

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

January 9, 2022 3:00 p.m.

Online meeting via Zoom

Present: Tammy De Jong, Jennifer Atkinson, Yonatan Orlov, Marie Speare, Edie Parisian, Olga Orlov, Meghan Stanger, Kristin Macaraeg, Kerri Doherty, Rhaychelle Tan, Linda Boyd, Caitlyn De Jong

Regrets: Laura Tymchyshyn, Sherry Brodie

1. **Accept Previous meeting minutes** – additions to last meeting's minutes:

- a. Board also Welcomes Sherry Brodie to the position of Fundraising.
- b. Kristin also coached the Newcomer's Sports Academy.
- c. Marie was present at the meeting.

Marie made a **motion** to accept the previous meeting the above additions. Kerri seconded the motion. The motion was carried by unanimous vote.

2. **Correspondence**

- a. Newcomer's Sports Academy – thanked MBTSA for supporting 7 families with the hamper collections.
- b. CBTF – New SDP app coming out in the next couple of days.
- c. Sport Manitoba - no changes to restrictions. MBTSA's mask restrictions will follow whatever Sport MB requires.
- d. Alberta Baton – competition Feb 26th.

3. **Technical**

- a. Provincial Team – after a good effort, Kristin made the decision to fold the team in December due to a shortage of athletes.
- b. Short Program & Compulsories feedback sessions – February 13th & 27th with Wendy Cruikshank and Jenna Jemieff. Athletes can send in their videos for feedback in a group. Registration will be sent out.
- c. Foundations Coaching course – Saturday, February 26th.
- d. Winter Classic competition – will be judged virtually by Leanne Wilson. Rhaychelle was asked to run the zoom videos for the competition on January 23rd. A question was asked whether Leanne can critique compulsories or not. Not sure yet if masks will be required for competition.
- e. Coaches Corner session with LeAnne Wilson for all coaches – Jan 22nd.
- f. Planning Pre-Competitive online classes/competition.
- g. Just finished a 6-week online program for kids and adult beginner classes. Looking for coaches to teach 7-12 year old beginner classes.

- h. Saturday Night Inspiration series starting in March. Asked Ron & Steven Kopas, and Linda Boyd & Joyce Ormshaw. Rhaychelle will do the video/photo compilations.
- i. Volunteers:
 - i. Winter Classic: Caitlyn & Jen
 - ii. Foundations Course: Kerri, Caitlyn, Olga
 - iii. Online classes: Olga
 - iv. Saturday Night Inspiration Series: Jen, Olga, Yonatan, Caitlyn
 - v. Coaches for Robert A. Steen Classes: anyone interested email Tammy.

4. Vice Chair

- a. Jets Tickets – sold 721 tickets. Olga suggested just sharing profits per books regardless of if they didn't meet the required amount. Marie made a **motion** that all clubs that participated in the raffle will receive the profit share as indicated in the email and that clubs didn't have to sell the entire allotment. Edie seconded the motion. The motion was carried by unanimous vote.

- 5. **Treasurer** – submitted books to auditor after Christmas break. Due date to Sport MB is Feb 20th.

6. Presentation of 2022-2023 Sport Manitoba Funding Documents

- a. Tammy shared the strategic priority updates. The goals of developing grassroots and maintaining membership remains the same.
- b. Tammy shared the budget – adding extra money from last year's budget into this year's projections and added a program for supporting grassroots. Budgeted to provide money for the NCCP courses to coaches – will need to discuss more on how the money will be received. Marie made a **motion** to accept the 2022-2023 budget as presented. Edie seconded the motion. The motion was carried by unanimous vote. Kerri made a motion to accept the revised budget for 2021-2022. Kristin seconded the motion. The motion was carried by unanimous vote. It was noted that more policies will be required regarding coaching money and club grants. The budget may need to be presented again after the audit.

7. Round Table

- a. Sanctions – would prefer to have the competition director already filled out on form when handed in.
- b. Chairperson – have 19 kids from the Robert A. Steen program – looking for coaches.

- 8. **Awards Committee Selection** – idea to have a committee of two board members plus one external member.

- 9. **Dawn Kamfoley Award** – Edie would like it to be a nominated award and would like it to be nominated to Dawn in the first year. Still figuring out the physical award. Nominations will need to be in 6 weeks prior to the award announcement and be presented at Provincials. The selection committee will be made up of the Vice-chair, Past Chair and Judges rep for a two-year term. The award will be donated by the Parisians and MBTSA will cover the engraving costs.

10. **Logo Usage & Branding** – Edie to work on and reach out to Laura for help. Merchandise is still being set up – not sure on styles. It was suggested to send out a survey.
11. **Next Meeting** – February 13th at 6:00 p.m.