



Saskatchewan Amateur Wrestling Association
510 Cynthia Street, Saskatoon, Saskatchewan S7L 7K7
Phone: (306) 975-0822 Fax: (306) 242-8007
Email: sk.wrestling@shaw.ca

MINUTES

Saskatchewan Amateur Wrestling Association (SAWA)
2009 ANNUAL GENERAL MEETING
Saturday, October 17, 2009
Marquis Room
PA Inn,
3680 2nd Avenue West
Prince Albert, SK S6V 5G2

Present:

Paul Heselwood – SAWA Interim President/VP Technical
Tim Myrfield – SAWA VP Administration
Eric Honetschlager – SAWA Board Member at Large /Pile of Bones Creek WC
Ryan Bellamy – SAWA Board Member at Large/Cattown Wrestling Club
Leo McGee – SAWA Board Member at Large / Cattown Wrestling Club
Megan Buydens – Female Athlete Representative
Russell Fersch – Elrose Wrestling Club
Rob Villeneuve – Moose Jaw Kinsmen Wrestling Club
Curtis Leung – SAWOA
Kelvin Ostapowich - SAWOA
Jonathan Smith – Prince Albert Wrestling Club
Josef Tesar, Jr. – Prince Albert Wrestling Club
Kyle DuMont – RNWWC
Rob Nelson – RNWWC
Ken Kot – Weyburn Cobras
Mike Chuckry – Weyburn Cobras
Curtis Biem – Swift Current Titans
Garry Gawryliuk – Yorkton Wrestling Club
Clayton Kruda – Yorkton Wrestling Club
Gary Frey – Little Red River Community
Terry Johnson – Saskatoon Wrestling Club
Doug Kramble – Saskatoon Wrestling Club

Staff:

Anna-beth Zulkoskey – Executive Director
Jordan Astrope – Provincial Technical Coordinator
Shane Bradley – Canada Games Coach – North
Dan McGee – Canada Games Coach – South

Guests:

2009 SAWA AGM Minutes

Paul Barnby – Sask Sport
Salina Barry – Sask Sport
Rob Kennedy – Sask Sport

Observers:

Sean Barry
Duane Bradley – Weyburn Wrestling Club
Gil Wist – Saskatoon Wrestling Club

Absent:

John Kuntz – SAWA Past President
Kristi Baxter – SAWA VP Finance
Todd Hinds – SAWA Board Member at Large
Jason Church – Male Athlete Representative

Paul Heselwood called the meeting to order at 9:00 a.m. and welcomed all present to the 2009 SAWA Annual General Meeting. All clubs in attendance announced their voting delegates for the meeting. As Interim President, Paul Heselwood can vote to break a tie.

1 Roll Call – Cards for voting delegates distributed

SAWOA – **Two** voting delegates (Curtis Leung, Kelvin Ostapowich)
Pile of Bones Creek WC – **One** voting delegates (Eric Honetschlager)
Elrose Wrestling Club – **One** voting delegate (Russell Fersch)
Cattown – **Two** voting delegates (Leo McGee, Ryan Bellamy)
Moose Jaw Wrestling Club – **One** voting delegate (Rob Villeneuve)
Saskatoon Wrestling Club – **Two** voting delegates (Doug Kramble, Terry Johnson)
Prince Albert Wrestling Club – **Two** voting delegate (Jonathan Smith, Josef Tesar, Jr.)
Regina North West Wrestling Club – **Two** voting delegate (Kyle DuMont, Rob Nelson)
Athlete's Representatives – **One** voting delegates (Megan Buydens)
Swift Current Titans – **One** voting delegate (Curtis Biem)
Weyburn Cobras – **Two** voting delegates (Mike Chuckry, Ken Kot)
Yorkton Wrestling Club – **Two** voting delegates (Garry Gawryliuk, Clayton Kruda)
Little Red River Community – **One** voting member (Gary Frey)

Total Votes = 20

2 Executive and General Reports

Interim President – Paul Heselwood

Paul spoke to his written report.

VP Administration – Tim Myrfield

Tim spoke to his written report. Tim thanked Paul Barnby, Salina Barry and Rob Kennedy from Sask Sport for attending the AGM.

VP Finance – Kristi Baxter

In her absence, Salina Barry will present Kristi's report with the Financial Statements.

VP Technical – Paul Heselwood

Paul spoke to his written report.

SAWOA – Curtis Leung

Curtis gave a verbal report. SAWOA is having issues with recruitment.

AGM-2009-01

MOTION: To accept the reports as presented.

Johnson/Honetschlager

Carried

3 Business Meeting

3.1 Additions to the Agenda – There were no additions to the Agenda

3.2 Approval of the Agenda

AGM-2009-02

MOTION: To approve the agenda.

DuMont/Biem

Carried

3.3 Approval of the SAWA Annual General Meeting Minutes of October 18, 2008

Leo McGee said that his two motions 2008-22 and 2008-23 did have a seconder. (Copy of documents attached) Leo also said that Dr Malloy voted on each motion. However, Dr Malloy did not have a vote at the AGM as a member of the board and he was not the delegate from any club.

AGM-2009-03

MOTION: To approve the minutes from the 2008 SAWA AGM.

Fersch/Johnson

Carried

Nelson,
DuMont,
Honetschlager,
Fersch,
Biem,
Leung,
Johnson,
Frey,
Kramble,
Buydens – in
favour
Kot,
Chuckry,
Villeneuve,

Gawryliuk,
Kruda,
Bellamy,
McGee,
Smith, Tesar
- opposed

3.4 Business Arising from the Minutes

There was no business arising from the minutes. Jonathan Smith asked if all clubs knew of the AGM and that they could attend and vote. Each club that was a paid member in 2008-2009 was sent the Notice of Meeting for the AGM.

3.5 Financial Report:

Salina Barry outlined her role in the meeting as Comptroller for Sask Sport. The Sask Sport Bookkeeping services prepare the documents and are audited by an external auditor. The financial statements were then reviewed for the AGM.

Questions arising from the Financial Statements: Is there an investment policy? It is on the to-do list. The delegates were interested in having the investment advisor at the AGM. The cost of bookkeeping services is \$20 per hour. Sask Sport instructed the SAWA Board to use the Sask Sport bookkeeping services after the MAP Grant audit.

AGM-2009-04

MOTION: To accept the 200-2009 Audited Financial Statement

Kramble/Johnson
Carried – 5 opposed

3.6 SAWOA Officiating Concerns

Curtis Leung outlined safety and liability issues facing officials. The protection area around mats is insufficient in some locations. Mats need 1.2 metres from the competition zone to the walls. SAWOA officials will refuse to referee in non-compliant mats.

AGM-2009-04

MOTION: To accept the report from SAWOA, to support their recommendations to improve and clarify safety zones and instruct the board to develop clarified information and distribute it to all member clubs.

Kramble/Honetschlager
Carried

3.7 2009-2010 Budget Update

AGM-2009-05

MOTION: To accept the 2009 – 2010 Budget as updated and instruct the board to consider options to restore the funding for the cadet and juvenile nationals and senior travel categories.

Johnson/McGee
Carried

3.8 Selection of the Auditor

AGM-2009-05

MOTION: To appoint the Virtus Group as Auditor for the next fiscal year.

Buydens/Honetschlager
Carried

3.9 Membership Fees for 2009-2010

AGM-2009-06

MOTION: Increase the membership fees for the 2009-2010 year. Cadet to Senior members - \$50, Freshie to Bantam members – \$30, coach membership - \$60, Official membership - \$60, learn to wrestle fee - \$10 and defer club membership increases to the Board.

Johnson/McGee
Carried

3.10 Bylaw/Policy Amendments

AGM-2009-07

MOTION: To replace 3.4.1 Makeup of the Board The Board shall be composed of nine (9) directors or such other number as may be determined from time to time by the General Council at the AGM and where the immediate Past President is not one of the nine, he/she shall be a director.

Replace with:

The Board shall be composed of eleven (11) directors or such numbers as may be determined from time to time by the General Council at the AGM. No one club will be represented by more than 2 individuals on the Board of Directors at one time, excluding the athletes' representatives whom must be from different clubs.

The Board will consist of:
Athlete Representative, Male

Rational, as per the present policy

Athlete Representative, Female

Rational, as per the present policy

Head Coach University of Saskatchewan

Head Coach University of Regina

Rational for the university coaches

- ❑ *This position is accountable to athletic department and university community, not just the board of directors.*
- ❑ *This position is more accountable to all athletes in the province, than a parent, who may be taking direction from someone in the background.*
- ❑ *This position has the most invested, in the well being of the sport of wrestling.*
- ❑ *This position brings professionalism to the leadership of the organization.*
- ❑ *These positions, the two major centres are national training centres and are the hubs for wrestling in Saskatchewan.*

Aboriginal Representative

Rational

- ❑ *Representative for a large portion of our wrestling population*
- ❑ *Provides a means to ensure ongoing communication with the northern areas as well.*
- ❑ *\$20,000 paid back last year in grant money*
- ❑ *Individual to represent more than just one's own club, a representative of all first nations' people.*

Officials Representative (ex officio)

Rational, as per the present policy

Three Representatives from different clubs outside the urban centres

Rational

- ❑ *Provide a voice to clubs outside Regina and Saskatoon.*
- ❑ *Increase interest in smaller centres, as the smaller centres now have ongoing input into wrestling. They feel like they have a say in the organization and they should.*
- ❑ *Ensure better representation from all of Saskatchewan.*

Two Elected positions from the membership

Rational

- ❑ *Provides an opportunity for anyone to be elected to the Board of Directors.*

McGee/Gawryliuk

Defeated

AGM-2009-08

MOTION: To replace:

2.3.4 The Board shall elect a President. The President shall name Vice President(s) and any other

officers necessary from within the Board's elected membership.

With:

- 2.3.4 The Board shall elect a President. The Board shall name Vice President(s) and any other officers necessary from within the Board's elected membership.

McGee/Bellamy
Carried

AGM-2009-09

MOTION: To approve:

That the athletes' representatives for the Board of Directors for SAWA be restricted to, no more than one per club.

McGee/name illegible
Defeated

AGM-2009-10

MOTION: To add to:

1. Dispute Resolution Bodies

Two bodies will be appointed to resolve disputes, whether arising from allegations of harassment or other misconduct, team selection, employment or other issues.

1.1 Investigation Committee

- 1) The investigation committee is established consisting of a chairperson and such other persons as the chairperson may appoint.
- 2) The board shall appoint the chairperson of the investigation committee.
- 3) The chairperson may appoint members to the committee from time to time for the purpose of that appointee serving as investigator of a specific complaint.
- 4) Members of the hearing committee and members of the board are not eligible to be a member of the investigation committee.

New:

- 5) The complaint must be documented to the president and forwarded to all members of the Board of Directors.
- 6) The Board of Directors be informed of all results of investigation and material provided.

McGee/Bellamy

Carried

AGM-2009-11

MOTION: To replace:

6.19.2 Grassroots Development Centres

AGM 1996:12

1) Eligibility:

- i. In order to be eligible for funding as a Grassroots Development Centre a club must have met all of the Operational Criterion for two consecutive years.

With:

That the Minor or Development Training Centres of the Saskatchewan Amateur Wrestling Association be located at clubs outside of Regina and Saskatoon.

Rational

- ❑ *There is a need to support the growth of wrestling in rural Saskatchewan*
- ❑ *The big cities have a large amount of money going into wrestling*
- ❑ *The big centres have leagues within the cities (high school) which foster the growth.*
- ❑ *The big centres have university run programs within the cities which help foster the growth.*
- ❑ *The big cities have paid coaches.*
- ❑ *Wrestling will die in rural Saskatchewan if we do not support these coaches*

Bellamy/McGee
Defeated

AGM-2009-12

MOTION: That the employees and members of the Board not use personal networking sites to contact athletes e.g. Facebook

Rational

- ❑ *Some athletes are uncomfortable with what is currently being practiced*

Bellamy/McGee
Withdrawn – Deferred to the Board of Directors

AGM-2009-12

MOTION: That all special request funding be presented to the high performance committee in writing by March 30 and December 1 of the calendar year to be passed by the high performance committee and forwarded to the board for approval.

Rational

- ❑ *Clear direct planning*

Bellamy/McGee
Defeated

AGM-2009-13

MOTION: That the financial statements once prepared are sent to the SAWA Board to approve and once approved sent to the member club contacts.

McGee/Bellamy
Carried

AGM-2009-14

MOTION: That SAWA senior travel fund be split north 50%, south 50% between the two major centres. This is for the senior travel only, and not the carding money which goes to the athletes. That funding going to athletes remains the same process as presently in effect

Rational

- *Allows for the programs to budget and program plan for athletes as budgets are set.*

McGee/Bellamy
Withdrawn

AGM-2009-15

MOTION: To approve: that grants that go through the association be forwarded to all board of directors, a requirement of 2/3 of the board to approve such grants.

Rational

- *Allows all members in the association to have knowledge of what grants may be available to all clubs*

McGee/Bellamy

AMENDED: approve: That information on the grants that go through the association be forwarded to all members of the board of directors.

McGee/Bellamy
Amendment Carried
Motion Carried

AGM-2009-16

MOTION: That all SAWA grants go through the Board of Directors. That all information on grants be made available to all clubs in the organization.

Rational

- *Allows everyone in the organization to know what grants are available, and gives all members the same opportunity to access such grants.*

McGee/Bellamy
Defeated

AGM-2009-17

MOTION: To approve: That all information on contacts made by SAWA or person or persons on behalf of SAWA, for sponsorship to athletes, or clubs of SAWA, be made available to all members of the Board of Directors and the Clubs to which these athletes belong.

Rational

- *Allows for a transparent organization. The names of the athletes can not be used without the knowledge of the organization.*

McGee/Bellamy
Defeated

AGM-2009-18

MOTION: That no one outside the Board of Directors represents SAWA to see or contact any entity in regards to sponsorship or fundraising.

Rational

- *Organizational control of activities*

McGee/Bellamy
Defeated

Motions received from the floor requiring 75% to be approved.

MOTION: To approve: That the updated General Ledger of the Association be forwarded to all members of the Board of Directors and all clubs directly from Sask Sport.

Rational

- *Allows for a transparent organization. The names of the athletes can not be used without the knowledge of the organization.*

McGee/Bellamy
Defeated (*The Board can request the general ledger at any time but it remains confidential to the Board*)

Motions received from the floor requiring 75% to be approved.

AGM-2009-20

MOTION: To approve: that all information on sponsorship to SAWA athletes be made available to all members of the Board of Directors, coaches of these athletes and the clubs these athletes represent.

Rational

- *Allows for a transparent organization. The names of athletes can not be used without the knowledge of the organization.*

McGee/Bellamy
Defeated

3.11 Election of SAWA Board Members

(3 – Three year Positions, 1 two year Position and 1 – one year Position)

Three-Year Nominations for Rob Villeneuve, Terry Johnson, Garry Gawryliuk, Doug Kramble and Josef Tesar, Jr were received. All nominees spoke to their nomination.

AGM-2009-21

MOTION: To close nominations.
Bellamy/Barry
Carried

AGM-2009-22

MOTION: To appoint Dan McGee, Tim Myrfield and Jordan Astrope as scrutineers.
Heselwood/Buydens
Carried

The following individuals were elected to the SAWA Board of Directors:

Three-Year Terms: Rob Villeneuve, Doug Kramble, Josef Tesar, Jr.

Two-Year Term: Garry Gawryliuk

One-Year Term: Blair MacNeil

AGM-2009-23

MOTION: To destroy the ballots.
Kramble/Biem
Carried

3.12 Provincial Championship Bids

Freshie/Bantam

Bids were received from Weyburn Cobras and Swift Current Titans. Congratulations to the Weyburn Cobras who will host the 2010 Freshie/Bantam Provincial Championships on March 27, 2010.

Cadet/Juvenile/JR/SR

Congratulations to the Saskatoon Wrestling Club who will host the 2010 Cadet/Juvenile Event on March 20, 2010 and the JR/SR Event whose date will be selected by the Board.

3.13 Location and Date of the 2010 SAWA AGM

AGM-2009-24

MOTION: To hold the 2010 Saskatchewan Amateur Wrestling Association AGM in Saskatoon October 15-16. Buydens/DuMont
Carried

4 Award Program

SAWA Awards presented during luncheon

The SAWA Awards Program honoured:

Most Outstanding Male Elementary Athlete: Josh Driedger

Most Outstanding Female Elementary Athlete: Victoria Kent

Most Outstanding Male Cadet Athlete: Malcolm Meekins

Most Outstanding Female Cadet Athlete: Hannah Franson, Shelby Irwin

Most Outstanding Male Juvenile Athlete: Patrick Leynes

Most Outstanding Female Juvenile Athlete: Kelsie Boszak

Most Outstanding Male Junior Athlete: Connor Malloy and Ryan Myrfield

Most Outstanding Female Junior Athlete: Lisa McKibben

Most Outstanding Male Senior Athlete: Jeff Adamson

Most Outstanding Female Senior Athlete: Jillian Gallays

Most Outstanding Elementary Coach: Marsha Chapman

Most Outstanding Male Cadet Team Coach: Jon Johnson

Most Outstanding Female Cadet Team Coach: Russell Fersch

Most Outstanding Male Juvenile Team Coach: Leo Grosjean

Most Outstanding Female Juvenile Team Coach: Michael Dyck

Most Outstanding Official: David Bennett

5 New Business

5.1 Senior Card

AGM-2009-24

MOTION: To approve the Senior Card lists as presented.

Johnson/Buydens
Carried

5.2 Junior Card

AGM-2009-25

MOTION: To approve the Junior Card lists as presented.

Johnson/McGee
Carried

5.3 Women's Junior Card

AGM-2009-26

MOTION: To approve the Women's Junior Card lists as presented.

Johnson/McGee
Carried

5.4 Courtesy Motions

Payment of Affiliation Fees

AGM-2009-27

MOTION: approve payment of affiliation fees to CAWA for the 2009 - 2010 fiscal year.

Johnson/Biem
Carried

Thank-you to Sask Sport, Municipal Governments, SHSAA, SAWOA, CAWA, the Universities, etc.

AGM-2009-28

MOTION: To thank Sask Sport, Municipal Governments, SHSAA, SAWOA, CAWA and the Universities.

McGee/Villeneuve
Carried

5.5 Acceptance of the actions of the SAWA Board of Directors for the past year.

AGM-2008-29

MOTION: To accept the actions of the Board for the past year.

Heselwood/Hinds

Carried 2 opposed

6 **Adjournment**

AGM-2008-30

MOTION: To adjourn the 2009 SAWA AGM at 4:40 p.m.

Johnson

Carried

DRAFT