August 31, 2021

2. Significant Accounting Policies Continued

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.

3. Short Term Investments

Short term investments consist of the following:

	2021	2020	
GIC - Investment 54 - Interest rate 0.15%; maturity date Nov 25, 2021	\$ 20,000 \$	20,000	
GIC - Investment 58 - Interest rate 0.45%; maturity date Oct 30, 2021	50,000	-	
GIC - Investment 59 - Interest rate 0.45%; maturity date Oct 30, 2021	50,000	I I I	
GIC - Investment 60 - Interest rate 0.45%; maturity date Nov 2, 2021	76,200	1-1	
GIC - Investment 61 - Interest rate 0.40%; maturity date Apr 22, 2022	100,000	(-	
GIC - Investment 62 - Interest rate 0.40%; maturity date May 9, 2022	100,000	i. 	
GIC - Investment 50 - Interest rate 1.70%; maturity date Oct 24, 2020	7 ≟	50,000	
GIC - Investment 51 - Interest rate 1.70%; maturity date Oct 24, 2020	<u> </u>	50,000	
GIC - Investment 53 - Interest rate 1.70%; maturity date Nov 1, 2020	·	76,200	
GIC - Investment 55 - Interest rate 1.40%; maturity date May 7, 2021		50,000	
GIC - Investment 56 - Interest rate 0.95%; maturity date Apr 24, 2021		50,000	
GIC - Investment 57 - Interest rate 0.95%; maturity date Apr 24, 2021		50,000	
Total	\$ 396,200 \$	346,200	

4. Property, plant and equipment

Property, plant and equipment consist of the following:

			2021	2020
	Cost	cumulated preciation	Net Book Value	Net Book Value
Trailer	\$ 15,998	\$ (6,399) \$	9,599 \$	11,199
Total	\$ 15,998	\$ (6,399) \$	9,599 \$	11,199



Notes to the Financial Statements

For the Year Ended August 31, 2021

5. Accounts Receivable

Accounts receivable consist of the following:

	2021	2020
Air Canada refund receivable	\$ 184 \$	2
GST receivable	2,137	2,482
Interest receivable	938	3,149
Total	\$ 3,259 \$	5,631

6. Accounts Payable and Accrued Expenses

Accounts payable consist of the following:

	2021	2020
Accrued audit fee	\$ 3,330 \$	2,775
Grant return payable - SLTF HP Coach Capacity	-	1,021
Other/Trade	4,881	1,838
Total	\$ 8,211 \$	5,634

7. Sales

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

		2021		2020
Sportswear revenue	\$	-	\$	378
Sportswear expenditures	and the second s	(1,14	15)	(495)
Total	\$	(1,14	15) \$	(117)

8. 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.

Notes to the Financial Statements

For the Year Ended August 31, 2021

9. Comparative Figures

Certain comparative figures have been reclassified to conform to conform with the presentation adopted in the current year.

10. Significant Event

The global pandemic declared by the World Health Organization on March 11, 2020 due to the outbreak of COVID-19 has cast uncertainty on the estimates, assumptions and critical judgement exercised by management. Although the development of successful vaccine candidates towards the end of calendar 2020 signals a turning point in the pandemic, uncertainty about the full deployment of these vaccines and continuing public health restrictions indicate that the pandemic will continue to impact the Canadian economy for the foreseeable future. The main effects of the COVID-19 pandemic on the Association's financial statements for the year ended August 31, 2021 are as follows:

- Certain self-help revenue depends on occurrence of public supporting events that were restricted in the area the Association operates.
- > The Association qualified for certain government assistance.

For the Year Ended August 31, 2021

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2021	2020
SLTF - Annual Funding	\$ 172,000 \$	168,100
SLTF - MAP	26,600	25,700
SLTF - Hosting		3,000
SLTF - HP Coach Employment Grant	48,900	46,779
Total	\$ 247,500 \$	243,579

Schedule of Revenue

Schedule 2 -Self Help Revenue

	2021	2020
Internal		
Competitions and Clinics	\$ 300 \$	27,614
Membership fees	13,895	37,876
Team/Athlete fees		17,405
External		
Donations	1,665	250
Future Best	3,000	3,000
Interest income	2,280	6,681
Minister of Canadian Heritage - COVID Relief Grant	15,280	82
Miscellaneous revenue	6,305	
Sales (net) (Note 7)	(1,144)	(117)
Total	\$ 41,581 \$	92,709

For the Year Ended August 31, 2021

Schedule of Expenses

Schedule 3 - Administration

	2021	2020
Amortization	\$ 1,600 \$	1,600
Audit	3,255	2,712
Insurance	7,272	5,097
Legal	2,778	5 0.0
Office Operations	4,601	4,292
Staff travel and recruitment	650	¥)
Total	\$ 20,156 \$	13,701

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2021	2020
Awards & Recognition	\$ 954 \$	2,298
Hosting	***))	3,000
Marketing and Promotion	6,500	261
Meetings		
National Meetings	E	301
Provincial AGM	788	77
Board Meetings	211	1,339
Membership (other)	156	206
National Dues	6,175	17,942
Policy and Planning Development	8,097	521
Total	\$ 22,881 \$	25,945

For the Year Ended August 31, 2021

Schedule of Expenses

Schedule 5 - Participation

	2021	2020
Athlete Development		
Introductory Programs	\$ - \$	3,618
Under-Represented Population Initiatives		800
Coaches Development		
Travel	₩))	10,696
NCCP	920	1,050
Grading Board	2,172	881
Officials Development		
Clinics	=	759
Honorariums	-	1,290
Technical Materials	2,849	60
Club Assistance	93,450	
Total	\$ 99,391 \$	19,154

Schedule of Expenses

Schedule 6 - Excellence

	2021	2020
Athlete Development		
Competition	\$ - \$	63,261
Training	17,005	4,064
Coach Development		
Coach Development	2,400	3,079
High Performance Coaching Salary & Benefit	73,481	70,169
Travel	5,830	22,223
Officials Development		
Travel	-	10,477
Sports Medicine & Science	 13,945	9,031
Total	\$ 112,661 \$	182,304

For the Year Ended August 31, 2021

Schedule of Expenses

Schedule 7 - Categorical Grants

	2021	2020
COVID Emergency Relief Expenses	\$ 15,280 \$	20
Future Best	3,000	3,000
Total	\$ 18,280 \$	3,000

Schedule of Expenses

Schedule 8 - Membership Assistance Program

		2021	2020
Avonhurst Judo Club	\$	5,165 \$	4,200
Control Judo Club		700	œ
La Ronge Judo Club		2,170	1,735
Lloydminster Judo Club		4,325	1,735
Moose Jaw Judo Club		3,337	3,360
Prince Albert Judo Club		1,330	
Regina Y Judo Club		5,165	4,200
Saskatoon YMCA Judo Club			2,350
Senshudokan Judo Club		:=	1,610
Shellbrook Judo Club		630	-
Swift Current Judo Club		1,960	1,960
Vibank Judo Club		1,820	1,820
Watrous Judo Club		I -	2,730
Total	\$	26,602 \$	25,700

Chair of Finance Report

The 2020/2021 fiscal year closed on August 31, 2021. In 2020/2021 we received general funding from Sask Sport in the amount of \$172,000 and Map funding of \$26,600. Our overall budget was set at \$408,025.

A total of ten clubs received MAP funding and clubs are reminded to submit their Map grant requests annually so that Judo Saskatchewan can ensure the monies are distributed.

Unfortunately, throughout the past year Judo Saskatchewan continued to be impacted by the Covid 19 pandemic. We were advised by Sask Sport that our annual funding would have to be spent prior to our year end. Any remaining funds would be returned to Sask Sport. This provided an opportunity to distribute the funds to the clubs and to the various committees. While not an ideal situation it did provide the ability for clubs to purchase items such as new tatami, crash mats, judogis etc.

For the current (2021/2022) season, general funding from Sask Sport is \$172,000 and MAP funding is set at \$26,500. Overall budget for the 2021/2022 fiscal year is set at \$415,401.

The Executive met virtually in July for our annual budget planning session. Budgets from the Chairs were incorporated into the 2022/2023 season. Sask Sport general funding is set at \$172,000 and MAP funding will be set at \$26,100. The total budget approved was \$383,339 and this has been submitted to Saskatchewan Sport and has been approved. Based on anticipated expenditures this is a deficit budget.

We were pleased to welcome Chad Litzenberger as a member of the Finance Committee in 2021. I want to thank the Finance Committee and the Executive of Judo Sask for their support for the past four years. I am ending my volunteer time with Judo Sask and wish you all the best.

I respectfully move acceptance of this report. Carolyn Bagnell Chair of Finance Judo Saskatchewan

Chair of Coaches Report for Judo Saskatchewan AGM 2021

The 2020-2021 was a struggle for the Chair of Coaches due to Covid-19. In an effort to keep Judo going in the province, I helped establish zoom sessions for the High-Performance athletes and U14 athletes across the province. I made a strong effort to attend as many of these sessions as I could to monitor and encourage the athletes taking advantage of the program.

The Selection Committee created a Selection Policy that we hope will be fair, open and transparent moving forward. While no document is perfect, the Committee feels this policy will work well moving forward. The Selection Committee also approved the Canada Winter Games Selection Criteria for those athletes who are eligible.

In 2020-2021, Judo Saskatchewan had one athlete move to Lethbridge, Alberta to begin training at the Regional Training Centre. Jannessa Keays deserves recognition for her dedication and commitment to the judo program.

Blair Taylor Chair of Coaches

Chair of Participation & Development Report

The 2020-2021 year for the Participation and Development program was greatly impacted by the ongoing pandemic. Both the 2020 winter camp and the 2021 summer camp were tentatively planned and eventually postponed due to the pandemic. The committee had several zoom meeting calls and the chair participated in all but one executive meetings. The chair also participated in the Judo Sask strategic planning 2 days sessions. The committee did a December judo games/fun brochure mail out that was well received. At the October zoom committee meeting it was decided to postpone the winter camp to be held in Dec to March. The location is at Redberry Bible Camp. Hopefully the pandemic effects will be less then and the judoka will be available to return to the training and fun traditional to these camps.

I would like to thank Josh Wiens, Mike Smook and Tracy Lucas for their commitment to being on the Participation and Development Committee. I know moving forward they have great ideas and proposals to move the program forward. Due to family health difficulties I have not been able to perform my duties as chair as I would have wished therefore I have resigned as chairperson of this program.

I wish Judo Sask the best in upcoming years. I will miss the judoka, the volunteers and the "family" that comes with volunteering with Judo Sask.

Respectfully submitted Lynn Schaan

Athletes Representative Report 2021 Judo Sask AGM

I am happy to see athletes back on the mats and training, and I am sure they are happy to be back this year. There have been no complaints brought to my attention this year. It seems we are looking out for our athletes in terms of this pandemic, and I do believe we have put appropriate restrictions in place to keep everyone safe. We have been continuing to work on team uniforms and have made some progress. I look forward to when we can roll-out these items and get to see them on the athletes. I look forward to what this year has to offer and hope we are able to keep athletes on the mats and safe.

Sincerely, Megan Neuman

Registrar's Report

For the 2020-2021 season, fifteen clubs, one life member and six independents registered. The life member is counted in the Saskatoon YMCA numbers.

	2020-2021	
*	Mudansha	Yudansha
Avonhurst (Regina)	71	7
Battleford	25	3
Control	8	1
Flin Flon		1
Independent	2	4
Ju No Ri (Watrous)	4	3
Junshin (Shellbrook)		1
Koseikan (Moose Jaw)	6	8
LaRonge	1	3
Lloydminster	18	6
Regina Y	21	10
South Corman Park (Saskatoon)	20	10
Senshudokan (Regina)	3	3
Saskatoon Y	9	8
Swift Current	2	2
Vibank		3
Totals	190	73
		263

Judo Canada waived the \$100.00 club fee this year, as many clubs registered small numbers due to COVID-19.

This was this first year that Judo Saskatchewan implemented a provincial club registration, therefore, clubs need to register with Judo Canada via Trackie, and with Judo Saskatchewan via the Club Registration Form that can be found in Judo Saskatchewan's website.

I move acceptance of my report. Kate Schneider, Registrar

Grading Board Report 2021 Judo Saskatchewan Annual General Meeting

The current Judo Saskatchewan Grading Board members are:

- Dale Berglund (Rokudan)
- Robb Karaim (Rokudan)
- John Renouf (Yondan)
- Blair Doige (Yondan)
- Kate Schneider (Yondan)
- Brian Cook, Chairperson (Godan)

As mandated by the National Grading Committee (NGC), we attempt to set Grading and Kata Clinic dates in accordance with the Judo Saskatchewan Schedule of Events to avoid conflicting events. Grading and Kata Clinic dates are to be posted on the Judo Saskatchewan website.

Judoka must be registered members in good standing with Judo Saskatchewan for the time period they claim to 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 development of the COVID-19 Pandemic in early 2020 and subsequent lockdown caused the postponement and eventual cancellation of most events the Provincial Grading Board planned for the 2019-2021 Judo years.

As the COVID-19 Pandemic continued, the Provincial Grading Board developed several start-up scenarios including northern grading, mature Judoka grading, and small regional gradings. As the lock-down stretched into summer and autumn, the timeline required for these events prohibited their implementation extended to the 2020/2021 season.

EVENTS 2021

August 29, 2021: The PGB hosted a kata and technical clinic for competitive streams in Moose Jaw at the *Koseikan Judo Club*.

August 27 -29, 2021: The PGB partially funded a Kodasha Grading seminar in Moose Jaw and Regina.

GRADING PROCEDURAL CONCERN:

The PCB faces the challenge of getting Judoka to complete the National Grading Forms required of them by Judo Canada, and to submit that paperwork to the national body. The PGB cannot organize subsequent grading events until Judo Canada has approved those applications and has advised us accordingly. The onus is on Judoka to initiate this process with the support of their Sensei. This requirement is detailed on the Judo Saskatchewan web site.

Brian Cook

Grading Board Chair

Chair of Officials Report 2021 Judo Sask AGM

Chair:

Robb Karaim - Continental

Committee members: Kim Bergey-Kaip – National A Ross Kostron – National A

Activities:

Kim was a co-presenter on an online Referee Seminar with Judo Alberta in March 2021. The seminar hosted over 30 participants from Saskatchewan, Alberta and the Yukon. Judo Sask had 15 Junior Referees in attendance.

Due to the COVID 19 pandemic there were no tournaments that Judo Sask referees attended.

Budget / expenditures:

The Referee Committee met this summer and with approval of the Finance Committee, used the Sask Sport funding to purchase 2 new CARE systems, shirts, ties and Provincial level badges.

Upcoming events: None.

Robb Karaim

2021 National Coaching Certification Program Report

Due to the Covid-19 pandemic, there were no courses held this past year. One coach was recently (October 2021) evaluated to Dojo Instructor. With clubs back on the mats, I hope that there will be several more submitting lessons for evaluation.

There is a Dojo Assistant course planned for Nov 6-7 in Moose Jaw. I will be able to give an oral report on this course at the AGM. A Dojo Instructor course will be planned for later this season. There is currently one coach working on the Competition Development courses and will hopefully attend the technical course in the summer.

With last year's funding, a new projector was purchased for the delivery of NCCP courses.

This concludes my report for the past year. I move acceptance of my report.

Dale Berglund NCCP Chair

Judo Saskatchewan Webmaster Report to AGM 2021

The past couple of seasons have been very trying with the changes worldwide with COVID shutdowns, and adjusting to our new regulations. I took over as Webmaster from the previous member and started by catching up with the outstanding tasks to update the website. A number of good features and changes had occurred in the past in regards to management of emails associated with the domain and we continue to progress forward. This has been very handy for the membership as being online more than ever, it is critical for the website to be engaging, and modern for our membership to get information on Judo in this province and to be one of the main pillars of communication for Judo Saskatchewan.

This past Judo Season, I have had the privilege to join in on the work that Numa Corp and Carolyn Bagnell have invested in our new website and was able to launch it. Leveraging a modern Content Management System (CMS) our website is now a breeze to update and use, such as adding the new marketing and new logo. I have been keeping the website near real-time in updates as they are provided by the Board and members on events and activities that Judo Saskatchewan is involved in. The events list and notices are updated on a regular basis. One major section that has been streamlined and cleaned up is the results page, where a person can now select a season and quickly select the event of interest. Awards have been split out from the results page into its own section.

The club directory has gotten a bit smaller as we lost a few clubs, however the details have been cleaned up and updated. I want to remind the membership to inform me as soon as any changes are necessary for the directory.

There are a few things we can do to support a renewal of membership going forward as we continue to stride forward with reopening. I feel the Website, social media and having an active communication channels and timely marketing campaigns will help Judo grow again in Saskatchewan.

Respectfully, Andrew MacLeod Webmaster Judo Saskatchewan

Judo Saskatchewan High Performance Coach Report AGM 2021

Needless to say, the Pandemic has been taking its toll on our High-Performance Program. There was some light at the end of the tunnel during the summer months where we were able to move away from the zoom sessions and able to start building momentum with outdoor conditioning and gradually get back to HP weekly Regional Judo Sessions.

In July and August, a small team attended training camps in Lethbridge, AB and Abbotsford, BC. These were great training opportunities with athletes showing some fantastic technical development and not looking outmatched in any of their randori rounds. It's been very difficult to plan for High-Performance events, so we have had to be dynamic to keep moving our HP program forward.

We had our first Provincial Training Camp in Moosejaw 17th -19th September, and 4 weeks later had a preparation camp in Saskatoon 16th -17th October. The mask wearing mandate which was brought in last month has meant having to adapt the training I.e., Newaza has been neglected as the masks will come off too easily. Unfortunately, some athletes have dropped off recently due to some logistical challenges, but we hope to see them back on the mats soon.

At the Provincial Camps/Regional Sessions the focus has been on specific gripping/fighting styles (and throws appropriate to that style) from other strong judo nations. So far, we have looked at Georgian, Korean, Russian and pull through sumigaeshi. As well as the usual tachiwaza randori.

These are challenging times, and I would like to thank the athletes, parents, coaches and volunteers for their support during this difficult period.

Michael Horley High Performance Coach Judo Saskatchewan