



2014 Fall Annual General Meeting Monday, September 29th, 6:00

General Information

- Location: The meeting will be held at the Sask. Sport offices and will be a video conference between Regina and Saskatoon locations. The Regina meeting will be at 2205 Victoria Ave. The Saskatoon meeting will be at 510 Cynthia Street. Member registration will start at 5:30pm with the meeting starting promptly at 6:00pm.
- The purpose of this meeting is to discuss the previous fiscal year and discuss any new items or announcements.
- During the meeting, if you wish to speak to current topic, please raise your hand. The President will coordinate the speakers and will indicate when you may have the floor to speak.

AGENDA

1. Call Meeting to Order @ 6:00

2. Attendance

- a) Executive Members: Mitch Toupin(MAL), Thomas Rath(President), Alissa Stewart (Executive Director Non-voting), Alyssa Ayre (Dance Director), Ashley Markwart(Cheer Director), Mary Kolach (MAL)
- b) Members: Laura Kuz (Balfour), Sarah Wandy (Balfour), Danielle Maley (Kids Can Dance), Carolyn Parr-Hilestaf (Bedford), Paulo Howlett (Bedford), Courtney Binner (Centrenial), Cheryl Lenz-Fabian (Bethlehem), Jenna McEwen (Tommy Douglas), Daniell Boyucki (Tommy Douglas), Megan Ernst (PFC), Jen Ritchie (Eclipse), Noreen Murphy (Sask. Sport Rep.), Melanie Wager (Walter Murray), Mandy Bast (Walter Murray), Craig Schumacher (PFC)

3. Acceptance of 2013 Fall AGM Meeting Minutes

Motion By: Mitch Toupin

Seconded By: Ashley Markwart

Passed [X] Denied []

4. President's Report: Having a good transition period with the new executive.

5. Financial Report

Acceptance of Audited Financial Statement for 2013/2014

Motion By: Mitch Toupin

Seconded By: Ashley Markwart

Passed [X] Denied []

**6. Appointment of Frank Garrett for our 2014/2015 Audit
Noreen to double check certifications**

Motion By: Mitch Toupin

Seconded By: Mary Kolach

Passed [X] Denied []

7. Motions

Motion: To adopt the USASF Pom and Jazz adjudication sheets. In addition, for the 2014-15 season, include an accompanying pilot rubric created by our dance committee with support from USASF experts. The rubric will be used for training judges and coaches in use of the USASF score sheets and for improving transparency and validity by further defining what constitutes point variations on the score sheet.

Motion By: Cheryl Lenz-Fabian
Seconded By: Kenneth James Howlett

Passed [] Denied [X]

Motion: The SCA contact the USASF to bring in an expert to provide coaches/judges/executive training and clarity with their current dance system in a timely manner.

Motion by: Jen Ritchie
Seconded By: Mary Kolach

Passed [X] Denied []

Motion: The SCA to facilitate a meeting between the USASF expert, the SCA executive and the dance committee prior to coaches and judges training in order to provide clarity.

Motion by: Kenneth James Howlett
Seconded: Ashley Markwart

Passed [X] Denied []

Motion: After the USASF expert training, the dance committee will present their findings and recommendations to the SCA executive in order for the executive to vote on the score sheets and/or rubric to be used for the SCA dance scoring system for the 2014-2015 season.

Motion by: Laura Kuz
Second: Mitch Toupin

Passed [x] Denied []

8. New Business/Announcements

- a) New Executive Director – Alissa Stewart
Growing and transition, thank you members for your patience. Increase our communication.
- b) Dance Director Position – Alyssa Ayre by acclamation

“My name is Alyssa Ayre and I have been involved in cheerleading for ten years and danced at Martin School Of Dance for 17 years. I also taught at Martin School of Dance and was a member of both the Winston knoll dance and stunt teams in high school. I continued on as a member of the 620 CKRM Saskatchewan Roughrider Cheer team for four years and in 2012 I started coaching the Winston Knoll Dance Team. I am currently a coach for the University Of Regina Dance Team and loving every minute of it.”

- c) Cheer Canada change in score sheets and judging methodology- the new system is posted on the website cheercanada.net, universal system, varsity scoring system with cheer Canada worksheets,
- d) Leadership Conference - November 22nd, 2014 – Craik, SK details to come as we build the content (certification?), USASF Dance expert to train on the new score sheets, conflict resolution, first aid, taping clinic (stand alone?), concussion clinic, (sport medicine science council for taping and concussion), music editing for coaches
- e) Provincials – March 21st, 2015 – Moose Jaw, SK – Date change due to facility availability, excited to be in Moose Jaw at the Yara Centre (soccer facility) similar to North Battleford, One day event with both school and all-star, two events was not feasible as it does not work financially for the SCA,
- f) Coaches certifications: end of October/beginning of November



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- g) Respect in Sport: last report stated that around 90% of coaches had completed the program. Plan to achieve 100% by the end of season. Alissa to be the administrator, Noreen to give the information
- h) Look into adding an area on the membership form where the athlete can state if they are on more than one team
- i) Additions

9. Adjournment @ 7:36