



2023 SASKATCHEWAN MARTIAL ARTS ANNUAL GENERAL MEETING
Monday
VIRTUAL MEETING BY ZOOM
8:00pm – 9:00pm

1. CALL TO ORDER

- a. Called to order at 8:15pm by K. Delesoy

2. INTRODUCTION OF BOARD OF DIRECTORS AND CONTRACTORS

- a. President - Kim Delesoy
- b. Regina District Rep - Corey Pickering
- c. South East District Rep - Isaac Vilcu
- d. Vice President - Crystal Greenwood
- e. Prairie Central District Rep - Jock McDowell
- f. Saskatoon District Rep - Kelly Greenwood
- g. Director of Operations – Bridget Pottle
- h. Parkland Valley District Rep – Mike Forster

3. PRESIDENT'S ADDRESS

- a. K. Delesoy welcomed everyone and gave an update of the previous year. Discussed still being in a recovery mode after COVID, but was a much busier year and was excited to bring Provincials back.

4. REVIEW OF PROCESS FOR VIRTUAL MEETING

- a. B. Pottle reviewed at the request of K. Delesoy. No questions.

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

- a. Brad Berrns – Shotokan Karate YXE
- b. Brian Parker – Spirit of the Dragon
- c. Troy Scheer – Sheer's Martial Arts
- d. Anita Dutka – Scheer's Martial Arts (Observer)
- e. Cesar Alvarez – CA Taekwondo
- f. Crystal Greenwood – Okami Martial Arts
- g. Isaac Vilcu – Vilcu's Karate Klub (Weyburn)
- h. Dawn Oehler – International Mantis Canada
- i. Tim Oehler - International Mantis Canada (Observer)
- j. Corey Pickering – Jishin Martial Arts
- k. James Grad – Vilcu Karate Klub (Estevan)
- l. Shawn Snyder – Okami Martial Arts
- m. Jock McDowell – McDowell Martial Arts
- n. Mike Forster – Yorkton Martial Arts Training Centre



6. APPROVAL OF AGENDA

2023AGM – 1: MOTION TO ACCEPT THE AGENDA

I.Vilcu/D. Oehler

Additions - None

CARRIED

7. APPROVAL OF 2022 AGM MINUTES

2023AGM – 2: MOTION TO ACCEPT THE 2022 AGM MEETING MINUTES

D. Oehler/C. Alvarez

Errors or Omissions - None

CARRIED

8. ANNUAL REPORTS (Reports will be given verbally)

- PRESIDENT
 - Looking forward to normal Provincials this year, not combined with another tournament, and is looking forward to more events in 2024. Thanked everyone for their patience implementing Smooth Comp.
- VICE PRESIDENT – Echoed what K. Delesoy said about having Provincials again. Was excited to see the event offer a ground art option to include more clubs.
- VICE PRESIDENT OF ADMINISTRATION – Not in attendance.
- TOURNAMENT COMMITTEE (completed by B. Pottle)
 - Reviewed success of Provincials, and adding in the ground art. Discussed different rules that the tournament committee is currently reviewing and gave an update on Provincials for 2024.
 - Lots of work done this year by the Chair on reviewing the current rule sets for needed updates and incorporating ground arts into Provincials.
- OFFICIALS COMMITTEE (completed by C. Pickering)
 - The committee worked hard to put a new Officials program together and did some trial clinics online this past year to work the kinks out. This coming year we are working on incorporating new rules the Board have approved and hope to roll out the in-person clinics next year. Will be working on different video to use during training and will be setting up an online exam that Officials need to take as part of certification.



- COACHING COMMITTEE (completed by B. Pottle)
 - Not a lot for the Coaching Committee to work on as has been waiting on the new Safe Sport updates to determine the next steps in taking the next steps in the Responsible Coaching Movement. Once the Safe Sport Suite is established and committee reviews the impact on Instructors and Coaches, will also review different courses offered by Coaches Association of Saskatchewan that would be beneficial, regardless of what Art an instructor is trained in.

- DISTRICTS
 - District Chairs in attendance touched on different projects going on in their area.

2023AGM – 3: MOTION THAT REPORTS ARE RECEIVED AS PRESENTED.

J. McDowell/T. Scheer

CARRIED

Questions or Discussion - None

9. 2022-2023 AUDITED FINANCIALS

2023AGM – 4: MOTION TO RECEIVE AUDITED FINANCIALS AS PRESENTED

C. Alvarez/D.Oehler

CARRIED

Questions

- Was asked how MAP and Target Funding was determined by the Board. B. Pottle explained that that once all MAP and Target applications are received, in August they are all recorded and determined whether they fall under MAP and/or target funding. Board works hard to try get fund for all proposals based on where they qualify under Annual Funding and MAP Funding requirements. When that is all sorted the Board approves final payments.

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

11. RESOLUTIONS

- a. CC Bylaw

2023AGM – 5: MOTION TO APPROVE THE CREDIT CARD BYLAW AS PRESENTED.

C. Alvarez/J. McDowell

CARRIED

Discussion:

- B. Pottle reviewed the bylaw and explained it is an update to meet current standards.
- No questions.



12. APPROVAL OF AUDITOR FOR THE 2023 – 2024 FISCAL YEAR

2023AGM – 6: MOTION TO APPOINT MARCIA HERBACK FOR AUDITOR FOR THE 2023-2024 FISCAL YEAR

M. Forster/J. McDowell

CARRIED

Discussion:

- B. Pottle recommended Marcia Herback again, reviewed that she is independent, which is a requirement of an auditor, and she has specific knowledge to the Lotteries system which helps ensure our audit is done to Sask Sport and Lottery Trust guidelines.
- No questions

13. NEW BUSINESS

a. MAP Application Review

- i. B. Pottle reviewed the MAP Application process.
- ii. After discussion we are going to have a more in depth Member Training night on what can be claimed for MAP and what can not (travel outside of Province etc).

b. Form Judging

- i. I. Vilcu reviewed the new judging rules for forms and general discussion commenced. Confirmed there will be further training at later times.

c. Safe Sport Suite

- i. B. Pottle reviewed the new Safe Sport Suites process and confirmed that the Board will be reviewing and approving SMAA specific ones. Went over the general differences will see between the old policies passed in 2016 and ones that will be implemented moving forward.

14. ELECTIONS

a. President

- i. Isaac Vilcu was nominated by C. Pickering, nomination seconded by J. McDowell. Mr. Vilcu accepted.
- ii. Kim Delesoy was nominated by C. Greenwood and seconded by D. Oehler. Ms. Delesoy did not accept.
- iii. No further nominations received. C. Pickering motioned nominations cease, which was seconded by J. McDowell and approved by Membership.
- iv. Isaac Vilcu acclaimed in as President.

b. Vice President

- i. Crystal Greenwood was nominated by K. Delesoy, nominations seconded by I. Vilcu. Mrs. Greenwood accepted.
- ii. No further nominations received on second and third call for nominations. C. Pickering motioned nominations cease, which was seconded by I. Vilcu and approved by membership.
- iii. Crystal Greenwood acclaimed in as Vice President



- c. Vice President of Administration
 - i. Kim Delesoy was nominated by C. Greenwood, nomination was seconded by I. Vilcu. Ms. Delesoy accepted.
 - ii. No further nominations received on second and third call for nominations. C. Greenwood motioned nominations cease, which was seconded by I. Vilcu and approved by membership.
 - iii. Kim Delesoy acclaimed as Vice President of Administration

- d. Southeast Connection District Rep (One Year Term)
 - i. James Grad was nominated by I. Vilcu, nominated was seconded by C. Greenwood. Mr. Grad accepted.
 - ii. No further nominations received on second and third call for nominations. C. Greenwood motioned nominations cease, which was seconded by C. Pickering and approved by membership.
 - iii. James Grad acclaimed as Southeast Connection District Rep.

- e. Regina District Rep (One Year Term)
 - i. Corey Pickering was nominated by K, Delesoy, nomination was seconded by I. Vilcu. Mr. Pickering accepted.
 - ii. No further nominations received on second and third call for nominations. I. Vilcu motioned nominations cease, which was seconded by J. McDowell and approved by membership.
 - iii. Corey Pickering acclaimed as Regina District Rep.

- f. Southwest District Rep (One Year Term)
 - i. No nominations received. After discussion there does not seem to be a club in this district any further.
 - ii. Will remain vacant unless the Board finds an individual to fill interim.

- g. Parkland Valley District Rep (One Year Term)
 - i. Mike Forster was nominated by I. Vilcu, nominated was seconded by C. Greenwood. Mr. Forster accepted.
 - ii. No further nominations received on second and third call for nominations. C. Greenwood motioned nominations cease, which was seconded by I. Vilcu and approved by membership.
 - iii. Mike Forster acclaimed as Parkland Valley District Rep.



- h. Prairie Central District Rep (One Year Term)**
 - i.** Jock McDowell was nominated by C. Greenwood, nominated was seconded by C. Pickering. Mr. McDowell accepted.
 - ii.** No further nominations received on second and third call for nominations. C. Greenwood motioned nominations cease, which was seconded by M. Forster and approved by membership.
 - iii.** Jock McDowell acclaimed as Prairie Central District Rep.

- i. Saskatoon District Rep (One Year Term)**
 - i.** Shawn Synder was nominated by I. Vilcu, nomination was seconded by C. Pickering. Mr. Synder accepted.
 - ii.** No further nominations received on second and third call for nominations. M. Forster motioned nominations cease, which was seconded by C. Pickering and approved by membership.
 - iii.** Shawn Synder acclaimed as Saskatoon District Rep.

- j. Rivers West District Rep (One Year Term)**
 - i.** No nominations received and no clubs in this district.
 - ii.** Will remain vacant unless the Board places an individual interim.

- k. Lakeland District Rep (One Year Term)**
 - i.** No nominations received and no clubs in this district.
 - ii.** Will remain vacant unless the Board places an individual interim.

- l. Northern District Rep (One Year Term)**
 - i.** Was held by Chris De Feiter, however individual not on call to accept a nomination and no other club in district.
 - ii.** Will remain vacant unless the Board places an individual interim or talks to Mr. De Feiter.



15. 2024 AGM MEETING DATE – Sunday, November 24th.

2023AGM – 7: MOTION TO HAVE THE 2024 AGM ON SUNDAY, NOVEMBER 24TH, 2024.

C Greenwood/I. Vilcu

CARRIED

Discussion

- If needs to be pushed back again due to audit timing, then communication will be sent out to Membership in same fashion as was this year to ensure the audited financials are submitted 21 days prior to the AGM.

16. ADJOURNMENT

2023AGM – 9: MOTION TO ADJOURN AT 9:53PM.

C. Pickering/I. Vilcu

Prior to adjournment, Board thanked Kim Delesoy for all her time as President.