

**Saskatchewan Brazilian Jiu Jitsu Federation**  
**May 22, 2019**  
**Meeting Minutes**

**Attending**

AJ Scales, Daryl Sveinson, Feyawz Rojan, Alan Bigelow, Adam Fritzler, Ramona Furkert

**SaskSport Meeting**

- Meeting set up with SaskSport for May 24, 2019, to discuss membership criteria and meet the SBJJF Board.
- **Action Item: AJ to prepare a presentation outlining: the history of BJJ in SK; current stats on clubs and membership; 3-year strategic plan.**
- **Action Item: Ramona to record minutes and share with the Board after the meeting.**

**Approval of sanctioning fees**

- Motion to approve sanctioning fees for 2019 Western Kids, 2019 CopaSask and 2019 Queen City Open. Approved.

**Expenditures**

- There are currently no outstanding expenses.

**Tournament business**

- SmoothComp has an option for online/e-membership cards.
- A more formal incident/injury report form is required to document injuries at clubs and during tournaments. HazMat is required to document all incidents/injuries at tournaments, which could be used to keep on file at the club(s). **Action Item: Follow up with insurance company to determine what is required to be submitted.**
- Consider a more comprehensive waiver for tournament registration.
- Changes are being made to the referee certification program; more classroom training. Explore opportunities to develop a training opportunity to interested individuals in the future.
- Consider adding advantage points to adult divisions in the future.

**Next meeting date**

- TBD.