



**Alberta Amateur Wrestling Association
Annual General Meeting Agenda
Saturday October 4, 2025
via Zoom**

Attending

Owen Dawkins
Stephen Ohene-Adjei
Shane Rybak
Susan Burke
Ella Burk
Kelsey Prenevost
Jeremy Woolward

Russell Friend
Vaughn Gundy
Joanne Manning
Mike Drought
Gord Peavy
Peter House
Heather Lothian (staff)

Kelly Rich
Jeremy Woolward
Jane Burns
Mitch Ostberg
Adam Link
Aleah Nickel (staff)

1. Call to Order
Call to Order at 7:00pm
2. Approval of 2024 AGM Minutes
Motion to approve the 2024 Annual General Meeting Minutes- Mitch Ostberg/Jane Burns
3. Reports
 - 3.1. President Report
 - Report was circulated in Annual Report
 - Recognized long term staff who left this year- Tammie Bradley and Andy Ross
 - Highlighted accomplishments from the year- athlete performances, National Championships hosted in AB, Canada Summer Games teams and coaches
 - Highlighted areas for growth- tournament hosting, tournament handbook, increase in draw masters, athlete retention, University programs working together, empowering athletes
 - Goal to have 2 athletes, 1 official, 1 coaching attend Olympics
 - 3.2. Officials Report
 - A total of 77 events were supported this season, 17 of which were two-day events.
 - 14 mentors supported officials across 8 events.
 - Filled 94% of requests for officials with 682 officiating spots filled.
 - Multiple events on the same weekend created scheduling pressures.
 - Events being held during the day on weekdays made it difficult to secure officials.
 - Athlete participation numbers exceeded the number of experienced officials in some cases.
 - Some new officials only participated in 1–2 events as volunteers, limiting development opportunities.

- Enough qualified officials to run the Calgary Senior High School Championship in one day.
- Developed an experience training program by working with tournament directors to allow more officiating opportunities by scheduling more officials than requested.
- One of the CAN C officials received the Golden Whistle at the 2025 Age Class Championships held in Calgary – Congratulations to Halima Fanta!
- National Rating Upgrades

- 9 officials from Provincial A to CAN C – This brings Alberta to a total of 29 nationally ranked officials.
- 3 officials from CAN C to CAN B.
- 1 official from CAN A to CAN AE.
- 1 official from CAN AE to Tier II Clinician

3.3. Coaches Report

- Alberta coaches have had an outstanding year of growth and achievement:
- Owen Dawkins was selected as the Lead Coach for the U23 National Team Program, attending the U23 Pan Ams, where Canada earned 2nd place in both men's and women's freestyle.
- Gord Peavy was selected to coach at both the U23 Pan Ams and the U20 World Championships.
- Jazzie Barker had the opportunity to be a mentee coach at the Canada Summer Games.
- A big thanks to Taylor, Justine, Shawn, and Adam for their contributions in coaching the Canada Summer Games program.
- In coach education, two coaches completed Competition Development, and two others earned their Advanced Coaching Diplomas.
- This past year showcased the strength, commitment, and growth of Alberta's coaching community — both on the national stage and in developing future leaders.

3.4. Athlete Report

- None were submitted, and no representatives were in attendance

Motion to accept the reports- Kelsey Prenevost/Jeremy Woolward

4. Approval of 2024 Audited Financials

Motion to approve the 2024 Audited Financials as presented- Mitch Ostberg/Adam Link

5. Naming of 2025 Auditors

Motion to name Metrix Group as auditors for 2025- Jeremy Woolward/Ella Burk

6. Election of Officers

6.1. Vice President

Nominations

- Mitch Ostberg

Acclaimed- Mitch Ostberg

6.2. Treasurer

Nominations

- Stephen Ohene-Adjei

Acclaimed- Stephen Ohene-Adjei

6.3. Director at Large

Nominations

- Russell Friend
- Kelsey Prenevost

Kelsey Prenevost stepped aside after being nominated

Acclaimed- Russell Friend

7. Other Business

7.1. 2025-2026 Budget

- Presented the 2025-2026 budget which has been passed by the Board of Directors
- Discussed the strategy moving forward to move away from a deficit budget

7.2. Strategic Plan

- Strategic Plan renewed on July 1st 2025, presented the draft form for the new strategic plan
- Requested feedback before final plan is released

7.3. Calendar

- Presented the 2025-26 calendar

7.4. Tournament Development

- No representative from the submitted tournament changes were present
- Ideas for tournament standards in the President's report and Strategic Plan

7.5. Independent Third-Party Complaint Policy

- New system being put into place in AB, required to have a 3rd party complaint system in place in order to receive funding
- AAWA will be using the one funded by Sport Physical Activity and Recreation (SPAR)
- All complaints will now go to a company called ALIAS, if it is not a code of conduct violation it will come back to AAWA, if it is it will be handled by ALIAS
- Hoping to have it in place by 2026

7.6 Adjournment

Motion to adjourn – Mike Drought/Susan Burke

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