

ANNUAL & SPECIAL MEETING

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

Thursday, May 26, 2022
7:00 p.m.

MINUTES

Present: Robb Elchuk – Chair
Trent Blezy - Vice Chair
Mike Babcock – Treasurer
Tim Leier
Tennille Grimeau
Kelvin Ostapowich
Diane Lemon (Voting Member)
Bob Reindl (Voting Member)
Karen Meban (Non-Voting Member)
Jeff Lightheart (Non-Voting Member)
Chris Weitzel (Non-Voting Member) joined the meeting at 7:37 p.m.
Sheila Kelly - Executive Director (recorder)
Matthew Gourlie - Communications Coordinator
Vickie Krauss - Education Coordinator/Admin Assistant (recorder)
Bryann Seib - Curator

Regrets: Samer Awadh
Laurel Garven
Rankin Jaworski (Past Chair)
Cary Wessel (Non-Voting Member)

1. Call to Order
 - Robb Elchuk, Chair, called the meeting to order at 7:02 p.m.
2. Welcome and Introduction of Guests
 - Robb Elchuk, Chair, welcomed everyone to the meeting and proceeded with a roll call to confirm attendance.
3. Approval of Agenda

MOTION: Move approval of the agenda as circulated.

REINDL/OSTAPOWICH

Carried

4. Presentation of Minutes of 2021 A.G.S.M. – May 27, 2021 and Motion of Approval
 - Trent Blezy, Vice-Chair, reviewed the minutes of the 2021 Annual and Special Meeting (A.G.S.M.). No additions or changes were reported.

MOTION: Move approval of the Minutes of the 2021 A.G.S.M hosted May 27, 2021, as circulated.

LEMON/GRIMEAU

Carried

5. Presentation of Operating Budget for 2022/2023
 - Sheila Kelly, Executive Director presented the 2022-23 budget. The board approved

the budget on January 20, 2022. Looking to reinstate some fundraising initiatives and hosting an induction. A balanced budget reflecting more of a return to normal after the last two years both in income and expenses.

6. Presentation of Independent Auditor's Report
 - Mike Babcock, Treasurer, presented the Auditor's report in detail.
7. Presentation of Financial Statement - 2021/2022 Audited Statement to March 31, 2022 as prepared by Virtus Group
 - Mike Babcock, Treasurer, presented the Audited Financial Statement ending March 31, 2022 in detail.
8. Appointment of Auditor for Year 2022/2023
 - Mike Babcock, Treasurer, indicated that as per best business practices, the SSHF invited RFP's from five accounting firms in Regina. Recommend the re-appointment of Virtus Group.

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2022-2023.
REINDL/OSTAPOWICH Carried

9. Executive Director's Report
 - Please see Executive Director's Report circulated in the Annual Report.
 - Vickie Krauss, Education Coordinator, provided a synopsis of 2021/2022 programming initiatives.
 - Bryann Seib, Curator, provided a synopsis of 2021/2022 collection management activities.
 - Matthew Gourlie, Communications Coordinator, provided a synopsis of 2021/2022 communications activities.
10. Chair's Report
 - Please see Chair's Report circulated in the Annual Report.
11. Sport History Project Report
 - Please see Sport History Project report circulated in the Annual & Special Meeting Package.
12. Governance Committee Report
 - Amended Bylaws – Article 3: Membership
 - Trent Blezy, Vice-Chair, presented amendments to the Bylaws – Article 3: Membership as outlined in the Annual & Special Meeting Package.

MOTION: Move approval of the revised Bylaws as presented
RENDL/OSTAPOWICH Carried

- Nominations & Elections
 - Trent Blezy, Vice-Chair, thanked Past Chair Rankin Jaworski for his years of service on the board.
 - Trent Blezy, Vice-Chair, presented the nominations report as circulated in the Annual and Special Meeting Package. He then proceeded to call for nominations from the floor three (3) times.

MOTION: Move that nominations cease.
LEMON/REINDL

Carried

- Trent Blezy presented the acclaimed state of Mike Babcock, Tennille Grimeau, Jeff Lighthouse, Karen Meban, Christopher "Chris" Weitzel and Cary Wessel. Each individual present was invited to introduce themselves and speak briefly about their interest in serving on the board.

13. Other Business

- Robb Elchuk, Chair, thanked Past Chair Rankin Jaworski for his years of service on the board.
- Trent Blezy, Vice Chair, thanked Robb for his service as President/Chair for the last two years, successfully guiding us through the pandemic, and now moving into the Past Chair role.
- Robb thanked everyone and noted that he can't wait to serve as Past Chair.

14. Closing Remarks

- Robb thanked everyone for attending and looks forward to the next year.

15. Motion to Adjourn

Motion to adjourn at 8:11 p.m.
BLEZY