2021-22 ANNUAL & MEETING PACKAGE Thursday, May 25, 2023



ANNUAL MEETING

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

Thursday, May 25, 2023 7:00 p.m.

AGENDA

- 1. Call to Order
- 2. Welcome and Introduction of Guests
- 3. Approval of Agenda
- 4. Presentation of Minutes of 2022 A. & S.M. May 26, 2022 and Motion of Approval
- 5. Presentation of Operating Budget for 2023/2024
- 6. Presentation of Independent Auditor's Report
- 7. Presentation of Financial Statement 2022/2023 Audited Statement to March 31, 2023 as prepared by Virtus Group
- 8. Appointment of Auditor for Year 2023/2024
- 9. Chair's Report
- 10. Executive Director's Report
- 11. Sport History Project Report
- 12. Governance Committee Report
 - Nominations & Elections of new Board Members
- 13. Other Business
- 14. Closing Remarks
- 15. Motion to Adjourn

2022-2023 BOARD OF DIRECTORS

Chair:

Trent Blezy

Vice Chair:

Karen Meban

Treasurer:

Mike Babcock

Past Chair:

Robb Elchuk

Directors:

Samer Awadh

Laurel Garven

Tennille Grimeau

Tim Leier

Jeff Lightheart

Kelvin Ostapowich

Chris Weitzel

Cary Wessel

STAFF

Acting Executive Director / Curator:

Bryann Seib

Communications Coordinator:

Matthew Gourlie

Education Coordinator:

Vickie Krauss

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 Regrets: Samer Awadh Trent Blezy - Vice Chair Laurel Garven

Mike Babcock – Treasurer Rankin Jaworski (Past Chair)
Tim Leier Cary Wessel (Non-Voting Member)

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

16. Call to Order

- Robb Elchuk, Chair, called the meeting to order at 7:02 p.m.

- 17. Welcome and Introduction of Guests
 - Robb Elchuk, Chair, welcomed everyone to the meeting and proceeded with a roll call to confirm attendance.
- 18. Approval of Agenda

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

- 19. 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

- 20. 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.

21. Presentation of Independent Auditor's Report

- Mike Babcock, Treasurer, presented the Auditor's report in detail.

22. 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.

23. 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

24. 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.

25. Chair's Report

Please see Chair's Report circulated in the Annual Report.

26. Sport History Project Report

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

27. 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 Lightheart, 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.

28. 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.

29. Closing Remarks

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

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

SASKATCHEWAN SPORTS HALL OF FAME 2023-24 OPERATING BUDGET

NUE		2021/2022	2022/2023	2022/2023	2022/2023
		2nd Revision	Budget	Actual	Year-end
		for COVID-19		(December	Projections
SK LOTTERIES T	RUST FUND	(Dec 2021)		2022)	
	al Funding	\$413,300.00	\$413,300.00	\$413,300.00	\$413,300.00
	-time Annual Funding	\$415,500.00	\$63,200.00	\$63,200.00	\$63,200.00
(2) MAP	time / imaar / anamg	\$49,100.00	\$49,300.00	\$49,300.00	\$49,300.00
	History Project	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
(0) 00011	SUBTOTAL	\$487,400.00	\$550,800.00	\$550,800.00	\$550,800.00
LF HELP - INTER		* 121,122122	V	*	*************
	pership Fees	\$15,000.00	\$15,000.00	\$7,459.00	\$12,000.00
	SUBTOTAL	\$15,000.00	\$15,000.00	\$7,459.00	\$12,000.00
F HELP - EXTER	NAL				
(1) Dona	tions (charitable tax receipted)	\$10,000.00	\$15,000.00	\$11,098.00	\$15,000.00
(2) Fundr					
	(i) Wine Evening	\$3,250.00	\$9,000.00	\$0.00	\$0.00
	(a) Donations (charitable tax receipt)	\$2,250.00	\$6,000.00	\$0.00	\$0.00
(3) Intere	est	\$1,500.00	\$1,000.00	\$4,745.00	\$6,000.00
(4) Spons	sorship	\$7,500.00	\$10,000.00	\$5,000.00	\$6,500.00
(5) Induc					
	(i) Ticket Sales	\$0.00	\$25,040.00	\$31,845.00	\$31,845.00
	(ii) Ad Sales	\$0.00	\$15,000.00	\$18,067.00	\$17,567.00
	(iii) Raffle Sales	\$0.00	\$0.00		
	(iv) Sponsorship	\$0.00	\$24,500.00	\$35,193.00	\$35,193.00
	(v) Donations (charitable tax receipted)	\$0.00	\$15,610.00	\$9,875.00	\$9,875.00
(6) Outre	ach Exhibits & Research Fees	\$3,000.00	\$6,500.00	\$103.00	\$3,000.00
1					1
(7) Non-9	ITF Grants	\$195 966 00	\$25,000,00	\$116 074 00	\$121 299 00
	SLTF Grants	\$195,966.00 \$5,000.00	\$25,000.00 N/A	\$116,074.00	\$121,299.00 N/A
(8) Sport	Investor Club	\$5,000.00	N/A		N/A
(8) Sport		-	-	\$116,074.00 \$673.00 \$240,132.00	

XPENSES:					
ADMINISTRATION	V				
(1) Salar	(1) Salaries & Benefits		\$340,945.00	\$255,167.00	\$332,447.00
(2) Office	e Operations				
	(i) Rent	\$126,980.00	\$129,519.00	\$101,626.00	\$128,250.00
	(ii) Parking	\$4,272.00	\$4,357.00	\$3,528.00	\$4,210.00
	(iii) Operating Costs (i.e. postage, telepho	\$17,000.00	\$15,200.00	\$12,377.00	\$15,000.00
	(iv) Bank Fees	\$2,000.00	\$2,000.00	\$1,804.00	\$2,200.00
	(v) Office Equipment	\$4,450.00	\$3,244.00	\$4,525.00	\$5,500.00
(3) Insur	rance	\$11,000.00	\$11,500.00	\$11,113.00	\$11,500.00
(4) Lega	l Fees	\$500.00	\$500.00		\$0.00
(5) Audit	t Fees	\$6,750.00	\$6,750.00		\$6,750.00
(6) Accor	unting Fees	\$2,000.00	\$2,200.00	\$882.00	\$2,200.00
(7) Staff	Travel	\$1,500.00	\$7,987.00	\$2,625.00	\$4,000.00
(8) Othe	г				
	SUBTOTAL	\$454,452.00	\$524,202.00	\$393,647.00	\$512,057.00
. CAPACITY/INTERA	ACTION				
(1) Plant	ning/Annual Retreat	\$0.00	\$8,000.00	\$4,748.00	\$4,748.00
(2) Profe	(2) Professional Development		\$2,050.00	\$5,022.00	\$5,500.00
(3) Awar	(3) Awards & Recognition		\$1,500.00	\$1,841.00	\$2,000.00
(4) Meet	tings		_		
	(i) Board & Executive	\$1,000.00	\$5,500.00	\$760.00	\$1,000.00
	(ii) AGM	\$0.00	\$842.00	\$285.00	\$285.00
(5) Comr	nunications		_		
	(i) Social Media	\$500.00	\$500.00		\$500.00
	(ii) Website	\$18,500.00	\$1,000.00		\$500.00
	(iii) Print	\$250.00	\$500.00	\$85.00	\$150.00
(6) Mark	eting & Promotions				
	(i) Online Activations	\$2,000.00	\$2,000.00	\$716.00	\$1,500.00
	(ii) Print	\$1,000.00	\$1,000.00	\$1,124.00	\$1,200.00
	(iii) Television	\$1,665.00	\$4,550.00		\$0.00
(7) Profe	(7) Professional Memberships		\$1,500.00	\$1,282.00	\$1,500.00
(8) Fund	raising Expenses				
	(i) Wine Evening	\$2,500.00	\$5,000.00	\$0.00	\$0.00
(9) Othe	r				
	SUBTOTAL	\$33,115.00	\$33,942.00	\$15,863.00	\$18,883.00

OGRAMS & S	SERVICES				
(1) Co	llection Management				
	(i) Exhibit Development	\$3,500.00	\$2,500.00	\$3,468.00	\$3,500.00
	(ii) Digital Storage/Online Database	\$2,500.00	\$125.00	\$125.00	\$125.00
	(iii) Conservation Supplies	\$0.00	N/A		N/A
(2) Tra	eveling Mobile Exhibit				_
	(i) Activation Costs for Event Attendance	\$7,500.00	\$7,500.00	\$2,285.00	\$6,500.00
(3) Ga	(3) Gallery Upgrades/Maintenance		\$2,000.00	\$89,800.00	\$115,000.0
(4) Inc	duction				
	(i) Print & Publication	\$0.00	\$7,485.00	\$12,581.00	\$12,581.00
	(ii) Facility, Food, Beverage & Production	\$0.00	\$47,916.00	\$48,284.00	\$48,284.00
	(iii) Hosting	\$1,000.00	\$22,765.00	\$15,947.00	\$15,947.00
	(iv) Planned Giving Support	\$0.00	\$500.00		\$0.00
(5) Pla	anned Giving				
	(i) Great-West Life Sport Legacy Program	\$4,200.00	\$3,600.00	\$3,185.00	\$3,600.00
	(ii) Sport Investors Club Legacy Program	\$1,000.00	\$1,000.00		\$1,000.00
	(iii) Planned Giving General	\$25,000.00	\$3,000.00	\$652.00	\$3,000.00
(6) Ed	ucation				
	(i) Creating Active Champions - Summer	\$150.00	\$250.00	\$74.00	\$75.00
	(ii) Never Give Up - spring & fall		\$4,400.00	\$3,460.00	\$4,400.00
	(iii) Interpretive Activities General	\$1,000.00	\$2,000.00		\$2,000.00
	(iv) Heritage Fairs	\$100.00	\$100.00		\$0.00
	SUBTOTAL	\$50,950.00	\$105,141.00	\$179,861.00	\$216,012.0
TEGORICAL	GRANTS				
(1) Sp	ort History Project	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
(2) MA	AP	\$49,100.00	\$49,300.00	\$41,648.00	\$49,300.00
	SUBTOTAL	\$74,100.00	\$74,300.00	\$66,648.00	\$74,300.00
not separa	tely budgeted)			\$13,630.00	
	TOTAL	\$612,617.00	\$737,585.00	\$669,649.00	\$821,252.0
	NET INCOME/(LOSS)	\$118,249.00	\$865.00	\$121,283.00	\$7,827.00

SPORT HISTORY PROJECT (SHP) GRANT 2022-2023

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 on the following pages. 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 2022/23 the SHP Committee, comprised of Trent Blezy, Robb Elchuk, Don Gallo, Tennille Grimeau, Kelvin Ostapowich, Don Steponchev, Chris Weitzel and Sheila Kelly.

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

The extensive interviews of those involved in the Saskatchewan Games history have been posted on the Saskatchewan Games website. On February 17th, 2023 – February 27th, 2023 the Saskatchewan Games 50th Anniversary display was featured in the main lobby of the University of Regina Education Building where much of the Sask Games activities took place. The display saw a high traffic of visitation throughout the course of the Games.

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. Saskatchewan 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 2022-2023

Members of the Governance Committee (comprising Samer Awadh, Trent Blezy, Laurel Garven, Karen Meban, Cary Wessel and Sheila Kelly) addressed the top organizational risk identified for the SSHF, that of fiduciary responsibility.

With Sheila's prospective retirement, the committee strategized new Executive Director succession planning. As Sheila took a medical leave of absence at the beginning of March, the board decided to recruit internally for an Acting Executive Director until a full-time job posting could be formatted. As of March 8th, 2023 Bryann Seib has been recruited as Acting Executive Director. A Selection Committee was formed to reach out to community members, staff, members of the SSHF to best construct the job descriptions of the Executive Director Role. The committee contracted Leadership Source to assist in this recruitment process.

The Board situation with the year ending March 31, 2023 is as follows:

- Trent Blezy has completed his first term and will stand for re-election as Board Chair
- Amber Day is looking to serve her first term on the board and is seeking election
- Scott Kistner is looking to serve her first term on the board and is seeking election

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

- Mike Babcock
- Trent Blezy
- Robb Elchuk
- Tenille Grimeau
- Karen Meban
- Tim Leier
- Jeff Lightheart
- Kelvin Ostapowich
- Chris Weitzel
- Cary Wessel

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:

- Trent Blezy
- Amber Day
- Scott Kistner

Trent Blezy

To date, the professional career of Trent Blezy includes the Government of Saskatchewan and the Johnson Shoyama Graduate School of Public Policy, where his main areas of responsibility have been in managing public relations issues and advancing public policy utilizing a variety of mechanisms.

As a volunteer Trent has worked in fundraising capacities to support the Saskatchewan Children's Hospital Foundation, and has held a number of positions with various Constituency Associations through the Conservative Party and the Saskatchewan Party.

Sports have always been and always will be a part of Trent's life. He believes sports have a tremendous ability to bring people together, evoking an emotional response in people unlike other activities can. He looks forward to the opportunity of being a part of an organization involved with and celebrating those who elicit that emotional connection.

Amber Day

Amber Day is employed at the Saskatchewan Indian Gaming Authority (SIGA) as Director of Human Resources, and has worked in Human Resources field for 15 years. In her current role, she is responsible for the design, development and implementation of HR strategies, initiatives and programs that align with SIGA's strategic goals and priorities. Amber holds an Aboriginal Self-Government Administration Diploma and a Masters of Human Resource Management.

Scott Kistner

Scott Kistner grew up on a farm near Disley, Saskatchewan. He is currently the Assistant Deputy Minister of Lands and Corporate Services in the Energy and Resources sector for the Government of Saskatchewan. Scott has served on several boards and been a member of organizations including: the Government of Saskatchewan Information Management Committee (2018-current); member of the Lumsden Lions Club (2018-current); member of the of the Canadian Payroll Association (2015-current); member of the Government of Saskatchewan Extended Health Care Joint Board (2015-2018); member of the of the Inter-provincial HR Information Management Systems Council (2014-2018), member of the Oracle Human Capital Management User Group (2013-current); as well as local sports organizations in Lumsden.