

Saskatchewan Powerlifting Association
Annual General Meeting – October 24, 2009
Esterhazy Town Hall
Esterhazy, SK

Roll Call – Mel Durrant, Aaron Ziffle, Ryan Stinn, Jeff Butt, Rhaea Fowler, Ryan Fowler, Heidi Fowler, Taunia Stevens, Jesse Jamieson, Patricia Ashworth, Carl Paulhus, Chris Arnold, Marc Morris, Darryl Campbell, Travis Campbell, Jason Lundgrun, Jeremy Lundgrun, Steve Wiseman

Called the meeting to order at 7:10 p.m.

Adoption of Agenda – Jesse has a proposal under new business.
Jesse moves that we adopt the agenda as amended. Seconder: Jeff *Carried.*

Reports – See attached reports for more information

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

Old Business

- a) Sask Sport Funding – Ryan has application and we will be applying for the March deadline. We need to be incorporated for funding so we will be working on becoming incorporated. The goal is that by 2011 we are a member of SK Sport.
- b) Incorporation – Ryan Fowler is working on this.
- c) Constitution – posted on the website.
- d) Drug Testing – we are charging \$10 per lifter for provincial meets to get our fund started. We will now have to sign a waiver at Nationals about drug testing knowledge.
- e) SK Powerlifting Clothes – we have depleted our stock of clothing. We would still like lifters going to Nationals to purchase a SK Powerlifting jacket. The floor was opened up for ideas about what we would like to have available for purchase. We will look at getting sweats and hoodies, as well as placing another T-shirt order.

New Business

a) Article XVI – Competition

4.C. All competitors wishing to participate in the CPU National Championships must, in addition to part B), be considered by the SPA Executive as an “Active Participant” of the sport. An “Active Participant” is defined as:

1. Someone who has competed or helped at a provincial or higher level championship within the last year.
2. Someone who meet directs or co-meet directs a provincial or higher level championship within the previous 18 months.
3. Other as determined by the SPA Executive.

Proposed wording:

4.C. All competitors wishing to participate in the CPU National Championships must, in addition to part B), be considered by the SPA Executive as an “Active Participant” of the sport. An “Active Participant” is defined as:

1. Someone who has competed or who was a volunteer at a provincial or higher level championship within the last year excluding the previous years Nationals.
2. Someone who meet directs or co-meet directs a provincial or higher level championship within the previous 18 months.
3. Other as determined by the SPA Executive.

Rhaea moves that we accept the amendment as written. Aaron seconds. Carried.

Rhaea moves that we accept the new wording. Jeff seconds. Carried.

a) b) Article XVIII – Records, Awards, Classifications and Rankings

Current Wording:

1. Records

B) Records shall be kept by the President for individual records set for all ages and sex categories laid out by the IPF or CPU according to the authenticated official results of the competition.

Proposed Wording:

1. Records

B) Records shall be kept by the Records Chair for individual records set for all ages and sex categories laid out by the IPF or CPU according to the authenticated official results of the competition.

(Submitted by Ryan Fowler)

Ryan Fowler moves that we accept the proposed wording. Chris seconds. Carried.

b) Article VII

Strike out:

4. The President shall maintain official SPA Provincial records.

(Submitted by Ryan Fowler)

Ryan Fowler moves that we accept the proposed wording. Jeff seconds. Carried.

c) Article IX

Strike out:

2. The secretary shall be responsible for maintaining a database of all current SPA members.

(Submitted by Ryan Fowler)

Ryan Fowler moves that we accept the proposed wording. Jesse seconds. Carried.

d) Article V

Current Wording:

3. Election of executive council will take place at the AGM, and offices will be held for a three year term. If an officer is unable to fulfill their term, at least two months notice is requested. All previously elected members who remain in good standing shall be eligible for re-election.

Proposed Wording:

3. Election of executive council will take place at the AGM, and offices will be held for a three year term, with elections being held in the years 2006, 2009, 2012 and continuing in that rotation. If an officer is unable to fulfill their term, at least two months notice is requested. All previously elected members who remain in good standing shall be eligible for re-election.

(Submitted by Ryan Fowler)

Ryan Fowler moves that we accept the proposed wording. Rhaea seconds. Carried.

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

Add 2. Any lifter who is suspended from competition by the CPU or the IPF due to a drug testing infraction, as defined in the CPU constitution Article XXI and Bylaw 8, shall have any and all current Provincial Records removed from the official list of Provincial Records.

(Submitted by Rhaea Fowler)

Rhaea moves that we accept the proposed wording. Jeff seconds. There was much discussion around this point and it was noted that the CPU and IPF differ on this point. The CPU will take away records from a suspended lifter, while the IPF allows the records to remain for other tested contests. It was suggested that we put in a proposal to the CPU to become in line with the IPF standard on this. *Motion defeated.*

Future Championships

a) Provincials 2010 Bids

- Moose Jaw with Aaron Ziffle as the meet director.
- Saskatoon group had talked about it but did not do any preliminary work talking to their gym or finding a venue. They will tentatively host in 2011.

b) Last Chance Invitational

December 31 Weyburn, SK

c) Sub-Junior and Junior Worlds 2011

August 31 – September 3 in Moose Jaw

- St. Catherine's is hosting Master Worlds in 2011 as well and we are hoping to share resources and personnel with them for the two meets.

Elections

President

Mel nominates Ryan Fowler to continue as the president. Jesse seconds.

Chris moves that nominations cease. Ryan Fowler accepts the role.

Vice President

Ryan Fowler nominates Ryan Stinn to continue as the vice-president. Mel seconds.

Chris moves that nominations cease. Ryan Stinn accepts the role.

Secretary

Jeff nominates Heidi Fowler to continue as the secretary. Ryan Stinn seconds.

Jeff moves that nominations cease. Heidi Fowler accepts the role.

Treasurer

No nominations. Ryan Fowler will fulfill this role as the President.

Technical Chair

Ryan Stinn was appointed to this position.

Records Chair

Ryan Stinn nominates Rhaea Fowler to continue as the Records Chair. Darryl seconds. Jeff moves that nominations cease. Rhaea Fowler accepts the role.

Registration Chair

The Executive will meet with Aaron Ziffle after the meeting to discuss how he might fulfill this role.

Any Other Business

Article XVI (6) Original Wording:

C) At every provincial championship, there will be a team/club competition included in the contest. Teams or clubs are defined in the CPU constitution, Article XX. A yearly award will be developed and presented to the winning team to be kept at their training centre until the next Provincial Championship, at which time the winning team/club will be responsible for returning the award to the Provincial President. A keeper plaque will also be given to the winning team/club to keep at their training centre. 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.

Proposed Wording: Replace with Jesse's proposal.

Adjournment

Jesse moves we adjourn the meeting. 8:58 p.m. Adjourned.