

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

May 5, 2021 7:00 p.m.

Online meeting via Zoom

Present: Tammy De Jong, Jennifer Atkinson, Kristin Macaraeg, Linda Boyd, Olga Orlov, Edie Parisian, Laura Tymchyshyn, Marie Speare, Karen Reynolds, Trina Cimino, Yonatan Orlov

Regrets: Stephenie Udvar, Sarah Cimino, Kerri Doherty

1. **Approval of February 21st, 2021 meeting minutes and March 25th, 2021 minutes** – Edie made a **motion** to accept both meeting minutes. Linda seconded the motion. Motion was carried by unanimous vote.
2. **Correspondence**
 - a. Participaction Grant – MBTSA will receive \$650 for the month of June to be used to keep people active.
 - b. CBTF board meeting – Tammy sent out an email with updates from the meeting. The deadline for Canadians is May 15th. Awards information is the CBTF website. Tammy submitted the MBTSA board for the President’s Cup award.
 - c. Sport Manitoba – if anyone is interested in joining the meetings with Sport Manitoba, let Tammy know.
 - d. MBTSA Logo – Tammy shared the logo revisions. A final proposal will be made at a later meeting.
3. **Technical**
 - a. Saturday Night Inspiration Series – have had four guests so far with around 30-50 participants. Planning to send out a survey after the series is completed. Will post recordings on our YouTube page
 - b. June competition – do not have a gym booked yet. Edie suggested Victoria Beach Curling Club. **ACTION:** Edie and Marie to look into curling clubs for the June competition on the first weekend of June. Could use the High Performance gym time that is already booked for three hours.
 - c. Virtual Canadians – East Elmwood has been booked.
 - d. Other – Masked twirler event is ready to go. Will run sometime after Canadians.
4. **Coaches Rep**
 - a. Respect In Sport update – Stephenie not available for update
 - b. NCCP – courses are always offered online by Sport Manitoba.

- c. Coaching Manitoba updates – want to encourage coaches to sign up for the updates. CBTF coaching courses cannot be held online.

5. Fundraising

- a. 50/50 update – have not received all funds yet. Tammy asked Sarah to put info for both previous fundraisers on Dropbox.

6. Athlete's Rep

- a. Nominations for Spirit of Twirling award is closed.
- b. CBTF Canadians Logo design contest – winner was picked last week.
- c. Pop-off competition coming up soon – not sure if any spots are left to sign up.
- d. June photo scavenger hunt – more information coming.
- e. Commission was wanting feedback on how they wanted the video spotlighted for Canadians (showing athlete, judge, or multiple athletes).

7. Publicity

- a. Upcoming events – hoping to do more in-person or virtual classes in June using the Participation grant.
- b. Report on events – clubs got 10 registrants from the Safe at Home program. Could consider contacting schools to run something in the gym classes. Could invest in a type of headset for online classes.

8. Financial

- a. Emergency Funding Grant (Phase 2) updated allocation – MBTSA received a late application from Anola. True North didn't use all of their funds so it was allocated to them.
- b. Fundraising revenue allocation – money from the 50/50 fundraiser will be put towards the grassroots programs.
- c. New membership allocation proposal – it was proposed for MBTSA to cover some cost of memberships for new members only. Finance committee can meet and see if it can be arranged in the budget. To receive increased funding from Sport Manitoba would require doubling or tripling memberships. Sport Manitoba funding breakdown is in Dropbox.
- d. New club support proposal – Sport Manitoba has an initiative for new clubs where they fund 25% of the expenses up to \$1500. More discussion with Finance Committee needed to see how we can support this program.

9. Round Table

- a. Judges Rep – no updates
- b. Publicity Rep – brought up the question of whether funds from Sport Manitoba will be affected from what was spent this year.
- c. Technical Chair – CBTF is running a coaches catch-up online.
- d. Past Chair – no updates
- e. Treasurer – distributing Emergency Grant Funding.

- f. Membership – emailed Beth about concern about late fees after Jan 1st – discourages members from joining after this date.

10. Next Meetings

- a. June 6th – 7:00 p.m.
- b. July 22nd – 7:00 p.m.
- c. August 23rd – 7:00 p.m.

Action Item	Responsibility	Due Date
Look into curling clubs for the June competition.	Edie & Marie	N/S