



Annual Report

September 1, 2015 to August 31, 2016

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**Judo Saskatchewan Annual General Meeting
Heritage Room
Watrous Civic Center
404 Main St,
Watrous, Saskatchewan
6:00 PM Saturday November 19, 2016**

1. Call to order 6:15 PM
2. Adoption of the agenda
3. Minutes of the last AGM
4. Business arising from the minutes
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Finance Committee Report
9. Athlete's Rep. Report
10. Registrar's Report
11. Chair of Participation & Development Report
12. Chair of Coaches Report
13. High Performance Coach Report
14. Grading Board Report
15. Official's Committee Report
16. National Coaching Certification Program Report
17. Newsletter/Web Page Editor's Report
18. Chair of Investigation Report
19. Election of Officers and Chairperson
 - President – must be a black belt
 - Treasurer
 - Secretary – a one year term
 - Chair of Coaches – must be a black belt
 - Chair of Participation & Development
 - Chair of Grading
 - Chair of Officials
 - Chair of Investigations
 - Webpage Editor
 - Athletes Representative – elected at Team Training Nov 20, 2016
20. New business
 - Items from the floor
 -
 -
21. Date and Location of next AGM
22. Adjournment

Judo Sask AGM – November 21, 2015, attendance.

ATTENDING MEMBERS WITH VOTING ELIGIBILITY		CLUB AFFILIATION
1	Bergey, Kim	Avonhurst, Regina
2	Berglund, Dale	Kokoro-e, Bengough
3	Burnett, Brady	Senshudokan, Regina
4	Cook, Brian	Koseikan, Moose Jaw
5	Doige, Blair	Saskatoon YMCA, Saskatoon
6	Dornstauder, Chris	Regina YMCA, Regina
7	Filteau, Nancy	Swift Current, Swift Current
8	Guthrie, Tammy	Kenshukan, Prince Albert
9	Hattum-Snider, Lorna	Avonhurst, Regina
10	Horvey, Mike	Regina YMCA, Regina
11	Ibanez, Ralph	Saskatoon YMCA, Saskatoon
12	Irvine, Jeff	LaRonge, LaRonge
13	Karaim, Robb	Regina YMCA, Regina
14	Kostron, Ross	Avonhurst, Regina
15	Martin, Ray	Pense, Pense
16	Martindale, Bryce	Regina YMCA, Regina
17	McGarry, Dean	Lloydminster, Lloydminster
18	Miller, Glen	Ju-no-ri, Watrous
19	Mills, Scott	Saskatoon YMCA, Saskatoon
20	Potts, Darryl	Ju-no-ri, Watrous
21	Renouf, John	Melfort, Melfort
22	Seib, Greg	Ju-no-ri, Watrous
23	Schneider, Kate	Vibank, Vibank
24	Taylor, Blair	Kenshukan, Prince Albert
25	Taylor, Sandy	Kenshukan, Prince Albert
26	Taylor, T.V.	Kenshukan, Prince Albert
27	Wiens, Jim	Koseikan, Moose Jaw
28	Wiens, Michelle	Koseikan, Moose Jaw
29	Wittman, Sarah	Vibank, Vibank
30	Young, Stephanie	LaRonge, LaRonge
GUESTS, ASSOCIATE MEMBERS and INELIGIBLE VOTING MEMBERS		CLUB AFFILIATION
1	Filteau, Justin	
2	Martin, Joan	Pense, Pense
STAFF		
1	Cotton, Amy	

Judo Saskatchewan 2015 Annual General Meeting Minutes

Shaw Meeting Room N & S, Shaw Centre

122 Bowlt Crescent,

Saskatoon, Saskatchewan

Saturday November 21, 2015, 6:00 pm

15-01	Call to Order – The meeting was called to order at 18:15 hours by Chairman T.V. Taylor. There were 29 eligible voting members, 2 guests, associate members and ineligible voting members, and 1 staff in attendance.
15-02	Adoption of the Agenda -Moved by Lorna Hattum-Snider and seconded by Kate Schneider that we accept the agenda as presented. CARRIED.
15-03	Minutes of the last AGM – Moved by Dale Berglund and seconded by Michelle Wiens that the minutes be accepted as presented. CARRIED.
15-04	Business Arising from the Minutes - There was no business arising from the minutes of the last meeting.
15-05	President's Report – T.V Taylor presented the President's Report (page 6) and moved acceptance; seconded by Blair Taylor. CARRIED.
15-06	Vice President's Report – Kate Schneider presented the Vice-president's Report (page 8) and moved acceptance: seconded by Blair Taylor. CARRIED.
15-07	Treasurer's Report – Sandy Taylor presented the Treasurer's Report (page 9) and the audited financial statements (page 10) and moved acceptance of her report; seconded by Bryce Martindale. CARRIED. Dale Berglund moved that Frank Garrett, BBA, CMA, Priority-One Business Services of Regina be approved as our auditor for fiscal year 2015-2016; seconded by Mike Horvey. CARRIED. Greg Seib moved acceptance of the Auditor's Report: seconded by Darryl Potts. CARRIED.
15-08	Finance Committee Report – Greg Seib presented the Finance Committee Report (page 25) and moved acceptance; seconded by Sandy Taylor. CARRIED.
15-09	Athletes' Representative Report – Bryce Martindale presented the Athletes' Representative Report (page 26) and moved acceptance; seconded by Tammy Guthrie. CARRIED.
15-10	Registrar's Report – Kate Schneider presented the Registrar's Report (page 27) and moved acceptance; seconded by Ross Kostron. CARRIED.
15-11	Chair of Participation & Development Report – Tammy Guthrie presented the Chair of Participation and Development Report (page 28) and moved acceptance; seconded by Michelle Wiens. CARRIED.
15-12	Chair of Coaches Report – Dean McGarry presented the Chair of Coaches Report (page 30) and moved acceptance; seconded by Glen Miller. CARRIED.
15-13.1	(Outgoing) High Performance Coach & Director of Development Report - Ewan Beaton provided the outgoing High Performance Coach & Director of Development Report (page 31). Sandy Taylor moved acceptance; seconded by Scott Mills. CARRIED.

15-13.2	(Incoming) High Performance Coach & Director of Development Report - Amy Cotton presented the incoming High Performance Coach & Director of Development Report (page 35). Lorna Hattum-Snider moved acceptance; seconded by Jim Wiens. CARRIED.
15-14	Grading Board Report – Brian Cook presented the Grading Board Report (page 36) and moved acceptance; seconded by Bryce Martindale. CARRIED.
15-15	Officials' Committee Report - Robb Karaim presented the Officials' Committee Report (page 38) and moved acceptance; seconded by Tammy Guthrie. CARRIED.
15-16	National Coaching Certification Program Report – Dale Berglund presented the National Coaching Certification Program Report (page 40) and moved acceptance; seconded by Sandy Taylor. CARRIED.
15-17	Web Page Editor's Report – Michelle Wiens presented the Web Page Editor's Report (page 41). Kate Schneider moved to amend the third line of the report from “ <i>Sept 1, 2012 –Aug 31, 2013</i> ” to “ <i>Sept 1, 2014 –Aug 31, 2015</i> ”; seconded by Sandy Taylor. CARRIED. Michell Wiens moved acceptance of the report as amended; seconded by Darryl Potts. CARRIED.
15-18	Chair of Investigations Report – Mike Horvey presented the Chair of Investigations Report (page 42) and moved acceptance; seconded by Brian Cook. CARRIED.
15-19	Election of Officers and Chairpersons There were 29 voting members present. Registration of voting members was closed. One member entered the meeting after closure.
15-19.1	Election of Vice-President The Nominating Committee nominated Dale Berglund and Blair Taylor. Dale Berglund was elected Vice-President.
15-19.2	Election of Chair of Finance The Nominating Committee nominated Greg Seib. There were no nominations from the floor. Greg Seib was declared Chair of Finance by acclamation.
15-19.3	Election of Secretary The Nominating Committee nominated Brady Burnett. There were no nominations from the floor. Brady Burnett was declared Secretary by acclamation.
15-19.4	Election of Director (at large) The Nominating Committee nominated Brian Cook, Ross Kostron, and Blair Taylor. There were no nominations from the floor. Ross Kostron was elected Director on the second ballot.
15-20	New Business
15-20.1	By Law Amendments Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #1 (page 43) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #2 (page 43) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #3 (page 44) be accepted. CARRIED.

	Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #4 (page 44) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #5 (page 44) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #6 (page 45) be accepted. CARRIED. Moved by Sandy Taylor; seconded by Tammy Guthrie that Resolution #7 (page 45) be accepted. CARRIED.
15-20.2	Items From the Floor Moved by Scott Mills that the ballots from the election of Officers and Chairpersons be destroyed; seconded by Glen Miller. CARRIED.
15-21	Date and Location of Next Annual General Meeting Glen Miller, volunteered Watrous Ju-no-ri to host the next AGM on November 19, 2016. The Chairman called for a vote of acceptance. CARRIED.
15-22	Adjournment – Blair Taylor moved adjournment. CARRIED. The meeting was adjourned at 19:20 h.

**Presidents Report
Judo Saskatchewan AGM
November 19, 2016**

It has been an honor to be your president during the past year. The Judo Saskatchewan Executive Committee conducted three meetings and held numerous votes via e-mail, since the last AGM and I participated and chaired all meetings. In addition I have participated in all selection committee meetings. I have been an active member of the Tournament Sanction Committee, of the Finance Committee, and the Coaches Committee. On behalf of Judo Saskatchewan I have attended all meetings with Sask Sport (not their AGM) as required by our funding partner. In the absence of an Executive Director, I complete the office duties normally associated with an Executive Director.

Judo Sask Administration: Judo Saskatchewan continues to be on very sound financial footing and to have all the required polices in place. Our membership again had an increase to 867 members. We have 79 Yudansha which includes 8 Godan (7 with the departure on Mr. O'Sullivan) and we have one candidate for Rokudan which will be a first for Judo Saskatchewan. We do need to expand the number of both female and aboriginal members, officials, volunteers and in positions of decision making. We have both a Strategic Plan and a High Performance Plan that we need to follow.

Judo Saskatchewan By-Laws: On April 2, 2016 The Executive of Judo Saskatchewan approved the following policies as mandated by Sask Sport. The following policies are on the Judo Sask website at <http://www.judosask.ca/bylaws.html> and will not be included in our By-laws. There is no requirement to have policies in the by-laws and each time and amendment is required it can occur without amending the By-laws.

Judo Saskatchewan Alternate Dispute Resolution Policy
Judo Saskatchewan Appeal Policy
Judo Saskatchewan Code of Conduct
Judo Saskatchewan Conflict of Interest Policy
Judo Saskatchewan Discipline Complaints Policy

The AGM will be asked to approve amendments to the by-laws to make this happen.

Coach Development: We held a Coaches Retreat in Saskatoon on October 14, 15 & 16, 2016, where we had 46 coaches register and 42 coaches attend. Just a reminder that we continue to manage a separate budget for coach development and this may be used by club coaches to develop or enhance their skills. In addition to developing individual skills, the plan hopes to have more coaches attend provincial trainings, take personal development opportunities and also have at least one club coach attend the National Championships with the team as a developmental opportunity.

Judo Sask Calendar of Events: The provincial championships will be held March 25, 2017 in North Battleford. We still do not have a club to host a tournament and the 2016/2017 Awards Banquet on April 29, 2017. Judo Saskatchewan will contribute \$1,500 towards the awards banquet. We will be asking clubs to host the 2017 AGM and also hold a tournament on November 18.

Judo Canada Board of Directors: I was fortunate to be able to attend all six major Judo Canada points tournaments as well as the Elite Nationals last year. In September I was again elected a

member of the Judo Canada Board of Directors as the Regional Director, Prairies & Northwest Territories. In addition to being a Director, I am also the Board liaison to the Referee Committee and a member of the nominating committee. The current Judo Canada dues are \$16.00 for U14 Jr Mudansha, \$26.00 for over 14 Sr Mudansha and \$36.00 for Yudansha. Starting in 2017 all fees will be \$25.00.

Executive Committee Membership: While I very much enjoy my involvement on the Executive it is time the organization seriously looked at succession planning. As I told the coaches at the Coaches Retreat, if I was in your fridge and you looked at my best-before-date, you would throw me out. We need people to step up and learn the day to day operation. This can be done by letting your name stand for a position, or the Executive can appoint an additional Director without portfolio until the next AGM, to allow the learning process. Please consider one of these options.

T.V. Taylor
President Judo Saskatchewan
November 19, 2016

Vice-President's Report 2016 AGM

The Vice-President portfolio has been relatively quiet this past year. I have attended most of our tournaments, three out of province tournaments, the kata clinic in June, the summer grading, and one Dojo Assistant course.

No formal complaints were laid this past year, but I was asked to deal with two minor problems. One was dealt with quickly. The other is still being dealt with at the time of writing.

Submitted by Dale Berglund

Treasurer's Report Judo Saskatchewan Annual General Meeting

On August 31, 2016 the books were closed and prepared for audit. The audit was completed on October 06, 2016. A copy of the audited financial statements for the fiscal year ending August 31, 2016 is attached to my report.

Currently the positions that have signing authority are the President, Chair of Finance and Treasurer. The Judo Saskatchewan bylaws require two out of the three signatures on cheques written on the organization's bank account.

Our bylaws require that our auditor be approved at our AGM. We have contracted with Frank Garret of Priority-One Business Services Ltd for the past four fiscal years. This summer Frank was killed in a diving accident, however his firm agreed to continue to provide auditing services for our organization. I recommend that Asel Omurzakova, CPA, CMA of Priority Accounting Services CPA, Prof. Corp. be approved as our auditor for fiscal year 2016-2017.

I respectfully move acceptance of my report.

Sandy Taylor
October 06, 2016

Saskatchewan Kodokan Black Belt Association Inc.

Audited Financial Statements

August 31, 2016

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2016

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Priority Accounting Services CPA Prof. Corp.

2211 SMITH ST
REGINA, SK S4P 2P5
TEL (306) 565-2777
FAX (306) 565-2633

Independent Auditors' Report

To the Members of Saskatchewan Kodokan Black Belt Association Inc.

We have audited the accompanying financial statements of Saskatchewan Kodokan Black Belt Association Inc., which comprise the Statement of Financial Position as at August 31, 2016 and Statement of Operations, Statement of Net Assets and Cash Flows for the year then ended and the Summary of Significant Accounting Policies and other explanatory information.

Management's Responsibility

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for Not-for-Profit Organizations, and for such internal control as management determines necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with Canadian Auditing Standards. Those standards require that we comply with ethical requirements and plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained in our audits is sufficient and appropriate to provide basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the organization as at August 31, 2016 and the results of its operations and cash flows for the year ended August 31, 2016 in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.



Priority Accounting Services CPA Prof. Corp.
Chartered Professional Accountants

October 03, 2016
Regina, Saskatchewan

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Financial Position

As At August 31, 2016

	2016	2015
Assets		
Current Assets		
Cash (<i>Note 2a</i>)	\$ 87,213	\$ 144,979
Short term investments (<i>Note 3</i>)	301,550	201,550
Accounts receivable, net of allowances (<i>Note 4</i>)	5,619	3,215
Prepaid expense	3,400	2,882
Total Current Assets	\$ 397,782	\$ 352,626
 Liabilities and Net Assets		
Current Liabilities		
Accounts payable and accrued liabilities	\$ 2,530	\$ 2,420
 Net Assets		
Unrestricted net assets	395,252	350,206
Total Liabilities and Net Assets	\$ 397,782	\$ 352,626

Approved on Behalf of the Board:

D. Taylor, President
S. Taylor, Treasurer

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Operations

For the Year Ended August 31, 2016

	2016	2015
Revenue		
Sask Lotteries Trust Fund, Sports Division (<i>Schedule 1</i>)	\$ 217,300	\$ 211,100
Self help revenue (<i>Schedule 2</i>)	135,341	130,777
Miscellaneous income (<i>Note 7</i>)	82	81
Total revenue	352,723	341,958
 Expenses		
Administration (<i>Schedule 3</i>)	10,327	8,692
Capacity/Interaction (<i>Schedule 4</i>)	8,722	27,202
Participation (<i>Schedule 5</i>)	70,545	67,515
Excellence (<i>Schedule 6</i>)	177,235	186,483
Membership assistance program (<i>Schedule 8</i>)	22,700	22,100
Other operating expenses (<i>Schedule 9</i>)	18,148	14,460
Total operating expenses	307,677	326,452
Excess (deficiency) of revenue over expenses	\$ 45,046	\$ 15,506

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Net Assets

For the Year Ended August 31, 2016

	2016	2015
Unrestricted Net Assets, beginning of year	\$ 350,206	\$ 334,700
Excess (deficiency) of revenue over expenses	45,046	15,506
Unrestricted Net Assets, end of year	\$ 395,252	\$ 350,206

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Cash Flows

For the Year Ended August 31, 2016

	2016	2015
CASH FLOWS FROM OPERATING ACTIVITIES:		
Excess (deficiency) of revenue over expenses	\$ 45,046	\$ 15,506
Changes in non-cash working capital:		
Prepaid expenses	(518)	(311)
Accrued interest receivable	(1,016)	(409)
Accounts receivable	-	1,995
GST Receivable	(1,388)	1,526
Accounts payable	110	(1,851)
Deferred grant revenue	-	-
Total cash flows from operating activities	42,234	16,456
Increase (decrease) in cash	42,234	16,456
Cash, beginning of year	346,529	330,073
Cash, end of year	\$ 388,763	\$ 346,529
Cash and cash equivalents consist of the following:		
Cash	\$ 87,213	\$ 144,979
Short term investments	301,550	201,550
Total Cash and Short term investments	\$ 388,763	\$ 346,529

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2016

1. Purpose of the Association

Saskatchewan Kodokan Black Belt Association Inc. (operating as Judo Saskatchewan) is a provincial sport governing body, dedicated to the promotion of Judo for all and the development of competitive excellence. The Association is incorporated under the *Non-Profit Corporations Act, 1995* of Saskatchewan and accordingly is exempt from income taxes under Section 149 of the *Income Tax Act, Canada*.

2. Significant Accounting Policies

Basis of presentation

These financial statements have been prepared in accordance with Canadian Accounting Standards for Not-for-Profit Organizations (ASNPO) applied within the framework of the accounting policies summarized below.

a. Cash and cash equivalents

Cash and cash equivalents includes short-term investments and highly liquid investments in money market instruments which are carried at the lower of cost and market value with a maturity date of three months or less from the acquisition date. These are valued at cost which approximates market value.

b. Financial Instruments

The Association's financial instruments consist of cash, investments, accounts receivable, accounts payable and accruals. Unless otherwise noted, it is the Board's opinion that the Association is not exposed to significant interest or credit risk arising from these financial instruments. The fair value of these financial instruments approximates the carrying value unless otherwise noted.

c. Revenue Recognition

The Association follows deferral method of accounting for grants, self-help revenues and membership fees. Under this method, restricted contributions and grants are deferred and recognized as revenue received when the related expenses are incurred. Program grants pertaining to prior years that remain unused may be required to be refunded to the sponsor.

Investment income is recorded on an accrual basis.

d. Capital Assets

In order to match expenditures with grants received, capital asset purchases (net of related trades or sales) are recorded as expenditures in the year acquired.

e. Donated Services

The operation of the Association is dependent on voluntary services. Since these services would not normally be purchased by the Association, and because of the difficulty of determining the fair market value of donated services, these donated services are not recognized in these financial statements.

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2016

3. Short Term Investments

	2016	2015
GIC - Investment #35 - Interest rate 1.60%; maturity date of March 28, 2016	\$ -	\$ 50,000
GIC - Investment #36 - Interest rate 1.60%; maturity date of March 28, 2016	-	50,000
GIC - Investment #37 - Interest rate 0.85%; maturity date June 4, 2020	50,775	50,775
GIC - Investment #38 - Interest rate 0.85%; maturity date June 24, 2020	50,775	50,775
GIC - Investment #39 - Interest rate 1.00%, maturity date of Oct 8, 2016	100,000	-
GIC - Investment #40 - Interest rate 1.20%, maturity date of Sept 27, 2017	50,000	-
GIC - Investment #41 - Interest rate 1.20%; maturity date of Sept 27, 2017	50,000	-
Total	\$ 301,550	\$ 201,550

4. Accounts Receivables

	2016	2015
GST receivable	\$ 2,787	\$ 1,399
Interest receivable	2,832	1,816
Total	\$ 5,619	\$ 3,215

5. Fundraising/Sales

Fundraising/sales revenues reported on Schedule 2 of the financial statements are shown at net and include the following:

	2016	2015
Donations	\$ 2,161	\$ 538
Sportswear Revenue	5,020	1,280
Sportswear Expenditures	(5,715)	(1,256)
Total	\$ 1,466	\$ 562

The accompanying notes are an integral part of these financial statements.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2016

6. Economic Dependence

Saskatchewan Kodokan Black Belt Association Inc. currently receives significant revenue in grants from Saskatchewan Lotteries Trust Fund for Sport, Culture, and Recreation. As a result, the Association is dependent upon the continuation of these grants to maintain operations at their current level.

7. Miscellaneous Income

Saskatchewan Kodokan Black Belt Association Inc. received excess surplus distribution from Saskatchewan Workers' Compensation Board (WCB). As the Association falls under Sask Sport's WCB firm number, Sask Sport has received the surplus initially and distributed the surplus based on 2014 employees premiums paid.

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2016

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2016	2015
Annual funding	\$ 149,200	\$ 144,800
High performance coach grant	42,400	41,200
Hosting	3,000	3,000
Membership assistance program	22,700	22,100
Total revenue	\$ 217,300	\$ 211,100

Schedule of Revenue

Schedule 2 - Self Help Revenue

	2016	2015
Internal		
Clinic fees	\$ 840	-
Exceptional needs project	-	2,125
Grading board fees	3,990	3,465
Membership fees	44,419	39,610
Tournament fees	2,233	1,912
Team/athlete fees	38,128	39,249
Training camps	39,475	39,320
External		
National Sport Organization rebates	500	650
Fundraising/sales (net) (Note 5)	1,466	562
Interest income	4,290	3,884
Total revenue	\$ 135,341	\$ 130,777

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2016

Schedule of Expenses

Schedule 3 - Administration

	2016	2015
Audit	\$ 2,473	\$ 2,549
Insurance	5,888	4,125
Office operations	1,966	1,742
Staff relocation and recruitment	-	168
Staff travel	-	108
Total operating expenses	\$ 10,327	\$ 8,692

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2016	2015
Awards & recognition	\$ -	\$ 1,500
Conferences/Symposiums	825	-
Exceptional needs project	-	16,677
Hosting	3,000	3,000
Meetings (board, committee, agm)	3,593	3,687
Other membership fees	130	110
Professional/leadership development (board)	-	1,058
Promotion	1,174	1,170
Total operating expenses	\$ 8,722	\$ 27,202

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2016

Schedule of Expenses

Schedule 5 - Participation

	2016	2015
Athlete Development		
Introductory programs	\$ 43,909	42,855
Under-represented population initiatives	7,191	3,385
Coaches Development		
Travel	5,578	6,395
NCCP	4,452	2,453
Grading Board Development		
Grading board development	6,210	6,475
Officials Development		
Clinics	1,091	971
Honorariums	1,340	-
Technical materials	774	4,981
Total operating expenses	\$ 70,545	\$ 67,515

Schedule of Expenses

Schedule 6 - Excellence

	2016	2015
Athlete Development		
Competition	\$ 68,312	59,061
Training	7,246	6,913
Coaching and Coach Development		
Coaching development	5,583	3,126
High performance coaching salary & benefit	66,192	78,915
Travel	20,689	29,538
Officials Development		
Officials travel	8,671	8,930
Sports Medicine and Science		
Sports science	542	-
Total operating expenses	\$ 177,235	\$ 186,483

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2016

Schedule of Expenses

Schedule 7- Categorical Grants

	2016	2015
Future Best	\$ -	\$ -

Schedule of Expenses

Schedule 8 - Membership Assistance Program

	2016	2015
Avonhurst Judo Club	\$ 4,200	\$ 4,200
Regina Y Judo Club	4,200	4,200
Moose Jaw Judo Club	4,200	4,200
Ju No Ri Club	1,260	-
Vibank Judo Club	-	2,940
Swift Current Judo Club	1,820	1,960
Saskatoon YMCA Judo Club	1,950	-
Senshudokan Judo Club	2,100	2,170
Watrous Judo Club	1,260	-
Lloydminster Judo Club	1,710	-
Prince Albert Judo Club	-	2,430
Total operating expenses	\$ 22,700	\$ 22,100

Schedule of Expenses

Schedule 9 - Other

	2016	2015
Non-profit corporation fees	\$ 10	\$ 10
National dues	18,138	14,450
Total operating expenses	\$ 18,148	\$ 14,460

**Chair of Finance Report
Judo Sask. AGM
November 19, 2016**

Once again we gather to review the past season and prepare for the season ahead.

As Sandy will report the books were closed Aug. 31 and forwarded to the auditor. Now that we have received the auditor's report, it is now our responsibility to complete the year-end follow-up report with SaskSport upon completion of this AGM. For this past season (2015/16) we received general funding from SaskSport of \$149,200.00 as well as MAP funding of \$22,700.00.

For the current season general funding will be \$152,200.00 and MAP funding is set at \$22,700.00.

For the 2017/18 season which the chairs submitted their budgets and the executive approved the spending plan this past July, general funding is set at \$158,400.00 and MAP funding will be \$25,100.00. The total budget approved was for \$364,655.00. This has been submitted to SaskSport and has been approved by them.

I would like to take this opportunity remind all clubs to submit their applications for this seasons MAP grants. The deadline is Dec. 1. I know everyone could make use of a few extra dollars in their club. The criteria remains unchanged from last year

I respectfully move this report.

Greg Seib
Chair of Finance
Judo Saskatchewan

Athletes Representative Report

No report submitted at time of distribution.

Registrar's Report

For the 2015-2016 season, nineteen clubs registered. Our membership, which includes one independent and one life member, had another increase.

	2015-2016	
	Mudansha	Yudansha
Avonhurst (Regina)	62	4
Battleford	38	2
Independent		1
Ju No Ri (Watrous)	39	6
Kenshukan (Prince Albert)	51	5
Kokoro-e (Bengough)		2
Koseikan (Moose Jaw)	78	9
LaRonge	36	2
Lloydminster	89	5
Northeast (Melfort)	4	1
Pense	70	1
Poundmaker (Cut Knife)	8	1
Prairie Spirit (Saskatoon)	7	2
Regina Y	82	11
South Corman Park (Saskatoon)	36	9
Senshudokan (Regina)	38	2
Saskatoon Y	48	12
Stanley Mission	44	
Swift Current	27	2
Vibank	31	2
Totals	788	79
		867

Thank you to all the club registrars for your work in getting all your athletes, coaches and volunteers registered.

I move my report as submitted,

Kate Schneider
Registrar

Chair of Participation & Development Report

Winter Camp – We are in the planning stage for the 2016 Judo Saskatchewan Winter Camp to be held December 16, 2016 to December 18, 2016 at the High School in Watrous, Saskatchewan and is limited to the first 100 athletes in attendance. The format will be the same as last year as it worked very well. The school is confirmed and Amy Cotton, the provincial head coach, will confirm if there will be guest coaches this year. This format runs very well and we are always looking for parent volunteers for the weekend.

Summer Camp: We complete the summer camp for the 2016 Judo Saskatchewan Summer Camp held August 7, 2016 to August 13, 2016 in Outlook, Saskatchewan. There were just under 100 people with athletes and volunteers. The camp went very well even though the weather didn't cooperate for most of the camp. The pool was closed this year and we did rent the movie theater for the afternoon. Carnival was set up for the Tuesday and Wednesday in the week and this worked out very well given that the kids could not go to the pool this year. The kids did tons of fabulous judo during the week and the guest coaches were very helpful and motivational. An added bonus this year, everyone was able to watch the Olympics all week. There were volunteers from local parents and coaches and we could have used a couple of extra volunteers. We used using the "Judo Bucks" again this year as it was very well received like last year. We handled and purchased the night time snacks again this year and dispensing them in the Chapel to the kids. We ran a talent show this year and that went over very well. We utilized our facebook page this year and they were very well received by the athletes and family members.

Introduction to Competition: We will continue to sponsor a newaza competition for white & yellow belts where Judo Saskatchewan purchased the medals and then provided free pizza after the completion to the U10 and U12 beginners. We plan to do the same for 2016/17 have a variety of different medal designs to keep this an interesting format. This initiative has been proven to be well received with the athletes and having the pizza party around 1230 works out well in a tournament.

Good Will Camp: This is a weekend camp for ages 9-13 and each club is encouraged to send two athletes male and female. This camp will be held again in 2016 and we would like to see the maximum participation of athletes and volunteer coaches.

Camp Sponsorship: This is a program to partially fund marginalized athletes who due to disability, social, economic factors may find the fee for camp a barrier to attending either summer and/or winter camp. There are 5x \$100 winter camp grants and 5 x \$200.00 per summer camp grants. Athletes or their club may apply.

Judo Saskatchewan Clothing: the new Judo Saskatchewan jackets are available for purchase through judo Sask. This item will be able for purchase by coaches, athletes, clubs and fans.

I would like to thank the many volunteers that assisted with facilitating the above programs because without your assistance it would not be possible to provide the fun and safe programs Judo Saskatchewan are known for province and Canadian wide.

Tammy Guthrie
Chair Participation & Development

Chair of Coaches Report 2016 AGM

A few of the duties I was involved with this year was amending the 2016/17 budget. I submitted a rough budget for 2017/18. We did some small changes to the selection criteria and submitted it as well. I attended all the board meetings except for the budget meeting in July as I was away at that time. I attended most of the provincial tournaments last year. I attended Quebec Open, Elite 8, Pacific International, Edmonton as well as Nationals in Calgary. I also attended winter camp, Canmore camp, Pacific camp, and National camp.

This was a great year we had for the high performance program. We started the year off with a new provincial coach Amy Cotton who seemed to grow into the position as the year went on. Amy and I ran a balanced budget, sent large teams to all the National point tournaments and camps as well as Nationals in Calgary and camp. We had better results this year than we have had in several years. We started the year in good shape and I feel we really started to gain momentum from Pacific International and peaked at Nationals. You need to go back several years to match up our results that we were able to accomplish this year. It was really a lot of fun to just be a small part of it.

Here is a list of a few of our accomplishments from last season.

Quebec Open 7 medals, previous year we had 1 medal

Ontario Open 7 Medals, previous year we had 6 medals

Elite 8 we had 6 selected with 1 bronze and 2 others that finished 5th, previous year we had 2 selected with one 5th

Pacific International 19 medals, previous year we had 4 medals.

Edmonton International 24 medals

Nationals Calgary 13 medals and 7 athlete's finishing 5th, previous year we had 6 medals.

And last I would like to thank all the club coaches for doing an outstanding job as they are the biggest reason we had the results we had last year. Also a big thank you to all the volunteer coaches and parents we had attend and travel with the team thru out the year. I feel very confident that Judo SK high performance program is trending in the right direction the last 2 years and will continue to have positive results in the coming years.

I respectfully submit my report.

Dean McGarry

High Performance Coach Report

Since our last meeting, the athletes and I have been busy with many events. Eighteen athletes competed in the Pacific International in Vancouver on March 4/5, 2016 and then stayed to participate in the camp. Many of the eighteen athletes competed in 2 divisions to gain experience. We came home with 17 medals. The athletes all fought well and worked hard at the camp.

At Edmonton International March 12/13 a number of athletes from across the province competed. Athletes who had attended the Pacific International Competition showed improvement. We had a strong team and all athletes fought well. It was wonderful to see young athletes come out and compete. This was a great opportunity for development and I feel in the future, we should push for all athletes to attend, especially our U14 athletes.

In April, two fifteen passenger vans travelled to Canmore for an Interprovincial Training Camp which was held April 15-17, 2016. I was unable to attend this camp but there was positive feedback that it was a great camp with high intensity and some terrific randori practice before Nationals. It would be nice to have our athletes train with out of province athletes more regularly to gain more experience.

There was a girls retreat in Lethbridge, Alberta from April 22-24, 2016. Judo Sask took 35 female athletes to train. This was a fun filled weekend for all the girls that participated. They had the opportunity to get together with other girls in the sport to train. This weekend promoted girls in sport and gave our female competitors the opportunity to just be girls. I think all girls who participated really enjoyed the experience and would love the opportunity to go again.

Leading up to Nationals I put on a few Regional Camps in both the Saskatoon and Regina areas to help prepare the athletes for the competition.

This year at the 2016 National Championships thirty-four athletes competed and we finished with 13 medals (5 U16, 3 U18, 2 U21, 1 Senior, 2 Veteran). I believe the athletes went into the competition knowing that they were able to compete with and even beat their competitors. Knowing you can win a fight and having people reinforce this idea that you are capable of competing and winning at this level has a great impact on the athletes. I feel the athlete's belief in their abilities led to a strong showing at this year's National Championships.

In August we hosted the annual Judo Sask summer camp with over 70 athletes on the mats. We welcomed two highly skilled coaches - Alex Renaud- Roy from Quebec and Josh Hagen from Ontario. I believe that this was a successful event and everyone benefited from it.

In October we had a coaches retreat with over 35 coaches from across the province. JP Cantin came out from the INS to instruct our coaches on and off the mats. Over all it was a great weekend. On the Sunday he ran a provincial training session with over 20 athletes in attendance.

I have visited almost all clubs in the last year and hope to do the same this year. I look forward to working with you. Below is a list of events I have attended since September of 2015.

Event	Place	Date
Training Camp	Moose Jaw	Sept 25-27
Competition	Fort Sask.	Oct 17/18
Club Visit	LaRonge	27-Oct

Que. Ont. Open	Montreal, Toronto	Oct 30-Nov 8
Comp& Camp	Saskatoon	Nov 21/22
Club Visit	Pense & Shenshidokan	Nov 24/25
Comp & Camp	Watrous	Dec 5/6
Winter Camp	Watrous	Dec 18/19/20
Elite 8 and Camp	Montreal, Toronto	Jan 6-10
Sask Open & Camp	Regina	Jan 23/24
Inner City	Winnipeg	Feb 5-8
Comp & Camp	Lloydminster	Feb 20/21
Pacific Int. & Camp	Vancouver	March 4-8
Edmonton Int.	Edmonton	March 11-13
Provincials	Prince Albert	April 2/3
Girls Retreat	Lethbridge	April 23-25
Nationals	Calgary	May 11-19
Sask. Summer Camp	Outlook	Aug 7-13
Fall Camp	Moose Jaw	Sept 23-25
Play Like A Girl	Saskatoon	2-Oct
Coaches Retreat	Saskatoon	Oct 14-17

We had a very successful year and I am very proud of all of our judo athletes. Going forward I would like to see more athletes on the mats and attending all our events. Attending training camps and competitions will help improve their skills and build their confidence.

We need to increase our numbers all around and make judo a sport for families.

Thank you

Amy Cotton
HP Coach Judo Saskatchewan

Grading Board Report – 2016 AGM

The following are the present Judo Saskatchewan Grading Board Members:

Brian Cook, Chairperson (Godan)
Dale Berglund, (Godan)
Kim Bergey Kaip, (Godan)

The Judo Canada syllabus states that we must hold at least two Provincial Grading's per year. Grading's and Kata Clinics dates will try to be set in accordance with the Judo Sask Schedule of events, in efforts to avoid conflicting events. The Grading and Kata dates are posted on the Judo Sask website.

Judoka must be a registered member in good standing with Judo Saskatchewan for the period of time they are claiming be active. Judo Canada National Grading forms must be fully completed (by the candidate and their sensei) and the required points and conditions must be met to qualify.

The provincial Grading Board hosted two gradings since the last AGM.

1. December 12, 2015 Grading was held at the Regina YMCA, where the following Judoka were graded...

NIDAN: Sean Morison, and Blair Taylor
SHODAN: Adian Skaf, Ezra Lalonde, Brendon Morison, Josie Lehner,
Chad Litzenberger and Tristian Hoffart

2. August 14, 2016 Grading was held at Regina YMCA club, where the following Judoka were graded...

SANDAN: Ryan Finn, and Mike Horvey
SHODAN: Alex Li, and Dianne Dournstauder
NIDAN: Warren Seib, and Maxx Karim

The Judo Saskatchewan membership had two kata clinic provided for them this past year and one technical clinic.

--June 20, 2015 – *Goshin Jutsu* Kata Clinic was held in Saskatoon.

--August 13, 2016, a Technical Kata Clinic was held in Regina at the YMCA.

--October 15, 2016, *Nage No Kata* was held in Saskatoon.

--March 04, 2016, a *National Kata* evaluator's certification was held at the *Pacific International Shi*, at Richmond, BC. The following member received his National 'B' evaluator's certification for...

Katame No kata: Ross Kostron

Judo Sask and the *Senshudokan Dojo* sponsored a two day Kata Clinic in Regina on June 11 and 12, 2016. The clinicians were: Gord Okamura and Kelly Palmer, who recently have placed 5th at the World Championships and are 18 times gold medalist at Nationals. Forty –six (46) people were in attendance.

Brian Cook
Grading Board Chairperson

2016 Judo Saskatchewan Chair of Officials Report

Officials Committee: Robb Karaim (Chairperson), Dale Berglund, Kim Bergey-Kaip and Pat Pattison.

The goal of the Referees Committee is to ensure that all referees are given proper guidance so they are able to develop to their full potential as referees. Many of our referees are still competitors and they are encouraged to continue in that direction as well.

Judo Saskatchewan currently has 36 active referees. 27 male and 9 female. Here is the breakdown of the referees at each level:

Continental – 1 National A – 3 National B – 4 National C - 5
Provincial A – 1 Provincial B – 0 Provincial C – 6 Novice - 16

This is a slight increase from last year with the biggest increase in the novice group of future referees.

There were three gradings this year with the following referees passing their examinations.

National B – Jim Wiens and Mike Horvey
National C – Lorna Hattum-Snider and Maxx Karaim
Prov C – Damien Wiens and Brenna Bagnell

This upcoming year we have again requested and received verbal confirmation to host a National C grading at the Sask Open where we will have at least 1 candidate from Saskatchewan attending. We are always looking to develop more Provincial level referees to move up as well.

Referees who were funded or partially funded by Judo Saskatchewan for travel out of province this past year.

Ontario Open - Ross Kostron, Kim Bergey-Kaip, Robb Karaim
Inner City, Winnipeg, MB - Jim Wiens, Dale Berglund, Ross Kostron, Jack Karaim, Maxx Karaim, Robb Karaim
Pacific International - Kim Bergey-Kaip, Robb Karaim, Ross Kostron, Dale Berglund, Jim Wiens, Mike Horvey, Pat Pattison
Edmonton International - Pat Pattison, Ross Kostron
Canadian Championships in Calgary, AB - Robb Karaim
Continental Open San Salvador, El Salvador – Robb Karaim

The Excellence and Developmental Budgets in total were just under budget this past season. This next year's budget has some changes made to it that will assist in benefitting more developmental referees while allowing more excellence referees to travel out of province.

Robb KARAIM
Chair of Officials

**NCCP Report
2016 AGM**

As NCCP Chair, I organized one Dojo Assistant course that was held in early July. There were seven participants for the full weekend, plus one person on the Sunday completing the course from an early session. Everyone has completed the course and are now working on their hours towards possible certification.

Changes continue to come from above. We are now in the first Professional Development cycle. Judo Sask offered four events since last May, including the recent Coaches' Retreat. At present, it seems to be that we can offer courses for DA and DI, but Comp Dev courses are offered through Judo Canada. I am still seeking clarification on this.

Two courses are being planned for next year: a DI course in April, and a DA course in June.

Submitted by Dale Berglund

Website Report
 September 1, 2015 to August 31, 2016

Website Traffic Report

Month	Unique visitors	Number of visits	Pages
Sep 2015	990	2,145	5,187
Oct 2015	991	2,023	5,090
Nov 2015	1,034	2,063	5,388
Dec 2015	796	1,792	4,862
Jan 2016	1,469	3,047	8,296
Feb 2016	1,047	2,262	6,449
Mar 2016	1,006	1,950	4,613
Apr 2016	880	1,643	5,093
May 2016	761	1,462	4,063
Jun 2016	735	1,405	4,257
Jul 2016	687	1,443	4,788
Aug 2016	966	1,953	4,662
Total	11,362	23,188	62,748

Visitors by Country

Canada	23,219
U.S.A.	10,376
Ukraine	7,221
Germany	5,559
Japan	2,143
Russian Federation	2,043
China	1,964
Romania	1,913
Netherlands	1,221
Spain	1,148
Italy	1,139
Poland	675
Brazil	583
France	475
Great Britain	449
Israel	433
Moldova	206
Pakistan	155
Sweden	135
Hong Kong	111
Hungary	99
Vietnam	99
South Africa	57
South Korea	56
India	45
Others	1224

Top 10 downloads

- ⤒ /documents/Kyu-grading-syllabus.pdf
- ⤒ /documents/Kata/ListOfKata.pdf
- ⤒ /events/2016SaskOpen.pdf
- ⤒ /events/edmonton2016.pdf
- ⤒ /events/SummerCamp2016.pdf
- ⤒ /results/SKOpenresults2014.pdf
- ⤒ /results/SKOpenresults2011.pdf
- ⤒ /documents/A_Basic_Start_to_Sport_Psychology_for_Judo.pdf
- ⤒ /documents/Kata/TheImportanceOfJuNoKata.pdf
- ⤒ /results/SKOpenresults2013.pdf

Top 10 Pages by view

/events.html
 /clubs.html
 /results.html
 /results/2016SkOpenResults/
 /contacts.html
 /grading.html
 /photos.html
 /links.html
 /coach.html
 /referee.html

The website is a useful tool, if up to date information is provided on it. Many sections have not been updated in months because I have not been provided any fresh information to keep people coming back.

With the addition of the Judo Sask Facebook group and individual club websites, we are seeing a small decrease in the visitors to the Judo Sask website.

If anyone has suggestions of content to be added to the website, please let me know.

—Michelle Wiens

Chair of Investigations

Report for 2016 Annual General Meeting

I am pleased to inform that no incidents were reported and no requests for investigation were received in the last year.

Respectfully submitted

Mike Horvey
Chair of Investigations
October 5, 2016

**Judo Saskatchewan
By Law Amendments
November 21, 2015**

On April 2, 2016 the Executive of Judo Saskatchewan approved the following policies as required by Sask Sport. These policies are on the Judo Sask website.

Judo Saskatchewan Alternate Dispute Resolution Policy
Judo Saskatchewan Appeal Policy
Judo Saskatchewan Code of Conduct
Judo Saskatchewan Conflict of Interest Policy
Judo Saskatchewan Discipline Complaints Policy

With the above approval the **BY-LAWS OF SASKATCHEWAN KODOKAN BLACK BELT ASSOCIATION INC.** dated December November 21, 2015, need to be amended.

Amendment # 1: Therefore be it resolved that **ARTICLE IV - DISPUTE RESOLUTION POLICY** be removed in its entirety.

If the above is passed then the following amendments be approved to clean up the By-laws.

Amendment # 2: Be it further resolved that **ARTICLE V - CRIMINAL RECORDS CHECK POLICY** be renumbered **ARTICLE IV - CRIMINAL RECORDS CHECK POLICY.**

Amendment # 3: Be it further resolved that **ARTICLE VII – COMMITTEES** be amended as follows

- 1) **Committees:** remove Discipline and Investigating Committee
- 3) **Committee Chairperson:** remove the following
Discipline;

Chairperson of the Investigating Committee must be a regular member not on the Executive Committee.

Amendment # 4: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** be amended to remove paragraph 6) Discipline: and paragraph 7) Investigating Committee

Amendment # 5: Be it further resolved that **ARTICLE III - COMMITTEE CLASSIFICATIONS** paragraph 8) Special committees be renumbered to 6) Special committees

Amendment # 6: Be it further resolved that **ARTICLE I – DEFINITION**, be amended to read

3) **Effective date:**

These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 19, 2016, and shall supersede any and all previous by-laws of the society.