



## 2015 Fall Annual General Meeting Saturday, September 19th, 9:00am

### General Information

- Location: The meeting will be held at the Warman Legends Center, 701 Centennial Blvd, Warman, SK. Member registration will start at 8:30am with the meeting starting promptly at 9:00am
- The purpose of this meeting is to discuss the previous fiscal year and discuss any new items or announcements.
- The President will call on the membership for motioners and seconders. Please raise your paddle and clearly announce your full name and team if you would like to motion or second.
- During the meeting, if you wish to speak to the current topic, please raise your voting paddle (paper). The President will coordinate the speakers and will indicate when you may have the floor to speak.

### AGENDA

**1. Call Meeting to Order**

9:08 by Thomas Rath

**2. Introduction of the Board**

Leslie Stevenson introduced SCA board

**3. President's Welcome**

Thank-you for your attendance

**4. Attendance**

See attached List

**3. Announcement of Voting Members Present**

23 membership votes present, 10 board votes

**4. Approval of the 2015 Fall Meeting Agenda**

Motion by: Craig Schumacher - PFC

Seconded by: Melanie Vollman - Thom

Passed [] Denied []

**5. Acceptance of 2014 Fall AGM Meeting Minutes**

Motion By: Colleen - WUC

Seconded By: Melissa Marloff - Cobras

Passed [] Denied []

**6. Acceptance of Audited Financial Statement for 2014/2015**

Motion By: Kyla Moffat - Weyburn Sr

Seconded By: Coleen - WUC

Passed [] Denied []

**7. Appointment of Frank Garrett for the SCA 2015/2016 Audit**

Motion By: Megan Paxman - Weyburn Jr

Seconded By: Ashley Nargang - Thom

Passed [ x ] Denied [ ]

**8. Resolutions**

New Bylaw Proposal:

All Regular members are to send representation to either the fall Annual General Meeting (AGM) or the Spring Membership Meeting annually. Any regular member, who without reasonable written cause prior to the Fall AGM or Spring Membership Meeting, whom fails to attend the one of the meetings will be placed on one year probation. As part of the probation process, members (teams) failing to attend a meeting two consecutive years in a row without reasonable cause will remain on probation for another year. Further action may be taken depending on the circumstances surrounding the member (team) not meeting the criteria. Further action could include, but not be limited to, withdrawing certain privileges associated with membership.

Motioned By: Mitchell Toupin    Seconded By: Sienna Borland

Passed [X]    Denied [ ]

**9. New Business/Announcements**

**a) New SCA Coaches' Certification Program**

Details to be released next week – Regina Oct. 18, Saskatoon Nov. 8

**b) New Cheer Scoring Methodology**

Cheer Canada and SCA will be using the Varsity scoring methodology. Scoresheets to be provided by Cheer Canada

**c) SCA membership fees have increased to \$15/member**

The SCA multi-year plan includes plans to further develop the SCA website. The SCA website will be further developed to include online registration for Provincials and Memberships along with online funding applications. This development comes at a great cost as the website development team will build many plug-ins with built-in tools to provide the SCA with updated spreadsheets. This website development will greatly benefit the members, allowing faster registration processes and avoiding errors that can occur with our current, many faceted registration processes. With the addition on online registration and applications, website support costs will also increase.

**d) In 2015-2016 the SCA will be introducing a Hip Hop category to Dance.**

Our Dance Director has built a hip hop scoresheet and will be working to introduce hip hop on an athlete and coaching level, as well as, training our dance judges.

**e) SPCC 2016 in Saskatoon**

The 2016 Saskatchewan Provincial Cheerleading Championships will be held in Saskatoon on March 19<sup>th</sup> at TCU place!

**f) Additions**

**g) SCA Clinics**

Base of the program is to support new, developing teams. Free clinics offered to new teams, subsidized clinics to beginner teams.

**10. Adjournment @ 9:42am**



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### AGM Attendees Membership

Ashley Nelson	Tommy Douglas Cheer
Michele Greer	Marion Graham Cheer
Melissa Marlzoff	Cobras
Jenna McEwan	Tommy Douglas Pom
Colleen	WUC
Natasha	WUC
Amber	WUC
Melissa	WUC
Brooke M	WUC
Ashleigh N	WUC
Brookes I	WUC
Sydney	WUC
Torie	WUC
Raija	WUC
Kristy Nicholls	Charlebios Islandersq
Mandy Bast	WMCI
Melanie Wagar	WMCI
Courtney Sandiford	Weyburn Jr. High
Megan Paxman	Weyburn Jr. High
Haley Ingham	Yorkton Raiders
Jennifer Ingham	Yorkton Gridders
Rhea Good	John Paul II
Tianna Haugen	CCHS (Churchill)
Jana G	Eclipse
Jamie D	Eclipse
Taryn Murray-Underwood	Weyburn Senior
Kyla Moffat	Weyburn Senior
Jurnee Riglin	Cheer Legacy
Dayna Bunz	Cheer Legacy
Jessica Burzminski	Greenall Stunt
Erin McLean	Comet & Twinkle Pom
Craig Schumacher	Prairie Fire Cheer
Megan Ernst	Prairie Fire
Melanie Vollman	Thom
Ahley Nargang	Thom
Carolyn Parr	Retro red
Kenneth Howlett	Bedford Road Pom

### AGM Attendees Executive

Thomas Rath	President
Ashley Markwart	Coaching Director
Shanda Leftley	Athlete Director
Alyssa Ayre	Dance Director
Ana Kuzenko	Judging Director
Mitch Toupin	Marketing Director
Sienna Borland	MAL
Leslie Stevenson	MAL
Miranda McMurphy	MAL
Jennifer Ritchie	MAL