

December 16, 2015

Saskatchewan Brazilian Jiu Jitsu Meeting Minutes

In Attendance

Alan Bigelow

Daryl

Rod

Adam

AJ

Agenda Item: Review of Previous Meeting Minutes

The meeting minutes from the Oct 4 meeting were reviewed

Adam motioned to accept the meeting minutes

Seconded by Daryl

Agenda Item: Web hosting expiry

- The GoDaddy Account has been renewed
- Alan has reviewed google sites requirements, there is no point in moving the web site to google sites at this time.

Agenda Item: QCMA Membership

AJ will need to contact Pearson Dunn to obtain a new certificate of insurance

Agenda Item: Complete PA Request for Tournament Dates

The Board has approved the dates although we will require clarification from Complete PA and an official application plus fees.

Action Item: Daryl will contact Complete PA for clarification and to let them know the tournament dates have been approved

Agenda Item: Provincial Tournament

- Alliance has agreed to host, however a requirement of the host club is to be a non-profit and to be a member of the Sask BJJ
- Corey has agreed to host, the location is yet to be confirmed.
- AJ will work on the promotional material including pamphlet, poster and pop-up banners
- It was suggested that we get lots of pictures of this tourney for the website and presentation to Sask Sport in our application

Agenda Item: AGM

- It was suggested that the AGM will be held on the morning after the Provincial Tournament.
- The Sask BJJ Federation will review their financials to determine the budget for the AGM
- Prior to AGM, financials will be finalized and submitted to ISC
- At the time of submission to ISC we will change the number of directors to a minimum of 1 director required and a maximum of 5
- The submission is due January 31, 2016

Action Item: Adam will do a resolution to amend the articles and bylaws.

Agenda Item: Disciplinary

There has been an email to all registered coaches to get their respect in sport
To date only a handful have completed this
The new procedures will be posted on the web site, procedures include
recommendations about the Chief Official not coaching, coaches meeting etc

Action Item: Another email will be sent to all coaches (AJ)

Action Item: Daryl will email all clubs with the new procedures and expectations

Action Item: Financials
Unofficial the Sask BJJ Fed has 3602.65 in the bank