

Welcome to the 2021

# Saskatchewan Cycling Association

## Annual General Meeting (AGM)

### Sunday, March 28<sup>th</sup>

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Board of Directors, Club Presidents, Committee Lists	Page 3
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Audited Financial Statement ending December 31, 2020	Separate attachment



**Saskatchewan  
Cycling Association  
Annual General Meeting Agenda  
9:30 am Sunday, March 28, 2021**

1. Call to order – 9:30 am
  - Introductions
2. Approval of the agenda
3. Review and Approval of the 2020 Meeting Minutes (page 5)
4. Reports
  - a. 2020 Audited statement – separate document
  - b. Board of Directors, Staff Club Presidents reports (start on page 25)
5. Election of Officers- Nominations page 3 (Two year terms unless indicated)
  - a. President
  - b. Vice President Development
  - c. Vice President Recreation & Transportation
  - d. Technical Committee: Chief Road Racing Commissaire
  - e. Technical Committee: Chief BMX Racing Commissaire
  - f. Technical Committee: Active Licensed Rider
  - g. Development Committee: Member
  - h. High Performance Committee: Director MTB Programs
  - i. High Performance- Director of BMX
  - j. Recreation and Transportation Committee: Education Coordinator- one year term
  - k. Recreation and Transportation Committee: Representative
  - l. Recreation and Transportation Committee: Director Recreation MTB- one year term
  - m. Recreation and Transportation Committee: Women’s Rec Cycling Voice
6. Appointment of the Auditor for 2021
7. 2021 SCA AGM – March 27???
8. Adjournment of the Saskatchewan Cycling Association Annual General Meeting

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](mailto:president@saskcycling.ca)

### **V.P. FINANCE/ADMIN**

Lana Adam  
[vpadmin@saskcycling.ca](mailto:vpadmin@saskcycling.ca)

### **V.P. HIGH PERFORMANCE**

James Spooner

### **V. P. DEVELOPMENT**

Eric Lett  
[vpdevelopment@saskcycling.ca](mailto:vpdevelopment@saskcycling.ca)

### **V.P. REC & TRANSPORTATION**

Bob Cochran  
[vprandt@saskcycling.ca](mailto:vprandt@saskcycling.ca)

### **V.P. TECHNICAL**

Janice Matus  
[vptechnical@saskcycling.ca](mailto:vptechnical@saskcycling.ca)

## SCA COMMITTEE MEMBERS

### **R& T Committee:**

- **\*\*EDUCATION COORDINATOR**
- **COMMITTEE MEMBER**  
Don Wilson
- **\*\*DIRECTOR RECREATION MTB**
- **WOMEN'S REC CYCLING VOICE**  
Colette Forbes

### **Development Committee:**

- **COMMITTEE MEMBER**  
Laurie Ewen
- **COMMITTEE MEMBER**

Jonathan Slywka

- **COMMITTEE MEMBER**  
Craig de Gier

### **Technical Committee:**

- **CHIEF RD RACING COMMISSAIRE**  
Janice Matus
- **CHIEF MTB RACING COMMISSAIRE**  
Leana Bacon
- **CHIEF BMX RACING COMMISSAIRE**  
Kendal Redhead/Jen Korney
- **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**  
Keely Shaw
- **DIRECTOR OF BMX**  
Steve Rossman

## CLUB PRESIDENTS

**13<sup>TH</sup> 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**  
Hank Hees, President  
Saskatoon

**HPL CYCLING**  
Paul Cutting, President  
Regina

**MOOSE JAW BIKE CLUB**  
Rob Walcer, President  
Moose Jaw

**NORTHERN BUSH RASTAS**  
Brad Turk, President  
Saskatoon

**OFFROAD SYNDICATE**  
Kris Doering, President  
Regina

**PRAIRIE CYCLING DEVELOPMENT**  
Craig de Gier, President  
Saskatoon

**PRAIRIE RANDONNEURS**  
Alex Yatsina, President  
Regina

**REGINA CYCLE CLUB**  
James Korpan, President  
Regina

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

**SASKATOON CYCLEDELIA**  
James Spooner, President  
Saskatoon

**SASKATOON CYCLING CLUB**  
Don Cook, President  
Saskatoon

**SPOKE N'HOT/SPOKESMEN**  
Mark Gibson, President  
Regina

**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 Zoom Meeting; Sunday, March 28, 2020

Sarah Honeysett	Staff	Brenda Ziolowski	Wascana Freewheelers
Rob Walcer	Moose Jaw Pavers, chair	Gordon Kerfoot	Wascana Freewheelers
Mike McGarity	Horizon 100	Mark Gibson	Spoke N Hot, SpokesMen
Rob Howse	SCC, Horizon 100, BCW, Cycledelia	Geoff Ellis	Wascana Freewheelers
Nancy Howse	SCC, Horizon 100, BCW, Cycledelia	Kris Abrahamson	ORS, SCA
Brock Campbell	Fatlanders, Bike Doctor Detours	Morgan Sushetski	NBR
Cathy Hancherow	SMBTA, NBR, BCW	Jen Korney	Globe BMX
Stephen England	13 <sup>th</sup> Ave BMX	Kyle Schmitt	Globe BMX
Lana Adam	SCA	Paul Cutting	HPL
Mark Millham	ORS	Craig de Gier	Prairie Cycling, SMBTA
Ryan Kolenosky	Diamond BMX	James Korpan	RCC
Bill Kinash	RCC, Cycling Canada	Sasha Kisin	NBR
Keely Shaw	Watt Riot	Don Cook	SCC
Ryan Graf	SMBTA	Duane Neudorf	Rock N Road
Susan Clarke	BCW	Brennan Klatt	NBR
Jonathan Slywka	RCC, TBD club	James Spooner	Cycledelia
Tyler Rittinger	Bike Doctor Detours	Kris Doering	ORS
Terry Zack	EQC	Jeff Hehn	Fatlanders
Josh Kessler	SSMBC	Janice Matus	Cycledelia, SCA
Caleb Bender	PCP		
Bob Cochran	Wascana Freewheelers		

9. The Saskatchewan Cycling Association Annual General Meeting was called to order at 9:41 am with:

- Round table introductions
- President's report

This was a good year for Cycling. We had our first induction into Sask Sport Hall of Fame with Bill Kinash being inducted as a builder. Keely Shaw was just recognized as Sask Sport's Female Athlete of the Year. Going forward will be challenging this year, with the COVID-19 virus and so many unknowns at this time. We ask that all members please respect the hold on all cycling activities, and we will communicate back to the membership when there is more information available about what the rest of the season looks like.

10. Approval of the agenda

**Motion #1:** *Approve the Agenda as presented*

Moved: Keely Shaw                      Seconded: Mark Gibson      Carried

## 11. Review and Approval of the March 31, 2019 Meeting Minutes

**Motion #2:** *Approve the March 31, 2019 Annual General Meeting minutes as presented.*

Moved: Mark Gibson      Seconded: Laurie Ewen      Carried

## 12. Reports

- a. **2019 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, 2019 -December 31, 2010 audited statement as circulated.*

Moved: James Korpan      Seconded: Kris Doering      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: Mark Gibson      Carried

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

	nominated	moved	seconded
Vice President High Performance	James Spooner	James Spooner	Keely Shaw
Vice President Finance/Admin	Lana Adam	Lana Adam	Jeff Hehn
Vice President Technical	Janice Matus	Bob Cochran	Rob Howse
Technical Committee: Chief MTB Racing Commissaire	Leana Bacon	Craig de Gier	Laurie Ewen
Technical Committee: Chief BMX Racing Commissaire *one year term*	Jen Korney/Kendal Redhead	Jen Korney	Kyle Schmitt
Technical Committee: Active licenced rider	Graham Parson	Nancy Howse	Rob Howse
Development Committee: Member	Craig de Gier	Craig de Gier	Sasha Kisin
Development Committee: Member *one year term*	Laurie Ewen	Rob Walcer	Morgan Sushetski

Development Committee: Member	Jonathon Slywka	Susan Clarke	James Korpan
High Performance Committee: Director of Road Programs	Craig de Gier	Craig de Gier	Keely Shaw
High Performance Committee: Director of Women's Programs	Keely Shaw	Keely Shaw	Craig de Gier
Recreation & Transportation: Educational Coordinator	Tamela Friessen	Bob Cochran	Gordon Kerfoot
Recreation & Transportation Committee: Representative	Robert Couperthwaite	Bob Cochran	Mike McGarity
Recreation & Transportation Committee: Director Recreation MTB	open		

**Motion #6:** *approve the nominations.*

Moved: Craig de Gier    Seconded: Kris Doering    Carried

#### 14. Appointment of the Auditor for 2020

**Motion #7:** *Appoint Marcia Herback as the Saskatchewan Cycling Association's auditors for 2020*

Moved: James Korpan    Seconded: Kris Doering    Carried

#### 15. 2020 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 2020 AGM for March 28, 2021*

Moved: Jen Korpan    Seconded: Stephen England    Carried

16. New Business: The membership would like to recommend that SCA investigate a structure where gravel and adventure racing could fit into the current committee structure. Brock Campbell, Jeff Hehn, Mark Tremblay, Tyler Rittinger, and Randy Lewis were all good individuals that would be able to help with the discussion offline.

Talk about how the COVID-19 virus will disrupt plans for 2020. There is an inability to maintain trails right now due to them being closed and members worry about their state when they can get back on them. Health care system does need additional stress by adding in trauma from bike accidents.

#### 17. Adjournment of the 2019 Saskatchewan Cycling Association Annual General Meeting

**Motions #9–** close the 2019 Saskatchewan Cycling Association Annual General Meeting at 10:50 am.

Moved: Bob Cochran

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## Board of Director's Meeting Minutes April 7, 2020 @ 7:00pm zoom call

Attendance: Rob Walcer, chair                      James Spooner                      Janice Matus  
                    Erik Lett  
                    Bob Cochran                      Sarah Honeysett, staff

Regrets: Lana Adam

1. Approval of agenda: approve the agenda as presented  
Moved: Janice                      Seconded: Bob                      Carried
2. Review of Minutes from April 2, 2020: Approval of minutes  
Moved: Erik                      Seconded: Bob                      Carried

### 3. New Business

- a.) Approved the latest wording for the COVID-19 update. Will schedule a meeting with club presidents to discuss the idea around sanctioning individual club rides since they insurance will allow.
- b.) Refunds- No one has yet asked for a refund. If that happens, we will not be amending our policy of no refunds without a medical note. We still intend to have a season and club activity. If closer to the end of the summer, it is clear we will not have a racing season, there will be a consideration by the board to discuss refunding the difference between a racing license and the general membership.



## Board of Director's Meeting Minutes April 30, 2020 @ 7:00pm zoom call

Attendance: Rob Walcer, chair                      James Spooner                      Janice Matus  
                   Eric Lett  
                   Bob Cochran                                      Sarah Honeysett, staff

Regrets: Lana Adam

4. Approval of agenda: approve the agenda as presented  
 Moved: Bob                                      Seconded: Janice                      Carried

5. Review of Minutes from April 2, 2020: Approval of minutes  
 Moved: Janice                                      Seconded: Eric                      Carried

6. Approval of February/March Financials: approve the financials as presented  
 Moved: James                                      Seconded: Janice                      Carried

### 7. Old Business

Review the updated Medical Support Policy- approve the Medical Support Policy as presented  
 Moved: James                                      Seconded: Eric                      Carried

### 8. New Business

- a) Look at the new revised financial budget as presented. Due to Covid there will be a lot of financial changes. Sask Sport has said we should look at our budget more than normal to make changes. Approve the revised budget as presented  
 Moved: James                                      Seconded: Janice                      Carried
- b) New update to post for Covid. The government has recognized sport as fitting into phase 4 of the re-opening plan. Will still only be able to sanction individual events.
- c) MAP applications- It was decided to leave the MAP application process the same for this year. It will rely on using the top up feature. Clubs will probably be presenting more admin expenses than racing expenses for the year.
- d) Coaching update: Russ has been working hard doing virtual training and setting up virtual racing. Currently, we have the Prairie Virtual Race Series with Manitoba Cycling.

9. Meeting adjourned at 8:15  
 Moved: Bob



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## Board of Director’s Meeting Minutes June 11, 2020 @ noon zoom meeting

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

1. Approval of agenda: approve the agenda with a discussion around refunds added  
Moved: Janice Seconded: Lana Carried

2. Review of Minutes from April 30, 2020: Approval of minutes  
Moved: Lana Seconded: Janice Carried

### 3. Old Business

#### Committee Updates

##### Tech Committee

Leana B accepted the nomination from the AGM for the Chief Mountain Bike Commissaire. On the medical policy Globe BMX wanted lower medical standards for district racing. The question was emailed back to them about why they felt there was a difference in district racing and a Sask Cup race. Still waiting on that response.

### 4. New Business

**2020 MAP-** 3 clubs did not apply for MAP in time for the deadline. It was decided that because of the uncertainty around the season, there would be exceptions made for the 3 clubs to allow the applications after the deadline. Going forward clubs should have 2 email contacts for all club communications

Motion: To amend MAP to include the clubs that were late to apply. MAP will be redistributed and approved at a later meeting

Moved: Janice Seconded: Lana Carried

#### **2020 calendar-**

Motion: Due to the government not yet releasing Phase 4 and what that might look like, it has been decided to postpone all races on the Sask Cup calendar until July 31, 2020. It will be reevaluated going forward what the calendar may look like.

Moved: Lana Seconded: Janice Carried

**Refunds-** Right now there are currently 526 members. Of that there are 267 general members, 160 Provincial Race licenses, and 92 UCI licenses. That is down about 1000 members from this time last year. It was decided to keep the organization afloat we cannot be offering refunds. Our current policy states that refunds are only permitted in case of injury with a doctor's note. That will be what is upheld.

Motion to adjourn. Adjourned at 1:07 pm



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## Board of Director's Meeting Minutes July 18, 2020 @ noon zoom meeting

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

Moved: Bob Seconded: Janice Carried

10. Review of Minutes from June 11, 2020: Approval of minutes

Moved: Janice Seconded: Rob Carried

### 11. Old Business

#### Committee Updates

##### Development Committee

Craig has been advertising the Jr Canadian Virtual Race Series

##### Technical Committee

Globe BMX had a meeting with Janice and Sarah over why they feel that district BMX should be excluded from having first responders/ambulance on site. Committee will consider their request

##### Admin

Sask Sport has been lobbying to remove the condition of having the CRA number to apply for CEBA and CEWS. The federal government has removed the condition for CEBA and will just need the business number to apply now. Sarah will apply for that when it is ready. CEWS had a bill introduced in parliament to remove the CRA number for a business number. It was ultimately defeated because of other parts introduced into the bill. Sask Sport is still optimistic it will eventually be pushed through. Sask Sport is anticipating when the bill is approved that we will be able to retroactively be able to apply for the wage subsidy. Only will be able to apply for wage subsidy on the executive director wage. Coaching position was signed as a contract position for the year and is not eligible for the subsidy.

**2020 MAP-**

Map numbers have been finalized and presented to the board.

<b>Table A-2019 Map Grant Formula 2020</b>											
<b>Clubs</b>	<b>zone</b>	<b># of membe</b>	<b>base per clu</b>	<b>2.00/memb</b>	<b>Members w</b>	<b>Officials</b>	<b>Can-Bike</b>	<b>\$300/Sport</b>	<b>CCN Registr</b>	<b>youth series/prog ram</b>	<b>total</b>
13th Ave BMX	2	11	\$ 100.00	\$ 22.00				\$ 50.00	\$ 73.87	\$ 200.00	\$ 445.87
BCW	6	100	\$ 150.00	\$ 200.00	\$ 680.00	\$ 16.00		\$ 33.33		\$ 200.00	\$ 1,279.33
Bike Doctor Deto	6	40	\$ 50.00	\$ 80.00	Did Not apply for MAP						\$ 130.00
Cycledelia Road R	6	40	\$ 200.00	\$ 80.00		\$ 48.00		\$ 33.33			\$ 361.33
Diamond BMX	5	24	\$ 100.00	\$ 48.00	Did Not apply for MAP			\$ 300.00	\$ 174.00		\$ 622.00
East Qu'Appelle C	4	10	\$ 150.00	\$ 20.00	Did Not apply for MAP			\$ 300.00			\$ 470.00
Flatlanders FatBil	6	69	\$ 150.00	\$ 138.00				\$ 33.33			\$ 321.33
Globe BMX	6	64	\$ 100.00	\$ 128.00	\$ 160.00	\$ 48.00		\$ 33.33	\$ 692.53		\$ 1,161.86
Horizon 100 Cycl	6	64	\$ 50.00	\$ 128.00				\$ 33.33	\$ 201.79		\$ 413.12
Moose Jaw Pave	3	14	\$ 150.00	\$ 28.00	\$ 40.00	\$ 16.00		\$ 150.00	\$ 28.95	\$ 200.00	\$ 612.95
Northern Bush Ra	6	73	\$ 200.00	\$ 146.00	\$ 400.00			\$ 33.33		\$ 200.00	\$ 979.33
OffRoad Syndicat	2	31	\$ 150.00	\$ 62.00	\$ 80.00	\$ 16.00		\$ 50.00		\$ 200.00	\$ 558.00
Prairie Cycling De	6	2	\$ 50.00	\$ 4.00	\$ 80.00			\$ 33.33	\$ 26.95	\$ 200.00	\$ 394.28
Prairie Randonne	2	16	Did not attend AGM. Ineligible for MAP funding						\$ 18.95		\$ 18.95
HPL Cycling	2	13	\$ 150.00	\$ 26.00				\$ 50.00			\$ 226.00
Regina Cycle Club	2	46	\$ 100.00	\$ 92.00		\$ 32.00		\$ 50.00	\$ 185.97	\$ 200.00	\$ 659.97
Rock N Road	8	21	\$ 150.00	\$ 42.00	\$ 80.00			\$ 300.00	\$ 3.00	\$ 200.00	\$ 775.00
Saskatoon MTB A	6	68	\$ 50.00	\$ 136.00				\$ 33.33	\$ 123.20		\$ 342.53
Saskatoon Cyclin	6	24	\$ 50.00	\$ 48.00				\$ 33.33	\$ 33.60		\$ 164.93
South Sask. Moun	2		\$ 50.00	\$ -	Did Not apply for MAP			\$ 50.00			\$ 100.00
Spoke N Hot	2		\$ 100.00	\$ -	Did Not apply for MAP						\$ 100.00
SpokesMen Mast	2		\$ 100.00	\$ -	Did Not apply for MAP						\$ 100.00
Swift Current Cyc	3	5	\$ 100.00	\$ 10.00				\$ 150.00	7.40		\$ 267.40
Wascana Free W	2	17	\$ 50.00	\$ 34.00			\$ 60.00	\$ 50.00	\$ 27.35		\$ 221.35
Watt Riot Racing	0	3	\$ 50.00	\$ 6.00	\$ 40.00						\$ 96.00
Western Cycle Ri	2	1		\$ 2.00	Did Not apply for MAP						\$ 2.00
<b>Total</b>	<b>22</b>	<b>752</b>	<b>\$2,550.00</b>	<b>\$1,472.00</b>	<b>\$1,520.00</b>	<b>\$ 176.00</b>	<b>\$ 60.00</b>	<b>\$1,799.97</b>	<b>\$1,597.56</b>	<b>\$1,600.00</b>	<b>\$10,775.53</b>

\*\*as of June 1

<b>base per club</b>	<b>clubs</b>	<b>atten</b>	<b>club minute</b>	<b>Provincial e</b>	<b>written rep</b>	<b>total</b>
	13th Ave BMX	50		50		100
	BCW	50	50	50		150
	Bike Doctor Deto	50				50
	Cycledelia Road R	50		150		200
	Diamond BMX	50		50		100
	East Qu'Appelle C	50		100		150
	Flatlanders FatBil	50	50		50	150
	Globe BMX	50		50		100
	Horizon 100 Cycl	50				50
	Moose Jaw Pave	50		100		150
	Northern Bush Ra	50	50	50	50	200
	OffRoad Syndicat	50	50	50		150
	Prairie Cycling De	50				50
	Prairie Randonneurs				50	50
	HPL Cycling	50		100		150
	Regina Cycle Club	50		50		100
	Rock N Road	50	50	50		150
	Saskatoon MTB A	50				50
	Saskatoon Cyclin	50				50
	South Sask Mtb C	50				50
	SpokesMen Mast	50			50	100
	Spoke N Hot	50			50	100
	Swift Current Cycle Club			50	50	100
	Wascana Freewh	50				50
	Watt Riot Racing	50				50

2020 MAP Grant Amounts												
2016 Mem	2016 MAP	2017 Mem	2017 MAP	2018 Mem	2018 MAP	2019 Mem	2019 MAP	Clubs	2020 Mem	From Table A	Top off	2020 MAP
11	\$ 443.43	34	\$ 870.92	28	\$ 1,126.16	28	\$ 1,265.68	13th Ave BMX	11	\$ 445.87	\$1,226.86	\$ 1,672.73
158	\$ 1,772.11	173	\$ 2,243.03	145	\$ 2,653.98	145	\$ 2,802.28	BCW	100	\$ 1,279.33	\$1,226.86	\$ 2,506.19
		47	Ineligible	129	Did not apply	141		Bike Doctor Detours	40	Did not apply		
81	\$ 707.58	70	\$ 885.15	68	\$ 1,175.98	78	\$ 1,252.28	Cycledelia Road Racing Club	40	\$ 361.33	\$738.67	\$ 1,100.00
					Ineligible	30		Diamond BMX	24	Did not apply		
20	\$ 535.45	17	ineligible	13	\$ 1,166.34	17	\$ 1,318.13	East Qu'Appelle Cartel	10	Did not apply		
46	No Map appli	54	\$ 578.83	80	\$ 901.98	85		Flatlands FatTire Bike Club	69	\$ 321.33	\$1,226.86	\$ 1,548.19
95	\$ 1,343.52	54	\$ 1,427.30	101	\$ 1,630.54	137	\$ 2,358.38	Globe BMX	64	\$ 1,161.86	\$1,226.86	\$ 2,388.72
235	\$ 1,504.99	223	\$ 1,736.33	175	\$ 1,986.70	165	\$ 1,716.28	Horizon 100 Cycling Club	64	\$ 413.12	\$1,226.86	\$ 1,639.98
				10	Ineligible	29		Hi 5 Rides				
59	\$ 780.00	54	\$ 1,108.24	37	\$ 1,403.48	50	\$ 2,061.78	Moose Jaw Pavers	14	\$ 612.95	\$1,226.86	\$ 1,839.81
133	\$ 1,674.19	138	\$ 1,486.28	156	\$ 1,873.98	146	\$ 1,944.28	Northern Bush Rastas	73	\$ 979.33	\$1,226.86	\$ 2,206.19
116	\$ 1,051.14	86	\$ 1,501.99	74	\$ 1,681.81	89	\$ 1,848.98	OffRoad Syndicate	31	\$ 558.00	\$892.00	\$ 1,450.00
						1	\$ 1,162.28	Prairie Cycling Development Club	2	\$ 394.28	\$455.72	\$ 850.00
27	\$ 258.09	28	\$ 539.87	25	\$ 983.98	26	\$ 1,138.92	Prairie Randonneurs	16	Did not apply		
								HPL Cycling	13	\$ 226.00	\$1,226.86	\$1,452.86
80	\$ 828.78	74	Did not subm	85	\$ 1,456.20	92	\$ 1,849.74	Regina Cycle Club	46	\$ 659.97	\$1,226.86	\$1,886.83
19	\$ 489.73	33	\$ 822.97	39	\$ 1,250.88	47	\$ 1,398.68	Rock'n'Road Cycle Club	21	\$ 775.00	\$725.00	\$ 1,500.00
40	\$ 236.83	35	\$ 613.04	31	\$ 946.15	39	\$ 842.28	Saskatoon Cycling Club	24	\$ 164.93	\$1,092.54	\$ 700.00
								Saskatoon MTB Alliance	68	\$ 342.53	\$1,226.86	\$ 1,569.39
24	\$ 188.33	22	\$ 480.66	19	Ineligible	15	\$ 910.28	South Sask. Mountain Bike Club	3	Did not apply		
					Ineligible			Spoke N Sport		Did not apply		
128	\$ 4,661.25	108	\$ 2,013.53	103	\$ 2,362.54	73		Spoke N Hot		Did not apply		
46	\$ 1,670.69	52	\$ 1,312.68	58	\$ 1,858.57	47		SpokesMen Masters Cycling		Did not apply		
12	No Map appli	19	Ineligible	15	\$ 1,081.01	14		Swift Current Cycle Club	5	\$ 267.40	\$37.60	\$ 305.00
59	\$ 353.92	54	\$ 744.17	63	\$ 1,159.66	49	\$ 1,313.43	Wascana Free Wheelers	17	\$ 221.35	\$1,226.86	\$ 1,448.21
						1	\$ 816.28	Watt Riot Cycling	3	\$ 96.00	\$538.00	\$ 634.00
				18	Ineligible	2		Western Cycle Rides	1	Did not apply		
1389	\$18,500.03	1389	\$ 1,800.03	1375	\$18,364.99	1454	\$ 26,699.94	<b>Total</b>		\$ 9,280.58	\$17,974.99	\$ 26,698.10

Motion: To approve the MAP 2020 funding as presented

Moved: Bob

Seconded: Eric

Carried

## 12. New Business

**Refunds-** Our current statement on CCN about refunds is:

*Saskatchewan Cycling Association membership refunds are not permitted once the membership has been issued. Prior to issuance, membership applications may (at the discretion of the SCA) be cancelled minus registration provider charges*

They see this when they are on the CCN landing page for Sask Cycling as well as it is included in their confirmation email.

The board is not approving refunds outside of what our current statement is. Will look for if there is a need for a formal policy on our website or not.

Motion to adjourn. Adjourned at 1:08 pm

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## Board of Director's Meeting Minutes September 9, 2020 @ 7:00pm zoom meeting

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

13. Approval of agenda: approve the agenda

Moved: Janice Seconded: Bob Carried

14. Review of Minutes from July 18, 2020: Approval of minutes

Moved: Lana Seconded: Janice Carried

### 15. Old Business

#### Committee Updates

Lana- Diamond BMX has 6 new commissaires. Looking to train new coaches for the spring. The SCA wrote a BMX coaching manual for a 6 week program. That has been released to the BMX clubs now.

Technical- Held road commissaire course in the spring before the shut down. 2 new road commissaires were trained. Saskatoon held a weekly Time Trial Series. Clubs will be starting Cyclocross right away.

R&T- Tour was cancelled for the year. Will be starting to plan for next years tour.

HP- Russ has done a great job under trying circumstances. Camp this upcoming weekend in Waskesiu. Should have a full slate of girls for the Canada Summer Games.

#### Strategic Plan-

The strat plan is due to Sask Sport by October 15<sup>th</sup>. Rob thought including a First Nation Engagement Strategy would be good to include in plan. Discussion on having the new CCC's Hop-On program in every single city that has a club. Could also bring Hop-On to some Tribal Council's.

Next steps: All committees should meet throughout the month and then the board will reconfigure the strategic plan and approve it.



## 16. New Business

### a) Financials-

With some of the money from Sask Sport and the Sport Canada funding it looks like we will be able to break even or have a small surplus for the year.

### b) Compensation Policy-

Motion: *To refund the racing portion of the licenses. Will have to apply for the compensation by September 30<sup>th</sup>. Otherwise, it will be retained by the SCA to help with the ongoing financial support of the organization.*

Moved: Janice

Seconded: James

Carried

Sarah will send out the wording on the email on Thursday and will go to the membership on Monday.

17. Next Meeting: Monday September 28<sup>th</sup> @7:00pm via zoom

Motion to adjourn. Adjourned at 8:52 pm



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## Board of Director's Meeting Minutes September 28, 2020 @ 7:00pm zoom meeting

Attendance: Rob Walcer, chair Lana Adam Janice Matus

Eric Lett Sarah Honeysett, staff  
Regrets: Bob Cochran James Spooner

18. Approval of agenda: approve the agenda  
Moved: Lana Seconded: Janice Carried

19. Review of Minutes from September 9, 2020: Approval of minutes  
Moved: Janice Seconded: Lana Carried

### 20. Old Business

#### a) 2022 Financial Plan

The 2022 financial plan is due to Sask Sport October 15<sup>th</sup>. Everything was pretty much kept the same as previous years. It will all depend on where the world is in 2022. We added in the HP Coaching Capacity Grant at \$40,000 since we apply for the grant this year.

Motion: To approve the allocation of \$5000 to our restricted van fund  
Moved: Eric Seconded: Janice Carried

Motion: To approve the 2022 financial plan as presented  
Moved: Lana Seconded: Janice Carried

#### b) Strategic Plan

The next Strategic Plan is due to Sask Sport by October 15<sup>th</sup>. Some relevant changes that were discussed. Adding in:

1.3 Adequate levels of staffing are in place, with increased use of contract staff and more paid coaches

8.0 Grassroots Development

8.1 Develop and implement the National Cycling Strategy "Hop On"

➤ Work with clubs to train coaches to deliver the program

- Have “Hop On” in every city with a cycling club in Saskatchewan

Changing:

6.1 to reflect:

Create a pathway development document for how to progress through the sport of Cycling

Had a discussion on how to do goal planning around the strategic plan and keep the committees accountable for holding up the strategic plan.

21. Next Meeting: Monday October 5<sup>th</sup> @7:00pm via zoom

22. Motion to adjourn. Adjourned at 8:52 pm



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## Board of Director's Meeting Minutes October 5, 2020 @ 7:00pm zoom meeting

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

1. Approval of agenda: approve the agenda  
Moved: Janice Seconded: Lana Carried
2. Review of Minutes from September 28, 2020: Approval of minutes  
Moved: Janice Seconded: Lana Carried
3. **Old Business**  
Strategic Plan:  
Plan has been updated to include the latest feedback  
Motion: To approve the 2021-2025 strategic plan as presented  
Moved: Lana Seconded: Janice Carried
4. Motion to adjourn. Adjourned at 7:33 pm



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## Board of Director’s Meeting Minutes December 14, 2020 @ 7:00pm zoom meeting

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

23. Approval of agenda: approve the agenda  
Moved: Bob      Seconded: Eric      Carried

24. Review of Minutes from October 5, 2020: Approval of minutes  
Moved: Janice      Seconded: Bob      Carried

25. Approval of financials: approve the November financials  
Moved: Janice      Seconded: Bob      Carried

### 26. New Business

a) 2021 rates- The insurance agency has not yet come back with a fixed price. They have indicated there will be a price increase, they are estimating 10-15%. The board had decided that raising rates during Covid, when we are already at half of our membership is hard. Instead, the board agreed to leave rates as the same as 2020. In order to offset our rate increase, we will use our Sport Covid Relief Grant funding.

Motion: To leave the rates the same as 2020 for membership fees  
Moved: Janice      Seconded: Bob      Carried

b) Motion from HP Committee:

*Out of province travel funds: discussed a potential reallocation of any remaining funding to provincial equipment purchases and/or in province youth facility rentals. A performance incentive related project, or an out of province travel fund could be part of this. We request the board to discuss this at a future date and provide any direction or suggestions they have on this.*

The board decided to reallocate \$6000 of funds so that Russ can use to purchase equipment for the PCP Team. The funds will need to be used by December 31, 2020. There should also be a rental agreement in place with the athlete. When we are looking to purchase new equipment, the athletes should have the first choice of buying the old equipment from us.

Also, look at additional things needed to purchase for SCA before year end.

- Timing chips
- Race timers
- 10X10 tent
- Reflective safety vests
- Stop sign paddles
- Race in progress signs
- Flashing amber beacons

Motion: To approve equipment for PCP program and Sask Cup races to a total of \$15,000

Moved: Janice                      Seconded: Bob                      Carried

27. Motion to adjourn.    Adjourned at 8:08 pm

## Statistics: SCA membership:

	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2020
Clubs	19	18	19	19	18	19	20	18	19	20	20	19	23	23
Licences	273	244	241	238	230	253	270	265	265	299	407	412	418	313
UCI							166	119	118	140	151	166	150	100
In-province							104	146	147	159	246	278	268	213
General Members	598	596	611	674	734	707	667	706	663	793	904	916	980	498
Total Membership	871	840	852	912	964	960	937	971	928	1092	1311	1360	1398	811

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	

2020 licensed riders				
	m	f	Totals	totals
Under 13	81	12	93	124
Under 15	6	5	11	
Under 17	14	0	14	
Junior	4	2	6	
Ages 19-29	11	6	17	110
Master 30+	72	21	93	
Totals			234	

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	

# Club Membership

Club Membership	Zone	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2020
Adventurehers		74	86	73	48	32									
BCW	6	72	88	92	86	94	119	136	151	157	158	174	192	165	107
Bike Doctor Detours	6												61	142	58
City Park Road Club					8										
Diamond BMX														13	40
East Qu'Appelle Cartel	4	10	6	10	19	21	25	24	22	19	19	21	19	13	14
Estevan Cycling Club															
Fatlanders Fat Bike	6										34	50	57	90	72
Globe BMX	6						7	12	6	48	96	119	103	119	107
Horizon 100	6	175	192	227	225	247	260	227	264	238	284	257	245	196	81
Horizon 100 Regina		11													
HPL Cycling	2														6
Isoles	6														
Kindersley BMX Club		2													
Lumsden Bike Club		67	43	5											
Moose Jaw Pavers	3	12	29	30	29	65	64	74	65	51	86	91	90	71	28
North West Mtb Club	7	3	5	5	3	2	2	3							
Northern Bush Rastas	6	185	167	154	164	192	136	143	135	120	139	148	148	169	79
OffRoad Syndicate	2	71	85	66	71	86	92	86	102	92	126	124	93	85	45
Parkland Pacers															
Pedal Wenches	6												72		
Prairie Cycling Development	6														21
Prairie Randonneurs	2	22	19	21	15	28	23	28	33	20	14	28	28	29	18
Queen City Bike Polo											9				
Range Road Racing										13	7				
Regina BMX Racing	2										34	29	47	40	29
Regina Cycle Club	2	125	116	92	102	88	95	103	102	85	97	91	88	102	80
Rock'N'Road Cycling Club	8	42	26	27	33	22	18	11	19	21	14	25	34	49	32
Saskatoon Cycledelia	6	58	61	80	80	72	87	81	86	84	92	92	75	73	54
Saskatoon Cycling Club	6	47	42	35	51	33	48	31	38	39	40	40	37	31	10
Saskatoon Trail Alliance	6														87
Saskatoon Triathlon Club		9													
South Sask Mountain Bike Club	2	26	26	36	36	27	41	31	27	22	31	25	27	20	10
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	3	10	30	23	25	33	24	26	21	9	12	21	17	11
The Rock Pile			13	10	10	9	8	7							
Wascana Freewheelers	2	73	63	77	77	81	79	88	102	68	56	61	62	66	35
Western Cycle Rides	2														1
One event					62	71	76	97	64	25	28	17	8	9	0



## SCA President's Report, 2020

As we get ready to for the upcoming season it's a great chance to look back at how we have adjusted as a cycling community but also look toward the future. Last year did result in cancellation of our racing but with some additional work, club level activities rolled on. Outside of racing and our events, the pandemic has impacted us as an organization. There was a significant reduction in number of members. This occurred in many sports and for cycling this was about 50%. Luckily, with some careful budget adjustments and the government programs to provide financial support to sport organizations through the pandemic. This support did allow us to realize a surplus last year, but we need to be prepared for this year as there is not anticipated to be any government support expected for sport.

2020 was also a renaissance year of sorts for cycling. There are many new people in our communities who are exploring cycling and an increase in participation was evident in most of our communities. With all these new people on bikes there is chance to bring people into our wonderful cycling community and show them how awesome and supportive cycling community is. We are all ambassadors for the sport so let's remember to take an opportunity to share our passion for cycling and support the new people. Cycling is such a broad sport and to help promote the sport of cycling you may have noticed some recent social media posts about the different disciplines and how to get involved with SCA clubs.

2020 was our assessment year with Sask Sport. The final results have not been provided but from the initial assessment we have shown improvement in many areas. As we look forward to the upcoming year there will be ongoing meetings with health officials to delivering the message of cycling being a safe sport.

Rob Walcer

## 2021 SCA AGM technical committee Report

The 2020 SCA Technical Committee consisted of Janice Matus (VP Technical & Chief Road Commissaire), Jenn Korney (Chief BMX Commissaire), Leana Bacon (Chief MTB Commissaire), Morgan Sushetski and Graham Parsons (SCA member at large and licensed racer).

### 2020 Provincial Sask Cup Race Calendar

Due to the COVID-19 pandemic, the 2020 provincial race season was put on hold, with no scheduled provincial races being held in any of the cycling disciplines.

In 2020 cycling events were restricted to small group or individual Club hosted events in all disciplines as per COVID-19 guidelines.

***We are looking for Commissaires for the upcoming 2021 season. If you are interested, contact the SCA office.***

Janice Matus, Vice President Technical

### Chief BMX Commissaire - Sector Report for BMX

2020 was a very unique year for all sports, let alone cycling and of course BMX. Not only that, but it was my first official season in this role, and with the restrictions on racing and number of bodies allowed on track, we chose to offer fun racing for our members, as did other clubs in SK. With that, there was very little activity on the Commissaire front; no courses were offered and no officials were required for our fun racing.

As a club organizer and race director at Globe BMX, I was still able to keep my skills in use, as we did provide race results each week and I acted as the official on course. We also kept track of fun points to keep the season as real as possible.

I was also able to take part in the ongoing nation-wide effort by Cycling Canada to evaluate the Commissaire/Official training programs in place. So far, I have contributed by completing two surveys as well as taking part in an online forum for the SK cycling commissaires contingency.

I am looking forward to hopefully having more races in 2021, visiting all the SK clubs/race events and encouraging more officials to get trained up once we know a bit more about government guidelines. I also look forward to continuing my involvement in the Cycling Canada commissaire evaluation project through 2021.

I would like to take this moment to also thank Kim & Lana Adam, as well as Janice Matus, who have helped me grow in the Commissaire capacity and led the way for us for BMX in SK to be structured and successful and fair.

Jen Korney  
Globe BMX Communications & Race Director  
SCA Chief BMX Commissaire

## 2021 SCA AGM R&T Committee Report

2020 saw the postponement or cancelation of a number of R & T events due to concerns for the well-being of members and event participants due to Covid 19.

- GASP (Great Annual Sask Pedal) was postponed in 2020.
- CAN-BIKE courses and Kids rodeo were cancelled.
- The R & T Event Assistance Program saw 1 events receive funding.
- An amendment to the CMAP was made to include mileage earned on a bike trainer. This measure is to be in effect only until Dec.31, 2021.

An amendment was made to the R & T Grant program to

a.) encourage more winter cycling events by the provision of a second application date and approval date. Those being Oct.1st & the 2nd Tuesday of Oct.

- c.) the original application and approval date was moved from June 1st to May 1st with an approval date of the 2nd Tuesday of May.

Bob Cochran

## Coaches Report

The primary objective for the 2020 cycling season was to recruit, train and prepare to select four youth competitive Sask Cycling teams for the Canada Games in Niagara Falls, August 2021 by July of 2021. Additionally, our secondary objectives included: 1) ensuring Sask youth athletes were on the path towards competing in National events in each Olympic Sask Cycling discipline. 2) Sourcing regional coaches, clubs, parents and volunteers interested in youth high performance excellence and training in areas of the province where interested athletes were identified. 3) Utilizing the existing Sask cycling racing schedule for youth athlete race preparation and education as well as creating out of province racing opportunities to advance their race experience and understanding of the pathway to pro. 4) Encouraging and monitoring the creation of cycling infrastructure and cycling clubs interested in youth high performance development across Saskatchewan.

Currently in Saskatchewan the majority of youth high performance recruits are cross over athletes and dual sport athletes introduced to the provincial cycling coach. Regional grassroots programming for youth age 13-20 currently does not exist outside of the SCA-Performance Cycling Program. We are interested in changing this or working with members of existing clubs that have an interest. Prairie Cycling Development in Saskatoon is one club identified as actively working to create youth high performance opportunities. Many existing cycling clubs offer programming for youth under age 12, however none currently operate 11 month of the year programming. Others host awesome events on

Tuesdays and Wednesdays in the spring and summer that allow youth to compete against adult competition.

The SCA- Performance Program was very pleased to send athletes to Regina Cycle Club and Cycledelia events this year for road race experience in Regina (Regina athletes only) and time trial experience in Saskatoon (Saskatoon athletes only) with their memberships. These clubs did a great job of including the youth participants in their events when possible. Local club leaders provided pointers which were great to review when the athlete's returned to the SCA- PCP weekly group check-ins.

SCA-PCP 2020 Road 1<sup>st</sup>, BMX 1<sup>st</sup> and MTB 1<sup>st</sup> athlete schedules were created and posted to the SCA website along with updated SCA Performance Cycling Program Description documents for development, performance and high-performance athletes within our SCA Performance cycling program in January of 2020. COVID-19 hit and travel projects in all disciplines that were booked were cancelled in areas such as ST George/Hurricane Utah, Penticton, Squamish, Canmore, Calgary and Wisconsin, to name a few.

Fortunately, BMX was able to have a successful skills camp project in Old's Alberta at the indoor training facility in February before all group training and racing events were cancelled. A team of youth BMX prospect athletes over the age of 11 was selected by the provincial coach based upon conversations with Sask BMX club coaches, results from the 2019 season and a meeting with the SCA BMX High Performance committee representative for review.

With the restrictions as a result of COVID-19 beginning in March, athletes had the opportunity to begin participating in weekly group check-ins via zoom with the provincial coach. Online athlete webinars were created where guest speakers were invited to educate athletes. An example was "the Athlete's Guide to Sponsorship" a 3 week education program with modules occurring on zoom where athlete's learned what it means to be a great "sponsored athlete". Meeting the expectations of a sponsor while pursuing their goals. Technology was utilized to monitor training and create online riding experiences for youth athletes.

Prairie Virtual Cycling Series was an online collaboration created between the Manitoba provincial coach and Saskatchewan provincial coach where youth athletes were able to compete against each other and against Master athletes who chose to compete. An Adhoc virtual cycling committee was created within Saskatchewan for counsel and suggestions. This was an 8 week project utilizing magic roads on the RGT app.

Canadian Junior Virtual Cycling series was created within the SCA Performance Cycling Program. It had two phases in 2020. COVID-19 created an opportunity for Saskatchewan to lead the country in the e-cycling discipline. We entered into a collaboration with Cycling Canada and offered racing for youth athlete's under age 19 across the country. This gave our local athlete's exposure to the level of competition out there in other provinces and allowed all of us to hone our skills with race radio, skill development, comradery, and the allocation of training equipment. In addition, athletes were able to train on relevant race courses such as those used in the Hayman Classic and the up and coming road race for example in Niagara falls in 2021.

BMX in-province training camps were planned but were cancelled due to COVID 19. Youth BMX

athlete's participated in local club offerings. In province MTB training rides took place in Buffalo Pound, Blackstrap, and Saskatoon. COVID-19 protocols were followed, and physical distancing and small grouping prevailed.

Weekend Training Projects replaced regular provincial calendar programming. Campgrounds were utilized and athletes met on weekends, followed provincial guidelines and trained physically distanced in Cypress Hills, Lumsden, Fort QuAppelle, Esterhazy, Saskatoon, Regina, Waskesiu and Prince Albert.

Fielding full teams at Canada Games is our priority. The women's Road and Mountain Bike teams require more prospects. Individuals lead us to families interested in learning more about cycling. Introductory recruitment camps were introduced in the communities where these girls lived and resulted in nine more athletic youth girls participating. Having the required local city/club coaches available to carry on the athlete training is ongoing. Five athletes joined the SCA-PCP development projects and we will continue to source local opportunities for them.

The provincial coach utilized his mobile trailer and truck to travel to youth cyclist locations within the province. He used accommodations in isolation from communities, assisting in minimizing COVID-19 spread. Travel began in June when the provincial government allowed provincial coaches to do such tasks.

The introductory performance bikes program was active, matching new athletes with equipment so that they may learn to love the sport of cycling. These projects continue as we are still in a PANDEMIC, local bike shops were out of supplies.

Strength and Conditioning offerings began in the off season for the PCP members. As the athletes were out of school, it was an opportunity to participate more frequently in small, safe, physically distanced groups.

Fieldhouse training began in Saskatoon 1 x per week, under COVID-19 restrictions with no more than 8 Team Sask athlete's, under the age of 18, allowed by government of Sask to participate.

Canada Games was postponed to 2022. We will continue to engage in similar activities staying in line with SCA's strategic plan. We are open to prospect athlete's and youth HP coaches please contact Russ Down or Sarah Honeysett of SCA if you or someone you know may be interested in competitive cycling.

Regards,

Russ Down  
SCA Provincial Head Coach  
russelldown@icloud.com

## 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.

The 2020 year had been a challenging year. Due to Covid-19, our membership was down for the year. As well, we were not able to have much of a spring season due to the shutdown. Lots of our regular programming was either cancelled or heavily modified. Thank you to all our clubs and race organizers for being able to modify any programming to include Covid restrictions and being able to operate in whatever way was made possible.

### Finance

- The Audited Statements for the Year Ended December 31, 2020 are included in the AGM package and requires a motion to accept it. The Association did have a surplus of money,

which was mostly due to the Sport Canada Emergency Sport funding. This surplus will be important as we enter 2021, and still are not able to operate as normal.

- 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.

### **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 Gallagher Insurance has a webpage set up with the national program insurance info. 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.

Respectfully Submitted, Sarah Honeysett

Club Annual General Meeting Report Form/Questionnaire – 2021  
BCW Cycling Club

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

Despite COVID, our club was very active last year.

- 17 Weeks to Spring (Jan-March)
- 2020 AGM – Virtual edition
- Virtual Indoor Training Pilot Program (March-May)
- Spring Road Training (in June when permitted)
- Numerous contests and giveaways
- Thurs night cyclocross – modified to meet COVID guidelines
- 17 Weeks to Spring 2020-2021 virtual edition – sold out

2. What did you do to recruit? We were able to maintain our member base and did not recruit for new members.



3. Clubs plans for 2021: Similar to 2020 but we intend on holding some outdoor mountain bike events including the BS 55 Bike Marathon under COVID guidelines.
4. Which SCA services do we find most useful? Event insurance, Race Calendar, Coaching Certificate, Racing Cup Series, Newsletter, Homepage on internet
5. Which services need improvement? unsure
6. What would you like to see the SCA do in the future? unsure
7. Additional comments – Thanks to Sarah for all of the help and thanks to the board for their service to our provincial organization and for all of the support.

## ORS

### Club Annual General Meeting Report Form/Questionnaire - 2021

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

Wednesday Night Race Series

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

We tried to maintain membership despite uncertainty and participant number limitations for events.

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

Following COVID guidelines:

Youth Mob (formerly dirt kids) about 8 weeks of weekly sessions.

Wed Night Race Series

Wascana Challenge (even if only a club race)

Gravel/MTB combo event (even if only a club race)

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)

Newsletter, insurance, race calendar.

5. Which SCA services and programs need improvement?

Can't think of anything at the moment.

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

Work on accessing funding for trail development; an org with 1000+ members is more likely to be successful than a number of individual clubs with 50-100.

7. Additional comments?

## Club Annual General Meeting Report Form/Questionnaire – 2021

### Rock N Road Cycling Club

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

-winter fat bike trail creation and maintenance.

-bike park planning with the City

-virtual challenges through Facebook

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

Some Facebook advertising. Using Facebook group and page. Page for public with the group being private. 195 like and 207 follow the page. 187 members in the group.

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

- Continue with Winter Fat bike trails
- Continue to work on planning for the bike park including fundraising
- Road and MTB regular rides as well as event series...gathering dependant

- Weekly Zwift ride has been set up for a few months now
- Increase club membership. A lot more people outside and in Little Red Park.
- Potential for coaches

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)

5. Which SCA services and programs need improvement?

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

7. Additional comments?

## FatLanders - Club Annual General Meeting Report Form/Questionnaire - 2021

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

We held regular Tues night club rides from Jan1 to mid March when Covid caused cancellations. We also held Wintershines SnowFondo and 9 Mile Monster Bike events at the end of January – prior to covid. Our members where not eligible for a rebate as we had several months of membership programming and a couple events prior to covid.

We held a Global Fat Bike Day Ride as a week long virtual event with a number of ride challenges that 70 participants from across the province took part in (Tisdale, Regina, PA, Cumberland House, Saskatoon).

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

Our membership was lower last year due to lack of perceived benefits with joining SCA without events or club rides. We did add membership links to some of our free online events and that got us a few additional members.

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

Hoping to return to providing a club level ride through the winter season as well as Sandlander, Global Fatbike day rides and Wintershines event in 2022. We already hosted a 2021 Winterhsines virtual

weekend in February that had good participation, supported local business that have been supporting cycling events, and increased our club membership

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 Insurances, newsletter, Pedal Magazine, and MAP programs are mostly of interest to a club that is largely recreationally focused.

5. Which SCA services and programs need improvement?

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

Take a good look at how covid funding was used to offset insurance costs instead of membership drives (loss of members being the cause of increased insurance rates...). Triathlon took quite a different approach and used the additional covid funding to provide membership incentives to try and raise membership numbers. Compare SCA membership numbers to Triathlon for the same period.

Additional comments?

## Club Annual General Meeting Report Form/Questionnaire – 2021

### Moose Jaw Pavers Cycling Club

2020 provided an opportunity for us to rebrand the club and as such the name was refined to Moose Jaw Pavers Cycling Club. This will better represent the diverse sport and the riding that happens locally. While last year we were not able to host the events there was a noticeable increase in trail use. People were getting outside enjoying trails and as a club we have continued to work with the staff at Buffalo Pound Provincial Park to support the maintenance of the parks trails. While there are many unknowns for what this years will bring we will be focussing on our club level activities consisting of youth rides, Prairie Pedals (ladies only trail ride) along with a weekly club trail ride. We will also be working with BPPP to maintain the trails so please contact this summer and come out and earn some trail karma.

## Club Annual General Meeting Report Form/Questionnaire - 2021

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

- 2020 was challenging, but also successful in it's own unique way. With the cancellation of our race events (SK Cup & Summer Classic), we held a 50/50 draw all season and raised almost \$4000 for the club.
- We also raced well into October to make sure our season was not cut short during COVID
- We kicked off our new track fundraising initiative, Buy a Meter Build the Track and raised almost \$300,000 in funds, services and materials.
- We put up a new sign at the track to show fundraising progress
- We used a new online practice and race booking tool called Calendly to make sure anyone attending was accounted for
- We used a split race format each Thursday night to adhere to the 50 person mini team Covid guideline that worked really well!!

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

- In the months leading up to March, we included indoor riding sessions as part of our membership fees. The turnout in our first few sessions before being shut down was excellent.
- We made sure to communicate that our sport was outdoors, safe and with lots of guidelines in place, we did see numerous new members, but also a decline in returning members.

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

- 2021 will again focus on sustainability through what might be another non-competition year.
- With no indoor riding available (in a manageable way), we have started a pre-season virtual series to give value to both members and promote Globe to the public, diving into topics such as mental training, nutrition, bikes & gear....
- We plan to host our 50/50 again
- We plan to continue to focus on fundraising and track plans
- We plan to use our current loaner bike inventory (if allowed) to introduce more walk up riders to the sport)
- We plan to focus on coaching/athlete development this season
- We have a pre-season camp planned rather than a large camp in the middle of summer.

### **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)**

- Licensing (without your help, that would be a LOT to take on!)
- Insurance questions/help/facilitation
- Officials training
- Coaches training

### **5. Which SCA services and programs need improvement?**

- More tailoring of programs/insurance/guidelines towards BMX (ex. Hosting a BMX race guidelines vs. hosting a road cycling race guidelines/requirements)
- Clear coaching pathways for BMX
- Clear certification pathways for BMX
- CCN license selections

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

- Expand on bmx knowledge; what it takes to host national events, who our contacts are, how the points work (already in progress – keep expanding!)
- Expand on the high performance BMX contingency (already in progress!)

## 7. Additional comments?

### Horizon 100 Cycling Club

### Club Annual General Meeting Report Form/Questionnaire - 2021

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

**Weekly Activities:** fewer activities than usual due to COVID-19, but we still managed a shortened season of weekly TNT (Tuesday Night interval Training) rides, Wednesday evening rides and Saturday morning rides.

**Events:** annual Founders Ride at Waskesiu in September – there was good attendance and great weather for it!

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

No recruitment initiatives took place in 2020 due to COVID-19

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

- We'll offer a scaled down schedule of weekly group rides in accordance with Return to Play protocols

- We're initiating a **Ride Horizon** program to encourage solo and 'small bubble' riding by members, where completing particular riding milestones each month entitles entry into monthly prize draws.
- We'll be holding our HYC (Horizon Youth Cycling Program) in July and August this year.

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 items which are bolded and underlined indicate the most valuable programs to us.

5. Which SCA services and programs need improvement?

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

Some of our members said they sense that SCA provides more presence/representation at racing events, but would also like to see that representation at recreational events (an example would be our club's annual Harvest Century ride).

7. Additional comments?

None

## Prairie Randonneurs

### Club Annual General Meeting Report Form/Questionnaire - 2021

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 offered in both Regina and Saskatoon but only 200km brevets were completed due to the pandemic..
- 6 members compete in 4 brevets (rides) of 200km resulting in 10 rides covering 2,000 km of officially completed brevets.

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 did not happen due to the weather and the pandemic.
- A 200km Brevet was scheduled in Regina every month from May to September to encourage new riders but only one 200km happened in Regina.
- A 200km Brevet was scheduled in July in conjunction with the Saskatoon Horizon 100 but did not happen due to the pandemic.

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.