

**2008 Saskatchewan Triathlon Association Corporation  
Annual General Meeting  
Seven Oaks Best Western, Regina, Saskatchewan  
March 28, 2009**

**In Attendance:** (list from Fred)

1. Welcome and call to order, 4:32pm – N. Golden

2. Presentation and adoption of agenda

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

Moved: C. Katz                      2<sup>nd</sup>: D. Grauer                      Carried

3. Approval of minutes of last annual general meeting – overview of minutes read aloud by K. Mitchell

**To accept the minutes of the 2007 AGM**

Moved: G. Kokonas                      2<sup>nd</sup>: D. Gallo                      Carried

4. Business arriving from the minutes  
- none

5. President's report (see attached report) – N. Golden  
- busy year, strategic planning, admin coordinator, turnover of some members  
- A special thank you to A. Grzesina for all of her hard work

6. Director Reports

a. High Performance (see attached report) – D. Gallo

i. Streamlined how funding is allocated, changing standards for youth and juniors.

b. Coaching (see attached report) – E. Howlett

i. Interest in community stream coaching (hosted 1 clinic), Canada Summer Games (CSG) coach was hired (R. Edwards), CSG committee in communication with CSG coach, provincial development coach/administrator position for 2009 (athlete and coach development) – minimum paid position, would like to do a comp intro course in the next year.

c. Youth and Junior (see attached report) – C. Katz

i. 37 athletes in Saskatchewan Summer Games 2008, Man/Sask championships for youth, most successful junior team we've ever had

ii. For 2009 – 15 and under race series – all triathlons in Saskatchewan that have a 15 and under component (4 races), July 25/26 Duck Mountain Man/Sask race, PATCO – 2 athletes (male and female) going

iii. For those 16-19: still a component but a lot of other races include them

d. Sanctioning (see attached report) – D. Grauer

- i. Thanks to all the clubs for finding race directors and doing races
- ii. New sanctioning package, more comprehensive (developed with Alberta and Manitoba)
- iii. Happy to work with race directors to complete the package
- iv. RMC would like to host an officiating clinic in April 2009, D. Gallo or L. Ebbessen to facilitate

**Motion: To Accept all reports as presented**

Moved: D. Grauer 2<sup>nd</sup>: M. Gibson Carried

7. Financial year end statements – J. Marshall

- financial statements distributed and verbally summarized
- acknowledge K. Larson (book Keeper) and C. Brooke for setting the standard

**Motion: To accept the audit statement as presented**

Moved: J. Marshall 2<sup>nd</sup>: W. Smith Carried

**Motion: To appoint Heagy Attrogge Matchett and Partners LLP as the STAC auditor for 2009.**

Moved: J. Marshall 2<sup>nd</sup>: E. Howlett Carried

8. Election of directors – N. Golden

- new bylaws state maximum of 13 directors, old bylaws state maximum of 10 directors
- assuming bylaws will pass, 13 spots available
- Board members continuing on:
  - o D. Gallo (STCI)
  - o G. Kokonas (JGF)
  - o K. Mitchell (STAC)
  - o E. Howlett (STCI)
  - o C. Katz (JGF)
  - o J. Marshall (STCI)
  - o D. Grauer (JGF)
  - o N. Golden (STCI)
- New members:
  - o R. Cormier (PA Tri Club)
- Exiting members:
  - o A. Grzesina
- Open nominations:
- W. Smith nominates M. Gibson (RMC) to the 2009 STAC Board of directors
- Any other nominations to the 2009 STAC board of directors?
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**Motion: To accept the 2009 STAC Board of Directors as listed.**

M: CJ Katz                      2nd: M. Gibson                      Unanimous

9. New Business

a. Bylaws

- i. Old bylaws had policy and constitution together
- ii. New ones have been reviewed by D. Pritchard
- iii. Based on Triathlon Canada's bylaws

**Motion to accept the new STAC bylaws as presented**

M: G. Kokonas                      2<sup>nd</sup>: M. Gibson                      Unanimous

10. Other business

a. Started STAC newsletters

b. Website

- i. M. Boyd worked very hard on the previous website
- ii. New website will be live in April 2009

11. Thanks from the membership to N. Golden and the 2008 STAC Board of Directors for great work

12. Adjournment 5:22pm