



# *BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION*

## *MEETING OF THE BOARD OF DIRECTORS*

*September 29, 2018*

### *MINUTES:*

- 1.0 Welcome*
- 2.0 Call to order at 10:09 am*
- 3.0 Appointment of the Recording Secretary*
  - 3.1 Angela*
- 4.0 Roll Call and Establishment of Quorum*
  - 4.1 Diana (phone) Curtis (phone), Adrienne, Megan, Daniela, Sang Hee, Lori, Angela, Joel and Kristy*
- 5.0 Acceptance of the Previous Minutes*
  - 5.1 Motion: Daniela*
  - 5.2 Second: Lori*
- 6.0 Review and Acceptance of the Agenda*
  - 6.1 Motion: Adrienne*
  - 6.2 Second: Sang Hee*
- 7.0 Update on Strategic Plan Board Structure Review*
  - 7.1 Consideration to get representation from different groups in the committees to allow for diverse*

*thinking/backgrounds/perspectives and to share information more to all groups*

*7.2 Focus coming up on policies and procedures, ViaSport submission for funding*

*7.3 Goal to have a new structure laid out by spring and implementation in Summer 2019*

#### *8.0 CDC Committee Update*

*8.1 Comp1 – Level 2– likely will be in Victoria in January*

*8.2 Coaching Requirements as Risk mitigation*

*8.2.1 Include statement in club registration that the club certifies that no uncertified coaches will teach classes alone without supervision of a certified coach*

*8.2.2 Recreational coaches need to have foundations*

*8.2.3 Any competitive coaches need to have Comp 1 (level 2)*

*8.2.4 The federation strongly encourages clubs to register recurring sport complementary instructors (ballet/strength training) as “Coach in Training”*

*8.2.5 Motion to appoint the submitted interim Coaches (Katerina Goston) and Athlete (Ashley Lonsdale) representatives to the CDC for the remainder of the 2018/19 season*

*8.2.6 Move: Adrienne*

*8.2.7 Second: Kristy*

*8.2.8 Passed*

*8.3 Target Camp (April 8, 10 am – 3 pm)*

*8.3.1 Athletes rep to put together a workshop on code of ethics*

*8.3.2 Motion to extend \$100 grant to Novice, Junior or Senior athletes who are travelling from out of lower mainland to attend the target training camp following national stream provincials*

*8.3.2.1 Moved: Adrienne*

*8.3.2.2 Second: Kristy*

*8.3.2.3 Passed unanimously*

*8.3.3 Motion to disburse ballet funding to all clubs with national athletes*

*8.3.3.1 Moved: Daniela*

*8.3.3.2 Second: Megan*

*8.3.3.3 Passed*

*8.4 Motion to provide grant of \$250 to all clubs to run coaches workshops about safe sport and coaching requirements per BCRSGF and GCG.*

*8.4.1 Motion: Sang Hee*

*8.4.2 Second: Kristy*

*8.4.3 Passed Unanimously*

*8.5 Athletes can switch levels for the competitive year until they have competed at BC Provincials*

*8.6 The Board encourages all athletes who register at Provincials to compete at an invitational prior.*

*9.0 Date of Next Meeting*

*9.1 TBD in June*

*10.0 Adjournment of the Meeting*

*10.1 Adjourned at 1:42 pm*