

General Information

Saturday, May 25th, 10:00am

Location: Sask. Sport Saskatoon, 510 Cynthia Street, Room 122/123

Member registration will start at 9:30am with the meeting starting promptly at 10:00am. The purpose of this meeting is to discuss the previous year and vote on the 2019-2020 Board of Directors. 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. 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.
3. The President will call on the membership for motioners and seconders. Please raise your paper and clearly announce your full name and team if you would like to motion or second.

AGENDA

1. **Call Meeting to Order @ 10:02 am By Jennifer Ritchie.**
2. **Attendance**

Name	Organization	Proxy	# of Votes
Laddy Hemon	Aden Bowman Cheer	Yes	2
Sandra Kirtzinger	Prince Albert Cheer Explosion	Yes	2
Joshua Crerar Koshuba	MJ Cobras Cheerleading	Yes	3
Drew Lumbard	Luther Pom	Yes	1
Rebecca Johnson	U of S Cheerleading	Yes	1
Dani Anderson	Miller Pom	Yes	1
Larry Caderma	Queen City Cheerleading/ICE	Yes	2
Jennifer Ritchie	Eclipse Dance	Yes	3
Todd Khinitski	Prairie Fire Cheerleading	Yes	3
Ashley Herchak	Boss Athletics	Yes	3
Shayna Kemp	Yorkton Gridders	Yes	2
Jennifer Ingham	Yorkton Regional High School	Yes	1
Chantel Oliver	Weyburn Compehensive	Yes	2
Taryn Murray-Underwood	Airbourne Cheerleading Athletics	Yes	2
Lesia Rathje	Cheer Legacy	Yes	3
Katie Marzof	Cheer Infitiy Athletics	Yes	3
Leslie Stevenson	Warman Ultimate Cheerleading	Yes	3
Ashley Stevenson	Humboldt Ultimate Cheerleading	Yes	1
Becky Mozdzen	Warman Middle School	Yes	1
Brooke Mozdzen	Warman High School Pom	Yes	1
Kendra Jackson	GA All Stars	Yes	1
Cheryl Lenz-Fabian	Bethlehem Stars	Yes	2
Carolyn Parr-Hillestad	Tommy Douglas Senior Pom	Yes	1

3. Announcement of Voting Members Present

44 Voting Members

4. Acceptance of the Agenda

Motion: Ashley Herchak

Seconded By: Leslie Stevensen

Passed Denied

5. Acceptance of 2018 Spring Membership Meetings Minutes (Available on the website):

Motion: Kendra Jackson

Seconded By: Melissa Marzolf

Passed Denied

6. President's Report

Jennifer Ritchie – 10th Season as a Board Member with SCA

Biggest Success – HMC Management Strategic Planning Session (3rd Party)

Refreshed Mission and Values,

2nd Season for ED Alissa Stewart – doing a great job

Membership growing (Over 2500 Members)

Advertising Initiative Ongoing

SCA Coaches Conference a huge success – 85 Coaches attended!

SCA Coaches Clinics & Sports First Aid

150 Certified Coaches in Saskatchewan

November – Cheer Canada judges Training – 30 People attended

December – Winter School Stunt Camp – 30 athletes

SCA Sponsored Development Clinics in La Ronge and Cumberland House

6 SCA Sanctioned Events in Saskatchewan

Provincials – over 1700 athletes, over 3700 spectators

Owners, Event Producers and SCA Board of Directors Meeting in March to promote sportsmanship and leadership within our sport.

High Performance Teams – Canadian Finals and Worlds and Summit – Congratulations!

Thomas Rath ICU Team Canada All Girl Coach – Congratulations!

High Performance Camp ran in Moose Jaw – 16 athletes attended

NCCP Subsidized training – Planning a Practice and Making Ethical Decisions.

Athlete Leadership Conference – Saturday, June 8th (\$40.00, athletes 13+).

Thank the board members – many hours of work put in and we appreciate the time spent by these individuals!

7. Resolutions

- None at this time

8. Nominee Introductions Named Director Positions

a) Melissa Marzolf – Coaching Director Nominee

b) Alexandra Fecke – Coaching Director Nominee

c) Rachel Vogelsang – Performance Cheer Director Nominee

d) Carley Weisbeck – Performance Cheer Director Nominee

9. 2019 - 2020 Board of Directors Election

a) Secretary/Treasurer by acclimation:

- Jennifer Ingham

b) Athlete Development Director by acclimation:

- Kyla Moffatt

c) Coaching Development Director by vote:

- Melissa Marzolf
- Alexandra Fecke

d) Performance Cheer (Dance) Director by vote:

- Rachel Vogelsang
- Carley Weisbeck

Members Voted by ballot for 2019-2020 Coaching and Performance Cheer Director Positions

Elected to the Board as Coaching Development Director: Melissa Marzolf

Elected to the Board and Performance Cheer (Dance) Director: Carley Weisbeck

Elected to the Board as Members at Large by Acclimation:

- Shanda Leftley
- Ashley Stevenson
- Jennifer McCulloch
- Alexandra Fecke

10. New Business

1) Cheer Canada Update

- Priority to get Sport Recognition
- New Membership Registration System – Interpodia
- All Star Age Grid released for Cheerleading
 - IASF Divisions – restricted to 16-24 – can be less in Canada but if travelling you need 16.
- New divisions for High School
- Performance Cheer added IASF divisions to the age grid
- Alissa travelled to Worlds in Orlando and attended many ICU / IASF meetings, networked, and gained a lot of knowledge.
- Board has approved that we will be following the IASF for All Star Cheer and Performance Cheer – no USASF
- The judging committee is going to be looking at All Star Cheer Scoring – a scoring survey will be coming out soon.
- Pan Am Games – Costa Rica – Fall 2019 – Canada will have representation.
- October – Cheer Canada Judges Training for PSO Officials (Train the Trainer).
- Cheer Canada AGM September 2019 – 4 positions available.

2) Policy Updates

- SCA will follow Cheer Canada policies.
- Keep eyes open for Recruitment / Retention Policy
- Music Policy coming out within Sanctioned competition policy. Encouraged coaches to familiarize themselves with Socan Licenses and Entandem.

2019 Spring Membership Meeting
May 25th, 2019

- Sportsmanship Policy – many pledges to be signed by athletes, coaches, parents, etc.
- 3) Athlete Leadership Conference – June 8, 2019 – Saskatoon
- Leading
 - Team Building Activities
 - Performance Technique and Creativity
 - Being Tough – Mental and Physical Strength
 - Social Media
 - Mental Health
 - Parent Session
- 4) Fall Coaches' Conference and AGM – September 21 & 22, 2019 - Saskatoon
- 5) Announce the new 2019-2020 Board of Directors

11. Adjournment @ 11:17 am By Jennifer Ritchie.