

Welcome to the 2019

Saskatchewan Cycling Association

Annual General Meeting (AGM)

Sunday, March 31st

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Audited Financial Statement ending December 31, 2019 Separate attachment	



**Saskatchewan
Cycling Association
Annual General Meeting Agenda
9:30 am Sunday, March 29, 2020**

1. Call to order – 9:30 am
 - Introductions
2. Approval of the agenda
3. Review and Approval of the 2019 Meeting Minutes (page 6)
4. Reports
 - a. 2019 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: Member- one year term
 - h. Development Committee- Representative
 - i. High Performance Committee: Director of Road Programs
 - j. High Performance- Director of Women’s Programs
 - k. Recreation and Transportation Committee: Education Coordinator
 - l. Recreation and Transportation Committee: Representative
 - m. Recreation and Transportation Committee: Director Recreation MTB
6. Appointment of the Auditor for 2019
7. 2020 SCA AGM –March 29???
8. Adjournment of the Saskatchewan Cycling Association Annual General Meeting

2020 Sask Cup Calendar	
May	
2 & 3	Moose Jaw Pavers Spring Classic, RD #1
10	Wascana Challenge, MTB #1
24	Antelope Bonker, MTB #2
30 & 31	Tour de Sask, RD # 2
June	
7	EQC's Kapo Kraze, MTB # 3
20 & 21	Saskatoon Road Provincials- 40K ITT & Crit
28	Rock N Road, MTB # 4
July	
4 & 5	Globe BMX, BMX #1
19	Blackstrap Biter, MTB # 5
25 & 26	Esterhazy Road Provincials- 15K ITT & Road Race
August	
8 & 9	13th Ave BMX, BMX # 2
23	Buffalo Pounder, MTB Provincials
29 & 30	Diamond BMX, Grands and Provincials
October	
3 & 4	Saskatoon, CX 1 & 2
17 & 18	Regina, CX 3 & Provincials

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

president@saskcycling.ca

V.P. FINANCE/ADMIN

Lana Adam

vpadmin@saskcycling.ca

V.P. HIGH PERFORMANCE

Kris Abrahamson

V. P. DEVELOPMENT

Eric Lett

vpdevelopment@saskcycling.ca

V.P. REC & TRANSPORTATION

Bob Cochran

vprandt@saskcycling.ca

V.P. TECHNICAL

Janice Matus

vptechnical@saskcycling.ca

SCA COMMITTEE MEMBERS

R& T Committee:

- **EDUCATION COORDINATOR**

Tamela Friesen

- **COMMITTEE MEMBER**

Don Wilson

- **DIRECTOR RECREATION
MTB**

- **WOMEN'S REC CYCLING
VOICE**

Colette Forbes

Development Committee:

- ****COMMITTEE MEMBER****

Vacant

- **COMMITTEE MEMBER**

Dennis Rennie

- **COMMITTEE MEMBER**

Pierre Brassard

Technical Committee:

- **CHIEF RD RACING COMMISSAIRE**

Janice Matus

- **CHIEF MTB RACING
COMMISSAIRE**

Ron Cooley

- ****CHIEF BMX RACING
COMMISSAIRE****

Open

- **COMMITTEE MEMBER**

Graham Parsons

- **COMMITTEE MEMBER**

Morgan Sushetski

High Performance Committee:

- **DIRECTOR MTB
PROGRAMS**

Jeremy Trask

- **DIRECTOR ROAD
PROGRAMS**

Craig de Gier

- **DIRECTOR WOMEN'S
PROGRAMS**

Allison Szeles

- **DIRECTOR OF BMX**

Steve Rossman

CLUB PRESIDENTS

13TH AVE BMX CLUB
Stephen England, President
Regina

BCW
Neil Clarke, President
Saskatoon

BIKE DOCTOR DETOURS
Greg McKee, President
Saskatoon

DIAMOND BMX
Niall Schofield, President
Warman

EAST QU'APPELLE CARTEL
Terry Zach, President
Esterhazy

GLOBAL BMX RACEWAY
Kyle Schmitt, President
Saskatoon

HORIZON 100
Mike McGarity, President
Saskatoon

HPL CYCLING
Paul Cutting, President
Regina

MOOSE JAW BIKE CLUB
Rob Walcer, President
Moose Jaw

NORTHERN BUSH RASTAS
Sasha Kisin, President
Saskatoon

OFFROAD SYNDICATE
Allison Szeles, President
Regina

PRAIRIE CYCLING DEVELOPMENT
Craig de Gier, President
Saskatoon

PRAIRIE RANDONNEURS
Grant Thies, President
Regina

REGINA CYCLE CLUB
James Korpan, President
Regina

ROCK'N'ROAD CYCLING CLUB
Graham Parsons, President
Prince Albert

SASKATOON CYCLEDELIA
Michael Gavelis, President
Saskatoon

SASKATOON CYCLING CLUB
Don Cook, President
Saskatoon

SPOKE N'HOT/SPOKESMEN
Mark Gibson, President
Regina

SPOKE N'HOT SPORTS CLUB
Jay, President
Saskatoon

SOUTH SASK MTB CLUB
Josh Kessler, President
Regina

SWIFT CURRENT CYCLING CLUB
Sheldon Harrison, President
Swift Current

WASCANA FREEWHEELERS
Gordon Kerfoot, President
Regina

WESTERN CYCLE RIDES
Bert Seidel, President
Regina



Saskatchewan Cycling Association Annual General Meeting Minutes Regina/Saskatoon video conferences; Sunday, March 31, 2019

Regina

Sarah Honeysett Staff
 Rob Walcer Moose Jaw Pavers, chair
 Kris Abrahamson OffRoad Syndicate
 Gordon Kerfoot Wascana Freewheelers
 Mark Gibson Spokesmen Masters/Spoke N
 Hot/HPL
 Bill Kinash RCC/Horizon 100
 Josh Kessler South Sask MTB
 Rob Walcer Moose Jaw Pavers
 Stephen England 13th Ave BMX
 Vic Stuart 13th Ave BMX
 Allison Szeles OffRoad Syndicate
 Craig de Gier Prairie Cycling Development
 Bev Pyne Prairie Randonneurs
 Bob Cochran Wascana Freewheelers
 Alan Sales RCC
 Allison Szeles OffRoad Syndicate

Saskatoon

Janice Matus Cycledelia
 Kim Adam Globe BMX

Lana Adam Globe BMX
 Meaghan Boruch NBR/BCW
 Brennan Klatt NBR/BCW/Fatlanders
 Rob Howse SCC, Cycledelia, Horizon 100, NBR
 Jeff Hehn Fatlanders/Detours
 Kyle Schmitt Globe BMX
 Jen Korney Globe BMX
 Morgan Sushetski NBR
 Michael McGarity Horizon 100
 Mike Gavelis Cycledelia
 Sasha Kisin NBR, BCW, Fatlanders
 Riley Tuplin Rock N Road
 Quintin Wismer Rock N Road
 Chad Gareu Rock N Road
 Brock Campbell Fatlanders/Detour

On Phone

Russ Down Staff
 Terry Zack EQC
 Erin Ruttan Watt Riot Cycling

9. The Saskatchewan Cycling Association Annual General Meeting was called to order at 9:40 am with:

- Round table introductions

10. Approval of the agenda

Motion #1: *Approve the Agenda as presented*

Moved: Bill Kinash Seconded: Mike McGarity Carried

11. Review and Approval of the March 26, 2017 Meeting Minutes

Motion #2: *Approve the March 26, 2017 Annual General Meeting minutes as presented.*

Moved: Mark Gibson Seconded: Mike McGarity Carried

12. Reports

- a. **2017 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 financial statement was provided to the membership via email, Facebook, and the SCA webpage. The auditor did not raise any concerns about the audit.

Motion #4 : *Accept the January 1, 2018 -December 31, 2018 audited statement as circulated.*

Moved: Craig de Gier Seconded: Lana Adam 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: Bob Cochran Seconded: Jen Korney Carried

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

	nominated	moved	seconded
President	Rob Walcer	Kris Abrahamson	Allison Szeles
Vice President Development	Eric Lett	Allison Szeles	Kris Abrahamson
Vice President Recreation and Transportation	Bob Cochran	Don Cook	Gordon Kerfoot
Recreation and Transportation: Director recreation MTB (one year term)	open		
Recreation and Transportation: Women's Voice- 2 nominations	Colette Forbes	Bob Cochran	Gordon Kerfoot
	Morgan Sushetski-elected	Brennan Klatt	Jeff Hehn
Recreation and Transportation: representative	Don Wilson	Bob Cochran	Gordon Kerfoot
Development Committee: Representative	Mark Gibson	Bill Kinash	Bob Cochran
Technical Committee-Chief Commissaire Road	Janice Matus	Bill Kinash	Bob Cochran
Technical Committee- Chief Commissaire BMX	open		
Technical Committee- Active Licensed Rider	open		
High Performance Committee- Director of MTB	open		

High Performance Committee- Director of BMX- 2 nominations	Dennis Rennie	Lana Adam	Kim Adam
	Steve Rossman-elected	Kyle Schmitt	Jen Korney

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

Moved: Craig de Gier Seconded: Bev Pyne Carried

14. Appointment of the Auditor for 2019

Motion #7: *Appoint Marcia Herback as the Saskatchewan Cycling Association's auditors for 2019*

Moved: Bev Pyne Seconded: Mark Gibson Carried

15. **2019 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 2019 AGM for March 29, 2020*

Moved: Mark Gibson Seconded: Allison Carried

16. Adjournment of the 2018 Saskatchewan Cycling Association Annual General Meeting

Motions #9– close the 2018 Saskatchewan Cycling Association Annual General Meeting at 11:15 am.

Moved: Bob Cochran

3. Rogue trail building has the potential to seriously harm relations with land owner/managers and lead to reduced or restricted access. As SCA members we condemn the act of rogue trail building.

Motion: Motion to add the wording for rogue trail building into existing code of conduct

Moved: Rob Seconded: Janice Carried

- c.) Plan for old trailer/van- SCA will sell old trailer since it no longer needed. Would rather sell to a club than to a private organization. Idea is to sell trailer as is for \$500 and the club would also be responsible for removing wrap off of trailer.

There is an idea to keep old van for the timing equipment at Sask Cup races and have the new van more available for moving people. Would maybe encourage greater attendance at races to have a ride available for a low cost. There was indecision on whether keeping old van would be beneficial due to maintenance/registration/insurance or if renting a vehicle would be more cost effective for that purpose. Rob to look into prices for vehicle rentals for SK Cup races. Russ will look after getting quote for maintenance for van. Will bring forward to next meeting

- d.) 2019 Sask Cup Calendar- The technical committee brought forward the Sask Cup Calendar. The board was in favor of the calendar as presented.

Motion: To approve the 2019 Sask Cup Calendar as presented

Moved: Janice Seconded: Kris Carried

Motion to adjourn. Adjourned at 8:34 pm



2205 Victoria Avenue, Regina, SK S4P 0S4
 Phone: (306) 780-9299 fax 525-4009
 E-Mail: cycling@accesscomm.ca
 Home Page: www.saskcycling.ca

Board of Director's Meeting Minutes April 11, 2019 @ 7:00pm conference call

Attendance: Rob Walcer, chair Kris Abrahamson Janice Matus
 Lana Adam Erik Lett Sarah Honeysett, staff
 Regrets: Bob Cochran

1. Approval of agenda: approve the agenda as presented

Moved: Janice Seconded: Kris Carried

2. Review of Minutes from January 14, 2019: Approval of minutes

Moved: Janice Seconded: Eric Carried

3. Approval of November financials: Approve January/February Financials

Moved: Lana Seconded: Janice Carried

4. Old Business

Website- Janice has layout concerns from the site map that was distributed. Sarah will try to arrange a call with WOW Factor Media and Kris, Eric, Janice and Rob

Tony Cote First Nations Games- Sarah has upcoming meeting that will approve the Technical package

5. New Business

Board orientation package- Board did the yearly review of the orientation package provided to new Board members. There was consensus on the revisions that were made

CX Nationals 2020-2021- Sarah presented the idea of bidding on Cyclocross nationals for Regina. Board will look at forming Host committee to help with the planning of the event. Sarah will send out the call for people to volunteer on the committee. The deadline for people to join the committee will be May 1st. The board will have to meet again after this date to select the applicants for the positions.

Motion to adjourn. Adjourned at 8:36 pm



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 Phone: (306) 780-9299 fax 525-4009
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Board of Director's Meeting Minutes June 13, 2019 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Lana
 Adam Bob Cochran Sarah Honeysett, staff
 Regrets: Janice Matus Erik Lett

6. Approval of agenda: approve the agenda as presented
 Moved: Kris Seconded: Lana Carried

7. Review of Minutes from April 11, 2019: Approval of minutes
 Moved: Kris Seconded: Lana Carried

8. Old Business

- a) Update on CX Nationals bid- Kris and Sarah met with Provincial Capital Commission and they are willing to support this being in Wascana Park. Looks like we will need permission from City of Regina for road closures, but that is an application form to fill out. Needing to finalize the budget and race course then will be able to submit to Events Regina.
- b) Update on Tony Cote Games- Still short 1 commissaire. Have 2 assigned so far. Sounds more like a Short Course MTB race than a true cross country race.
- c) Website- Sarah has given WOW Factor media the wording for all the pages. The layout has been approved and now shouldn't take so long to finish coding the rest of the pages. Will send to board as they are received.

9. New Business

2019 MAP- Motion to approve the 2019 MAP funding as outlined
 Moved: __Kris Seconded: Bob Carried

2019 MAP Grant Amounts												
2015 Mem	2015 MAP	2016 Mem	2016 MAP	2017 Mem	2017 MAP	2018 Mem	2018 MAP	Clubs	2019 Mem	From Table A	Top off	2019 MAP
11	\$ 591.72	11	\$ 443.43	34	\$ 870.92	28	\$ 1,126.16	13th Ave BMX	28	\$ 501.40	\$764.28	\$ 1,265.68
127	\$ 2,193.40	158	\$ 1,772.11	173	\$ 2,243.03	145	\$ 2,653.98	BCW	145	\$ 2,038.00	\$764.28	\$ 2,802.28
				47	Ineligible	129	Did not appl	Bike Doctor Detours	141	Did not apply		
81	\$ 1,161.19	81	\$ 707.58	70	\$ 885.15	68	\$ 1,175.98	Cycledelia Road Racing Club	78	\$ 488.00	\$764.28	\$ 1,252.28
							Ineligible	Diamond BMX	30	Ineligible		
19	\$ 805.10	20	\$ 535.45	17	ineligible	13	\$ 1,166.34	East Qu'Appelle Cartel	17	\$ 553.85	\$764.28	\$ 1,318.13
31	No Map App	46	No Map appl	54	\$ 578.83	80	\$ 901.98	Flatlands FatTire Bike Club	85	Did not apply		
67	\$ 767.31	95	\$ 1,343.52	54	\$ 1,427.30	101	\$ 1,630.54	Globe BMX	137	\$ 1,594.10	\$764.28	\$ 2,358.38
265	\$ 2,890.54	235	\$ 1,504.99	223	\$ 1,736.33	175	\$ 1,986.70	Horizon 100 Cycling Club	165	\$ 952.00	\$764.28	\$ 1,716.28
						10	Ineligible	HI 5 Rides	29	Ineligible		
59	\$ 1,167.90	59	\$ 780.00	54	\$ 1,108.24	37	\$ 1,403.48	Moose Jaw Pavers	50	\$ 1,297.50	\$764.28	\$ 2,061.78
123	\$ 1,750.90	133	\$ 1,674.19	138	\$ 1,486.28	156	\$ 1,873.98	Northern Bush Rastas	146	\$ 1,180.00	\$764.28	\$ 1,944.28
112	\$ 1,259.71	116	\$ 1,051.14	86	\$ 1,501.99	74	\$ 1,681.81	OffRoad Syndicate	89	\$ 1,084.70	\$764.28	\$ 1,848.98
								Prairie Cycling Development Clu	1	\$ 398.00	\$764.28	\$ 1,162.28
15	\$ 526.15	27	\$ 258.09	28	\$ 539.87	25	\$ 983.98	Prairie Randonneurs	26	\$ 374.64	\$764.28	\$ 1,138.92
83	\$ 1,344.95	80	\$ 828.78	74	Did not sub	85	\$ 1,456.20	Regina Cycle Club	92	\$ 1,085.46	\$764.28	\$ 1,849.74
8	\$ 712.86	19	\$ 489.73	33	\$ 822.97	39	\$ 1,250.88	Rock'n' Road Cycle Club	47	\$ 634.40	\$764.28	\$ 1,398.68
32	\$ 504.37	40	\$ 236.83	35	\$ 613.04	31	\$ 946.15	Saskatoon Cycling Club	39	\$ 78.00	\$764.28	\$ 842.28
27	\$ 520.91	24	\$ 188.33	22	\$ 480.66	19	Ineligible	South Sask. Mountain Bike Club	15	\$146.00	\$764.28	\$ 910.28
								Ineligible	Spoke N Sport		Ineligible	
		128	\$ 4,661.25	108	\$ 2,013.53	103	\$ 2,362.54	Spoke N Hot	73	Did not apply		
20	No Map App	46	\$ 1,670.69	52	\$ 1,312.68	58	\$ 1,858.57	SpokesMen Masters Cycling	47	Did not apply		
5	No Map App	12	No Map appl	19	Ineligible	15	\$ 1,081.01	Swift Current Cycle Club	14	Ineligible		
50	\$ 668.88	59	\$ 353.92	54	\$ 744.17	63	\$ 1,159.66	Wascana Free Wheelers	49	\$ 549.15	\$764.28	\$ 1,313.43
								Watt Riot Cycling	1	\$ 52.00	\$764.28	\$ 816.28
						18	Ineligible	Western Cycle Rides	2	Ineligible		
1135	\$16,865.89	1389	\$ 1,800.03	1375	\$18,364.99	1454	\$26,699.94	Total		\$ 13,007.20	\$12,992.76	\$25,999.96

Clubs	zone	# of members	base per club	2.00/member	Members w	Officials	Can-Bike	\$300/Sport	CCN Registr	youth series/pro gram	total
13th Ave BMX	2	31	\$ 50.00	\$ 62.00		\$ 16.00		\$ 50.00	\$ 123.40	\$ 200.00	\$ 501.40
BCW	6	145	\$ 250.00	\$ 290.00	\$ 1,200.00	\$ 48.00		\$ 50.00		\$ 200.00	\$ 2,038.00
Bike Doctor Det	6	141	Did not apply for MAP								\$ -
Cycledelia Road	6	78	\$ 250.00	\$ 156.00		\$ 32.00		\$ 50.00			\$ 488.00
Diamond BMX	5	Not Eligible- Did not attend AGM									
East Qu'Appelle	4	17	\$ 200.00	\$ 34.00				\$ 300.00	\$ 19.85		\$ 553.85
Flatlanders FatB	6	Did not apply for MAP									\$ -
Globe BMX	6	137	\$ 250.00	\$ 274.00	\$ 160.00	\$ 80.00		\$ 50.00	\$ 780.10		\$ 1,594.10
Horizon 100 Cyc	6	165	\$ 100.00	\$ 330.00	\$ 240.00	\$ 32.00		\$ 50.00		\$ 200.00	\$ 952.00
HI 5 Rides	6	Not Eligible- Did not attend AGM									
Moose Jaw Pave	3	50	\$ 250.00	\$ 100.00	\$ 40.00	\$ 16.00		\$ 300.00	\$ 391.50	\$ 200.00	\$ 1,297.50
Northern Bush F	6	146	\$ 150.00	\$ 292.00	\$ 440.00	\$ 48.00		\$ 50.00		\$ 200.00	\$ 1,180.00
OffRoad Syndica	2	89	\$ 150.00	\$ 178.00	\$ 240.00	\$ 16.00		\$ 50.00	\$ 250.70	\$ 200.00	\$ 1,084.70
Prairie Cycling D	6	1	\$ 50.00	\$ 2.00	\$ 80.00	\$ 16.00		\$ 50.00		\$ 200.00	\$ 398.00
Prairie Randonn	2	26	\$ 150.00	\$ 52.00				\$ 50.00	\$ 22.65		\$ 274.65
Regina Cycle Clu	2	92	\$ 150.00	\$ 184.00	\$ 120.00	\$ 32.00		\$ 50.00	\$ 349.46	\$ 200.00	\$ 1,085.46
Rock N Road	8	47	\$ 150.00	\$ 94.00	\$ 80.00			\$ 300.00	\$ 10.40		\$ 634.40
Saskatoon Cycli	6	39	Did not ap	\$ 78.00							\$ 78.00
South Sask. Mou	2	15	\$ 50.00	\$ 30.00		\$ 16.00		\$ 50.00			\$ 146.00
Spoke N Hot	2	73	Did not ap	\$ -							\$ -
Spoke N Sport	6	Not Eligible- Did not attend AGM									\$ -
SpokesMen Mas	2	47	Did not apply for MAP								\$ -
Swift Current Cy	3	Not Eligible- Did not attend AGM									\$ -
Wascana Free W	2	49	\$ 150.00	\$ 98.00			\$ 180.00	\$ 50.00	\$ 71.15		\$ 549.15
Watt Riot Racing	0	1	\$ 50.00	\$ 2.00							\$ 52.00
Western Cycle F	2	Not Eligible- Did not attend AGM									
Total	22	1388	\$2,400.00	\$2,254.00	\$2,600.00	\$ 352.00	\$ 180.00	\$1,500.00	\$2,019.21	\$1,600.00	\$ 12,905.21

**as of June 1

base per club	clubs	atten	club minute	Provincial e	written rep	total
	13th Ave BMX	50				50
	BCW	50	50	100	50	250
	Bike Doctor Det	50				50
	Cycledelia Road	50	50	100	50	250
	Diamond BMX					0
	East Qu'Appelle	50		100	50	200
	Flatlanders FatB	50			50	100
	Globe BMX	50	50	100	50	250
	Horizon 100 Cyc	50			50	100
	Moose Jaw Pave	50	50	100	50	250
	Northern Bush F	50	50	50		150
	OffRoad Syndica	50		50	50	150
	Prairie Cycling D	50				50
	Prairie Randonn	50	50		50	150
	Regina Cycle Clu	50		100		150
	Rock N Road	50	50	50		150
	Saskatoon Cycli	50			50	100
	South Sask Mtb	50				50
	SpokesMen Mas	50			50	100
	Spoke N Hot	50			50	100
	Swift Current Cycle Club				50	50
	Wascana Freew	50	50		50	150
	Watt Riot Racing	50				50

Motion to adjourn. Adjourned at 12:51 pm



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 Phone: (306) 780-9299 fax 525-4009
 E-Mail: cycling@accesscomm.ca
 Home Page: www.saskcycling.ca

Board of Director's Meeting Minutes October 2, 2019 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Lana
 Adam Janice Matus Erik Lett
 Sarah Honeysett, staff

Regrets: Bob Cochran

10. Approval of agenda: approve the agenda as presented

Moved: Lana Seconded: Kris Carried

11. Review of Minutes from April 11, 2019: Approval of minutes

Moved: Janice Seconded: Lana Carried

12. Review of June 2019 financials: approve the financials as presented

Moved: Kris Seconded: Janice Carried

13. Old Business

a) Committee updates

Development- ABA is organizing a women's conference for cycling. It is being held in Red Deer. The SCA has been invited to attend. The committee has decided to invite women and fill the van and driving to Red Deer. Will also cover the refreshments and the cost of the lunch for our delegates.

High Performance- The games in Swift Current went very well for our athletes. SCA was able to get 7 medals.

Technical- Road and MTB are done for the season. In MTB there needs to a discussion with the committee about medals in provincials after some mix-ups. Esterhazy put on a good event for the 1st time holding provincials. Committee will also be evaluating the criteria for EMS at the end of year meeting.

Lana- BMX went well this season. Lots of girls at races this year.

Motion to accept reports as presented

Moved: Kris Seconded: Eric Carried

14. New Business

- a. Budget- 2021 budget is due to Sask Sport by Oct 15th. This budget is keeping the status quo. The grant for the HPCC application will be happening soon. After the SCA finds out whether they get the grant or not this budget may need to be adjusted.

Motion: to approve the 2021 budget as presented

Moved: Kris Seconded: Eric Carried

Motion: to moved \$5000 into the van reserve fund for 2019

Moved: Lana Seconded: Janice Carried

Motion to adjourn. Adjourned at 12:56 pm



2205 Victoria Avenue, Regina, SK S4P 0S4
 Phone: (306) 780-9299 fax 525-4009
 E-Mail: cycling@accesscomm.ca
 Home Page: www.saskcycling.ca

Board of Director's Meeting Minutes December 5, 2019 @ noon conference call

Attendance: Rob Walcer, chair Kris Abrahamson Lana Adam
 Janice Matus Eric Lett Sarah Honeysett, staff
 Regrets: Bob Cochran

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

2. Review of Minutes from November 8, 2019: Approval of minutes
 Moved: Lana Seconded: Kris Carried

3. Review of August, September, October 2019 financials: approve the financials as presented
 Moved: Kris Seconded: Janice Carried

4. New Business

Rate Change for 2020

The insurance premium will be increasing \$4.8/person in 2020. This is due to insurance in general increasing in price, not due to insurance payouts. To cover the cost of this there was discussion on increasing fees by \$5.00/person or eliminating the fact that SCA pays for the CCN processing fees. In the end the board decided to go with leaving the fees the same as 2019 and having the user pay the CCN processing fees. It is hoped that this will make up for enough of the insurance increase

Motion: To keep the licence rates the same as 2019 and have the user pay the CCN processing fee

Moved: Janice Seconded: Lana Carried

Motion to adjourn. Adjourned at 12:46 pm

Statistics: SCA membership:

	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Clubs	19	19	18	19	19	18	19	20	18	19	20	20	19	23
Licences	299	273	244	241	238	230	253	270	265	265	299	407	412	418
UCI								166	119	118	140	151	166	150
In-province								104	146	147	159	246	278	268
General Members	490	598	596	611	674	734	707	667	706	663	793	904	916	980
Total Membership	789	871	840	852	912	964	960	937	971	928	1092	1311	1360	1398
WiseRider Club	13,973	12,549	12,111	12,486	11,620	11,920	12,040							

2018 licensed riders				
	m	f	Totals	totals
Under 13	102	12	114	156
Under 15	18	2	20	
Under 17	12	4	16	
Junior	4	2	6	
Ages 19-29	20	12	32	262
Master 30+	194	36	230	
Totals			418	

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	

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	

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	

Club Membership

Club Membership	Zone	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Adventurehers		60	65	74	86	73	48	32								
BCW	6	45	56	72	88	92	86	94	119	136	151	157	158	174	192	165
Bike Doctor Detours	6														61	142
City Park Road Club							8									
Diamond BMX																13
East Qu'Appelle Cartel	4		10	10	6	10	19	21	25	24	22	19	19	21	19	13
Estevan Cycling Club																
Fatlanders Fat Bike	6												34	50	57	90
Globe BMX	6								7	12	6	48	96	119	103	119
Horizon 100	6	103	131	175	192	227	225	247	260	227	264	238	284	257	245	196
Horizon 100 Regina		16	16	11												
Isoles	6															2
Kindersley BMX Club				2												
Lumsden Bike Club		58	64	67	43	5										
Moose Jaw Pavers	3	23	23	12	29	30	29	65	64	74	65	51	86	91	90	71
North West Mtb Club	7	16	5	3	5	5	3	2	2	3						
Northern Bush Rastas	6	158	167	185	167	154	164	192	136	143	135	120	139	148	148	169
OffRoad Syndicate	2	62	73	71	85	66	71	86	92	86	102	92	126	124	93	85
Parkland Pacers																
Pedal Wenches	6														72	
Prairie Randonneurs	2	14	19	22	19	21	15	28	23	28	33	20	14	28	28	29
Queen City Bike Polo													9			
Range Road Racing												13	7			
Regina BMX Racing	2		2										34	29	47	40
Regina Cycle Club	2	86	107	125	116	92	102	88	95	103	102	85	97	91	88	102
Rock'N'Road Cycling Club	8	28	43	42	26	27	33	22	18	11	19	21	14	25	34	49
Saskatoon Cycledeilia	6	72	65	58	61	80	80	72	87	81	86	84	92	92	75	73
Saskatoon Cycling Club	6	25	43	47	42	35	51	33	48	31	38	39	40	40	37	31
Saskatoon Triathlon Club			1	9												
South Sask Mountain Bike Club	2	44	31	26	26	36	36	27	41	31	27	22	31	25	27	20
Spoke N Hot	2													131	109	104
Spokes N Youth													2			
SpokesMen Masters	2											14	22	49	55	59
Spoke N Sport																10
Stn Bus College									7	16	14					
Sunrise Cycle Club								8	11	8	7	11	10			
Swift Current Cycle Club	3	4	2	3	10	30	23	25	33	24	26	21	9	12	21	17
The Rock Pile					13	10	10	9	8	7						
Wascana Freewheelers	2	42	62	73	63	77	77	81	79	88	102	68	56	61	62	66
Independent		9	21	27	30	47	19	12	21	17	2	11	7	12	11	11
One event							62	71	76	97	64	25	28	17	8	9

SCA President's Report, 2019

On behalf of the Board of Directors and staff, thank you for being a member and supporting cycling in Saskatchewan at all levels. 2019 was another excellent year for the Saskatchewan Cycling Association. Our membership numbers remain strong with 1493 members. Most notable are the number of women members. Women represent 34% of our membership and not only is this above the National average of 29% but it is one of the highest levels of women participation in Canada. This is a result of several factors including many clubs targeting activities for women. While our women membership numbers are strong it is still an under-represented group for our funders and women categories at Provincial cycling events is generally low. To start to address this a Women in Cycling Conference was held in the fall with Alberta Cycling Association and from that a Saskatchewan Women's Cycling Taskforce has been formed. One of the goals for the group is to increase women's participation at Provincial events. Last summer, the City of Swift Current hosted the Western Canada Summer Games (WCSG). Thanks to the hard work of the provincial coach and HP committee, SCA was able to send a full team of strong competitive athletes to the games. One of the goals for the Performance Cycling Program is to have our athletes be competitive against other top-tier provincial teams. At the WCSG our athletes did just that, they competed hard representing Saskatchewan and earned 7 medals and finishing 2nd in the overall team standings. This is the strongest result Team Saskatchewan has had in cycling for both individual medals but also team finish. Congratulations to the athletes for the hard work and dedication. Thank you to the parents and coaches for supporting them in their pursuit of excellence. Thank you to the Swift Current organizers for all the planning for the event and creating a legacy that will support further participation and excellence in sport.

Recognition of excellence and contribution is vital to a volunteer-based organization. Last year also provided an opportunity for SCA to celebrate and honor the contributions of volunteers. In October, Bill Kinash, was inducted into the Saskatchewan Sports Hall of Fame in the Builder Category. Bill is the first for the sport of cycling. As well, based on strong performances at Para-World events, Keely Shaw was also a finalist for the Saskatchewan female Athlete of the Year. Congrats Bill and Keely! 2019 was also a wonderful year for recreational cycling with new events added including endurance mbing (Blackstrap 55), gravel rides (RCC gravel series) and adventure rides (Haute Trout Gravel Adventure). These new events along with the existing events provide lots of opportunities for members to get out and ride bikes!

Cycling interest is growing in our communities thanks to the hard work and dedication of everyone involved. Cross-country mountain biking was a demonstration sport at the Tony Cote Indigenous Summer Games. Thanks to the group from SCA, a new sport was introduced to about 15 youth and resulted in positive feedback from the tribal councils that sent athletes. As the Hop On cycling program is unrolled across Canada this year, it will provide further opportunity to share cycling as a sport and lifestyle with them.

As we look forward to 2020, thank-you for continued participation and support of our sport and active lifestyle.

Rob Walcer

2020 SCA AGM technical committee Report

The 2019 SCA Technical Committee consisted of Janice Matus (VP Technical & Chief Road Commissaire), Kim Adams (Chief BMX Commissaire), Ron Cooley (Chief MTB Commissaire), Morgan Sushetski and Graham Parsons (SCA member at large and licensed racer).

2019 Race Calendar

Thanks to 2019 race organizers from host clubs in Saskatoon, Esterhazy, Moose Jaw, Regina, Prince Albert and Swift Current.

Also, huge thanks to all of our volunteers!

Road & Cyclocross Sector Technical Report

2019 Road Race season attendance remained low.

2 Sask Cup Road Race weekends were held with the Provincials weekends hosted by RCC in Regina and EQC in Esterhazy. Thanks to EQC for hosting a very challenging Road Race, with hills and even a thunderstorm for variety!

3 Sask Cup Cyclocross weekends were held with the Provincials hosted by Cycledelia in Saskatoon. Cyclocross events were fairly well attended and the cold weather held off.

Mountain Bike Sector Technical Report

The Mountain bike racing sector had a busy and successful season with a six race series, culminating in the Provincial Championships in Prince Albert. Big thanks to PA for hosting Provincials just a year after returning to the Sask Cup Circuit. Swift Current's new MTB trail network hosted the test event for the Western Canada Summer Games on June 8 & 9, 2019, as part of the Sask Cup series. Provincial Competitors helped break in the course at the test, along with Manitoba and Yukon riders. Sask Cycling volunteers, staff and officials also supported the Mountain bike events for the Western Canada Summer Games in August, and the Mountain Bike Demonstration Sport at the Tony Cote First Nations Summer Games in July.

BMX Sector Technical Report

The SCA District BMX race series and the SCA Sask Cup races were very successful with great attendance.

The Saskatchewan Championship race had a good turnout.

The Diamond BMX Club in Warman showed growth; hosting 2 SCA Sask Cup races.

Regina BMX is gearing up to host a Sask Cup BMX race weekend in Regina for the 2020 season.

3 Commissaire practical presentations were held, Warman, Saskatoon, and Regina with about 20 attendees in total able to progress to C level commissaries.

There were a number of people that had taken the online Commissaire course as well as those who had taken the Commissaire course with Caroline Croft.

The sport of BMX is growing!

2019 Western Canada Summer Games

Western Canada Summer Games was hosted in Swift Current from August 9 – 13, 2019 for cycling.

The Western Canada Summer Games provides development opportunities for amateur athletes and helps them advance their skills in a competitive, but friendly environment.

Saskatchewan has hosted the WCSG 3 times since their inception; Saskatoon in 1979, Regina in 1987 and Prince Albert in 1999. Now we can add 2019 in Swift Current to our resume.

The WCSG showcased our most talented athletes between the ages of 14 and 20. Road and MTB each fielded a team of up to 6 Female and 6 Male athletes.

Team Sask (all sports) saw its highest-ever medal count at the 2019 Western Canada Games, earning second place overall with a total of 213 medals (56 gold, 79 silver, 78 bronze). Manitoba was 42 medals behind, at 171.

Team Sask (all sports) earned 168 games points, compared to 164 in 2015 and 159 in 2011. This placed Team Sask in second place, behind Alberta and ahead of Manitoba.

Our Saskatchewan cycling athletes had a very successful showing!

2nd - Cycling Individual Time Trial M: Caleb Bender

3rd - Cycling Road Race M: Caleb Bender

2nd - Cycling Individual General Class M: Caleb Bender

- 3rd - Cycling Mountain Bike M: B'yauling Toni
 3rd - Cycling Individual General Classification M: B'yauling Toni
 2nd - Cycling Road Race F: Micaiah Besler
 3rd - Cycling Individual Time Trial F: Micaiah Besler



Janice Matus was the Road Technical Delegate.
 Ron Cooley was the Mountain Bike Technical Delegate.
 Karen Cranston was the Chief Commissaire for Road and MTB.
 All Commissaires for this event hailed from Saskatchewan.
 Kudos to the Swift Current Organizing committees that put on a spectacular, well run event.
 Swift Current will host a Sask Cup Road and Mountain Bike event in 2020! Welcome aboard.

We are looking for Commissaires for the upcoming 2020 season. If you are interested, contact the SCA office.

Exciting News!

SCA Website

The new SCA website was finally launched in September 2019. The new website enhances the SCA branding and is also improved in appearance, usability and functionality. It is easier to maintain and modify. It is mobile friendly.

SCA Van & Trailer

New SCA van was purchased in late 2018 and the new SCA trailer was purchased in early 2019.
 We are now traveling in style and comfort!
 Van and trailer policy will see some revisions with these new acquisitions.

Interesting Stats

For 2019, comparison of the 4 disciplines of cycling by the number of unique riders and then the number of attendees per provincial series:

Road - 235 entries and 77 unique riders
 Cyclocross - 214 entries with 81 unique riders
 Mountain Bike - 381 entries and 124 unique riders
 BMX - 467 entries with 115 unique riders

These numbers were compiled from the rider results posted on the SCA website.

Janice Matus, Vice President Technical

Coaches Report

A primary objective for the 2019-2020 season was to recruit, select and fill a competitive Sask cycling team for the Swift Current Western Canada Games occurring in August 2019.

- A selection document was prepared. The team was selected. Games were attended.
 - End result Sask cycling athletes were awarded six individual medals and an overall 2nd place in the Team Total Points Event ahead of Manitoba and second only to Alberta at the games.
 - The sport of cycling in Saskatchewan aspires to top-tier sport status within our Sask Sport family. Western Canada Games results were favourable and we held our own regarding producing results for the greater Team Sask of the games.
 - In summary, the Sask Cycling team performance at Western Canada games was positive and we will continue to build to improve our sport status within the Sask Sport family.

Other highlight activities of 2019-2020

- Collaborative road project in February 2019 in St. George, Utah with Alberta/Nova Scotia was beneficial. This advanced road project was used to prepare strong cross over athletes, for Western Canada games try outs and to challenge existing athletes to strive higher, network for future teams, and to familiarize with out of province Western Canada Games competitors from Alberta. The same was done with the Wisconsin project in June discussed below. SCA Prov Coach collaborated with Manitoba Cycling at the Wisconsin project, combining our resources, coaches, and athletes; allowing our athletes and coaches further insight as to what it takes for Sask athletes to succeed at out of province events and games.
- Out of Country road racing in California in March 2019 and Wisconsin in June 2019 contributed to Sask athlete's and coach's familiarity with the path to professional road racing. These projects were valuable for criterium skill development and also for future Sask cycling athlete recruitment. Social media from events was shared demonstrating that there are exciting developmental project opportunities within the SCA-PCP (Performance Cycling Program). Tour de Murrieta, Redlands Amateur Criterium, Chico Stage Race (California), and Tour of America's Dairyland (Wisconsin) were highlights presented to prospect athletes of future years.
- Provincial races, in all disciplines, were used for PCP athlete follow up, recruitment, and technical and tactical practice.
- An Intro to Road Cycling Spring program took place in Saskatoon on Thursdays in May/June. Endurance athletes from other sports were introduced to road cycling. The PCP supported the initiative lead by local Saskatoon coaches. Athletes new to cycling who participated in this project have expressed interest in racing this coming spring 2020.
- Sask Provincial Head Coach was recruited to assist Cycling Canada coaches at Para-National Team Training Camp in Penticton in April 2019.
- Mountain Bike Day Clinics were held in late July and early August in Saskatchewan. Purpose: to introduce mountain bike skills progressions to prospective youth athletes and coaches, while preparing athletes selected to Western Canada Games Mountain bike team for the games. Clinics took place in both Saskatoon and Swift Current.
- Infrastructure Development. Collaboration with local builders in Regina, Saskatoon, and Prince Albert to consider building mountain bike infrastructure so Sask residents have a place to train and develop all relevant mountain bike sport skills.

- Establishing a Sport Home. Exploring locations for regular group training all year round for youth cycling athletes in Regina and Saskatoon.
 - It is noted that many successful Sask sports programs, Ex: rowing, canoeing, speedskating have “homes”: physical locations where their youth athletes can be dropped off and picked up by their parents for regular weekly training. Many potential cycling athletes are placed in, other sports programs, because such a location and cycling program does not exist. Solutions to remedy this are being explored. Input continues to be welcome.
- BMX winter project plans for 2020 began to be developed in 2019. A 2020 BMX project in Olds, Alberta was conceived and has now taken place this February 2020. Olds has an indoor bmx track available for training in the winter.
- The introductory performance bikes program continues. Donations of bikes and other relevant performance sporting equipment have been used to introduce athletes to the sport. BMX equipment is a future target. Some mountain bike and road equipment has been acquired. More high quality equipment is needed. Thank you to those who have donated. A tax deductible receipt can be provided to donors.
- Cycling in Sask continues to have a limited grass root pool of youth athletes. Efforts are ongoing to link the provincial youth performance cycling program with the local sask cycling clubs.

The SCA-Performance Cycling Program is intended to be a supplement to local youth club programming. The PCP provides opportunities for youth to advance their cycling training and racing. The PCP information documents can be found on the SCA website at the bottom of the “About PCP” page.

New Athlete’s are welcome. Please inform Provincial Head Coach of any prospective cycling youth.

Thank you.

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 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 and Janice Matus, Chief Road Official for their dedication and time and for being and leading a great group of officials
- 2019 saw Saskatchewan hosting the Western Canada Summer Games in Swift Current. I would like to thank Dallas Phillion and Sheldon Harrison for being the cycling leads on the WCSG Committee as well to Janice Matus and Ron Cooley for being the Technical Delegates. They helped organize an amazing event. And one last thanks to our officials. We had Karen Cranston chief the races and she led a great team of commissaires. Thank you everyone for your continued efforts to cycling.

Development Committee:

- We were also able to bring over a commissaire from Alberta BMX, to train some Saskatchewan BMX commissaires.
- We held a Community Coach course in Saskatoon.
- Sask had been invited to Alberta to a conference on Women in Cycling. Sask Cycling along with clubs supported 7 women from different disciplines to define key themes and barriers as well as to identify more specific issues or challenges that the female cycling communities in Alberta and Saskatchewan face. To read the report summary please visit <https://saskcycling.ca/wp-content/uploads/2020/01/ABA-SCA-Womens-Conference-Overview.pdf>

High Performance (HP):

- Western Canada Summer Games was an amazing event for our athletes with a total of 7 cycling medals. Congratulations to Russ, the support staff and of course our athletes!
- Keely Shaw was a silver medal winner at the Para Cycling Track World Championships as well as receiving Congratulations!

Recreation:

- GASP (Great Annual Sask Pedal) was successful in 2019 with over 80 cyclists. This was the first year since we had split the tour into 2 sections that we had a waiting list. There were people from BC, AB, and MB on the tour with our Sask riders.
- The R & T Event Assistance Program was a success with 5 events that received funding.

Finance

- The Audited Statements for the Year Ended December 31, 2019 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's Board of Director's decided to replace our van and trailer with brand new. I am sure this will be an asset to the association for many years to come.
- 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 fortunate to have David back with us next year.
- The SCA was able continue having a provincial coach. Russ Down renewed his contract with Sask Cycling and is able to provide leadership as a full time coach for our team.

Administration

- A reminder to the club presidents, the SCA programs are listed on the SCA's website under the club president's page <https://saskcycling.ca/clubs/club-president-info/>. Additionally under the insurance page <https://saskcycling.ca/buy-a-membership/insurance/> 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

Club Annual General Meeting Report Form/Questionnaire – 2020

Northern Bush Rastas

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

- Co-hosted XC mountain biking provincials (Blackstrap Biter) with BCW Cycling Club
- Co-hosted four “City Championship” races at Blackstrap with BCW Cycling Club
- Organized Women’s Ride and Dirt kids program which held on Mondays in the Spring
- Held members BBQ in the late spring
- Organized a trail day at blackstrap in the Fall
- worked closely with Blackstrap park staff to improve trails in park and installed new trail signage and lobbied for a new bathroom at the trailhead
- Opened multiple new trails in Park
- Held an AGM in the Fall
- Organized regular board meetings
- Held weekly Tuesday group rides in Saskatoon and training sessions on Wednesdays throughout the summer

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

The club mainly used word of mouth and advertising on Facebook. This resulted in strong registration numbers in the women’s ride program and a sold out Dirt Kids program despite increasing the number of spots.

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

The club plans to have the same programming as 2019. The Blackstrap Biter will be held at the end of July and we plan to once again organize the four-race “City Championship” series at Blackstrap with the BCW Cycling Club. We may also organize weekly group rides on Sundays at Blackstrap. Additionally, we plan to further expand the trail network at blackstrap and work closely with the park to install new trail head signage. We will also help organize a long distance “challenge event” at Blackstrap this summer to build on the success of the 2019 Blackstrap 55 race.

4. Which SCA services and programs does your club find most valuable? (Programs: Newsletter, Event Insurance, Race Calendar, Touring Brochures, GASP, Coaching Certificate, Can-Bike Certification, CMAP, Official Development, Safe Cycling Education, Training Camps, Out-of

Province Race Program, Discount Card, Racing Cup Series, Athlete Assistance, Home Page on the Internet, Data base management)

The services our club finds more valuable are: Race Calendar, Coaching Certificate, Safe Cycling Education, Discount Card, Racing Cup series, event insurance, athlete assistance, and event timing.

5. Which SCA services and programs need improvement?

Further expansion of insurance coverage for regular trail maintenance activities (not just organized trail days).

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

More trail building and stewardship education and possibly grants. Possibly work to retain sponsors from the bike industry for the provincial cup race series to help clubs make the races more profitable and have more prizes for racers.

7. Additional comments?

Prairie Randonneurs

Club Annual General Meeting Report Form/Questionnaire - 2020

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.
 - 21 members compete in 17 brevets (rides) varying in distance from 200km to 600km resulting in 52 rides covering 15,100 km of officially completed brevets.
 - 7 new cyclists Regan Arendse, Rogiel Calizo, Carla Dilsner, Edward Dilsner, Andres Paz, Ana Vallente, and Brian Zulkoskey complete their first 200km brevet
 - 5 members Robert Couperthwaite, Grant Thies, Alex Yatsina, Oksana Yatsina, and Marjory Oneschuk successfully completed the Super Series in 2019.
 - 5 members Robert Couperthwaite, Grant Thies, Alex Yatsina, Oksana Yatsina, and Marjory Oneschuk participated in Paris Brest Paris In August and all abandoned this version

2. What did your club do to recruit new members? Were your plans successful?
 - Populaire rides of 50km, 100km, and 150km were added in April but the weather was not friendly.
 - 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 2020.

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 - 2020

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

Scheduled weekly ride on Monday evenings.

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

Word of mouth and Facebook primarily. We also have a website, Spokenhot.com.

Membership was down 5% from 2018. We believe that part of this was general rider fatigue due to poor riding conditions in 2018. Frankly, it was pretty boring due to Bypass construction.

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

We have a lot more riding options in 2020 now that the Bypass is complete. We'd like to organize a couple of road trips to cycling events around the Province, not racing, more participating.

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

We use Rider and Event Insurance. We have also used the Coaching Certification program.

5. Which SCA services and programs need improvement?

No comment.

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

Nothing to add.

7. Additional comments?

Spokesmen Masters Cycling Club Annual General Meeting Report Form/Questionnaire - 2020

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

Scheduled weekly ride with support. Weekend rides and participation in various gravel rides in SK and MB.

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

Primarily word of mouth. Generally the riders are not Social Media users preferring e-mail or the website. Membership seems stable at around 50 riders per season. We've been fairly successful in our role of bringing in riders new to the sport but have not focused on racing. We see RCC as the logical choice for those who wish to pursue that aspect of cycling.

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

Expanding our gravel options seems to be a hot button for many riders. We'll probably look at participating in some events both provincially and maybe into the US northern states.

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

Event and Rider Insurance. Coaching certification.

5. Which SCA services and programs need improvement?

No comment.

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

No comment.

7. Additional comments?

Club Annual General Meeting Report Form/Questionnaire
– 2020 (**WASCANA FREEWHEELERS CLUB**)

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

Membership and Chili night; Cathedral Neighbour Centre Weekly Wed. Night club rides from the Legislature Bldg. Various loops in city. Monday night fitness rides from different quadrants in city out to highway. Weekend rides to outlying bedroom communities of Regina. May long weekend to Riding Mt. Park in Manitoba; camping and riding. 5 day loaded mountain bike trip on Mickelson Trail in S. Dakota. 10 day Mt. Bike loaded trip following Trans. Can. Trail from Lumsden to Lake Diefenbaker return. 2 Gone With the Wind Rides; June/Sept. Start in Regina and ...go with the wind! GASP; July Sept. long weekend; Assiniboia loop Pot luck social; Nov.. Designed and ordered club shirts.

2. What did your club do to recruit new members? Were your plans successful? Posters, pamphlets, Facebook. Web site, word -of- mouth, membership chili night. Our membership in 2019 was 56, down slightly from previous year.

3. Briefly describe your club's plans for next year. Continue with core activity of Wed. Night rides Mt. Bike trip in Cypress Hills; west across to Alberta side of Park. GASP participation Sept. Long weekend; Maple Creek May Long weekend; Riding Mt. Manitoba Project: "Get Back to Your Bike"; Target 50+ group to start cycling again; Clinics/Workshops designed to remove "obstacles" to getting on the bike!! Night Ride; lights!!!

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

5. Which SCA services and programs need improvement? Although listed as a "service" we would like to see more leadership from the SCA in respect to bike safety education. As well, updating the touring brochures might encourage more activity in this area. GASP has been a great success;

6. What would you like to see the SCA do in the future? Re: #5 What possibility might exist for a weekend festival around recreational riding?

7. Additional comments? We appreciate the work of Sarah at the SCA office. She responds to inquiries and provides information when requested. Thank you!

Fatlanders Fat Bike Brigade 2019 Club Report

For 2019 we hosted a number of successful Fat Bike related events and programs. November through end of March we ran a Tuesday night evening club fat bike ride as well as occasional Sunday club rides. In January/February we hosted Annual Wintershines Fatbike events. The 9 Mile Winter Monster Bike continued to draw 35 participants and provided good exposure for Fatbiking through tremendous event photography and accessible spectator venue. Due to extremely high winds the Sunday SnowFondo was postponed due and hosted one week later with 10 participants braving the -30C to ride a loop of the groomed trail network at St Barbe. In March we hosted the Fraussen Daek Fat race at Fred Heil. In early July we continued to host an annual fatbike partner relay out at Otapasso Trails. In the fall we had planned a Fatbike weekend in PA park with a ride into Grey Owls cabin but the event was cancelled due to wet heavy snow conditions and concern for the safety of participants. In December we hosted a record 107 riders at Global Fat Bike Day ride with riders travelling from Regina, Prince Albert, and Tisdale.

We continued to operate a winter fat bike trail network at St Barbe Trails on the SW outskirts of Saskatoon at a cost of \$1800 for groomer gift cards, insurance, maintenance and equipment repair. We had 89 members for 2019.

