



BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

*MEETING OF THE BOARD OF DIRECTORS
SATURDAY JUNE 9, 2018 – 11:00 am to 2:00 pm*

MINUTES:

- 1.0 Welcome*
- 2.0 Appointment of the Recording Secretary*
 - Angela Frattaroli- Board Secretary, Sashka Gitcheva – BCRSGF Program Director*
- 3.0 Roll Call and Establishment of Quorum*
 - Zone 2 – Curtis Andreotti*
 - Zone 3 – Adrienne Arnold, Megan Magid*
 - Zone 4 – Diana Coop, Joel Bernard*
 - Zone 5 – Lori Fung, Daniela Todorova*
 - Zone 6 – Angela Frattaroli*
 - Zone 8 – Sang Hee Robinson*
 - Absent: Kristy Wilson – Zone 6*
- 4.0 Acceptance of the previous minutes*
 - Amendment: Change/correct zone affiliation for board members Kristy Wilson and Angela Frattaroli to Zone 6*
 - Passed*
- 5.0 Review and Acceptance of the Agenda*
 - Passed: Unanimously*
- 6.0 Reports to Board:*
 - 6.1 Zone 2 – As written in Annual Report*
 - 6.2 Zone 3 – As written in Annual Report*
 - 6.3 Zone 4 – As written in Annual Report*
 - 6.4 Zone 5– As written in Annual Report*

6.5 *Zone 6 – As written in Annual Report*

6.6 *Zone 7 – Amend agenda to reflect the report is from Zone 8. Otherwise, report out as written in Annual Report*

6.7 *President’s Report – As written in Annual Report.*

6.8 *Program Director Report*

- *2018-19 Funding:*
 - *Confirmation that the Federation will receive the same level of funding from ViaSport as it has in previous years.*
 - *Application for Gaming Grant has been submitted and we expect to hear back soon. In past years, funding was received in August.*
- *Membership fee structure*
 - *Motion to accept new membership fee structure with GST as circulated subject to Special O amendment based on advice from insurers, GCG and Special O.*
 - *Angela to collect information and report back to Board.*
 - *Passed: unanimously*
- *Requirement re GST as per Auditor*
 - *Because the federation’s income is now above the threshold, the Federation must charge (5%) GST on carpet rentals, membership fees, courses etc.*
- *Gymnast/Coach Code of Ethics/Team Protocols Education Workshop*
 - *Policy to be developed based on Gymnastics BC policies. Angela to work on this with Joel.*

6.9 *VP Finance Report*

- *Audited Statements show fiscal year 2017/18 ended with a surplus of approx. \$14,000.*
- *Revenue from National Championships totaled approx. \$19,000.*

6.10 *VP Development Report*

- *New web site is up. Will start adding pictures of events as they happen to reflect more current accomplishments.*

6.11 *Treasurer Report*

- *n/a*

6.12 *Judges Chair report*

- *As written*

6.13 *RG Representative Report*

- *National Gymnaestrada at Richmond Oval on June 28 – July 1.*
- *In total, BC will be sending 121 participants. South Cariboo Rhythmic Gymnastics has the largest team with 47 participants.*
- *Funding to each participating team is being distributed.*

6.14 *CDC Chair Report & Business Arising from the Meeting.*

- *Following a motion from Zone 5, The CDC is studying possibility of adding team competition to Provincial events. The system will be piloted at Invitational events this coming season.*
- *Following a motion from Zone 3, all coaches will be asked to submit their input about how to better structure beginner provincial levels (1-3) to improve the progression, long term development and retention of athletes.*
- *In response to a motion from Zone 3 regarding the Responsible Coaching Movement, BCRSGF will be contacting all coaches and clubs that do not have all the required relevant certifications once they have registered. BCRSGF will follow up with coaches and clubs who are non compliant to ensure all requirements are complete.*
- *Following a motion from Zone 3, BCRSGF will sign Responsible Coaching Movement pledge.*
- *Reminder that all zones are required to submit date of their zone competition by August 31.*

7.0 *Motions from Zone 3, Zone 6 and suggested topics for motions Zone 5*

- *Motion from Zone 3 – Gender inclusivity:*
 - *Competitive Participation: Participating in BCRSGF sanctioned events (including Zone qualifiers, provincial Championships and invitational events) will not be defined or segregated by gender. Any individual within the age requirements of a level may register*

for competition, participate and be judged as a competitor. This includes both individual and group events. No deductions will be taken for gymnasts wearing FIG approved competition wear (eg. pants or shorts used in acrobatic or artistic gymnastics). Coaches and clubs should take into consideration the natural abilities of any gymnast before deciding on an appropriate competitive level.

- *Gender inclusivity in language and events: BCRSGF members organizing and announcing at events, will be asked to use gender neutral language, referring to all participants as “gymnasts” or “competitors”. Event organizers will ensure there are suitable change rooms for all gymnasts and remind gymnasts not to change in warm-up areas.*
 - *Passed*
- *Motion from Zone 3 – Commitment to Truth and Reconciliation and Cultural Appropriation*
 - *With respect to call to action #91 in the Truth and Reconciliation Commission of Canada: Calls to Action, and an understanding that change must take effect at both the international and grassroots level, BCRSGF members must show their commitment to Truth and Reconciliation by acknowledging traditional lands at all BCRSGF sanctioned competition, performances and courses (ex. NCCP). Larger events (eg. provincial Championships) should invite a representative from the appropriate territorial band to speak at the opening ceremonies of the event.*
 - *Amendment:*
 - *add “wherever budget allows”; and*
 - *It will be a recommendation for Zones and Invitationals and a requirement for Provincials, Westerns, Elite and Nationals.*
 - *Passed*

- *Coaches and clubs should take care to ensure that all costumes, music and routine choreography do not denigrate Indigenous or other cultures.*
 - *Passed*
- *Motion from Zone 6 – Meeting Minutes*
 - *All meeting minutes of all BCRSGF meetings will be publicly posted (not behind password protection) online in searchable PDFs within 1 week of the meetings.*
 - *Amendment add “as of June 2018”, and amend to “within 2 weeks of the meeting”*
 - *Passed*
- *Motion from Zone 5 – Representation at Board of Directors*
 - *One person per club to be presented at the BCRSGF board of Directors.*
 - *Tabled pending a sub committee recommendation and SGM Sept. 22, 2018.*
 - *Interim voting rights to adopt or reject the recommendation of the sub-committee will be made up of all current Board members plus one from each club not currently represented which are a competitive or were present at the AGM. The following clubs met that criteria qualify:*
 - *Academy;*
 - *Aura;*
 - *Elite;*
 - *FVRG;*
 - *Grace;*
 - *Island;*
 - *Okanagan;*
 - *Olympia;*
 - *Origami;*
 - *Planet;*

- SCRG; and
 - Victoria.
- *Each club carries one vote.*
- *Motion from Zone 3 – Weighted votes*
 - *Change FROM:*
 - *The club delegate member will carry the following weighted vote:*
 - *One for every 10 recreational gymnasts registered in the club and with the BCRSGF*
 - *One vote for every 1 competitive gymnast registered in the club and with the BCRSGF*
 - *Change TO:*
 - *The club delegate member will carry one vote for every gymnast registered with the club and with the BCRSGF.*

Note: This motion was tabled pending a sub committee recommendation and SGM Sept. 22, 2018.

- *Motion from Zone 3 – Zone affiliation*
 - *DELETE: Each new club that registers with the BCRSGF from July 2009 forward will be affiliated with the zone training facility registration of the club*
 - *REPLACE WITH: BCRSGF zones will be aligned with the BC Games designated zones. Determination of which zone a club is affiliated with is described in 4.5.1 (unchanged). Zone affiliation would be assessed each season upon club registration.*

Note: This motion was tabled pending a sub committee recommendation and SGM Sept. 22, 2018.

- *Motion from zone 3 and Zone 6 – Review of policies and procedures by hired contractor:*
 - *Tabled pending initial review by Angela and Joel.*

8.0 Motion to adopt the revised Policy & Procedures manual (“housekeeping” type updates and additions to the manual of new sections required) (as previously presented and approved)

- *Reject edit of past president removal*
- *Moved to adopt new version of Policy and Procedures Manual as amended with the exception as indicated above.*
 - *Passed*

Note: The board has committed to a more comprehensive review of the Policy and Procedures Manual in the fall. In the meantime the above noted revised Policy & Procedures manual is in effect.

9.0 By Laws update.

- *Tabled pending sub committee recommendations and SGM Sept 22, 2018.*

10.0 Election of the Officers for 2018-19 Season

- *President: Joel Bernard*
- *VP Finance: Diana Coop*
- *VP Development: Curtis Andreotti*
- *Past President: Adrienne Arnold*
- *VP RG: Sang Hee Robinson*
- *CDC Chair: Lori Fung*
- *Judging Chair: Megan Magid*
- *Secretary: Angela*
- *Directors at Large: Kristy Wilson, Daniela Todorova.*

11.0 Date of Next Meeting

- *July 29 - 10 am 33 Smithe Mews*
- *Sept 22 - SGM*

12.0 Adjournment of the Meeting

- *Passed*