

MINUTES

1. Call Meeting to Order @ 10:01 am by Ashley Stevenson.
2. Attendance

Organization	Voting Delegate	Voting Weight
306 Elite Cheer and Tumbling, SCA Director	Jade Baiton	3
Aden Bowman Bears	Laddy Hemeon	1
Airbourne Cheerleading Athletics, SCA Director	Kyla Moffatt	2
Boss Athletics	Rachel Schienbein	3
Cheer Infinity Athletics	Katie Marzolf	3
Estevan Comprehensive School	Ashley Tedford	1
Humboldt Ultimate Cheerleading, SCA Director	Raija McCallen	1
Marion Graham Cheerleading	Michelle Greer	1
Prairie Fire Cheerleading, Cheer Canada Western Regional Director	Todd Knihnitski	3
Prince Albert Cheer Explosion	Sandra Kirtzinger	2
Rebels Cheerleading Athletics	Eric Bestvater	3
Thom Collegiate	Melanie Vollman	1
Twin Lakes Cheerleading	Mishayla Kapell	1
University of Saskatchewan Cheerleading Team	Rebecca Johnson	1
University of Saskatchewan Dance Team	Jill Martin	1
Warman Middle School	Colleen Yuzwa	1
Warman High School Pom	Brooke Mozdzen	1
Warman Ultimate Cheerleading	Leslie Stevenson	3
Weyburn Comprehensive School	Kelsie Druck	1
Gridders Cheerleading, SCA Director	Jennifer Ingham	3
Yorkton Regional High School Raiders	Shayna Kemp	1
SCA Judge, SCA Director, Boss Athletics	Carley Weisbeck	1
SCA Judge, SCA Director	Ashley Herchak	1
		39
	Non-Voting Attendees	
306 Elite Cheer and Tumbling	Lynn Baiton	
SCA Director, Cheer Infinity Athletics	Melissa Marzolf	
Nominee	Jennifer Dubois	
Retro Pom & Tommy Douglas Dance	Carolyn Parr-Hillestad	
Thom Collegiate	Ashley Nargang	
Nominee	Janelle Barkman	
SCA Director	Lisa Dunbar	
Nominee	Becky Middleton	
SCA President	Ashley Stevenson	
SCA Director	Alex Fecke	
SCA Director	Jennie McCulloch	
Nominee	Shanda Dziurzynski	
Nominee	Becky Middleton	

3. Announcement of Voting Members Present

30 registered organizations
9 certified & registered judges
23 organizations & certified judges present who are eligible to vote.
Voting weight is 39 votes.
13 individuals who are here are non-voting members.
Confirmation that quorum has been reached for this meeting.

4. Acceptance of the Agenda

Motion: Kyla Moffatt Seconded By: Leslie Stevenson Passed [x] Denied []

5. Acceptance of 2020 Spring Membership Meetings Minutes (Available on the website):

Motion: Kelsie Druck Seconded By: Melanie Vollman Passed [x] Denied []

6. President's Report

- Thank you to all members for perseverance.
- Membership update – drop in participant numbers (school programs not running, all-star membership lower, some all-star programs couldn't run due to facilities). Sask Sport has indicated that future funding will not be solely based on this year's membership numbers.
- SCA struck a social media committee to increase membership and recruitment
- SCA will be calling for committee members in the near future
- Successful coaches conference in the fall, thank you to presenters.
- Coaches certification was offered virtually. 34 coaches attended clinics, and recordings were available. Over 60 coaches were certified virtually.
- Cheer Canada Coaching Framework continues to roll out, funding available for NCCP courses.
- 130 CIT's and Certified coaches in Saskatchewan
- Judging Update: 4 representatives attended Cheer Canada officials training. AS also attended for performance cheer. A virtual training was created in Saskatchewan by these individuals, and over 30 individuals signed up to attend training. Still opportunities to get certified. Certification won't expire until May 2022.
- Athlete leadership conference SASS with Cheer Factory.
- Currently two athlete series – Shaping Up & Reaching New Heights.
- Thank you to the board for all their hard work, and especially Alissa Stewart for all her hard work.

7. Resolutions

- None at this time

8. Nominee Introductions Named Director Positions (See Attached Resumes)

- a) Alexandra Fecke – Athlete Director/MAL
- b) Kyla Moffatt – Athlete Director/MAL

9. 2021-2022 Named Directors Election

- a) President by acclimation:
 - **Shanda Dziurzynski**
- b) Secretary/Treasurer by acclimation:
 - **Jennifer Ingham**
- c) Dance (Performance Cheer) Director by acclimation:
 - **Carley Weisbeck**

d) Athlete Development Director election by email vote:

- **Alexandra Fecke – Successful Candidate**
- Kyla Moffatt

Announcement of Athlete Development Director Elect

10. Nominee Introductions Member At large Director Positions (3) (See Attached Resumes)

- Janelle Barkman – Successful Candidate**
- ~~Alexandra Fecke (if not elected to a named position)~~
- Jennifer Dubois
- Becky Middleton – Successful Candidate**
- Kyla Moffatt (if not elected to a named position) - Successful Candidate**

11. 2021-2022 Member at Large Directors Election

- Member at Large election by email vote
 - Three positions available
 - Submit three names when voting for MAL

12. New Business

- Cheer Canada Update – Todd Knihnitski
- Announce the new 2021-2022 Board of Directors
 - President- Shanda Dziurzynski
 - Secretary/Treasurer – Jennifer Ingham
 - Coaching Development Director – Melissa Marzolf
 - Athlete Development Director – Alexandra Fecke
 - Judging Development 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 – Becky Middleton
 - Director at Large – Janelle Barkman

13. Adjournment @ 11:02 am by Ashley Stevenson