

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

June 17, 2020 7:00pm

Online Meeting Via Zoom

1. **Club Updates/Announcements** – MnM and Le Studio have both closed. Greendale is no longer able to operate out of Greendale Community Centre. Continue discussion on what MBTSA can do for struggling clubs/coaches.
2. **Approve minutes from previous board meeting** – approval of previous minutes have been differed to a later meeting.
3. **CBTF Update**
 - a. WBTF will not be holding any competitions for 2020. This years competitions will be pushed forward to next year with Worlds taking place in 2021.
 - b. New Brunswick was not able to get a deposit back for Avenir Centre. Canadians will be held in New Brunswick the following year instead. Judges who were already selected will be offered the position again for next year without going through the elections. Some of the nomination - based awards for this season will still be awarded this season on a Facebook live stream and the CBTF scholarship is still in place.
 - c. CBTF fall conference will be held virtually for this season.
 - d. The membership fee increase will be deferred for 1 year with the exception of the split membership for technical members who are over and under the voting age. These changes will need to be revised for MBTSA's rates. Decision was made to keep the T1 membership fee (18+) at \$60 and set the T2 membership fee (under 18) at \$50.
 - e. Announcement of a new position: Complaints Officer. CBTF is currently looking for applicants.
4. **Sport Manitoba Partner call update** – the facility is open to user groups that have in place and are following Return to Play guidelines. Golf, tennis, and artistic gymnastics have all been approved.
 - a. Return to Play Document – Stage 1 reviewed in attached document. Stage 2 would include group contact and exchanges and Stage 3 competition. Coaches will need to be aware of and using protocols in sanctioned events. Document will be emailed out with Karen's additions for board approval.
5. **Summer Camp** – Idea was brought up to piggyback onto other camps that are already running instead of running our own program. It was decided that the goal of the summer camps was to promote the sport and expose people to ultimately gain new athletes. Wanting to target areas with already existing programs to encourage easy signups.

6. **Concussion Protocol** – the protocol is a Sport Manitoba requirement – not sure if needing approval.
7. **Revised Forecast** – has not been asked for yet by Sport Manitoba. **Motion** made by Trina to pay out high performance funds to all freestyle and pairs athletes that identified – there will be no point forms. Motion seconded by Sarah. Motion carried.
8. **Raffle** – idea for fall raffle. Need two weeks advance to order tickets. Further raffle discussion differed to August meeting.
9. **Next Meeting** – will arrange another virtual meeting after Return to Play is introduced.