



BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

MEETING OF THE BOARD OF DIRECTORS

Saturday March 21st 2020 at 11AM PST call [1-888-289-4573](tel:1-888-289-4573) access code 6400668

1.0 Welcome

1.1 *Call to order 11:10 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, Angela, Alla, Curtis
Adrienne joined the meeting at 11:15*

4.0 Acceptance of the previous minutes

4.1 *Motion to accept as they are Joel to roll call
Moved: Svetlana Second: Curtis
Passed unanimously*

5.0 Review and Acceptance of the Agenda

*To add under the grants, request point 7 the request from Alla in regards to
the Planet Rhythmic cancellation*

5.1 *Motion to accept the agenda with the addition Angela to roll
call
Moved: Svetlana Second: Lori
Passed unanimously*

6.0 2019 – Financial and 2020 Budget presentation

*Sashka presented the budget to the Board line by line. There were two
proposed budgets based on the current situation and unknow disruption
caused by COVID -19*

The Board agreed with Proposed Budget 1 (including income from Provincial events) but with some changes to the Sports development expense

6.1 Motion to amend the proposed budget for Sport Development Line 167 - 7201 · Coaching - Base Building decreases the amount to \$3,000

Line 170 - 7204 · Increase Participation increase the amount to \$10,000

Moved: Adrienne Second: Svetlana

Passed unanimously

6.2 Motion to adapt the 2019/20 financial statement and approve the Budget for 2020/21 budget for Sport Development

Moved: Curies, Second Lori

6.3 The Board agreed not to use the funds in the Contingency funds account for 2020/21 fiscal year but see how the membership will recover after Covid 19 pandemic and if needed use the funds in 2021-22 year.

7.0 Lori Fung – \$600 grant to cover her extra expenses accrue from her injuries during Canadian Championships that was not covered by the insurance

7.1Alla – \$1410 request for grant to cover loss of income for cancelling at the last-minute Planet invitational due to COVID -19

After decision the two grants request was tabled until September meeting

8.0 COVID 19 update

*We learned on Friday March 20 that there is **NO INSURANCE COVERAGE** for member clubs continuing to operate after the government directives that have been issued, particularly with the state of emergency being declared. Basic occupier liability will continue (slip, trip n' fall on a sidewalk*

for example) however there will be **no coverage for sport operations**.
Due to this all Gymnastics BCRSGF member clubs must **immediately** cease in person training and operations and close facilities to athletes until further notice. Gymnastics BC membered clubs are under the same restrictions.

After discussion, the Board agreed:

- To contact the insurance to see if we can purchase extra insurance for online classes
- To contact ViaSport for guidance to make a waiver for the athletes' parents to sign if they want to have their children participate in online training
- To schedule Zoom meeting with all the clubs March 22nd at 11 am.
We can have one representative per club at the meeting
- Look for Motivational speaker

9.0 Date of Next Meeting

June

10.0 Adjournment of the Meeting

12:45pm

Moved: Adrienne Second: Curtis