

Annual Report

September 1, 2017 to August 31, 2018

Judo Saskatchewan Annual General Meeting Walker Place Dining Room 2150 Walker Street Swift Current, Saskatchewan 11:00 AM Saturday November 17, 2018

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Agenda - 2018

- 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. Chair of Participation & Development Report
- 12. Chair of Coaches Report
- 13. High Performance Coach Report
- 14. Grading Board Report
- 15. Official's Committee Report
- 16. National Coaching Certification Program Report
- 17. Newsletter/Web Page Editor's Report
- 18. Election of Officers and Chairperson
 - President must be a black beit
 - Treasurer
 - Chair of Coaches- must be a black belt
 - Chair of Participation & Development
 - Chair of Grading

 must be a black belt
 - Chair of Officials

 must be a black belt
 - Chair of NCCP- must be NCCP III or higher
 - Webpage Editor
 - Registrar
 - Athletes Representative elected at Team Training December 2, 2018
- 19. New business
 - Items from the floor
 - •
- 20. Date and Location of next AGM
- 21. Adjournment

Minutes of 2017 AGM Judo Saskatchewan Annual General Meeting

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

1. Call to order:

Chairman TV Taylor called the meeting to order at 1:00pm

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented

Made by: Lorna Hattum Snider

Second: Blair Doige

Carried

3. Approval of minutes from November 19, 2016

Motion: To approve the minutes as presented

Made by: Glen Miller

Second: Keon Burnett

Carried

4. Business Arising from the minutes

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws. This will be discussed under new business

5. President's Report

Motion: To accept the President's report as presented

Made by: TV Taylor

Second: Dale Berglund

Discussion: TV Taylor made note of the reference to Introductory Judo Programs in his report and questioned whether this was something the membership want to consider. Feedback indicated there was no interest.

Carried

6. Vice President's Report

Motion: To accept the Vice President's report as presented

Made by: Dale Berglund

Second: Blair Doige

Carried

7. Treasurer's Report

Sandy Taylor presented the Treasurer's Report

Motion: To accept the Treasurer's Report as presented

Made by: Sandy Taylor

Second: Tammy Guthrie

Carried

Motion: To use the services of Priority Accounting of Regina as auditor for 2017-2018.

Made by: Sandy Taylor

Second: Dale Berglund

Carried

8. Chair of Finance

Motion: To accept the Chair of Finance's Report as presented

Made by: Greg Seib

Second: Sandy Taylor

Carried

9. Athletes Representative's Report

Taryn Montgomery was unable to attend the meeting

Motion: To accept the Athletes Representative's Report

Made by: Chad Litzenberger

Second: Dale Berglund

Carried

10. Registrar's Report

Motion: To accept the Registrar's Report as presented

Made by: Kate Schneider

Second: Sandy Taylor

Carried

11. Chair of Participation and Development

Motion: To accept the Chair of Participation and Development Report

Made by: Tammy Guthrie

Second: Brady Burnett

Carried

12. Chair of Coaches Report

Motion: To accept the Chair of Coaches Report as presented

Made by: Chad Litzenberger

Second: Tammy Guthrie

Carried

13. High Performance Coach Report

Motion: To accept the High-Performance Coaches' Report as presented

Made by: Glen Miller

Second: Grant Miller

Carried

14. Grading Board Report

Motion: To accept the Grading Board Report as presented

Made by: Brian Cook

Second: Grant Miller

Carried

15. Official's Committee Report

Motion: To accept the Official's Committee Report as presented

Made by: Ross Kostron

Second: Blair Doige

Carried

16. National Coaching Certification Program Report

Motion: To accept the National Coaching Certification Program Report as presented

Made by: Dale Berglund

Second: Brian Cook

Brief discussion about the lack of participants for the coaching courses. Dale asked that the clubs encourage some of their members to take the Dojo Assistant and Dojo Instructor courses. Dale will look at partnering with both Alberta and Manitoba to offer the courses if necessary.

Carried

17. Newsletter/Web Page Editor's Report

Motion: To accept the Newsletter/Web Page Editor's Report as presented

Made by: Michelle Wiens

Second: Sandy Taylor

Carried

18. Election of Officers

Vice President – Dale Berglund elected by Acclamation

Chair of Finance – Carolyn Bagnell elected by Acclamation

Secretary – no nominations given. Two names were previously put forward but they are not eligible because they do not have membership with Judo Saskatchewan, Executive will review and address the vacancy.

Director - Lorna Hattum Snider elected by Acclamation

Athletes Representative – to be elected at the December 3, 2017 provincial training

19. New Business

The minutes from the 2016 AGM indicate that Kate Schneider made a notice of motion to rescind paragraph 2 in Article III of our Bylaws.

Motion: That Judo Saskatchewan rescind paragraph 2 in Article III of the Bylaws which relates to the issuing of Judo Saskatchewan Membership Cards.

Made by: Kate Schneider

Second: Brian Cook

Discussion: The Registrar explained that the JudoSask membership cards that are issued are redundant as Judo Canada currently issues cards to all registered members. Michelle Wiens asked what would happen if Judo Canada decided to change their policy and not issue the cards. It was commented that if that were to happen Judo Canada would most likely implement something in their place.

Carried

Motion: That paragraph 3 in Article III be renumbered to reflect the motion to rescind paragraph

2

Made by: Kate Schneider

Second: Brain Cook

Carried

20. Date and Location of next AGM

Discussion regarding the date and location of the 2018 AGM. The Non Profit Corporations ACT and Sask Sport dictate the time frame of when the AGM is held. Both Watrous and Swift Current clubs offered to host the 2018 AGM. A vote was called, and the 2018 AGM will be held in Swift Current on November 17, 2018

21. Adjournment

Motion to Adjourn was made by Grant Miller Adjournment at 1:55 PM

	Name	Club	Voting Member
1	T.V. Taylor	Prince Albert	Yes
2	Nancy Filteau	Swift Current	Yes
3	Brady Burnett	Senshudokan	Yes
4	April Korchinski	Senshudokan	Yes
5	Grant Miller	South Corman Park	Yes
6	Connie Miller	South Corman Park	Yes
7	Tammy Guthrie	Prince Albert	Yes
8	Kate Schneider	Vibank	Yes
9	Glen Miller	Watrous Ju-No-Ri	Yes
10	Blair Doige	Saskatoon YMCA	Yes
11	Shawn Berger	Watrous Ju-No-Ri	Yes

12	Keon Burnett	Senshudokan	Yes
13	Blair Taylor	Regina YMCA	Yes
14	Daryl Potts	Watrous Ju-No-Ri	Yes
15	Kim Bergey Kaip	Avonhurst	Yes
16	Lorna Hattum Snider	Avonhurst	Yes
17	Ross Kostron	Avonhurst	Yes
18	Dean McGarry	Lloydminster	Yes
19	Chad Litzenberger	South Corman Park	Yes
20	Jim Wiens	Moose Jaw	Yes
21	Michelle Wiens	Moose Jaw	Yes
22	Greg Seib	Watrous Ju-No-Ri	Yes
23	Dale Berglund	Bengough Kokoro-e	Yes
24	Brian Cook	Moose Jaw	Yes
25	Joan Martin	Pense	No
26	Ray Martin	Pense	Yes
27	Amy Cotton		No
28	Sandy Taylor	Prince Albert	Yes
29	Carolyn Bagnell	Saskatoon YMCA	Yes

Presidents Report Judo Saskatchewan AGM November 17, 2018

The Authority for Judo Saskatchewan as a nonprofit organization comes from the Non Profit Corporations Act 1995, which governs all nonprofit organizations in Saskatchewan. Among many things, the Act provides the authority and responsibility, on establishing and amending bylaws. It also provides the authority and responsibilities of the Directors. Judo Saskatchewan must file a list of Directors and Officers with the Corporations Branch within 15 days of any change being made and must file the Audited Financial Statements with the Corporations Branch prior to December 31 each year.

The Directors of Judo Saskatchewan are commonly referred to as the Executive and the Executive has the authority and responsibility to manage the Organization and must submit annual reports to the membership for approval. What follows in this and subsequent reports is the annual report to the members.

It has been an honor to be your President during the past year. The Judo Saskatchewan Executive Committee conducted four meetings and held numerous votes via e-mail, since the last AGM and I participated and chaired all Executive meetings. In addition I have participated in all finance and selection committee meetings. I have been an active member of the Tournament Sanction Committee, of the Finance Committee, the Participation & Development Committee and the Coaches Committee.

Judo Saskatchewan Administration: Judo Saskatchewan continues to be on very sound financial footing. This has allowed Judo Sask to apply a 2018/2019 budget increase (over and above annual increases) of 14% to Officials, and 10.29% to Excellence with 5.8% to coach development and 4.4% to athlete development. We have sound policies, and all members need to continually refer to these as the world environment changes rapidly. In the absence of an Executive Director, I complete the office duties normally associated with an Executive Director, which on occasion causes concern when I may need to remind Chairpersons that procedures must be followed or that the funds belong to Judo Saskatchewan and not to the committee.

High Performance Coach: Our previous High Performance Coach Amy Cotton, has decided to pursue other opportunities and we initiated a hiring process where we advertised provincially, nationally and internationally. Early in the process we applied through the Saskatchewan Immigrant Nominee Program, for authority to be able to bring in a foreign worker should the top applicant come from outside Canada. We were successful in receiving approval although it was a lengthy approval process. At the time of this writing we have completed the hiring process and selected a successful applicant, Michael Horley from Great Britain. We have made a job offer, he has accepted and he is currently proceeding to get a visa to come to Saskatchewan. The offer included our wish that he be located in or near the Regina area.

In 2013 we developed a High Performance Plan that allowed us to continue to receive a High Performance Coaching Grant (\$46,400 this year). The current plan expires in 2018 and needs to be redone/updated. It is my opinion it will impact our grants should we not complete this so it is a money issue that we need to be aware of. Judo Saskatchewan needs to ensure we are running a High Performance program for which we receive the grant. The incoming Chair of Coaches will need to ensure there is an active High Performance Plan developed. This plan will require approval from both Judo Saskatchewan and Sask Sport. When we bring in a new High

Performance Coach, we need to direct them and support them to put in place a program that supports our belief as listed in the High Performance Plan.

Judo Saskatchewan believes that High Performance Sport consists of activities, programs and practices focused on participating/competing in sport events where improvement and winning and excellence is the goal (vs. participation or competing purely for fun, fitness, health, social)

Annual Funding Assessment: On 27 February 2017, we received the results of our Annual Funding Assessment and as reported in my last report to the AGM one of four areas we needed to improve was the number of officials. Our current referee program has done an excellent job of raising the number and profile of our Nationally ranked referees. We are however in dire need of increasing the number of Provincially ranked referees. The incoming or returning Chair of Officials will need to ensure there are active plans to increase the number of Provincially ranked referees in the Province as stated in our Strategic Plan and to ensure we are able to meet our funding obligations and run our provincial tournaments. It will be the responsibility of the incoming Executive to ensure there is coordination between committees to ensure this happens.

Executive Committee Membership: The responsibilities include "...They are responsible for the administration of the financial affairs of Judo Saskatchewan and the coordination of the operation of the committees. The Executive shall act on behalf of the society for routine administrative purposes, and when expediency precludes a general meeting...". The following positions on the Executive Committee are open for election:

- President must be a black belt
- Treasurer
- Chair of Coaches

 must be a black belt
- Chair of Participation & Development
- Athletes Representative elected at Team Training December 2, 2018

Committees: The following Chairpersons are open for election.

- Chair of Coaches part of the Executive
- Chair of Participation & Development part of the Executive
- Chair of Grading
- Chair of Officials
- Chair of NCCP

Each incoming Committee chairperson may choose to select a committee to help carry out their activities. All Chairperson are required to submit a list of their committee to the Executive Committee for review. As part of the Executive's mandate to manage the organization and coordinate the operations of the committees, they will review all committees for gender balance and regional inclusion to insure a strong and balanced organization.

Judo Canada Board of Directors: In June 2018 I was elected to another 2 year term on the Judo Canada Board of Directors as Director and I continue to be an active member.

T.V. Taylor President Judo Saskatchewan November 17, 2018

Vice-President's Report 2018Annual General Meeting

2018 has been a very busy year. Judo Sask has run two successful Sask Open tournaments. Thank you to all volunteers at both of these events. The event in October was worrisome as the time change was done on the request of Judo Canada. The turnout was good considering how long some of our clubs had been open. Our competitive judoka and coaches are going to have to remember that the tournament season starts very early. Coaches may have to start their season earlier or find an open club for their athletes to attend in order for them to be properly ready. We also need more volunteers to step forward to make sure this is a first class event.

I attended most tournaments last year and some training sessions. I hope to be at most tournaments and a majority of training sessions this year.

I had to deal with one disciplinary issue. It has been resolved.

Thank you to Amy Cotton for her service as provincial coach. Best of luck for the future. I look forward to meeting and working with the next provincial head coach.

I move acceptance of my report.

Treasurer's Report

Judo Saskatchewan Annual General Meeting

On August 31, 2018 the books were closed and prepared for audit. The audit was completed on October 12, 2018. A copy of the audited financial statements for the fiscal year ending August 31, 2018 is attached to my report.

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

Our bylaws require that our auditor be approved at our AGM. I recommend that Asel Omurzakova, CPA, CMA of Priority Accounting Services CPA, Prof. Corp. be approved as our auditor for fiscal year 2018-2019.

I respectfully move acceptance of my report.

Sandy Taylor October 15, 2018

Audited Financial Statements

For the Year Ended August 31, 2018

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Independent Auditors' Report

To the Members of Saskatchewan Kodokan Black Belt Association Inc.

We have audited the accompanying financial statements of Saskatchewan Kodokan Black Belt Association Inc., which comprise the Statements of Financial Position as at August 31, 2018 and the Statements of Operations, Net Assets and Cash Flows for the period then ended and the summary of significant accounting policies and other explanatory information.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for Not-for-Profit Organizations and for such internal control as management determines necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

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

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

We believe that the audit evidence we have obtained in our audits is sufficient and appropriate to provide basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the organization as August 31, 2018 and the results of its operations and cash flows for the period ended August 31, 2018 in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.

Priority Accountants CPA

Chartered Professional Accountants Regina, SK October 09, 2018

Statement of Financial Position

As At August 31, 2018

	Note	2018	2017
Assets			
Current Assets			
Cash	\$	130,269 \$	75,206
Short term investments	3.	303,001	351,550
Accounts receivable, net of allowances	5.	4,107	9,086
Prepaid expense		4,321	2,543
Total Current Assets		441,698	438,385
Property, plant and equipment, net of accumulated amortization		14,399	ž.
Total Assets	\$	456,097 \$	438,385
Liabilities and Net Assets			
Current Liabilities			
Accounts payable and accrued liabilities	6. \$	3,109 \$	2,553
Deferred income/revenue		1,500	<u>.</u>
Total Current Liabilities		4,609	2,553
Net Assets			
Unrestricted net assets		451,488	435,832
Total Liabilities and Net Assets	\$	456,097 \$	438,385

Approved on Behalf of the Board:

2. July President

Staylor Treasurer

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

Statement of Operations

- 10 miles	2018	2017
Revenue		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 231,500 \$	223,100
Self Help Revenue (Schedule 2)	175,467	144,953
Total revenue	406,967	368,053
Operating expenses		
Administration (Schedule 3)	15,298	9,197
Capacity/Interaction (Schedule 4)	10,236	18,406
Participation (Schedule 5)	61,906	55,807
Excellence (Schedule 6)	249,969	198,551
Future Best	6,000	6,000
Membership Assistance Program (Schedule 8)	25,100	22,700
Other Operating Expenses (Schedule 9)	22,802	16,812
Total operating expenses	391,311	327,473
Excess (deficiency) of revenue over expenses	\$ 15,656 \$	40,580

Statement of Changes in Net Assets

	2018	2017
Unrestricted Net Assets, beginning of year	\$ 435,832 \$	395,252
Excess (deficiency) of revenue over expenses	15,656	40,580
Unrestricted Net Assets, end of year	\$ 451,488 \$	435,832

Statement of Cash Flows

	Note	2018	2017
CASH FLOWS FROM OPERATING ACTIVITIES:			
Excess (deficiency) of revenue over expenses	\$	15,656 \$	40,580
Items not affected by cash:			
Amortization		1,599	(2)
Changes in non-cash working capital:			
Increase (decrease) in accounts receivable		4,979	(3,467)
Increase (decrease) in prepaid expense		(1,778)	857
Increase (decrease) in accounts payable and accrued liabilities		556	23
Increase in deferred revenue		1,500	7 <u>4</u> 0
TOTAL CASH FLOWS FROM OPERATING ACTIVITIES		22,512	37,993
Payments to acquire property, plant, and equipment		(15,998)	3 .
Net cash increase (decreases) in cash and cash equivalents		6,514	37,993
Cash and cash equivalents at beginning of period		426,756	388,763
Cash and cash equivalents at end of period	\$	433,270 \$	426,756
Cash and cash equivalents consist of the following:			
Cash	\$	130,269 \$	75,206
Short term investments		303,001	351,550
	\$	433,270 \$	426,756

Notes to the Financial Statements

For the Year Ended August 31, 2018

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

In November 2017, a board motion was passed to record the purchase of a new trailer at cost and amortize using the straight-line method at:

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, 2018

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:

	2018	2017
GIC - Investment 37 -Interest rate 1.25%; maturity date June 4, 2020	\$ 50,775 \$	50,775
GIC - Investment 38 - Interest rate 1.25%; maturity date June 4, 2020	50,775	50,775
GIC - Investment 40 - Interest rate 1.20%; maturity date Sep 17, 2017	5	50,000
GIC - Investment 42 - Interest rate 1.40%; maturity date Apr 18, 2018	₹.	25,000
GIC - Investment 43 - Interest rate 1.6%; maturity date Aug 23, 2018	-	50,000
GIC - Investment 44 - Interest rate 1.6%; maturity date Sep 27, 2018	50,301	50,000
GIC - Investment 45 - Interest rate 1.60%; maturity date Oct 31,2018	75,000	
GIC - Investment 46 - Interest rate 1.40%; maturity date Apr 19, 2019	25,350	÷)
GIC - Investment 47 - Interest rate 2.10%; maturity date May 20, 2019	50,800	i a %
GIC - Investment 422067785 - Interest rate 1.17%; maturity date Oct 14, 2017	4	75,000
Total	\$ 303,001 \$	351,550

4. Property, plant and equipment

Property, plant and equipment consist of the following:

			2018	2017
	Cost	Accumulated Depreciation	Net Book Value	Net Book Value
Trailer	\$ 15,998	\$ (1,599)\$	14,399 \$	- I
Total	\$ 15,998	\$ (1,599)\$	14,399 \$	- 22

Notes to the Financial Statements

For the Year Ended August 31, 2018

5. Accounts Receivables

Accounts receivable consist of the following:

	2018		2017
Accounts receivable	\$ () <u>#</u> ()	\$	3,197
GST receivable	1,9	37	1,464
Interest receivable	2,1	70	4,425
Total	\$ 4,1	07 \$	9,086

6. Accounts Payable and Accrued Expenses

Accounts payable consist of the following:

	2018	2017
Accrued audit fee	\$ 2,774 \$	2,553
Other	 335	*
Total	\$ 3,109 \$	2,553

7. Sales

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

	2018	2017
Sportswear revenue	\$ 2,421 \$	1,494
Sportswear expenditures	 (2,532)	(2,343)
Total	\$ (111) \$	(849)

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.

9. Comparative Figures

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year earnings.

For the Year Ended August 31, 2018

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2018	2017
Annual funding	\$ 158,400 \$	153,700
Membership assistance program	25,100	22,700
Hosting	3,000	3,000
High performance coach grant	45,000	43,700
Total revenue	\$ 231,500 \$	223,100

Schedule of Revenue

Schedule 2 -Self Help Revenue

	 2018	2017
Internal		
Competition and clinics	\$ 60,549 \$	47,263
Membership fees	43,386	39,564
Team/athlete fees	57,635	43,834
External		
Donations	3,008	2,608
Interest income	4,440	5,371
Future best	6,000	6,000
National Sport Organization rebates	(P)	1,050
Sales (net) (Note 7)	(111)	(849)
Miscellaneous revenue	560	112
Total revenue	\$ 175,467 \$	144,953

For the Year Ended August 31, 2018

Schedule of Expenses

Schedule 3 - Administration

	2018	2017
Amortization	\$ 1,600 \$	*
Audit	2,713	2,496
Insurance	5,406	4,628
Office operations	3,311	1,893
Staff travel and recruitment	 2,268	180
Total operating expenses	\$ 15,298 \$	9,197

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2018	3	2017
Awards & recognition	\$,500 \$	-
Communication (Website)	-5		1,500
Exceptional needs project	表		9,406
Hosting	3	3,000	3,000
Marketing & promotion	1	1,713	2,145
Meetings	概		e.
Annual general meetings		77	77
Board and committee meetings	1	1,903	1,155
National meetings	1	1,047	1,013
Other membership fees		110	110
Professional/leadership development		886	
Total operating expenses	\$ 10),236 \$	18,406

Schedule of Expenses

Schedule 5 - Participation

	2018	2017
Athlete Development		
Introductory programs	\$ 32,949 \$	35,731
Under-represented population initiatives	10,383	9,080

For the Year Ended August 31, 2018

Schedule of Expenses

Schedule 5 - Participation

	2018		2017
Coaches Development			
Travel	4,6	93	3,654
NCCP	3,6	i71	1,101
Grading board development	7,2	<u>2</u> 91	4,163
Officials Development			
Clinics	8	349	(€ 0)
Chief of officials	無		135
Honorariums	1,8	330	1,550
Technical materials	2	240	393
Total operating expenses	\$ 61,9	906 \$	55,807

Schedule of Expenses

Schedule 6 - Excellence

	2018	2017
Athlete Development		
Athlete assistance	\$ 3,000 \$	1,000
Competition	105,676	73,863
Training	16,810	17,271
Coaching and Coach Development		
Coaching development	2,513	5,764
High performance coaching salary & benefit	68,723	67,714
Travel	39,464	22,560
Officials Development		
Officials travel	12,835	9,775
Sports Medicine and Science		
Sports science	948	604
Total operating expenses	\$ 249,969 \$	198,551

For the Year Ended August 31, 2018

Schedule of Expenses

Schedule 7 - Categorical Grants

	2018	2017
Future Best	\$ 6,000 \$	6,000
Total operating expenses	\$ 6,000 \$	6,000

Schedule of Expenses

Schedule 8 - Membership Assistance Program

	2018	2017
Avonhurst Judo Club	\$ 3,710 \$	3,920
Lloydminster Judo Club	5 7 .0	3,500
Moose Jaw Judo Club	3,570	2,095
Prince Albert Judo Club	1,540	
Regina Y Judo Club	4,200	4,200
Saskatoon YMCA Judo Club	2,800	3,010
Seshudokan Judo Club	2,210	2,170
Swift Current Judo Club	1,610	1,250
Vibank Judo Club	2,310	610
Watrous Judo Club	3,150	1,945
Total operating expenses	\$ 25,100 \$	22,700

Schedule of Expenses

Schedule 9 - Other Operating Expenses

	2018	2017
Non-profit corporation fees	\$ 15 \$	60
National dues	19,625	16,752
Prior year expenses	3,162	:= 0
Total operating expenses	\$ 22,802 \$	16,812

Chair of Finance Report

The 2017/2018 financial year has been a year of leaning for me as the Chair of Finance. I want to thank both TV Taylor and Sandy Taylor for their guidance as I learned the many ins and outs of the finances of Judo Saskatchewan.

The books for the 2017/2018 fiscal year were closed on August 31, 2018 and forwarded to the auditor. In 2017/2018 we received general funding from Saskatchewan Sport in the amount of \$158,400 with MAP funding set at \$25,100. A total of nine clubs received MAP funding.

For the current (2018/19) season, general funding will be \$163,200 and MAP funding is set at \$26,200. Overall budget for the 2018/2019 fiscal year is set at \$387,947.

The Executive met in July for our annual budget planning session. Budgets from the Chairs were incorporated into the 2019/2020 season. Saskatchewan Sport general funding is set at \$168,100 and MAP funding will be set at \$25,700. The total budget approved is \$406,845 and this has been submitted and approved by Saskatchewan Sport.

I respectfully move acceptance of this report.

Carolyn Bagnell Chair of Finance Judo Saskatchewan

Athletes Representative Report

Since taking on my role as athletes' representative I have not received any direct complaints from the athletes. We did have some issues pertaining to athlete behaviour at the Canadian Open Nationals but it was resolved and consequent events have run smoothly. Judo Saskatchewan ran successful summer and fall camps with a variety of guest coaches. I believe these coaches and the diversity between their judo made the summer camp experience very beneficial for the attending athletes. The Sask Open tournament went well. The athletes' have yet to report any complaints to me, so I am led to believe that they remain satisfied.

Sincerely, Megan Neuman

Registrar's Report

For the 2016-2017 season, nineteen clubs registered. Our membership, which includes one independent members, had an increase this year.

2017-2018

		HUI, AU	10
	Mud	ansha	Yudansha
	Jr	Sr	
Avonhurst (Regina)	29	24	6
Battleford	13	19	2
Kenshukan (Prince Albert)	17	12	2
Kokoro-e (Bengough)	0	0	2
LaRonge	18	8	2
Lloydminster	45	22	7
Independent	0	0	1
Moose Jaw Koseikan	33	17	6
Northeast Judo (Melfort)	13	6	1
Pense	47	32	1
Prairie Spirit (Saskatoon)	11	3	2
Regina YMCA	58	28	14
Saskatoon Y	27	28	10
Senshudokan (Regina)	14	13	2
South Corman Park	12	21	10
Stanley Mission	30	5	0
Swift Current	16	9	2
Vibank	17	13	3
Watrous Ju-No-Ri	34	15	4
	434	275	77

786

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

I move my report as submitted,

Kate Schneider

Registrar

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Chair of Participation and Development Annual Report

Winter Camp – We are have booked the 2018 Judo Saskatchewan Winter Camp held December 21, 2018 to December 23, 21018 at the Community Center in Watrous, Saskatchewan and is limited to the first 100 athletes in attendance. The format will be the same as last year as it worked very well. The Community center is booked and the guest coach will be Warren Sieb, and with the anticipation the new head coach will be in attendance. We will be looking for a volunteer to run the kitchen and to help with the kids off the mats again this year as this format runs very well. Also we are always looking for parent volunteers for the weekend (4-5 for the kitchen and 1-2 for off the mats activities).

Summer Camp: We complete the summer camp for the 2018 Judo Saskatchewan Summer Camp held August 12, 2018 to August 18, 2018 in Rosthern, Saskatchewan. There were just under 100 people with athletes and volunteers. The school is amazing and location definitely meets our needs. The community had a pool for us to utilize during the week which was great and they remembered us from last year. Our partnership with this school is very positive and I continue to be impressed with the school and the staff.

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

The theatre in the basement was excellent for the talent show and movie night for the group one. The talent show continues to be a hit with the kids and we continue to get full participation with the kids.

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

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

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



Introduction to Competition: We will continue to sponsor a newaza competition for white & yellow belts where Judo Saskatchewan purchased the medals and then provided free pizza after the completion to the U10 and U12 beginners. We plan to do the same for 2018/19 have a

variety of different medal designs to keep this an interesting format. This initiative has been proven to be well received with the athletes and having the pizza party around 1230 works out well in a tournament.

Good Will Camp: This is a weekend camp for ages 9-13 and each club is encouraged to send two athletes male and female. This camp will be held in again in 2018 and we would like to see the maximum participation of athletes and volunteer coaches.

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

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

Judo Saskatchewan Open – Regina, SK October 19 – 21, 2018: The participation of volunteers was very low including the setup of mats, 50/50s and working the tables score keeping. We have purchased volunteer t-shirts for all volunteers so they can be easily identified at events. I will on continuing to seek out more volunteers for events such as the Sask Open, winter camp and summer camp. The feedback for the tournament being held in Oct opposed to Jan has been very positive and everyone I talked to prefers Oct for many reasons from weather to exams for the kids to the overall schedule of major tournaments.

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

Tammy Guthrie
Chair Participation & Development

Chair of Coaches Report 2018 AGM

This past year has been very eventful for our Saskatchewan high performance athletes and coaches. To support our goals of winning and excellence we convened a coaches committee meeting at the beginning of the year to align our coaches committee and trainings with priorities in the areas of fundamental skill development, conditioning, and mental preparation for athletes to aid our athletes in their development. A special thanks to the input from the committee which consisted of Amy Cotton, Blair Taylor, Nancy Filteau, and Dean McGarry. The areas we targeted throughout the year were as follows:

- 1. Basic Skill development
 - 1. Grips
 - 2. Posture Movement (Generating Kuzushi)
 - 3. Judo 360
 - 4. Transition
 - 5. Newaza
- 2. Physical conditioning
 - 1. Cardio
 - 2. Strength training
 - 3. Situational randori with intensity.
 - 4. Proper pre shia warm ups
- 3. Mental Preparation for our athletes
 - 1. Developing attacking plans
 - 2. Stepping on the mats with confidence (Rejecting Negative thoughts)
 - 3. Developing realistic smarter goals

Throughout the year we had opportunity to practice and refined these skills at a number of high performance events including:

- 1. Quebec Open
- 2. National Training Camp at INS
- 3. Ontario Open
- 4. Winter Camp
- 5. Elite Eight Closed Invitational (Montreal)
- 6. Inner City Winnipeg and Training
- 7. Pacific International and national camp training
- 8. Edmonton International
- 9. Sportif London and International training camp
- 10. Canmore interprovincial training camp
- 11. Calgary Open Nationals and national training camp
- 12. Canada Cup / IJF Panamerican cup and national training camp
- 13. Saskatchewan Summer Camp Guest coaches Sergio Pessoa, Bianca O, and Micheal Horley Team Scottland

Two notable additions to this year's schedule were the opportunity to attend Sportif London international tournament which was focused on our Canada Winter Games eligible athletes, and the Canada Cup which was a IJF sanctioned cadet and junior event held during the July long weekend. I'm happy to report that some of our athletes were able to achieve podium finished on this international stage and all gained valuable

experience at the camps that followed. I would also like to recognize Megan Neumans athletic achievement of winning a national championship at the open nationals that allowed her to qualify and compete in the Pan Am championships held in Argentina where she captured a Bronze medal for Canada and Saskatchewan.

These higher level tournaments were also accompanied by our provincial tournaments and regional trainings held within the province. After each the provincial tournament we held a regional training. In efforts to further communicate our technical strategy we offered a coaches clinic following the Prince Albert tournament. Thank you to all in attendance.

This year I was involved in refining the 2018 – 2019 budget and creating the 2019-2020 budget. We continue to place an emphasis on opportunities for our athletes to compete on a national stage, and to grow their skill with national, inter-provincial, and regional trainings.

I would also like to acknowledge that Amy Cotton has decided to step down as high-performance coach and wish her all the best in her future endeavors. We are currently recruiting to fill the position of high performance coach and I look forward to further developments in our program in the future. Thank you to the Judo community in Saskatchewan from coaches to volunteers that continue to give back to this program supporting our athletes.

I respectfully submit my report.

Chad G Litzenberger

Grading Board Report - 2018 Judo Saskatchewan Annual General Meeting

The current Judo Saskatchewan Grading Board members are:

Brian Cook, Chairperson (Godan)

Dale Berglund (Rokudan)

Kim Bergey Kaip (Godan)

Blair Doige (Yondan)

The Judo Canada Syllabus states that we must hold at least two Provincial Gradings per year. 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 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.

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

1. December 09, 2017 grading, Moose Jaw Koseikan Dojo: the following judoka were graded:

YONDAN:

Jim Weins

Kate Schneider

NIDAN:

Tristin Hoffarth

Andrew MacLeod

SHODAN:

Tyler Kostron

2. The August 12 grading was preceded by a technical clinic on August 11, 2018.

August 12, 2018 grading, South Corman Park Dojo: the following judoka were graded:

YONDAN:

Brady Burnett

SANDAN:

Grant Miller

SHODAN:

Curtis Suberlak

Jennifer MacLeod-Wallace

Vladislav Sheshnev

CLINICS AND COMPETITIONS: Judo Saskatchewan members were provided two Kata clinics and two opportunities to enter Kata competitions.

Kata clinics:

1.	October 14, 2017	Referee/Kata	North Battleford
2.	June 23-24, 2018	Koshiki-no-kata	Moose Jaw

Kata competitions:

1.	January 27, 2018	Saskatchewan Open	Regina
2.	April 21, 2018	Provincial Championships	Saskatoon

OTHER:

- 1. The Provincial Grading Board hosted a national Kata judging seminar on January 26, 2018 in Regina.
- 2. The PGB sent four Kata teams to the Open National Championships, May 17-20, 2018, in Calgary. Fifty percent of our teams medalled.

Brian Cook Grading Board Chairperson

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Chair of Officials Report

The Referee Committee has made great strides this season at both ends of the spectrum. Our high level referees are being noticed and selected by Judo Canada to attend National & International events. We are serious about training and growing our Saskatchewan referees for major events and support the tournaments where referees are absolutely needed, and this is being recognized by Judo Canada.

We had a record number of new (novice) referee's over the season, but there is a gap between the novice level and the National level. However, this is not a new realization. Looking at previous "Chair of Official Reports", there is a pattern of a lack of and sustainability of referee's. We have come a long way in helping develop national referees, which was a funding issue. Our focus now is to solve the decade old issue of finding new referees to take the lead of the future.

Promotions this last season:

April 21, 2018 in Saskatoon

- Tyler Kostron to Provincial A
- Sara Wiens to Provincial C
- Adam MacDonald to Provincial C

March 3, 2018 in Vancouver

- Lorna Hattum-Snider to National B
- Dean McGarry to National B

There seems to be several factors affecting the ability to recruit and keep our referee's numbers sustained (constant rule changes, technology, poor treatment of officials). One of the main issues over the past few years has been a volunteer problem, lack of commitment, motivation and even willingness to give back to the sport of Judo. This change needs to start at the club level to teach judoka there is more to the sport than just training on the mats and coaching. It's evident at every event hosted in the province. Our clubs need to do a better job of making "Jita-Kyoei" a priority within their judoka. "If everyone acts with the spirit of mutual cooperation, each person's work benefits not only himself, but also others, and attaining this together will bring mutual happiness. Activities should not be engaged in simply for self-interest." If we only focus on one dimension of the judoka, we will never succeed.

I would like to make a motion that we implement a referee requirement of Provincial C, as part of our requirements for Shodan grading. It's easy to shout out the calls from the bleachers, to which many of our athletes and coaches are guilty. The Referee Committee would love for these "bleacher referees" to put on a suit and show their understanding the rules. Not only will this benefit the tournament with increased number of officials, but in will make a better, well-rounded judoka.

This past season 2017/2018, we had 29 active referees. The breakdown of club participation is very unbalanced. Currently, 23 of the 29 active referees are from the Regina/Moose Jaw area. The Referee

Committee would like to recommend that if a club is sending athletes to compete in provincial sanctioned events, they should supply at minimum one official.

Funding for Judo Sask referees has come a long ways over the past decade. This year, Judo Sask provided an additional \$2000 for international travel. Much needed and we are very appreciative. I have expressed concerns to the JS executive that the current operating budget of \$13,500 is not sufficient to continue developing our national/international referees, and support the development of our new developmental programs. The Referee Committee is requesting additional funds be added to operating budget for travel to the Canadian Circuit events (Eastern Championships, Sask Open, Quebec Open, Ontario Open, Elite Nationals, Edmonton Int, Pacific Int, Open Nationals and Canada Cup). As our Strategic Plan states, Judo Sask will send referees to all out of province tournaments where we send competitors. Last season we had athletes at all but one event on the Canadian Circuit.

Judo Sask Strategic Plan has many recommendations for enhanced participation of referees. For us to encourage judoka to referee, we must make it an enjoyable experience. We are requesting the tournament organizers ensure the referee meeting is included in the tournament technical package and supply the referee sign-up at the registration table on event day. We also request referees be introduced at the official bow in.

Judo Sask sanctioned tournaments, have made improvements. One area that needs attention is: 1. JS will ensure a proper meeting and lunch room at all provincial competitions. In some cases, the tournament organizers did not supply sufficient food to sustain volunteers until the end of the tournament. On more than one occasion, the meeting & lunch room was a "dirty" equipment storage closet. This space is not conducive for a meeting, and is clearly unacceptable for serving & eating food. The Strategic Plan also indicates that: 2. JS will have zero tolerance for public criticism of officials at our provincial tournaments. This seems to be getting worse, not better.

We feel our new referees are important and we must make it a positive experience if we want them to continue to pursue this area. The committee will be submitting a new plan for referee development which will clarify the pathways and incentives available for all referees.

Thanks!

Ross Kostron

NCCP Chair Report 2018 Annual General Meeting

A Dojo Instructor course was held in Moose Jaw April 6-8. There were twelve participants. The course was very successful; there was a lot of discussion and the knowledge level was very high.

Last February I was invited to Montreal to attend a meeting of Judo facilitators. The meeting was chaired by Andrzej Sadej. He led us through a review of the DA and DI courses. Several changes were made to the courses, most of which had been done by Judo Quebec. Judo Quebec has two facilitators who do all the courses for the province, so they became very familiar with the coursework and had been tweaking the materials for themselves. Their work was very good and we ended up adopting most of it. I was asked to look at the evaluation forms and update them. I accomplished this over the summer. Hopefully the final product will be available soon.

New coaches certified this past year:

DI
DI
DA

Once again several Professional Development courses were offered in conjunction with Judo Sask, the Provincial Grading Board, and the Referee Commission. I will continue to work with these groups to ensure an adequate amount of PD opportunities for all coaches.

I move acceptance of my report.

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Website Report September 1, 2017 to August 31, 2018

Website Traffic Report Number of Unique Month visitors visits Aug 2017 483 968 2,857 Sep 2017 589 1,125 3,245 Oct 2017 652 1,117 3,517 Nov 2017 1,059 1,861 5,659 Dec 2017 946 1,680 5,046 Jan 2018 2,616 5,682 14,416 Feb 2018 1,231 2,514 6,325 Mar 2018 1,425 2,400 6,337 Apr 2018 1,133 2,216 6,879 May 2018 608 1,384 3,847 Jun 2018 465 1,228 3,366 Jul 2018 612 1,150 3,183 Aug 2018 783 1,594 4,697

+ / - from 2016-17 + 3.8% - 14.1% - 6.9%

24,919

12,602

More unique visitors but visiting less times throughout the year and seeing less pages.

Visitors by Country

TOTAL

Website had visitors from 106 countries

TOP 10

TOP 10	
Canada	
USA	
Germany	
Great Britain	
Russia	
France	
Japan	
Ukraine	
China	
South Africa	

Visits duration	Percent
0s-30s	78.1 %
30s-2mn	8 %
2mn-5mn	5 %
5mn-15mn	4.1 %
15mn-30mn	2 %
30mn-1h	2.1 %
1h+	0.4 %

69,374

/events.html /referee.html /clubs.html /results.html /contacts.html /coach.html /grading.html /forms.html /links.html /development.html

Downloads (Top 12)

- /- /events/SaskOpen2018.pdf
- // /documents/grading-syllabus.pdf
- // /documents/Kata/ListOfKata.pdf
 - /documents/Points2017-2018.xlsx
- // /documents/Kyu-grading-syllabus.pdf
- /events/SummerCampNotice2018.docx
- // /events/SaskatoonProvChamps2018.pdf
- / /events/PrinceAlbertNotice2018.pdf
- // /documents/registrationinformation.pdf
- /results/2016-17awards.pdf
- // /documents/contacts.pdf
 - /JobPostingHPCoach.doc
 - /documents/2018NationalsSelection-Funding.docx

Links from an external page (other web sites except search engines)

- http://m.facebook.com
- http://www.judocanada.org
- https://www.reddit.com/r/bjj/comments/8eai5e/judo_sask_excellent...
- http://www.judobc.ca/tournament-results/
- http://www.judocanada.org/development/competition-passees/
- https://www.facebook.com
- http://www.judomanitoba.mb.ca/event/saskatchewan-open/
- https://www.judoontario.ca/events/results
- https://www.reddit.com/r/judo/comments/8ec7j2/teach_yourself_leg...
- http://www.judocanada.org/fr/developpement/competition-passees/

Michelle Wiens

Website Editor

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