

**Saskatchewan Athletics  
Saturday, January 12, 2019  
Sask Athletics Office**

**ITEM #1 ATTENDANCE**

**Present:** Grant Van Eaton, Darwin Roske, Dale Lawrence, Reila Bird, Tait Nystuen, Ron Poetker, Tina Cadrain, Karen Wharington, Cora Andreas

**Regrets:** Dean Bertoia, Laura Young, Kevin Kitchen, Mandy Molder (resigned)

**Staff:** Bob Reindl, Janine Platana

**ITEM#2 ADOPTION OF AGENDA**

**BRDM19-07** To adopt the agenda  
Lawrence/Poetker  
8 fav 0 opp 1 abs  
CARRIED

**ITEM #3 ADOPTION OF MINUTES**

**BRDM19-08** To adopt the minutes of 24 November 2019  
Cadrain/Wharington  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#4 NEW BUSINESS**

Board made brief introductions

**ITEM#5 EXECUTIVE & COMMITTEE REPORTS**

President –Written report

Past President – No report

1<sup>st</sup> Vice President – Written report

Capacity/Interaction – No report

Finance – Reviewed Operational Report

Participation – Written report

**ITEM#5 & 6 EXECUTIVE & COMMITTEE REPORTS**

Excellence – Written report

- Grant mentioned that he has received comments/concerns on the process to be chosen for the Tri-Province team
- This can be solved with improved communication

Executive Director – reviewed written report

**BRDM19-09** To approve the Sask Sport Follow-Up Report of 2017/18  
Andreas/Lawrence  
8 fav 0 opp 1 abs  
CARRIED

**BRDM19-10** To approve the standards for Athlete Assistance for 2019/20  
Poetker/Nystuen  
8 fav 0 opp 1 abs  
CARRIED

Officials Committee – Cora commented on the positive comments received from officials at the Sled Dog Meet and the amount of time allowed for breaks

**BRDM19-11** To accept the reports of the Board, Executive Director and Committees as presented  
Bird/Roske  
8 fav 0 opp 1 abs  
CARRIED

**ITEM#7 NEW BUSINESS**

No new business at this time

**BRDM19-12** To adjourn (6:09pm)  
Wharington