



**2024 SASKATCHEWAN MARTIAL ARTS ANNUAL GENERAL MEETING
MEETING MINUTES
THURSDAY, DECEMBER 12TH
VIRTUAL MEETING BY MICROSOFT TEAMS
8:30pm – 9:30pm**

1. CALL TO ORDER

- a. I. Vilcu called the meeting to order at 8:59 pm

2. INTRODUCTION OF THE BOARD OF DIRECTORS AND CONTRACTORS

- a. President – myself
- b. Vice President – Crystal Greenwood
- c. Vice President of Administration – Kim Delesoy
- d. Southeast Connection District Rep - James Grad
- e. Regina District Rep - Corey Pickering
- f. Parkland Valley District Rep - Mike Forster
- g. Prairie Central District Rep - Jock McDowell
- h. Saskatoon District Rep - Shawn Synder
- i. Executive Director – Bridget Pottle

3. PRESIDENT’S ADDRESS

Isaac Vilcu welcomed everyone to the AGM and discussed some highlights from the year and thanked everyone for joining tonight.

4. REVIEW OF PROCESS FOR VIRTUAL MEETING

B. Pottle reviewed the process for a virtual meeting.



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

- a. Black Cobra Martial Arts – Not Present
- b. CA Taekwondo Academy – Not Present
- c. Chung Wah Kung Fu Center – Tim Mrazek
- d. Dalmeny Martial Arts – Zach Erber
- e. Genki Martial Arts – Robert Blowatt
- f. International Mantis Canada – Not Present
- g. Jishin Martial Arts – Corey Pickering and Marilyn Gembej
- h. Living Skies Kempo – Not Present
- i. McDowell Martial Arts – Not Present
- j. Okami Martial Arts – Crystal Greenwood and Shawn Synder and Kelly Greenwood
- k. Red Dragon Kenpo Karate – Not Present
- l. Regina Institue of Kempo Karate (includes Good Spirit and Cypress Clubs)
- m. Regina Jiu Jitsu (formerly Sweep Science) – Not Present
- n. Scheers Martial Arts – Troy Scheer
- o. Shellbrook Mixed Martial Arts Club – Not Present
- p. Shotokan Karate YXE – Brad Berrns
- q. SIAM Muay Thai/Kickboxning - Not Present
- r. Spirit of The Dragon – Kim Delesoy
- s. Taka Budo Dokokai Martial Arts Inc – Vic Ferrer
- t. Vilcus Karate Klub (Weyburn & Estevan) – James Grad
- u. Yorkton Martial Arts Training Center – Mike Forster

6. APPROVAL OF AGENDA

2024AGM – 1: MOTION TO ACCEPT THE 2024 AGM AGENDA

M. Forster/T. Mrazek

CARRIED

7. APPROVAL OF 2023 AGM MINUTES

2024AGM – 2: MOTION TO APPROVE THE 2023 SMAA AGM MEETING MINUTES

K. Delesoy/C. Greenwood

CARRIED



8. ANNUAL REPORTS

- PRESIDENT (Isaac Vilcu) – Presented during his address.

- VICE PRESIDENT (Crystal Greenwood)
 - In the Annual Report, C. Greenwood reviewed verbally.

- VICE PRESIDENT ADMINISTRATION (Kim Delesoy)
 - In the Annual Report, K. Delesoy reviewed verbally.

- TOURNAMENT COMMITTEE (Mike Forster)
 - Committee has been meeting regularly to review tournament rules and updating the rule book and to plan Provincials. Tournaments will start in January and run until April. The committee is working on helping some of our Jiu Jitsu clubs to get some tournaments going as well.

- OFFICIALS COMMITTEE (Corey Pickering)
 - Now that the Tournament Committee has conducted its review on the rules, the Committee is finalizing the in person seminars to work with judges and officials. This will help show that our Officials are specially trained and certified. Information will come in the new year on in club training and seminars.

- COACHING COMMITTEE (Crystal Greenwood)
 - Has met with the Coaches Association of Saskatchewan to align some Coaching initiatives with the exception of Coaches of Association of Canada and to have training for Coaches outside of the Martial Arts specific training they receive.

- EXECUTIVE DIRECTOR (Bridget Pottle)
 - Reviewed the report submitted in the Annual Reports. Discussed highlights of the year.

2024AGM – 3: MOTION THAT 2023-2024 REPORTS ARE RECEIVED AS PRESENTED

T. Mrazek/B. Berrns

CARRIED



9. 2023-2024 AUDITED FINANCIALS

2024AGM – 4: MOTION TO RECEIVE 2023-2024 BOARD APPROVED AUDITED FINANCIALS AS PRESENTED.

C. Greenwood/K. Delesoy

CARRIED

B. Pottle reviewed the audit and there were no questions.

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

11. RESOLUTIONS

a. Tournament Sanction Fee Increase

i. I. Vilcu reviewed the fee increases for tournament sanctions to \$250 for open tournaments and \$100 for In House Tournaments.

ii. No Questions.

12. APPROVAL OF AUDITOR FOR THE 2024 – 2025 FISCAL YEAR

2024AGM – 5: MOTION TO APPOINT MARCIA HERBACK AS THE AUDITOR FOR THE 2024-2025 FISCAL YEAR.

T. Mrazek/B. Berns

CARRIED

No questions

13. NEW BUSINESS

a. MAP Funding Review

i. B. Pottle reviewed the MAP Funding and Target Funding requirements and encouraged clubs to apply.

ii. R. Blowatt asked about nonprofit statuses of clubs. B. Pottle answered some of the questions.

b. Membership Spreadsheets

i. B. Pottle reminded everyone of the importance of submitting their membership excel sheets as it is a requirement of Sask Sport and Non-Profit Act that SMAA has a list a complete list of all registered members.

c. Square and Updated Renewal Deadlines

i. B. Pottle reviewed the new processes for Membership Renewal and the usage of Square for invoicing clubs to show their membership fees moving forward.



14. ELECTIONS

- a.** Southeast Connection District Rep (One Year Term) – Currently held by James Grad
 - i.** C. Greenwood nominates James Grad. R. Blowatt seconded, and J. Grad accepted.
 - ii.** Second call for nominations – None
 - iii.** Third call for nominations – None
 - iv.** J. Grad is acclaimed to the position.

- b.** Regina District Rep (One Year Term) – Currently held by Corey Pickering
 - i.** K. Greenwood nominates Corey Pickering. K. Delesoy seconds. C. Pickering accepts.
 - ii.** Second call for nominations – None
 - iii.** Third call for nominations – None
 - iv.** Corey Pickering is acclaimed to the position.

- c.** Southwest District Rep (One Year Term) – Currently Vacant
 - i.** No nominations received on first, second, or third call.

- d.** Parkland Valley District Rep (One Year Term) – Currently held by Mike Forster
 - i.** C. Pickering nominates M. Forster. K. Delesoy seconds. M. Forster accepts.
 - ii.** Second call for nominations – None
 - iii.** Third call for nominations – None
 - iv.** Mike Forster is acclaimed to the position.

- e.** Prairie Central District Rep (One Year Term) – Currently held by Jock McDowell
 - i.** K. Greenwood nominates J. McDowell. C. Greenwood seconds and an email will be sent to J. McDowell to accept.
 - ii.** Second call for nominations – None
 - iii.** Third call for nominations – None
 - iv.** Jock McDowell is acclaimed to the position if he accepts.

- f.** Saskatoon District Rep (One Year Term) – Currently held by Shawn Synder
 - i.** C. Greenwood nominates Shawn Synder. K. Delesoy seconds and S. Synder accepts.
 - ii.** Second Call for Nominations – None
 - iii.** Third Call for Nominations – None
 - iv.** S. Synder is acclaimed to the position.



- g.** Rivers West District Rep (One Year Term) – Currently Vacant

 - i.** No nominations received on first, second, and third call for nominations.

- h.** Lakeland District Rep (One Year Term) – Currently Vacant

 - i.** No nominations received on first, second, and third call for nominations.

- i.** Northern District Rep (One Year Term) – Currently Vacant

 - i.** No nominations received on first, second, and third call for nominations.

QUESTIONS THAT AROSE DURING ELECTIONS:

- 1. C. Pickering requested confirmation on who is allowed to make nominations and who is eligible to be nominated for roles. B. Pottle confirmed based on the current constitution that any voting delegate of a Member Club can make a nomination, and for the District Rep positions, the individual nominated has to be operating a registered club in that District.
- 2. M. Gembey asked if the Board will review the requirement to be actively operating in a District as there are a lot of vacant positions. B. Pottle confirmed that it is something she will be bringing to the Board for review.

15. 2025 AGM MEETING DATE

2024AGM – 6: MOTION TO HAVE THE 2025 AGM THE LAST WEEKEND OF NOVEMBER 2025

S. Synder/C. Greenwood

CARRIED

B. Pottle reminded everyone that it is a requirement that the Board approved Audited Financials are distributed 21 days prior to the AGM, so if the audit runs late will have to push the AGM back accordingly. Started we try to have the AGM the last weekend of November as our Annual Follow Up reports are due to Sask Sport on December 1 annually.

16. ADJOURNMENT

2024AGM – 7: MOTION TO ADJOURN THE 2024 SMAA AGM AT 10:01PM

S. Synder Motions to Adjourn.