

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

August 26, 2020 7:00pm

Online Meeting Via Zoom

Present: Edie, Jen, Linda, Sarah, Olga, Tammy, Marie, Sara, Kerri, Karen

Regrets: Stephanie, Trina, Shannon

1. **Adopt Agenda** – addition to agenda: parent document form from Sport Manitoba.
2. **Minutes** – approval of last two previous meeting minutes deferred to next meeting.
3. **Sport Manitoba Partner Calls**
 - a. Return to Play – Edie sent out the document on how Sport Manitoba will be approving sports return to play. Sport Manitoba has received MBTSA's plans and will now be reviewing. It is up to MBTSA to update the clubs/members with new policies. The Federal government has changed close contact risk to be more than 15 minutes in a session. Large events are not recommended (travel events – not sure if this includes local competitions). Edie reviewed MBTSA's current Return to Play document – the latest version was sent out August 17. CBTF will be sending out a parent information document as well. A session with coaches will be needed to go over policies and answer any questions. **ACTION:** Edie to send out Return to Play document to all coaches and let them know that a review meeting will be scheduled in the fall.
 - b. Federal Funding - \$600 was received for funding for phase one. MBTSA might qualify for more in following phases.
4. **Upcoming Season**
 - a. Provincial Team Feasibility – Ideas to start the provincial team later in the season to work towards the following year or run a Manitoba skills class instead for members to sign up. Thinking of starting in December/January. MBTSA will not be sending out team coach applications in September. Ideas can be discussed further at next meeting to make a decision.
 - b. AGM – an online option was agreed upon. An online AGM is not prevented by the constitution. **ACTION:** Edie to figure out logistics of an online AGM.
5. **Technical**

- a. Athlete Clinic – considering hiring an out of town coach for an online lesson. Still need to find a gym. **ACTION:** Sara to check with Sport Manitoba for space. East Elmwood is not yet open.
 - b. Competitions and online options – Ontario is holding a Halloween themed online competition. MBTSA needs to decide if we want to do an online competition and have a plan before the AGM.
Tentative Competition Dates:
Unicity – March 15
Provincials – April 24-25 at Sport For Life
 - c. High Performance training – starts in December and is already booked. Need to add additional policy for practice time for non-freestyle/pair athletes. **ACTION:** Edie to prepare policy update for next meeting.
 - d. Online training options from other provinces – **ACTION:** Sarah to make athletes more aware of opportunities through the Instagram account.
6. **Financial support for clubs** – bring up topic during coaches meeting. MBTSA could provide sanitizer or signage to aid clubs. Protocols do not specify any particular cleaning supplies.
7. **Raffle & Fundraising** – fall fundraiser will be put on hold for the time being.
8. **Next Meeting** – September date TBA via Zoom.

| Action Item | Responsibility | Due Date |
|--|----------------|--------------|
| Send out Return to Play document to all coaches and let them know that a review meeting will be scheduled in the fall. | Edie | N/S |
| Figure out online AGM logistics. | Edie | N/S |
| Check with Sport Manitoba for athlete’s clinic gym. | Sara | N/S |
| Prepare high performance training policy update. | Edie | Next meeting |
| Share online training opportunities through MBTSA Instagram. | Sarah | N/S |