

MBTSA Board of Directors Meeting – Sep 21, 2025

Meeting Date	Location	Time
Sep 21, 2025	Zoom	10:00 a.m. to 1:00 p.m.
Meeting Called by	Invited	
Trina Cimino	Trina Cimino, Edie Parisian, Kristin Macaraeg, Meghan Stanger, Marie Speare, Jen Atkinson, Sarah Cimino, Laura Tymchyshyn, Linda Boyd, Patti Sabeski, Jane Golovenko, Viktoria Golovenko, Sonya Bernhardt, Susan Wingert	

Meeting called to order by Trina Cimino at 10:09am

Present:

In person – Trina Cimino, Marie Speare, Linda Boyd, Jane Golovenko, Sarah Cimino, Meghan Stanger

Online – Kristin Macaraeg, Sonya Bernhardt, Patti Sabeski, Jen Atkinson, Susan Wingert

Absent/Apologies – Vika Golovenko, Laura Tymchyshyn, Edie Parisian

1. Trina opened the meeting with acknowledgement: We uplift, honor, and speak the traditional names of the land and people to remind this community and all other visitors, that these peoples did, and do still exist. Without their committed stewardship, we would not be enjoying this place today.
2. **Agenda adoption.** Linda moved to adopt September Meeting Agenda. Sarah seconded. All in favour. **Motion carried.**
3. **August 2025 Meeting Minutes acceptance.** Accept August minutes with the following corrections: instead of 3 couches travelling to nationals = to qualifiers; actual deficit less than budgeted except for exact amount. Patti moved to accept August meeting minutes with the above-mentioned corrections. Linda seconded. All in favour. **Motion carried.**

Position Reports:

4. **Round table**

- a. Chair. Reminded about the list of positions up for reelection at AGM.
- b. Vice Chair. Teddi Bear Picnic was a success, we had 6 performances. Post-

mortem to follow.

c. Past Chair

Finishing up changes to policies following the recent Policy Committee meeting, will have an online vote at a later date, will be ready to be presented at the AGM.

d. Technical Chair

Will send out report on CBTF fall technical meeting than happen last weekend.

Post- mortem for Unicity is ready. We got different medals for open vs comp vs freestyle, may need to re-order medals for open events depending on number of registrations. Registration form for Unicity has now a late fee added - we had a large number of late registrations this year. Financial report: Individual entries - roughly \$2000 in total, groups – around \$500. Provincials postmortem not ready yet – waits for some financial information.

e. Assistant Technical Chair

Pre-Comp Challenge: need financials to complete post-mortem. Runner up of the day was removed, however one of the coaches reached out asking to get this back.

f. Judges Rep. Linda will start looking for judges to book for competitions. Clinic with Lauren was very well received – Kristin suggested to plan the same clinic ahead of time this season. The board suggested to have 2 judges for Unicity competition, however it might not be feasible if we see decline in attendance. Will have 2 judges for provincials, same as last year.

g. Coaches Rep. Laura was absent. Bombers weekend – not happening this year.

h. Membership Rep. Forms went out. CBTF has not updated their membership portal – still has only male/female options to select from. We won't be able to transfer non-binary option if selected on our form to the CBTF portal. Patti will send out a reminder to all clubs that deadline for submission is oct 31.

Will send to all A and Tec members invitation to attend the AGM with the details.

New trophies for the hall of fame: can get those for the athlete's banquet. Board will get the plaque once we know the names for the hall of fame.

i. Fundraising Rep. Confirmed with the board that we have non-profit status but not charitable status. With non-profit status we can have 2 raffles with our status.

Confirmed that we are doing the Crispy Donuts fundraising at our competitions this season. We need to get permission from Winakwa CC for the Winter classic

competition.

Board discussed options and decided to go with Gift cards instead of wine raffle: \$300, \$200 and \$100 LCC gift cards. Will print booklets 1 month ahead of time. The campaign starts on November 1, the draw will take place at the Winter classic competition. For LCC raffle tickets can't be less than \$2. We will have bundles 1 for \$2, 6 for \$5.

Confirmed with the board that we will have 50x50 at all three competitions.

Forms for Crispy fundraiser need to be ready and distributed at the Winter Classics. Donut orders will be ready for pick up at Unicity competition. Will also buy to the minimum if need be and sell the leftovers at the canteen.

j. Publicity Rep.

For publicity committee: to advertise any raffle online we need to include a statement that it is intended for residents of MB and mention our organization's name.

Upcoming event – Santa parade. Will have a couple of posts online promoting it. Board asked to have social media posts at least once a week - anything like old photos, anything baton related, reposting posts from clubs.

Santa Parade organizers confirmed that we can't have more than 40 walking in a group. Also, as per organizers MBTSA we can't have more than 1 group under MBTSA. Chair and Vice Chair will schedule a meeting to work on the details if we end up with more than 40 participants.

k. Sanctions Rep.

For the next season we need to send out a beginning of the season an mail to clubs with detailed info about how to sanction events and lessons, and reminding them that all lessons, events etc. need to be sanctioned ahead of time. Confirmed that sanctions can be submitted with TBA locations and approximate numbers. All sanctions can be updated once they know the final details. Once sanctions are done - an insurance certificate can be obtained.

Sanctions package needs to state that there must be at least 1 coach in good standing who can supervise others.

l. Treasurer – waiting for applications for Nations cup.

m. Athlete's Rep

- a. Working on getting trophies from athletes for grand aggregate before the AGM.

Old Business:

5. Safe Sport –coach.ca–Multi Sport, Sport MB Coach–Laura will prepare a report.
6. Strategic Planning Session – Chair will send out an email with the details, and then we will set a date to review.
7. Bid for Hosting Canadians – we didn’t get Canadians for 2026. 2026 Canadians confirmed to be in Regina. CBTF encouraged us to put a bid for 2027. The new way of bidding and how money are being dispersed have not been confirmed yet(provinces are responsible for 100% of loss). Chair asked the board to confirm if we want to place a bid with intention of having the current bidding process.

Motion. Meghan motioned to place a bid for hosting 2027 Canadians following the current bidding level. Kristin seconded. All in favour. Carried.

8. Fall Project–Cleanup Dropbox
9. Calendar of Events-updates:

October25,2025	Sakura FallOpenCompetition-hostedbySakura
October26,2024	MBTSAAGM-WinakwaC.C. -3:30p.m.
November15,2025	Santa Parade/GreyCupParade-hostedbyMBTSA
November23,2025	Athlete'sBanquet-hostedbyMBTSA- SportMBHallofFame-4:30p.m.
December13,2025	Believe inBaton-OpenCompetition/AthletesClinic- hostedbyLegacy
January18,2026	WinterClassicCompetition-hostedbyMBTSA
TBD	BisonTransportGirlsMulti-SportSeries- hostedbySportMB-MBTSAsupported
February21,2026	Valentine'sOpenCompetition-hostedbySakura

March 21,2026	UnicityCompetition-hostedbyMBTSA
April25,2026	Provincial/WinnerChampionships-hostedbyMBTSA
TBD	Pre-Competitive Challenge -hostedbyMBTSA
May31,2026	CatchtheSpiritOpenCompetition- hostedbyAerialFusion
June6 and7,2026	PrideWinnipegParade-hosted byPrideWinnipeg- MBTSAsupported
TBDSeptember2026	TeddyBearPicnic-hosted byChildren'sHospital- MBTSAsupported

10. Provincial team tryouts – only 2 registrations so far. Invitations have been sent to all athletes back in August. Didn't have enough interest to have a team this year. Coaches will submit the time sheet for the tryouts.
11. Merchandise – deferred until after the AGM. Will take a vote on options and look back at this in November.
12. Policies on fire batons – checked with CBTF, our insurance doesn't cover it, inside or outside. MBTSA will not offer fire baton classes, performances or rent fire baton equipment.
13. U of W got back with gym times – we booked Sunday mornings.
14. Athletes banquet – Sarah will take over decorations and activities. Vika – gifts and trophies. Certificates – Patti. MC – Sarah. Catering – Meghan. Patti – drinks, Laura – cake from Costco. Registration form – Trina. Cost - \$27 per person. Board agreed to get a free ticket to Joyce. Linda will pick her up.
15. CBTF fall tech meeting – Meghan will send an update.
16. CBTF meeting – Trina update: no change in affiliation fee this year. Canadians confirmed in Regina. Data entry position for CBTF is being removed. Office admin position – raised to \$16 per hour increasing the responsibility as well.
Ethics committee is getting together ASAP, if interested – submit availability to a second VP. Need someone who is not CBTF board members but have knowledge and experience.
Risk management policy committee created – Trina volunteered to join. Will review all CBTF policies.
Graded medals need to be ordered before December 1 from Sue.
Updated contact group information – will get at AGM and will go to Cindy.
National support – CBTF applied to be a member of Sport Canada. Denied with 3 pages of recommendations. One of the things we can help at provincial level – we need to participate in major Provincial games. We need as a board to get into Manitoba games. If they are not a national sport – we are not recognized as a provincial sport.
Stay to Play policy was an issue last year with some booked outside CBTF block.
Athletes of the year – CBTF look at updating.
Membership portal – CBTF are looking into updating it. 72 hours turnaround to reply.

Updated membership forms are available on the website to download.

Policy next year will be that at least one BTF certified coach has to be available at each lesson.

C1 theory course is available now, and the practical course is not ready yet.

All of Manitoba BTF trained are done. Evaluations will be ready by January 1.

D1 – theory and practical are ready. Will happen in November.

D2 – been worked on.

A1 session – is happening soon.

CBTF is working on more online availability across Canada e.g. JotForm requests.

17. Twirl without limits grant – we have 2 applications: Legacy has Morden location and Philippine community. Will work with treasurer on this grant.
18. Formal complaint update –the Chair has a meeting scheduled with CBTF on Sep 26, will send a formal reply after, will prepare for negotiations and hope to have this resolved by the end of the year.
19. Screening committee. Some submitted their renewals. Some coaches are not in good standing – they will not be able to renew their membership. If don't comply with our provincial screening policies – we will inform CBTF (their rule states 'follow provincial rules'). Memberships are due October 31. Email sent to all clubs reminding of that, and also if new coaches – what needs to be completed. Another email will be sent closer to the deadline outlining that if not compete requirements – we will inform CBTF. All emails are saved in Dropbox under screening committee
20. AGM

- Elections – Edie
- Financial Report - Marie
- Policy Update – Edie
- Sport MB Funding – Trina

Kristin and Trina will work on the message regarding funding.

1. ***Next Meetings: October 19 (Board Meeting), October 26 (AGM)***

Meeting adjourned at 12:04pm