

Welcome to the 2018

Saskatchewan Cycling Association

Annual General Meeting (AGM)

Sunday, March 25th

Video Conference call: 510 Cynthia Street, Saskatoon and 2205 Victoria Ave, Regina

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Audited Financial Statement ending December 31, 2017	Separate attachment



**Saskatchewan
Cycling Association
Annual General Meeting Agenda
9:30 am Sunday, March 25, 2018**

1. Call to order – 9:30 am
 - Introductions
2. Approval of the agenda
3. Review and Approval of the 2017 Meeting Minutes (page 5)
4. Reports
 - a. 2017 Audited statement – separate document
 - b. Board of Directors, Staff Club Presidents reports (start on page 19)
5. Election of Officers- Nominations page 4 (Two year terms unless indicated)
 - a. Vice President High Performance
 - b. Vice President Finance/Admin
 - c. Vice President Technical
 - d. Technical Committee: Chief MTB Racing Commissaire
 - e. Technical Committee: Active Licensed Rider
 - f. Development Committee: Member
 - g. Development Committee- Representative
 - h. High Performance Committee: Director of Road Programs
 - i. High Performance- Director of Women’s Programs
 - j. Recreation and Transportation Committee: Education Coordinator
 - k. Recreation and Transportation Committee: Representative
 - l. Recreation and Transportation Committee: Director Recreation MTB
6. Appointment of the Auditor for 2019
7. 2019 SCA AGM –March 31???
8. Adjournment of the Saskatchewan Cycling Association Annual General Meeting

Calendar

May	
5-6	Road #1- Moose Jaw Pavers Spring Classic
13	MTB #1- ORS Wascana Trails
19-21	Road #2- Cycledelia Bikes on Broadway
27	MTB #2- EQC Granny's Oak Twister
June	
2	MTB #3-Pine Needle Classic MTB Race, Rock N' Road
3	Pine Needle Bike & Music Festival
10	MTB #4- Moose Jaw Pavers Buffalo Pounder
July	
7-8	Road Provincials, 15K ITT & Road Race, Cycledelia
21-28	GASP
28-29	Road Provincials, 40 K ITT & Crit, Cycledelia
August	
18-19	Swift Current WCSG Road test event
18-19	BMX #1- Diamond BMX, Warman
26	MTB #5- Black Strap Provincials, NBR/BCW
September	
1-2	BMX Grands & Provincials, Globe BMX, Saskatoon
29-30	Cyclocross #1 & 2, BCW
October	
13 & 14	Cyclocross #3 & 4, Cycledelia
20 & 21	Cyclocross #5 & provincials, RCC

Positions up for election highlighted in yellow

Positions that have a 1 year term

All other positions are 2 year terms

SCA BOARD OF DIRECTORS

PRESIDENT

Rob Walcer
rob.walcer@sasktel.net

V.P. HIGH PERFORMANCE

Kris Abrahamson
kris_abrahamson@hotmail.com

V.P. REC & TRANSPORTATION

Bob Cochran
bobcochran@accesscomm.ca

V.P. FINANCE/ADMIN

V. P. DEVELOPMENT

Glenn Zink
glenn.zink@gmail.com

V.P. TECHNICAL

Janice Matus
fjmatus@sasktel.net

SCA COMMITTEE MEMBERS

R& T Committee:

- **EDUCATION COORDINATOR**
Don Cook
- **COMMITTEE MEMBER**
Don Wilson
- **COMMITTEE MEMBER**
Robert Couperthwaite
- **DIRECTOR RECREATION MTB**
Josh Kessler
- **WOMEN'S REC CYCLING VOICE**
Colette Forbes

Development Committee:

- **COMMITTEE MEMBER**
Mark Gibson
- **COMMITTEE MEMBER**
Lana Adam

• **COMMITTEE MEMBER**

Pierre Brassard

Technical Committee:

- **CHIEF RD RACING COMMISSAIRE**
Janice Matus
- **CHIEF MTB RACING COMMISSAIRE**
Ron Cooley
- **CHIEF BMX RACING COMMISSAIRE**
Kim Adam
- **COMMITTEE MEMBER**
Graham Parsons
- **COMMITTEE MEMBER**
Shealynn Stevenson

High Performance Committee:

- **DIRECTOR MTB PROGRAMS**
Jeremy Trask
- **DIRECTOR ROAD PROGRAMS**
Curtis Bender
- **DIRECTOR WOMEN'S PROGRAMS**
Allison Szeles
- **DIRECTOR OF BMX**
Lori Smith

CLUB PRESIDENTS

BCW

Neil Clarke, President
Saskatoon

EAST QU'APPELLE CARTEL

Tom Landine, President
Esterhazy

GLOBAL BMX RACEWAY

Heather Foster
Saskatoon

HORIZON 100

Mike McGarity, President
Saskatoon

MOOSE JAW BIKE CLUB

Rob Walcer, President

NORTHERN BUSH RASTAS

Brennen Klatt, President
Saskatoon

REGINA CYCLE CLUB

James Korpan, President

OFFROAD SYNDICATE

Allison Szeles, President
Regina

PRAIRIE RANDONNEURS

Grant Thies, President
Regina

SPOKE N'HOT/SPOKESMEN

Mark Gibson, President
Regina

ROCK'N'ROAD CYCLING CLUB

Graham Parsons, President
Prince Albert

SWIFT CURRENT CYCLING CLUB

Sheldon Harrison, President

SASKATOON CYCLEDELIA

Andrea Bunnin, President

SASKATOON CYCLING CLUB

Vacant, President

SOUTH SASK MTB CLUB

Josh Kessler, President
Regina

WASCANA FREEWHEELERS

Barbara Shourounis, President
Regina

ISOLES

Steven Froese, President
Saskatoon

13th Ave BMX Racing Club

Mike Stopanski
Regina

WESTERN CYCLE RIDES

Bert Seidel, President
Regina

BIKE DOCTOR DETOURS

Greg McKee, President
Saskatoon



Saskatchewan Cycling Association Annual General Meeting Minutes Regina/Saskatoon video conferences; Sunday, March 26, 2017

Regina

Sarah Honeysett Staff
 Bob Cochran Wascana Freewheelers, chair
 Kris Abrahamson OffRoad Syndicate
 Curtis Bender RCC/ORS
 Mark Gibson Spokesmen Masters/Spoke N Hot
 Bill Kinash RCC
 Josh Kessler South Sask MTB
 Rob Walcer Moose Jaw Pavers
 Colette Forbes Wascana Freewheelers
 Mike Stopanski 13th Ave BMX
 Don Wilson Wascana Freewheelers
 Allison Szeles OffRoad Syndicate
 James Korpan RCC
 Caleb Bender RCC/ORS
 Jeremy Trask OffRoad Syndicate
 Velda Back Wascana Freewheelers

Saskatoon

Neil Clarke BCW/NBR
 Lori Smith Globe BMX
 Jordan Stevenson BCW
 Shea Stevenson BCW
 David Stevenson BCW
 Melaine Stevenson BCW
 Darcy Tupper Rock N Road

Robert Orr Rock N Road
 Cathy Hancherow BCW
 Clay Newby Diamond BMX
 Dave Henry Globe BMX
 Riley Henry Globe BMX
 Matthew Henry Globe BMX
 Bob Couperthwaite Prairie Randonneurs
 Janice Matus Cycledelia
 Kim Adam Globe BMX
 Jared Adam Globe BMX/BCW/Horizon 100
 Lana Adam Globe BMX
 Taylor Sikorski Globe BMX
 Mark Sikorski Globe BMX
 Glenn Zink BCW
 Cornelius Kluge Cycledelia
 Reagan Wildeman Pedal Wenches
 Lynne Meredith Horizon 100/BCW
 Meaghan Boruch NBR/BCW
 Brennan Klatt NBR/BCW/Fatlanders
 Alex Vanneste BCW/NBR
 Susan Clarke BCW/NBR
 Rob Howse Saskatoon CC
 Merlin Toth Horizon 100/BCW/Fatlanders

9. The Saskatchewan Cycling Association Annual General Meeting was called to order at 9:35 am with:

- Round table introductions

10. Approval and additions to the agenda

Motion #1: *Approve the Agenda as presented*

Moved: Mark Gibson Seconded: Rob Walcer Carried

11. Review and Approval of the March 20, 2016 Meeting Minutes

Motion #2: *Approve the March 20, 2016 Annual General Meeting minutes as presented.*

Moved: Bill Kinash Seconded: Merlin Toth Carried

12. New Business

- **Bylaw Changes**

The bylaw changes include adding a Chief BMX Commissaire to the Technical Committee and a BMX Director to the High Performance Committee.

Motion #3: *Approve the bylaw changes as presented.*

Moved: Mike Stopanski Seconded: Josh Kessler Carried

- **MAP Changes**

The new MAP changes were presented that the Board of Directors had previously approved. The new MAP changes will include increasing the amount per person in a club up to \$2.00, the amount per NCCP certified coaches will change, the officials must carry a valid commissaire licence to be eligible, clubs will now be eligible for \$50/SCA Sask Cup event, and no longer will clubs get 15% of the membership paid to SCA.

- Disc brakes were brought up as an issue on the road sector. The board is to review the use of Disc brakes in Sask Cup Road Races.

13. Reports

- a. **2016 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 #4 : *Accept the January 1, 2016 -December 2017 audited statement as circulated.*

Moved: James Korpan Seconded: Glenn Zink 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 #5: Accept all reports and the Board of Directors minutes as submitted in the AGM package.

Moved: Mark Gibson Seconded: Josh Kessler Carried

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

	nominated	moved	seconded
President	Rob Walcer	Kris Abrahamson	Bill Kinash
Vice President High Performance (one year)	Kris Abrahamson	Susan Clarke	Curtis Bender
Vice President Development	open		
Vice President Recreation and Transportation	Bob Cochran	Arleen Arnold	Velda Back
Recreation and Transportation: Representative-2 nominations	Glenn Zink – Elected	Susan Clarke	Merlin Toth
	Don Wilson	Velda Back	Colette Forbes
Recreation and Transportation: Women’s Voice	Melanie Stevenson	Glenn Zink	Shea Stevenson
Development Committee: Representative (one year)	open		
Development Committee: Representative (one year)	open		
Development Committee: Representative	open		
Technical Committee-Chief Commissaire Road	Janice Matus	Bill Kinash	Curtis Bender
Technical Committee- Chief Commissaire BMX	Kim Adam	Janice Matus	Mike Stopanski
Technical Committee- Active Licensed Rider	Shea Stevenson	David Stevenson	Melanie Stevenson
High Performance Committee- Director of MTB	Jeremy Trask	Kris Abrahamson	Allison Szeles
High Performance Committee- Director of Women’s Programs	Allison Szeles	Kris Abrahamson	Mark Gibson
High Performance Committee- Director of BMX	Lori Smith	Lana Adam	Curtis Bender

Motion #6: *destroy the ballots and approve the nominations.*

Moved: David Stevenson Seconded: Velda Back Carried

Saskatchewan Cycling would like to thank Bob Cochran for all his time and effort for being the SCA interm-president. It was a job well done and we appreciate the effort

15. Appointment of the Auditor for 2017

Motion #7: *Appoint Marcia Herback as the Saskatchewan Cycling Association’s auditors for 2017*

Moved: Mark Gibson Seconded: Velda Back Carried

16. 2018 SCA AGM. The Board of Directors will set the date for the next AGM as per the Constitution.

Motion #8: *The membership recommend that the Board of Directors set the 2018 AGM for March 25, 2017*

Moved: Mark Gibson Seconded: Rob Walcer Carried

17. **Adjournment** of the 2017 Saskatchewan Cycling Association Annual General Meeting

Motion #9– close the 2017 Saskatchewan Cycling Association Annual General Meeting at 10:45 am.

Moved: David Stevenson Seconded: Kris Abrahamson



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Board of Director's Meeting Minutes January 12, 2017 @ 7:00 pm conference call

Attendance: Bob Cochran, chair Kris Abrahamson Janice Matus David Vaughn
 Sarah Honeysett, staff

Regrets: Shane MacNaughton

1. Approval of agenda: accept the agenda
 Moved: Kris Seconded: Janice Carried

2. Review of Minutes from- December 16, 2016
 Moved: Janice Seconded: Kris Carried

3. Approve November financials- Motion to Approve November Financials
 Moved: Kris Seconded: Janice Carried

4. Old Business
 - a) HP Update- In the new year look at reviewing budget with HP committee to see track camp and track nationals are in the budget. David will look up current athletes times for track to compare to national standards. Board has been asked for a meeting with HP athletes. The board has decided to have the meeting, but wants a list of questions in advance so there is time to research. People are leaving for holidays shortly so if it can't be soon, will have to wait for all board members to be back.
 - b) MAP grant policy- Changes made so far look fine. Currently, all officials registered with a club get counted in the same way for funding. Janice and Sarah to discuss looking at ways to implement only having officials with a current commissaire license getting included.
 - c) Social Media Policy- Policy wording comes from hockey and softball. Changed wording to include cycling
 Motion: To approve social media policy for SCA
 Moved: Kris Seconded: David Carried

5. New Business
 - a) Criminal record checks- Sarah will look up how the policy should be worded to have all volunteers and staff working with youth to have a criminal record check on file. Sarah will look into getting this set up with the police services in Regina and Saskatoon.

- b) Hiring Committee- Hiring committee for current SCA provincial coach will be consist all board of director's who are available to participate. Sarah will also be involved with hiring committee.
- c) Fundraising Committee- SCA looking at forming an ad hoc committee for fundraising in the HP sector. The board expects this will be mostly comprised of HP athletes and families.

Meeting adjourned at 8:20pm

Board of Director's Meeting Minutes March 10, 2017 @ 2:30 pm conference call

Attendance: Bob Cochran, chair Kris Abrahamson Janice Matus
David Vaughn Shane MacNaughton Sarah Honeysett, staff

1. Approval of agenda: accept the agenda
Moved: Shane Seconded: Kris Carried
2. Review of Minutes from- January 12, 2016
Moved: Janice Seconded: Shane Carried
3. Approve December and January financials-
Motion to Approve December and January Financials
Moved: Shane Seconded: Kris Carried
4. New Business
 - d) MAP Policy
Motion to approve the MAP Policy changes as previously discussed
Moved: David Seconded: Kris Carried
 - e) Bylaw changes
Motion to take the bylaw changes to include BMX discipline to the AGM
Moved: Janice Seconded: David Carried
 - f) AGM package
Motion to approve the 2017 AGM package
Moved: Janice Seconded: Shane Carried
 - g) BMX rules and regulations
Motion to approve the BMX rules and regulations document brought from the Technical Committee
Moved: Janice Seconded: Kris Carried
 - h) HP documentation
Motion to approve the Road and Mountain Bike Selection Criteria for the Canada Games
Moved: David Seconded: Shane Carried
 - i) 2017 Audited Statement
Motion to approve and take the 2017 audited financial statement to the AGM
Moved: Shane Seconded: Kris Carried

Meeting adjourned 3:15pm

Board of Director's Meeting Minutes April 6, 2017 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Janice Matus
 Bob Cochran Shane MacNaughton Sarah Honeysett, staff

1. Approval of agenda: accept the agenda
Moved: Kris Seconded: Shane Carried

2. Review of Minutes from- January 12, 2016
Moved: Janice Seconded: Shane Carried

3. New Business
Motion to appoint Glenn Zink to VP Development
Moved: Kris Seconded: Janice Carried

The Development committee will add on communication so that it runs as the communication and development committee for this year. This committee will add on things like the website and better communication with members. Glenn must look at recruiting people to this committee since there is currently no one as a committee member.

Meeting adjourned 12:45pm

Board of Director's Meeting Minutes May 16, 2017 @ 8:00pm conference call

Attendance: Rob Walcer, chair Kris Abrahamson Janice Matus
 Glenn Zink Shane MacNaughton Sarah Honeysett, staff

Regrets: Bob Cochran

1. Approval of agenda: accept the agenda
Moved: Glenn Seconded: Chris Carried
2. Review of Minutes from- April 6, 2017
Moved: Janice Seconded: Shane Carried
3. Review of March financials- Motion to approve the March financials
Moved: Shane Seconded: Glenn Carried
4. New Business
Globe BMX and Erik Foster Incidents. Investigate options and cost for all legal assistance regarding this manner.
Moved: Janice Seconded: Rob Carried

Meeting adjourned 9:38pm

Board of Director's Meeting Minutes June 12, 2017 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Glenn Zink
 Shane McNaughton Janice Matus Sarah Honeysett, staff
Regrets: Bob Cochran

6. Approval of agenda: accept the agenda

Moved: Shane Seconded: Glenn Carried

7. Review of Minutes from May 16, 2017: Approval of minutes

Moved: Kris Seconded: Janice Carried

8. Review of April Financials: Approval of April Financials

Moved: Shane Seconded: Kris Carried

9. **Old business**

a) Globe BMX Update- Globe has decided to still host Sask Cup series for BMX. They have an interm-president. AGM has been called for June 26. It has been decided to give Erik a verbal warning from the board for breaking the social media policy. Will set meeting up for later this week

b) Committee Update-

- HP Committee- Discussion about Canada Summer Games. Have asked the games committee for a ruling on whether one athlete can be considered a resident of Sask. Expect answer by end of month. Waiting till after road nationals to select Canada Games Team.
- Tech Committee- Dealing with BMX issues lately. Concern from people about athletes being able to self-select categories. Will look into implementing an upgrade policy for next season.
- Development Committee- Still looking for committee members. Will look at upgrading website

10. **New Business**

a) Map Distribution

2017 MAP Grant Amounts												
2013 Mem	2013 MAP	2014 Mem	2014 MAP	2015 Mem	2015 MAP	2016 Mem	2016 MAP	Clubs	2017 Mem	From Table A	Top off	2017 MAP
0	\$ 484.97	2	\$ 158.08	11	\$ 591.72	11	\$ 443.43	13th Ave BMX	34	\$ 565.39	\$305.53	\$ 870.92
138	\$ 2,446.05	157	\$ 2,724.06	127	\$ 2,193.40	158	\$ 1,772.11	BCW	173	\$ 1,937.50	\$305.53	\$ 2,243.03
								Bike Doctor Detours	47	Ineligible		
76	\$ 1,440.19	77	\$ 1,647.90	81	\$ 1,161.19	81	\$ 707.58	Cycledelia Road Racing Club	70	\$ 579.62	\$305.53	\$ 885.15
20	\$ 746.60	22	Did not atten	19	\$ 805.10	20	\$ 535.45	East Qu'Appelle Cartel	17	Ineligible		
				31	No Map App	46	No Map app	Flatlands FatTire Bike Club	54	\$ 273.30	\$305.53	\$ 578.83
did not attend SCA AGM		36	Did not atten	67	\$ 767.31	95	\$ 1,343.52	Globe BMX	54	\$ 1,121.77	\$305.53	\$ 1,427.30
242	\$ 3,256.29	238	\$ 3,016.57	265	\$ 2,890.54	235	\$ 1,504.99	Horizon 100 Cycling Club	223	\$ 1,430.80	\$305.53	\$ 1,736.33
50	\$ 1,302.99	64	\$ 1,157.10	59	\$ 1,167.90	59	\$ 780.00	Moose Jaw Pavers	54	\$ 802.71	\$305.53	\$ 1,108.24
118	\$ 2,180.97	139	\$ 2,414.48	123	\$ 1,750.90	133	\$ 1,674.19	Northern Bush Rastas	138	\$ 1,180.75	\$305.53	\$ 1,486.28
92	\$ 1,603.96	97	\$ 1,608.29	112	\$ 1,259.71	116	\$ 1,051.14	OffRoad Syndicate	86	\$ 1,196.46	\$305.53	\$ 1,501.99
								Pedal Wenches	71	\$ 229.50	\$305.53	\$ 535.03
31	\$ 528.78	25	\$ 527.79	15	\$ 526.15	27	\$ 258.09	Prairie Randonneurs	28	\$ 234.34	\$305.53	\$ 539.87
86	\$ 1,619.88	101	\$ 1,821.04	83	\$ 1,344.95	80	\$ 828.78	Regina Cycle Club	74	Did not submit application		
16	\$ 640.08	17	\$ 709.16	8	\$ 712.86	19	\$ 489.73	Rock'n'Road Cycle Club	33	\$ 517.44	\$305.53	\$ 822.97
32	\$ 642.54	36	\$ 682.50	32	\$ 504.37	40	\$ 236.83	Saskatoon Cycling Club	35	\$ 307.51	\$305.53	\$ 613.04
22	\$ 432.83	27	\$ 540.32	27	\$ 520.91	24	\$ 188.33	South Sask. Mountain Bike Club	22	\$ 175.13	\$305.53	\$ 480.66
						128	\$ 4,661.25	Spoke N Hot	108	\$ 1,708.00	\$305.53	\$ 2,013.53
No MAP application for		20	Did not atten	20	No Map App	46	\$ 1,670.69	SpokesMen Masters Cycling	52	\$ 1,007.15	\$305.53	\$ 1,312.68
did not attend SCA AGM		26	\$ 534.48	5	No Map App	12	No Map app	Swift Current Cycle Club	19	Ineligible		
85	\$ 1,339.60	97	\$ 1,347.11	50	\$ 668.88	59	\$ 353.92	Wascana Free Wheelers	54	\$ 438.64	\$305.53	\$ 744.17
1008	\$18,665.73	1181	18,889	1135	\$16,865.89	1389	\$ 1,800.03	Total	1446	\$ 13,706.01	\$ 5,194.01	\$18,900.02

Motion: To accept the 2017 MAP distribution as distributed

Moved: Glenn Seconded: Janice Carried

- b) Timing System Update- Waiting for final quote from Innovative timing. Once quote comes in will pass to board for approval via email and will order system.

Meeting adjourned at 1:46pm

Board of Director's Meeting Minutes September 19, 2017 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Glenn Zink
 Shane McNaughton Janice Matus Bob Cochran
 Sarah Honeysett, staff

11. Approval of agenda: accept the agenda with additions

Moved: Glenn Seconded: Janice Carried

12. Review of Minutes from June 12, 2017: Approval of minutes

Moved: Glenn Seconded: Shane Carried

13. Review of May/June Financials: Approval of May/June Financials

Moved: Janice Seconded: Glenn Carried

14. **Old business:**

c) Committee Updates

Development Committee- Glenn has approached someone and they are still deciding on whether they wish to join. Looked into sprockids. Could also look into kids of mud for programs. Have one new committee member that has volunteered. Sarah will email coaching database to Glenn. Look into redesigning website. Look at the model of what other cycling PSO's have for websites.

HP Committee- Canada Summer Games team was selected in July. The committee did not select a full team. Fairly heated discussion over some selection since the women's team had been missing people that could have went. Experience for athletes during games was positive and they were able to learn lots. There was a complaint lodged stemming from a HP BMX program over an Alberta trip. Learning from that going forward the committee will look at strengthening code of conduct and policies for out of province trips.

Technical Committee- Had a meeting with BMX commissaires to get issues resolved. Possibly sit down with BMX club presidents to work out expectations before the next season. Had a technical meeting for Western Canada Summer Games that will be held in 2019 in Swift Current. Found good roads and staging areas for the road race and time trial. Looked at proposed site for new mountain bike course. Sport chairs will be having a meeting to set the budget and look at hiring a trail builder shortly.

15. New Business

- a) 2019 Budget: everyone will take the time to reflect on the budget. Will have another meeting later in month to set budget. Move the budget to a google sheet.

Motion to adjourn. Will carry over remaining agenda to next meeting

Statistics: SCA membership:

	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Clubs	15	19	19	18	19	19	18	19	20	18	19	20	20	19
Licences	296	299	273	244	241	238	230	253	270	265	265	299	407	412
UCI									166	119	118	140	151	166
In-province									104	146	147	159	256	278
General Members	440	490	598	596	611	674	734	707	667	706	663	793	904	916
Total Membership	736	789	871	840	852	912	964	960	937	971	928	1092	1311	1360
WiseRider Club	14,677	13,973	12,549	12,111	12,486	11,620	11,920	12,040						

2017 licensed riders				
	m	f	Totals	totals
Under 13	62	13	75	129
Under 15	17	1	18	
Under 17	7	5	12	
Junior	20	4	24	
Ages 19-29	23	13	36	283
Master 30+	207	40	247	
Totals			412	

2015 licensed riders				
	m	f	Totals	totals
Under 13	15	2	17	51
Under 15	5	3	8	
Under 17	14	3	17	
Junior	6	3	9	
Ages 19-29	28	9	37	248
Master 30+	168	43	211	
Totals	236	63	299	

2016 licensed riders				
	m	f	Totals	totals
Under 13	43	9	52	96
Under 15	10	5	15	
Under 17	17	5	22	
Junior	4	3	7	
Ages 19-29	27	13	40	311
Master 30+	216	55	271	
Totals	317	90	407	

2014 licensed riders				
	m	f	Totals	totals
Under 13	5	2	7	29
Under 15	6	0	6	
Under 17	9	1	10	
Junior	4	2	6	
Ages 19-29	43	12	55	236
Master 30+	147	34	181	
Totals	214	51	265	

Club Membership

Club Membership	Zone	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Adventurehers			60	65	74	86	73	48	32							
BCW	6		45	56	72	88	92	86	94	119	136	151	157	158	174	192
Bike Doctor Detours	6															61
City Park Road Club								8								
East Qu'Appelle Cartel	4			10	10	6	10	19	21	25	24	22	19	19	21	19
Estevan Cycling Club																
Fatlanders Fat Bike	6													34	50	57
Globe BMX	6									7	12	6	48	96	119	103
Horizon 100	6	81	103	131	175	192	227	225	247	260	227	264	238	284	257	245
Horizon 100 Regina			16	16	11											
Kindersley BMX Club					2											
Lumsden Bike Club		27	58	64	67	43	5									
Moose Jaw Pavers	3	9	23	23	12	29	30	29	65	64	74	65	51	86	91	90
North West Mtb Club	7	8	16	5	3	5	5	3	2	2	3					
Northern Bush Rastas	6	160	158	167	185	167	154	164	192	136	143	135	120	139	148	148
OffRoad Syndicate	2	48	62	73	71	85	66	71	86	92	86	102	92	126	124	93
Parkland Pacers		3														
Pedal Wenches	6															72
Prairie Randonneurs	2	17	14	19	22	19	21	15	28	23	28	33	20	14	28	28
Queen City Bike Polo														9		
Range Road Racing													13	7		
Regina BMX Racing	2			2										34	29	47
Regina Cycle Club	2	63	86	107	125	116	92	102	88	95	103	102	85	97	91	88
Rock'N'Road Cycling Club	8	39	28	43	42	26	27	33	22	18	11	19	21	14	25	34
Saskatoon Cycledelia	6	55	72	65	58	61	80	80	72	87	81	86	84	92	92	75
Saskatoon Cycling Club	6	44	25	43	47	42	35	51	33	48	31	38	39	40	40	37
Saskatoon Triathlon Club		15		1	9											
South Sask Mountain Bike Club	2	55	44	31	26	26	36	36	27	41	31	27	22	31	25	27
Spoke N Hot	2														131	109
Spokes N Youth														2		
SpokesMen Masters	2												14	22	49	55
Stn Bus College										7	16	14				
Sunrise Cycle Club									8	11	8	7	11	10		
Swift Current Cycle Club	3	3	4	2	3	10	30	23	25	33	24	26	21	9	12	21
The Rock Pile						13	10	10	9	8	7					
Wascana Freewheelers	2	71	42	62	73	63	77	77	81	79	88	102	68	56	61	62
Independent		46	9	21	27	30	47	19	12	21	17	2	11	7	12	11
One event								62	71	76	97	64	25	28	17	8

SCA President's Report, 2017

Welcome to the 2018 Saskatchewan Cycling Association AGM. 2017 was a fantastic year for the association and with all the cycling activities planned, 2018 promises to be a great year. Last year there were 1360 members and 20 clubs. So far this year there are 2 new clubs.

The Western Canada Summer Games (WCSG) are being held in Swift Current in 2019. As part of our support of the event SCA has purchased a Jaguar Timing System. The timing system was used last year for the cyclocross races. This year the timing system will be used at the road and mountain bike events. Eventually, the timing system may be available for rent to SCA clubs.

In preparation for the WCSG, the Swift Current Cycling Club will be hosting a test road event this August. It is anticipated that 60 athletes will be participating in the road race and the test event is an important step for the organizers to have a "dry run" at the race. It would be great to have numerous members come and participate at this event. The organizers will also be developing a competition level XC mtb course in 2018 with a test event planned for Spring 2019. With the great cycling topography around Swift Current, it is exciting to see these developments.

The event calendar this year is really full and several of these events happen to be early in the season. There is also two new clubs that are hosting events this year. Rock n' Road will be hosting a mtb race in Prince Albert as part of their Pine Needle Festival and there is the test event in Swift Current. There has been questions directed to both myself and the office regarding the calendar. The dates are based on the weekends that clubs have indicated they could host the race.

As an organization we are facing some challenges. The main challenge is around funding for coaching as SCA lost the High Performance Coaching Capacity Grant(HPCC) from SaskSport. This grant paid for 2/3 of the Provincial Coaches wage. The loss of this grant was based on the lack of demonstrated coaching, low numbers of youth participation and the SCA's inability to demonstrate a program was functioning. The low numbers of youth participation resulted in sending a less than full team to Winnipeg for the Canada Summer Games. The Board is committed to taking the steps necessary to grow youth participation and coaching so that SCA will be successful in re-applying for this grant in 2020. For the next three years the SCA will be investing in the program by self-funding the coaching salary from the reserves with the intent of demonstrating to SaskSport that SCA has a strong program in place. To increase the youth numbers and build a program a Saskatchewan-based coach was hired and this coach has developed and documented the program that focuses on developing athletes in the cycling disciplines that there is existing cycling infrastructure within Saskatchewan. The program has been written and there have been development camps that have been well attending.

Overall, 2018 is going to be a positive year for the SCA. There will be lots of great cycling events in all of our cycling sectors.

Rob Walcer
President - Saskatchewan Cycling Association

2017 HP Report

2017 was a year of change for the HP program within the SCA. We started the year with the search for a Saskatchewan based full time coach. After narrowing down to 3 candidates we went with Leon Schlepers who had coached Olympic level cyclists in South Africa and Indonesia. Leon moved to Saskatoon and started with us in April. Unfortunately after only a couple of months in the position he resigned. This left us in a difficult situation as Canada Summer Games was fast approaching and we needed to have a certified level 3 coach, or a level 2 coach working on level 3 certification, to coach our team.

We approached Russ Down to be our provincial coach. Russ had initially expressed interest in the coaching position and it was hoped that he would still be interested. Luckily for us he was and Russ accepted the contract to be our new provincial coach. Russ has worked diligently to create a new Performance Cycling Program for the SCA and we are very encouraged by it. I am optimistic that this program will really elevate our U17 and JR cycling numbers and performance.

The big event for our athletes was Canada Summer games in Winnipeg. We had a young team with lots of enthusiasm who gained valuable experience racing against some of the fastest U23 racers in Canada. All accounts was that it was a great experience for our athletes, the racing, the atmosphere, the camaraderie, sounded excellent. I'm sure that we will see many of our 2017 athletes back at the next Canada Summer games where they will be older, stronger and taking names!

One downside of the Canada Summer games is that we did not send a full team. After much deliberation we decided to not fill out the roster as we did not think we had the depth of talent at this time to do so. With the Performance Cycling Program starting up it is hoped that we will see deeper fields going forward and will be able to fill out our teams on both the men's and women's side.

The Performance Cycling Program is the blue print for building a successful program going forward. It looks to recruit and build up athletes through 3 levels of performance achievement. In the past we hoped athletes would find us and then had a HP program that was more of a development program than true high performance. While we have had isolated athlete success in the past it seemed more like a fluke than from people coming from a deep competitive talent pool. It is the goal of the new program to build that pool to have much more success in the future.

2017 was both a challenging and exciting year. 2018 is starting off well and I'm looking forward to seeing great results!

Kris Abrahamson
VP High Performance

2017 Technical Committee Report-

The 2017 SCA Technical Committee consisted of Janice Matus (VP Technical & Chief Road Commissaire), Kim Adams (Chief BMX Commissaire), Ron Cooley (Chief MTB Commissaire), and Graham Parsons (SCA member at large and licensed racer).

2017 Race Calendar

Thanks to race organizers from host clubs in Saskatoon, Esterhazy, Moose Jaw and Regina.

Sask Cup BMX

- Saskatchewan Cycling Association is excited that BMX was introduced into the Sask Cup series for 2017!
- Globe BMX in Saskatoon was the hosting club. 13th Avenue BMX in Regina hosted local races only
- Diamond BMX Club from Warman will be hosting races in 2018
- A weekend of Sask Cup races and Provincials were hosted by Globe BMX
- SCA BMX Race Regulations have been updated
- 9 Saskatchewan riders represented the Province well at the 2017 UCI Worlds held in Rock Hill S.C.
- The Saskatchewan riders attending the Provincial race series in Alberta did well, winning their day and placing top 8 consistently
- Saskatchewan riders brought home 5 National ranking plates from the Nationals held in Calgary. First time in a very long time that any Saskatchewan rider has brought home an "N" plate
- At a provincial level, we had 11 riders advance from Novice to Intermediate as well as 1 Male and 1 Female advance to Expert. Again, this is a big deal as Saskatchewan has not had any new expert ranked riders in a long time
- There were ~ 50 riders that participated in the Sask Cup series and the same in the Saskatchewan Championship. These 50 riders and the 5 National Plate riders were then eligible to apply to attend the Worlds held in Baku Azerbaijan in 2018. To date no one from Saskatchewan is going as it is an extremely expensive trip
- Total riders participating in the District level races was good with 90 participants
- There was also an upsurge in Adult Cruiser riders with 8 attending races
- Globe also had Regina riders attend their Sask Cup races, and Regina riders also attended Alberta Provincial series on a few occasions
- In spite of a few hiccups along the way, 2017 was a season that represented the sport of BMX well. There were many returning riders as well as many new faces
- The sport of BMX is continuing to grow and with the guidance of SCA will continue in the future to allow kids to ride their bikes, have fun racing and bring home the National rankings that they earn

Sask Cup Mountain Bike Mountain Bike

- 4 Sask Cup MTB races were hosted in 2017, with Provincials held in Esterhazy
- The return to three Commissaires per race helped things to run smoothly and provided more opportunities for recently qualified officials to build their experience. But, travel expenses for out-of-town Commissaires remain a significant burden for race organizers

- We strongly urge clubs to recruit candidates to take a Commissaire course when one is offered (typically road and MTB alternate years), so they will have locally based Commissaires to officiate
- We had no disqualifications for riders going off course in 2017 (after a couple unfortunate incidents in 2016). We urge race organizers to continue using tape (not just pin flags and paint) at trail junctions
- We are excited to see a Sask Cup Race in Prince Albert for the 2018 season
- We also look forward to the construction of a state-of-the-art course in Swift Current for 2019 Western Canada Summer Games

Sask Cup Road

- It was a shorter season with only 2 Sask Cup races and a two weekends of Provincials
- 2017 Road season attendance remains low
- There were one HP athlete that tried their hand at Track with great success

Sask Cup Cyclocross

- 6 Sask Cup Cyclocross races were hosted in 2017 with great attendance again in 2017
- Summer Program Coordinator position covered the Sask Cup Cyclocross races as Cyclocross is growing and the assistance produced faster results and Commissaires focusing on timing
- A new format for races was introduced in 2017 that split the long course and short course races into two separate races. Some slight adjustments need to occur to work with the new timing system; all riders must register before the start of the first race. The new format received positive feedback by both athletes and Commissaires. This format will be continued for the 2018 season

Officiating

Commissaire courses to run as need dictates for each discipline in an effort to build up the Commissaire pool and reduce travel expenses for race organizers.

We are looking for Commissaires for the upcoming 2018 season. If you are interested, contact the SCA office.

Planning for 2018

The Technical Committee met in January 2018 to prepare the 2018 race calendar and has planned for a balanced schedule across the summer months as feasible.

Planning is underway for the Western Canada Summer Games hosted in Swift Current in 2019.

Janice Matus has been appointed as the Road Technical Chair and Ron Cooley as Mountain Bike Technical Chair for this event. They will be working closely with the Swift Current Organizing committees.

Swift Current will be hosting a Road Test Event for the Canada Summer Games in August 2018. This event will run as a Sask Cup race and be open to all riders.

Janice Matus
Vice President Technical

R & T Sector Report - Vice President R & T – Bob Cochran

The 2017 was another great cycling season.

The Great Annual Saskatchewan Pedal is a bicycle ride across some of the greatest cycling routes of Canada. GASP is a bicycle tour not a race. The tour is designed to allow cyclists to travel at their own pace while providing the support they need to enjoy the tour.

GASP 2017, tour explored the North Central area of Saskatchewan providing some amazing scenery, travelling through prairie, parkland and into the boreal forest. The Tour started off with a great breakfast in Rosthern, the starting and ending point of the Tour. Cyclists journey to Waskesiu National Park in celebration of Canadas 150th Birthday. Stops along the way included Christopher Lake where cyclists enjoyed a breakfast cooked outdoors over open fire. A Windup dinner was held at the Prince Albert Wildlife Federation. South eastern Saskatchewan, oil country.

GASP 2017 took place from Saturday, July 22 to Saturday, July 27, 2017. This year The Tour was split into 2 groups in order to accommodate the number of cyclists. It proved to be very successful with a 65 cyclists participating. The cyclists ranged in age from 20 to 75 and travelled from across Saskatchewan to join the GASP 2017. Out province guests were from Alberta and B.C. were welcomed.

A shutter fly site has been established for participants to post photos. Others are welcome to view these photos. As well a video has been created and posted on YouTube – check “Great Annual Saskatchewan Pedal”

Education:

CAN-BIKE, which is a Cycling Canada Cyclisme program (formerly Canadian Cycling Association), is a series of courses on all aspects of cycling safely and enjoyably on the road. There has been resurgence in the program with the CCC hiring a part-time staff member to review and update the program.

In 2017 a Can - Bike course was held in Regina, a second course specifically for a Girl Guide Troop and a cycling commuter course.

R & T Event Assistance Program:

The goal of The R & T Event Assistance Program is to foster the development of province wide recreational cycling events by providing funding to clubs to assist with the financing of approved events. Forms can be found on line at: <http://www.saskcycling.ca/clubpresidentspage.html>

7 events were funded in 2017 for total of \$2,700

Coaches Report

Executive Director

I would like to thank all the volunteers of this Association, without your hard work this Association would falter. I hope that everyone uses this AGM as an opportunity to bring forward new ideas that our Committees can review and implement. The Executive Director is the staff liaison on all committees (except the High Performance Committee) and a few highlights are listed but more details can be found in the Vice President's reports.

Technical Committee:

- I would like to extend a big thank you to all of the volunteers who helped make our Sask Cup races a success. Without our volunteers we would not be able to run quality events like we do
- I would also like to acknowledge and thank our Officials; races would not happen without them. Thanks to Ron Cooley, Chief Mtb Official, Janice Matus, Chief Road Official and Kim Adam, chief BMX Official for their dedication and time and for being and leading a great group of officials
- 2017 also saw district races being introduced in BMX.

Development Committee:

- We were also able to bring over a commissaire from Alberta BMX, Chris Buillivant, to train some Saskatchewan BMX commissaires.

High Performance (HP):

- 2017 saw one Saskatchewan licensed rider at the Junior Track World Championships. Congratulations to Micaiah Besler on being on the team!
- The 2017 Canada Summer Games team were able to come together and lots of the athletes got PR's and had a great performance in Winnipeg.

Recreation:

- GASP (Great Annual Sask Pedal) was successful in 2016 with 65 cyclists. It has been so popular as of late that we have had to split the tour into 2 sections to be able to accommodate all who wish to join.
- The R & T Event Assistance Program was a success with 7 events that received funding.

Finance

- The Audited Statements for the Year Ended December 31, 2017 are included in the AGM package and requires a motion to accept it. Although the Association lost money this year it is still in a healthy financial state thanks to our surplus.
- Sask Cycling purchased a timing system that will help us be able to hold better quality events in the future.
- Sask Sport continues to be the SCA's major sponsor by providing Annual Funding from the Trust. The Trust funds are derived from lotteries. The SCA is fortunate to receive this funding and thanks Sask Sport for their continued assistance and guidance.

Staff:

- David Stevenson came and joined the association again as our Summer Program Coordinator. He has done a great job of timing at the events and helping to update the Facebook page and keep track of all the Sask Cup points. By adding the timing system it makes this job even more specialized so we are hopeful to have David back with us next year.
- With the financial assistance of a Grant from Sask Sport, the SCA was able continue having a provincial coach. We had hired Russ Down in June and he is still with us under contract as a full-time position.

Administration

- A reminder to the club presidents, the SCA programs are listed on the SCA's website under the club president's page <http://saskcycling.ca/wp/club-presidents-info/>. Additionally under the Benefits page is information on the SCA insurance program, as well as Cycling Canada has a webpage set up with the national program insurance info <http://www.cyclinginsurance.ca/>. If there is an accident, please let your members know they can find out how to contact the insurance broker from that page, but they must do so within 30 days of the accident.
- The SCA has a Facebook page; everyone is encouraged to "like" the SCA to receive updates. Facebook for both GASP and the SCA have taken the place of the Cycling Shorts e-mail for the most part.

Conclusion

Overall, as I read the reports and reflect on the year, it has been a good year, largely because of the SCA's great volunteer base. Thank you to anybody and everybody that volunteers. Your time and effort do not go unnoticed. Thank you to the Board of Directors and the Standing Committees for your support.

Respectfully Submitted, Sarah Honeysett

BCW Cycling Club Inc.- Club Annual General Meeting Report Form/Questionnaire – 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

17 Weeks to Spring Winter Training
Spring Training
Fast Old Guys and Gals Tues/Fri rides
BCW/NBR Wed Night MTB race series at Blackstrap
Summer Mon Cross Practices
Fall Thurs Night Cross Practices
Sask Cup MTB
Sask Cup Cross
Two club member nights

2. What did your club do to recruit new members? Were your plans successful?

Our programs seem to draw riders from all disciplines.
We are pleased with our recruitment efforts.

3. Briefly describe your club's plans for next year.
Status quo. More fun for club members.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

Our members value the Newsletter, Race Calendar, Home Page, Event Insurance, Coaching Certificate, Official Development, Out of Province Race program, Discount card, Racing Cup Series, Athlete Assistance, and Training camps.

5. Which SCA services and programs need improvement?
We love all forms of communication that come from the SCA office. I don't think we ever feel there is too much communication. ☺ We would love to see the SCA website tweaked a little to improve the website ease of use.

6. What would you like to see the SCA do in the future?

The support we receive from the SCA office is fantastic. More support in the form of funding and assistance would be welcome, but we often find that we are supported in almost every endeavor we undertake, so continuing support of club programming would be our request.

7. Additional comments?

We would just like to mention that we appreciate everything that Sarah, the Board Members, our faithful Officials, and Race Organizers do for our organization. Thank you.

Cycledelia Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Weekly Tuesday Night Races for the Saskatoon Area
Weekly Saturday Morning Training Rides
Gravel Race at Pike Lake
Road Race at Saskatoon Velopalooza
Bikes on Broadway
Sask Cup Cyclocross and Provincial Cyclocross Championship
Belgian Cup Regional Cyclocross Series
Regional Criterium Series

2. What did your club do to recruit new members? Were your plans successful?

Word of mouth and promotion of club at various cycling events that were held.

The regional Crit series was especially good for getting new riders exposed to road racing

3. Briefly describe your club's plans for next year.

Continue with weekly Tuesday night racing and planning this year's Sask cup races for cyclocross and road that are being held in Saskatoon.

Looking at developing a female program to encourage more female riders in the club and

in racing. Having a regional Criterium series in July culminating in the provincial Crit race championships.

Continuing our regional Crit series

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

Event Insurance, Race Calendar, Racing Cup Series, Athlete Training and Development

5. Which SCA services and programs need improvement?

More promotion of club level events on the website, often find information through clubs Facebook directly

Sometimes Race Bibles not posted

6. What would you like to see the SCA do in the future?

Organized winter racing

7. Additional comments?

Diamond BMX- Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Last year consisted of planning and working with the City of Warman to ensure that the track was completed as planned. After several meetings on site with the City by the end of the fall the track has been built. In the spring the contractor is responsible for a final review of the track before turning it over to the City of Warman and subsequently Diamond BMX.

The club has been working on fundraising and sponsorship opportunities over the winter in order to secure the equipment required to operate in 2018. We hope to be able to announce and speak to these shortly.

2. What did your club do to recruit new members? Were your plans successful?

Diamond BMX was not accepting memberships in 2017 and will be opening up registration for 2018 in March. We have been using facebook and word of mouth to date and will likely be adding our club information to the Warman leisure guide. The plan is to see how 2018 goes before aggressively pursuing new members.

3. Briefly describe your club's plans for next year.

The plan for 2018 is still focusing on securing and installation of the equipment required to operate. With the membership in 2018 we will make due with the facility we have and continue to work with Globe to ensure that BMX racers have the best opportunities in this sport going forward.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

As we are starting up a new club the support from the executive director and commissaire has been the most valuable. We look forward to using the other services and programs available to us.

5. Which SCA services and programs need improvement?

Can't really comment.

6. What would you like to see the SCA do in the future?

Can't really comment.

Club Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

We hosted a start of the season ride with breakfast afterwards. Weekly rides for local riders were on an availability basis, nothing too formal.

We also hosted a Sask Cup MTB race as per usual. The timing of that event was not the best, so the numbers were down from the usual.

2. What did your club do to recruit new members? Were your plans successful?

We tried to host a introduction to riding event but we failed a bit on promotion of this, so it was not successful.

3. Briefly describe your club's plans for next year.

We have high hopes of completing our new trail build in the Esterhazy Regional Park. If we complete it, we may host our race there. We are hosting Provincials MTB this year and may try to include a gravel road race on the same weekend. This would make for two bike events for one road trip for our out of town guests. We will see how it all unfolds.

Spontaneous group rides for locals will continue and an effort to identify and recruit young riders will be made. We have had some inquiries.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

To our club, some of the most valuable services would be Event insurance, Race Calendar, CMAP, Racing cup series, Home Page, Data base management.

5. Which SCA services and programs need improvement?

I am not qualified to answer that, what I think we do need is more members and more people stepping up to help with the programs we do have.

6. What would you like to see the SCA do in the future?

I think the SCA should seriously consider the popularity of gravel road racing and fat tire biking. Offering sanctioned events in these discipline might be an avenue to growth, and would provide enjoyment to many, while extending the competitive cycling season.

7. Additional comments

Horizon 100 - Club Annual General Meeting Report- 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Horizon conducted the following programs: Saturday rides throughout the riding season, Wednesday night rides, Lite rides on Mondays and Thursdays (for those working up to the 50, 100, or 150 km rides), TNT or Tuesday Night Training (for those wishing a more intense workout), HYP or Horizon Youth Program (to help develop young riders through training and support), and 6 feature rides (Prairie Gran Fondo, Harvest Century, Mountain Experience Ride, Midnight Howler, Biggar Brevet, and the Founders Ride). In addition, we held potlucks, barbeques, and club nights.

2. What did your club do to recruit new members? Were your plans successful?

Our Lite rides, HYP, and our wide variety of other rides and activities all contribute to our robust membership numbers. We have also distributed brochures to all the bike shops in town, promoting our club and its activities. Yes, they were successful in that our numbers have pretty much remained steady.

3. Briefly describe your club's plans for next year.

All the ride programs listed in question one will be repeated or expanded.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

As we have a wide variety of riders, all these programs are valuable to members of our club; for example, many enjoy GASP, take advantage of the discounts, and enjoy racing. Overall, we find the MAP grant very helpful.

5. Which SCA services and programs need improvement?

Distribution of club information to other clubs could be streamlined. We want other clubs to know about our events.

6. What would you like to see the SCA do in the future?

We would like to take advantage of SCA coaching and technical expertise. Perhaps we could have someone up to provide a clinic to our HYP or members at large.

7. Additional comments?

Globe BMX -

Club Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Globe BMX had a busy 2017. The club practiced and raced on Tuesdays and Sundays. Sask Cup Provincial Race#1, #2 and the Provincial Championships were held in June and July at Globe BMX.

CTV news came out to interview some racers and some members prior to the World Championships.

The club had 8 racers participate in the World BMX Championships in Rock Hill South Carolina, an amazing experience was had by all. There was a record turn out by Globe BMX riders for the nationals in Calgary and three of our club racers came home with National ranking (finished top 8). In August, the very first two-day clinic was offered at the BMX track by On the Box Clinics, with good participation by racers. All participants learned a lot and had a fantastic time. Club members participated in the Saskatoon Ex parade as well as completing the opening lap at Wyant Raceway. Globe BMX also had a fun filled windup with high numbers of attendance.

2. What did your club do to recruit new members? Were your plans successful? Last year we advertised in the Saskatoon Star Phoenix which drew some new members. We diligently worked to obtain publicity for our club and the sport of BMX by ensuring we participated in the Ex parade and the Wyant Raceway opening lap. The club used Facebook to engage the public and our members about membership and upcoming events. At the end of the season the website for the club was up and running to further engage members and the public.

3. Briefly describe your club's plans for next year. This upcoming season we are planning to host a Sask cup race as well as the Championship. We are working with Diamond BMX so that both clubs will race together and support each other. Globe is planning another training camp for racers by On the Box clinics. Globe BMX has a new website in addition to the Facebook page which should assist the racers, families and the organizational side of Globe.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

We were so fortunate to have Janice assist us all season to help set up proper race procedure. High Performance encouraging BMX racers to join their programs has been very beneficial to the racers that were able to take part in this program.

5. Which SCA services and programs need improvement?

The club would like to see more opportunities for club members and volunteers to become certified commissaires as well as credited coaches. The online commissaire course needs improvement as people who took it did not have positive feedback about the training offered by

this course.

6. **What would you like to see the SCA do in the future?** Ongoing development and resources for the sport of BMX, more dedicated time and coaches for BMX racers. Connect all the bike clubs together to form increased awareness of them in the community, perhaps an information night with all clubs participating for the public.

7. Additional comments?

Club Annual General Meeting Report - Form/Questionnaire – 2018
Moose Jaw Pavers Road and Mountain Bike Club

2017 was a fun and exciting year for the Moose Jaw Pavers. As a club we focused on volunteer recognition and participation in Saskatchewan cycling events. For volunteer recognition we raffled a fatbike at the AGM. Entries were gained by volunteering to do trail maintenance, assisting at a club event, organizing a club event. In total 300 entries were given out representing the 300 hours of time donated and several new people were involved in the activities. Pavers also attended fondos within Saskatchewan and many of the SaskCup mtb races. In 2017, the Pavers assisted Adrianna (lead organizer) with the MitoCanada Power of 8 at Buffalo Pound. It is exciting to see endurance events returning. There was around 50 participants who were either part of a team or solo competitors. The 2018 event is going to go on September 8 and everyone needs to come on out and play bikes for 8 hours! As a thank-you for all the work that the club does working together with Parks we received a donation from the Buffalo Summit Run-it event. This money is set aside to be used for future trail projects. Thanks again Geoff!

Looking forward to 2018 and it is going to be an exciting year as we host a IMBA Trail Care visit at Buffalo Pound PP along with a club trail maintenance day. Cyclocross is a new discipline for us but many of us are looking forward to trying cyclocross in the fall and maybe next year we will host a cyclocross race. Youth focussed programming is returning this year as we will be offering our Learn2MTB program again (after a couple year break). We will also be having club fun-duros again this year.

Prairie Randonneurs- Club Annual General Meeting Report Form- 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.
 - Full Brevet Super Series (200km, 300km, 400km & 600km) were ridden in both Regina and Saskatoon.
 - 16 members compete in 14 brevets (rides) varying in distance from 200km to 600km resulting in 48 rides covering 15,500 km of officially completed brevets.
 - 2 new cyclists Hank Hees and Dave Smallwood complete their first 200km brevet.
 - Edmund Inocente and Dwight Safroniuk, successfully completed their first Super Series. Marj Oneschuk, and Robert Couperthwaite also completed a Super Series.
2. What did your club do to recruit new members? Were your plans successful?
 - A 200km Brevet was scheduled in Regina every month from May to September to encourage new riders.
 - A 200km Brevet was scheduled in July in conjunction with the Saskatoon Horizon 100.
3. Briefly describe your club's plans for next year.
 - Full Brevet Super Series (200km, 300km, 400km, and 600km) are scheduled for Saskatoon and Regina.
 - A 200km Brevet is scheduled in July in conjunction with the Saskatoon Horizon 100.
 - Populaire rides of 50km, 100km, and 150km are scheduled for Regina in April 2017.
4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)
 - Pedal Magazine
 - Insurance
 - Newsletters
 - Referrals
5. Which SCA services and programs need improvement?
 - No suggestion.
6. What would you like to see the SCA do in the future?
 - No suggestion.
7. Additional comments?
 - No comments.

Spoke n'Hot Women's Cycling Club Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Spoke n' Hot conducted a weekly organized ride from April to Mid-August. We hosted a Registration night Open House at Dutch Cycle to start the season and we concluded the season with the Spoke n' Hot Gran Fondo on Sun, Aug 6th.

2. What did your club do to recruit new members? The main way we attract new members has been through social media and word of mouth. I am responsible for our website and try to post weekly updated to keep it relevant. **Were your plans successful?** It depends..our numbers were up slightly from 2016, at around 125 or so. 40% of the riders were new to the sport so in that regard, I would say we were successful.

3. Briefly describe your club's plans for next year.

The basics remain constant. We focus on providing a safe welcoming environment to adult women cyclists. We are entertaining the idea of competing in some provincial races on a trial basis. If successful we would look at expanding the program in 2019. In cooperation with Russ Downs we are willing to accommodate some younger female riders in to our program as required. The Gran Fondo will be held again. In cooperation with the SCA we will sponsor our Ride Leaders to acquire their Community Initiation Coaching Course.

4. Which SCA services and programs does your club find most valuable? (*Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management*)

Event Insurance, online registration with SCA membership cross referencing. Coaching certification.

5. Which SCA services and programs need improvement? The ones we use are well run.

6. What would you like to see the SCA do in the future? Outreach programs to develop younger riders in road.

7. Additional comments? I enjoy working with Sarah. Efficient and friendly. Good for the sport.

Spokesmen Masters Cycling Club Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Similar to Spoke n' Hot we started off the season with an Open house at Dutch Cycle. Very casual way to meet new riders. A couple of us raced the Moose Jaw Classic. Finished off with the Gran Fondo in August.

2. What did your club do to recruit new members? Were your plans successful?

Word of mouth and a fairly good mailing list resulted in 55 riders signing up. I think this was about a 12% increase over 2016. 55 seems like a good number to manage. It's notable that new riders were a smaller percentage indicating that we are retaining our membership.

3. Briefly describe your club's plans for next year.

Nothing really significant other than we have offered Russ Downs the option to put some of his riders in with our Groups as ability and schedule permits. In cooperation with the SCA we will sponsor our Ride Leaders to acquire their Community Initiation Coaching Course.

4. Which SCA services and programs does your club find most valuable? (*Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management*)

Event Insurance, online registration with SCA membership cross referencing. Coaching certification.

5. Which SCA services and programs need improvement? The ones we use are well run.

6. What would you like to see the SCA do in the future? Outreach programs to develop younger riders in road.

7. Additional comments? I enjoy working with Sarah. Efficient and friendly. Good for the sport.

Saskatoon Cycling Club Annual General Meeting Report Form/Questionnaire - 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

The season started with an all-members club planning night in April.

The club hosted a loaded-touring workshop with experienced riders sharing their expertise. This event was open to all SCA clubs at no charge.

The Everyday Cycling series was held on Wednesday evenings in May and June and attracted 8 to 12 riders on average each evening.

The Tour Around Lake Diefenbaker was held in June and 7 riders rode the 200km route over the three day tour.

The Waskesiu Weekend was attended by 8 members and includes a variety of rides on Saturday and Sunday.

Master's Rides were held on weekend days on an at-call basis throughout May to September.

The club also hosted a season starter event in May at Amigos Cantina, BBQ in Meewasin Park in July and AGM & pizza night in November.

2. What did your club do to recruit new members? Were your plans successful?

Everyday Cycling series provides an entry point for novice cyclists to become everyday cyclists.

Our tour events introduce cyclists to cycle touring in a comfortable and supportive setting.

Both of these programs have specifically attracted new cyclists to our club.

4. Briefly describe your club's plans for next year.

Continuing with existing programs and expanding our opportunities for club rides and tours as volunteer leadership allows.

Better coordination with Wascana Freewheelers and Horizon 100 programs to allow our club members to participate in their events as well.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

The SCC is appreciative of the SCA staff support available to us throughout the year. We don't call often but when we do we can be assured that our questions and enquiries are dealt with promptly and professionally.

The SCC is proud to be affiliated with the SCA and look forward to our continued relationship.

OffRoad Syndicate Club Annual General Meeting Report Form/Questionnaire - 2018

1. 1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

- ORS continued our Wednesday night race series. As in past years, we gave away a prize at the end of the season, with a lucky ORS member going home with a \$1,000 gift card to one of our local bike shops. Participation was strong at most of the Wednesday night races, even during the busier holiday months of July and August.
- Dirt Kids had around 13 members in 2017, with one lucky kid going home with a new mountain bike at the end. We have a couple younger riders who are really proving themselves to be phenomenal racers, and we hope to be able to develop this talent. It's also really great to get those kids who aren't interested in racing out there riding. There has been a drop-off in Dirt Kids participation compared to past years.
- The club offered ladies learn to ride lessons on two Sundays in May. Lessons capped out at around 25 participants and 10 coaches/ride leaders. Having more ride leaders allowed us to focus more directly on individual riders, and to break riders up in terms of skills and abilities. This provided a great riding experience for all involved. The women were outfitted with the skills needed to participate in a mountain bike race, and it was great having some riders show up at a few Wednesday races. A few also raced in the Sask Cup at Wascana Trails.
- The Wascana Trails Sask Cup was held May 28th. While the weather will always be a challenge with hosting a race at this site, we lucked out and had a rain-free (but not wind-free!) day. We had a great turnout of around 80 racers.

2. What did your club do to recruit new members? Were your plans successful?

The mountain bike lessons offered for women increased membership, but did not translate into increased female ridership in the club overall. I.e. there was little uptake of the traditional club events (Wednesday night races and Sask Cups) by these riders. There were posters and information put up in the local bike shops, sports places, etc. for Dirt Kids and the women's rides.

As a racing-oriented club, it is challenging to get people who are intimidated by, or have no interest in, racing to come out. While the club has a large membership base, it is not always realized at the Sask Cup races.

3. Briefly describe your club's plans for next year.

Fairly similar to what the club has done in past years, especially as it relates to a focus on the development of youth from rider to racer. Women's lessons are tentatively planned for 2018, potentially as a full-day event in the fall. We would like to offer some fat biking events (possibly as a club-ride race series), but our usually reliable winters are making this challenging to see to

fruition. There is also the possibility of hosting an XCM-style event, though plans still need to be worked out.

There is also some work being undertaken regarding the potential for developing the Douglas Park/Wascana Park area to be a sustainable – and exciting – place to mountain bike (among other trail-oriented activities).

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

Racing cup series, event insurance, race calendar, coaching certificate, and newsletter.

5. Which SCA services and programs need improvement?

Recruitment and retention of youth to cycling programs; especially the race series as there tends to be low youth attendance. There have been improvements, but it would be fantastic if we can continue this trend and develop some really strong Saskatchewan athletes, as well as instill an athletic lifestyle among those who may not have racing aspirations.

6. What would you like to see the SCA do in the future?

7. Additional comments?

The SCA and members of the various clubs have made great contributions to cycling in Saskatchewan, and I'm looking forward to more of the same in 2018!

Regina Cycle Club Club Annual General Meeting Report Form/Questionnaire – 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

Weekly Tuesday Night Road/Gravel Races
Weekly organized road or gravel rides
Two major organized gravel rides/races
A special climbing challenge
A special Heat Sprint Challenge
Hosted Provincial Road Championships: 40 km TT, 15 km TT, Crit, Road Race
Weekly learn to cyclocross lessons (for the first half of the season)
Weekly Wednesday Night Cyclocross Races
Saturday Regina Cup Cyclocross Races
Hosted Provincial Sask Cups #1 & #2

2. What did your club do to recruit new members? Were your plans successful?

Promote via social media and through other clubs. Partially successful.

3. Briefly describe your club's plans for next year.

Same format as last year but will not host Road Provincials and will host Cyclocross Provincials.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRider Program, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

Racing series and race calendar

5. Which SCA services and programs need improvement?

Holding a sanctioned event is cumbersome and expensive given the officiating requirements. If these could be relaxed, it would make it easier to host sanctioned events.

6. What would you like to see the SCA do in the future?

More of the same.

7. Additional comments?

Legalize disc brakes for road.

Swift Current Cycle Club-Club Annual General Meeting Report Form/Questionnaire – 2018

1. Briefly describe any activities/events the club conducted last year. Include weekly activities as well as special events.

- Tuesday Night non competitive coffee rides aprox 20km.
- Great Prairie Tour (Swift Current to Shaunovan to Frontier to Val Maire) 4 Days.
- Ride With the Wind day.
- Saturday Farm Ride out and back

2. What did your club do to recruit new members? Were your plans successful?

- Set up a booth at City Wide Registration we enrolled one new member

3. Briefly describe your club's plans for next year.

- This coming year will be exciting as we are building a new XC course for the 2019 Western Summer Games as well as hosting a Sask Cup Road race as a warm up to the WCSG.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Pedal Magazine, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, WiseRiderProgram, Training Camps, Out-of Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

4. Which SCA services and programs need improvement?

Making buying club memberships a little easier to navigate.

5. What would you like to see the SCA do in the future?

Keep developing youth into competitive cycling.

7. Additional comments?