



# 2013 Saskatchewan Triathlon Association Corporation

Evraz Place, Regina, SK

March 23, 2013

## Annual Report

### ***Mission Statement:***

***“To support the development of Saskatchewan triathlon, duathlon and multi-sport athletes from novice to high performance through coaching education, officials training and club and member development.”***



## Agenda Topics

Welcome and call to order

Presentation and adoption of agenda

Call for Nominations

Approval of minutes of last annual meeting

Business Arising from the minutes

Presentation of Special Resolutions

President's Report

Director Reports:

- Finance and Audit Committee
- Officials & Sanctioning
- Coaching
- Age Group Representative
- Clubs and Membership
- Youth
- Saskatchewan Triathlon Centre
- Media Report

Appointment of auditor

Election of directors

New Business

Adjournment

CJ Katz

Don Gallo

P. Martin McGuire/R. Barrand

Carly Priebe

Jeff Hehn

Terry Hooper

Lacey Schroeder

RossAnn Edwards

CJ Katz



## Call for Nominations

*The Saskatchewan Triathlon Association Corporation Board of Directors consists of:*

➤ *Four Board Executive positions:*

- *President*
- *Vice President*
- *Secretary (not up for election)*
- *Treasurer (not up for election)*

➤ *Past President:*

- *non-voting position (unelected position)*

➤ *Eight Possible Director positions up for election:*

- *Current Nominees:*

*Nominees:*

*Mark Gibson, Regina*

*vacant*

*Amanda Stalwick, Saskatoon*

*Don Gallo, Saskatoon*

*CJ Katz, Regina*

*Robert Barrand, Regina*

*Jeff Hehn, Saskatoon*

*Terry Hooper, Regina*

*Peggy Martin McGuire, Regina*

*Mark Nagy, Prince Albert*

*Carly Priebe, Saskatoon*

*Lacey Schroeder, Dundurn*

*Reagan Wildeman, Saskatoon*

**2012 Saskatchewan Triathlon Association Corporation  
Annual General Meeting  
The Willows Golf and Country Club  
March 17, 2012 5pm**

1. Welcome and call to order, 5:05 pm                      CJ Katz  
2. Presentation and adoption of agenda

**Motion: To accept the agenda as distributed.**

Moved: N. Golden    2nd: R. Barrand    Carried

3. Approval of minutes from 2011 Saskatchewan Triathlon Annual General Meeting.

**Motion: To accept the minutes from the 2011 Annual General Meeting.**

Moved: D. Gallo    2nd: C. Priebe    Carried

4. Business arising from the minutes:  
None

5. President's Report (see attached report)    CJ Katz

6. Director's Reports:

Finance & Audit Committee

E. Howlett

**Motion: To accept Finance and Audit Committee report including Audited Financial Statements.**

Moved: J. Marshall    2nd: T. Hooper    Carried

Officials

D. Gallo

Coaching

C. Priebe

Club & Membership

T. Hooper

High Performance

J. Hehn (presented by R. Edwards)

STC

RossAnn Edwards

Youth  
Sanctioning  
Media  
Under represented populations

L. Schroeder  
R. Barrand  
CJ Katz  
W. Shury (presented by CJ Katz)

**Motion: To accept reports as presented:**

Moved: R. Wildeman

2nd: N. Golden

Carried

7. Ad Hoc Committee Reports  
Long Term Athlete Development Grant Committee  
2012 Saskatchewan Summer Games Committee  
Nominations Committee  
2012 Awards Day and Annual General Meeting Committee

8. Special Resolutions and Appointment of Auditor

**Resolution No.1: Be it resolved that Heagy Altrogge Matchett & Partners LLP, or such other public accounting firm as selected by the Executive Committee, be appointed to perform the audit of Triathlon Canada for the year ended December 31, 2012 and that the Executive Committee set the remuneration.**

Moved: T. Gibson

2<sup>nd</sup>: J. Marshall

Carried

**Resolution No. 2: Be it resolved with the creation of the Age Group Committee and the Saskatchewan Triathlon Centre Committee that the High Performance Committee is removed from the STAC Bylaws.**

Moved: D. Gallo

2<sup>nd</sup>: M. Gibson

Carried

**Resolution No. 3: Be it resolved that STAC Bylaw 4.1 (a) is adjusted to state: *4.1 If a Member has failed to pay his or her membership fees or has engaged in conduct injurious to the Association, the Board may: (a) suspend, for a specified period of time not to exceed two years, the Member's power to exercise its rights and privileges as a Member, from its current: (a) suspend, for a specified period of time not to exceed six month, the Member's power to exercise its rights and privileges as a Member;***

Moved: E. Howlett

2<sup>nd</sup>: M. Gibson

Carried

9. Election of Directors

**Motion: To accept the Nomination Committee Report as presented:**

Moved: E. Howlett                                      2<sup>nd</sup>: D. N. Golden                                      Carried

#1: Treasurer: Nominee: Don Gallo

#2: Secretary: Nominee: Amanda Stalwick

#3: Vice President: vacant

#4: Director-at-large (8): Nominees:

1. Robert Barrand

2. Jeff Hehn

3. Terry Hooper

4. Mark Gibson

5. Peggy Martin McGuire

6. Carly Priebe

7. Lacey Schroeder

8. Reagan Wildeman

Open Nominations:

Any other nominations to the 2011 STAC board of directors?

Any other nominations to the 2010 STAC board of directors?

Any other nominations to the 2010 STAC board of directors?

**Motion: To accept the 2012 STAC Board of Directors as listed in the nomination report:**

Moved: C. Brooke                                      2<sup>nd</sup>: G. Patkau                                      Carried

10. New Business

None

11. Adjournment

**Motion: to adjourn the meeting.**

Moved: R. Barrand                                      2<sup>nd</sup>: C. Hudym                                      Carried



## Special Resolutions

CJ Katz

### Resolution #1:

**Be it resolved that the Saskatchewan Triathlon Association Corporation membership rates effective October 1st, 2013 will be as follows:**

<b>Single Adult Annual Membership:</b>	<b>\$40</b>
<b>Family Membership:</b>	<b>\$80</b>
<b>Adult Single Day Membership:</b>	<b>\$25</b>
<b>Youth/Jr Annual Membership:</b>	<b>\$20</b>
<b>Youth/Jr Single Day Membership:</b>	<b>\$10</b>
<b>Team Single Day Membership:</b>	<b>\$15</b>



## Special Resolutions

CJ Katz

### **Resolution #2:**

**Be it resolved, effective immediately, Saskatchewan Triathlon Association to re-introduce the Adult single-day membership option; Furthermore, for the Single-day adult membership option to be priced at \$20 for adult participants who permanently reside in Saskatchewan.**





## Special Resolutions

CJ Katz

### **Resolution #3:**

**Be it resolved, effective immediately, to alter all future STAC annual member category formats to be counted on the yearly calendar from our current existing structure of an annual membership being valid for 12-months from date of purchase.**

**Furthermore, for September 30<sup>th</sup> to be the anniversary date for annual member sale expiration in 2013 and all subsequent years.**

**Note: All existing membership annual contracts will be honored as is.**



# Reports



## President's Report

CJ Katz

- 2012 proved to be another year of accomplishment and achievement for Saskatchewan Triathlon and our community of athletes, coaches, officials and volunteers province wide, regionally, nationally and internationally
- Membership and race participation reached all time highs in Saskatchewan
- Gabrielle Edwards medaled in all six junior elite events she entered and closed the year ranked 2<sup>nd</sup> in Canada leading our strong team of Junior Elite athletes to successfully compete regionally, nationally and internationally
- STAC continued to press the media centre's of our province to help promote triathlon
- Sask Triathlon assisted in funding a full team of age group athletes to Nationals
- For the 2<sup>nd</sup> time, the sport of triathlon participated in the Sask Summer Games
- New KOS races were held in Regina, Meadow Lake, Tisdale and Swift Current
- Sask Triathlon funded clinics in Stanley Mission and La Ronge and expanded programming for underrepresented populations in Saskatoon
- Saskatchewan Triathlon approved funding support for our first full-time employee beginning January 1<sup>st</sup>, 2013 as STAC looks to expand services offered to our members and the provincial triathlon community.



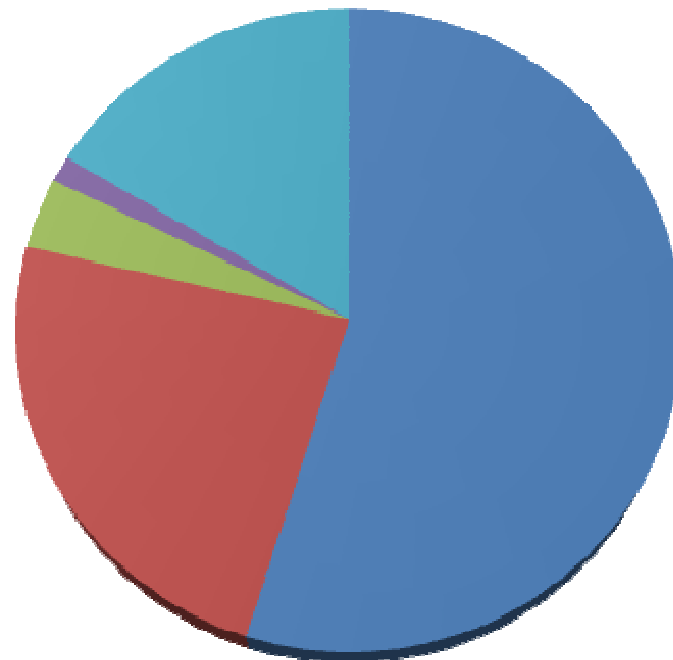
## Finance & Audit Committee Report for 2012

Don Gallo

Highlights from 2012:

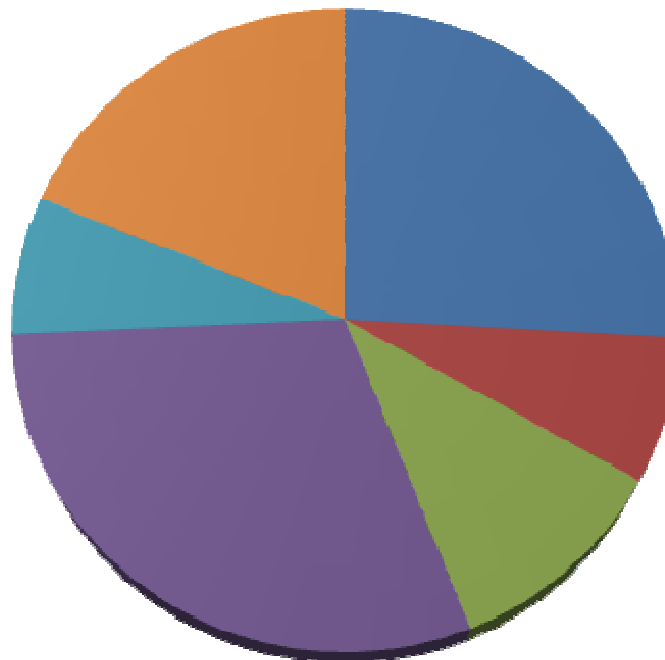
- Don Gallo became the new Committee Chair for the Finance and Audit Committee and Treasurer for the Saskatchewan Triathlon Association
- Revenues for 2012 surpassed \$200,000 for the first time in our history
- STAC provided MAP funding to a record number of events in 2012
- STAC completed its submission and approval by Sask Sport of the 2011 Follow Up Report
- STAC completed its submission & approval by Sask Sport of the 2014 Sport Profile
- STAC Audited statements indicate a surplus for the 2012 fiscal year of \$4,421

### Revenue 2012: Total \$215,327



- 55% Sask Lotteries Trust Fund (\$118,033)
- 24% Self Help: Internal (\$51,316)
- 4% Self Help: External (\$7,698)
- 1% Triathlon Canada (\$2,807)
- 16% Other (\$35,473)

### Expenses 2012: Total \$210,906



- 26% Administration (\$54,724)
- 7% Capacity/Interaction (\$15,554)
- 11% Participation (\$22,941)
- 30% Excellence (\$63,882)
- 7% MAP Grants (\$14,616)
- 19% Other (\$39,189)



## Officials & Sanctioning

Peggy Martin McGuire & Robert Barrand

- Peggy Martin McGuire became new STAC Head of Officials
- Robert Barrand continued as Director of Sanctioning
- New Clinic Sanctioning form introduced. All clinics required to have a triathlon coach involved.
- STAC supported funding for Megan Fortosky of Saskatoon to become trained as a National Technical Official.
- Sask now has 2-NTO Level Officials in Peggy Martin McGuire of Regina and Megan of Saskatoon. Don Gallo and Lori Ebbesen both hold title of ITU Certified Technical Officials.
- New Officials head wear purchased
- Megan and Don represented Saskatchewan as Officials at PATCO Event in Edmonton, July 2012.

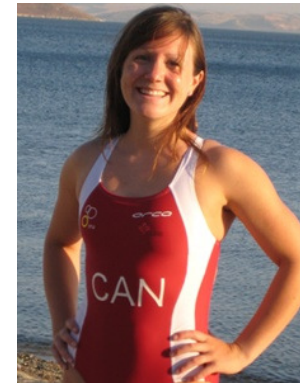




## Coaching Report

Carly Priebe

- Carly Priebe remained as Committee Chair for Coaching Portfolio for 2012 and for 2013
- STAC completed requirements from \$7000 LTAD grant in spring of 2012 with LTAD sessions and clinics
- Tracey Shelley hosted Part 2 Comp Intro Course with Carly becoming trained to facilitate (January 2012)
- STAC Hosted Youth Community Course in March 2012
- STAC hosted Adult Community Course in November 2012
- STAC provided funding assistance for RossAnn Edwards to become Comp. Development Certified
- STAC provided funding support for RossAnn Edwards to attend altitude training camp (professional development)
- 60 certified or trained triathlon coaches in Saskatchewan







## Age Group Representative Report

Jeff Hehn

- Saskatchewan Triathlon helped to fund a full team of age group athletes to 2012 Nationals in Kelowna.
  - Sask represented by the following athletes at **Nationals** in Edmonton:
    - **Standard Distance** , Men: Kurt Hauser, Chris Malin, Brendan Mackenzie, Tim Pierce
    - Standard Distance, Women: Reagan Wildeman, Renee Stuckel, Dana Muma
    - **Sprint**: Sean Hooper (1<sup>st</sup> overall), Aidan Katz, Rachael Edwards, Amanda Regnier, Janel Merrifield, Carmen Bell
- Ten Sask Age Group Athletes competed at Worlds in New Zealand: Tim Pierce, Chris Malin, Sue Ashburner, John Mykytchuk, Ryan Leibel, Marc Riendeau, Carly Priebe, Jeff Bridgeman and Patricia Timmerman



## Clubs and Membership Report

Terry Hooper

- Membership in all categories closed on December 31<sup>st</sup>, 2012 with a record 1581 members
- 1660 race starts for adults and 670 race starts for youth/juniors at Sask sanctioned races. Total of 2330.
- Member survey completed in 2012

### Membership Data from 2012:

• Male Adult Members:	497
• Female Adult Members:	863
• Team Relay Adult Members:	135
• Youth/Junior Members:	221
• Single Day KOS Members:	185
• Paratriathletes:	1



## Youth Report

Lacey Schroeder

- Eight Sanctioned KOS races across Saskatchewan in 2012 in the following communities: Meadow Lake, Tisdale, Saskatoon , Regina, Swift Current
- For the 2<sup>nd</sup> time, triathlon was a sport at the Saskatchewan Summer Games, held in Meadow Lake in 2012
- Qualifying races were held in Saskatoon, Regina, Swift Current, Tisdale and Meadow Lake
- Staging clinics for qualified athletes were held in Regina and Dundurn (at the military base)
- Forty-nine youth participated in the games from 8 of the nine sport districts. All SSG athletes were provided with a race suit.



## STC Report

CJ Katz for Reagan Wildeman

### Highlights:

- In partnership with STCI, STAC successfully hosted our second junior elite event at Craven Genki in 2012
- Our STC athletes participated in:
  - STC fulltime programming
  - Warm weather camps
  - Triathlon Canada altitude camp
  - Provincial Training Days
  - Sask Summer Games
  - U16 elite developmental races, U25 (USA) elite developmental race
  - Western Canadian KOS Championships
  - Jr. Elite race series events and Junior Nationals
  - North American Jr. Championships, Jr. PATCO, World Jr Championships
- STC coach named as Triathlon Canada Assistant Coach at Junior PATCO
- STC coach assisted with Triathlon Canada altitude camp
- STC coach completed Comp Development Certification program
- Five STC athletes completed the community stream coaching course and now help coach at camps and clinics.



## STC Report

CJ Katz for Reagan Wildeman

### **Athlete Accomplishments:**

- U16 draft legal (Magog) bronze medal
- U16 draft legal (Kelowna) gold medal
- Jr. Elite series - Canadian Western Champion (female) - 4 silver medals, 2<sup>nd</sup> place female in series ranking (1<sup>st</sup> place heading into 2013), 10<sup>th</sup> place male in series rankings (7<sup>th</sup> place heading into 2013)
- Jr. Elite Nationals- six STC athletes competed - silver medal female
- North American Jr. Elite championships – 2 STC athletes competed
- PATCO – 3 STC athletes qualified to compete in PATCO (2 females, 1 male)- bronze medal female
- Junior Elite World Championships – first qualifying female on Canadian team
- World University Championships (FISU) – 2 STC athletes were selected and competed
- One athlete was approved for a partial carding by Triathlon Canada based on 2012 results.



## Media Report

CJ Katz

- Saskatchewan Triathlon issued 29 media releases in 2012 on behalf of our athletes, races and accomplishments.
- The Leader Post published 16 articles containing content on Saskatchewan Triathlon Association members and their accomplishments in 2012
- The Star Phoenix published 16 articles on STAC members
- Saskatoon's Julian Nahachewsky received significant media attention as he competed in his first ever triathlon in June 2012 as a paratriathlete. The Star Phoenix published an article on Julian and he was interviewed on John Gormley Live.
- In 2012, Milos Kostic received significant media attention for being awarded the 2011 Male Masters Athlete of the Year
- Our Junior Elite athletes, lead by a fine season from Gabrielle Edwards, were included in numerous articles
- The Leader Post published articles on Doug Mackenzie and John Mykytchuk



# End of Reports

**Motion to Accept Reports as presented**



## Appointment of Auditor

CJ Katz

### **Resolution #4:**

**Be it resolved that Heagy Altrogge Matchett & Partners LLP, or such other public accounting firm as selected by the Executive Committee, be appointed to perform the audit of the Saskatchewan Triathlon Association Corporation for the year ended December 31, 2013 and that the Executive Committee set the remuneration.**





## Election of Saskatchewan Triathlon Executive Committee

CJ Katz

### Saskatchewan Triathlon Executive:

- Positions not up election (completed first year of two year term):
  - Treasurer: Don Gallo, Saskatoon
  - Secretary: Amanda Stalwick, Saskatoon
  
- Positions up for election:
  - President:                      Nominees:                      Mark Gibson, Regina
  - Vice-President:              Nominees:



## Election of Directors

CJ Katz

### Saskatchewan Triathlon Directors:

- Saskatchewan Triathlon Association Bylaws state a maximum of nine director positions may exist (including the past president).
  - Nominees for 8 elected positions in alphabetical order:
    - Robert Barrand, Regina
    - Jeff Hehn, Saskatoon
    - Terry Hooper, Regina
    - Peggy Martin McGuire, Regina
    - Mark Nagy, Prince Albert
    - Carly Priebe, Saskatoon
    - Lacey Schroeder, Dundurn
    - Reagan Wildeman, Saskatoon



Introduction of New STAC Board of Directors

CJ Katz

New Business

CJ Katz

Adjournment

CJ Katz