

1. Meeting Called to Order at 7:03 P.M. by Ashley Stevenson

2. Introduction of the Board Members and Staff

Ashley introduced all members and staff in attendance:

Board Members:

President - Ashley Stevenson

Secretary/Treasurer – Kyla Moffatt

Athlete Development Director – Vacant

Coaching Development Director – Kendra Jackson

Judging Development Director – Ana Kuzenko

Dance Development Director – Rachel Vogelsang

Members At Large – Melissa Marzolf, Kristen Slinn, Jennifer Dubois, Aubree Carlson and Jana Orynik

Staff:

Executive director - Alissa Stewart

Admin Assistant - Ailish Irwin

3. Attendance and Determination of Quorum

Alissa declared that there were 15 voting members present, which is quorum.

4. Announcement of Voting Members Present

Voting members present were: Aden Bowman Cheer & Dance (Laddy Hemeon), Airbourne Athletics (Taryn Barry), Bedford Road Collegiate (Lekeisha Halkett), Bravo Dance Company (Nicole Katelnikoff), Centennial Collegiate Saskatoon (Kristen Robertson), Channel Performance (Chantel McDougall), Dance Elements (Aleena Pon), Estevan Comprehensive School (Mckenna Van De Woestyne), Infinity Athletics (Katie Smith), Marion Graham Cheerleading (Michelle Greer), Prairie Fire Cheerleading (Isabelle Orynik), University of Saskatchewan Cheerleading (Todd Knihnitski), Warman Community Middle School (Marie Guenther), Warman Ultimate Cheerleading (Leslie Stevenson), Western Athletics (Cassidy Meshke)

5. Approval of the 2024 Fall Annual General Meeting Agenda

Motion by: Todd Knihnitski (U of S)

Second: Katie Smith (Infinity)

Passed.

6. Declaration of any Conflicts of Interest

None

7. Adoption of the minutes of the previous Annual General Meeting of the Members (2023 Fall AGM)

Motion By: Todd Knihnitski (U of S)

Seconded By: Leslie Stevenson (WUC)

Passed.

8. President's Report

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 one of the few PTSOs who is providing our coaches with this

valuable learning resource, and we are so proud to see over 80 coaches taking advantage of this opportunity. A huge shout out to our sponsors – without them our conference would not be what it is!

Our **Coach Certification Educational Videos** were a huge success last year and are available by subscription on our website. 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.

In order to assist with the cost of the newly implemented First Aid and CPR requirements, the SCA is offering a \$50 rebate for those who attend both the Coaches' Conference and First Aid Training. This rebate form is posted on our website

SCA **judges training** is tentatively scheduled for first weekend in November in Regina with the option to join by Zoom. All members are invited to attend training at no cost. We will once again 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 7 & 8. New this year, specialty routines will once again be competitive and will run on Friday night along with the first run for Worlds teams. We will once again be offering IASF World Cheerleading bids. **The Provincial Championships** will be in Regina this year, at the Conexus Arts Centre on March 15. The success of both of these 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

Kyla Moffatt asked if there were questions resulting from the membership viewing the financial report for the fiscal year ending June 30, 2024 which was sent in advance of the meeting. There were no questions from the floor.

9.1 Acceptance of Audited Financial Statement for 2024

Motion By: Todd Knihnitski (U of S)

Seconded By: Leslie Stevenson (WUC)

Passed.

10. Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2024-2025 Audit

Motion By: Todd Knihnitski (U of S)

Seconded By: Taryn Barry (Airbourne)

11. Resolutions – None at this time

12. Call For Nominations from the floor for the vacant Athlete Director Position

Kyla Moffatt nominated Aubree Carlson for Athlete Director

13. Call for a Motion to Close Nominations

Motion By: Todd Knihnitski (U of S)

Seconded By: Cassidy Meshke (Western)

Aubree Carlson is acclimated to the position of Athlete Director.

14. Call For Nominations from the floor for the vacant Member at Large Position

Leslie Stevenson nominated Alex Fecke

Cassidy Meshke nominated herself

Alex Fecke withdrew her nomination

15. Call for a Motion to Close Nominations

Motion By: Katie Smith (Infinity)

Seconded By: Todd Knihnitski (U of S)

Cassidy Meshke is acclimated to the position of Member at Large

16. Adjournment

Ashley Stevenson adjourned the meeting at 7:16 P.M.