

Manitoba Baton Twirling Sportive Association

Board Meeting Minutes

September 21, 2020 6:00p.m.

Online Meeting Via Zoom

**Present:** Edie Parisian, Jennifer Atkinson, Olga Orlov, Sara Sabeski, Linda Boyd, Sarah Cimino, Karen Reynolds, Tammy DeJong, Stephanie Udvar, Trina Cimino, Marie Stanger

**Regrets:** Kerri Doherty, Shannon Wiebe

1. **Approve previous minutes** – Linda made a **motion** to approve the minutes from the February 23<sup>rd</sup> meeting. The motion was seconded by Trina. There were none opposed and the motion was carried. Linda made a **motion** to approve the minutes from the June 17<sup>th</sup> meeting. The motion was seconded by Sara. There were non opposed and the **motion** was carried. Linda made a motion to approve the minutes from the August 26<sup>th</sup> meeting. The motion was seconded by Trina. There were non opposed and the motion was carried.
2. **Sport Partner update call** – Events/tournaments are being allowed if they are following protocol but are not being encouraged. If MBTSA were to have a clinic and orders from the province change then we would have to make those changes. Orders are of legal requirement. Sport Manitoba printshop has signage available to order.
3. **CBTF Meeting Update**
  - a. Membership late fee deferral – instead of deferring membership due date the late fee date has been pushed back to December 31<sup>st</sup>. The late fee deferral only applies to athlete and volunteer memberships. Technical members still need to submit by October 31<sup>st</sup>. MBTSA will publicly change the date but leave it as an option for members if needed.
  - b. Competition Matrix – **Action:** Edie will send out document to board. Video submissions in competition do not count for advancement. If it is a live video and judging scores are counted live or a live competition with virtual judges, scores will be counted.
  - c. Affiliation fee increase – MBTSA already budgeted for an increase for the next season.
  - d. Covid waiver – waiver should be added to MBTSA forms. Karen will confirm the forms with Edie.
  - e. Sanction form – CBTF now has a fillable-online form that can be emailed in.
  - f. Call to Action on Sport and Reconciliation – looking for opportunities to highlight First Nations athletes (past/present). **Action:** Edie will send document out.
  - g. Complaints Officer application form – will be posted online when available. Looking for someone who can handle dispute resolution and is familiar with the sport.

- h. New CBTF award – the Presidents Challenge Cup award has been created to highlight innovation & adversity. Nominations can be from any CBTF member.
- i. Judges Flight Credits – CBTF will compile a credit list from all judges and provinces. Airlines are going to allow credits to be transferable and will be valid for 24 months.
- j. Bids for Nationals – CBTF is looking for a four-year plan.
- k. 2021 Fall conference – will be done over zoom and split into two weekends.
- l. Group/pair/duet – CBTF is wanting feedback from provinces whether a restriction will be placed depending on the number of provinces that are allowed compete or to just leave it open

#### 4. AGM

- a. Online meeting – there is a challenge of holding elections with an online AGM. The constitution does not allow nominations before the meeting. The board would need a scrutineer to count votes. A decision was made to still use Zoom for the AGM and figure out how to make the voting work. **Action:** Edie will contact Jeff to get more information on how CBTF held their meeting.
- b. Position reports – will be emailed prior to the AGM. The board will confirm attendance beforehand to know who to send out the documents to. The board will need to send out a notice, members will need to register, and documents and zoom links will then be sent out. **Action:** all members need to send in position reports by October 31<sup>st</sup>. **Action:** Edie will draft out the AGM notice for Jen to send out and collect registrations. Members will have to be confirmed with Karen.
- c. Extra gym time – coaches put in a request for open gym time beginning in October. MBTSA already has gym time booked for team on Sundays. A **motion** was made by Sara to allow open gym training time in October and November in the slots booked for the provincial team at no extra cost to the athletes. The motion was seconded by Sarah and was carried with non opposed. **Action:** Sara to come up with a plan for the practices. Trina was willing to supervise if needed.
- d. Positions up for election – Edie stated that this will be her final term as chairperson on the board.

#### 5. Technical

- a. Spin Training opportunity – they are looking to restart the program again. **Action:** Stephanie to gather any interest from coaches.
- b. Athlete Clinic – the board needs to decide whether to hold our own clinic with virtual clinician or just promote for athletes to participate in online clinics from other provinces.
- c. Coaches course – **Action:** Sara to check with Dana to see who has registered so far to know if we should hold a course.
- d. Updates from technical – a meeting will be scheduled in the first week of October. **Action:** Sara to figure out what info needs to be shared in the AGM report.

6. **Next Meeting** – October 18<sup>th</sup> at 1:30p.m. AGM is scheduled for October 25<sup>th</sup> at 3 p.m.

7. **Financial** – Out-of-town funding is due September 30<sup>th</sup>. **Action:** Actuals update from Treasurer.  
**Action:** Any expenses from board members need to be submitted in ASAP.
8. **Website Update** – Tammy added the CBTF message and Return to Play document to the website.
9. **Black Lives Matter Message from CBTF** – waiting on more direction from CBTF to proceed.
10. **Athletes Rep Update** – the national athletes rep will now have a part in the host committee at nationals.

<b>Action Item</b>	<b>Responsibility</b>	<b>Due Date</b>
Send out Competition Matrix to board members.	Edie	N/S
Send out Call to Action & Sport Reconciliation document to board members.	Edie	N/S
Contact Jeff about online AGM logistics.	Edie	N/S
Send in position reports.	All members	October 31 <sup>st</sup>
Draft out AGM notice.	Edie	N/S
Send out AGM notice and collect registrations.	Jen	N/S
Create plan for MBTSA practices in October & November.	Sara	N/S
Contact coaches about Spin Training Opportunity.	Stephanie	N/S
Check with Dana to see who has registered for new coaching course.	Sara	N/S
Figure out what technical updates need to be shared at AGM.	Sara	N/S
Financial actuals update.	Marie	Next meeting
Board member expenses need to be submitted.	All members	ASAP