

MBTSA Board Meeting
Sport Manitoba, September 11th, 2023

Attendees:

- Marie Speare
- Meghan Stanger
- Rina Orlov
- Olga Orlov
- Kerri Baxter
- Linda Boyd
- Rhaychelle Tan
- Caitlyn De Jong
- Tammy De Jong

Regrets:

- Edie Parisian
- Kristin Macaraeg
- Jennifer Atkinson

Absent:

- Tania Muller

Meeting Called to Order: 7:11 P.M.

Approval of June Minutes

Motion to approve the June minutes: Kerri

Seconded: Linda

Carried

Chairperson Report

- Tammy congratulated all athletes competing at the Nations Cup and World Championships in Liverpool, England. Manitoba athletes brought home silver and bronze in group events.
- Request from Leisha regarding Funding for Laura Tymchyshyn, who is twirling on the 2023-24 TransCanada Team – tabled.
- \$19,600 Provincial grant awarded to MBTSA – Olga will provide further info.
- Discussion on X-Strut

Vice Chair:

Motion to approve screening policy as presented with final amendments (addition of organization name) to be completed and final approval from Sport Manitoba: Rhaychelle

Seconded: Linda
Carried

Treasurer:

- Budget update projected \$10,775 deficit
 - Memberships \$758 deficit
 - Competitions \$2092 deficit
 - Coaches development \$500 unspent
 - Coaches travel \$750 unspent
 - Misc \$500 deficit

Marie and Tammy will get together to review.

Membership Fees:

MBTSA Membership fee increase for 2024-25 as follows:

- T1 \$75
- T2 \$65
- A \$45
- BR \$16
- B \$25
- G \$25
- D \$25
- E \$5

Motion to approve the membership fees as presented for the 2024-25 Season: Meghan

Seconded: Rhaychelle

Carried

Funding for Injured Athlete:

- Discussed whether Kailtyn Doherty should be funded for the International Qualifier/World Championship Qualifier as she was injured prior to traveling.
Voted on fully funding Kaitlyn Doherty attending the qualifier while injured.
Result: Not fully funded

Ground Transportation:

- Motion to pay \$50 up to and not exceeding for ground transportation for coaches and athlete for the qualifier: Rhaychelle
Seconded by Meghan
Carried

Technical:

- Discussed a performance team
- Freestyle/Pair declarations need to be submitted

MBTSA Clinic:

- October 28, 29th using Level A MB athletes as clinicians and bringing in Sarah and Cassidy Doherty, World Silver medalists.

Dates:

- Santa Claus Parade – November 18th, 2023
- Winter Classic - Jan 14th, 2024 – Winakwa CC.
- Unicity - March 23, 2024
- Pre-Competitive Challenge - April 14th, 2024
- Provincials – April 20th, 2024

Coaches Corner:

- Saturday, November 25th, 2023 with Elan Paluk, Phoenix Baton

Banquet and AGM:

- October 29th, 2023, at the Winter Club

Membership Registrar:

Motion to appoint Jane Golovenko as our MBTSA Membership registrar: Rina

Seconded: Linda

Carried

Publicity:

- Hired coaches and their team visited 16 locations in July and August.
- MBTSA applied for and received a \$19,600 grant from the Province of MB. Further discussion is needed. Tabled to the next meeting.

Finance meeting:

- Needs to be scheduled.

Meeting adjourned at 9:00 p.m.

Next meeting TBD