

Manitoba Baton Board Meeting
February 14, 2023
Sport For Life- Sport Manitoba
12:30 pm

In attendance- Tania Muller, Tammy DeJong, Kerri Baxter, Linda Boyd, Marie Speare, Edie Parisian, Meghan Stanger, Rhachelle Tan, Olga Orlov, Rina Orlov, Kristin Macaraeg

Regrets- Caitlyn DeJong

1. January 8, 2023 minutes:

Edie requested clarification- Judge requirements discussed for both Unicity and Provincials
Kerri moved to accept the minutes, Marie seconded motion. All in favour.

2. Chair report- Tammy

completed and submitted IFF report for Sport Manitoba.

Inquiry from Sport Manitoba about health of organization. Focus continues to be on building and sustaining recreational base to build competitive athlete base.

Inquired about funding for international travel for athletes not competing specifically for Manitoba. Advised the decision for funding athletes made at board level, not Sport Manitoba. To discuss further at a future meeting.

Signing authority on bank account. Currently at 5, advised too many, supposed to be 3.

Recommendation to remove Edie and Kristin (although unsure if require Technical member on authority).

Manitoba Baton currently set up with Sport Manitoba as a summer sport, but technically more sense to be Winter Sport based on timing of season. Can change for next year. Would change when budget/ reporting is required. Tammy to find out what Winter sport dates are and will confirm if want change at later date.

Mental Health 1st Aid offered by Sport Manitoba. Yonatan signed up.

Sport Manitoba also offering sport leadership programs, information forwarded to coaches.

Sport Manitoba has advised we require a safe sport policy as soon as possible. Had been waiting for CBTF's policy, who tabled theirs until fall. Meghan had started to look into this.

Meghan and Edie to work on this. Sport Manitoba can offer template and Tammy to pass along this information.

CBTF has changed the rates for per diems and the judges rates. Marie and Linda being provided with updated information.

Canadians 2023 schedule not yet out.

Canadians 2024- Ontario

Worlds 2024- Sweden

Pan Pacific January 2024- Calgary

3. Outstanding action items:

-Summer Camp- Linda has confirmed Winakwa as venue- August 28-30, 2023
Olga to start advertising now.

-MBTSA Raffle update- Rina

All books are out. Rina will send an email out to follow up on sales.

-Unicity

March 19, 2023

Linda has arranged for Wendy Cruikshank to judge. Ok with 1 judge for Unicity competition.

Venue- Ecole Seven Oaks Middle School.

Entry form to be available shortly.

Kristin to confirm that the Ecole Templeton permit has been cancelled.

Unicity checklist for volunteer duties to be sent out soon.

Email list to be sent shortly to check for missing items. Speaker and microphone have been found
Set binder missing.

Kerri volunteered to collect and bring items to Unicity as required.

Will need to check number of medals available.

Kristin and Marie to connect Thursday, February 17th to check inventory and confirm what is available.

Canteen? No specific decision, to look into options for food in the area.

-Provincials

Venue- Tec Voc High school

Judges? Linda has one confirmed. Lots of nos and 1 no response. Linda to reach out to CBTF Judges
Rep to help find a second judge. Consider virtual 2nd judge? Confirmed judge qualified for X Strut.

Discussed venues for 2024 competitions.

Linda to try to book Winakwa for January 14, 2024- Winter Classic

Unicity- Kerri to look into East Elmwood CC- March 17, 2024

-Athlete's Rep

Notice to go out on Wednesday with 2 week deadline. Hope to have arranged by next meeting.

4. Finance report- Marie

Expenses to report- Winter Classic, Sport Manitoba gym fees, Santa Claus Parade.

Kristin confirmed no invoice yet for Santa Claus parade and to reach out to follow up.

Revenue- last of Jump Start grant received.

Budget- Currently in audit. Draft completed and signed by Marie and Tammy.

Expect final report shortly

Board will need to approve, likely via electronic voting.

Marie to send available draft to board for review.

Winter classic expenses (Kerri brought receipt for \$35 during current meeting- Marie's numbers before this)

Flight/ hotel:	\$537
Gym fee:	\$519
Judge's fee:	\$160
Sanction fee:	\$30
Prizes:	\$140

Short fall had been \$411 prior to Kerri's receipt.

5. Technical report- Kristin

Winter technical meeting January 15, 2023

EDI committee attended with Meghan, included discussion and ideas around Black History Month.

Discussed athletes perform to a black artist song. Social media educational posts.

Anti bullying day Feb 22nd, have athletes wear pink shirts

Reminder for tracking of professional development points. Noted that Dana reached out to Coaches on behalf of CBTF about this.

Secured Tec Voc for Provincials April 30th.

6. New Business

-Competition entry fees

Goal to keep Unicity and Provincials on budget.

Discussed following fees for 2023 Unicity competition

\$6/ pre-competitive event

\$15/ C/ Open event

\$20/ competitive events (BN & up)

\$10/ each for group

No change in gym fee

-CBTF Tabulation training

Marie, Edie and Trina attended.

Noted that the tabulators need the information in advance.

New system, first tried in Ontario recently and some hiccups.

Discussed potential of having others shadow to allow for succession planning.

-Summer camp/ daycare outreach programs

To continue this year. Goal to target areas that have active clubs.

-Recreational Clinic

Plan for weekend of May 6/7.

Olga to plan event, Linda to confirm venue.

-Badges

There are a few athletes that will be ready to do badges. Plan to combine with recreational clinic.

7. Additional agenda items added

-Manitoba Baton Merchandise pricing

Has been at cost to try to get the logo out there.

Will now increase all prices by \$5 to build in some profit for Manitoba Baton.

Suggestion to add a general merchandise purchase option to competition entries.

-Sport for Life gym fees.

Cost for Monday gym time is \$75.60/week. 1 hour is part of the 3 hours of Manitoba Baton gym time. 1 hour not covered by this (\$37.80)

Suggest to charge athletes to cover cost.

Discussion to charge \$5/ visit per athlete.

Agreed to charge athletes attending on Monday Sport for Life gym time \$5/visit per athlete, invoiced to athlete at end of month, payable via etransfer to Manitoba Baton.

Meghan attends all Mondays and will handle sign in/ tracking.

8. Position reports

Marie- found old freestyle gifts in storage locker with old Manitoba Baton logo. To give to Olga to use for her recreational event.

Kerri- to talk to Dana to set up a coaching clinic- TBA

Rhaychelle- Sport Manitoba offering NCCP, information to come.

Olga- developed connection with Ukrainian refugee group.

Recent invitation to refugee event at University of Winnipeg. 100 families in attendance, couldn't get coaches. Olga and Hailey facilitated.

Olga would like to see more involvement from baton community for such events

Edie- working on policy updates. Updating handbook and forms.

Team Manager duties are outdated. Require meeting with Kristin re; Technical matters, tentatively booked for Thursday, February 23, 2023.

Only one club has provided a parent liaison contact (Prairie Dynamic- Karen Reynolds).

Meghan- working on newsletter.

Sanctions- Notes that CBTF has not updated the judge list since August, although licenses expire in January.

Next meeting- March 12, 2023- 12:30 pm

Sport Manitoba. Zoom option offered.