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| - | Saskatchewan Fencing Association  *Creating Opportunities within the Sport of Fencing*  510 Cynthia St., Saskatoon S7L 7K7  ph. (306) 975-0823 / fax (306) 242-8007 / saskfencing@shaw.ca  *www.saskfencing.com* |

**Board of Directors Meeting**

**Date: June 21st, 2017**

**Time: 7:00pm**

**Location: Teleconference Call**

**In Attendance:**

* + James Stempien
  + Anna-beth Zulkoskey
  + Sue Pitura
  + John Brunning
  + Marcia Coulic-Salahub
  + Lynn Seguin
  + Philip Pitura

**Agenda:**

1. Approval of Agenda
   * Motion to Approve the Agenda - Anna-beth Zulkoskey
   * Seconded by: Philip Pitura - Approved
2. Review of Minutes from Spring Meeting: May 27th, 2017. – Anna-beth needs to look at the minutes and will let us know if all is OK to put on the website.
3. Business arising from the minutes:
   1. 50/50 Raffle for the upcoming season
      * Sue suggested asking Lisa from Swift Current if she thought if her parent group would take on the raffle.
      * Marcia asked about whether a 50-50 raffle has to be done or can something else be done.
      * Marcia wondered if we should do Chase the Ace instead and draw at each tournament.
      * SGLA will also give a grant for a Chase the Ace type of draw.
      * Philip thought that once the website is up we can keep everyone updated.
      * Marcia will look at what the money could be used for in terms of the rules from SLGA.
      * Marcia also had a list of equipment needs which was provided by the Tech committee.
   2. SaskSport AGM Report - Sue Pitura & James Stempien
      * Sue and James attended; Canada Games, NAIG and Women in Sport presentation was done as well as elections for the Sask Sport Board.

* 1. Athlete Representative selection guidelines
     + Anna-beth provided an example.
     + Philip looked it over and would have to make it relevant to our current Rules and Regulations state.
     + Philip will look it over and make some changes.
     + This would have to be made as a motion at the AGM.
  2. Athlete Survey – Philip Pitura
     + Philip reviewed the results.
     + He will put the results back on Facebook and John as the tech committee will start thinking of ways to answer some of the suggestions
  3. Tournament Demographics – Marcia Coulic-Salahub
     + Marcia is almost completed this spreadsheet and will have them out next week.
  4. Technical Committee Meeting Minutes – John Brunning
     + John sent out the minutes that they just had.
     + Only minutes produced as usually it was an e-mail meeting.
  5. Asquith Garde Academy engagement issues – Sue Pitura
     + Sue reached out to the parents who feel they don’t know what to do.
     + Sue will e-mail Nadia and Jordan about membership and cheques owed.
     + No MAP grant paperwork was received.

1. New Business
   1. Provincial Coaching update – Lynn Seguin
      * Lynn felt that if the HP committee decides on an HP plan it doesn’t need to be approved.
      * The HP money was approved for two years.
      * Anna-beth wanted to make sure that funds are available for the HP plan which has been made based on what the budget says for athlete assistance.
      * Sue suggested just knowing what Lynn has been doing since the last report is good so that BOD know what the coach is doing.
   2. HP Funding document (sent out for Spring meeting) – Lynn Seguin
      * Complete for now but not sure if it will work.
      * If it doesn’t work then it may have to be tweaked.
      * Philip felt the Tiers are fair.
      * We have to work within the money available.
      * Philip felt it would be good to see transparency as to who is using the funds.
      * Lynn has it and will send to HP committee first and then share it with the BOD.
      * Training opportunities may be spending a long weekend for an extensive training session in Portland and New York for example.
   3. Coaching Camp in El Salvador – Lynn Seguin
      * Lynn went to a coaching camp in El Salvador and learned a lot.
      * She was in Montreal for Pan Am championships - Shannon fenced well.
      * The women’s foil team didn’t perform well as a whole though.
      * Lynn was asked while there to help out with the Women’s and Men’s Epee.
      * SFA paid for the time there and she also had a coaching grant to attend.
      * She did not charge a per diem.
   4. Staff Performance Reviews – Sue Pitura & James Stempien
      * Sue will do Marcia’s.
      * James will do John’s.
      * Anna-beth and James will do Lynn’s together.
   5. Coaching Contracts – James Stempien
      * Will be renewed for another year.
2. Proposed Next Meeting: no meeting date was proposed.

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| **Action Items** | **Who** | **By When** |
| 1. Reach out to clubs for a 50-50 or Chase the Ace Lead | Sue | June 30 |
| 1. Look up what the funds from a draw could be used for | Marcia | June 30 |
| 1. Provide the lead club with a list of equipment needs | Marcia | July |
| 1. Review Athlete representative selection and create a motion for AGM | Philip | September |
| 1. Put results of Athlete survey on Facebook | Philip | June 30 |
| 1. Tech committee to look at survey results and come up with action items to address suggestions | John and Tech Committee | September |
| 1. Tournament Demographics | Marcia | June 30 |
| 1. Reach out to Asquith to get fees and membership | Sue | June 30 |
| 1. Performance reviews and contract extensions | James, Anna-beth and Sue | June 30 |
| 1. HP Funding – Who are they going to? | Lynn | Summer |