

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

March 28, 2021 3:30 p.m.

Online meeting via Zoom

Present: Tammy De Jong, Trina Cimino, Stephenie Udvar, Kerri Doherty, Sarah Cimino, Kristin Macarag, Jennifer Atkinson, Laura Tymchyshyn, Olga Orlov, Karen Reynolds, Marie Speare, Edie Parisian.

Regrets: Yonatan Orlov, Linda Boyd

1. **Approval of February 21st meeting minutes** – postponed until next meeting.

2. **Technical**

- a. Edie made a formal **motion** to accept Kristin Macaraeg as the new Technical Chair. Karen seconded the motion. The motion was carried by unanimous vote.
- b. Report from technical meeting
 - i. Saturday Night Inspiration series – with guest speakers for all technical members. Possible guests: Michelle Smith, Mandy Yip, Devin Shore, Jenna Jemieff. Wanting someone with a sports psychology background as well. We have \$500 in the coaching development budget. Estimating speakers at \$100/hr. Action: Kristin to start organising and reach out to publicity to promote.
 - ii. Competition before Canadians – trying for first week of June. **ACTION:** Kristin & Kerri to discuss venues. Aiming for a level yellow competition – would need secure wifi and a judge for the day. MBTSA could consider purchasing or renting some portable flooring if an outdoor event is required. **ACTION:** Stephenie to let coaches know about the event. The decision was made to include pre-competitive athletes in this event.
 - iii. Fun Competition – not traditional competition events. Could be held in September or combined with a summer camp.
 - iv. Masked Twirler – have twirlers do a 20-30 second combo wearing costumes to hide their identity. People can guess who it is to win prizes. Dates tbd
- c. Kerri requested for more badge adjudication opportunities – could be included in a competition.
- d. High Performance gym time – looking for a gym from April-June. Booked time at Sport Manitoba for the fall.
- e. Clinic – October 10th is available at Sport Manitoba. Tammy will book.
- f. Provincials – not enough interest was received for a competition in place of Provincials.
- g. Virtual Canadians – Kerri is looking for a space. Would need two gyms. Most likely will need to charge a gym fee. CBTF is not collecting a gym fee. Trina suggested Silver Heights C.C. Winnipeg school division is now taking permits. Karen suggested Red River

College. There is a gym contact file on Dropbox. Gym could be outside of the city for Nationals. **ACTION:** Send any gym contacts to Kerri.

- h. Return to Play – Tammy asked for input about sharing equipment as other sports are allowing it. No changes are being made for now. It was clarified that group classes are allowed under the current guidelines.

3. Correspondence

- a. Women to Watch Grant – Alexandra Reformado received this grant. Sport Manitoba provides the grant to MBTSA to hand out.
- b. New Logo – majority liked the gold. Should have full name on logo for letterhead. Would be good to have vertical and horizontal options. Tammy will come back with tweaks to be looked at again at next meeting. All members were reminded to be mindful of email response times.

- 4. **Fundraising** - 50/50 update: currently 535 tickets sold. Final draw is on April 2nd at 5:00 p.m. **ACTION:** Sarah to clarify how funds are being deposited. **ACTION:** Sarah to post a final promotion on Instagram.

5. Athlete's Rep

- a. World Baton Day - learning party on April 8th over zoom and Instagram live. Will add a zoom meeting right after the Saturday classes to film. Can also record in person during the Sunday MBTSA practice. **ACTION:** Laura to send information to Stephenie to send to coaches by tomorrow.
- b. Athletes commission put out logo contest for Canadians. Laura requested permission to post the information on MBTSA's page.

6. Financial

- a. Budget was approved and submitted.
- b. Emergency funding applications need to be submitted by March 31st.
- c. Tammy made a **motion** that all members are required to pay the full amount of their membership and be reimbursed the full board member fee amount. Those who take out two memberships will be reimbursed for the full amount of the board membership fee. Edie seconded this motion. The motion was carried. For this year, those who overpaid their membership fees will receive the amount refunded.

- 7. **Publicity** – The program is continuing through April with just baton & pom-pom with Meghan. Need to brainstorm ideas on how to keep all these new students in the sport.

8. Round Table

- a. Jumpstart grant needs to be for a certain type of organization. **ACTION:** Tammy to send the number to Trina.
- b. Anything going out to parent liaisons can go to Jen.
- c. There are still coaches who have not completed their Respect in Sport.

- d. Karen asked about practice on the Provincials weekend. **ACTION:** Stephenie to send info to coaches.
9. **Safe at Home Retention** – open discussion on how to keep students from free online classes involved. Could continue the classes as a paid program. Could create a promotion offer funded by MBTSA to give to the clubs when they register. Would need to cap the amount given out and let coaches know about the program.

Action Item	Responsibility	Due Date
Discuss venue possibilities for June competition	Kristin & Kerri	N/S
Let coaches know about June competition.	Stephenie	N/S
Send any gym contacts to Kerri	All members	N/S
Post final promotion post for 50/50 on Instagram	Sarah	N/S
Put together information to send out to coaches about World Baton Day.	Laura & Stephenie	March 29 th
Send number to Trina for Jumpstart grant.	Tammy	N/S
Email coaches about practice times for Provincials weekend.	Stephenie	N/S