

# The Saskatchewan Brazilian Jui Jitsu Federation

## Meeting Minutes

Meeting Date: October 4, 2015

### Members Present

- Darryl Sveinson, President
- Alan Bigelow, Secretary
- AJ Scales
- Adam Fritzler

### Approval of Minutes

Agenda Adopted

### Agenda Item: Provincial Tournament

The Sask BJJ would like to have the provincial tournament in Saskatoon  
AJ was in contact with Troy Sheer, it's is real difficult for venues. Troy mentions he has no issues with it being in Regina.

It was discussed that instead of Saskatoon or Regina, we would contact Corey and see if Prince Albert would be willing to host the tournament.

The proposed date will be around January 23, 2016

### Agenda Item Membership:

To date we have Complete MMA Regina, Complete MMA Prince Albert as club members.  
Queen City will soon be a member as well.

It was suggested that for each club membership, there will be two Coach memberships included.

Alliance in Saskatoon will have to create a non-profit in order to get it's non-profit membership  
Saskbjj has implemented in house tournament sanctioning fees at a lower rate

### Resolutions Passed:

Pass resolution prorate club memberships purchased after Oct 2015 and individual memberships. Memberships purchased after Oct 1, 2015 will expire December 31, 2016

Passed a resolution to prorate all Individual memberships purchased after Oct 1, 2015, they will expire December 31, 2016.

### **Agenda Item: Financials**

We found that the financials were out, by review of the bank sheets, we found that the banking fees were the cause of the balance being out. It was suggested we look at a different account with lower banking fees.

Also discussed creating a ledger

We didn't move to accept the financials until the bank fees have been added

### **Agenda Item: Sask Sport Status**

Essentially Sask BJJ meets all of the requirements for an emerging sport.

We will require a letter from our National body

With the provincial tournament in January we are on track to meeting all of the requirements to be recognized as a sport.

Opening for director of coaching - AJ will step in for now - so we have a name for Sask Sport Meeting.

### **Agenda Item: Annual general meeting discussion**

Terms are 3 years, if the Secretary position is still vacant we should include a call for nomination of Secretary at the AGM

Give notice for the annual meeting, should include the open positions Annual meeting

Discussed having the AGM at the provincial tournament

### **Agenda Item: Visibility**

Discussed the need for more visibility in the sport community

For Insurance we should have a brochure

In the brochure we could include who we are, what we do, what we don't do

AJ will look at Square Flow for banners and perhaps a generic club poster

Suggestion of patch that the athletes winning the provincials to form a provincial team

move to adjourn 2:14

