



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 May 3, 2015

Members Present:

Daryl Sveinson, President
Alan Bigelow, Secretary
Cory Lillis, Vice President

- Daryl Sveinson, President
- Alan Bigelow, Secretary
- Cory Lillis, Vice President
- AJ Scales –Complete BJJ
- Lucien - LDP
- Jane - Momentum
- Clayton - Momentum
- Chris - Momentum
- Chris Desautels - Queen City
- Graham - Alliance
- Dave Mah - Way of the Dragon
- Jamie Harris - LDP

Agenda Items

1. Introductions

Discussion:

- Daryl Sveinson opens meeting with introductions of who is in attendance.
- AJ Scales gave an introduction of what the Sask BJJ Federation is about, its values and why it was created.
- The intention was get it going, create the organization, get it functional and then present it to the clubs.
- Discussion around the benefits of the insurance and what everyone brought to the table to start up the organization (reference to the executive).
- There was discussion about the requirements to become a SaskSport recognized sport as well as the emerging sport criteria and the benefits in doing this. Mostly revolve around funding and recognition as a sport.
- SaskSports mandate is to promote amateur sport as a not for profit. For this reason it is recommended that there is a Non-Profit Membership and a For-Profit membership so no one is excluded.
- Competitions should be organized by the non-profit side of the membership.
- As far as the emerging sport criteria, the Sask BJJ Federation is approx. 80% of the way there.

2. Financials

Discussion:

- Corey Lillis provided the financial report as well as a membership report
- Expenses were mostly around setup (membership cards, printing etc) and the bulk was the Pearson Dunn Insurance – approx. \$3200.
- There are currently 108 Child memberships and 53 adult memberships
- Club membership includes 2 non-profit clubs (Complete PA (Legands BJJ and Compete BJJ) as well as profit membership for Complete Martial Arts and Fitness Inc.
- There currently are 4 sanctioned tournaments (Western Kids, Copa Sask, Northern Grapplers and Queen City) Providing insurance to these four tournaments allowed the org a start cash flow \$2000.00.
- There was a discussion around Non-Profit and Profit memberships and the need to promote BJJ as a non-profit sport.
- Discussion around the insurance, the memorandum of understanding/ insurance certificate that is provided to each sanctioned tourney.
- Items such as the June 6 officiating clinic was also brought up as an expense.
- There were also questions about what the Executive has the power to approve, or does it have to be approved by the membership at large. Will have to get Adam Filtzer involved.
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Action Items

Get a clearer understanding of powers that the executive maintains.

3. Financials Update

Discussion:

- 4 tournament sanction fees have been paid in full. These include the Northern Grapplers (PA), Western Kids (Regina), Copa Sask (Regina) and Queen City Open (Regina)
- 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. Emerging Sport Criteria

Discussion:

There was discussion about the emerging sport criteria:

- Must be provincial in scope etc
- meet the membership of no less than 100
- geographically represent
- More than 15 in the 3 zones
- must have a solid 3 yrs plan
- athlete and coach development
- develop sport as a whole
- NCCP Certification for Coaches - we can utilize a generic coaching criteria for NCCP certification

5. General Discussion

Discussion:

- There was discussion about having board diversity – all agreed. It was mentioned that there were several positions available including Director of Coaching, Memberships etc
- Alan Bigelow gave up the Secretary position in order to diversify the board. He is moving to the Director of Membership to concentrate on that position.
- Part of the mandate for SaskSport is to have a provincial tournament. The board would like it in Saskatoon.
- SBJJF requires buy in from the clubs to make this work. It benefits the BJJ community as a whole.
- Questions surrounding insurance for multidiscipline clubs, will need to be discussed at next board meeting but it was mentioned that the mission of SaskBJJ Federation is to promote BJJ and not the other disciplines.
- There was a discussion around in-house tournaments and the sanctioning fees. Is there a special rate for them? Do they require sanctioning?
- Discussion about the executive roles and job descriptions.

Action Items

Review roles and job descriptions to have a clearer picture on what the duties are.
Discuss special rates for in-house events – next meeting.

6. Call for Volunteers

Darryl nominated Joe Bossenberry as the Directory of Officials
Corey Lillis seconded.
Chris Desautels accepts the roll of Director of Officials on behalf of Joe Bossenberry

No volunteers for Director of Coaching or the Vacant secretary.

Meeting was adjourned at 3:00 pm