

Welcome to the 2023

Saskatchewan Cycling Association

Annual General Meeting (AGM)

Thursday, March 30th

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SCA and Club Reports	Page 7
Audited Financial Statement ending December 31, 2022	Separate attachment



SASK LOTTERIES



**Saskatchewan
Cycling Association
Annual General Meeting Agenda
6:30 pm Wednesday, March 30, 2023**

1. Call to order – 6:30 pm
 - Roll Call
 - President’s Welcome
2. Approval of the agenda
3. Review and Approval of the 2021 Meeting Minutes (page 4)
4. Review and approval of the 2022 Audited statement – separate document
5. Appointment of the Auditor for 2023, Marcia Herback
6. Review and approve the bylaw changes (changes in red in document)- separate document
7. Election of Officers- Nominations page 3 (Two year terms unless indicated)
 - a) President
 - b) Vice President Development
 - c) Vice President Cycling for All
 - d) Technical Committee- Chief Road Racing Commissaire
 - e) Technical Committee: Chief BMX Racing Commissaire
 - f) Technical Committee: Active licenced rider
 - g) Development Committee: Committee Representative
 - h) Development Committee: Committee Representative *1 year position
 - i) Performance Cycling Committee: MTB Representative
 - j) Performance Cycling Committee: BMX Representative
 - k) 2- Cycling for All Committee: Representatives
 - l) Cycling for All Committee: Representative *1 year position
8. 2024 SCA AGM –March 28???
9. 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

V.P. FINANCE/ADMIN

Lana Adam
vpadmin@saskcycling.ca

V.P. Performance Cycling Program

vphighperformance@saskcycling.ca

V. P. DEVELOPMENT

vacant
vpdevelopment@saskcycling.ca

V.P. Cycling for All

Brock Campbell
vprandt@saskcycling.ca

V.P. TECHNICAL

Janice Matus
vptechnical@saskcycling.ca

SCA COMMITTEE MEMBERS

R& T Committee:

- ****EDUCATION COORDINATOR**
vacant
- **COMMITTEE MEMBER**
Don Wilson
- **WOMEN'S REPRESENTATIVE**
Colette Forbes

Development Committee:

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

Technical Committee:

- **CHIEF RD RACING COMMISSAIRE**
Janice Matus
- **CHIEF MTB RACING COMMISSAIRE**
Leana Bacon
- **CHIEF BMX RACING COMMISSAIRE**
Jen Korney
- **ACTIVE LICENSED RIDER**
- ****COMMITTEE MEMBER**

Performance Cycling Committee:

- **MTB REPRESENTATIVE**
Matt Froehlich
- **ROAD REPRESENTATIVE**
- **WOMEN'S PROGRAMS REPRESENTATIVE**
Crystal Parton
- **BMX REPRESENTATIVE**
Steve Rossman



**2021 Saskatchewan Cycling Association Annual General Meeting Minutes
March 31, 2022 6:30pm
Zoom Video Meeting**

Josh Kessler-South Sask
MTB

Colette Forbes-
Wascana Freewheelers
Brock Campbell-FatTire
Brigade

Stephen Trott- RCC
Mark Gibson- FatTire
Brigade

Elizabeth Stack

Curtis Bender
Peter Steckhan-
Cycledelia
Chad Gareau- Rock N
Road
Barry Otterson- Rock N
Road

Ryan Graf- Saskatoon
Trail Alliance

Brayden Windsor

Caleb Bender

James Adam

Kris Doering- ORS

Russ Down- SPS, RCC
Crystal Parton- Globe
BMX, BCW, NBR

Blair Drader- HPL, EQC

Sarah Bilawski- RCC
Melanie Stevenson-
NBR, BCW
Geoff Ellis- Wascana
Freewheelers

Kyle Schmitt- Globe

Terry Lazarou- HPL

Erin Ruttan- Riot Cycling

Neil Clarke- BCW

Susan Clarke- BCW, NBR
Ryan Kolenosky-
Diamond BMX
Niall Schofield- Diamond
BMX

Richard Dagenais-
Horizon 100

Jen Korney- Globe BMX

Chelsy Skwark

Chris Veeman

Brad Turk- NBR
Jeff Hehn- Detours,
Cycledelia, NBR, FatTire

Morgan Sushetski- NBR
Stephen England- 13th
Ave

Paul Cutting- HPL
Ted Quade-
Randonneurs

Janice Matus- Cycledelia

Laurie Ewen- MJ Pavers

Craig de Gier- PCDI

Lana Adam

Jared Adam

Rob Walcer- MJ Pavers
David Stevenson- NBR,
BCW

Bill Kinash- RCC

Rob Howse- SCC

Nancy Howse- SCC

Regan Arendse- HPL
Shealynn Stevenson-
NBR, BCW

Jordan Stevenson- NBR,
BCW

Don Wilson- Wascana
Freewheelers

Leana Bacon- NBR

1) **Call to Order-** Time: 6:40pm

Welcome from the President of the Board, Rob Walcer
Rules of Procedure
Roll Call

2) **Review and Approval of Agenda**

In consultation with our parliamentarian, it was advised that elections and appointment of auditor be switched so that the appointment of the auditor immediately follows the audited statement

No objections- agenda as circulated/amended approved

3) **Approval of AGM Minutes-** March 28, 2021

No objections- minutes approved as circulated

4) **Approval of SCA Minutes** November 15, 2021

No objections- minutes approved as circulated

5) **2021 Financial Statements**

Covid still had us see a decrease in membership. Organization still in a healthy financial position. Able to achieve partnerships with Cycling Canada and 94Forward to help send team to BC for road racing and track camp. Was able to use contract coaching to get us through most of the season. Sask Cup calendar was back after taking a year off due to Covid. Achieved a surplus for the year.

No objections- financials approved as circulated

6) **Appointment of auditor**

Motion to appoint Marcia Herback & Associates as auditor of Saskatchewan Cycling Association for the financial year ending December 31, 2022.

Moved: Richard Dagenais
Seconded: Ted Quade

Carried

7) **Elections**

- I. Vice President Technical - 2 years
Janice Matus nominated by Kim Adam
Elected by ordinary resolution
- II. Vice President High Performance - 2 years
Melanie Stevenson nominated by Jordan Stevenson
Elected by ordinary resolution

- III. Vice President Finance/Admin
Lana Adam nominated by Janice Matus
Elected by ordinary resolution
- IV. Recreation & Transportation Committee: Education Coordinator
Vacant
- V. Recreation & Transportation Committee: Recreation Club Representative
Vacant
- VI. Development Committee: Active Licensed Rider
Vacant
- VII. Development Committee: Active Licensed Rider (one year term)
Vacant
- VIII. Technical Committee: Provincial Chief MTB Commissaire
Leana Bacon nominated by Janice Matus
Elected by ordinary resolution
- IX. Technical Committee: Active Licensed Rider
Vacant
- X. Performance Cycling Committee: Road Representative
Russ Down nominated by Curtis Bender, seconded by Blair Drader
Elected by ordinary resolution
- XI. Performance Cycling Committee: Women's Programs Representative
Crystal Parton nominated by Crystal Parton, seconded by Lana Adam
Elected by ordinary resolution

Electronic ballots to be destroyed at the conclusion of the elections

8) **2023 SCA AGM**- recommended to be held March 30, 2023

9) **Adjournment**- Meeting adjourned at 7:59pm

SCA Presidents Report

Welcome to the 2022 Annual General Meeting for the Saskatchewan Cycling Association. With 2022 behind us and plans for 2023 are underway. 2023 promises to be an exciting year. Lets look back at the fun that was had by many. There was a full calendar of races and recreational events. There was the first ever Canada Cup in BMX held in Saskatchewan which drew participants from across Canada including National team athletes. It was great to see our BMX athletes in the gate with National athletes in Saskatchewan. Congrats to everyone who made that weekend happen. Last year was also a Canada Games year and we sent athletes Niagara to compete in road and mountain bike events. Highlights of the games included strong performances for everyone. Our youth athletes also had a strong year at other events. Congrats to Fergus English on his National Criterium win in Edmonton!

After a couple challenging years, it was nice to see all the race organizers return and able to host their events. This includes a full Sask Cup XC mountain bike series, road racing and Sask Cup BMX races. On the recreational side there was GASP, gravel events and enduro's. All the events were well attended and it is great that there is cycling events for everyone. With these events we saw our association membership be fairly steady at 1375.

Looking forward to 2023, there will be a full calendar of both Sask Cup events along with non-Sask Cup events. An advisory/steering committee has been formed to look actions to grow our association through Cycling for All events. With some focus this has potential to be positive for the SCA and the non-Sask Cup events. A new events calendar has been developed and it is hoped that the improved functionality is positive for everyone. Check out the event calendar at <https://saskcycling.ca/tu-saskatchewan-provincial-calendar/>.

BCW Club Report

Club Annual General Meeting Report Form/Questionnaire - 2023

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

We were quite busy in 2022. Our club held its usual activities such as our Thursday night cyclocross, indoor winter training, and our spring training program. We also co-organized the Wednesday night mountain bike series, and the Sask cup mountain bike race with the NBR mountain bike club. In addition, we run a lot of club, contests, and activities. This winter we brought back our club time trail series just to keep some community connection through the winter.

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

We recruit club members from the mini activities that we organize through the year. Recruitment efforts are quite successful.

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

our club has similar plans for next year. We really enjoy the activities that we have been running.

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

We use most of the SCA programs and feel they are valuable. We have a very broad range of club member interests, and for this reason, most of the SCA programs are relevant

5. Which SCA services and programs need improvement?

This seems small, and not maybe relevant to everyone, but it would be great if the provincial medals actually said what category people won a medal in. Just ganging a blank medal is fairly meaningless.

Please keep trying to get our events out to the general public. it's so appreciated.

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

I just went to an in person meeting for the NBR club. I couldn't believe how meaningful it was to meet in person after so many zoom meetings. We had some great discussions during the meeting, but it was after the meeting when people were making plans and sharing great ideas. We are desperately missing this from our AGM and member meetings. For years in the break times of our get togethers, this was when we all made plans between clubs, but also between Regina and Saskatoon peeps. A zoom meeting does not offer that option. If we wish to continue with zoom meetings, I would really like to

suggest that maybe we have some breakout rooms before or after the meeting where we could have 10 or 15 minute discussions in different areas of interest. Groups of 5-7 people would be nice and we rotate through rooms to chat about multiple topics. The last coaching course that I took actually did this and it made the course way more interactive. We need some thing where we are getting together and chatting!

NBR Club Report

NBR Mountain Bike Club, Saskatoon

Club Annual General Meeting Report Form/Questionnaire - 2023

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

- Dirt Kids learn to bike program (six lessons; 10-15yrs)
- Women's Ride program
- Tuesday group ride (May-end August)
- Wednesday Training night (May-end August)
- BCW/NBR training Race night at Blackstrap (6 dates)
- Welcome Back(!) members BBQ (June 6)
- Trail Maintenance days at the Strap
- Blackstrap Biter SCA mtn bike race (with BCW)
- NBR Bowling Nite '22

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

We advertise on social media and rely on word of mouth from our programs. We also wear sandwich boards and stand out on 8th street during rush hour. We have found this to be adequate for filling our programs and rides—and people are starting to come back out of their basements, post-Covid frenzy.

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

We hope to continue to build our membership numbers and expand our program offering including restarting an annual year end club trip.

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
- Event insurance
- Race calendar
- Coaching Certificate
- CMAP
- Racing Cup Series
- Internet Home page

5. Which SCA services and programs need improvement?

- Good question. We have a fantastic mountain bike course at Swift Current that needs to become a regular part of the SCA race circuit. Make that happen?
- Getting volunteers for running events is always a challenge—manage a provincial volunteer pool so places like Swift can hold races?

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

Expand the promotion of cycling in the province with some slick ad campaigns.

7. Additional comments?

We like bikes.

RCC Club Report

Club Annual General Meeting Report Form/Questionnaire - 2023

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

RCC held weekly Tuesday night road races and Thursday intermediate/adventure rides throughout the spring and summer, a variety of gravel events, Wednesday night and Saturday cyclocross races, women's group rides, and hosted two SCA Sask Cup cyclocross races. Gravel events included an early season Roubaix race, the Road to Attila series, and monthly gravel races. Virtual rides were hosted in the off-season by RCC's e-sports VP.

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

RCC's women's rides are meant to be a safe space for women who are newer to cycling or interested in more casual riding in a women-specific environment. The proportion of female members of RCC was slightly higher in 2022 than the previous year. Thursday night rides are also approachable for those new to group riding. A number of Thursday riders have built up their skills to become accomplished road racers on Tuesday nights.

Membership was slightly down compared to the year before, but we still have a higher membership than pre-pandemic levels.

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

RCC will hold Monday night women's programming, Tuesday night road races, Thursday night adventure/intermediate races, and a variety of gravel events. We will hold Sask Cup road and cyclocross events and are planning a new road fondo and an early season beginner's program to orient riders to group riding.

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)

RCC finds the race calendar, racing cup series, discount card and event insurance the most valuable. We have interest in certifying more coaches, and hope our members have the opportunity to train as coaches again in the future. We have members that participate in and enjoy the GASP.

5. Which SCA services and programs need improvement?

Provincial racing options for road and cyclocross are limited, in part due to the lack of local commissaires. Becoming a commissaire is a big time commitment, and with the limited number of

racers, it will take a long time to train up. Would it be possible to have some kind of brief training to allow commissaire certification that is acceptable for our local Sask context?

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

Coordination of provincial level races beyond requesting expressions of interest from clubs (would it be possible for the board or certain committees to identify and organize a sask cup race season with club assistance rather than the clubs taking on all the organization and financial risk?)

7. Additional comments?

13th Ave BMX Club Report

Club Annual General Meeting Report Form/Questionnaire - 2023

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

Weekly club practice, weekly club racing from May 24 to September 17 Hosted Podium BMX skills camp
Hosted Sask Cup BMX Finals & Championship

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

Social media
Community
Posters

Our membership has not grown substantially, but we have more members participating in Provincial level racing

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

Similar racing
program Host
Sask Cup #1 &
#2

Host a third party skills camp

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

Event Insurance, Race Calendar, Coaching and Official development, Cup Series,

5. Which SCA services and programs need improvement?

More opportunities for practical in person Coaching and officiating development

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

Focus on supporting community coaching and racing programs

7. Additional comments?

Moose Jaw Pavers Club Report

What a fun year that was. As a club last year was a great year and we really focused on having club based road and mountain rides. Even managed to some group gravel rides. As a club the highlight for us was hosting everyone at Buffalo Pound for Sask Cup XC MTB provincials. After the event not being held it was fun having everyone enjoy some of the fun and challenge that Buffalo Pound Provincial Park has for mountain biking. We are looking forward to seeing everyone at our 2023 race.