

2024 SASSA AGM Minutes

12:00 PM, Saturday June 1st, 2024
Video Conference

Attendance:

Leigha Hubick	Norm Cloutier	Ben Capili
Chris Veeman	Jamie Simpson	Margot Benning
Michelle Beveridge	Cara Harms	Olivier Larocque
Danielle Larocque	Frederick Derry	Keegan Christ
Roland Scutchings	Corinne Harms	Kim Engel
Kathleen Schwartzenberger	Travis Welder	Jordan St.Onge

1. Call to Order

Order was called at 12:03 PM

2. Approval of Agenda

Motion: To approve the agenda for the 2024 SASSA AGM.

Moved: Chris Veeman

Seconded: Michelle Beveridge

Carried

3. 2023 Annual General Meeting Minutes

Motion: To approve the 2023 SASSA AGM Minutes.

Moved: Jamie Simpson

Seconded: Michelle Beveridge

Carried

a) Business Arising

No business arising from the 2023 SASSA AGM minutes

4. Membership Development Update

a) There was discussion regarding our total membership numbers. Our increase in membership this year was very encouraging.

5. Appointment of Scrutineers

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

6. Reports

a. **President: Chris Veeman**

Highlights: As submitted

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

Highlights: As submitted.

7. New Business

a. **Presentation of the 2023-24 Financials**

Jordan presented the 2024 audited Financial Statements. The Membership Fees and camp fees are to be adjusted.

Motion: To approve the 2024 Financial Statements with the adjustment above.

Moved: Leigha Hubick

Seconded: Michelle Beveridge

Carried

b. Appointment of Auditor for 2024-2025

Motion: To appoint Dudley and Company as the auditor for the 2024-2025 fiscal year.

Moved: Jamie Simpson

Seconded: Michelle Beveridge

Carried

c. Club Updates

Regina- Leigha discussed the success the Regina Club had this season. The club experience growth in its membership numbers. They hosted a successful Short Track Meet in November and a Long Track Mini Meet in January. Leigha noted the development of their skaters with many Personal best times skated this past season.

Melville- Jamie stated that it was a good year for the Melville Club. They had a skater go to the CYST West competition in Medicine Hat and he did very well. They hosted a successful one day Short Track meet in December. They also had several kids try speed skating through events and Learn to Skate programming.

Moose Jaw- Ben was happy to note the increase in membership numbers for the Moose Jaw Club. They hosted the Fish Bowl Short Track Meet in March, which was a huge success with many personal best times skated. The skaters are involved in dry land training right now. Speed Skating Canada is producing a video called Club to Podium, which will feature skaters from the Moose Jaw Club. That will be completed over the summer.

Saskatoon- Danielle Larocque is the new President of the Saskatoon Club. She noted that parents really stepped up this year, especially in Coaching. They hosted the Prairie Short Track Opener in October and the John Sands Long Track Meet in January. Also their Learn to Skate program was very successful again. The Coaches that run that program are amazing. The Saskatoon will host one Long Track Meet next year, which will be the Western Canadian Outdoor Classic.

Prince Albert- Kathleen discussed the success of the Learn to skate program for the Prince Albert Club. The Club did not host a meet this year due to ice availability. They are looking to host a meet next year in March. Nicole has stepped down from her position as Club President, since her daughter has left the sport.

d. Official Upgrades-

Level 1: Hui Meng, Nancy Armstrong, Collen Patterson, Darran Stamm, Paola Chiste, Michael Stoicescu, Peter Ricci, Luc Coutu and Vanessa Coutu.

Level 2: Medbh English, Sean Cocks, Darcie Gravel, Ramona Ahumada, Michelle Gravel, Sam Allen.

Coaching Upgrades

Fundamentals: James Brown, Jamie Olmstead, Kari Korczak, Michael Stoicescu,

Intro to Comp: Cara Harms, Morgan Capili, Carrie Dyck, Kim Engel, Todd Armstrong

Comp Dev: Keegan Christ

e. 2024-2025 Schedule of Events

Here is the planned schedule of events for next season.

Long Track:

Western Canadian Outdoor Classic LT Meet (Saskatoon) - Jan 18-19, 2025

Regina Long Track Mini Meet- TBD

Short Track:

Prairie Opener Short Track Meet (Warman) - Oct 19-20, 2024

Regina Short Track Meet- Nov 2-3, 2024

Melville Short Track Meet- Dec 7, 2024

Prince Albert Short Track Meet –Mar 1, 2025

Fish Bowl Short Track Meet (Caronport) – TBD

8. Motions and Recommendations

1. **Motion:** None

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

President:

Nominations: Michelle Beveridge nominates Chris Veeman

President acclaimed by **Chris Veeman**

Athlete Rep:

Nominations: Cara Harms nominates Taras Beveridge Warick

Athlete Rep acclaimed by **Taras Beveridge Warick**

Member at Large (1 year term):

Nomination: Chris Veeman nominates Norm Cloutier

Member at Large acclaimed by **Norm Cloutier**

Member at Large (2 year term):

Nomination: Leigha Hubick nominates Margot Benning

Member at Large acclaimed by **Margot Benning**

10. Announcements –

- a) The Fast is Fun Camp is scheduled for September 7-8, 2024 in Regina.
- b) The 2025 SASSA AGM will be held Wednesday June 18, 2025.

11. Adjournment

Motion: To adjourn the 2024 SASSA AGM at 1:02 PM

Moved: Chris Veeman

Carried