

Saskatchewan Brazilian Jiu Jitsu 08/12/2015 Meeting Minutes

In attendance:

Daryl Sveinson
Rod Desnomie
Alan Bigelow
Adam Fritzler

Agenda Items

- Web Hosting Expiry
- New Club Member Queen City Martial Arts
- Complete PA Tournament Submissions
- Provincial Tournament
- Annual General Meeting
- Other Business

Agenda Item: Web Hosting Expiry

The SaskBjj Web Hosting with Go-Daddy is coming due
AJ will renew and submit the expense to the Treasurer

Motions

Daryl Motioned to renew the Web Hosting
Seconded by Rod and Adam

Action Item

Alan to review the Google Site requirements to see if we should move to Google Sites next year
Maybe next year

Agenda Item: Queen City Martial Arts Club Membership

- Queen City Martial Arts has joined the Sask BJJ Federation as a club member
- The Insurance certificates are in but the expiry date is February 24, 2016, the Sask BJJ will contact Pearson Dunn to get a new certificate with expiry of January 2017

Action Item

AJ will request a new certificate from Pearson Dunn

Agenda Item: Complete PA Tournament Submissions

Complete PA has submitted two dates for tournaments, March 19, 2016 and May 7, 2016
As there are no other tournaments scheuled these dates will be approved

Action Item:

Daryl will follow up with Corey Lillis to verify if Corey plans a tournament on both of those days or submitted two dates to ensure he will get one. A tournament date has been submitted

Agenda Item: Provincial Tournament

- A date for the Provincial Tournament has been chosen as February 6
- The Sask BJJ expressed interest to have the tournament in Saskatoon to build up interest for the sport there.
- Another possible location is Davidson
- It was decided that the host club and SaskBjj Federation will split the profits 50/50 from the Provincial tournaments
- For the 2015 year, the tournament will be held in February but for the next year, November/Dec is the prefered dates.
- There was discussion about advertising/pamphlets and posters, this will be discussed in more detail once the tournament date and location has been finalized

Action Items:

Daryl will contact Scheers and see if they are interested in hosting the tournament

Daryl will contact Davidson High School to check on the rates for gym rental

Alan will contact Alliance to see if they would be interested

Agenda Item: Annual General Meeting

- It was decided that the AGM will be held immediately following the Provincial Tournament, most likely the same day
- More details will follow once the dates and location is confirmed for the Provincial Tournament

Action Items

Adam will do the draft AGM prior to sending to members

Other Business

Disciplinary Discussion

An incident involving a Coach that occurred during the 2015 Queen City Open was discussed.

- It was decided that prior to every sanctioned tournament a coaches meeting will be held, during this meeting the expectations about Coach and athlete behaviour will be discussed.
- Prior to each tournament the Chief Official will be chosen.
- It was also decided that, in order to avoid future possible conflicts of interest or perceptions the Chief Official should also not coach his/her athletes.
- An email to all coaches with a link to the NCCP Respect in Sports will be sent, eventually this will be a requirement for all Saskatchewan Coaches
- We should also have an Officials meeting to discuss expectations of officials. This would include cell phone usage, breaks, Refs should not also compete etc

Action Item:

Daryl will send an email to BAMMA and Gracie Humatia outlining the Coaches meeting, expectations etc.

Monthly Meeting

- It was decided that for now a monthly meeting is necessary to stay on top of all Sask BJJ business.
- The next meeting will be Dec 16, 2015
- We will discuss all future meeting date and times

Year End Seminars

Having another Officiating, Coaching or Jiu Jitsu seminar was discussed to provide value

Suggested getting someone like Gustavo, Marcello Garcia in to hold the seminar