

Manitoba Baton Twirling Sportive Association

Meeting Minutes

October 18, 2020 1:30p.m.

Online Meeting Via Zoom

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

Regrets: Stephenie, Sara, Shannon

1. **Approve previous meeting minutes** – Tammy made a **motion** to approve the minutes from the previous meeting. Linda seconded the motion. There was an update to the spelling of Marie's name. The motion was carried by unanimous vote.
2. **Sport Manitoba Partner Call** – Federal funding phase 2 requirements are revised financial projections and a projection for next year funding. There is an application form to identify how clubs and memberships are impacted in terms of fees and closures. Edie shared the new Sport Manitoba financial plan with the new schedule for emergency federal funding. Edie sent an email out to coaches to find out more information on their expenses.
3. **Policy Updates**
 - a. Change international cup to Nations cup (pending)
 - b. Funding for travel – decided to leave as \$300 for out of town funding. Funding form needs to be updated. **ACTION:** Marie contact Dana for original word document.
 - c. Provincial training – added extra hour of training for BN+. Tammy made an **amendment** to the previous motion to allow for all competitive athletes to practice during this time. This was seconded by Linda. Discussion of needing to have a supervisor for practice. A note will be added that all athletes under 18 will need adult supervision. Amendment to the motion was carried with none opposed.
 - d. Bingo funding changed to Sport program funding.
Badge testing funding currently not matching the policy. Updated to say MBTSA will fund 100% of the white ribbons and 50% of the yellow and orange badges.
4. **AGM** – Edie held a test call with Trina, Karen, and Tammy. The link will be sent out with the position reports. For voting, a poll function will be used with breakout rooms for non-voting members. Cohosts cannot vote. Non-members are pre-competitive, technical 2, recreational, and volunteer memberships. **ACTION:** Karen will confirm if G memberships have a vote.
ACTION: Edie will double check if the software needs to be downloaded in order to access the voting features.

5. **Technical** – no updates yet from CBTF meeting. New public health order (as of October 19, 2020) does not affect MBTSA practices. Return to Play protocols must still be followed for Stage 1.
6. **Financial** – Edie share 2020 revised budget. ACTION: Need the total for compulsory teachers expenses – Marie & Sara.
7. **Membership** – deadline is the 31st.
8. **Sanctions** – Anola & Winakwa have sent in sanctions forms for their lessons. It is important that all lessons are sanctioned with the Return to Play policy.
9. **Publicity** – no members have been in contact with publicity rep for updates.
10. **Social Media** – Idea offered to create a public facebook page. MBTSA is okay with allowing clubs to use social media to promote fundraising. Further discussion to be had at next board meeting.
11. **Next Meeting** – November 15, time TBA.

Action Item	Responsibility	Due Date
Contact Dana for the original funding form document.	Marie	N/S
Confirm voting rights of G memberships.	Karen	N/S
Check if online version of zoom supports voting features.	Edie	N/S
Find total expenses for compulsory teachers from previous season.	Marie & Sara	N/S