

General Information

Saturday, May 9th, 2015 - 10:00am

Regina Location: University of Regina, Kinesiology Building, Room CK 187

Saskatoon Location: Bethlehem Catholic High School, 110 Bowlt Cres.

Member registration will start at 9:45am with the meeting starting promptly at 10:00am.

The purpose of this meeting is to discuss the previous year, vote on the 2015-2016 Executive, and vote on any constitution/bylaw revision requests for the 2015-2016 season. 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.

Voting Information

1. Upon registration each team/member/club be told how many votes their membership entitles them to.
2. If your team has multiple votes you must have a separate individuals representing each vote at the meeting.
3. All voters must be active, regular members of the current SCA with membership fees paid prior to the day of the meeting or current Executive members.
4. Vote by mail or by proxy shall not be allowed – members must be present to vote.
5. Constitution/Bylaw revisions and motions can only be passed by a vote of approval of at least 50% of regular members present and at least 50% of the Executive members present.
6. The Executive has the right to revoke or revise rules at any time during the year with a majority vote. Changes will be forwarded to all SCA members immediately via email and through the SCA website.

AGENDA

1. Call Meeting to Order @ 10:21 by Thomas Rath

2. Attendance

- 1) Executive Members: Ana Kuzenko, Mitch Toupin, Ashley Markwart, Lesley Stevenson, Shanda Leftley
- 2) Members: Cade Eastwood (Balfour), Harjot Mavi (U of R), Sam Downs (MacNeil), Taylor Folk (Thom), Tandi Stenkamp (Cambell), Caidy Leslie (Campbell), Matea Vivas (GA), Brenna Fotigym (GA), Kendra Jackson (judge), Kayla Dain (U of S), Lesia Rathje (CLA), Rhea Good (JP II), Marie Guether (Warman Middle School), Raija McCallen (WHS), Miranda McMurphy (WUC), Jordyn Scott (WUC), Brooke Isbister (WUC), Jennifer Ritchie (Eclipse), Cheryl Lenz-Fanbian (BET)

3. Acceptance of the Agenda

Motion: Mitch Toupin Seconded By: Kendra Jackson Passed [X] Denied []

4. Acceptance of 2014 Spring Membership Meetings Minutes (Available on the website):

Motion By: Leslie Stevenson Seconded By: Ashley Markwart Passed [X] Denied []

5. Financial Report – Complete Year End Report to follow at the Fall AGM.

Available upon request

6. President's Report

Clinic success, Coaches certification and conference went well, more courses for coaches in the future, many returning judges, new dance rubric/sheet well received, 24 athletes from SK attended Worlds competition, provincials was largest one so far!

7. Rule Revision Submissions

- 1) Submitted by: Shanda Leftley
Seconded by: Kayla Dain

Motion: Create a conflict of interest policy pertaining to all members of the executive. This policy is to be created over the summer months via committee, and passed at the SCA AGM in the fall.

Rationale: Members of the executive often wear several hats within the cheerleading community. A conflict of interest policy would prevent any perceived or actual inequities by limiting the conversations and decision making process to those members who do not have any conflict with the topic at hand.

Many decisions made by the board could have potential financial gain, or financial loss based on some of the decisions involving SCA funding, and allocations of funding within each area. Other decisions surrounding competition bylaws and judging procedures could have a conflict with members who also host competitions utilizing the SCA servicers. With that in mind, it can be difficult for those with close connections to certain topics to remain impartial when making decisions that affect all of Saskatchewan cheerleading and dance members. Even if the member remains unbiased, there could be a perceived inequity or advantage in allowing those with a potential conflict to be a part of this decision making process.

Discussion:

Letter from Jeannie, motion has been modified. The motion is to formalize a process for conflict of interest. Lesia: it is difficult enough to find executive members and it may be a detriment to exclude potential members. Shanda: would break it down into categories, defining different conflicts that may arise and how to proceed. Not excluding people from the board, but allowing those individuals to become removed from a situation that might present a conflict. Include Sask. Sport in the process of creating the policy.

No vote needed to create a committee, vote will be held at the fall AGM to accept/reject the policy

8. Acceptance of Updated SCA Documents Sent to Membership for review April 27th, 2015

1) Constitution and Bylaws	Motion: Mitch Toupin	Seconded by: Ashley Markwart	Passed
2) Updates to the current Policies	Motion: Ana Kuzenko	Seconded by: Leslie Stevenson	Passed
3) Judging Manual	Motion: Ana Kuzenko	Seconded by: Leslie Stevenson	Passed
4) Hosting an SCA Sanctioned Comp.	Motion: Mitch Toupin	Seconded by: Shanda Leftley	Passed

9. Motions from the Floor

Submitted By: Ashley Markwart Seconded by: Leslie Stevenson

Motion to use Varsity judging methodologies and score sheets for cheer as our sanctioned scoring methodology. This must be approved by Sask. Sport prior to proceeding.

Varsity is monitored and evolving as cheer grows. Cheer Canada has not been active over the past few years and their scoring methodologies are based off of varsity, however Cheer Canada does not update or maintain their score sheets the way varsity does. To use varsity also means the SCA can either bring in someone to train our officials and/or train one of our own to be certified to train officials. Varsity score sheets are more readily available for teams to access.

Passed [x] Denied []

10. Acceptance of the 2015-2016 Executive Board Positions:

Motion: Mitch Toupin Seconded by: Leslie Stevenson Passed [X] Denied []

- 1) President
- 2) Athlete Development Director
- 3) Coaching Development Director
- 4) Judging Development Director
- 5) Dance Director
- 6) Marketing Director
- 7) Members at Large (4)

11. 2015-2016 Executive Election

- 1) President: Thomas Rath
Nominations from the floor:
- 2) Athlete Development Director: Shanda Leftley
Nominations from the floor:
- 3) Coaching Development Director: Ashley Markwart
Nominations from the floor:
- 4) Judging Development Director: Ana Kuzenko
Nominations from the floor:
- 5) Dance Director: Alyssa Ayre
Nominations from the floor:
- 6) Marketing Director: Mitch Toupin
Nominations from the floor:
- 7) Members at Large (4) As Listed:
 - Sienna Borland
 - Leslie Stevenson
 - Miranda McMurphy
 - Lesia Rathje
 - Jennifer Ritchie
 - Kendra Jackson
 - Ivy Kuzenko - WITHDRAWN
 - Nominations from the floor:

Vote by ballot for 2015-2016 Executive

12. New Business

- 1) **In 2015-2016 the SCA membership fees will increase 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.
- 2) **Coaches Certification**
The coaching development director will be chairing a committee to entirely revamp and update the SCA coaches' certification process. This program will be updated and offered in the fall 2015.
- 3) **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.
- 4) **SPCC 2016 in Saskatoon**
The 2016 Saskatchewan Provincial Cheerleading Championships will be held in Saskatoon on March 19th at TCU place!
- 5) **Announce the new 2015-2016 Executive**
 - 1) President: Thomas Rath
 - 2) Athlete Development Director: Shanda Leftley
 - 3) Coaching Development Director: Ashley Markwart

- 4) Judging Development Director: Ana Kuzenko
- 5) Dance Director: Alyssa Ayre
- 6) Marketing Director: Mitch Toupin
- 7) Members at Large (4) As Listed:
 - Sienna Borland
 - Leslie Stevenson
 - Miranda McMurphy
 - Jennifer Ritchie

13. Adjournment @ 11:37am