

Annual Report

September 1, 2018 to August 31, 2019

**Judo Saskatchewan Annual General Meeting
Heritage Room Watrous Civic Centre
404 Main St Watrous, Saskatchewan
6:30 PM Saturday November 16, 2019**

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Judo Saskatchewan Annual General Meeting

Heritage Room, Watrous Civic Center,
404 Main St, Watrous, Saskatchewan
6:30 PM Saturday November 16, 2019

Agenda:

1. Call to order 6:30 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. Election of Officers and Chairpersons
 - **President** – 1 year term – must be a black belt
 - **Vice President** – 2 year term – must be a black belt
 - **Chair of Finance** – 2 year term
 - **Chair of Participation & Development** – 1 year term.
 - **Chair of Coaches** – 1 year term – must be a black belt
 - **Secretary** – 2 year term
 - **Director** – 2 year term
 - **Athletes Representative** – will be elected at the November 17 team training in Watrous
19. New business: A resolution to amend the By-laws **ARTICLE II – MEMBERSHIPS**, paragraph 1) **Classes of membership:** be amended to include d) Program membership
 - 19.1 Items from the floor
 - 19.2
20. Date and Location of next AGM
21. Adjournment

Judo Saskatchewan Annual General Meeting
Walker Place Dining Room
2150 Walker St
Swift Current, Saskatchewan
11:00 PM Saturday, November 17, 2018

1. Call to order:

Chairperson TV Taylor called the meeting to order at 11:00pm

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented

Made by: Brady Burnett

Second: Grant Miller

Carried

3. Approval of minutes from November 18, 2017

Motion: To approve the minutes as presented

Made by: Carolyn Bagnell

Second: Lorna Hattum Snider

Carried

4. Business arising from the minutes

Approval of Treasure's report failed to approve a motion as required; motion to accept the audited report

Motion: To approve the audit report

Made by: TV Taylor

Second: Grant Miller

Carried

5. President's Report

Motion: To accept the President's report as presented

Made by: TV Taylor

Second: Carolyn Bagnell

Carried

6. Vice President's Report

Motion: To accept the Vice President's report as presented

Made by: Dale Berglund

Second: Lorna Hattum Snider

Carried

7. Treasurer's Report

Sandy Taylor presented the Treasurer's Report

Motion: To accept the Treasurer's Report as presented

Made by: Sandy Taylor
Second: Tammy Guthrie
Carried

Motion: To accept the audit report ending August 31/2018

Made by: Sandy Taylor
Second: Brian Cook
Carried

Motion: To use the current services of Priority Accounting of Regina as auditor for 2018-2019.

Made by: Sandy Taylor
Second: Jim Wiens
Carried

8. Chair of Finance

Motion: To accept the Chair of Finance's Report as presented

Made by: Carolyn Bagnell
Second: Aiden Skaf
Carried

9. Athletes Representative's Report

Motion: To accept the Athletes Representative's Report

Made by: Megan Neuman
Second: Sandy Taylor
Carried

10. Registrar's Report

Motion: To accept the Registrar's Report as presented

Made by: Kate Schneider
Second: Grant Miller
Carried

11. Chair of Participation and Development

Motion: To accept the Chair of Participation and Development Report

Made by: Tammy Guthrie
Second: Glen Miller
Carried

12. Chair of Coaches Report

Chad Litzenberger was not in attendance

Motion: To accept the Chair of Coaches Report as presented

Made by: Dale Berglund
Second: Grant Miller
Carried

13. High Performance Coach Report

No Report

- TV Taylor had noted that the HP Coach Amy Cotton had resigned her position and last day with Judo Sask was August 21/ 2018. Position had not be filled

14. Grading Board Report

Motion: To accept the Grading Board Report as presented

Made by: Brian Cook

Second: Dale Berglund

Carried

** Grant Miller of south Corman Park Judo club commented on how well the Grading was organized.

15. Official's Committee Report

Motion: To accept the Official's Committee Report as presented

Made by: Ross Kostron

Second: Carolyn Bagnell

Carried

16. National Coaching Certification Program Report

Motion: To accept the National Coaching Certification Program Report as presented

Made by: Dale Berglund

Second: Blair Doige

Carried

Brief discussion about the participants for the coaching courses, attendance was good but still waiting for assignments from some that attended.

- NCCP inquiry what need to happen to be a course conductor. Dale explained that there were courses that he had to take through Judo Canada, TV stated that there is a freeze on developing conductor develop courses due to there have been low attendances for Dojo Assistants and Dojo Instructors.
- Clubs encourage some of their members to take the Dojo Assistant and Dojo Instructor courses and those that are interested to send the list to Dale Berglund attendance minimum 8; maximum 20.
- South Corman Park Judo Club offered to host NCCP courses at no charge to Judo Sask

17. Newsletter/Web Page Editor's Report

Motion: To accept the Newsletter/Web Page Editor's Report as presented

Made by: Michelle Wiens

Second: Kim Bergey Kaip

Carried

- Sandy Taylor complimented and gave thanks to Michelle Wiens for years of managing the Judo Sask Webpage

18. Election of Officers and Chairperson

Lorna Hattum Snider – Director and Nominations Committee member call 3 consecutive times before voting is closed

Carolyn Bagnell – collecting ballots & count, April Korchinski confirming count and Melissa Carighan confirming count

President – Nominated Nancy Jewitt-Filteau – nominees Nancy Filteau, Name to stand TV Taylor

Treasurer – Nominated Ryan Finn – Sandy Taylor withdrew her name as treasurer – nominees: Ryan Finn, April Korchinski

Chair of Coaches – Nominated Destiny Gibney – nominees: Blair Taylor, Aiden Skaf, Destiny Gibney

Chair of Participation and Development – Nominated Justin Filteau – nominees: Justin Filteau, Tammy Guthrie withdrew her name as chairperson of Participation and development.

Chair of Grading – Nominated Brian Cook – nominee – Kim Bergey Kaip

Chair of Officials – Ross Kostron – elected by acclamation

Chair of NCCP – Dale Berglund – elected by acclamation

Webpage Editor – Ezra Lalonde – nominee Ezra Lalonde – Michelle Wiens withdrew her name as Webpage editor

Registrar – Kate Schneider – elected by acclamation – nominee Sherry McKay – Sherry's name was withdrawn as nominee; she is not a active member of Judo Sask

Athletes Representative – still holding position Megan Neuman- an election will be held at Team Training December 2, 2018

19. New Business

- Discussion: Before next elections 2019 – a list of nominees should be sent to the registrar one month prior to confirm nominees are registered members with Judo Sask and in good standing.

- Discussion RE: Club Registrations – Trackie has lightened the admin work for the registrar but still requires the Clubs to submit registration monies to her.

- Trackie to register to accept, privacy/ non privacy policy clause; check if that is an option to opt out/ opt in for specifics as media/ picture posted on social medias.

- Possibly teaching and training for positions before any elections. Interests in learning and taking over a responsibility; mentoring for those that are interested.

20. Date and Location of next AGM

Discussion regarding the date and location of the 2018 AGM. The Non Profit Corporations ACT and Sask Sport dictate the time frame of when the AGM is held.

The next AGM will be held in Watrous November 16, 2019; Watrous Judo Club will host Provincial Tournament

Motion: To accept the date of the next AGM

Made by: Glen Miller

Second: Kate Schneider

Carried

21. Adjournment

Motion to Adjourn was made by Brian Cook Adjournment at 1:07 PM

Judo Saskatchewan Annual General Meeting
Swift Current, Saskatchewan
Saturday, November 17, 2018

	Name	Club	Voting Member
1	T.V. Taylor	Prince Albert	Yes
2	Lisa McDougall	Prince Albert	Yes
3	Sandy Taylor	Prince Albert	Yes
4	Brian Cook	Moose Jaw	Yes
5	Blair Doige	Saskatoon YMCA	Yes
6	Destiny Gibney	Moosejaw	Yes
7	Ryan Finn	Saskatoon YMCA	Yes
8	April Korchinski	Senshudokan	Yes
9	Kate Schneider	Vibank	Yes
10	Ezra Lalonde	South Corman Park	Yes
11	Tammy Guthrie	Prince Albert	Yes
12	Grant Miller	South Corman Park	Yes
13	Connie Miller	South Corman Park	Yes
14	Nancy Filteau	Swift Current	Yes
15	Justin Filteau	Swift Current	Yes
16	Tristin Hoffarth	Vibank	Yes
17	Andrew McLeod	Avonhurst	Yes
18	Lorna Hattum Snider	Avonhurst	Yes
19	Kim Bergey Kaip	Avonhurst	Yes
20	Ross Kostron	Avonhurst	Yes
21	Aiden Skaf	Avonhurst	Yes
22	Michelle Wiens	Moosejaw	Yes
23	Jim Wiens	Moosejaw	Yes
24	Carolyn Bagnell	Saskatoon YMCA	Yes
25	Amy Cotton	Saskatoon YMCA	Yes
26	Melissa Carighan	Ponteix Judo	No
27	Brady Burnett	Senshudokan	Yes
28	Shawn Bergen	Watrous	Yes
29	Megan Neuman	Saskatoon YMCA	Yes
30	Raymond Moen	Swift current	Yes
31	Glen Miller	Watrous	Yes
32	Robb Karaim	Regina YMCA	Yes
33	Maxx Karaim	Regina YMCA	Yes
34	Ron Depauw	Swift Current	Yes
35	Dale Berglund	Bengough Kokoro-e	Yes

Presidents Message to AGM

Nov 16, 2019

There were two points discussed under new business at the 2018 AGM and I would like to make this the starting point of this message.

- Discussion: Before next elections 2019 – a list of nominees should be sent to the registrar one month prior to confirm nominees are registered members with Judo Sask and in good standing.
- Possibly teaching and training for positions before any elections. Interests in learning and taking over a responsibility; mentoring for those that are interested.

Response to the first point: The first cannot be done as our Bylaws allow for nominations from the floor at the AGM so we do not know who is running for office.

Response to the second point: The duties are listed in the Bylaws and these are posted on the Judo Saskatchewan web page.

There was a large turn over on the Executive in 2018 and it was a difficult year for the newly elected, even as everybody worked very hard. Judo Saskatchewan did not position itself well for change and we have an opportunity to do better.

Judo Saskatchewan does not have a CEO/Executive Director or paid administrative staff. Judo Saskatchewan is managed by an Administrative/Working Board. The following definition is taken from a Governance Committee report to the Judo Canada Board of Directors, and I think accurately describes Judo Saskatchewan.

Administrative/Working Board – decision-making by volunteers, little long-term planning, characterized by Member preferences and quality services

Example Characteristics: The Board makes all operational and long-term planning decisions for the organization. Each Director has a specific role and is responsible for the day-to-day tasks involved with that role. Decisions are made at meetings of the Board, Directors present reports, and future direction is determined. The primary focus of a working Board is the operational tasks required to run the organization's programs.

I wish to briefly comment on the current structure for Judo Saskatchewan. As stated previously the complete duties are listed in the Bylaws and these are posted on the Judo Saskatchewan web page.

President: works many volunteer hours each week and completes many duties and tasks as we do not have a CEO or Executive director and tasks need to be completed.

Vice President: has three main duties, a) perform all duties of the President, b) perform all duties assigned by the President... c) be the Chairperson of the Discipline committee. This position is mainly viewed as the chair of Discipline and has traditionally not been given many duties or responsibilities. Moving forward this must change and the Vice

president needs to take on more responsibility and be prepared to do more than was assigned in the past.

Treasurer: Does all banking, writes all cheques and is responsible for bookkeeping. This is a very time consuming position, with no room for additional duties.

Chair of Finance: Applies for funding and chairs the Finance committee. Traditionally has always taken on extra duties.

Secretary: Takes the minutes at meetings and distributes the minutes. There is room to assume more responsibility for the position and to take on additional duties.

Chair of Coaches: Another time consuming position responsible for the Administration of our Excellence Program. Considered the third most time consuming position.

Chair of Participation & Development: Responsible for the participation & development program and should be very active. There is room to assume more responsibility for the position and to take on additional duties.

Director: Primary duties are to learn about the administration and be available to sit on committees. Traditionally a much underutilized position and moving forward this must change. This position needs to take on more responsibility and be prepared to do more than was assigned in the past.

Athletes Representative: elected by the Athletes to represent the athletes.

What needs to happen:

- Elected Board members need to be willing to volunteer in the administration of Judo Saskatchewan
- A complete review of our Bylaws
- A complete review of our policies
- A complete review of the duties of each position
- Create an operational binder for each position which will assist and guide new people
- A complete review of each committee and the duties of each
- Policies need to be approved by the Board (Executive Committee) and Bylaws need to be approved by the AGM

Plan to make it happen:

- AGM to elect people to all positions, and the successful candidates need to be willing to assume responsibility and actively contribute to the administration of Judo Saskatchewan.
- Provide a detailed orientation to all new Board Members and this must include a group discussion on the duties of each position. Needs to occur early in the new term.
- Provide professional Governance Training to all Board members. Needs to occur early in the new term.
- Create a Governance Committee
- Create a Communications Committee
- Create a Marketing Committee
- Create other Committees if needed.

- While the terms of each committee are not yet set, it is expected that each committee will be chaired by a board member, with at least one member from outside the board which will allow more members to become involved in the organization. It may also include one non-member if expertise is required.

Note: The “What needs to happen:” and “Plan to make it happen” were created with input and ideas from Carolyn Bagnell who is an Executive Director for a non-profit organization.

T. V. Taylor
Nov 16, 2019

**Vice Presidents Report
2019 Annual General Meeting
Judo Saskatchewan**

The past year has seen a lot of changes in Judo Saskatchewan. The last AGM saw several changes in the executive. As the year progressed, there were more changes in the executive mainly because of family issues.

I attended all of our local tournaments last year, as well as Inner City in Winnipeg. I attended the kata clinics that were held here and I acted as a kata judge at several tournaments as well.

In June I attended the Judo Canada AGM. There were some frank and honest discussions on the future of Judo in Canada. The Provincial Presidents will be meeting on a regular basis and they are going to try to use each other as resources more than they have in the past.

I dealt with several complaints last year, more than I have had to deal with in total since I became Vice-President. One complaint was turned over to Sask Sport for mediation; the rest were resolved internally.

The Sask Open that was held in October ran smoothly, but there were still a few hiccups. I would like to see all of our clubs get more involved in the running of this tournament. The southern clubs will bear most of the weight of providing volunteers just because of their proximity to Regina. If the other clubs were all to provide some help as well, we may be able to prevent volunteer burnout. While attendance at this year's event was down, I still feel that there is potential for this tournament to remain an important fixture on the Judo Canada calendar.

This is my last report as Vice-President. I am stepping aside for family reasons, but I am willing to help out as much as possible. There are a couple of items that I feel need to be discussed at the board level and the general membership level.

1. Standard medical coverage at our major tournaments.
 - All of our tournaments should have the same medical coverage by qualified people.

This will mean an increase in expenses so we will need to find a way to increase revenue.

2. Purchase of a third mat area for the Sask Open and rental of a storage unit.

- This will save borrowing mats from the clubs and having the resulting wear and tear,
 - Could be rollout mats, although they probably couldn't be used elsewhere.
3. Training of volunteers at Sask Open for the major jobs so that there are two or three people who can perform the necessary tasks.
- People can rotate through and have a year off from volunteering.
 - This would ensure a continuance of the tournament even though people in key positions leave, retire, etc.

I hope that Judo Saskatchewan continues to grow and thrive. We have a lot of good people doing wonderful things for our sport/art. We need more people to step up and assist. One of our tenants, after all, is "Mutual welfare and Benefit."

I move acceptance of my report.

Treasurer's Report
Judo Saskatchewan Annual General Meeting
Saturday, November 16, 2019

August 31st saw the close of our fiscal year. Working with Sask Sport, our books were prepared for audit and submitted to Priority Accounting. The audit was completed on October 28, 2019. A copy of the audited financial statements for the fiscal year ending August 31, 2019 is attached to my report.

Three individuals in Judo Saskatchewan have signing authority. These are the President, Chair of Finance and Treasurer. It is a requirement that two of the three aforementioned individuals sign off on the submission of funds from the Judo Saskatchewan bank account.

Judo Saskatchewan bylaws require that our auditor be approved at our AGM. It is my recommendation that we continue to utilize Priority Accounting Services.

I respectfully move acceptance of my report.

Regards,
Ryan Finn
Treasurer
Judo Saskatchewan

Saskatchewan Kodokan Black Belt Association Inc.

Audited Financial Statements

For the Year Ended August 31, 2019

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2019

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Independent Auditors' Report

To the Board of Directors of Saskatchewan Kodokan Black Belt Association Inc.

Opinion

We have audited the financial statements of Saskatchewan Kodokan Black Belt Association Inc., which comprise the statement of financial position as at August 31, 2019, and the statement of operations, statement of changes in net assets and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis of Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the financial position of the Entity as at August 31, 2019, and its financial performance and its cash flows for the year then ended in accordance with accounting standards for not-for-profit organizations (ASNPO).

Basis for Qualified Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

In common with many Non-for-Profit Organizations, the Association derives revenue from membership fees, donations and other fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to a comparison of recorded revenue with bank deposits and we were unable to determine whether any adjustments might be necessary to revenue, excess of revenue, assets and net assets.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with ASNPO, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance

with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Priority Accountants CPA

Priority Accounting Services CPA Prof. Corp.
Chartered Professional Accountants
2144 Cornwall Street
Regina, SK, S4P2K7

October 30, 2019

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Financial Position

As At August 31, 2019

	Note	2019	2018
Assets			
Current Assets			
Cash		\$ 213,670	\$ 130,269
Short term investments	3.	228,856	303,001
Accounts receivable, net of allowances	5.	8,770	4,107
Prepaid expenses		3,613	4,321
Total Current Assets		454,909	441,698
Property, plant and equipment, net of accumulated amortization	4.	12,799	14,399
Total Assets		\$ 467,708	\$ 456,097
Liabilities and Net Assets			
Current Liabilities			
Accounts payable and accrued liabilities	6.	\$ 6,596	\$ 3,109
Deferred income/revenue		1,500	1,500
Total Current Liabilities		8,096	4,609
Net Assets			
Unrestricted net assets		459,612	451,488
Total Liabilities and Net Assets		\$ 467,708	\$ 456,097

Approved on Behalf of the Board:

J.V. Taylor
John D.

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Operations

For the Year Ended August 31, 2019

	2019	2018
Revenue		
Sask Lotteries Trust Fund, Sports Division (Schedule 1)	\$ 226,467	\$ 231,500
Self Help Revenue (Schedule 2)	155,653	175,466
Total revenue	382,120	406,966
Expenses		
Administration (Schedule 3)	23,335	15,296
Capacity/Interaction (Schedule 4)	8,472	10,236
Participation/Introduction (Schedule 5)	58,342	61,906
Excellence (Schedule 6)	228,937	249,970
Categorical Grants (Schedule 7)	11,100	6,000
Membership Assistance Program (Schedule 8)	26,480	25,100
Other Operating Expenses (Schedule 9)	17,330	22,802
Total operating expenses	373,996	391,310
Excess (deficiency) of revenue over expenses	\$ 8,124	\$ 15,656

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

Saskatchewan Kodokan Black Belt Association Inc.

Statement of Changes in Net Assets

For the Year Ended August 31, 2019

	2019	2018
Unrestricted Net Assets, beginning of year	\$ 451,488	\$ 435,832
Excess of revenue over expenses	8,124	15,656
Unrestricted Net Assets, end of year	\$ 459,612	\$ 451,488

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, 2019

	Note	2019	2018
CASH FLOWS FROM OPERATING ACTIVITIES:			
Excess (deficiency) of revenue over expenses	\$	8,124	\$ 15,656
Items not affected by cash:			
Amortization		1,600	1,599
Changes in non-cash working capital:			
Increase (decrease) in accounts receivable		(4,663)	4,979
Increase (decrease) in prepaid expense		708	(1,778)
Increase (decrease) in accounts payable and accrued liabilities		3,487	556
Increase in deferred revenue		-	1,500
TOTAL CASH FLOWS FROM OPERATING ACTIVITIES		9,256	22,512
Payments to acquire property, plant, and equipment		-	(15,998)
Net cash increase (decreases) in cash and cash equivalents		9,256	6,514
Cash and cash equivalents at beginning of period		433,270	426,756
Cash and cash equivalents at end of period	\$	442,526	\$ 433,270
Cash and cash equivalents consist of the following:			
Cash	\$	213,670	\$ 130,269
Short term investments		228,856	303,001
	\$	442,526	\$ 433,270

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, 2019

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

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 include 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. 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.

c. Capital assets

In November 2017, a board motion was passed to record the purchase of a new trailer at cost and amortize using the straight-line method at:

Trailer	10 years
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d. 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.

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2019

2. Significant Accounting Policies

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.

3. Short Term Investments

Short term investments consist of the following:

	2019	2018
GIC - Investment 37 -Interest rate 1.25%; maturity date June 4, 2020	\$ -	\$ 50,775
GIC - Investment 38 - Interest rate 1.25%; maturity date June 4, 2020	-	50,775
GIC - Investment 44 - Interest rate 1.6%; maturity date Sep 27, 2018	-	50,301
GIC - Investment 45 - Interest rate 1.60%; maturity date Oct 31,2018	-	75,000
GIC - Investment 46 - Interest rate 1.40%; maturity date Apr 19, 2019	-	25,350
GIC - Investment 47 - Interest rate 2.10%; maturity date May 20, 2019	-	50,800
GIC - Investment 48 - Interest rate 1.40%; maturity date Oct 1, 2019	51,106	-
GIC - Investment 49 - Interest rate 1.40%; maturity date Oct 31, 2019	76,200	-
GIC - Investment 37 - Interest rate 1.5%; maturity date Jun 4, 2020	50,775	-
GIC - Investment 38 - Interest rate 1.50%; maturity date Jun 24, 2020	50,775	-
Total	\$ 228,856	\$ 303,001

4. Property, plant and equipment

Property, plant and equipment consist of the following:

	Cost	Accumulated Depreciation	Net Book Value	2019	2018
Trailer	\$ 15,998	\$ (3,199)	\$ 12,799	\$ 12,799	\$ 14,399
Total	\$ 15,998	\$ (3,199)	\$ 12,799	\$ 12,799	\$ 14,399

Saskatchewan Kodokan Black Belt Association Inc.

Notes to the Financial Statements

For the Year Ended August 31, 2019

5. Accounts Receivables

Accounts receivable consist of the following:

	2019	2018
GST receivable	\$ 4,513	\$ 1,937
Interest receivable	1,868	2,170
Other accounts receivable	2,389	-
Total	\$ 8,770	\$ 4,107

6. Accounts Payable and Accrued Expenses

Accounts payable consist of the following:

	2019	2018
Accrued audit fee	\$ 2,775	\$ 2,774
Other/Trade	3,821	335
Total	\$ 6,596	\$ 3,109

7. Sales

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

	2019	2018
Sportswear revenue	\$ 1,211	\$ 2,421
Sportswear expenditures	(2,704)	(2,532)
Total	\$ (1,493)	\$ (111)

8. 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.

9. Comparative Figures

The financial statements have been reclassified, where applicable, to conform to the presentation used in the current year. The changes do not affect prior year earnings.

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2019

Schedule of Revenue

Schedule 1 - Sask Lotteries Trust Fund, Sport Division

	2019	2018
SLTF - Annual Funding	\$ 163,200	\$ 158,400
SLTF - MAP	26,200	25,100
SLTF - Hosting	3,000	3,000
SLTF - HP Coach Employment Grant	34,067	45,000
Total revenue	\$ 226,467	\$ 231,500

Schedule of Revenue

Schedule 2 -Self Help Revenue

	2019	2018
Internal		
Competitions and Clinics	\$ 53,491	\$ 60,549
Membership fees	38,223	43,386
Team/Athlete fees	47,491	57,635
External		
Donations	1,510	3,008
Interest income	4,373	4,439
Future Best	11,100	6,000
Sales (net) (Note 7)	(1,493)	(111)
Miscellaneous revenue	958	560
Total revenue	\$ 155,653	\$ 175,466

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2019

Schedule of Expenses

Schedule 3 - Administration

	2019	2018
Amortization	\$ 1,600	1,600
Audit	2,712	2,713
Insurance	5,578	5,406
Legal	15	-
Office Operations	4,663	3,309
Staff travel and recruitment	8,767	2,268
Total operating expenses	\$ 23,335	15,296

Schedule of Expenses

Schedule 4 - Capacity/Interaction

	2019	2018
Awards & Recognition	\$ 757	1,500
Hosting	3,000	3,000
Marketing and Promotion	835	1,713
Meetings		
C/I - National Meetings	1,595	1,047
C/I - Provincial AGM	102	77
C/I - Board Meetings	2,073	1,903
Membership	110	110
Professional/Leadership Development	-	886
Total operating expenses	\$ 8,472	10,236

Schedule of Expenses

Schedule 5 - Participation

	2019	2018
Athlete Development		
Introductory Programs	\$ 19,691	33,949
Under-Represented Groups	11,081	9,383

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2019

Schedule of Expenses

Schedule 5 - Participation

	2019	2018
Coaches Development		
Travel	13,479	4,693
NCCP	5,854	3,671
Grading Board	5,490	7,291
Officials Development		
Clinics	820	849
Honorariums	1,250	1,830
Technical Materials	677	240
Total operating expenses	\$ 58,342	\$ 61,906

Schedule of Expenses

Schedule 6 - Excellence

	2019	2018
Athlete Development		
Athlete Assistance	\$ 1,000	\$ 3,000
Competition	102,902	105,676
Training	13,972	16,810
Coaching and Coach Development		
Coach Development	2,972	2,514
High Performance Coaching Salary & Benefit	51,101	68,723
Travel	42,512	39,464
Officials Development		
Travel	14,478	12,835
Sports Medicine and Science		
Sports Medicine & Science	-	948
Total operating expenses	\$ 228,937	\$ 249,970

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

Saskatchewan Kodokan Black Belt Association Inc.

For the Year Ended August 31, 2019

Schedule of Expenses

Schedule 7 - Categorical Grants

	2019	2018
Future Best	\$ 11,100	\$ 6,000
Total operating expenses	\$ 11,100	\$ 6,000

Schedule of Expenses

Schedule 8 - Membership Assistance Program

	2019	2018
Avonhurst Judo Club	\$ 4,200	\$ 3,710
Moose Jaw Judo Club	3,220	3,570
Prince Albert Judo Club	1,780	1,540
Regina Y Judo Club	4,200	4,200
Saskatoon YMCA Judo Club	2,450	2,800
Seshudokan Judo Club	2,170	2,210
Shellbrook Judo Club	1,680	-
Swift Current Judo Club	3,280	1,610
Vibank Judo Club	1,820	2,310
Watrous Judo Club	1,680	3,150
Total operating expenses	\$ 26,480	\$ 25,100

Schedule of Expenses

Schedule 9 - Other Operating Expenses

	2019	2018
National Dues	\$ 17,315	\$ 19,625
Non-Profit Corp Fees	15	15
Prior year expenses	-	3,162
Total operating expenses	\$ 17,330	\$ 22,802

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

Chair of Finance Report

The books for the 2018/2019 fiscal year were closed on August 31, 2019 and forwarded to the auditor. In 2018/2019 we received general funding from Saskatchewan Sport in the amount of \$163,200 with MAP funding set at \$26,200. Our overall budget was \$387,947. A total of nine clubs received MAP funding. At the time of writing this report we had not yet received the audited financial statements for 2018/2019 but I am not anticipating any issues.

For the current (2019/2020) season, general funding will be \$168,100 and MAP funding is set at \$25,700. Overall budget for the 2019/2020 fiscal year is set at \$406,845.

Once again, the Executive met in July for our annual budget planning session. Budgets from the Chairs were incorporated into the 2020/2021 season. Saskatchewan Sport general funding is set at \$172,000 and MAP funding will be set at \$26,600. The total budget approved is \$408,0255 and this has been submitted and approved by Saskatchewan Sport.

The Executive has approved some significant changes to the way in which we conduct some of our banking tasks. The association will be moving to an online banking platform called RBC Express. Moving forward, we will have the ability to process expense reimbursements to our volunteers through the online platform while still fulfilling the requirement of two signatories. Cheques can still be issued to those who prefer this method of payment. This new system will help to alleviate some of the workload of the Treasurer. We will not be accepting online payments through RBC Express for events such as camps or team travel.

I respectfully move acceptance of this report.

Carolyn Bagnell
Chair of Finance
Judo Saskatchewan

2019 Judo Sask AGM Athletes Representative Report

Over the course of this year, I saw changes to the board which in turn affected the athletes, mainly in terms of communication. The board has continued to collaborate with one another in order to remedy any issues that occurred as a result of new members and I think the new members are now grasping a solid understanding of their role. Many of the athletes and parents expressed frustration over national's selection and funding since the plan had not been discussed with anyone. We have since had discussions regarding the issue and how we could better communicate with our athletes in order to continue to provide them with the best opportunities to learn and compete. I look forward to this next year of competitions and believe there is potential for our team to progress at upcoming tournaments.

Sincerely, Megan Neuman

Registrar's Report

For the 2018-2019 season, twenty clubs, one life member and two independents registered. We lost two clubs this year – Pense and Stanley Mission, but gained two clubs – Junshin at Shellbrook and Flin Flon.

	2018-2019	
	Mudansha	Yudansha
Avonhurst (Regina)	71	8
Battleford	34	4
Flin Flon	26	2
Independent	2	2
Ju No Ri (Watrous)	52	4
Junshin (Shellbrook)	8	1
Kenshukan (Prince Albert)	10	2
Kokoro-e (Bengough)	1	2
Koseikan (Moose Jaw)	48	6
LaRonge	23	3
Lloydminster	56	5
Northeast (Melfort)	13	1
Ponteix	13	13
Prairie Spirit (Saskatoon)	12	3
Regina Y	76	12
South Corman Park (Saskatoon)	33	12
Senshudokan (Regina)	29	2
Saskatoon Y	41	10
Swift Current	33	3
Vibank	23	3
Totals	604	98
		702

This was the first year that we registered our clubs and members through Trackie. It worked out quite well.

It is considerate for clubs to remit payment in a timely manner. The Registrar should not have to hound any club to send in payment. For the new season, Judo Canada is imposing a \$100.00 club fee for those clubs that have not registered 10 or more members by October 16.

It is also important to get your members registered early to ensure that they are members in good standing for the first events of the year.

Club registrars have taken on a responsibility to get their members registered. There is only so much that the Provincial Registrar can do. If a club registrar needs help, they need to contact the Provincial Registrar.

I move my report as submitted,
Kate Schneider, Registrar

Chair of Participation & Development Report

Report to Judo Sask AGM, 2019-11-16

I filled the vacant position of Chairman of Participation and Development late in the 2018-2019 fiscal cycle, on July 20, 2019. The most pressing task, in this position, at the time, was to oversee the administration 2019 Judo Sask Summer Camp, and to find a co-ordinator for this event. Thank you to Lynn Schaan, for taking on the co-ordinator role, on such short notice, and making this a successful event. Following the completion of the 2018-2019 fiscal cycle, I took some time to consider the Participation and Development spending plan, and its effectiveness. As I will not be in this role in the next cycle, I have some recommendations to pass to the incoming Chair, for consideration.

Thank you,

Brady Burnett
Judo Sask Chair of Participation and Development

Chair of Coaches Report

I was appointed to the position of Chair of Coaches in late August by the Judo Saskatchewan Executive. Since my appointment, I have worked with the selection committee to create a Selection Criteria for the athletes including ne waza and veterans. I gave a presentation at the Sensei's retreat in Moose Jaw pointing out the need to align our training load with that of the High Performance pathway set out by Judo Canada. This pathway suggests, at U16, our athletes should be doing Judo 4 to 5 times a week and cross training 3 times a week. This training load is no different for 14 and 15-year-old athletes in different sports. I also pointed out that the cost of competitive Judo is over \$3000 in fees and athlete taxes and that fundraising may need to be done to help offset the costs.

As the Chair of coaches I attended the Fall Camp in Moose Jaw and the Saskatchewan Open in Regina. I also attended a meeting at the Avonhurst Judo Club where clubs from the South met with T.V. Taylor, Michael Horley, and myself to discuss an additional training day that the clubs would support. This was a very productive meeting and I believe there is a strong plan in place for the Saskatoon area and the Regina area to have competitive trainings to help prepare our athletes for competition outside of the province.

I respectfully move acceptance of my report,
Blair Taylor

High Performance Coach Report

Introduction:

The High-Performance Coach arrived in Regina on the 2nd of January. With a busy competition period ahead and the Canada Winter Games fast approaching the priority was to:

- a) Visit CWG athletes at their home clubs
- b) Co-ordinate squad sessions to give Judo Sask athletes training opportunities to prepare for the competition season 2019. (Please see page 2: *Events, Squad Training, Club Visits, Results* for more details)
- c) Obtain NCCP level 3

Key Events:

Judo Saskatchewan had a number of athletes compete and represent "Team Sask" at the momentous Canada Winter Games in February, this was a fantastic experience for our athletes. In June we took a team to the Canada Cup (IJF) Event in Montreal, a training camp followed, and a small group of athletes stayed the following weekend to watch the Montreal Grand Prix. This was an inspirational event for our Athletes to see World Class athletes such as Christa Deguchi, Jessica Klimkait, Antwan Valouis-Fortier, Shady El Nahas of Canada, the Japanese A Team and Teddy Riner etc in action.

11th-17th August we had our Judo Sask Summer Camp in Rosthern. This was an excellent training camp with two guest coaches Ewan Beaton, RTC Alberta High Performance Coach and James Millar, Ontario RTC High Performance Coach. The athletes benefitted hugely from the technical expertise. Lynn Schaan did a fantastic job as Camp Director and was very creative in providing fun activities for the athletes in between training sessions.

Looking ahead we have our Judo Sask Winter Camp 6th-8th December with guest coach Frazer Will 2008 Olympian confirmed to run some sessions.

Coach Development:

28th-29th September: Coaches Retreat Moose Jaw, The HPC presented on:

- Building an athlete 6 years +
- Limiting Factors to Performance (Cadet and Junior Level)
- Physical: Training Windows of Opportunity (In relation to age)
- Technical Philosophy

The HPC ran a judo session focusing on fundamentals and how they are put into practice at an International level to show appropriate regressions and progressions depending on age and abilities. It would have been good to see more coaches on the mat who could then take back

the skills and drills to their clubs. However, I was pleased with the engagement and receptiveness from the coaches who did attend. If the interest is there, I would be keen to have another session for coaches so we can continue to develop an aligned technical vision and philosophy across the province. Perhaps once the pressures of competition preparation have subsided, we could explore this further.

NCCP Level 3:

Coaches Blair Taylor and Chad Litzenberger continue to work towards their Level 3 Certification.

As of 30th October the HPC became NCCP Level 3 certified.

Events, Squad Training, Club Visits, Results:

Squad Sessions Jan/Feb CWG:

- 20th Jan Squad Training Day, Regina
- 30th Jan Squad Session, Moosejaw
- 6th Feb Squad Session, Saskatoon Y
- 8th Feb Squad Session, Saskatoon Y
- 9th Feb Squad Session, Saskatoon Y
- 12th Feb Squad Session, Pense
- 15th Feb Squad Session, Pense
- 16th Feb Training Day, Pense

Clubs visited Jan/Feb CWG:

- Regina Y
- Avonhurst
- Vibank
- Saskatoon Y
- South Corman Park
- Lloydminster
- Post CWG:
 - Waterous
 - Swift Current
 - Flin Flon

Events 2019:

- 7th-11th Jan National Training Camp, Montreal (Max Litzenberger, Janessa Keays)
- 12th -13th Jan Elite 8 Nationals, Montreal (Max Litzenberger, Euan Litzenberger, Janessa Keays, Sasha Chiliback)
- 19th Jan Regina Y Tournament
- 20th Jan Squad Training, Regina

- 2nd-3rd Feb Winnipeg Inner City Tournament
- 2nd-3rd Feb Belgium Open, Vise, (Warren Seib)
- 9th-10th Feb European Cadet Cup, Follonica, Italy (Max Litzenberger)
- 11th-13th Feb Follonica Training Camp (Max Litzenberger)
- 11th-13th Feb Paris Training Camp (Warren Seib)
- 16th-17th Feb European Open, Rome, Italy (Warren Seib)
- 16th-17th European Cadet Cup, Fuengirola, Spain (Max Litzenberger)
- 23rd Feb-3rd March Canada Winter Games
- 9th-10th March Edmonton International
- 11th-13th March Edmonton Camp
- 16th-17th March Pacific Open, Vancouver
- 23rd-24th March Good Will Camp, Moose Jaw U12
- 30th March Waterous Provincial Tornament

Open Nationals Training Block:

- 31st March Squad Session Watrous
- 12th-14th April Canmore Training Camp, Alberta
- 27th April Squad Training Moose Jaw
- 3rd-5th May Training Camp Lethbridge, Alberta
- 11th May Squad Day, Pense

Weekly/ Bi Weekly Regional Squad Training Wednesday Evenings

- 17th April, Pense
- 24th April, Saskatoon Y
- 1st May, Pense
- 8th May, Saskatoon Y
- 15th May Pense
- 16th-19th May National Championships, Edmonton
- 20th-23rd May National Training Camp, Edmonton

Weekly Squad Sessions Leading In to Canada Cup: Tuesday South, Pense , Wednesday North
Saskatoon 28th May onwards:

- 28th-30th June Canada Cup (IJF Event), Montreal
- 1st-4th July National Camp, Montreal
- 5th-7th July Montreal Grand Prix, Montreal (spectate)
- 11th-17th Aug Summer Camp, Rosthern

Weekly North/South Squad Training Commences 27th Aug (Tuesday south now switched to Saturday mornings)

- 4th-6th Oct Fall Camp, Moose Jaw
- 19th-20th Oct Sask Open

Results 2019:

Elite 8 National Championships 13th-14th Jan

U18

Gold Max Litzenberger

5th Jannessa Keays

5th Euan Litzenberger

Canada Winter Games 33rd feb-4th March:

Bronze: Max Litzenberger

Bronze: Justin McKay

Bronze: Janessa Keays

5th Sasha Chillibeck

Team Event: Men 5th Woman 5th

Edmonton International 9th -10th March:

U14

Silver- 34kg Cane Brust

Bronze -38kg Joey Irwin

Bronze- 38kg Jude Litzenberger

Gold- 44kg Leanne Huang

Silver -48kg Victoria Kehrig

U16

Bronze -57kg Brooklyn Bloch Hansen

Bronze -46kg Thomas Huang

Gold – 50kg Euan Litzenberger

Bronze-60kg Nate Burton

Silver +73Kg Corban Taylor

U18

Bronze -50kg Euan Litzenberger

Bronze +70kg Sara Wiens

Silver +70kg Jannessa Keays

Senior:

Silver -100kg Justin Filteau

Pacific International 16th-17th March:

U14

Leanne Huang 3rd
Kolbi Fenrick 3rd
Avery Gibney 3rd
Victoria Kehrig 2nd

U16
Euan Litzenberger 1st

U18
Euan Litzenberger 3rd
Kelley Mills 3rd
Jannessa Keays 2nd

U21
Kyle McKay 3rd
Stas Shesnev 3rd

Senior
Jannessa Keays 3rd
*U14 Team Event Bronze

Open National Championships 17th-19th May:

U16:
Nate Burton 3rd Place
Corban Taylor 2nd Place
Riley Stang 5th Place
Euan Litzenberger 5th Place

U18:
Euan Litzenberger 3rd Place
Stas Sheshnev 3rd Place
Elysia Kehrig 5th Place

U21:
Brandon Morrison 3rd Place
Toru Iwaasa 2nd place

Senior:
Warren Seib 3rd Place

Veterans:
Chelys Valejo 1st Place
Chris Hodgson 1st Place
Ezra Lalonde 3rd Place

Newaza:
Chelys Valejo 1st Place

Canada Cup: (IJF EVENT) 29th-30th June

U16

Euan Litzenberger 2nd Place
Nate Burton 3rd Place
Corban Taylor 3rd Place

U18

Jannessa Keays 2nd Place
Euan Litzenberger 3rd Place
Nate Burton 5th Place

U21

Jannessa Keays 2nd Place

Sask Open 19th-20th Oct

U14

-40kg 4th Sahara Kaip
+66kg Silver Preston Lucas

U16

-44kg Gold Leanne Huang
-44kg Bronze Avery Gibney
-57kg Bronze Autumn Gienow
+70kg Avery McGarry
-38kg Silver Eldon Li
-55kg Bronze Everett Penney
-60kg Silver Ashton Debruyne
+73kg Gold Corban Taylor
+73kg Silver Josiah Hallett

U18

-57kg Bronze Brooklyn Bloch- Hansen
+70kg Gold Jannessa Keays
-55kg Gold Euan Litzenberger
-60kg Gold Nate Burton
-81kg 4th Levi Couzens
+90kg Gold Josiah Hallett

SNR
-52kg Bronze Sasha Chilliback
+78kg Bishop Sommerfeld
-66kg Stanislav Sheshnev
-81kg Gold Warren Seib

Upcoming Events: (At time of writing)

- 2nd-3rd Nov Quebec Open, Montreal
- 4th-7th Nov National Camp, Montreal NTC
- 9th-10th Nov Ontario Open, Toronto
- 16th Nov Waterous Provincial Tournament
- 17th Nov Provincial Squad Training, Waterous
- 6th-8th Dec Winter Camp, Waterous
- 13th-16th Dec Alberta Training Camp, Lethbridge

Grading Board Report – 2019 Judo Saskatchewan Annual General Meeting

The current Judo Saskatchewan Grading Board members are:

Dale Berglund (Rokudan)
Robb Karaim (Godan)
John Renouf (Yondan)
Blair Doige (Yondan)
Kate Schneider (Yondan)
Brian Cook, Chairperson (Godan)

The Judo Canada Syllabus states that we must hold at least two Provincial Gradings per year. We attempt to set Grading and Kata Clinic dates in accordance with the Judo Saskatchewan Schedule of Events to avoid conflicting events. Grading and Kata Clinic dates are posted on the Judo Saskatchewan website.

Judoka must be registered members in good standing with Judo Saskatchewan for the time period they claim to 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.

GRADINGS: The Provincial Grading Board hosted two gradings since the last AGM.

1. December 18, 2018 grading, Moose Jaw Koseikan Dojo: the following Judoka were graded:

SHODAN: April Wanamaker
Stas Sheshnev

2. The August 25, 2019 grading was preceded by a technical clinic on August 24, 2019, all in Moose Jaw:

the following Judoka were graded:

SHODAN: Tyrell Stringer

Max Litzenberger

NIDAN: Chris Hodgson

Ezra Lalonde

SANDAN: Maxx Karaim

CLINICS AND COMPETITIONS: Judo Saskatchewan members were provided two Kata clinics and two Kata competitions.

Kata clinics:

1. January 26, 2019 I Tsu Tsu No Kata Moose Jaw
2. June 22-23, 2019 Nage No Kata, Kime No Kata Moose Jaw

Kata competitions:

1. October 20, 2019 Saskatchewan Open Regina
2. March 30, 2019 Provincial Championships Watrous

KATA JUDGING SEMINAR:

1. January 25, 2019 Katame No Kata Moose Jaw
Clinicians: Hirose Nakamura 9th Dan
Gerald Poirier 5th Dan

A team was sent to Canadian Nationals. They narrowly missed the medal round.

Brian Cook
Grading Board Chair
Grading Board Report 2019

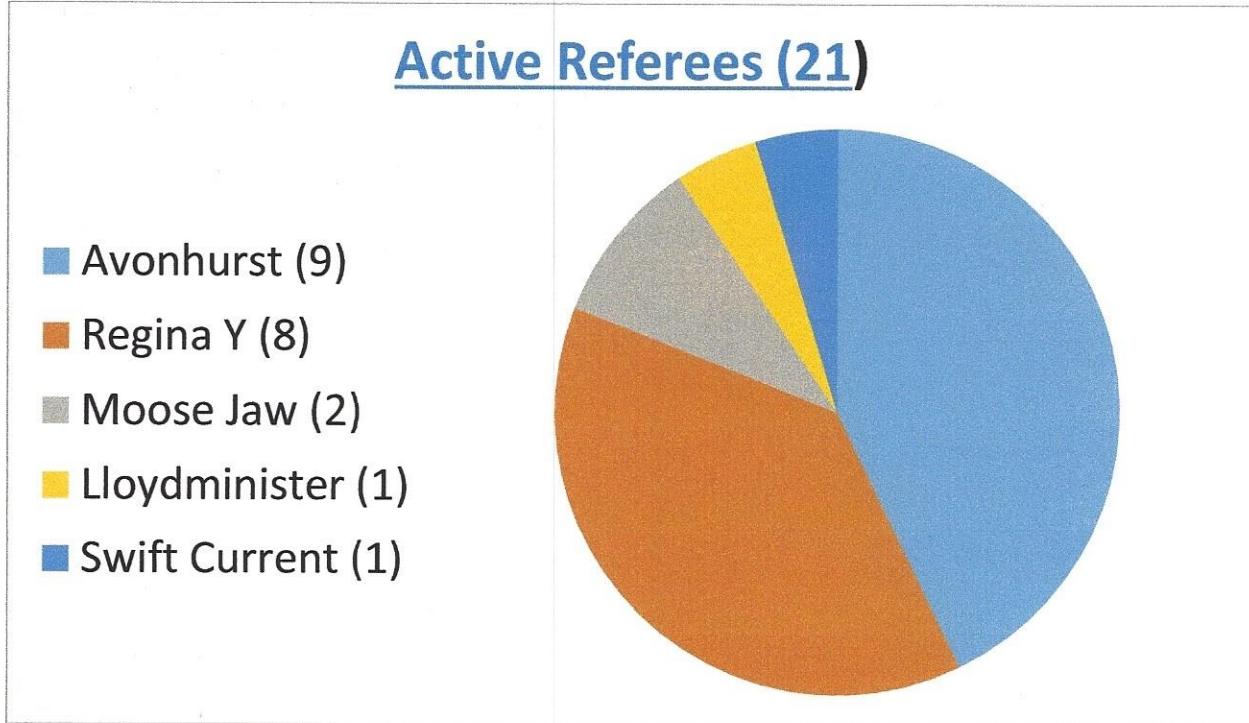
Official's Committee Report 2018-2019 Season

The Referee Committee has made great strides this season with the development and recruitment of developmental referees. Our national referees continue to be noticed and selected by Judo Canada to attend National & International events. We are serious about training and growing our Saskatchewan referees base for local & major events.

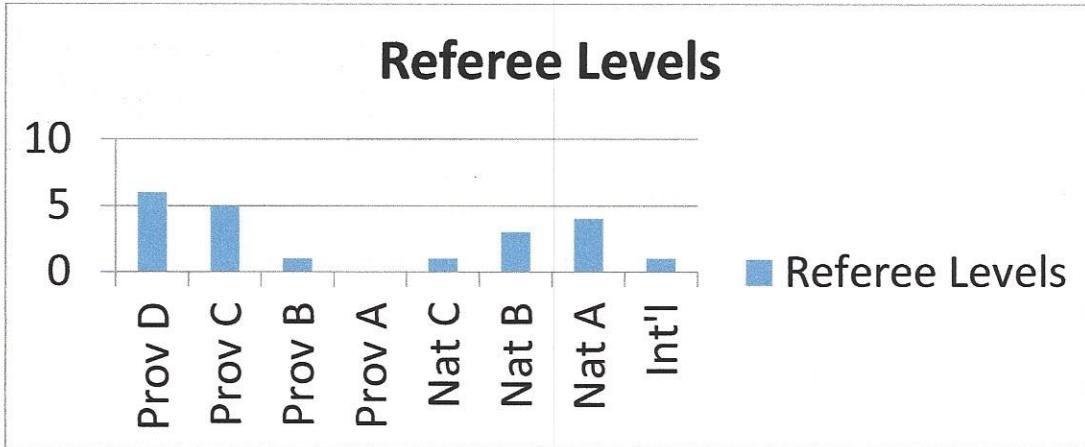
A snapshot of the 2018-2019 season:

- ✖ 21 active referees
- ✖ 5 of 15 clubs supplied referees at local tournaments
- ✖ Established new pathways criteria
- ✖ Clarified "Active Referee Levels"
- ✖ New provincial level crests
- ✖ Certified 12 new provincial level referees
- ✖ New Nat "A" referee-Maxx Karaim

Currently, with the new “Active Referee” Criteria, the active number of referees in the province is quite low. There is a lot of interest at local events to “give it a try”, but we need more consistency and commitment for active status and certification.



Judo Saskatchewan has a very talented group of young officials, but we have a huge gap between our developing referees and our national referee's. Hopefully with continued development and active recruitment, this problem will begin to improve over the next couple of years.



The Referee Committee cannot do this alone. Clubs and club sensei must make it a priority to encourage young judoka to become involved in all aspects of Judo, including refereeing. Some suggestions include:

- ✖ Promote refereeing in your clubs
- ✖ Practice refereeing in your clubs during randori sessions

- ✖ Encourage young judoka, recreational judoka and competitive athletes from your club to referee at a local tournaments
- ✖ If your club has athletes attending a local tournament, supply at least 1 referee
- ✖ Talk to your athletes, coaches and parents about being “bleacher referees” ☺

If your club is hosting a tournament,

- ✖ Ensure the referee meeting is published in the tournament notice
- ✖ Have a referee sign-up sheet visible on tournament day
- ✖ Introduce referees at the official bow in
- ✖ Ensure there is a proper meeting room and lunch room.
- ✖ Ensure there is enough food to sustain the referees until the end of the tournament

We feel our new referees are important and we must make it a positive experience if we want them to continue to grow and excel as referees

National Coaching Certification Program Report

The past year has been a busy year. Both a DA course and a DI course were held, plus three coaches went to Montreal for the Competition Development course. Several professional development events were also held, in conjunction with the Grading Board and the Referee Committee.

The DA course was held March 23-24 at the Regina Y. There were seventeen participants. Thanks to the Regina Y Judo Club for arranging for the facility.

The DI course was held May 31- June 2 at South Corman Park Dojo. There were six participants; two from Manitoba and four from Saskatchewan. Thanks to SCP Judo Club for hosting this event.

Michael Horley, Chad Litzenberger and Blair Taylor attended the Judo Comp course in Montreal this past summer. They all reported having an excellent course and learning lots. Best of luck as they do the rest of the requirements for certification.

Three coaches were certified this past year. Aidan Skaf and Destiny Gibney were certified at the DI level. Michael Horley was certified at the Comp Dev level.

I move acceptance of my report.

Website Editor's Report

I became Website Editor at last year's AGM, taking over from Michelle Wiens. Michelle has been super helpful helping me get up to speed in the position throughout the year, and absolutely instrumental in shaping and forming our website until now. Every time I have had a question or an issue, Michelle has been super prompt, and super helpful. Thanks Michelle, you're awesome.

In addition to updating the website, I gave a short presentation at the 2019 Sensei Retreat encouraging all clubs to establish websites and apply for Google Grants for their clubs. I have also started and adopted a number of other projects.

First, we applied for and received a Google Grant, which gives us free access to GSuite, and Google Ad Grants worth up to approximately \$150 000 CAD in advertising on Google searches. As a result of this number of people are now using “organizational” email accounts for their JudoSask duties, instead of their personal accounts. I would like to see this number increase.

Second, we have migrated the infrastructure supporting judosask.ca to lower-cost providers as of 2019 September 11. All of the new accounts are tied to the web@judosask.ca email rather than anybody’s personal account. This change has been transparent to all visitors to our website, but saves the organization a little bit of money, with no impact to the quality of our service.

Third, I have adopted and continued the “facelift” project, which will see judosask.ca change in appearance and organization. The goals of this project are (1) to make the website more credible to outsiders, as prospective judoka researching a club or the sport might not find our website appealing or informative; (2) to make the website function better on small screens, such as phones; (3) to simplify the appearance, and organization where necessary; (4) make updating the content of the website “self service” for frequent users; and (5) to keep all existing content to the new format, since the over 9000 documents that comprise judosask.ca are important historical records for our organization and its members. This project is ongoing.

Ezra Lalonde
web@judosask.ca

By-laws **ARTICLE II – MEMBERSHIPS**

WHEREAS Judo Canada has created an introductory program as follows

1) Introductory Program

Goal: Promote judo and recruitment of Judo Club in specific community; Fee: 5\$ Judo Canada & 10\$ PSO (Maximum) Total: 15\$

Requirements:

- Official letter from organization where the program is hosted send to Judo Canada by the P-TSO. (annually)
- Once in a lifetime opportunity for the member
- Maximum length of program: 15 weeks
- No grading (white belt only)

- No competitions or similar activities (ex: organised randori)
- No voting powers.
- Example of Specific community: Military, Aboriginal, School, etc.

And WHEREAS Judo Canada has created a School program as follows:

2) School Program

Goal: Promote judo in educational system at the elementary and High School (secondary) level during school hours; Fees for program during school hours: 0\$ Judo Canada & 5\$ PSO (Maximum) Fees for program "after class": 0\$ Judo Canada & 8\$ PSO (Maximum)

Requirements:

- Official letter from school where the program (with detailed schedule) is hosted send to Judo Canada by the PSO. (annually)
- Must take place during school hours
- Must be under the auspices of a school staff
- No competitions or similar activities. (ex: organised randori)
- No voting powers.
- Maximum grading: Orange belt

Be it resolved that Judo Saskatchewan create a new category of membership as Program Membership. Be it further resolved that **ARTICLE II – MEMBERSHIPS**, paragraph 1) Classes of membership: be amended to include

d) Program membership

Such persons shall meet all the requirements as set out by Judo Canada. They will be required to pay membership fees or dues as determined by Judo Saskatchewan.

Be it further resolved that the fees to Judo Saskatchewan be set at \$10 for introductory programs, \$0 for in class programs and \$8 for after school programs and may be amended by future Annual General Membership meetings.

If the above passes: Be it resolved that

ARTICLE I – DEFINITION paragraph 3 be amended to state

3) Effective date: These by-laws shall come into effect upon their approval at the Annual General meeting of Judo Saskatchewan of November 16, 2019, and shall supersede any and all previous by-laws of the society.