



Saskatchewan Cycling Association

Annual General Meeting Minutes

Regina/Saskatoon video conferences; Sunday, March 20, 2016

Regina

Sarah Honeysett Staff
 Kris Abrahamson OffRoad Syndicate
 Curtis Bender RCC
 Barbara Shourounis Wascana Freewheelers
 Mark Gibson Spokesmen Masters/Spoke N Hot
 Bill Kinash RCC
 Josh Kessler South Sask MTB
 Bob Cochran Wascana Freewheelers
 Ron Walcer Moose Jaw Pavers
 Colette Forbes Wascana Freewheelers
 Nathan Knezacek East Qu'Appelle Cartel
 Pedro Peralta Elgueta RCC
 Mike Stopanski 13th Ave BMX
 Don Wilson Wascana Freewheelers

Saskatoon

Ron Mantyka Horizon, Chair
 Neil Clark BCW
 Cuylar Conly Range Road Cycling
 Bob Couperthwaite Prairie Randonneurs
 Don Cook Saskatoon Cycle Club
 Ron Mantyka Horizon
 Janice Matus Cycledelia

Ray Wight Horizon
 Merlin Toth Horizon
 Vivian Laturus Horizon
 Dennis Rennie Globe BMX
 Robert Orr Rock N Road
 Graham Parsons Rock N Road
 Lynne Meredith Horizon
 Jeff May-Melin Horizon
 Alex Yatsina Horizon
 Andrew Cotton NBR
 Mark Ashley Horizon
 Dana Amos NBR/BCW
 Logan Amos NBR/BCW
 Brayden Amos NBR/BCW
 Michael Amos NBR/BCW
 Bryony Amos NBR/BCW
 Jeff Hehn Fatlanders Fat Bike Tire Club

On Phone

Dave Vaughn East Qu'Appelle Cartel
 Andrea Bunnin Cycledelia
 Houshang Amiri Staff

1. The Saskatchewan Cycling Association Annual General Meeting was called to order at 9:35 am with:
 - Round table introductions
2. Approval and additions to the agenda

Motion #1: *Approve the Agenda with added revisions*
 Moved: Graham Parsons Seconded: Merlin Toth Carried
3. Review and Approval of the March 29, 2015 Meeting Minutes

Motion #2: *Approve the March 29, 2015 Annual General Meeting minutes as presented.*

Moved: Don Cook

Seconded: Jeff May-Melin

Carried

4. **New Business**

Presidents Report

- Ron passed out his presidents report which included data from the SCA membership over the last 18 years.
- It shows that 40% of new membership that joins will discontinue after 1 year, 75% after 2-3 years, and 90% after 4-6 years.
- The HP focus on the age group 14-23 year olds is to help the athletes join the national or trade team.
- We have to do a better job of retaining our membership which leads into the new strategic plan

Strategic Plan

- The board is to adopt this new strategic plan and bylaws at the board level and use them for the year. At the next AGM they will get ratified by the voting membership
- The strategic plan is calling for an extra person to be on the board and more volunteers at the committee level.
- The current level of board is an operational board and this move will have them going to a governance level board. The executive director and provincial coach will be in more of a leadership role in directing the committees in the objectives they need accomplished

Discipline and Complaint Policy

- Sask Sport has delivered the SCA a turnkey that with a few adjusts will make it sport specific
- It will introduce the idea of third party mediation
- If a complaint comes into the office it will then immediately mediation and be discussed at that level
- This will be adopted at the board and club level

Awards Banquet

- With the amount of time that our volunteers are putting into SCA activities we would like to present the awards with more prestige
- Will have awards banquet tied into Super cycling week in Saskatoon
- If proven to be successful will alternate between Regina and Saskatoon

5. Reports

- a. **2015 Audited statement** – The audited statement was distributed to the club presidents, committee members and Board of Directors for review via e-mail. The members attending the AGM were provided with a hard copy of the audit. Before the meeting the draft financial statement was provided and then when the final statement was signed and approved it was given to the membership and that was the copy provided during the meeting. The auditor did not raise any concerns about the audit.

Motion #3 : *Accept the January 1, 2015 -December 2015 audited statement as circulated.*

Moved: Barbara Shourounis Seconded: Don Cook Carried

- b. **Board of Directors Minutes, Board of Directors reports, Club Presidents reports, Staff reports** – Minutes and reports were provided in the AGM package.

Motion #4: Accept all reports and the Board of Directors minutes as submitted in the AGM package.

Moved: Rob Orr Seconded: Josh Kessler Carried

6. Election of Officers (Two year terms unless indicated)

	nominated	moved	seconded
Vice President High Performance	Cuylar Conly	Ray Wight	Jeff May Melin
Vice President Finance/Admin	Jeff May-Melin	Ray Wight	Cuylar Conly
Vice President Technical	Vacant		
Technical Committee- Chief MTB commissiare	Ron Cooley	Sarah Honeysett	Jeff Hehn
Technical Committee-Active Rider	Graham Parsons	Jeff Hehn	Lynne Meredith
Development Committee: Representative	Pedro Peralta Elgueta	Cuylar Conly	Kris Abrahamson
High Performance Committee: Director of Director of Mtb Programs	Dave Vaughn	Cuylar Conly	Jeff Hehn
High Performance Committee: Director of Road Programs- 1 year term	Curtis Bender	Cuylar Conly	Barbara Shourounis
High Performance Committee: Women's Programs- 1 year term	vacant		
Recreation & Transportation Committee: Education Coordinator	Don Cook	Bob Cochran	Colette Forbes
Recreation & Transportation Committee: Randonneur representative	Robert Cuperthwaite	Bob Cochran	Don Wilson

Recreation & Transportation Committee: Director recreation MTB	Josh Kessler	Ron Mantyka	Pedro Peralta Elgueta

7. **Appointment of the Auditor for 2016**

Motion #5: *Appoint Marcia Herback as the Saskatchewan Cycling Association's auditors for 2016*

Moved: Bob Cochran Seconded: Cuylar Conly Carried

8. **2017 SCA AGM.** The Board of Directors will set the date for the next AGM as per the Constitution.

Motion #6: *The membership recommend that the Board of Directors set the 2017 AGM for March 26, 2017*

Moved: Don Cook Seconded: Ray Wight Carried

9. **Adjournment** of the 2016 Saskatchewan Cycling Association Annual General Meeting

Motion #7– close the 2016 Saskatchewan Cycling Association Annual General Meeting at 11:40 am.

Moved: Bob Cochran Seconded: Kris Abrahamson