

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

February 23rd, 2020 1:30 p.m.

Sport Manitoba

Present: Edie, Tammy, Stephenie, Sara, Linda, Marie, Jen, Olga, Karen

Regrets:

1. Approve Previous Minutes – Motion made by Marie, seconded by Linda. Carried by unanimous vote.
2. Business Arrising
 - a. Edie found information on membership benefits and insurance. Link in agenda. Volunteers are covered under accident insurance. Liability insurance only covers sanctioned events. Event co-ordinators are responsible for sanctioning events.
3. Correspondance
 - a. Inclusion Policy – needs to be reviewed. Survey went out asking if would appreciate an auditor supplied by Sport Manitoba if cheaper.
4. Financial
 - a. Review and Approval of 2020-2021 Final Budget - Audit estimated \$1800 this year. Audit amounts revised in budget. Actual deficit of \$4198 from last year. Policy that states equity needs to be kept at the equivalent of 6 months of our expenses – might need to review to be less. Larger expense budget due to IC funding, increased membership fees to CBTF. Motion to accept final financial plan by Marie, seconded by Linda. Carried by unanimous vote.
 - b. Grant Update – deferred to next meeting.
 - c. Provincial Entry fee increase – problem with gym fee arising from parents not understanding the fee. Different suggestion: hiding pre-comp gym fees in events. Listing gym fee as something different: insurance or spectator. Motion to raise gym fee from 10-15 and 5 extra for family for provincials for 2020 and to be revisited next year by Sara. Jen second. Carried with 1 abstention. Amendment to only increase gym fees for individual events athletes in both paying the higher amount. Seconded by Linda. Carried unanimously.
 - i. Current: 14 for C and Bn Events, 25 for winner/champ, B Freestyle 65, A Freestyle 80, Groups 10,
 - ii. Medals are very expensive – consider switching back to plaque for groups – maybe switch per groups. Thought of bringing back travelling trophies for A athletes.
5. Technical

- a. Rec Clinic – Sara proposes rec and pre-comp clinic during badge testing on April 19th.
Action: Linda to double check on Winakwa gym and other gyms. Would accommodate out of town athletes to come in for 2 events. Still looking for a gym.
 - b. Unicity – duties list. Action: Stephenie to send to Tammy and Tammy to email out. Edie doing baskets hotel. Trina needs set system and 2 volunteers for tabulation. Sara has received Unicity high point trophies. Marie will bring podium, curtains, and flags. Use curtains for practice gym. Set up in the morning. Gym opens at 8pm. Processional 8:45pm. WTT doing canteen – will be sent out in advance. Sara will organise music. Sara bring award box. Karen print out high point awards. Conversation of how to post placements – possibly online. Motion made by Olga to post results from MBTSA competitions on the website. Seconded by Tammy. Carried by unanimous vote. First aid kits should be in storage – Tammy follow up.
 - i. Order of Sport Excellence and IC awards – add into Unicity awards.
 - c. Pre-Comp Challenge and Badge workshop – deferred to next meeting.
 - d. Coaches course update – May 23-24th in 2 days. Action: Jen book Sport Manitoba. Total cost is \$120 for first course – baton twirling foundations – Rec & Pre-Events.
 - e. Summer Camp Recommendation – Idea to advertise as more dance and pom pom. Need to figure out logistics of space and dates. Tammy to head summer camp project.
6. Manitoba Track Suits – look into new jackets with different suppliers. Action: Olga to send tracksuit picture to Stephenie and Karen. 9 total that would need a jacket and then decide if athletes could use previous. Provincial jackets should not be worn at provincials until athletes have qualified.
 7. March 22nd – 11:30-1:30
 8. Team Trials – no stay to play. Dorms available. Agree to stay in all the same place at the dorms.