

# ANNUAL & SPECIAL MEETING

Saskatchewan Sports Hall of Fame  
2205 Victoria Avenue  
Regina, Saskatchewan  
S4P 2L7

Thursday, May 27, 2021  
7:00 pm

Conducted via Microsoft Teams

## MINUTES

Present: Robb Elchuk (President)  
Kevin Dureau (Vice President)  
Samer Awadh  
Trent Blezy  
Laurel Garven  
Tennille Grimeau  
Tim Leier  
Kelvin Ostapowich  
Diane Lemon (Member) {joined the meeting at 7:19 pm}  
Lorrie Pettigrew (Member)  
Sheila Kelly (Staff – recorder)  
Matthew Gourlie (Staff)  
Bryann Seib (Staff)  
Vickie Krauss (Staff – recorder)

Regrets: Mike Babcock (Treasurer/Secretary)  
Rankin Jaworski (Past President)  
Lori Ebbesen

1. Call to Order
  - Robb Elchuk, President, called the meeting to order at 7:05 pm.
2. Welcome and Introduction of Guests
  - Robb Elchuk welcomed everyone to the meeting and proceeded with a roll call to confirm attendees.
3. Approval of Agenda

**MOTION: Move approval of the agenda as circulated.**  
**DUREAU/OSTAPOWICH Carried**

4. Presentation of Minutes of 2020 A.G.M. – May 28, 2020 and Motion of Approval
  - Sheila Kelly, Executive Director, presented the 2020 A.G.M. minutes, May 28, 2020, noting an error in the identification of Trent Blezy, Carol Chernishenko, Diane Lemon and Lorrie Pettigrew as “guests”. These individuals are all members of the SSHF and should have been identified as such.

**MOTION: Move approval of the Minutes of the 2020 A.G.M. hosted on May 28, 2020, with the noted correction.**

**LEIER/GRIMEAU**

**Carried**

5. Presentation of Operating Budget for 2021/2022

- Sheila Kelly presented the budget for 2021/22. The board approved the annual operating budget on January 7, 2021. Overall the budget reflects more “normal” operating conditions for both revenues and expenses as the SSHF moves out of COVID-19.

6. Presentation of Independent Auditor’s Report

- Kevin Dureau, Vice President, presented the Auditor’s Report in detail.

7. Presentation of Financial Statement

- 2020/2021 Audited Statement to March 31, 2021 as prepared by Virtus Group
- Kevin Dureau, reviewed the Audited Financial Statement ending March 31, 2020 in detail.

8. Appointment of Auditor for Year 2021/2022

**MOTION: Move that Virtus Group be re-appointed as the auditor for year 2021/2022.**

**OSTAPOWICH/AWADH**

**Carried**

9. President’s Report

- Please see circulated President’s Report in the Annual Report.

10. Executive Director’s Report

- Please see circulated Executive Director’s Report in the Annual Report.
- Vickie Krauss, Education Coordinator, provided a synopsis of 2020/2021 programming initiatives.
- Bryann Seib, Curator, provided a synopsis of 2020/2021 collection management activities.
- Matthew Gourlie, Communications Coordinator, provided a synopsis of 2020/2021 communication activities.

11. Sport History Project Report

- Please see circulated Sport History Project report in the Annual & Special Meeting Package.

12. Governance Committee Report

- Revised Bylaws
  - Laurel Garven presented revisions to the Bylaws as outlined in the Annual & Special Meeting Package.

**MOTION: Move approval of the revised Bylaws as presented.**  
**GARVEN/DUREAU Carried**

- Nominations & Elections
  - Trent Blezy presented the nominations report as circulated in the Annual & Special Meeting Package; provided Kelvin Ostapowich and Tim Leier an opportunity to speak briefly about themselves and their interest in serving on the board; and proceeded to call for nominations from the floor three (3) times.

**MOTION: MOVE that nominations cease.**  
**BLEZY/GARVEN Carried**

- Trent presented the acclaimed slate of Kelvin Ostapowich and Tim Leier.
- Robb Elchuk congratulated everyone on their successful nomination to the board.

#### 13. Other Business

- Robb Elchuk recognized and thanked the two departing board members for their years of service:
  - o Kevin Dureau who is leaving after five years. During that time Kevin has been part of the Audit Committee and Inductee Selection Committee, in addition to serving in the role of vice president in 2020/2021.
  - o Lori Ebbesen, a 2017 SSHF inductee for triathlon, is stepping down after serving for three years. Lori has served as chair of the Governance Committee.
- Kevin Dureau expressed his thanks for the opportunity to be involved with the SSHF and noted that he considers it a privilege to have served with everyone.

#### 14. Closing Remarks

- Robb Elchuk closed out the meeting by thanking everyone for attending, thanking everyone for being strong supporters of the SSHF, and wishing the SSHF and everyone associated with it a great year.

#### 15. Motion to Adjourn

**Motion to Adjourn at 8:12 pm**  
**DUREAU/OSTAPOWICH**