



# BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

## MEETING OF THE BOARD OF DIRECTORS

2021 April 17<sup>th</sup> 10 AM

### ZOOM

<https://us02web.zoom.us/j/89543384865?pwd=cm1SZUJoNzZaWHgvaFg2ZmNIWm5KZz09>

#### AGENDA:

- 1.0 *Curtis Welcome everybody at 10am*
- 2.0 *Appointment of the Recording Secretary  
Sashka*
- 3.0 *Roll Call and Establishment of Quorum  
Alla, Curtis, Carly, Adrienne, Sang-Hee  
Joe Bernard joined the meeting 10:30am*
- 4.0 *Acceptance of the previous minutes  
Adriene/ Curtis  
All in favored: Carried*
- 5.0 *Review and Acceptance of the Agenda  
Add new business.  
- Proposal for bonus for Sashka*
- 6.0 *CDC Chari report  
Alla reported from the CDC meeting.  
- BCRSGF ran three events so far.  
BC Elite, Elite Canada and BC Cup Western stream  
The Elite Canada and BC Cup was judged online.  
We will run BC Provincial National stream end of April  
BC Provincial Western and Provincial stream at the end May.  
Origami will host online competition in May*

*Two athletes will not be able to participate at the BC Provincial due to Covid exposure.*

***Motion: Karan Salazar will get one of the designated sports for BC Sr. athletes to compete at Nationals***

***Sophia Porter to be allowed to compete at the end of May during the BC Provincial Western Stream event. Sophia will be competing against the last qualified SR athlete from BC Provincial National Stream.***

***Moved by Adrienne/ Alla***

***All in favor: Carried***

7.0 *New business*

- *Proposal for bonus for Sashka*

***To receive the bonus for her work \$2500***

***Moved by Lori/ Curtis***

***All in favor: Carried***

8.0 *Budget presentation*

*Sashka presented the budget. We finished with income for 2020/21 fiscal year.*

*We will carry those funds to 2021/22 fiscal year.*

*We will apply for Gaming Funds, but we do not know if we will get the funds. The Gaming line is 0 on the budget.*

***Motion: To approve the budget as proposed***

***Moved by Joel/ Adrienne***

***All in favor: Carried***

*The Board acknowledged all the challenges the clubs had in 2020, and the lost of membership. Board agreed to give one time grant to help the clubs to promote the sport.*

***Motion: Each club to receive \$600 one-time grant to promote the sport and increase the participation to the club's summer camps.***

***The grant can be used for promotional materials and equipment.***

***Moved by Lori/Adrienne***

***All in favor: Carried***

9.0 AGM dates

*BCRSGF Board meeting - June 6<sup>th</sup> 10am*

*AGM - June 16 7 pm*

10.0 *Adjournment of the Meeting*

*11:15am*

***Moved by Joel/ Curtis***

***All in favor: Carried***