

Saskatchewan Brazilian Jiu Jitsu Federation
July 25, 2019
Meeting Minutes

Attending

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

Follow up from SaskSport Meeting

- There are several items that were raised during the meeting that require further discussion/follow up:
 - National qualifications/standards for coaches and officials;
 - SaskBJJ is still waiting for the updated officiating policies from CBJJF. **Action Item: AJ to follow up.**
 - Not duplicate the representation, mandate, governance, programs or services currently provided by another SaskSport member organization;
 - Adopt mandatory Dispute Resolution Policies and Procedures as provided by SaskSport. **Action Item: Adam to review and identify any gaps in current policies, as well as review SaskSport policies.**
- **Action Item: Feyawz to contact SaskSport re: a follow up meeting.**

Club Membership Applications

- Two club membership applications were received for consideration. Neither was complete (missing some paperwork):
 - Momentum (Saskatoon) – missing black belt certification letter and NCCP certification confirmation. **Action Item: AJ to follow up.**
 - Ascendence (Regina) – missing black belt certification letter. **Action Item: AJ to follow up.**
- The Executive will review the applications once they are complete.

Training Opportunities

- Consider offering a training opportunities for the National Coaching Certification Program (NCCP) and/or Respect in Sport for member organizations. **Action Item: Daryl to email member clubs to determine interest.**

Other Business:

- Ensure that the club membership on the website is current. **Action Item: AJ to review and update as necessary.**
- Continue to explore options to ensure individual members are paying their membership fees. **Action Item: AJ to send reminder emails to member clubs over the next few months.**
- Identify a club to host provincials.

Next meeting date

- September 5, 2019 at 7:30pm