

## MBTSA Board of Directors Meeting – Aug 13, 2025

Meeting Date	Location	Time
August 13, 2025	Zoom	6:00 p.m. to 8:00 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 6:38pm

**Present:**

**In person** – Trina Cimino, Patti Sabeski, Edie Parisian, Marie Speare, Laura Tymchyshyn, Jane Golovenko, Jen Atkinson, Sarah Cimino, Meghan Stanger, Kristin Macaeg

**Online** – Linda Boyd

**Absent/Apologies** – Susan Wingert, Sonya Bernhardt, Viktoriia Golovenko

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. **August 6, 2025 Agenda adoption.** Patti moved to adopt meeting Agenda. Meghan seconded. All in favour. **Motion carried.**
  
3. **July 10, 2025 Meeting Minutes acceptance.** Meaghan motioned . Edie seconded. All in favour. **Motion carried.**  
June 17, 2025 – deferred.
  
4. **Adopt April and May 2025 meeting minutes** with spelling corrections. **Adopted by e-vote on July 29, 2025.**

**Position Reports:**

**5. Round table**

- a. **Chair.** Submitted email to CBTF with suggestion to clarify the policy on medical suspensions, not just handbook.
- b. **Vice Chair.** No formal report.
- c. **Past Chair.** Nationals send-off went well. Thanks to everyone who participated. Laura will make individual posts recognizing all MB athletes who participated. Policy review committee – call for volunteers to take over coordinating in 2025-2026
- d. **Technical Chair.** Technical meeting deferred the EDI discussion. Current membership form still has m/f options only. Our MBTSA registration form has been updated back in September 2025.  
Provincials post-mortem postponed.  
Qualifiers may be moving to May long weekend in 2026.

e. **Assistant Technical Chair.**

Pre-Comp Challenge post-mortem postponed.

f. **Judges Rep.** No formal report.

g. **Coaches Rep.**

- Coaches Course i)BTF Practical ii)C1 iii)NCCP iv) Safe Sport - practical course went good, post-mortem TBA.
- Participation in the Blue Bomber “Studio game” - all dance studios present routines to the kids. Should be easy to adapt to. Happening on Sep 27, details TBA – will be shared once Coaches rep has all the details.
- Coaches Spreadsheet outlining coaches’ designations, SafeSport, Respect in sport, etc. is in works. Will let know who is up for renewal or overdue etc.

h. **Membership Rep.** New sign-up letter – ready to be sent to clubs. November 1 – deadline for renewals. No late fees for new members, outstanding fees for existing members are also due before November 1 or late fees may be charged.

CBTF update: competitive, group, technical, board memberships – after November 15 late fee will be charged. No late fees for upgrade. Our forms are updated and are reflecting the deadline.

Also updated forms now include a note asking to update contact info incl emails.

Membership rep confirmed to be sending a reminder to clubs to have all membership info checked and updated before their competitions if they are hosting.

i. **Fundraising Rep.** Susan absent. Emailed the board the following updatea:

Fundraiser options:

Krispy Kreme to pre-order and sell at competitions. minimum of 50 dozen donuts per order. \$8/doz. Suggested this option as an idea for the Unicity competition.

Sweet Impressions – kits to paint. Might be good option for Spring break/Eater – fundraiser, which can also be offered at Unicity.

Board opted for Krispy Kreme fundraiser for Unicity. Pre-order forms to be available at Winder Classic. Will let Susan know to proceed.

Board decided to do an online 50/50. Will be announced at the AGM, will have 4 weeks to run and the date for the draw to be set before Christmas.

Fundraising committee: Fundraiser rep + publicity rep + one more volunteer board member to come up

with more recommendations e.g. wine raffle.

**j. Publicity Rep.** absent.

- a. Teddy Bear Picnic – September 7, 2025 – board discussed the routine and will ask the Publicity rep to work on an invite which is to be sent to all provincials winners /nationals/internationals participants.
- b. Try Baton – Traverse Bay – August 16, 2025 – cancelled.
- c. Santa /Grey Cup Parade – November 15, 2025. Waiting for confirmation from organizers on max participants
- d Morden Corn festival – MBTSA approved for high performance points, Kristin will send info to call for volunteers.

Further discussion topic for future meetings: performance team for Sea Bears, Goldeyes, UoM Bisons etc. It used to be part of the provincial team program

**k. Sanctions Rep.**

All sanctions now done for all MBTSA competitions for the 2025-2026 season.

**l. Treasurer**

- a. Year End Estimate (proposed budget). Financial committee had a meeting; adjusted financials with current expenses and revenues. Grass roots program and Summer Outreach program – money allocations for those taken out of the budget. Resulted in saving of about \$1000. Expenses increased – 3 coaches travelling to qualifiers.

Choreography and scholarships – these expense reduces as spent less.

Added to the budget – expense to purchase an Ipad to be used during competitions.

Revenue from competitions has increased, fundraising revenue – decreased. Deficit is now less than budgeted.

**m. Athlete's Rep**

Reported to the board: Attended Internationals send-off, had little gifts for athletes, took photos and posted on Instagram.

**Old Business:**

6. Inventory Spreadsheet – set up on Google. All board members are asked to let Treasurer know if anyone has any equipment. Batons will be up for sale to clubs.
7. Safe Sport – coach.ca – Multi Sport, Sport MB Coach – reminder to send proof of completion to Trina, Laura and Beth at CBTF. May 30 was the deadline. Laura to follow up on this.

8. Strategic Planning Session – Date to review. Will have e-vote to pick the date for an in-person meeting. Docs are in Dropbox, all board members are asked to review before the in-person meeting once the date is set.
9. Bid for Hosting Canadians, available years 2027, 2028, 2029 – deferred.
10. Flag Banners – ordered.
11. Summer Project – Clean up Dropbox. In progress.
12. Confirm Competition Dates and gyms, clinics, AGM for 2026 season:
  - Winter classics: January 18 - confirmed, sanctioned.
  - Unicity: March 21 - confirmed, sanctioned.
  - Provincials: April 25 - confirmed, sanctioned.
  - Pre-competitive challenge - to be confirmed.
  - Athletes banquet: November 23 3:30pm– Hall of Fame booked. Caterer – in process. To be confirmed at a later date.
  - Legacy club competition: December 7 – to be confirmed.Sacura club competition: February 21 – to be confirmed.
13. Google Calendar – Trina – in process

#### New Business:

14. Policy Committee Meeting – will send before AGM. Committee consists of: Chair, Past Chair, Vice Chair, Treasurer. Sanctions Rep requested to be included.
15. Provincial Team Try Outs – Meghan sent invitations for coaching. Will reach out to coaches requesting accurate/updated contact info for each athlete.
16. Provincial Team Applications. Have interest from one of the coaches, waiting for their application .
17. Sport Manitoba Funding changes for 2026-2027. Chair met with Sport MB – they are changing the criteria for funding. We meet all criteria except: CBTF need to be recognized under Sport Canada for us to be recognized under Sport MB. Will be announced at AGM. We need to know what CBTF needs – will give us direction on our priorities.
18. Merchandise – for Board Members (November 2025) – will look into it after the AGM.
19. Inventory – Gov't grant ending March 2026 (100 batons, pom poms). Board decided to start selling off.
20. Policy around Fire Baton. Need to look into insurance limitations/fire safety courses
21. Formal Complaint – update. Board received email, Chair replied. CBTF now will now be involved – consulting regarding next steps, how to approach it as a board, setting the date for negotiations/mediations.
22. National Coaches Week – September 15 to 21. Kristin will reach out to the clubs for photos and write-up of their coaches. Laura will help with posting on social media.
23. Gym bookings – January to April 2026. Confirmed. Chair is waiting for UoW to see if their gym is available for earlier times on those dates – if available, will re-book. Chair is also looking into another gym, will update the board at a later date.
24. Athlete's Banquet – November 23, 2025. Hall of Fame booked. Catering budgeted \$27 per person  
Athletes Rep needs to get all trophies from athletes who won last year. Danika, Gabrielle Lahrman, Kaitlyn, Julia, Laura, Emma Baker.

25. **Meghan motioned to Replace Secretary with Membership Rep in the Screening ommittee.** Reasoning: Membership Rep should be aware of who is allowed to renew and who is restricted from renewing their membership. Seconded by Kristin. **All in Favour. Motion carried.** Position to be updated.

Next Meeting:

September 21 10am-1pm – room to be booked.

October 19 10am-1pm - room to be booked.

AGM oct 26 – need to book the theatre.

November 17 - 19 - e-vote with be send to pick the date. Will be on zoom. 6pm – 9pm

Nov 23 athletes banquet – Hall booked.

December 14 10-1 – room to be booked.

Meeting adjourned @ 8:50pm