

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

February 21, 2021 11:15 a.m.

Online meeting via Zoom

Present: Olga Orlov, Jen Atkinson, Sarah Cimino, Edie Parisian, Karen Reynolds, Marie Speare, Stephenie Udvar, Trina Cimino, Linda Boyd, Tammy De Jong, Laura Tymchyshyn, Yonatan Orlov

Regrets: Kerri Doherty

1. **Approval of January 10th meeting minutes** – Edie wanted to clarify that the June grant be listed as the Participaction grant. Edie made a **motion** to accept the minutes with the amendment. Linda seconded the motion. Motion was carried by unanimous vote.
2. **Update on Outstanding Items**
 - a. Raffle – approved for March 1st and will run until April 1st. **Action:** Sarah and Olga to confirm if the amount needs to be used within 60 days. This is not a profit-share fundraiser for the clubs.
 - b. Membership Fees – Karen shared her revised fee proposal. Edie requested we don't decrease group membership fees and just leave it the same. Olga requested to subsidize for new members. Karen made a **motion** to accept the proposed membership fees increase of: A - \$50, B - \$25, BR - \$14, T1 - \$75, T2 - \$60, D - \$35, V - \$5, and G - \$23. Edie seconded the motion. Motion carried by unanimous vote. Subsidization for new members can be further discussed Board members should be paying the full membership amount each year and will get their board membership fees reimbursed by MBTSA. Discussion on this process and the amount was tabled until next meeting.
3. **Correspondence**
 - a. Return to Play Update – practices are allowed at 25% and one-on-one training only. Sport Manitoba is set to open on March 1st.
 - b. CBTF Marketing Committee – Tammy sent out email to all members.
 - c. CBTF Virtual Event – a survey was sent out to all athletes for feedback on the proposed virtual national competition event.
 - d. CBTF Board update
 - i. World's have been cancelled for this year so there will be no team trials.
 - ii. Pan-Pacific Cup has been put on hold until 2024.
 - iii. Kayla McKinnon has taken on the role of CBTF Complaints Officer.
 - iv. Saskatchewan received the President's Cup Award.
4. **Financial**

- a. Review 2019/2020 audit – Marie shared last seasons income statement. Less fees for competitions and events resulted in an increase in revenue from the previous season. Storage fees were higher because MBTSA was paying for the last two years. The budget will need to be submitted by March 1st. Board members were asked to keep a look out for the approval over email.
- b. Federal Emergency Grant – there is \$7000 total to be used by the clubs. True North received their requested amount of \$1095 and Greendell, WTT, and Aerial Fusion each received \$1968.33. Clubs will be required to submit receipts for expenses.
- c. Other grants – **Action:** Trina to look into Jumpstart grant.

5. Technical

- a. Technical position role is still vacant.
- b. High performance – 3 hours have been booked for March and April. Gym time is open to all competitive athletes. Action: Yonatan to confirm gym times with Sport Manitoba.
- c. Provincials – **Action:** Olga to look into any online events during the weekend that is tentatively booked for Provincials. Edie made a **motion** to cancel the 2021 Provincial competition due to Covid-19 and the cancelation of Canadian Team Trials. Linda seconded this motion. Motion was carried by unanimous vote. Action: Laura to get athlete’s opinion on holding another competition/event in place of the provincials.
- d. Virtual Open Canadians 1st week of July – will look into booking a gym
- e. Respect in Sport – need better implementation for coaches completing their Respect in Sport. The board will let coaches know before their next membership renewal that it is required to be able to take out a membership. The conversation of having a child-abuse registry check will be tabled for the next meeting.
- f. Coaches course – no updates. W are not allowed to offer it virtually.

6. Publicity

- a. Safe at Home classes – had 241 participants. Need to figure out how to retain some of the students.
- b. Senior Homes – purchased light-up batons using money received from the grants. Planning to continue with performances once weather gets better.
- c. I Love to Read – Yonatan & Meghan volunteered for this program.
- d. Valentine’s Party – had 45 participants.
- e. World Baton twirling day – any members with ideas, send to Olga and Laura.

Action Item	Responsibility	Due Date
Confirm if the money received from the raffle fundraiser needs to be used within 60 days.	Olga & Sarah	N/S
Look into Jumpstart grant.	Trina	N/S
Look into any online events during the weekend that is tentatively booked for Provincials.	Olga	N/S