



2023 Fall Annual General Meeting Minutes
Saturday, September 16 – 7:00 pm

1. Meeting called to Order at 7:14pm by Shanda Dziurzynski

2. Introduction of the Board

President – Shanda Dziurzynski

Secretary/Treasurer – Jennifer Ingham

Athlete Development Director – Lisa Dunbar

Coaching Development Director – Ashley Stevenson

Judging Development Director – Ashley Herchak (regrets)

Dance Development Director – Carley Weisbeck

Members At Large – Melissa Marzolf, Becky Middleton (regrets), Kristen Slinn and Jana Orynik

3. Attendance and Determination of Quorum

Voting Delegate	Club/School	Present
Madison Biem	Western Athletics	1
Nicole Katelnikoff	Bavo Dance Co.	1
Melissa Marzolf	Infinity Athletics	1
Chantel McDougall	Channel Performance	1
Melanie Vollman	Thom Collegiate Cheer	1
Laddy Hemeon	Aden Bowman Cheer and Dance	1
Taryn Barry	Airbourne Athletics	1
Caelan Bodnarik	Gridders Cheerleading	1
Brayden Obed	Prairie fire cheerleading	1
Sydney Marshall	Twin Lakes Cheerleading	1
Leslie Stevenson	Warman Ultimate Cheerleading	1
Raija McCallen	Warman Middle School	1
Carley Weisbeck	Boss Athletics	1

Total

13

Absent
Bedford Road Collegiate
Centennial Collegiate Saskatoon Public
Vibe YXE
Marion Graham Cheerleading
Marion Graham Dance
Prince Albert Collegiate Institute
Prince Albert Dance Company
Rebels Cheerleading Athletics
Estevan Comprehensive School
PACE All-Star Cheerleading
Tommy Douglas Collegiate Cheer
Tommy Douglas Collegiate Dance & Alumni All-Stars
Luther College High School
John Paul II Collegiate
University of Saskatchewan Dance Team
Walter Murray Collegiate
University of Saskatchewan Cheerleading

Alumni All Stars
Rider Cheer Team
Miller Comprehensive Catholic High School

4. Announcement of Voting Members Present

Voting Delegate	Club/School	# of Votes
Madison Biem	Western Athletics	3
Nicole Katelnikoff	Bavo Dance Co.	2
Melissa Marzolf	Infinity Athletics	3
Chantel McDougall	Channel Performance	1
Melanie Vollman	Thom Collegiate Cheer	1
Laddy Hemeon	Aden Bowman Cheer and Dance	2
Taryn Barry	Airbourne Athletics	2
Caelan Bodnarik	Gridders Cheerleading	3
Brayden Obed	Prairie fire cheerleading	3
Sydney Marshall	Twin Lakes Cheerleading	3
Leslie Stevenson	Warman Ultimate Cheerleading	3
Raija McCallen	Warman Middle School	1
Carley Weisbeck	Boss Athletics	3
Total		30

5. Approval of the 2023 Fall Meeting Agenda

Motion by: Kyla Moffatt, Airbourne Cheer

Second by: Carley Weisbeck, Boss Athletics

Motion passed.

6. Declaration of any Conflicts of Interest

None at this time.

7. Adoption of the minutes of the previous Annual General Meeting of the Members (2022 Fall AGM)

Motion By: Melanie Vollman – Thom Collegiate

Seconded By: Brayden Obed, Prairie Fire Cheerleading

Motion Passed.

8. President's Report

In my report I will highlight a few of our programs and goals for this season.

We are very excited to let you know that we have hired **Ailish Irwin** as a permanent part-time admin assistant. Ailish has been focused on assisting our coaches reach their certification goals along with learning the operational side of the SCA. Additional staff support helps move towards our goal of a policy board.

This past May the SCA Board released our 2023-2027 **strategic plan**. Our four main pillars of focus are EFFECTIVE GOVERNANCE & ADMINISTRATION, ENHANCING CAPACITY & INTERACTION, ENCOURAGING PARTICIPATION and PROMOTING EXCELLENCE IN HIGH PERFORMANCE. The Strat



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Plan is posted on our website and I recommend you take a look to see what we will be working on over the next few years.

Our annual **coaches conference** is this weekend and I want to say thank you to all of our coaches who are here to attend this event. We are the only PSO who is providing our coaches with this valuable learning resource, and we are so proud to see over 70 coaches taking advantage OF THIS OPPORTUNITY. A huge shout out to our sponsors – without them our conference would not be what it is!

New this year, we will be launching our **Coach Certification Educational Videos**. These will be available by subscription, and they will replace the in-person clinics. The videos range from Cheer Level 1/Novice up to Cheer Level 4/Advanced. The videos are designed so that coaches will learn the fundamentals of teaching level specific stunt and tumbling skills, while gaining insight to questions they may be asked during their in-person exams. We currently have many dates and times available for **virtual “in-person” certification** which are open for registration. Also, we have once again partnered with the Sport Medicine and Science Council to offer **free sport first aid workshops** in both Regina on October 15 and Saskatoon on October 22. Registration is open.

SCA **judges training** will be offered the first weekend in November in Regina with the option to join by Zoom. All members are invited to attend training at no cost. We are once again bringing in Marcy Kuzemchak to provide in-depth training. We will be offering a shadow program for new judges to work with experienced judges at our competitions to help with training. The SCA will also offer scoresheet training virtually, for members who are interested in learning more about our scoring system.

Best of the West will be held in Moose Jaw on February 10th. We will once again be offering IASF World Cheerleading bids along with a bid to Canadian Cheer Finals held in Niagara Falls. **The Provincial Championships** will be in Saskatoon this year, at the in the theatre at TCU on March 16, 2024. The success of both events largely funds other areas of the SCA, including programming and staff.

The SCA is planning to provide some new and updated **athlete programming** this year. Programs will include school training camps, Level Up workshops and camps and membership growth programs. Our athlete council is made up of young athletes and leaders from all over the province. The council is assisting the SCA in designing these programs, so they are the right fit for our athletes.

We are looking forward to another amazing season and can't wait to see what our members have in store for us.

9. Financial Report

We have completed our financial year ending June 30, 2023. Members received the audit by email in advance of this meeting. Jennifer Ingham reviewed several key points within the financial statement. No questions were received from the floor.

9.1 Acceptance of Audited Financial Statement for 2023

Motion By: Leslie Stevenson, Warman Ultimate Cheerleading
Seconded By: Melanie Vollman, Thom Collegiate

Motion Passed.



**2023 Fall Annual General Meeting Minutes
Saturday, September 16 – 7:00 pm**

- 10. Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2023-2024 Audit**
Motion By: Melissa Marzolf, Infinity Athletics
Seconded By: Brayden Obed, Prairie Fire Cheerleading

Motion Passed
- 11. Resolutions – None at this time**
- 12. Nominee Introductions for Vacant Member at Large Position**
 - a) Lauryn Moyer
 - b) Jennifer Dubois
- 13. Member at Large Election by Paper Ballot**
- 14. Announcement of Member at Large Elect**
Jennifer Dubois is announced as the member at large elect.
- 15. Meeting adjourned at 7:33pm by Shanda Dziurzynski**