

**SASKATCHEWAN ROWING ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

Canada Games Room | Regina, SK
June 10 2018 | 10am

ATTENDANCE:

Craig Hamilton, John Haver, Morgan Fedrau, Garrett Mathiason, Nicole Golden, Ted Cooke, Karen Tilsley, Willy Bingham, Kimberley Asmundson, Michelle Lopez, Ian Mitchell, Doug Zolinski, Jen Mitchell, Chad Jedlic (phone), Dave Ukrainetz (phone), Sundine Sinthavong, Michelle Lopez(phone), Gail Paskey, Bryan Hillis

1. Call to Order – 10:00am

2. Adoption of Agenda

18:01 MOTION: To adopt agenda as presented. Ian Mitchell/Doug Zolinski CARRIED

3. Adoption of Previous AGM Minutes

18:02 MOTION: To adopt the minutes of the Annual General Meeting of June 26, 2017 as circulated. Karen Tilsley/Doug Zolinski CARRIED

4. REPORTS

All reports attached.

5. New Business

5.1 Receive Financial Statements and Reports from Auditor

18:03 MOTION: To adopt the Financial Statements & Reports from Auditor Ian Mitchell/Ted Cooke CARRIED

5.2 Appoint Auditor for ensuing year

18:04 MOTION: To appoint Marcia Herback as auditor for the 2018-19 fiscal year Bryan Hillis/Ian Mitchell CARRIED

5.3 Board Elections

The entire 12 director positions are to be filled at the meeting, three (3) Executive Positions for a 1 year, three (3) positions for a 2 year term, and two (2) member at large positions for a 1 year term. The 4 club representatives are designated by their respective clubs.

President- Craig Hamilton	1 year
Past President- Doug Zolinski	1 year
VP Administration-Karen Tilsley	2 years
VP High Performance-Willy Bingham	2 years
VP Development-Gail Paskey	1 year
VP Programs- Sundine Sinthavong	2 years
Member at Large – Bryan Hillis	1 year
Member at Large – Kim Asmundson	1 year
○ SRC Rep-David Ukrainetz	
○ RRC Rep-Ian Mitchell	
○ LRC Rep-Michell Lopez	
○ PA Drifters Rep- Vacant	

PRESIDENT _____ DIRECTOR _____

DATE _____

18:05 MOTION: To accept Board slate as presented.
Ted Cooke/Bryan Hillis

CARRIED

6. Amendment of Bylaws and Amendment of Articles

Doug Zolinski recommended that SRA Policy be reviewed to reflect RCA Transgender policy.
SRA Policies are written that our policy always reflect RCA policy.

18:06 MOTION: To Adjourn.
Doug Zolinski/Ted Cooke

CARRIED