

2025-26 ANNUAL MEETING PACKAGE

Tuesday, June 16, 2026



SASKATCHEWAN
— SPORTS —
HALL OF FAME

ANNUAL MEETING

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

Tuesday, June 16, 2026
7:00 p.m.

AGENDA

1. Call to Order
2. Welcome and Introduction of Guests
3. Approval of Agenda
4. Presentation of Minutes of 2025 AGM – June 12, 2025 and Motion of Approval
5. Presentation of Operating Budget for 2026/2027
6. Presentation of Independent Auditor's Report
7. Presentation of Financial Statement
- 2025/2026 Audited Statement to March 31, 2026 as prepared by Virtus Group
8. Appointment of Auditor for Year 2026/2027
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 of new Board Members
13. Other Business
14. Closing Remarks
15. Motion to Adjourn

2025-2026 BOARD OF DIRECTORS

Chair:

Kelvin Ostapowich

Vice Chair:

Karen Meban

Treasurer:

Jeff Lightheart

Past Chair:

Vacant

Directors:

Trent Blezy

Amber Day

Taylor Froehlich

Chad Jedlic

Jennifer Leflar

Victoria Taras

Robin Wall

STAFF

Executive Director:

Erin Stankewich

Curator:

Robyn Jensen

Communications Coordinator:

Matthew Gourlie

Administrative Coordinator:

Vacant

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

Thursday, June 12, 2025
7:00 p.m.

MINUTES

Present:	Robb Elchuk – Chair	Regrets:	Steve Turner
	Karen Meban - Vice Chair		Jeff Lighthouse
	Trent Blezy – Past Chair (virtual)		Jen Leflar
	Mike Babcock – Treasurer (virtual)		
	Amber Day (Voting Member/Virtual)		
	Tennille Grimeau (Voting Member)		
	Kelvin Ostapowich (Voting Member)		
	Cary Wessel (Voting Member)		
	Chris Weitzel (Voting Member/Virtual)		
	Taylor Froelich(Voting Member/Virtual)		
	Dick White (Voting Member)		
	Chad Jedlic (Non-Voting Member/Virtual)		
	Victoria Taras (Non-Voting Member/Virtual)		
	Robin Wall (Non-Voting Member/Virtual)		
	Bill Pratt (Non-Voting Member)		
	Neal Fense (Presenter/Observer)		
	Erin Stankewich - Executive Director (recorder)		

1. Call to Order
 - Robb Elchck, Chair, called the meeting to order at 7:05 p.m.
2. Welcome and Introduction of Guests
 - Elchuk welcomed guests, staff, and board members and took roll call to confirm attendance
3. Approval of Agenda

MOTION: Approve the agenda as circulated.
OSTAPOWICH/MEBAN Carried
4. Presentation of Minutes of the 2024 AGM– June 5, 2024 and Motion of Approval
 - Minutes of the 2024 Annual General Meeting were with notes on the changing of:
 - Item 7.
Presentation of Financial Statement - 2022/2023 Audited Statement to March 31, 2024 as prepared by Virtus Group
 - Neal Fense from Virtus Group presented the Audited Financial Statement ending March 31, 2024 in detail.

To be changed to

Presentation of Financial Statement - 2024/2025 Audited Statement to March 31, 2025 as prepared by Virtus Group
- Neal Fense from Virtus Group presented the Audited Financial Statement ending March 31, 2025 in detail.

Item 8.

Appointment of Auditor for Year 2023/2024

- Mike Babcock, Treasurer, recommended the re-appointment of Virtus Group.

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2023/2024.

To be changed to

Appointment of Auditor for Year 2024/2025

- Mike Babcock, Treasurer, recommended the re-appointment of Virtus Group.

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2024/2025.

MOTION: Approve the amended Minutes of the 2024 AGM hosted June 5, 2024 as amended

WESSEL/ELCHUK

Carried

5. Presentation of Operating Budget for 2025/26
 - Erin Stankewich, Executive Director, presented the 2024-25 budget that had been approved by the board.
 - Dick White requested clarification on surplus and reserve practice. Stankewich indicated that the SSHF endeavors to build reserves to Sask Sport recommendations while maintaining charitable status.
6. Presentation of Independent Auditor's Report
 - Neal Fense from Virtus Group presented the Auditors Report in detail.
7. Presentation of Financial Statement - 2024/2025 Audited Statement to March 31, 2025 as prepared by Virtus Group
 - Neal Fense from Virtus Group presented the Audited Financial Statement ending March 31, 2025 in detail.
8. Appointment of Auditor for Year 2025/2026
 - Mike Babcock, Treasurer, recommended the re-appointment of Virtus Group.

MOTION: Move that Virtus Group be re-appointed as the auditor for year 2025/2026.
WESSEL/GRIMEAU Carried

9. Chair's Report
 - Robb Elchuk read the Chairs Report as outlined in the Annual Report
10. Executive Director's Report
 - Stankewich highlighted the report as circulated in the Annual Report
11. Sport History Project Report
 - Stankewich highlighted the active projects as a supplement to the Sport History Project report circulated in the Annual General Meeting Package.
12. Governance Committee Report
 - Cary Wessel provided a verbal presentation for the Governance Committee Report highlighting the committees work.
 - Nominations & Elections
 - Cary Wessel, presented the nominations report as circulated in the Annual General Meeting Package. He then proceeded to call for nominations from the floor three (3) times.

MOTION: Move that nominations cease.
ELCHUK/GRIMEAU

Carried

- Cary Wessel presented the acclaimed state of Chad Jedlic, Jeff Lighthouse, Karen Meban, Victoria Taras and Robin Wall

13. Other Business
 - Robb Elchuk thanked board members stepping down: Tennielle Grimeau, Chris Weitzel and Cary Wessel for their work on the board and on various committees over the years. He also thanks Treasurer Mike Babcock who has fulfilled his full term on the SSHR.
 - Karen Meban thanked Robb Elchuk, outgoing chair and board member who has served three, three-year term son the SSHF Board.
14. Closing Remarks
 - Robb Elchuk thanked Karen, the board and everyone for joining the AGM
15. Motion to Adjourn

Motion to adjourn at 7:54 p.m.
WESSEL

SASKATCHEWAN SPORTS HALL OF FAME 2025-26 OPERATING BUDGET

The 2025-26 budget presented was approved in January 2025 by the Board of Directors

REVENUE	2026/27
A. SASK LOTTERIES TRUST FUND	
(1) Annual Funding	\$ 454,200.00
(1a) One-time Annual Funding	
(2) MAP	\$ 56,500.00
(3) Sport History Project	\$ 25,000.00
SUBTOTAL	\$ 535,700.00
B. SELF HELP - INTERNAL	
Membership Fees	\$ 15,000.00
SUBTOTAL	\$ 15,000.00
C. SELF HELP - EXTERNAL	
Donations (charitable tax receipted)	\$ 20,000.00
Fundraising	\$ 15,000.00
Induction Silent Auction	\$ 5,000.00
Induction 50 / 50	\$ 5,000.00
Other Initiatives	\$ 5,000.00
Interest	\$ 7,000.00
HIC	\$ 7,000.00
Non-SLTF Grants	\$ 60,500.00
Canadian Museums - YCW	\$ 8,000.00
Canadian Museums - MAP	
Community Initiatives Fund	\$ 7,500.00
Government of Canada - summer jobs	\$ 10,000.00
City of Regina	\$ -
Tourism Saskatchewan	\$ 5,000.00
Msc. Programming Grants	\$ 15,000.00
SaskSport Cost Share	\$ 15,000.00
Sponsorship	\$ 16,500.00
SaskTel Never Give up/STEAM	\$ 6,500.00
Other	\$ 10,000.00

Induction	\$	90,000.00
Ticket Sales (375 x 80)	\$	30,000.00
Ad Sales	\$	10,000.00
Donations (300 x 40)	\$	15,000.00
Sponsorship	\$	35,000.00
Outreach Exhibits & Research Fees	\$	2,500.00
Other - Unappropriated Surplus	\$	-
SUBTOTAL	\$	211,500.00
TOTAL REVENUE	\$	762,200.00
TOTAL EXPENSES	\$	760,953.99
	\$	1,246.01

EXPENSES	2026/27 Proposed Budget
A. ADMINISTRATION	
(1) Salaries & Benefits	\$ 353,156.19
(2) Office Operations	\$ 164,597.80
Rent	\$ 142,178.40
Parking	\$ 4,649.40
Operating Costs	\$ 5,300.00
Bank Fees	\$ 5,000.00
IT and Technology (formerly Office Equipment)	\$ 7,470.00
(3) Insurance	\$ 12,200.00
(4) Legal Fees	\$ 500.00
(5) Audit Fees	\$ 8,500.00
(6) Accounting Fees	\$ 3,500.00
(7) Staff Travel	\$ 4,000.00
(8) Other	
	\$ 546,453.99
B. CAPACITY/INTERACTION	
(1) Planning/Annual Retreat	\$ 5,000.00
(2) Professional Development	\$ 1,500.00
(3) Awards & Recognition	\$ 1,560.00
(4) Meetings	\$ 3,690.00
(5) Communications	\$ 3,250.00
(6) Marketing & Promotions	\$ 10,000.00

SPORT HISTORY PROJECT (SHP) GRANT 2025 - 2026

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.

This year the Sport History Committee was made up of the following individuals: Kelvin Ostapowich, Robb Elchuk, Don Steponchev, Ashley Dennison, Matt Gourlie and Erin Stankewich.

For the 2025-2026 year, there were five active SHP projects:

Project Activity is as follow:

- **The Saskatchewan Games Council (SGC)** Is continuing Phase III of their project, which includes website development and updates.
- The **Saskatchewan High Schools Athletics Association** received Phase II funding for their history booklet, website project and marketing material.
- **Waterski Wakeboard** has completed research and a website and received funding to include a history section in their Cable Park Building in Saskatoon as well as develop a travelling exhibit (banners) that can be used at clinics
- **Football Sask** received funding to support the development and printing of 350 copies of the book *Glory, Duty Sacrifice* by Dale Richter, along with the design work and creating an index.
- **Saskatchewan Ski Association SASKI – Para Adaptive Snow Sports** received Phase II and Phase III funding to complete and publish two history books, one for adults and one for children

GOVERNANCE COMMITTEE REPORT 2025 - 2026

Part 1: Amended bylaws

In 2025 - 2026 Governance Committee reviewed the Saskatchewan Sports Hall of Fame bylaws and are proposing and update to provide clarity and align with *The Non-profit Corporations Act, 2022* (Saskatchewan) (the "Act"). Full changes and review are attached in Appendix A: SSHF Bylaw Review 2026.

Resolution being brought forward to the members

WHEREAS, the Board of Directors amended and approved the bylaws of the Hall on May 22, 2026;

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

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

NOW THEREFORE, BET IT RESOLVED, that the bylaws as amended by the Board in the form presented to the members are hereby confirmed.'

Part 2: Board Nominations

The Board situation with the year ending March 31, 2026 is as follows:

- Robin Wall tendered his resignation from the Board of Directors in November 2025, leaving nine (9) active board members
- No members reached the end of their three, 3-year terms;
- Trent Blezy and Amber Morin have chosen to let their names stand for re-election for an additional three (3) year term.
- Tyler Lloyd, Trevor Miller and Jill Zimmer are seeking election to serve their first term on the board.
- The SSHF board can have a minimum of nine (9) board members and a maximum of fourteen (14) members serving on its board of directors at one time.

At present the following five (7) individuals remain serving on the board (*in alphabetical order*):

- Taylor Froelich
- Chad Jedlic
- Jennifer Leflar
- Jeff Lightheart
- Karen Meban
- Kelvin Ostapowich
- Victoria Taras

The following five (5) individuals are being presented for election to the Board of Directors of the Saskatchewan Sports Hall of Fame:

- Trent Blezy
- Tyler Lloyd
- Amber Morin
- Trevor Miller
- Jill Zimmer