

2021-22 ANNUAL & SPECIAL MEETING PACKAGE

Thursday, May 26, 2022



SASKATCHEWAN
— SPORTS —
HALL OF FAME

ANNUAL & SPECIAL MEETING

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

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

AGENDA

1. Call to Order
2. Welcome and Introduction of Guests
3. Approval of Agenda
4. Presentation of Minutes of 2021 A.G.M. – May 27, 2021 and Motion of Approval
5. Presentation of Operating Budget for 2022/2023
6. Presentation of Independent Auditor's Report
7. Presentation of Financial Statement
- 2021/2022 Audited Statement to March 31, 2022 as prepared by Virtus Group
8. Appointment of Auditor for Year 2022/2023
9. Chair's Report
10. Executive Director's Report
11. Sport History Project Report
12. Governance Committee Report
 - Amended Bylaws – Article 3: Membership
 - Nominations & Elections
13. Other Business
14. Closing Remarks
15. Motion to Adjourn

2021-2022 BOARD OF DIRECTORS

Chair:

Robb Elchuk

Vice Chair:

Trent Blezy

Treasurer:

Mike Babcock

Past Chair:

Rankin Jaworski

Directors:

Samer Awadh

Laurel Garven

Tennille Grimeau

Tim Leier

Kelvin Ostapowich

STAFF

Executive Director:

Sheila Kelly

Communications Coordinator:

Matthew Gourlie

Curator:

Bryann Seib

Education Coordinator:

Vickie Krauss

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)	Regrets:	Mike Babcock (Treasurer/Secretary)
	Kevin Dureau (Vice President)		Rankin Jaworski (Past President)
	Samer Awadh		Lori Ebbesen
	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)		

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, 2021 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

SASKATCHEWAN SPORTS HALL OF FAME 2022-23 OPERATING BUDGET

SASKATCHEWAN SPORTS HALL OF FAME ANNUAL BUDGET 2022/23 & 2023/24

REVENUE	2021/2022 2nd Revision for COVID-19 (Dec 2021)	2022/2023	2023/2024
A. SASK LOTTERIES TRUST FUND			
(1) Annual Funding	\$413,300.00	\$413,300.00	\$413,300.00
(1a) One-time Annual Funding		\$63,200.00	N/A
(2) MAP	\$49,100.00	\$49,300.00	\$49,200.00
(3) Sport History Project	\$25,000.00	\$25,000.00	\$25,000.00
SUBTOTAL	\$487,400.00	\$550,800.00	\$487,500.00
B. SELF HELP - INTERNAL			
(1) Membership Fees	\$15,000.00	\$15,000.00	\$15,000.00
SUBTOTAL	\$15,000.00	\$15,000.00	\$15,000.00
C. SELF HELP - EXTERNAL			
(1) Donations (charitable tax receipted)	\$10,000.00	\$15,000.00	\$20,000.00
(2) Fundraising			
(i) Wine Evening	\$3,250.00	\$9,000.00	\$10,000.00
(a) Donations (charitable tax receipt)	\$2,250.00	\$6,000.00	\$6,000.00
(3) Interest	\$1,500.00	\$1,000.00	\$1,000.00
(4) Sponsorship	\$7,500.00	\$10,000.00	\$10,000.00
(5) Induction			
(i) Ticket Sales	\$0.00	\$25,040.00	\$21,000.00
(ii) Ad Sales	\$0.00	\$15,000.00	\$12,000.00
(iii) Raffle Sales	\$0.00	\$0.00	\$0.00
(iv) Sponsorship	\$0.00	\$24,500.00	\$21,765.00
(v) Donations (charitable tax receipted)	\$0.00	\$15,610.00	\$14,500.00
(6) Outreach Exhibits & Research Fees	\$3,000.00	\$6,500.00	\$7,500.00
(7) Non-SLTF Grants	\$195,966.00	\$25,000.00	\$25,000.00
(8) Sport Investor Club	\$5,000.00	N/A	N/A
(9) Other - Unappropriated Surplus	N/A	\$20,000.00	\$20,000.00
SUBTOTAL	\$228,466.00	\$172,650.00	\$168,765.00
TOTAL	\$730,866.00	\$738,450.00	\$671,265.00

EXPENSES:**A. ADMINISTRATION**

(1) Salaries & Benefits	\$278,000.00	\$340,945.00	\$285,114.00
(2) Office Operations			
(i) Rent	\$126,980.00	\$129,519.00	\$132,110.00
(ii) Parking	\$4,272.00	\$4,357.00	\$4,445.00
(iii) Operating Costs (i.e. postage, telephone, etc.)	\$17,000.00	\$15,200.00	\$16,000.00
(iv) Bank Fees	\$2,000.00	\$2,000.00	\$2,000.00
(v) Office Equipment	\$4,450.00	\$3,244.00	\$3,500.00
(3) Insurance	\$11,000.00	\$11,500.00	\$11,500.00
(4) Legal Fees	\$500.00	\$500.00	\$500.00
(5) Audit Fees	\$6,750.00	\$6,750.00	\$6,750.00
(6) Accounting Fees	\$2,000.00	\$2,200.00	\$2,400.00
(7) Staff Travel	\$1,500.00	\$7,987.00	\$7,229.00
(8) Other			
SUBTOTAL	\$454,452.00	\$524,202.00	\$471,548.00

B. CAPACITY/INTERACTION

(1) Planning/Annual Retreat	\$0.00	\$8,000.00	\$5,000.00
(2) Professional Development	\$1,000.00	\$2,050.00	\$2,400.00
(3) Awards & Recognition	\$3,200.00	\$1,500.00	\$1,500.00
(4) Meetings			
(i) Board & Executive	\$1,000.00	\$5,500.00	\$5,500.00
(ii) AGM	\$0.00	\$842.00	\$842.00
(5) Communications			
(i) Social Media	\$500.00	\$500.00	\$500.00
(ii) Website	\$18,500.00	\$1,000.00	\$1,000.00
(iii) Print	\$250.00	\$500.00	\$500.00
(6) Marketing & Promotions			
(i) Online Activations	\$2,000.00	\$2,000.00	\$2,000.00
(ii) Print	\$1,000.00	\$1,000.00	\$1,000.00
(iii) Television	\$1,665.00	\$4,550.00	\$1,665.00
(7) Professional Memberships	\$1,500.00	\$1,500.00	\$1,500.00
(8) Fundraising Expenses			
(i) Wine Evening	\$2,500.00	\$5,000.00	\$5,000.00
(9) Other			
SUBTOTAL	\$33,115.00	\$33,942.00	\$28,407.00

C. PROGRAMS & SERVICES

(1) Collection Management			
(i) Exhibit Development	\$3,500.00	\$2,500.00	\$3,500.00
(ii) Digital Storage/Online Database	\$2,500.00	\$125.00	\$125.00
(iii) Conservation Supplies	\$0.00	N/A	N/A
(2) Traveling Mobile Exhibit			
(i) Activation Costs for Event Attendance	\$7,500.00	\$7,500.00	\$7,500.00
(ii) Activation Costs for Never Give Up	\$5,000.00	N/A	N/A
(3) Gallery Upgrades/Maintenance			
	\$5,000.00	\$2,000.00	\$2,000.00
(4) Induction			
(i) Print & Publication	\$0.00	\$7,485.00	\$5,990.00
(ii) Facility, Food, Beverage & Production	\$0.00	\$47,916.00	\$48,510.00
(iii) Hosting	\$1,000.00	\$22,765.00	\$14,100.00
(iv) Planned Giving Support	\$0.00	\$500.00	\$500.00
(5) Planned Giving			
(i) Great-West Life Sport Legacy Program	\$4,200.00	\$3,600.00	\$3,600.00
(ii) Sport Investors Club Legacy Program	\$1,000.00	\$1,000.00	N/A
(iii) Planned Giving General	\$25,000.00	\$3,000.00	\$3,000.00
(6) Education			
(i) <i>Creating Active Champions - Summer</i>	\$150.00	\$250.00	\$250.00
(ii) <i>Never Give Up - spring & fall</i>		\$4,400.00	\$5,000.00
(iii) Interpretive Activities General	\$1,000.00	\$2,000.00	\$2,200.00
(iv) Heritage Fairs	\$100.00	\$100.00	\$100.00
SUBTOTAL	\$55,950.00	\$105,141.00	\$96,375.00

D. CATEGORICAL GRANTS

(1) Sport History Project	\$25,000.00	\$25,000.00	\$25,000.00
(2) MAP	\$49,100.00	\$49,300.00	\$49,200.00
SUBTOTAL	\$74,100.00	\$74,300.00	\$74,200.00
TOTAL	\$617,617.00	\$737,585.00	\$670,530.00
NET INCOME/(LOSS)	\$113,249.00	\$865.00	\$735.00

SPORT HISTORY PROJECT (SHP) GRANT 2021-2022

The Sport History Project (SHP) Grant is the envy of the sport heritage community in North America.

Unique to Saskatchewan, this grant allows organizations to capture and record, through a variety of means, the sport history of our province. Since its inception in the late 1980's the SHP has funded more than 40 publications, eBooks (both dedicated and produced in support of the print publications), and productions/exhibits. In addition, it has funded a number of archival management projects including the University of Saskatchewan Huskie Athletics archival collection and Special Olympics Saskatchewan archival holdings.

A list of the publications produced through the SHP can be found at the end of this report. Most of these titles can be found in your local library.

One of the SHP publications, *The Spirit of '89: Memories from the 1989 Jeux Canada Summer Games* written by Ned Powers, was recognized in 2015 by the International Sports Heritage Association's ISHY Awards for Best Book, Printed Hard-Cover or Soft-Bound by an Institution with a Budget US \$250,000 or More.

The SHP grant supports the diversity and inclusivity that is Saskatchewan. In 2021/22 the SHP Committee, comprised of Robb Elchuk, Don Gallo, Shirley Shockey, Don Steponchev and Sheila Kelly, was able to recommend to the SSHF board grant funding allocations to support Phase II and Phase III submissions from the Saskatchewan Games Council (SGC).

Having completed research in support of the 50-year history of the Saskatchewan Games through Phase I funding, the SGC received Phase II and limited Phase III funding in support of the following anniversary projects:

- An interactive pop-up exhibit on display to public and participants at the Games
- An interactive web-based timeline of the history of the Saskatchewan Games.
- A documentary-style video short that will be screened at the Opening and Closing Ceremonies, in addition to recording video footage from all aspects of the 50th Saskatchewan Games in order to use in legacy projects going forward.

It is anticipated that each of these projects will be edited for digital use and promoted via web and social media, allowing them to reach a wider audience and serve as lasting tools that will promote the accomplishments of Games stakeholders and the impacts of the Games themselves.

Sport History Project-Funded Literary Works:

- Andrews, Gary. *Fifty Years of Athletics in Saskatchewan: A History of the Saskatchewan High Schools Athletic Association*. Regina: Saskatchewan High School Athletics Association and the Saskatchewan Sports Hall of Fame and Museum, 1999.
- Argan, William. *Saskatchewan Curling: Heartland Tradition (1882-1990)*. Regina: Saskatchewan Curling Association and the Saskatchewan Sports Hall of Fame and Museum, 1992. OUT OF PRINT
- Bingaman, Sandra. *Breaking 100: A Century of Women's Golf in Saskatchewan*. Saskatchewan Ladies' Golf Association and the Saskatchewan Sports Hall of Fame and Museum, 1997.
- Bingaman, Sandra. *Spinning Into the Spotlight: Figure Skating in Saskatchewan 1883-1996*. Regina, Saskatchewan Figure Skating Association and the Saskatchewan Sports Hall of Fame and Museum, 2000.
- Bingaman, Sandra. *For the Love of the Game: Tennis in Saskatchewan 1883-2001*. Regina: Tennis Saskatchewan and the Saskatchewan Sports Hall of Fame and Museum, 2004.
- Bingaman, Sandra. *Courts, Killshots, and Conquests: Saskatchewan Racquetball's First 46 Years*. Regina: Saskatchewan Racquetball Association and the Saskatchewan Sports Hall of Fame and Museum, 2007.
- Bingaman, Sandra. *From Straw to Gold: A Century of Broomball in Saskatchewan*. Regina: Saskatchewan Broomball Association and the Saskatchewan Sports Hall of Fame and Museum, 2011.
- Bingaman, Sandra. *Keeping the Shuttles Flying: A History of Badminton in Saskatchewan*. Regina: Saskatchewan Badminton Association and the Saskatchewan Sports Hall of Fame and Museum, 2013.
- Boyle, Mickey. *Ninety Years of Golf: An Illustrated History of Golf in Saskatchewan*. Regina: Saskatchewan Golf Association, 1987. OUT OF PRINT
- Bradley, Kenneth A. *Out-Of-Bounds: A Century of Golf in Moose Jaw*. Regina: Saskatchewan Golf Association and the Saskatchewan Sports Hall of Fame and Museum, 2012.
- Brass, Dana. *Twisting and Tumbling Through Saskatchewan: A History of Gymnastics*. Regina: Saskatchewan Gymnastics Association and the Saskatchewan Sports Hall of Fame and Museum, 1992.
- Brown, David W. *Saskatchewan Rugby: A History*. Regina: Saskatchewan Rugby Union and the Saskatchewan Sports Hall of Fame and Museum, 1992.
- Conrad, Peter. *In the Winning Lane: A History of Competitive Swimming in Saskatchewan*. Regina: Swim Saskatchewan, Inc., 1990.
- Davis, Darrell and Johnston, Ron. *Junior Hockey's Royal Franchise: The Regina Pats*. Regina: The Leader Post Foundation and the Saskatchewan Sports Hall of Fame and Museum, 2009.
- Davis, Darrell and Solilo, John. *Football in Focus: Five Decades of Filming Pro Games*. Regina: DriverWorks Ink and the Saskatchewan Sports Hall of Fame and Museum, 2017.
- DeRyk, Dick. *The Highest Skill: The Story of Karate in Saskatchewan*. Regina: Saskatchewan Karate Association, 1987.
- Dewar, John D. *Basketball, Saskatchewan's Story: 1891-1989*. Regina: Basketball Saskatchewan Inc., 1989.
- Dewar, John M. *Saskatchewan Soccer: A History*. Saskatoon: Saskatchewan Soccer Association, 1986.
- Elasser, Douglas. *Magic Boards: A History of Skiing in Saskatchewan*. Regina: Saskatchewan Ski Association and the Saskatchewan Sports Hall of Fame and Museum, 1995.
- Gidluk, Lynn. *Giving Us a Sporting Chance: The History of Sask Sport*. Regina: Sask Sport Inc. and Coteau Books, 2016.
- Goplen, Henrietta. *Saskatoon Lion's Speed Skating Club, 1942-1987: 45 Years of History*. 1987.

Hack, Paul and Shury, Dave. *Wheat Province Diamonds: A Story of Saskatchewan Baseball*. Saskatchewan Baseball Association and Saskatchewan Sports Hall of Fame and Museum, 1997.

Hughes, Bob. *Regina Rams: A Winning Tradition*. Regina: University of Regina Rams Football Club and the Saskatchewan Sports Hall of Fame and Museum, 2003.

Kennedy, Michael P.J. *Dogs on Ice: A History of Hockey at University of Saskatchewan*. Saskatchewan Sports Hall of Fame and Museum and Friends of the Huskies, 2006.

Kennedy, Michael P.J. *Dogs on Ice: A History of Hockey at University of Saskatchewan Second Edition*. Saskatchewan Sports Hall of Fame and Museum, 2015.

Mortin, Jenni. *Safe at Home: A History of Softball in Saskatchewan*. Softball Saskatchewan and the Saskatchewan Sports Hall of Fame and Museum, Regina, 1997.

Nixon, Elva. *Fifty Years to Gold: Synchronized Swimming in Saskatchewan (1941-1991)*. Regina: Canadian Amateur Synchronized Swimming Association, Saskatchewan Section, Inc. and the Saskatchewan Sports Hall of Fame and Museum, 1993.

Powers, Ned. *Strikes 'n' Spares: A History of Bowling in Saskatchewan*. Regina: Bowling Federation of Saskatchewan and the Saskatchewan Sports Hall of Fame and Museum, 1993.

Powers, Ned. *Personal Best: The History of Track and Field in Saskatchewan*. Saskatoon: Saskatchewan Athletics and the Saskatchewan Sports Hall of Fame and Museum, 1997.

Powers, Ned. *The Hilltops: A Canadian Junior Football Legacy*. Saskatoon. Saskatoon Hilltop Junior Football Club and the Saskatchewan Sports Hall of Fame and Museum, 2006.

Powers, Ned. *The Spirit of '89: Memories from the 1989 Jeux Canada Summer Games*. Saskatoon: The 1989 Jeux Canada Games Foundation Inc. and the Saskatchewan Sports Hall of Fame and Museum, 2014.

Pugh, Terry. *Prevailing Westerlies: A History of Sailing in Saskatchewan*. St. Peter's Press, Muenster, SK, Saskatchewan Sailing Clubs Association (and the Saskatchewan Sports Hall of Fame and Museum – Omitted in the credits), 1999.

Rediger, Pat. *Blades of Glory: The History of Speed Skating in Saskatchewan*. Mississauga: Saskatchewan Amateur Speed Skating Association and the Saskatchewan Sports Hall of Fame and Museum, 1999.

Rediger, Pat. *Riding With the Wind: The History of Cycling in Saskatchewan*. Regina: Saskatchewan Cycling Association and the Saskatchewan Sports Hall of Fame and Museum, 2001.

Riches, Stefan. *Moving Forward...Looking Back: Saskatchewan Rowing in the 20th Century*. Regina: Saskatchewan Rowing Association and the Saskatchewan Sports Hall of Fame and Museum, 2000.

Schneider, Anne. *With This Ring: The History of Ringette in Saskatchewan*. Regina: Ringette Association of Saskatchewan and the Saskatchewan Sports Hall of Fame and Museum, 1998.

Ulrich, Maureen. *Diamond Girls. One-Woman, One-Act play script*. Regina: Menagerie Productions and the Saskatchewan Sports Hall of Fame and Museum, 2016.

Zeman, Brenda. *88 Years of Puck Chasing in Saskatchewan*. Regina: WDS Associates and the Saskatchewan Sports Hall of Fame, 1983.

GOVERNANCE COMMITTEE REPORT 2021-2022

Members of the Governance Committee (comprising Samer Awadh, Trent Blezy, Robb Elchuk, Laurel Garven, Rankin Jaworski and Sheila Kelly) addressed the top organizational risk identified for the SSHF, that of fiduciary responsibility.

In 2020-2021 the Governance Committee brought forward revised bylaws to the membership that were approved in their entirety. Once implemented into regular operations it became apparent that there was an error in Article 3: Membership.

The current article reads:

- 3.2 Members of the Hall may include the following:
- (i) Provincial Sport Governing Bodies;
 - (ii) Satellite sports halls of fame and sport museums in Saskatchewan;
 - (iii) Current members of the Board of the Hall;
 - (iv) Past Board members of the Hall who completed at least one (1) term while serving on the Board within the previous five (5) year time period;
 - (v) Individuals, families or corporations with three (3) consecutive years of paid dues in the Hall in the most recent four (4) years;
 - (vi) Inductees to the Hall who receive a complimentary membership with voting privileges in the year of induction; paid dues are required thereafter to retain voting privileges in any given year.

The intention of the Governance Committee was that individuals, families or corporations with three (3) years of paid dues in the Hall in the most recent four (4) years would be eligible for voting membership.

The amended article should read:

- 3.2 Members of the Hall may include the following:
- (i) Provincial Sport Governing Bodies;
 - (ii) Satellite sports halls of fame and sport museums in Saskatchewan;
 - (iii) Current members of the Board of the Hall;
 - (iv) Past Board members of the Hall who completed at least one (1) term while serving on the Board within the previous five (5) year time period;
 - (v) Individuals, families or corporations with three (3) years of paid dues in the Hall in the most recent four (4) years;
 - (vi) Inductees to the Hall who receive a complimentary membership with voting privileges in the year of induction; paid dues are required thereafter to retain voting privileges in any given year.

Resolution being brought forward to the members

WHEREAS, the Board has presented the amended article to the members of the Hall for the members' consideration;

AND WHEREAS, the members' desire to consider and, if deemed appropriate, confirm the amendment to the article presented to them by the Board;

NOW THEREFORE, BET IT RESOLVED, that Article 3: Membership as amended by the Board in the form presented to the members are hereby confirmed.

The SSHF's strategic priority specific to organizational development is designed "to create an effective and qualified board that is conscious of its own role and responsibilities; that is motivated by the mission of the organization; and that is willing and able to actively participate in board leadership." Consistent with this aim, the Governance Committee and Board have identified an array of skill sets collectively required for the Board.

During the past year the Governance Committee implemented a province-wide call for volunteer nominations, including serving on the board. Fourteen individuals answered the call. Through a process of informal and formal discussions to determine level of interest, availability, and identified skill set matches, four candidates are putting their names forward for election at this time. The remaining individuals will be maintained on an active prospects list for future engagement with the Hall.

The Board situation with the year ending March 31, 2022 is as follows:

- Rankin Jaworski has completed two years as past chair for a combined eight years on the board and will retire from the board.
- Robb Elchuk has completed two terms and will move into the non-elected position of past chair.
- Michael "Mike" Babcock has completed his first full term, having stepped in mid-term for Justin Scott, and will stand for re-election
- Tennille Grimeau has completed her first term and will stand for re-election

At present the following six (6) individuals remain serving on the board (*in alphabetical order*):

- Samer Awadh
- Trent Blezy
- Robb Elchuk
- Laurel Garven
- Tim Leier
- Kelvin Ostapowich

In order to comply with the Articles of Incorporation, which state a minimum of nine (9) and a maximum of 14 Directors on the Board, the following six individuals are being presented for election to the Board of Directors of the Saskatchewan Sports Hall of Fame:

- Michael "Mike" Babcock
- Tennille Grimeau
- Jeff Lighthouse
- Karen Meban
- Christopher "Chris" Weitzel
- Cary Wessel

Michael W. Babcock, CPA, CGA, H.BCOMM

Michael (“Mike”) Babcock was born in Barrie, Ontario, where he lived until his family moved to Regina in 1981, when his father accepted job transfer.

Growing up with his three brothers, Mike has always been very active in sports – hockey, baseball, soccer, golf, running, etc. His love of sports lead him to volunteer his time as a coach, treasurer, and manager of various sporting teams and organizations over the years.

Mike married his wife, Trisha, in 1998, and has two sons – Josh (20) and Lucas (18). His household is rounded out with two Australian Shepherds – mother and daughter (Winnie and Tremor) and a housecat named Blaze.

Mike has a Bachelor of Commerce Degree (Honours) from Laurentian University and received his Certified General Accountants designation in 2007 and his Chartered Professional Accounts Designation in 2014 when the three national accounting designations unified.

Mike opened up his own accounting practice in 2016 in a desire to diversify his experiences into different industries, while at the same time, providing high level CFO and Controllership support to smaller companies that wouldn’t normally be able to afford to fill those roles full-time.

Mike has been member of the Saskatchewan Sports Hall of Fame Board since 2017 serving as Treasurer.

In his spare time, Mike enjoys golf, hockey, and working out, reading, and spending time with family and friends.

Tennille Grimeau

Tennille Grimeau, originally from Melville, Saskatchewan, has received a Diploma in Hospitality & Tourism Marketing and Masters Certificate in Project Management. She soon began her 20-year career in loyalty marketing with the Saskatchewan Indian Gaming Authority (SIGA) where she was responsible for the strategic development and marketing of the Players Club loyalty program for SIGA’s seven casino properties, including member acquisition, direct marketing, data analytics, and branding. At SIGA, she contributed to several committees and project teams, including casino openings, implementation of enterprise management software, and custom development of self-serve kiosk solutions.

In the fall of 2021, Tennille began her new role at Federated Co-operatives Limited (FCL) in the position of Loyalty Manager, where she is responsible for supporting the successful build, operationalization, and implementation of a new consumer loyalty program across Western Canada.

Tennille has been involved in various individual and group sports and has an appreciation for the role that sport has played in her personal development. She now enjoys watching her daughter excel and develop through her passion for hockey and softball.

Jeff Lighthouse

Jeff Lighthouse is a Certified Financial Planner (CFP®) and is the owner of a planning firm in Regina. He spends significant time volunteering with FP Canada, where he sits on the CFP Examination Panel, and the Hearing Panel Roster.

Jeff was a mediocre (at best) hockey player but turned out to be a decent hockey and power skating instructor. He spent many years teaching hockey clinics across Alberta, Saskatchewan, British Columbia, and even a few summer hockey camps in Austria.

Although Jeff will never be inducted, he has a close affiliation to the Saskatchewan Sports Hall of Fame. His wife, Nancy was a member of the 1991 Sundown Optimist Buffalo Gals who were inducted in 1996 for their performance at the World Championships in Podova, Italy. Nancy's sister, Jill Zimmer was also on that team. Jeff and Nancy's daughters became baton twirlers and continue to be coached by another inductee, Maureen Johnson. If that weren't enough, Nancy's dad, brother, and uncle are also in the Hall. All of this makes Jeff related to the Hall by marriage, perhaps an inductee in-law?

Regardless, Jeff enjoys history, sports, and community and looks forward to helping preserve and celebrate Saskatchewan's diverse and deep sporting history.

Karen Meban

Karen Meban is employed at CBC Regina as an Integrated Account Lead and has worked in media advertising sales for 22 years. Karen is originally from Charlottetown, Prince Edward Island but her career began in Sudbury, Ontario where she graduated from Laurentian University as a five year veteran of the nationally ranked Lady Vees basketball program. Upon graduation, and while starting her career, Karen was the assistant coach for the Lady Vees program before moving to Regina in 2003.

Karen is the mother of three active kids and volunteers as a coach in basketball, ringette, and hockey. Karen believes that sport engagement is the key to building strong leaders and communities. She hopes that through her love for sport, and her knowledge of the media landscape in Saskatchewan, she can help tell the story of the pride that exists at the Saskatchewan Sports Hall of Fame.

Christopher Weitzel

Christopher Weitzel graduated from the University of Regina in 2000 with a BA and then went on to the University of Saskatchewan College of Law and Capital Law School earning his JD in 2003 from U of S. Since 2004 he has practiced in various law firm and in-house counsel roles and is currently the Associate General Counsel - Corporate at Saskatchewan Government Insurance. His practice involves contract, procurement, privacy, litigation and trademark issues as well as leadership responsibilities. He also earned his Certified In-House Counsel (CIC.C) designation in 2020 from Rotman School of Management and in 2020 received his Saskatchewan Queen's Counsel (QC) designation.

He is currently on the Canadian Bar Association Executive Board for Saskatchewan and was President of the CBA SK in 2020-2021. He has also volunteered with Pro Bono Saskatchewan and the Canadian Cancer Society. He continues to be active playing many sports as well as coaching youth hockey and soccer teams in Regina.

Cary Wessel

Cary Wessel graduated from the University of Regina in 2000 with a B.Sc. and then went on to the University of Saskatchewan College of Law earning his J.D. in 2007. Cary was called to the Bar of Saskatchewan in 2010. He is currently an Associate at Gerrand Rath Johnson LLP in Regina, where he practices in a wide array of legal areas, specializing in corporate and commercial matters.

Cary is active in several outdoors endeavours, including cycling, mountain biking, skiing and camping. Cary is the Patrol Leader for Canadian Ski Patrol – Qu'Appelle Zone, involved as an instructor for Advanced First Aid, and a sitting executive with both the local Zone and the provincial Division.

Other volunteer involvement includes President and Director of the Board for the Regina Bar Association, 2011-present; Director of University of Regina Alumni Association, 2018-2021; planning committee and volunteer for Gold Medal Plates Olympic Fundraiser and Culinary competition, 2012 – 2017; and Habitat for Humanity volunteer homebuilder.

Cary is a positive person and loves getting people involved in physical activities, indoors or out.