

Manitoba Baton Board Meeting
June 13, 2023- 6:00 pm
Virtual- over zoom.

Present- Tammy De Jong, Kerri Baxter, Edie Parisien, Jen Atkinson, Marie Speare, Meghan Stanger, Caitlyn De Jong, Tania Muller

Regrets- Kristen Macaraeg, Linda Boyd, Rhaychelle Tan, Olga Orlov, Rina Orlov

Review of April 23, 2023 minutes. Edie note . Tania to amend April minutes.

1. Chair Report- Tammy

- CBTF to update date for Team Trial. Provincial Team Trial date will need to be moved up accordingly.
- 2023 Team Trials in May- all athletes qualified in some capacity. All are heading to Liverpool in August.

2. Action items from last meeting

- Safe Sport policy- Edie and Meghan working on. Need to have dedicated board meeting to work out finer details to make the template policy baton specific.
To arrange dedicated meeting to review and generate policy document
- Update on gyms for events-
Winakwa booked for Winter Classic.
Unicity- no word from East Elmwood despite follow ups. Discussed March 9 or 23, 2024.
Provincials- Tania to look into a gym from RETSD. Date April 27, 2024.

3. 2024 Provincial Level A Qualifier

- Discussed potential for setting up separate gym time for team trials qualifier if needed, in a different gym, while judge is in town. Or ask if can join send athletes to Saskatchewan for qualifying.
- Deadline for Athlete declaration to participate- September 15, 2023. Form will need revising.
- High performance funding wording needs to be reviewed to reflect available events.
- Jen to confirm what events are required for qualifiers (IBTF)

4. Provincials Tabulation issues- Edie

- Delays on day of event due to a number of tabulation questions.
- Trina has asked that information be available to tabulation earlier to prepare in advance and be ready. Discussion around splitting Freestyle rounds to allow for appropriate tabulation
- Brought about wider discussion about sending out entry forms earlier
ie- Provincials forms available around Unicity time
Meghan noted that would help with sanctions to have the information available earlier to avoid extra fees. Location and judge can be TBA, however need remaining info.

5. June coaching clinic (entry level)?

- Did not get arranged. Limited number of potential participants. To consider September/October. Kerri to work on.

6. May Recreational event
 - A number of participants attended. Advance planning with volunteer roles would be helpful to help event run smoothly.
 - Had interest in Baton after the event. Discussed holding event closer to start of season to hopefully lead into registration.

7. Financial report- Marie
 - Still waiting on a few things from Provincial event.
 - Currently revenue about \$8,000 while expenses are \$9,000 or slightly more.
 - Discuss requirement to cut back in some capacity.
 - Suggestion of separate financial meeting to review.
 - Nations Cup qualifier reimbursements- form to go out.
 - Choreography grants- rather pay out now. Form to go out. Edie to send forms now.
 - Marie is working on invoices for Sport for Life Monday gym time. Calendar is done, to send out shortly. To use end of April as cut off for the season for billing. Discussed that athletes are to send cost to club and club to bulk pay to Manitoba Baton.

8. Pre-competitive Challenge.
 - Discussed later allows time for athletes to prepare.
 - Discussed adding badge session, including testing in afternoon
 - Consider April 6 or 7, 2024. Linda to look into Winakwa (Jen will talk to Linda)
 - Would be part of high performance athlete volunteer hours

9. Canadians Athletes Send off
 - Caitlyn has booked Uptown Lanes at 6:30 pm

10. 2023/24 gym rentals for practices- will need to confirm, Sport for Life scheduling not consistent.

11. Team trials/ Team Manitoba
 - Discussed holding a team exploration event. Unsure if enough athletes for team at this time

12. Badge testing
 - Jen to look into online options

13. Membership fees
 - Need to confirm CBTF affiliation fees (increased) and need to review shortly

Require meetings to review budget and for review of Safe Sport policy
Also require next board meeting to be scheduled.