



The Saskatchewan Brazilian Jiu Jitsu Federation Inc.

2124 Broad Street | Regina SK | S4P 1Y5 | 306 501 3818

## The Saskatchewan Brazilian Jiu Jitsu Federation Meeting Minutes March 8, 2015

**Meeting Date:** March 8, 2015  
Meeting Called to Order at 12:30 pm

### Members Present:

Daryl Sveinson, President  
Alan Bigelow, Secretary  
Rod Desnomie, Treasurer  
Adam Fritzler, Assistant Treasurer/Secretary  
Anthony Scales, Member  
Scott Schultz, - Insurance

### Approval of Minutes

Agenda Adopted

### Agenda Items

#### 1. Discussion on Insurance Scott Schultz

Discussion:

- Our insurance is finalized, covered through a company called Pearson Dunn (Hamilton ON). This company also does the insurance for the Ontario BJJ Federation
- Pearson Dunn Specializes in sports
- It has been recommended by Pearson Dunn that we sanction tournaments in writing. For every event, we must provide the Certificate and a letter of exactly what is being sanctioned.
- Members of the SBJJF are covered by this insurance for any sanctioned event as well as non-sanctioned events in Canada.
- We will need to put a letter together to go out to membership stating that you must notify the SBJJF for any out of province travel, should you require the insurance to follow.
- For members going to the United States and elsewhere, they are required to contact Pearson Dunn and pay a nominal fee (\$4 a day) for the insurance to follow them. The liability would not follow but accident and sickness would.
- If we are entertaining insurance for out of province events.
- For sanctioned events it's recommended that we put together a tournament manual so there are standards. Ex. cleaning the mats before and after event to prevent ringworm, how to handle ringworm etc.

#### Action Items

Scott to get a copy of the certificates to provide to sanctioned events.  
Adam to go over wording on insurance coverage.

## 2. Policy Update to Club Members and Event Organizers

### Discussion:

- Saksport has been contacted (By AJ) and received a clear definition on how we should create our organization.
- To encourage membership and exclude, a club member can be non-profit or for-profit – the membership prices are reflected in this. Non-Profit \$250.00 and Profit \$350
- Saksport/Amateur sport is promoting non-profit, because of this all event coordinators are required to be non-profit club members.

### Motions

Adam moves that we update Section 6 and 7 in the policy to make it clearer, who is considered and adult membership. It should read 18 years and older.

The motion was seconded – all in favor

## 3. Financials Update

### Discussion:

- 3 tournament sanctions have been paid in full. These include the, Western Kids (Regina), CopaSask (Regina) and the Queen City Open (Rgina)
- At this time there is \$2850.00 in the bank account once the paypal account money has been transferred, there will be approx. \$3545.00 in the account.
- Payments still outstanding:  
Insurance – to be paid to Schultz Gareg insurance - \$3200.00  
GoDaddy for web site - \$195.00
- AJ and Rod have signing authority for SBJJF; we will need to get two more in addition to the treasurer.

## 4. Membership Card Update

### Discussion:

The membership card design has been finalized. Essentially the card will have a similar design as on the web site.

Alan will create the cards as new members sign up.

**Meeting was adjourned at 1:30 pm**