

2022 SASSA AGM Minutes

12:00PM, Saturday June 4th, 2022

Zoom Video Conference:

Attendance:

Jordan St.Onge
Norm Cloutier
Roland Scutchings
Bonnie Conly
Kari Korczak

Tim Comfort
Ben Capili
Margot Benning
Jana Beesly-Capili
Carina Ong-Scutchings

Lenita Bracha
Chris Veeman
Malcolm Conly
Rob Makowsky

1. Call to Order

Order was called at 12:27 PM

2. Approval of Agenda

Motion: To approve the agenda for the 2022 SASSA AGM.

Moved: Rob Makowsky

Seconded: Norm Cloutier

Carried

3. 2020 Annual General Meeting Minutes

Motion: To approve the 2021 SASSA AGM Minutes.

Moved: Chris Veeman

Seconded: Rob Makowsky

Carried

a) Business Arising

No business arising from the 2021 SASSA AGM minutes

4. Dr. Bernie Goplen Volunteer Award-

The 2021-2022 Dr. Bernie Goplen Volunteer Award was presented to **Malcolm**

Conly by Tim Comfort. Jason Coutu nominated Malcolm for the award.

5. Membership Development Update

a) **Regina-** Margot mentioned the Females in the Game program that the Regina Speed Skating Club ran. A number of participants joined the Club from that program. They also ran a successful Learn to Skate program as well.

b) **Saskatoon-** Rob mentioned the Learn to Skate program that was well attended. They had a huge number of group 1 skaters this year with 83 in total. The John Sands skate program was also very successful this year. Several schools came to the Oval to try Speed Skating with the rental skates available.

c) **Moose Jaw-** Learn to skate was very successful this year with 60 skaters. They are normally 10-15 skaters in that program, so it was a huge success.

d) **Prince Albert-** The Learn to Skate program and Group 1 are growing. There were 13 skaters in the Learn to Skate program this year. Skaters' going to more competitions have been important to the Club growth.

6. Appointment of Scrutineers

Motion: Any voting that is needed, will be conducted through email.

7. Reports

a. **President: Lenita Bracha**

Highlights: As submitted

b. **HP Committee:**

Highlights: As submitted

c. **Executive Director: Jordan St.Onge**

Highlights: As submitted.

d. **Provincial Coach: Tim Comfort**

Highlights: As submitted.

8. New Business

a. **Presentation of the 2021-22 Financials**

Motion: To accept the 2022 audited Financial Statements as presented.

Moved: Rob Makowsky

Seconded: Chris Veeman

Carried

b. **Appointment of Auditor for 2022-2023**

Motion: To appoint Dudley and Company as the auditor for the 2022-2023 fiscal year.

Moved: Norm Cloutier

Seconded: Rob Makowsky

Carried

c. **Club Updates**

Moose Jaw- Ben discussed this past season from the Moose Jaw Club. The Fish Bowl Short Track competition was a big success. Graeme Fish was in attendance and the meet turned a surplus. The Moose Jaw Club just had their AGM on May 1st. The Club had a surplus this season which is great. Marie Fish is the new President of the Moose Jaw Club.

Regina- Margot discussed the frustration of the Sask Winter Games being cancelled. They also had to cancel their Long Track Meet in January due to the Covid 19 Pandemic. They hosted a Short Track Meet in the fall and hosted another Short Track Meet in February when the Sask Winter Games would have been. The Sask Winter Games will take place next year in Regina at the same time as the Canada Winter Games. The Regina Club will need as many volunteers as possible with many regular volunteers being at the Canada Winter Games.

Prince Albert- Kari stated that the Prince Albert Speed Skating Club had a busy season. The Learn to Skate program had 13 skaters. It was coached by Kathleen Schwartzenberger and Glen Zdrill. The main Speed Skating group was coached by Lambert Schwartzenberger and had 13 skaters. They had three hours of ice per week. It was great to see many skaters competing in

several meets this past year. The Club is in good shape equipment wise having upgraded in the past four years. The Executive will stay the same for next year. PASSC is excited to host a meet next year in March 2023.

Saskatoon- Rob stated that the season was much more normal. Saskatoon hosted the Prairie Opener Short Meet in October and time trials for the Sask Winter Games. The Saturday race series was brought back as well this year. Saskatoon implemented a Diversity Program which was a mentorship type program where experienced families paired up with new skating families and new families to Canada. The Long Track season went well, they enjoyed being in the new building at the Gordie Howe Sports Complex. They began implementing the John Sands skate program, which includes 60 skates that can be rented to the community. Feedback was very positive for the 10 school groups that attended the Oval. Coaching was very strong this year. It was great to see alumni skaters join the coaching group including Heather Harrison, Ceili Bracha, Vanessa Coutu, Olivia Moyse and Alex Fish. The Club is very excited to be hosting the Fast is Fun camp this August. They also put in a bid to SSC to host the Canadian Youth Short Track Championships (West) in March.

Melville- No Report submitted.

Nipawin- No report submitted.

- d. **Official Upgrades-**
None to report.

Coaching Upgrades

Tim recently hosted a Fundamentals coaching clinic.

Fundamentals Clinic Attendance- Olivier Larocque, Michael Stoicescu, Olivia Moyse, Sharrlese Tubman, Landon Tubman, Meagan Smith, Kai Peacock, Rachel Spridzans, Eric Kulbacki and Dominic Jones-Bieringer.

- e. **2021-2022 Schedule of Events**

Here is the planned schedule of events for next season.

Long Track:

Saskatoon Long Track Meet- Jan 7-8, 2023

Regina Long Track Meet- Jan 21-22, 2023

Short Track:

Prairie Opener Short Track Meet (Saskatoon) - Oct 22-23, 2022

Regina Short Track Meet- Nov 5-6, 2022

Melville Short Track Meet- Dec 3, 2022

Saskatchewan Winter Games (Regina) - Feb 19-22, 2023

Canada Winter Games- Feb 17-26, 2023

Prince Albert Short Track Meet- Mar 11, 2023

Fish Bowl Short Track Meet (Moose Jaw) - TBD

9. **Motions and Recommendations**

1. **Motion:** None

10. Nomination Committee Report – Election of Officers and Appointment of Directors

President:

Nominations: Ben Capili nominates Chris Veeman
President acclaimed by **Chris Veeman**

Member at Large:

Nomination: Margot Benning nominates Roland Scutchings
Member at Large acclaimed by **Roland Scutchings**

VP Finance:

Nominations: None
VP Finance will remain vacant

VP Competitions:

Nominations: None
VP Competitions will remain vacant

11. Announcements –

- a) The Fast is Fun Camp is scheduled for August 20-21, 2022 in Saskatoon.
- b) The 2023 SASSA AGM will be held Saturday June 3 2023.

12. Adjournment

Motion: To adjourn the 2022 SASSA AGM at 1:15 PM
Moved: Rob Makowsky

Carried