

MINUTES

1. Meeting called to Order @ 5:10 pm by Shanda Dziurzynski.
2. Attendance

Voting Delegate	Club/School	# of Votes
Shea Fidyk	Prince Albert Collegiate Institute	1
Ashley Tedford	Estevan Comprehensive School	1
Leah Maier	Miller Comprehensive Catholic High School	1
Sandra Kirtzinger	PACE All-Star Cheerleading	1
Chantel McDougall	Channel Performance	1
Courtney Binner	Centennial Collegiate Saskatoon Public	2
Breanna Allegretto	Tommy Douglas Collegiate Cheer	1
Laddy Hemeon	Aden Bowman Cheer and Dance	2
Kyla Moffatt	Airbourne Athletics	2
Carolyn L Parr-Hillestad	Tommy Douglas Collegiate Dance & Alumni All-Stars	2
Leslie Stevenson	Warman Ultimate Cheerleading	3
Karla Persson	Luther College High School	1
Brandie Ouellette	John Paul II Collegiate	2
Jill Martin	University of Saskatchewan Dance Team	2
Jenna McEwen	Walter Murray Collegiate	1
Jennifer Ingham	Gridders Cheerleading	3
Todd Knihnitski	University of Saskatchewan Cheerleading	1
Becky Middleton	Rebels cheerleading athletics	3
Taylor Dea	Prairie fire cheerleading	3
Sydney Marshall	Twin Lakes Cheerleading	3

Observers	Club/School
Jennifcer Dubois	N/A
Bonnie Chepil-Kvamme	Estevan Comprehensive School
Shanda Leftley	SCA President
Raija McCallen	Warman Middle School & SCA
Ashley Stevenson	SCA Coaching Director
Lisa Dunbar	SCA Member at Large
Jana Orynick	SCA Member at Large
Kristen Slinn	Judge
Gary Oswald	Cheer Canada
Alissa Stewart	SCA Staff
Ailish Irwin	SCA Staff
Mishayla Kappel	SCA Staff

Absent
Bedford Road Collegiate
Bavo Dance Co

Vibe YXE
Marion Graham Cheerleading
Marion Graham Dance
Western Athletics
Prince Albert Dance Company
Thom Collegiate Cheer
Infinity Athletics
Boss Athletics
Prince Albert Dance Company

3. Announcement of Voting Members Present

20 voting members present out of 33 members so quorum has been met.
37 Votes can be accepted.

4. Acceptance of the Agenda

Motion: Taylor Dea, PFC Seconded By: Kyla Moffatt, Airbourne
Passed [X] Denied []

5. Acceptance of 2022 Spring Membership Meetings Minutes (Available on the website):

Motion: Taylor Dea, PFC Seconded By: Lisa Dunbar, SCA
Passed [X] Denied []

6. President’s Report

Membership Update: We are close to pre-covid numbers. We have 2146 registered SCA Members (2261 pre-covid). The SCA has a social media campaign aimed at gaining members province wide.

The SCA has employed two part time employees – Mishayla Kappel and Ailish Irwin.

Social Media committee has been working hard to celebrate the accomplishments of our members and aim to recruit new members for clubs.

Coaching Update: Coaches Conference was held in Saskatoon in September of 2022. Out of province presenters were brought in. 42 coaches registered for the conference. September 16 & 17th in Regina in 2023 will be the next conference.

Coaches clinics ran in the fall. 14 coaches signed up for these clinics. Virtual and In-Person exams continue to be offered for coaches. We currently have 192 CIT’s and Certified Coaches.

Personal from the SCA were sent to the Cheer Canada Train the Trainer for judges. Local clinics for local judges were then facilitated by these selected individuals. 26 individuals signed up for the training.

Judging services were provided for many events in Saskatchewan this year. We continued to use electronic systems to make judging more efficient. Goals to go paperless are being pursued.

Athlete Development – School Cheer and Performance Cheer clinics were provided throughout the year. 11 school teams were able to participate.

Best of the West was officially run by the SCA this year – we had 1300 athletes. The date for next year is February 10th, 2024 in Moose Jaw. Provincials was also successful with representation from the entire province. March 16th, 2024 will be the date for SCA provincials next year and it will take place in Saskatoon at TCU place.

The Level Up Camp was successfully run in Regina and Warman.

Thank you to everyone who participated in SCA Events this year.

7. Resolutions

- None at this time

8. 2023-2024 Named Director Positions

a) Secretary/Treasurer by acclamation:

- Jennifer Ingham

b) Athlete Development Director by acclamation:

- Lisa Dunbar

c) Dance (performance Cheer) Director by acclamation:

- Carley Weisbeck

d) Member at Large #2 Director by acclamation:

- Jana Orynik

9. Call For Nominations from the floor for the vacant Member at Large Positions (3 available)

Becky Middleton nominated herself.

Sydney Marshall nominated Kristin Slinn

10. Call for a Motion to Close Nominations

Motion: Taylor Dae, PFC

Seconded By: Lisa Dunbar, SCA

Passed [X] Denied []

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

Because there were less individuals than positions, we did not need to have nominees present to the meeting.

12. Appointment of a Scrutineer

Because there were less individuals than positions, we did not need to have an election, so the scrutineer was not needed.

13. 2023-2024 Member at Large Directors Election

a) Member at Large election by email vote

- Submit three names when voting for the MAL positions

Because there were less individuals than positions, we did not need to have an election.

14. New Business

- 1) Cheer Canada Update

- a. Introduction of Gary Oswald
- b. Changes to the governing structure of the board and committees coming in the future.
- c. Social media has moved to BAND, especially for Team Canada teams.
- d. An awards program will commence in the upcoming months.
- e. The website may be resigned in the future.
- f. CCC will run in 2024. Collegiate Nationals is also a possibility.
- g. Safe Sport initiatives continue.
- h. CC is looking to become a member of OSIC, but it is being held back by the inability to join Sport Canada.
- i. Looking at a new membership registration system.
- j. 3 Teams sent to Chili for international competition (Pan Am Games)
- k. LTD has been released.
- l. Auditors have had documentation for five weeks and we are expecting a draft soon. The audit will be available at the Cheer Canada AGM in August 2023.

2) Announce the new 2023-2024 Board of Directors

Shanda Dziurzynski- President

Jennifer Ingham – Secretary Treasurer

Lisa Dunbar – Athlete Director

Ashley Herchak – Judging Director

Ashley Stevenson – Coaching Director

Carley Weisbeck – Dance Director

Melissa Marzolf - MAL

Jana Orynik - MAL

Becky Middleton - MAL

Kristin Slinn - MAL

1 MAL Vacant Position

15. Adjournment @6:02 pm by Shanda Dziurzynski.