



# BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

*MEETING OF THE BOARD OF DIRECTORS  
SATURDAY JUNE 13, 2020*

*ZOOM MEETING 12:30 PM*

## MINUTES

- 1.0 *Welcome*
  - 1.1 *Call to order 12:30 am*
- 2.0 *Appointment of the Recording Secretary*
  - 2.1 *Sashka*
- 3.0 *Roll Call and Establishment of Quorum*
  - 3.1 *Megan, Joel, Svetlana, Sang-Hee, Alla, Curtis, Lori and Adrienne  
Guests: New Zone 6 reps Kristy Wilson and Mindy Phipps  
Quorum was established*
- 4.0 *Acceptance of the previous minutes*
  - 4.1 *Motion to accept the previous minutes  
Moved: Svetlana Second: Curtis  
Passed unanimously*
- 5.0 *Review and Acceptance of the Agenda*
  - 5.1 *Motion to accept the Agenda as proposed  
Moved: Curtis Second: Megan  
Passed unanimously*
- 6.0 *Circulation of Written Directors' Reports to Board:*
  - 6.1 *Zone 2  
Report as circulated*
  - 6.2 *Zone 3  
Report as circulated on the BCRSGF Year End report  
Adrienne proposed that the BCRSGF recognized Camille's extraordinary work during quarantine. The creation the BC Connect and all the activities for BC Athletes, caches, and members. The recognition should be done at the first Provincial event we host*
  - 6.3 *Zone 4  
Aura RG attended all the BC Invitational events before the quarantine.*

*From April 1<sup>st</sup> the club runs Zoom online classes for their members*

*6.4 Zone 5*

*The Zone report is on the BCRSGF Year End Report and circulated*

*6.5 Zone 6*

*The Clubs reports are on the BCRSGF Year End Report and circulated*

*6.6 Zone 8*

*The Zone report is on the BCRSGF Year End Report and circulated*

*6.7 President's Report*

*Joel briefly reported what was done through the year*

- Board worked with safe sport regarding the athlete's complaint in 2018*
- Board worked on BC Policy and Procedures and Bylaws*
- Clubs closed due to Covid 19 and events during the quarantine*
- Return to Play document and waiver developed*

*6.8 VP Finance Report*

*Adrienne reported on how the funds was used throughout the year.*

*The BCRSGF Financial report was circulated. We finished the year with \$21, 000 income*

*6.9 VP Development Report*

*Curtis reported that we need to be more proactive in fundraising.*

*The biggest fundraising activities we have are event hosting. Curtis pointed to the BC Connect activities that Camille and BCRSGF developed this year as one of the biggest development actions of the season.*

*6.10 Treasurer Report*

*Svetlana reported that this was her first year as a Treasurer. Good signing cheques practices were established. She wants to see what more she can help Sashka.*

*6.11 Judges Chair Report*

*The report was included at the Year End Report.*

*6.12 RG Chair Report*

*Alla reported that we had 3 AGG groups ready to compete, but due to the COVID 19 the groups did not have chances to compete.*

*6.13 CDC Chair Report & Business arising from the meeting*

*Lori reported what was discussed and approved at the CDC meeting.*

*For now, we have dates for the following events in 2021:*

- Olympia Cup Feb. 5-7, 2021*
- BC Western and National Stream Provincials in April – 2-4<sup>th</sup>, 2021– Fortius*
- BC Provincial Stream Provincials in June – 5-6<sup>th</sup>, 2021 – Creekside Rec Center*

*Sashka: To check if we can host Elite Canada with Richmond Oval and send Bid to GymCan*

*Camille proposed that we recognized the BC athletes for their achievement every year. She proposed different levels of Achievements.*

*The CDC committee went over the Certificate of Recognition Levels and made some small corrections to some of them.*

### ***BC's Western Level Rhythmic Gymnastics Team***

*All registered Western Stream athletes in BC who attended competitions*

*Each club can select up to a max of 4 athletes from level 3,4,5, and 6 (B or C) in 2020, based on any combination of results, commitment and potential.*

### ***Provincial ESPOIR Team***

*For this year due to lack of events, selection will be completely up to the clubs. Each club can select up to a max of 4 athletes from level 3A and B provincial, 4, 5 and 6 (A) in 2020, based on any combination of results, commitment, and potential.*

### ***Provincial Rising Stars Squad***

*For this year due to lack of events, selection will be completely up to the clubs. Each club can select up to a max of 4 athletes born in 2010, 2011, 2013, 2012 (from Interclub, pre-competitive, level 1 or 2) in 2020, based on any combination of results, commitment and potential*

## **7.0 Motions**

*No Motions were sent to the Board.*

## **8.0 Program Coordinator Report**

### **- 2020-21 Funding**

*We are going to receive the same funds from ViaSport as previous year  
Sashka reported that she applied for Gaming Grant and is waiting for the application to be reviewed by the Gaming Commission*

- *Membership fees structure*

*The Board went over Last year's fee structure.*

*A point was raised that the Recreation fee for what the athletes pay to participate at the programs is too high.*

*Sashka explained that from the \$20 we collect for the Recreational membership \$8 is paid to Gym Can and the rest covers the Insurance*

*After discussion, the following Motion was proposed:*

*To decrease the Recreation fee from \$20 to \$15 and increase the Interclub fee from \$20 to \$25*

*Moved: Kristy Second: Alla*

*Passed unanimously*

- *Coaches education grant for Level 3 - \$300*

*Motion to approve \$300 grant per club that have coaches in their final stage of Level 3 certification. The grant is for online Level 3 modules.*

*Moved: Adrienne Second: Curtis*

*Passed unanimously*

## *9.0 Election of the Officers*

*President- Curtis Andreotti*

*Moved: Adrienne Second: Kristy*

*Passed unanimously*

*Past President -Joel Bernard*

*VP Finance – Adrienne Arnold*

*Moved: Joel Second: Lori*

*Passed unanimously*

*VP Development – Mindy Phipps*

*Moved: Joel Second: Curtis*

*Passed unanimously*

*Secretary – Kristy Wilson*

*Moved: Joel Second: Alla*

*Passed unanimously*

*Treasure- Svetlana*

*Moved: Curtis Second: Alla*

*Passed unanimously*

*Judges Chair – Megan Magid*

*Moved: Joel Second: Curtis*

*Passed unanimously*

*RG Chair - Sang- Hee – Gymnaestrada*

*Alla Krivchun – AGG Chair*

*Moved: Joel Second: Adrienne*

*Passed unanimously*

*CDC Chair – Alla Krivchun*

*Moved: Lori Second: Megan*

*Passed unanimously*

*Lori Fung – Member at Large*

*10.0 Date of Next Meeting*

*TBC*

*11.0 Adjournment of the Meeting*

*Motion to Adjourn the meeting*

*2:30pm*

*Moved Joel Seconded Curtis*

*All in favor*