



BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

*MEETING OF THE BOARD OF DIRECTORS
SATURDAY JUNE 8 2019*

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- 1.0 Joel welcomed everybody
 - 2.0 Appointment of the Recording Secretary
Sashka
 - 3.0 Roll Call and Establishment of Quorum
Megan Magid – Judges chair Zone 3
Svetlana Fedotova Zone 4
Alla Krivchun – Zone 5
Angela Frattaroli Zone 6
Sang- Hee Robinson – Zone 8
Joel Bernard – BCRSGF president Zone 4
Curtis Andreotti – Zone 2
Daniela Todorova- Zone 4
 - 4.0 Acceptance of the previous minutes
Motion to accept the previous minutes Angela/ Curtis: All in favor
Carries
 - 5.0 Review and Acceptance of the Agenda
Motion to accept the previous minutes Angela/ Daniela: All in favor
Carries

We have Zone 8 instead of Zone 7
Curtis/ Sang-Hee
 - 6.0 Circulation of Written Directors' Reports to Board:
 - 6.1 Zone 2
Report was circulated
 - 6.2 Zone 3
Report was circulated
 - 6.3 Zone 4
Report was circulated
 - 6.4 Zone 5

- Report was circulated
- 6.5 Zone 6
Report was circulated
- 6.6 Zone 8
Report was circulated
- 6.7 President's Report
Report was circulated - We are working on redoing the Board Structure and the suggestions in regard Board representation to be proposed later.
- 6.8 VP Finance Report
Summary of the budget was provided.
- 6.9 VP Development Report
Curtis suggested to have a yearend event that all the athletes and volunteers achievements are highlighted. The Board decide that in June at the BC provincial we have athletes, coaches and volunteer's appreciation night and gala. With awards presentations.
- 6.10 Treasurer Report
- 6.11 Judges Chair Report
Judges Chair report was circulated
- 6.12 RG Chair Reports
4 BC clubs that went to BC Gymnaetrada
We have two clubs Victoria and illusion that will participate at World Gymnaestrada in Austria
- 6.13 CDC Chair Report & Business arising from the meeting
- CDC membership was advised for future any motions concerning judging matters must be submitted to Judges chair and then presented to the judging committee for consideration. If changes are voted on then Chair will present those changes to BCRSGF Board.
 - Motion from Svetlana of Zone 3 regarding a system of funding more athletes from various levels was discussed in detail with references to already established funding criteria and the given the current BCRSGF Budget limitations.
 - General consensus that a simplified version of budget be created showing where funds are allocated (for membership understanding and transparency)
 - The biggest fundraiser for BCRGF is hosting event. All clubs present agreed that the addition of a BC Invitational Competition in early to mid January would be good as an ice breaker competition. The premise of the competition that any profit from this event would go directly to clubs who volunteer (proportionately) who are to provide to

gymnasts to support their travel. Alla will help with the competition format. We are looking to start with this competition in 2021.

- As per motion from Mimi Pan, Zone 3 – approval by CDC to include an Interclub Group doing FREE at invitational events.
- Motion to remove scripts from free routine – We are waiting for GCG to approve this in a National level.
- Angela Recommended an early introduction at Provincial level of Ribbon skills (to be competed) as part of the Level 2 or Level 3 program.

- Need to put together a memo from BCRSGF reminding all clubs hosting invitational to apply for BC approval by submitting date, venue and categories of competition. Clubs will receive approval back indicating the requirements for scheduling properly and proper # of judges and fee to BCRSGF. One month before competition is held they must submit all judges for event and receive approval of panel from BCRSGF. The memo should include the BCRSGF decision in regards the Invitational sanction fees payable to BCRSGF

- Purchase an updated set of Junior & Senior replacement apparatus
- For competition registrations separate Interclub level by year of Birth and levels (beginner, intermediate and advance). It is too difficult to do the awards if all different age groups are registered under one category

7.0 Motions

This motion was in camera

8.0 Program Coordinator Report

- 2019-20 Funding

We are hoping to receive the same funding from ViaSport.

Gaming application was submitted, and we are waiting for approval

- Membership fees structure

Due to the Insurance changes and fee increases. We need to increase the fee:

Volunteers from \$11 + GST to **12+GST**

Recreational athletes from \$15+GST to **\$20+GST**

Motion to approve the New Few Structure for 2019/20 season, Sang- Hee / Daniela, All in favored, Carried

9.0 Election of the Officers

Presenting the new Zone reps on the Board

Zone 2 Curtis Andreotti

Zone 3- Megan Magid, Adrienne Arnold

Zone 4- Joel Bernard, Svetlana Fedotova

Zone 5 – Alla Krivchun, Lori Fung

Zone 6- Angela Frattaroli, Carly Fetherstonhaugh

Zone 8 – Sang -Hee Robinson

All the new Board member were asked to signed Board Communication, Confidentiality and Professionalism form

President – Joel Bernard

VP Finance Report – Adrienne Arnold

Secretary - Angela Frattaroli

VP Development Report – Curtis Andreotti

Treasurer Report – Svetlana Fedotova

Judges Chair Report – Megan Magid

RG Chair Reports – Alla Krivchun AGG / Sang-Hee Robinson Gymnaestrada

10.0 Date of Next Meeting

September 21st

11.0 Adjournment of the Meeting 2:10pm