



2022 SASKATCHEWAN MARTIAL ARTS ANNUAL GENERAL MEETING
Sunday, December 18th, 2022
VIRTUAL MEETING BY ZOOM
12:00pm – 2:00pm

1. CALL TO ORDER

- a. Called to order by K. Delesoy at 12:06pm

2. INTRODUCTION OF BOARD OF DIRECTORS AND CONTRACTORS

- a. President – Kim Delesoy
- b. Vice President – Crystal Greenwood
- c. Vice President of Administration – Zach Eber
- d. Southeast Connect District Rep – Isaac Vilcu
- e. Regina District Rep – Corey Pickering
- f. Southwest District Rep – Sean Gracie
- g. Parkland Valley District Rep – Mike Forster
- h. Prairie Central District Rep – Jock McDowell
- i. Saskatoon District Rep – Kelly Greenwood
- j. Riverswest District Rep – Vacant
- k. Lakeland District Rep – Vacant
- l. Norther District Rep – Chris De’Feiter

3. PRESIDENT’S ADDRESS

- a. Completed by K. Delesoy

4. REVIEW OF PROCESS FOR VIRTUAL MEETING

- a. Completed by B. Pottle

5. VOTING MEMBERS PRESENT *(Each Member Club receives 2 votes.)*

- a. CA Taekwondo Academy
- b. Chung Wah Kung Fu Center
- c. Dalmeny Martial Arts – Zach Eber
- d. Ferrer Martial Arts
- e. International Mantis Canada – Rod Perron
- f. Jishin Martial Arts – Corey Pickering
- g. Kwans School of Karate
- h. Living Skies Kempo
- i. McDowell Martial Arts – Jock McDowell
- j. Okami Martial Arts – Crystal Greenwood



- k. Queen City Martial Arts
- l. Regina Institute of Kempo Karate
- m. Scheers Martial Arts – Stephn McLeod
- n. Shellbrook Mixed Martial Arts Club
- o. Shotokan Karate YXE
- p. SIAM Muay Thai/Kickboxing
- q. Spirit of The Dragon
- r. Sweep Science
- s. Taka Budo Dokokai Martial Arts Inc
- t. Vilcus Karate Klub – Isaac Vilcu
- u. Vilcus Martial Arts
- v. Yorkton Martial Arts Training Center – Mike Forster

OBSERVERS

- Ann Peron (IMC)
- Anita Dutka (Sheers Martial Arts)
- Troy Sheer (Sheers Marital Arts)

6. APPROVAL OF AGENDA

MOTION2022AGM-1: MOTION TO APPROVE THE AGENDA

M. Forster/Z. Eber

CARRIED

Any Additions - None

7. APPROVAL OF 2021 AGM MINUTES

MOTION2022AGM-2: MOTION TO APPROVE THE 2021 AGM MEETING MINUTES

Vilcu/Z. Eber

CARRIED

Any Errors or Omissions - None

8. ANNUAL REPORTS (Reports will be given verbally)

- a. Bridget Pottle (Director of Operations) – Discussed being excited to have a regular year, this past year was a bit chaotic as everyone jumped into running. Was excited to work on the new Officials program, and to work with the Tournament committee to add Ground Arts to Provincials, and excited for the new Provincial medals. Discussed Member Training nights for the new year as a refresher on different reports and how to apply for funding.
- b. Kim Delesoy (President) – felt it was a great year and excited to see clubs back up and running. It has been a whirlwind of a year getting back going and looking forward to seeing tournaments coming back.



- c. Crystal Greenwood (Vice President) - Feels the same as Kim that excited to see clubs more active again
- d. Zach Eber (Vice President Admin) – like the rest, the clubs in the district are excited to be able to compete again this year.
- e. Isaac Vilcu (Southeast Rep) – no real news from the district, clubs started training again this past season, and have started competing for this year.
- f. Corey Pickering (Regina Rep) – Is very excited for the tournaments coming up this season.
- g. Mike Forster (Parkland Rep Valley) – no news from Zone 4, just got athletes going again this past year.
- h. Jock McDowell (Prairie Central District) – nothing to report from the district.
- i. Kelly Greenwood (Saskatoon) – not much to report from the district, working on getting competitions going again.
- j. Officials Committee Report (completed by Corey Pickering) – over the past year, ripped apart and reviewed the Officials training and have put together an updated program to help develop our young officials and help accommodate any out of Province Officials. Next steps will be to have train the trainer sessions, where we will work with each club to train officials so it is the same right across. Will be looking to include time keepers and score keepers as well. Would like to standardize everything and start training colored belts as well. Starting with stand up arts, however will work on expanding to Kickboxing and Ground Arts.
- k. Tournament Committee Report (completed by Mike Forster) – The committee met to discuss Provincials for 2023, where to host and flexibility on requirements this year due to not as many tournaments running. Had a meeting with ground art instructors to bring in Ground Arts program. Presented Smooth Comp to the committee which will be used to track athletes. Reviewed the light kicking boxing rule book for any errors or updates needed. Discussed weapon sparring and adding punches back into weapon sparring which the Board will discuss. Discussed what rulesets would be used for Provincials and funding for mats for Provincials and tournaments. Discussed weapon helmets as they are tough to find, and started discussions on non-binary competitors.



MOTION2022AGM-3: MOTION TO RECEIVE THE BOARD AND COMMITTEE REPORTS AS PRESENTED

K. Greenwood/I. Vilcu

CARRIED

Discussion

- S. McCleod asked if the SMAA will be adopting smooth comp. M. Forster and K. Delesoy confirmed the tournament committee discussed it and will be taking the recommendation to the Board for approval.

9. 2021-2022 AUDITED FINANCIALS

MOTION2022AGM-4: MOTION THAT THE 2021-2022 HAVE BEEN RECEIVED

Z. Eber/C. Greenwood

CARRIED

Discussion

- B. Pottle reviewed the audited financials
- There were no further questions

10. **CONSTITUTION CHANGES** (*Requires a 2/3 Vote*) – None

11. **RESOLUTIONS** – None

12. APPROVAL OF AUDITOR FOR THE 2022 – 2023 FISCAL YEAR

MOTION2022AGM-5: MOTION TO APPOINT MARCIA HERBACK AS THE AUDITOR FOR THE 2022-2023 FISCAL YEAR

J. McDowell/C. Greenwood

CARRIED

Discussion - none

13. NEW BUSINESS

a. Officials Program – discussed in the Officials Committee Report. Opened the floor for any questions. M. Forster would like to book a date, C. Pickering confirmed if a club would like to have a session, it can be done in person or virtual. Any clubs having tournaments can arrange to have in person the day after the tournament. C. Pickering discussed that there will be video components added as for tools.

b. Provincials – B. Pottle discussed that Provincials will be one of the last two weeks of April, a memo will come out in the new year with the official date

c. 2023 Tournament Calendar – B. Pottle reviewed the calendar, reminded everyone to get their sanction forms in.



14. ELECTIONS

- a. President One Year Left on Term
- b. Vice President One Year Left on Term
- c. Vice President of Administration One Year Left on Term
- d. Southeast Connection District Rep (One Year Term) – Currently held by Isaac Vilcu
 - i. C. Greenwood/C. Pickering nominated Isaac Vilcu accepted the nomination.
 - ii. Second call for nominations – none
 - iii. Third call for nominations – none
 - iv. M. Forster/Z. Eber motioned to have nominations cease. **Carried**
 - v. Isaac Vilcu is elected by acclamation.
- e. Regina District Rep (One Year Term) – Currently held by Corey Pickering
 - i. I. Vilcu/R. Perron nominated Corey Picking from the floor. Corey accepted the nomination.
 - ii. Second call for nominations – none
 - iii. K. Greenwood/Z. Eber nominated nominations cease. **Carried**
 - iv. Corey Picking in elected by acclamation
- f. Southwest District Rep (One Year Term) – Currently held by Sean Gracie
 - i. No Nominations received for the position
- g. Parkland Valley District Rep (One Year Term) – Currently held by Mike Forster
 - i. C. Pickering/I. Vilcu nominated Mike Forster from the floor. Mike accepted the nomination
 - ii. Second Call for nominations – none
 - iii. Z. Eber/R. Perron motioned for nominations to cease. **Carried**
 - iv. Mike Forster is elected by acclamation
- h. Prairie Central District Rep (One Year Term) – Currently held by Jock McDowell
 - i. C. Greenwood/Z. Eber nominated Jock McDowell. Jock accepted the nomination.
 - ii. Second call for nominations – none
 - iii. Z. Eber/I. Vilcu motion to cease nominations. **Carried**
 - iv. Jock McDowell is elected by acclamation



- i. Saskatoon District Rep (One Year Term) – Currently held by Kelly Greenwood
 - i. Z. Eber/I. Vilcu nominated Kelly Greenwood from the floor. Kelly accepted the nomination.
 - ii. Second call for nominations – None
 - iii. Z. Eber/J. McDowell motioned for nominations to cease. **Carried**
 - iv. Kelly Greenwood is elected by acclamation.

- j. Rivers West District Rep (One Year Term) – Vacant
 - i. No Nominations

- k. Lakeland District Rep (One Year Term) – Vacant
 - i. No Nominations

- l. Northern District Rep (One Year Term) – Currently held by Chris De Feiter
 - i. No Nominations

15. 2023 AGM MEETING DATE

MOTION2022AGM-6: MOTION TO HAVE THE 2023 AGM THE FIRST SUNDAY OF DECEMBER.

J. McDowell/I. Vilcu

CARRIED

Discussion - none

16. ADJOURNMENT

MOTION2022AGM-7: MOTION TO ADJOURN AT 1:10PM

Z. Eber/I. Vilcu

CARRIED