MAWA Annual General Meeting

Sept. 27, 2014

Minutes

1. Welcome
	1. Introduction of board members and Amanda Pilloud bookkeeper/admin assistant.
2. Adopt Agenda
	1. Jayson Henrich moved, Dennis Willman Seconded. Carried.
3. Minutes
	1. Adopt Minutes of 2013
		1. Any errors or omissions? NO
		2. Motion to approve 2013 minutes Moved – Dennis Willman, Seconded by Jayson Henrich, Carried.
	2. Business arising
		1. Concerns about Canada games expenses
			1. Canada Games Games and Powersmart Games finance provided in separate financial reports.
4. President’s Report – written report circulated and received. Highlights were:
	1. Manitoba games big part of last year.
	2. Nationals – Teams went to nationals, some very positive results
	3. Sport Manitoba expanding funding levels. Next year get $15 k then $25 k for next 3 years. Getting More bingos – from $3k to $15 k
	4. Winnipeg hosting Canada games in 2017
	5. Sally McNabb explained how the reporting requirements work for Games.
5. Secretary’s Report
	1. Jodi Ramgotra not able to attend but submitted a written report. Gave some statistics in her written report.
6. Financial Report - Aurel Tess
	1. Auditor’s Report
		1. Annual audit by independent auditor
		2. Audited position is that the financial statements represent the financial position of MAWA
		3. Balance Sheet review
			1. Member fees down by $2k
			2. Auditors asked us to combine fees –disclosure that these fees are incorporated into another line item
			3. Sport Manitoba Grants – There were some one time grants…
			4. Canada games reports over multiple years
			5. Ongoing grants going up
			6. Page 6 – administrative fee breakdown.
				1. Includes $3k for CAWA
			7. Overall had a deficit for the year – Main reason is the purchase of mats.
			8. Dan Gange asked question about how mat purchase was recorded. Shows as loss on balance sheets.
		4. No more questions
	2. Budget
		1. Developing talent – big change is removal of Canada games this year. No big shift in funding.
	3. Motion: That MAWA appoint Chochinov, Curry LLP, as auditor for the fiscal year ending March 31, 2015. Moved by Marc Robichaud, seconded by Steve Shylo. Carried.
	4. Financial Reports for Canada Games and Power Smart Manitoba Games were accepted as presented.
7. Regional Reports
	1. Jeff Bretecher is not returning as regional rep.
	2. No northern rep.
	3. Yuri Sudermann Winnipeg Rep – Main activity last year was coaches’ clinics. This year focusing on grassroots development. Goal to start four elementary programs. Trying to get approval from Winnipeg School Division. Apparently wrestling not encouraged in elementary schools from some policy
		1. Needs an additional mat.
		2. Have snacks etc. available.
		3. Talked with Adrian Bruce who says Wesmen clubs will be volunteering to coach. – Athletes will need to take the community in coaching course.
8. Officials’ Report
	1. Tim Nanassy not able to attend.
		1. How many national certified officials – 2 pairing masters, maybe 3 referees
9. Sport Development report
	1. Alanna Stein – People travelled around the province introducing kids to wrestling. Need more opportunities for the kids to continue after they are introduced
10. Coaches development report
	1. When would be a good day for coaches to have development.
	2. How do we get new coaches in front of experienced
	3. Kris Stasiak wants more mentoring to occur.
11. Bingo Report
	1. Shewa and Edmund Partridge awarded the bingos
12. Tournament Committee Report and 2014/15 Schedule
	1. Mike Kattenfeld resigned.
	2. Jayson Henrich agreed to be tournament committee chair.
	3. Discussion around who will be running tournaments
13. Motions – Constitutional Amendments
	1. Motion: That the Manitoba Amateur Wrestling Association Constitution and By Laws be amended as circulated. Moved by Steve Shylo, Seconded by Mark Robichaud. Carried
14. Election of Board Members
	1. No one had any comments
	2. Motion: Motion to accept board members as presented in nomination report.
	3. Moved by Kris Stasiak, seconded by Steve Shylo. Carried.
15. Western Canada Games – Wood Buffalo
	1. Alanna Stein presented WCSG plan – Giving eligible kids brochure.
		1. Wants all the kids who are eligible to train.
		2. Identified kids who have performed well as a second class of kids.
		3. Kris raised comment of having an outside training camp.
		4. Camp for a whole week…
			1. Team bonding, no cell phones,
			2. Kris will be consultant.
		5. Tournaments – suggest have more than one camp.
		6. Possible training camps.
			1. Christmas Holiday
			2. Spring break
16. Membership and fees, and wrestling surcharges
	1. Sally McNabb presented new fee structure - reducing coach fees, one coach and manager included in club fee.
	2. Updated policy for CIS (CanWest Div) all participants must be members in PSOs and all tournaments sanctioned by PSOs
	3. New charging system for CAWA based on activities in Wrestling Canada and United World Wrestling Events
17. Policy Updates
	1. Bingo Policy – Alanna Stein went over new policy
		1. Fred Schneider talked about the importance of being there 15 minutes early.
	2. Screening policy – back ground checks needed because we had a problem in the past. Primary concern is for the safety of kids.
	3. Tournament policy – sanction application to be submitted 60 days prior to event
18. Strategic Plan

Dan Gange discussed need for further planning

1. Skin Health next steps
	1. Youcef Soufi trying to talk to all the clubs about skin health and have an additional night for parents.
2. AOB Fred talked about the new funding model
3. Adjourn 12:02 motion to adjourn Marc Robichaud

In Attendance:

Delegates

Molly Cross – U of W

Elly Le – John M. King (membership fees not yet paid)

Kris Stasiak – Schewa

Jayson Henrich – Wolverines

Derek Brignell – Garden City (membership fees not yet paid)

Dennis Willman – Grant Park

Marc Robichaud – Southeast

Sally McNabb – Lavallee, MAWA Board

Steve Shylo – Elmwood (membership fees not yet paid)

Darian Major – Neepawa

Also in Attendance

Aurel Tess, MAWA Treasurer

Alanna Stein, MAWA Board

Yuri Sudermann

Dan Gange MAWA Board

Youcef Soufi – Skin Health Report