

Agenda

Saskatchewan Martial Arts Association

Board of Directors - Quarterly Meeting

Sunday, June 24, 2018 - 1:00 pm
Saskatoon Travelodge



- Adopt the Agenda;
- Adopt Minutes of the last Board of Directors Meeting, April 15, 2018;
- Correspondence/Communications;
- Committee Reports/Activity;
 - Executive Committee
 - President
 - Registrar
 - Treasurer
 - Tournament Committee
 - Full Contact Committee
 - Officials / Coaching Committee
- Old/Ongoing Business;
- Policy Review & Approvals;
 - Sanctioning Policy - Proposed Changes Attached- **Kelly**
 - Board Member Code of Conduct Review – **Dawn**
- New Business;
 - 1) New Member Application- Skyline Shotokan Karate-Do Inc.
 - 2) Review Terms of Reference and Descriptions for Committees
 - 3) Strategic Planning Session
- Next Meeting & Adjournment