

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

February 13, 2022 6:00 p.m.

Online Meeting via Zoom

Present: Tammy De Jong, Jennifer Atkinson, Marie Speare, Yonatan Orlov, Olga Orlov, Meghan Stanger, Sherry Brodie, Caitlyn De Jong, Laura Tymchyshyn

Regrets: Linda Boyd, Kristin Macaraeg, Edie Parisian, Kerri Doherty, Rhaychelle Tan

1. Correspondence

- a. Niakwa Place School – Wendy Narozniak is starting an in-school program.
- b. Newcomer Sports Academy – running a girl’s class at Sport Manitoba. Dates are Feb 20th and 27th and March 5th or 6th. MBTSA will pay for the coaches and the Newcomer Sports Academy will provide the participants and the gym.
- c. Robert A Steen – 10-week program organized through the community center. Jen taking on the program with True North Baton after.
- d. Six-week program at Integral school – MBTSA will provide coaches and the school will provide students and facility.
- e. Foundations coaching course – Tammy made a **motion** that MBTSA would pay for the theory and the practical portion of the course of up to \$100 per participant if it is completed by August 1st for this year only. Olga seconded the motion. The motion was carried by unanimous vote.
- f. Sport Manitoba Night of Champions Coaching Award finalists: Leisha (Train to Compete) and Yonatan (Grassroots) and Tammy (Volunteer of the Year.)
- g. Yonatan received the Jeff Collins Memorial Award for coaching and \$500 bursary, and Speranza received an athletic scholarship (\$1000) from Sport MB.

2. Treasurer

- a. Audit for board approval – Marie reviewed the audited financial statement. Marie made a motion to accept the audit as presented. Tammy seconded the motion. The motion was carried by unanimous vote.
- b. Jets raffle – money has not yet been distributed. **ACTION:** Marie to send profit calculations to Sherry & Olga to review.

3. Technical

- a. Coaches corner – held by LeeAnn Wilson on Jan 22nd. 9 coaches in attendance. Recorded session was put in digital library.
- b. Unicity – March 19th. Judges are Andrea Reid Kristin Srivastava

- c. Provincials – LaSalle Community Centre. Judges are Stephanie Hewis & Corey Archer. Will still need a third judge or CBTF permission to use only two judges.
- d. Friendly Feedback sessions with Jenna Jemieff & Wendy Cruickshank – two “compulsory” athletes participated for the first week. “Short program” session scheduled for Feb 27th.
- e. Coaching Foundations course – four athletes have signed up for the course. It will be held at Sport Manitoba on February 26th with Dana Peteleski.
- f. Kristin Macaraeg is teaching online adult classes
- g. Saturday Night Inspiration Series – Ron, Paul, & Steven Kopas are confirmed for March 5th. Linda Boyd and possibly Joyce Ormshaw on March 12th. Mark & Ella Nash pending for March 26th. Maureen, Jeff, and Nicole Johnson pending for April 2nd.

4. Vice Chair

- a. Applying again for Jumpstart & Participaction grants.
- b. Sent out Women to Watch grant to clubs.

5. Round Table

- a. Yonatan – look into offering badge classes.
- b. Marie asked for all brochures and passwords to be sent to her in advance of them going out.
- c. Sherry will get the 50/50 raffle licenses for our in person events.

Action Item	Responsibility	Due Date
Send profit calculations to Sherry & Olga to review.	Marie	N/S