

**2018 Spring Membership Meeting
May 26th, 2018**

General Information

Saturday, May 26th, 11:00am

Location: **Wingate by Wyndham Regina, Wheatland/Heartland Room**, 1700 Broad Street, Regina, SK

Member registration will start at 10:30am with the meeting starting promptly at 11:00am.

The purpose of this meeting is to discuss the previous year, vote on the 2018-2019 Board of Directors, and vote on any constitution/bylaw/policy revision requests for the 2018-2019 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 will be told how many votes their membership entitles them to.
2. If your team has multiple votes you must have a separate individual 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 board members.
4. Vote by mail or by proxy shall not be allowed – members must be present to vote.
5. Constitution/Bylaw/policy 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 revise rules and policies 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 – Jennifer Ritchie called to order at 11:07 am**

2. Attendance

Name	Club	Voting	Board Member
Kelsie Druck	Weyburn School	1	No
Katie Marzolf	Cheer Infinity Athletics	1	No
Ashley Blair	Cheer Infinity Athletics	1	No
Alex Fecke	Warman Ultimate Cheerleading	1	No
Jen Ingham	Yorkton Gridders & Yorkton High School	1	Yes
Kyla Moffatt	Weyburn School & Airbourne Cheer	1	Yes
Brooke Mozdzen	Warman Ultimate Cheerleading	1	No
Becky Mozdzen	Warman Ultimate Cheerleading	1	No
Eric Bestvater	Rebels Cheer Athletics	1	No
Melanie Vollman	Thom Collegiate	1	No
Taylor McConkey	Campbell Dance	1	No
Julie Ready	Campbell Dance	0	No
Carley Weisbeck	Boss Athletics	1	Yes
Ashley Herchak	Boss Athletics	1	Yes
Melissa Marzolf	Cheer Infinity Athletics	1	Yes
Alexandria Crane	Cumberland House	1	No
Lesia Rathje	Cheer Legacy Athletics	1	No
Rhea Rathje	Cheer Legacy Athletics	1	No
Leslie Demars	Luther	1	No
Dani Anderson	Miller Pom	1	No
Rachel Vogelsang	Miller Pom	0	No
Stephanie White	306 Elite	1	No
Shanda Leftley	Prairie Fire	1	Yes
Jennifer Ritchie	Eclipse Dance & Crush Dance Team	1	Yes

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Courtney Anderson	Winston Knoll Pom	1	No
Bonnie Chepil-Kvamme	Estevan Comprehensive School	1	No
Jade Baiton	306 Elite	1	No
Lynn Baiton	306 Elite	1	No
Laura Kuz	Balfour	1	No
Catrina Hunter	Balfour	0	No
Rachel Schienbein	Hawrylak	1	No
Christa Jamieson	Boss Athletics	0	No
Jessica Wilson	Moose Jaw Cobras	1	No
Leslie Stevenson	WUC, Warman Middle School & Warman High School	1	Yes
Ashley Markwart		1	Yes
Alissa Stewart	Executive Director	0	Staff
	Total Votes	31	

3. Acceptance of the Agenda

Motion: Carley Weisbeck Seconded By: Lesia Rathje Passed [x] Denied []

4. Acceptance of 2017-2018 Spring Membership Meetings Minutes (Available on the website):

Motion: Ashley Herchak Seconded By: Eric Bestvater Passed [x] Denied []

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

6. President's Report

- SCA successes and changes
- SCA Coaches Conference
- Coaching Certification
- Judges Training and Certification
- Athlete Skills Clinic
- 2018 Provincial Championships (110 teams, over 1900 athletes, TCU Place, PFC Host, TCU Theatre booked for Mar 21 for 2020)
- Worlds – 5 teams attended (306 Elite Fame , GA Lady Luminous, RCA Smoke, Cheer Legacy Athletics, Prairie Fire Heat).
- U of S achieved first at PCA Nationals (Level 4)
- Thanked everyone for coming to the Spring Membership Meeting

7. Rule Revision Submissions

- 1) Submitted by: Shanda Leftley, PFC
Seconded by: Ashley Markwart, SCA Board of Directors

Existing Bylaw Change to Section: Sanctioned Divisions Article: XV Page: 11

Proposal:

Change to include Cheer Canada:

1. Cheer Divisions – School and All Star cheer divisions will follow the Age Grid, Cheer Rules, & Glossary which dictates routine requirements and limitations as set out by Cheer Canada and/or the IASF. School and all star cheer divisions will be scored using Cheer Canada Methodology or an SCA approved scoring methodology. School and All Star cheer divisions will follow the Cheer Canada or an SCA approved image policy.

2. Dance Divisions – School and all star dance divisions will follow the Age Grid, Dance Rules & Age Divisions, which dictates routine requirements and limitations as set out by Cheer Canada and/or the IASF. School and All Star dance divisions will be scored using the Cheer Canada Dance Scoring Methodology or an SCA approved scoring methodology. All dance divisions will follow the Cheer Canada or an SCA approved image policy. The SCA Dance Scoring Methodology is as follows: SCA score sheets shall adopt the current USASF world's score sheet, with the addition of the heading definitions and rubric range. The SCA score sheet shall be accompanied by a judges' tracking sheet which allows judges to keep track of the scoring throughout the competition. (Comparative scoring). Dance routines shall be scored based on regional scoring, where the top teams in Saskatchewan can achieve elite marks.

Rationale:

Cheer Canada will be releasing competitive rules, divisions, age grids, scoresheets and scoring methodology over the next year. As Cheer Canada members and to unify cheer across the nation, the SCA is obligated to follow directives as mandated from Cheer Canada.

Passed.

- 2) Submitted by: Ashley Markwart, SCA Board of Directors
Seconded by: Carley Weisbeck, GA All Stars

New Bylaw

Proposal:

Additional bylaw for Article XI: Team Safety & Coaching Guidelines

11: All teams must be accompanied by an SCA certified coach at all sanctioned events.

Rationale:

For all athletes participating in both cheerleading an performance cheer at all ages and levels within the SCA membership having a certified coach at all sanctioned events provides safety for all athletes. Having a certified coach at all sanctioned events will assist athletes if something were to happen medically or otherwise.

Denied.

- 3) Submitted by: Ashley Markwart, SCA Board of Directors
Seconded by: Carley Weisbeck, GA All Stars

New Bylaw

Proposal:

Additional bylaw for Article XI: Team Safety & Coaching Guidelines

11: All teams must be accompanied by an SCA certified coach at all sanctioned events while teams are in the official warm up area and on the competition floor .

Rationale:

For all athletes participating in both cheerleading an performance cheer at all ages and levels within the SCA membership having a certified coach at all sanctioned events provides safety for all athletes. Having a certified coach at all sanctioned events will assist athletes if something were to happen medically or otherwise.

Passed

8. Adoption of Updated SCA Documents Sent to Membership for review April 25th, 2018

- 1) SCA Judging Manual and Policies (Revised April 24th, 2018)

Motion : Melissa Marlzof

Seconded by: Kyla Moffatt

Passed

- 2) SCA Coaches Certification Policy (Revised April 25, 2018)

Motion : Lesia Rathje Seconded by: Kelsey Druck

Passed

- 3) SCA Privacy Policy (Revised April 18, 2018)

Motion : Jade Baiton Seconded by: Shanda Leftly

Passed

- 4) Provincials Operations Policy (Revised April 23, 2018)

Motion : Christa Jaimeson Seconded by: Melanie Vollman

Passed

- 5) NEW – SCA Competition Injury Protocol Policy

Motion : Eric Bestvater Seconded by: Shanda Leftly

Passed

- 6) NEW – SCA Social Media Policy

Motion : Lesia Rathje Seconded by: Kelsey Druck

Passed

9. Acceptance of the 2018-2019 Executive Board Positions:

Motion: Melanie Vollman Seconded by: Jade Baiton Passed [x] Denied []

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

10. Nominee Introductions

11. 2018-2019 Executive Election

- 1) President: Jennifer Ritchie
Nominations from the floor:
- 2) Judging Development Director: Ashley Herchak
Nominations from the floor:
- 3) Coaching Development Director: Ashley Markwart
Nominations from the floor:
- 4) Members at Large As Listed:
 - Lesia Rathje
 - Colleen Yuzwa
 - Alexander Schubert
 - Christa Jamieson
 - Nominations from the floor: Stephanie White

Vote by ballot for 2018-2019 Board of Directors

12. New Business

- 1) **Cheer Canada Update**

Alissa Stewart presented on this.

New Board Elected – Alissa (Western Regional Representative), Ashley Markwart (Member At Large)

3 Goals: Program Development, Membership Development, Fiscal Year Finances

13 Committees with members across Canada

Eric, Jennifer Ingham, Todd, Jade, Lesia Rathje, Carley Weisbeck, Jennifer Ritchie all sit on committees
Saskatchewan is represented well at all levels of Cheer Canada

Minimum of \$50 000 by the end of March in order to achieve sufficient revenue. Donations were collected across Canada. \$94, 211.00 were raised! These funds will help Cheer Canada continue to establish.

Breakthrough Award was given to Canada at the ICU Awards Banquet at Worlds in April 2018.

2) Fall Coaches' Conference and AGM

September 22 and 23rd, 2018 in Regina

Introduce an Owners Circle

Ideas from the Floor: Coach in Training Program, Certifications at the Conference, Concussion Training, First Aid Training (on Sunday)

Athlete Conference – October or November (Scholastic), June (All-Star)

Ideas were discussed about the best timing.

Leslie voiced her concerns about Dance Teams not supporting the SCA events and funding.

3) Announce the new 2018-2019 Executive

President: Jennifer Ritchie

Judging Development Director: Ashley Herchak

Coaching Development Director: Ashley Markwart

Secretary / Treasurer: Jennifer Ingham

Athlete Development Director: Kyla Moffatt

Members at Large

- Alexander Schubert
- Lesia Rathje
- Shanda Leftly
- Melissa Marlzoff

13. Adjournment @ 12:03 by Jennifer Ritchie