

Saskatchewan Powerlifting Association
Annual General Meeting Minutes– October 15, 2010
Golden Nugget Centre
Moose Jaw, SK

Roll Call – Pam Windrum, Mel Ziffle, Aaron Ziffle, Ryan Stinn, Ryan Fowler, Heidi Fowler, Chris Arnold, Marc Morris, Darryl Campbell, Steve Wiseman, Travis Schmalz, Christian Stroet

Called the meeting to order at 7:17 p.m.

Adoption of Agenda – Steve moves that we adopt the agenda as presented. Seconder: Chris *Carried.*

Reports – See attached reports for more information

Darryl moves that we accept the reports as read. Seconder: Mel. *Carried.*

Old Business

- a) Sask Sport – We have submitted an application. We are lacking being incorporated for 2 years. We lost incorporation in 1995. On December 1, 2010 we will have been incorporated for one year. We will continue to wait to hear back. Getting this designation with Sask Sport would mean funding for contests, hosting grants, etc.
- b) Incorporation –covered above.
- c) Drug Testing – We have switched to use CCES. We are charging \$10 per lifter every contest to get our fund started. Out of meet (OMT) testing is difficult at the CPU level because we have to build a lifter database.
- d) Club Registration – the executive has info on most clubs.

Budget

- a) 2010-2011 Budget – thank you to Chris A. and Steve H. for sitting on the hiring committee for our summer student. Marc moves that we adopt the budget as presented. Seconder: Mel. *Carried.*
Inner Strength Products has taken over clothing sales so this item will change a bit on the budget.
- b) Audit – According to the Non-profit Incorporation laws, we have to have an audit done on our books every year. However, because we have less than \$20,000 going through our books each year, we can vote on waiving the audit. Darryl moves that the Saskatchewan Powerlifting Association Corp. will not conduct an audit of its books for the 2009-2010 and the 2010-2011 budget years. Seconder: Steve W. *Carried.*

New Business

- a) Establish Minimum Provincial Standard for Men's and Women's vacant records as presented on the agenda. Discussion was that a standard would be motivating if there are not too high of standards. People have joined the organization because they can get records. There would be the respectability of having a standard. There was a

suggestion that perhaps we should that we could create more lists – like a best junior wilks list, that would also fulfill the role of motivation.

Aaron moves that we accept the proposal as written. Secunder: Mel Ziffle *Defeated*

b) Article XVI - Competition

Current Wording:

6.c. For the purposes of the team/club competition at Provincials, there will be an Open Powerlifting and Open Bench Press team award. Each team will consist of a maximum of 10 lifters. Points will be awarded to the top lifters from each team according to the following scoring:

1st – 12 points

2nd – 10 points

3rd – 8 points

4th – 7 points

5th – 6 points

6th – 5 points

7th – 4 points

8th – 3 points

9th – 2 points

10th – 1 point

Proposed Wording:

6.c. For the purposes of the team/club competition at Provincials, a team will be comprised of the top 3 powerlifter wilks and top 2 bench only wilks combined to give the team score. This is the maximum, but a team can contain less then stated and still compete in the team/club contest.

(Submitted by Ryan Fowler)

Reasoning:

The current team competition has spots for 10 lifters in every weight class and age class. We do not have close to enough lifters to make this formula work well. How this is currently set up is the team who comes with the most lifters will more than likely win the team award. This is not what the team award was developed for. It is not an award for the team with the most lifters, it should be an award for the team with the best lifters.

Ryan F moves that we adopt the proposed wording of the team competition award. Secunder: Aaron Z. *Carried*.

c) Article XVIII – Records, Awards, Classifications and Rankings

Add 1.C. Records shall be kept by the Records Chair for Open Special Olympic Records in the Squat, Bench Press, Deadlift, 2-lift total and 3-lift total.

Ryan F. moves that we accept this proposal. Secunder: Ryan S. *Carried*.

Items for Discussion

a) SPA Clothing Agreement with Inner Strength Products. The executive made the decision to outsource our clothing creation to Inner Strength Products for the fee of \$100 per year.

Future Championships

- a) Provincials 2011 Bids
 - a. Saskatoon will host likely in late October.
- b) Last Chance Invitational
 - a. Was discussed and likely will be at Unparalleled in Moose Jaw.
- c) Sub-Junior and Junior Worlds 2011
 - August 31 – September 3 in Moose Jaw. We encourage people from our province to come out to help, watch, and be a part of this event in our province.

Any Other Business – none.

Adjourn

Ryan Stinn moves that we adjourn the meeting. Chris A. seconds.

Meeting adjourned at 8:22 p.m.