



2021 Fall Annual General Meeting Saturday, September 18 – 7:00 pm

MINUTES

1. Call Meeting to Order

The meeting was called to order at 7:07 pm by Shanda Dziurzynski

2. Introduction of the Board

- President and Meeting Chair – Shanda Dziurzynski
- Secretary/Treasurer – Jennifer Ingham
- Athlete Director – Alexandra Fecke
- Coaching Director – Melissa Marzolf
- Judging Director – Ashley Herchak
- Performance Cheer Director – Carley Weisbeck
- Director at Large – Kyla Moffatt
- Director at Large – Jade Baiton
- Director at Large – Lisa Dunbar
- Director at Large – Janelle Barkman
- Director at Large – Becky Middleton

3. Attendance and Determination of Quorum

| Voting Delegate | Membership Affiliate | Number of Votes |
|-------------------------|--------------------------------|-----------------|
| Jennifer Ingham | Gridders Cheerleading | 3 |
| Katie Marzolf | Infinity Athletics | 3 |
| Marie Guenther | Warman Community Middle School | 1 |
| Kelsie Druck | WCS Eagles | 1 |
| Taylor Dea | Prairie Fire Cheerleading | 3 |
| Mckenna Van de Woestyne | Estevan Comprehensive School | 1 |
| Rachel Scheinbein | Boss Athletics | 3 |
| Carley Weisbeck | SCA Judge | 1 |
| Chantel McDougall | Channel Performance | 1 |
| Jade Baiton | 306 Elite Cheer and Tumbling | 3 |
| Kyla Moffatt | Airbourne Cheer Athletics | 2 |
| Eric Bestvater | Rebels Cheerleading Athletics | 3 |
| Melanie Vollman | Thom Collegiate Cheer | 1 |
| Brooke Mozdzen | Warman Ultimate Cheerleading | 3 |
| Ashley Stevenson | Humboldt Ultimate Cheerleading | 1 |

In accordance to the SCA Bylaw Part 4 number 18: A quorum for any meeting of members shall be constituted only if a minimum of ten percent (10%) of the total number of voting members are present or are represented by proxy or other representative.

It was determined that quorum was met in accordance to the Bylaws.



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4. **Announcement of Voting Members Present**

Sixteen voting delegates were present with a total vote count of 30.

5. **Approval of the 2021 Fall Meeting Agenda**

Motion: Melanie Vollman (Thom Collegiate)

Second: Eric Bestvater (Rebel Cheer Athletics)

Motion Passed.

6. **Declaration of any Conflicts of Interest**

No Conflicts at this time.

7. **Adoption of the minutes of the previous Annual General Meeting of the Members (2020 Fall AGM)**

Motion By: Ashley Stevenson (Warman Ultimate Cheer)

Seconded By: Katie Marzolf (Cheer Infinity Athletics)

Motion Passed.

The motion was approved.

8. **President's Report**

The Chair presented updates on the following items:

- Pandemic
- Coaches Conference
- Coaches training and exams
- Judges' training
- Electronic Scoring
- Provincial Championships
- Athlete programming & athlete council

9. **Financial Report**

We have completed our financial year ending June 30, 2021. Members received the audit by email in advance of this meeting. Jennifer Ingham, secretary/treasurer of the SCA, spoke to some notable items.

9.1 **Acceptance of Audited Financial Statement for 2021**

Motion By: Melanie Vollman (Thom Collegiate)

Seconded By: Taylor Dea (PFC)

Motion Passed.

10. **Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2021-2022 Audit**

Motion By: Carley Weisbeck (Boss Athletics)

Seconded By: Kyla Moffatt (Airborne Athletics)

Motion Passed.

11. **Resolutions**

None at this time

12. **Adjournment**

Meeting was adjourned at 7:23pm by Shanda Dziurzynski