

Manitoba Baton Twirling Sportive Association

Meeting Minutes

December 13, 2020 11:15 a.m.

Online Meeting via Zoom

Present: Tammy De Jong, Jennifer Atkinson, Edie Parisian, Trina Cimino, Sara Cimino, Olga Orlov, Karen Reynolds, Yonaton Orlov, Marie Speare, Sarah Cimino

Regrets: Stephenie Udvar, Linda Boyd, Kerri Doherty

1. **Approval of November 15, 2020 Minutes** – Trina made a **motion** to accept the minutes. Karen seconded the motion. The motion was carried by unanimous vote.
2. **Update on Outstanding Action Items**
 - a. Dropbox – Jen looked into Box as a substitute – documents can be locked. Tammy put the constitution and policies on the website in a password protected page. **ACTION:** Edie to update the constitution and policies from AGM. Tammy will present more on the file systems at next meeting. Members should have access to the constitutions and policies. It needs to be looked into if it can be posted to the general public. **ACTION:** Tammy will ask Brenda Wiwchary from Sport Manitoba if other sports post their constitutions. **ACTION:** Tammy will change the access to drobox for next meeting.
 - b. Athlete’s nominations – Karen received six nominations for athlete’s rep and four of them accepted. MBTSA will profile the nominated athletes on social media and will send out a form for athletes to vote.
 - c. Sara is picking up and mailing the CBTF awards this Tuesday. **ACTION:** Edie to send ABTA shipping address to Sara.
3. **New Business**
 - a. Chair Report
 - i. At the Sport Manitoba meeting it was recommended to the government to not lump all sports together when considering lockdown protocols.
 - ii. CBTF is looking at their membership fees based on the current situation for this season.
 - b. Sport Manitoba Emergency Funding
 - i. MBTSA received the Sport Manitoba emergency funding grant of \$7000 for clubs and \$390 for the province.
 - ii. an application process is needed to distribute funds to clubs. Based on MBTSA’s application the clubs are currently only allowed to use the funds for facility

rentals. The board will need to look into if that can be adjusted given the current facility closures before an application form is created. Tammy sent out the application document. **ACTION:** Tammy will inquire if the funding can be distributed towards other expenses.

- c. Technical meeting action items
 - i. **ACTION:** Jen will take lead for the TikTok challenge.
 - ii. For the competition season the goal is to have gyms with live virtual judges so that scores are counted.
 - iii. The board can come up with different challenges instead of hosting an online Winter competition.
- d. Fundraising
 - i. Christmas Ornament fundraiser was posted on Instagram, Facebook Facebook ad, and our website. MBTSA receives \$4.00 profit from each ornament sold.
 - ii. The 50/50 fundraiser will be set up on the website Funding Change. It is planned to start on January 4th through until February 4th. Tickets are \$2 for one, \$3 for five, \$7 for ten, \$15 for fifteen, and \$20 for twenty.

4. Round Table

- a. Past Chair
 - i. Will assist Marie and Tammy with the audit.
 - ii. Will need to start the funding application in January.
- b. Vice Chair
 - i. asked to be included on Sport Manitoba meetings to attend.
 - ii. will put together funding applications to send out to members.
 - iii. Night of Champions awards will be different this year. They are based on lifetime achievement, and overcoming challenges posed by COVID. MBTSA is collecting nominations until Dec 31st with submission to Sport Manitoba by January 15th, 2021.
- c. Technical Rep
 - i. no Grand Aggregate awards will be presented for our last season.
 - ii. working on the January rec/pre-comp clinic.
- d. Assistant Technical – no updates at this time.
- e. Membership Rep
 - i. the Grand Aggregate consent forms are in Dropbox.
 - ii. Karen received four new memberships. Manitoba has a total of 131 members.
 - iii. Karen reached out to other provincial registrars for insight on how they set their fees. Will present this at January's meeting.
- f. Treasurer
 - i. this season's memberships are costing us more than we are taking in. This was expected in the budget as the affiliation fee was higher because of last year's numbers.
 - ii. MBTSA can accept e-transfers now – will need to keep track of payments using a spreadsheet or another method.

- iii. Marie is currently working on the audit.
 - g. Athlete's Rep – no updates at this time.
 - h. Publicity
 - i. Olga created a publicity committee made up of Kerri, Karen, and Speranza Albensi.
 - ii. Parade feedback: event went successfully. Olga would have liked to see more coaches participate. There were around 36 participants. Adaline Bebo was the special guest.
5. **Grassroots development ideas** – Board members broke into groups to discuss ideas based on the following: How did everyone learn about baton? How do we start recruiting new members? What age should we target? What challenges do we face?
ACTION: Karen to collect contacts for all Girl Guide clubs in Manitoba.
ACTION: The board will organise a free online class specifically for new members (Christmas wrapping paper baton class).
6. **Next Meeting** – January 10th, 2021 at 11:15 a.m. (tentative).

| Action Item | Responsibility | Due Date |
|---|----------------|--------------|
| Update constitution and policies from AGM. | Edie | N/S |
| Ask Brenda if other Sports share their constitutions. | Tammy | N/S |
| Change member access to Dropbox. | Tammy | Next meeting |
| Send shipping address for awards. | Edie | N/S |
| Create routine for Tik Tok challenge. | Jen | N/S |
| Collect Girl Guides' contact information | Karen | N/S |
| Organize free online class for new members | N/S | N/S |