

Mishayla Kapell

Cassidy Storozuk

Jennifer Ingham

Carley Weisbeck

#### **MINUTES**

#### 1. Meeting Called to Order @ 10:03 am by Shanda Dziurzynski

#### 2. Attendance

Club/School **Voting Delegate** Aden Bowman Bears Laddy Hemeon Airbourne Cheerleading Athletics Taryn Barry Weyburn Comprehensive School & SCA Director Kyla Moffatt **Boss Athletics** Sienna Borland **Centennial Chargers Courtney Binner** Channel Performance Inc. Chantel McDougall **Infinity Athletics** Katie Marzolf **Ashley Tedford Estevan Comprehensive School** Humboldt Ultimate Cheerleading & Nominee Raija McCallen Marion Graham Cheerleading Michelle Greer Prairie Fire Cheerleading, U of S Cheer & CC Director Todd Knihnitski (PFC) Prince Albert Cheer Explosion Sandra Kirtzinger **Rebels Cheerleading Athletics** Eric Bestvater Thom Collegiate Melanie Vollman Tommy Douglas Collegiate Cheer Breanna Allegretto **Tommy Douglas Collegiate Dance** Carolyn Parr-Hillestad

Western Athletics Gridders Cheerleading Judge & SCA Director

Twin Lakes Cheerleading

#### Observers Affiliation

Lisa Dunbar	SCA Director & RCA
Candace Constant	PACE
Erin Renkas	WUC
Ashley Stevenson	WUC, Nominee
Colleen Yuzwa	WUC
Janelle Barkman	SCA Director
Becky Middleton	SCA Director & RCA
Shanda Dziurzynski	SCA President
Ashley Herchak	SCA Director
Melissa Marzolf	SCA Director

Alissa Stewart confirmed that we are above 10% attendance at the meeting today.



#### 3. Announcement of Voting Members Present

20 Registered voting delegates with a total of 38 votes

#### 4. Acceptance of the Agenda

Motion: Raija McCallum Seconded By: Melanie Vollman

Passed [x] Denied []

#### 5. Acceptance of 2021 Spring Membership Meetings Minutes (Available on the website):

Motion: Kyla Moffatt Seconded By: Sienna Borland

Passed [x] Denied []

#### 6. President's Report

- Congratulations on a year of perseverance through Covid-19

- Registration is currently down: 1783 registered SCA Members, 2261 previous
- Funding depends on membership numbers. However, Sask Sport knows that sport participation is down throughout the province and will not base funding solely on membership numbers.
- SCA has launched a social media campaign to try to attract members.
- Encouraged members to join a committee (1 year commitment)
- Membership survey upcoming, The Board will be meeting with a facilitator to help them go through the data and use it to guide programming.
- Successful Coaches Conference in September 2021, including experts that were brought in and local presenters. 68 coaches attended. September 17-18, 2022 in Saskatoon is the next group.
- In October 2021, Coaches' clinics were provided virtually and in person.
- Coach Certification continued, and will continue. 157 Certified Coaches and CIT's in the province. Ashley Stevenson did a lot of work to get this database up and running.
- NCCP subsidized training continues this Spring. June 30<sup>th</sup> is the deadline for being reimbursed.
- Taping and Wrapping Clinics provided in June.
- Judges training took place in Regina, Saskatoon and virtually.
- Virtual Scoring was used this year. Thank you to Mishayla Kapell for setting this up.
- 24 Certified Judges this year.
- School Teams were offered a clinic in February to help them prepare for competition.
- Provincials was very well run thank you to all the volunteers. March 18, 2023 will be provincials in Regina next year.
- Kim Fiissel worked with our athletes at Level Up Camps in May.
- High Performance Athlete Camp in July 2022
- Athlete Council offers ideas for athlete programs.
- Canadian Cheer Championships May 2023
- ED had the opportunity to travel to Worlds to support our Saskatchewan Teams. The SCA would like to acknowledge the teams that competed. A special acknowledgement was made to Boss Athletics Performance Cheer who was selected as Team Canada, which is a first for Canada. Another special acknowledgement was to RCA Smoke who won Worlds.
- Shanda, Jennifer & Alissa will be attending the Cheer Canada AGM in August.

#### 7. Resolutions

None at this time

#### 8. 2022-2023 Named Director Positions

- a) President by acclimation:
  - Shanda Dziurzynski

b) Judging Development Director by acclimation:



- Ashley Herchak
- c) Coaching Development Director by acclimation:
  - Ashley Stevenson
- d) Athlete Development Director by acclimation:
  - Raija McAllen
- e) Member at Large #1 Director by acclimation:
  - Melissa Marzolf

#### 9. Call For Nominations from the floor for the vacant Member at Large #2 Position

- Eric Bestvater Lisa Dunbar Member at Large
- Lisa is willing to accept the nomination.

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### 10. Call for a Motion to Close Nominations

Motion: Melanie Vollman Seconded By: Kyla Moffatt

Passed [x] Denied []

#### 11. Nominees are invited to say a few words on their nomination

Because there was only one nomination, this was not needed.

#### 12. Appointment of a Scrutineer

Because there was only one nomination, this was not needed.

#### 13. 2022-2023 Member at Large Directors Election

- a) Member at Large election by email vote
  - Submit one name when voting for MAL#2
  - Member at Large was acclimated because there was only one nomination.

#### 14. New Business

- 1) Cheer Canada Update
  - a. New Cheer Canada Strat Plan available for viewing.
  - b. Operational Plan has also been developed.
  - c. New Executive Director has been hired and will start soon.
  - d. Budget
  - e. CC Championships hosted by Saskatchewan
  - f. Performance Cheer is growing in Canada
  - g. Join a CC Committee

#### 2) Announce the new 2022-2023 Board of Directors

President - Shanda Dziurzynski

Secretary / Treasurer – Jennifer Ingham

Judging Development Director – Ashley Herchak

Coaching Development Director - Ashley Stevenson

Athlete Development Director - Raija McAllen

Member at Large - Melissa Marzolf

Dance Director – Carley Weisbeck

Member at Large – Becky Middleton Member at Large – Lisa Dunbar

Member at Large – Janelle Barkman



Member at Large – Kyla Moffatt

15. Adjournment @ 10:43 am by Shanda Dziurzynski