



Saskatchewan Cycling Association Fall Membership Meeting Minutes Regina/Saskatoon video conferences; Sunday, November 5, 2017

Regina

Sarah Honeysett	Staff
Russ Down	Staff
Rob Walcer	MJ Pavers, chair, President SCA
Kris Abrahamson	OffRoad Syndicate, VP HP
Curtis Bender	RCC/ORS, HP Road Director
Mark Gibson	Spokesmen Masters/Spoke N Hot
Eric Lett	South Sask MTB
Don Wilson	Wascana Freewheelers
Stephen England	13 th Ave BMX
Geoff Ellis	Wascana Freewheelers
Allison Szeles	OffRoad Syndicate, HP Women's
Rep	
Caleb Bender	RCC/ORS
Joe Bear	Ochapowache First Nation

Saskatoon

Janice Matus	Cycledelia, VP Technical
Shae-lynn Stevenson	BCW, Technical active
licensed rider	
David Stevenson	BCW
Glenn Zink	BCW, VP Development
Meghan Borouch	NBR
Brennan Klatt	NBR
Ray Wight	Horizon
Kendal Redhead	Globe BMX
Lori Smith	Globe BMX, HP BMX
director	
Clay Newby	Diamond BMX

Phone

Dallas Phillipon	Swift Current WCSG
Terry Zack	EQC

- The Saskatchewan Cycling Association Annual General Meeting was called to order at 5:35 pm with:
 - Round table introductions
- President Update- Rob Walcer
 It has been a very positive year for SCA. Attended the Canada Cycling Congress in BC recently and had the opportunity to meet with other PSO's and have meetings with CC staff and board. For 2019 CC is implementing a national registration database. There was also a review of 2017 Canada Summer Games (CSG). There were fewer athletes at these games for cycling, which potentially leads to problems getting cycling into the 2025 CSG. For the 2021 games it was recommended for CC staff to push to get BMX included in the games since it is now an Olympic sport. There will also be a review of the athlete age eligibility for the games. There was also lots of talk about inclusion/diversity at the congress. SCA is going to look at implementing new LGBTQ policies and have a voluntary declaration portion on the registration asking people to self-identify their gender.

3. Ochapowache Bike Park- Joe Bear
5 DH bike trails have been planned for the area that will be accessible by lift. 2 trails are currently completed. The last 3 trails should be completed by 2018. In total there will be 6km of DH trails from easy to expert with 200 enhancement features. Looking at adding in a BMX pumptrack. The design also allows for 20-30km of cross country trail on the property. There is a plan to engage First Nations in SK and MB. June 1 is the targeted soft opening.
4. Performance Cycling Program- Russ Down
CSG was a positive experience for the youth. Many youth had personal bests in regards to their time. The senior leadership displayed was a positive for all youth involved. Coming back from the games have met with club presidents, athletes, parents and other stakeholders in the community. There will be a comprehensive document submitted to the HP committee shortly outlining the structure of the program. There is a new season prep camp happening over the Remembrance Day long week in Saskatoon. There is starting to be a framework laid out for a long term sustainable program for youth cycling. The goal of the program will be to a top tier program within Saskatchewan sport. There will now be different categories for development, performance and HP athletes. The pillars of the program will be collaboration, commitment, excellence and Sask pride.
5. Call for volunteers for Development Committee
Mark Gibson volunteered

Call for volunteers for sponsorship/fundraising ad hoc committee
No volunteers. Presidents to try and get recruits from the club members.
6. Disc Brakes- Sarah Honeysett
For the 2018 the UCI is going to remain in the testing phases of disc brakes. Cycling Canada has released a document stating that they have managed to obtain coverage from the insurance provider and will allowing provinces to set own policies for disc brakes. SCA board will have to meet to decide the policy on what they will allow at competitions. It was suggested from UCI that they would be favoring disc brakes that are rounded as opposed to a 90 degree angle. It also needs to be pointed out that when UCI is done with their testing phase of disc brakes they will make certain equipment standardized so the organization needs to be aware that something that could be considered legal now, may be illegal in the future.
7. Timing system update- David Stevenson
SCA purchased a jaguar timing system this year for the 2019 Western Canada Summer Games happening in Swift Current. It was only operational for the Cyclocross season this year. The goal is to use it for all Sask Cup Road, MTB and Cross races in 2018. The

feedback received at the cross races was positive for the equipment. Still trying to learn all features that are in the system. Will have a race organizers meeting early 2018 to discuss the needs of the new system with the race organizers. Was accurate on picking up the readings, but will still continue to do manual watches as a back up to the timing. There will be some revenue potential for the SCA with the cross system. The board needs to write policy for providing a timing service to clubs that may be interested in it for their events.

Meeting Adjourned at 7:30pm