

Manitoba Baton- Board Meeting
January 8, 2023
Sport for Life- Sport Manitoba
12:30 pm

In Attendance- Tammy DeJong, Linda Boyd, Rina Orlov, Olga Orlov, Caitlyn DeJong, Meghan Stanger, Marie Speare, Edie Parisian, Rhaychelle Tan, Kerri Baxter, Tania Muller

Regrets- Kristin Macaraeg

1. Review of minutes from November 27, 2022.
Edie moved to approve, seconded by Olga. All in favour.
2. Tammy reviewed the IFF funding applications with the board. Required by Sport Manitoba. Part of discussion with Sport Manitoba was to move Baton Twirling to Winter Sport classification. Currently the deadlines are not consistent with baton season. Funding deadline would be later.
Reviewed the document and agreed to submit as completed. Document is due January 16, 2023. Tammy will submit now and can revise any part if needed.

Kerri motioned to proceed with the application as completed, Tania seconded. All in favour.

3. Finance meeting with Sport Manitoba recently.
Part of meeting suggested updating per diems. Discussion noting that have been in line with CBTF policies. To review the per diems in the financial policy.

Quickbooks- Sport MB can provide group rate for quickbooks of \$33/month and training to use it. Would help make some reporting easier. Ongoing support would be available through Quickbooks.

Sport Manitoba wants a safe sport policy in place. Plan is to follow CBTF requirements, they are currently working on their policy.

Continued review of policy update with Edie. Coaches have been advised of points system. Edie will send through to clubs and have added to website.

4. Jets Raffle- Rina will organize and applied for license.
Tickets generously donated by Rhaychelle's family.
Game is March 21, 2023 at 7 pm.
Draw March 12, 2023 at Sport for Life gym, ticket sales to March 9, 2023
Discussed proceeds split of 20% to club and the 80% is towards programs.
Tickets \$2.00 each. Plan to have tickets ready to sell at the Winter Classic.
Decided to print 2000 tickets

Rina also to get the 50/50 licenses for the competitions.

Kerri also advised she is planning to donate a set of Bomber tickets.
Discussed Spring ticket sales (during Provincials).

5. Competitions:

Linda and Kristin working on Winter Classic.

One judge for competition. Linda has contract. Edie to help connect with travel agent to make accommodation/ travel arrangements.

Judge would be arriving Saturday, January 21st and leaving Sunday January 22nd.

Marie volunteered to do score sheets.

Someone will have to pick up the judge for the competition, Kerri to arrange food.

Edie and Trina Cimino to do tabulation.

Recreational event? Cancelled as not enough kids. Linda is running her own event this year, has most of the rec kids.

Discussed judge requirements for March. To confirm if 1 or 2 judges needed. If need 3rd judge, suggested virtual arrangement. Require a judge qualified to judge X-strut.

Summer camp- Linda offered to help arrange venue, but not to plan event. Winakwa CC?

Tentative dates Monday, August 28- Wednesday, August 30, 2023. 6-8 pm.

Olga will handle advertising.

AGM Banquet date? Sunday, October 29, 2023.

Suggest plan similar event as 2022.

Meghan brought up discussion on the High Performance athlete requirement for Sunday gym time. Discussed does not need to be limited to High Performance athletes only.

6. Budget:

Budget reviewed and discussed.

Motion to update 2022-23 and pass 2023 – 2024 budget

Tammy motioned to pass budget, seconded by Marie. All in favour.

Next Meeting February 12, 2023 – 12:30 pm

Sport Manitoba