



BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

MEETING OF THE BOARD OF DIRECTORS

October 3th 2020

ZOOM MEETING

<https://us02web.zoom.us/j/84085645407?pwd=SDQxTml0OTITUTdjMTF3YzhsbVJjUT09>

AGENDA:

- 1.0 Welcome
Call to order 10:05 am
- 2.0 Appointment of the Recording Secretary
Sashka
- 3.0 Roll Call and Establishment of Quorum
Adrienne, Joel, Svetlana, Sang-Hee, Kristy, Alla, Curtis and Lori
- 4.0 Acceptance of the previous minutes
Moved: Joel Second: Svetlana
Passed unanimously
- 5.0 Review and Acceptance of the Agenda
 - 5.1 Add under the judges' chair to review the judges travel expenses for going to Western that was cancelled. Propose by Lori
 - 5.2 Add under the program coordinator report, proposal to Purchase carpet Sanitizing machine. Proposed by Sashka**Motion to accept agenda with the addition**
Moved: Lori Second: Joel
Passed unanimously
- 6.0 Board report:
 - 6.1 Zone 2
Okanagan RG - The coaches were working extremely hard for the past few months to try to keep the programs running. Summer camp was successful. Fall registration is good. Some recreation members were lost due to COVID 19.
Due to COVID 19 restriction the coaches are working overtime and feeling very overwhelm
 - 6.2 Zone 3

Origami and Adagio RG Academy

Adrienne reported that two coaches of Adagio RG Academy are still in Ukraine. The September registration numbers are OK for now for competitive athletes, but the recreational athletes registered so far is 30% less than the last season. The Clubs coaches are also feeling burned out. Adagio wants to host competition this season. Planning on hosting the event the third week of January 22-24th

6.3 Zone 4

Aura RG and Grace

Aura RG had successfully run 6 week of summer camp.

The registration numbers are good except due to COVID some athletes from competitive levels moved to recreational gymnastics

6.4 Zone 5

Planet, Olympia, and Elite

Alla reported on the Zone

All the clubs had 6 weeks summer camps.

Some of the club's facility did not open due to COVID and Olympia, Elite and Planet needed to find new gyms.

The registration numbers in September are fine for all the clubs. Same as the other zones the recreation registration is lower as per previous years

Alla reported also that our Senior National Team Member Polly Krivchun has retired. We were all sad to here this

The clubs also reported that their coaches are working overtime to keep the programs running

Joel Bernard propose that the Board look to some wthey to recognize the hard work of all BC Coaches, by giving them do so small gift.

Sashka to send a list to Joel and Curtis with all the registered coaches

6.5 Zone 6

WCRG and IRG

Kristy reported that IRG is doing well.

WCRG too. They are busy with the new season.

Unfortunately, the other Zone representative Mindy will not be able to continue to be on the BCRSGF Board as she is President of WCRG and she is very busy with the clubs operation.

We reminded Kristy that the Zone can have only one representative but carry two votes at the meetings.

6.6 Zone 8

SGCR

Sang-Hee reported that the clubs was ablet to get funding from Red Cross that saved their program. The Registration are lower than expected and the club will have only recreational and Gymnaestrada program.

No competitive athletes this year.

6.7 President's Report

Curtis reported that during the summer we worked on the insurance. The Board was focused on the clubs rolling and opening in the Fall. We have to work on club's collaboration and continue with the BC Connect that Camille has established in the Spring

6.8 VP Finance Report

Adrienne reported that during the ViaSport meeting the ViaSport said that Gaming funding are based on previous year. Next season due to COVID there my not be a gaming funds.

We want to know what the basic operational coast for this year is and make analysis of what we have as funds

6.9 VP Development Report

6.10 Treasurer Report

Svetlana sign the cheques only, she want to help more

6.11 Judges Chair Report

Megan was not at the meeting as she was coaching

Lori brough to the Board attention that as we do not know when the next out of province travel will be, we should refund the flight to the Assigned Western Judges that purchased flights to Calgary.

Sashka to confirm who purchase travel to Western from the BC Judges. The judges need to send the tickets and credit information to Sashka.

Motion To reimburse the flight purchased from the BC Judges to travel to Calgary. BCRSGF will hold the credit.

Moved: Svetlana Second: Adrienne

Passed unanimously

6.12 RG Chair Reports

Sang-Hee reported that she contacted Gymnastics BC and to see if there will be Gymnastrada next year. We do not know yet.

6.13 CDC Chair Report & Business arising from the meeting

We agree that we will have EVENTS, to create opportunity for the athletes to show their development, on various dates, and that the parameters of these EVENTS will be depending on the current situation.

BCRSGF should come up with Return to Compete Guidelines.

When the final registration is done for the competitive athletes, Sashka will send list to the CDC committee with the athlete's number that the committee can look at different options for competition scheduling

For now, the following EVENTS dates that are booked:

- 2021 Adagio Cup – January 22-24th - Fortius
- 2021 Olympia Cup – February 5-7th - Fortius
- 2021 Elite Canada- Gymnastics Canada needs to confirm how the event will be ran but the dates will be from Feb 17-21. Elite Canada will be OPEN event no Novices
- Aura Cup – March 5th - Richmond Oval
- BC Provincial – April 9-11th – Fortius
- BC Provincial – June 5-6 – Creekside community center

d) BC Connect

Camille shared her ideas for BC Connect

- Created Online weekly challenges by club that athletes will take over
- Physiotherapist - make a video and share it with the athletes that they can use it at their time
- Nutritionist – may be in November
- Ballet Master class

7.0 Program Coordinator Report

We received \$30,000 additional funding from ViaSport in September . The second payment for the ViaSport agreement also was deposited to BCRSGF accounts.

For now we are doing well financially

For the events we want to host BCRSGF to purchase Carpet Laser Cleaning Machine

We have 5 clubs interested of purchasing the cleaning machine.

Sashka to check with the supplier if they will give us a discount if we purchase 6 cleaning machines

Motion depending on the Laser Cleaning Machine BCRSGF price to purchase one machine.

Moved: Joel Second: Alla

Passed unanimously

8.0 Date of Next Meeting

December TBC

9.0 Adjournment of the Meeting 11:15pm