

**SAGA Executive Meeting**

**Minutes of Apr. 4<sup>th</sup>, 2012**

**Room 2D21 Agriculture Building**

**Present:** B. Cummins, D. Ewanus, K. Head, E. Lammerding, B. Larson, A. McDougald, B. McKercher, V. Racz, K. Sapsford, J. Schoenau, L. Schoenau, B. Sonntag, G. Storey, T. Tollefson, J. Turner, G. Wood

**Regrets:** A. Bouchard, B. Harvey, L. Horn, V. Kennedy, T. Mortson, G. Storey

1. **Call to Order:** 7 p.m. by J. Turner

2. **Agenda:**

- Add Financial Report to Agenda.

**Motion by:** J. Turner to adopt Agenda as changed and presented.

**Seconded by:** All

**Carried:** All

3. **Minutes of Mar. 8<sup>th</sup>, 2012**

**Motion by:** A. McDougald to adopt the Minutes of Mar. 8<sup>th</sup>, 2012 as presented.

**Seconded by:** B. Larson

**Carried:** All

4. **Financial Report – D. Ewanus**

- The Nesbit Burns Mutual Fund as of Apr. 2<sup>nd</sup>, 2012 has a balance of \$31,274.
- It is still approximately \$4000 less than the original investment.
- J. Turner will instruct A. Bouchard to forward the hockey tournament profit of \$170 to D. Ewanus.

**Motion by:** D. Ewanus to adopt the Apr. 4<sup>th</sup>, 2012 Financial Report as presented.

**Seconded by:** B. McKercher

**Carried:** All

5. **Correspondence/Website – R. Bellamy & L. Horn**

None

6. **Committee Reports**

a) **ASA – V. Kennedy**

- Kaitlyn Schurmann is the new PRO for next year.
- Telemiracle was a great success. It took three days to push the bed to Regina in order to be there by 7 p.m. on Sat. Mar. 3<sup>rd</sup>, 2012. A grand total of \$7500 was presented at

midnight. The grand total from all of the Colleges at the University was \$10000. V. Kennedy passed on a great thank you to SAGA for their donation.

- Billy Brown has been elected as ASA President for 2012/13.

#### **b) Hockey – A. Bouchard C'02**

##### **SAGA Hockey Tournament 2012, Annual Report, Aaron Bouchard C'02**

- The tournament was once again an overall success in 2012. The tournament was held in Aberdeen at the Rec Complex (this was the 5<sup>th</sup> year the tournament was held there). The single day tournament was full with the target of six teams.

##### **The Teams:**

- There were six teams entered in the one day tournament. There were three graduate teams and three undergrad teams (1<sup>st</sup>/2<sup>nd</sup> years, 3<sup>rd</sup> year and 4<sup>th</sup> year teams).
- Cost was \$400 per team. There was no interest from Vet Med students this year and once again no Prof team.
- Positive comments were made by all and many said that they want to participate again next year.
- The graduate teams were registered well before Christmas. However, the stress every year is counting on the undergrad teams to enter the tournament in advance. It is difficult to find out who to talk to so that they are registered more than days before the tournament.
- Several attempts were made to the SAGA undergrad rep (PRO) and posting through the ASA Facebook page to try and get these teams entered. With disappointment there was no response to these attempts. In the end I contacted last year's ASA Social Rep and he gave me the name and contact information for the current rep, Royce Lodoen. He quickly got these teams together and without him the tournament wouldn't have been a success.
- Simply put, I almost went with a four team format as we have the same 3 graduate teams every year and it would have been easier to attract one more team (undergrad or not) versus three. A four team tournament would be simpler but much more expensive, I think to better attract the students and maintain the six team tournament style younger people need to be sought to manage this tournament (likely more contact with current students and grads) and the ASA Social Rep needs to be identified and contacted well in advance.
- The winners of this year's tournament were:  
**A-Side:** Thirsty Third Years (3<sup>rd</sup> Year Undergrad Team)  
**B-Side:** Beaver Busters (Graduate Team)

##### **The Facility:**

- The Aberdeen Rec Complex did a fantastic job again this year. When we arrived that morning the schedule was up, dressing rooms allocated, and kitchen was open for breakfast.

- The ice quality was good and the venue very clean. The staff also had the lounge open and provided dressing room beer service. With service like this, being close to the city and a great facility for families to and come watch. I feel that we should continue to hold the tournament here provided costs stay in check. The facility is tentatively booked for next year's event.

#### Memberships Sales:

- As always we promoted membership sales to all Ag grads playing in the tournament. There was a registration desk set up so that when they signed in for the tournament the grads were also asked to purchase a membership provided they did not already have a lifetime membership. It was encouraging to see that 8 playing in the tournament already had lifetime memberships.

#### 2012 Sales:

Annual – 13

Lifetime - 2

**Total Membership Sales = \$330**

#### SAGA Hockey Tournament Financials:

##### Hockey

##### **Expense**

Ice Rental \$ 1,630.00

Referee cost \$ 600.00

Engraving

**Total \$ 2,230.00**

##### **Income**

Team Fees \$ 2,400.00

**Total \$ 2,400.00**

**Revenue \$ 170.00**

##### Memberships

Lifetime Membership 2 \$ 200.00

Annual Membership 13 \$ 130.00

**Revenue \$ 330.00**

Given to Vern Racz Jan 8th, 2012

#### Financial Notes:

- For our loyalty the Aberdeen Rec Centre gave us a discount on the ice rental, they charged us \$1,630 versus the anticipated \$1,827. This was good because our reffing costs were considerably higher this year because people willing to do it were harder to find. The refs (Gerrit Baan, Wayne Wutzke, and 2 students) were all paid in cash. If we get proper refs in advance then I suspect this cost should drop to approx. \$400 in future years.
- The engraving cost was also higher than in past years because the B-Side trophy needed an extra level added to it.

#### Next Year's Reps:

- I was fortunate to find two young grads to manage the tournament next year. They are Curtis de Goeijer and Luke Ringdal (Class of 2012). I believe if these two take the reins and run this tournament it will remain very successful. I will help manage for one more year behind the scenes until they are comfortable. Here is their contact information:  
Curtis de Goeijer email - [cbd689@mail.usask.ca](mailto:cbd689@mail.usask.ca)  
Luke Ringdal email - [lar226@mail.usask.ca](mailto:lar226@mail.usask.ca)

#### **c) Reunion – G. Wood**

- Has a list of the Reunion years except 2003
- Would like the executive to take a look at the list to offer suggestions for possible Reunion Chairs.

#### **d) Newsletter – B. Sonntag**

- Currently have approximately a dozen obituaries; reunion reports for 52C, 50C, and 62C; report for 2012 Honorary Life winners; Prairie Chicken report; SAGA song with additional verses; Poop Deck; U of S Alumni June Reunion advertisement.
- Deadline is at the end of May.

#### **e) New/Other Business**

#### Curling:

- Curling will be offered for one more year.
- It was decided that the Rutherford Curling Rink on the U of S campus will be utilized instead of the Granite Curling Club.
- Difficult to rent 2 sheets of ice from the Sutherland Curling Club on a Friday night.
- Rutherford Rink can handle 96 people on 6 sheets (24 teams)
- B. Cummins and E. Lammerding suggested that a Pre-Reunion Bonspiel be offered instead of the usual competitive curling.
- This bonspiel, known as Sip and Slip or Rock & Rye, would entail playing 2 ends and then retiring for a sip, then back for 2 ends, and so on.
- The idea is to finish in one evening.
- Wish to get the students involved.
- SAGA would have to supply food and the booze for the event.
- E. Lammerding has a contact name and number for Rutherford Rink.
- In order for this event to be successful, promotion and advertising is necessary.
- B. Cummins suggested that a plaque be given to B. Nybo, who has not missed a SAGA Reunion Bonspiel for the last 35 years. He would like to know names of anyone else who has curled that long.



**Motion by:** B. Cummins to change the Saturday/Sunday SAGA competitive curling bonspiel to a Friday fun Sip & Slip curling bonspiel.

**Seconded by:** B. Larson

**Carried:** All

**Hockey:**

- No change to the SAGA Hockey Tournament will be made for 2013.
- J. Turner will email N. Booth and A. Bouchard to instruct them to run the tournament as they see fit.
- B. Cummins stated that he will help ref at the tournament.

**Membership/Registrar/Website:**

- Will form one committee made up of 3 persons.
- The committee will be called: Registrar's Membership and Website.

**Alumni:**

- It was decided that no change will be made to this committee.

**Banquet & Mixer:**

- The format for the Banquet and Mixer will remain as a one day event.
- The upstairs at TCU Place is booked for 2013.
- It was decided that Banquet & Mixer will form one committee.
- This committee will consist of 3 persons with sequential turnover each year. One new person will replace a committee member who has served 2 years.
- Currently 2 committee positions are vacant.
- It was suggested that Jackie Frovarp may be a possibility.
- Would like to find someone who has graduated within the last 10 years.
- Hall A Prairieland was discussed as a possibility for 2014.

**Motion by:** K. Sapsford to combine a) Banquet and Mixer into one committee made up of three persons with sequential turnover and b) Registrar, Membership, and Website into one committee made up of three persons.

**Seconded by:** T. Tollefson

**Carried:** All

**Motion: by – To move the meeting for adjournment.**

**Seconded by:**

**Carried: All**

**Next Meeting: 7 p.m. Wednesday, September 5<sup>th</sup> in Room 2D21 Agriculture Building**

**Adjourn:** p.m.

**Attachments:**

ACTION TAKEN BY	ACTION TO BE TAKEN	ACTION COMPLETED
		YES OR NO
		YES OR NO
		YES OR NO
		YES OR NO

## Operating Statement 2011-11-01 to 2012-10-31

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# Saskatchewan Agricultural Graduates' Association Inc.

**Statement of Income & Expenses 2011-11-01 to 2012-10-31 Account # 0602 08045-857**

**As of Apr 4, 2012**

REVENUES	Code						Balance	
2011-10-31		Balance Chequing Account carried forward					\$2,887.32	
2011-11-11	1	Life membership Schneider					\$ 100.00	
2011-12-12	1	Life membership Byers					\$ 100.00	
2012-1-12	4c	Reunion Deposit		Banquet			\$ 455.00	
	4b	Reunion Deposit		Curling			\$ 800.00	
	4c	Reunion Deposit		Mixer			\$ 1,510.00	
	4c	Reunion Deposit		Forever Young Book			\$ 30.00	
	1	Reunion Deposit		Membership			\$ 262.00	
				Sum	\$ 3,057.00			
2012-1-12	4a	Reunion Deposit		Hockey Membership			\$ 230.00	
2012-1-26	1	Life Membership Ralph Larson					\$ 100.00	
2012-1-26	3	Life memberships Irene & Derald Ahner donation					\$ 200.00	
2012-2-01	4c	Reunion Deposit		Banquet Only			\$ 3,240.00	
2012-2-01	4c	Reunion Deposit		Banquet & Mixer			\$ 18,675.00	
2012-2-01	4c	Reunion Deposit		Mixer Only			\$ 90.00	
2012-2-01	1	Reunion Deposit		Annual Membership			\$ 120.00	
2012-2-01	1	Reunion Deposit		Life Membership	\$ 22,225.00		\$ 100.00	
2012-2-29	6	Interest from Nov 1, 2011 to Mar 31, 2012					\$ 0.18	
2012-3-07	4b	Reunion Deposit	Net cash after paying for curling trophies					\$ 5.00
2012-3-08	3	Donation by paying cash for Hall of Fame membshp					\$ 75.00	\$ -
					Total Revenue		\$26,017.18	
EXPENSES	Code	Cheque #					Total	
2011-11-01	16a	258	Sask Abilities Council printing mailouts					\$1,337.75
2011-11-14	16a	259	Newsletter typesetting (Brown)					\$332.00
2011-11-29	16a	260	Sask Abilities Council Newsletter					\$698.57
2011-12-12	16a	261	Canada Post to mail newsletter					\$617.27
2012-1-20	17b	262	Granite Curling Club					\$504.80
2012-1-20	17b	263	Don Mitchell Curling Deposit					\$100.00
2012-1-20	17c	264	Lisa Horn Reunion Labels					\$79.12
2012-1-20	18f	265	Gift Card Petersdon for audit					\$100.00
2012-1-26	17c	266	Allan McDougald Hon Life Certificates					\$291.69
2012-1-26	17c	267	Lynne Schoenau Banquet					\$90.61
2012-1-26	18a	268	ASA Bed Push Donation for Telemiracle					\$200.00
2012-1-26	17c	269	TCU Place for banquet					\$16,210.81
2012-2-01	18		Visa/MC deduction 2.03%					\$ 451.75
2012-3-08	18d	donation	Sask Ag Hall of Fame 2012 membshp					\$ 75.00
					Total Expenses		\$21,014.37	
		Balance Chequing Account					\$7,890.13	
2011-10-31		Balance Value of Mutual Fund					\$29,649.00	
2011-12-31		Balance Value of Mutual Fund					\$29,404.84	
2012-4-02		Balance Value of Mutual Fund					\$31,274.00	



## Reunion Banquet 2012

### Income

Life membership Schneider		\$	100.00
Life membership Byers		\$	100.00
Life Membership Ralph Larson		\$	100.00
Reunion Deposit	Annual Membership	\$	120.00
Reunion Deposit	Life Membership Acton	\$	100.00
Life memberships Irene & Derald Ahner donation		\$	200.00
Reunion Deposit	Banquet	\$	455.00
Reunion Deposit	Curling	\$	805.00
Reunion Deposit	Mixer	\$	1,510.00
Reunion Deposit	Forever Young Book	\$	30.00
Reunion Deposit	Membership	\$	262.50
Reunion Deposit	Hockey Membership	\$	230.00
Reunion Deposit	Banquet Only	\$	3,240.00
Reunion Deposit	Banquet & Mixer	\$	18,675.00
Reunion Deposit	Mixer Only	\$	90.00
	<b>Sum</b>	<b>\$</b>	<b>26,017.50</b>

### Expenses

Granite Curling Club		\$504.80
Don Mitchell Curling Deposit		\$100.00
Lisa Horn Reunion Labels		\$79.12
Allan McDougald Hon Life Certificates		\$291.69
Lynne Schoenau Banquet		\$90.61
TCU Place for banquet		\$16,210.81
Visa/MC deduction 2.03%		\$ 451.75
	<b>Sum</b>	<b>\$17,728.78</b>

**Net Profit from Reunion      \$ 8,288.72**

Cheque from U of S re use of credit cards for payment of Reunion tickets

Total	\$ 22,225.00
Less Visa/MC charge	\$ 451.75

Feb 17, 2012      Net Bank Deposit      **\$ 21,773.25**

Note: There is a credit of \$2.14 at Canada Post. Use with next mailout.

Note: Invoice to Sask Ag Hall of Fame was paid for in cash by one of executive members who wishes to remain anonymous.

**Curling Statement**

Explanation Notes

09/10/2012 9:04 AM

8 teams @ \$100			\$ 800.00
Raffle			\$ 40.00
Cash			\$ 5.00
	<u>Income</u>	<u>Sum</u>	<u>\$ 845.00</u>
Ice rental			\$ 604.80
Trophy engraving			\$ 40.00
	<u>Expenses</u>	<u>Sum</u>	<u>\$ 644.80</u>
		<u>Profit</u>	<u>\$ 200.20</u>

SAGA AGM MEETING  
Apr. 4th, 2012

R. Bellamy

Regrets

B. Cummins

Blair Cummins

Aaron Bouchard

Regrets

D. Ewanus

Dore Ewanus

Bryan Harvey

Regrets

Keith Head

W. Head

Lisa Horn

Regrets

V. Kennedy

Regret

E. Lammerding

E. Lammerding

Barb Larson

Barb Larson

A. McDougald

A. McDougald

B. McKercher

B. McKercher

T. Mortson

Regrets

Vern Racz

Vern Racz

K. Sapsford

K. Sapsford

J. Schoenau

J. Schoenau

L. Schoenau

L. Schoenau

B. Sonntag

B. Sonntag

Gary Storey

Regrets

T. Tollefson

T. Tollefson

J. Turner

J. Turner

Grant Wood

Grant Wood