# BC RHYTHMIC SPORTIVE GYMNASTIC FEDERATION

***MEETING OF THE BOARD OF DIRECTORS***
***September 20, 2026 @ 10:30 AM***

https://us02web.zoom.us/j/82646975644?pwd=WFbSdxFoiU76kB2sF01queCVm6e18P.1

Items in red = to-do

1. **Welcome**

-Sashka Gitcheva – Program Coordinator
-Brie MacPherson – Zone 2 Rep
-Analeissa Mayer – Zone 3 Rep
-Adrienne Arnold – VP Development, Zone 3 Rep
-Eve Propokenko – VP Finance, Zone 4 Rep
-Diana Nerman – Treasurer, Zone 4 Rep
-John Lei – Zone 4 Rep
-Daniela Todorova – CDC Chair, Zone 5 Rep
-Lori Fung – President, Judging Co-Chair, Zone 5 Rep
-Alla Krivchun – Zone 5 Rep (sends her regrets)
-Julie Levasseur – Coaching Chair, Secretary, RGDC Co-Chair, Zone 6 Rep
-Kristy Wilson – Zone 6 Rep
-Sang-Hee Robinson – RGDC Co-Chair, Zone 8 Rep (sends her regrets)
-Heather Mereniuk – Zone 8 Rep

2. **Appointment of the Recording Secretary** – Julie

3. **Roll Call and Establishment of Quorum** – 11/13 Board members in attendance for roll call.

4. **Acceptance of the previous minutes (June 14, 2026)** – moved by Eve, seconded by Daniela – CARRIED

   **4.1. Follow-up on To-do items**:

**4.1.1.** Membership Fees have been updated to include GST in total cost (6.15.1.1)

**4.1.2.** Job posting for Communication Position circulated and Polly Krivchun is contracted for 12 months (6.15.1.3)

**4.1.3.** Written warning sent to Top Arts; the owner (Hong Shi) has not responded but Julie has been working with their head coach to complete her coaching requirements (6.15.1.5)

**5. Review and Acceptance of the Agenda** – moved by Diana, seconded by Analeissa – CARRIED

**6. Board Reports**

**6.1. Zone 2** – Delivered by Brie (RISE)

**6.2. Zone 3** – Delivered by Adrienne (Adagio) and Analeissa (Illusions)

**6.3. Zone 4** – Delivered by Diana (Aura), Eve (Origami), and John (Grace)

**6.4. Zone 5** – Delivered by Daniela (Olympia) and Lori (Elite)

**6.5. Zone 6** – Delivered by Kristy (West Coast) and Julie (Island & Inspire)

**6.6. Zone 8** – Delivered by Heather (SCRG)

**6.7. President's Report** – Delivered by Lori

**6.8. VP Finance Report** – Delivered by Eve

**6.9. VP Development Report** – Delivered by Adrienne

**6.10. Treasurer Report** – Delivered by Diana

**6.11. Judges Chair Report** – Delivered by Lori; Judging Committee will meet next week and the Board will be asked to review updates to the Judging Rules and Regulations

**6.12. RG Co-Chair Report** – Delivered by Julie

**6.13. CDC Chair Report & Business arising from the meeting** – Delivered by Daniela; coaches are encouraged to continue working with their athletes on the items tested in preparation for next year

☐ Sashka to send out the testing protocol used during the Rising Stars Camp

**6.14. Coaching Chair Report** – Delivered by Julie

**6.15. Program Coordinator Report** – Delivered by Sashka; received Gaming Grant; Sashka completed training on viaSport's new reporting system; BCRSGF is expecting similar registration numbers to last year; Sashka has reached out to numerous facilities around BC for GymCan events in 2028 (Elite and Westerns).

7. **New Business**

**7.1.** **BCRSGF Carpet purchasing** – Sashka discussed the need for a new provincial carpet as well as purchase options.
**Motion** – Eve moved to use Gaming Grant funding allocated for High Performance as well as proceeds from BC Cup and possibly money from the Core Account to purchase a new carpet from Spieth (seconded by Diana) – CARRIED

☐ Sashka to research best possible options and report back to the Board

**7.2.** **Penny Tonge memorial** – proposed as a legacy award in Penny's name for Volunteer of the Year; awarded every year at June Provincials; Eve would be the first recipient (starting in June 2026); Diana offered to design.
**Motion** – Diana moved to create the Penny Tonge legacy award for Volunteer of the Year (seconded by Adrienne) – CARRIED

☐ Repair the Diana Nerman Artistry Award (and present the award at BC Elite Provincials in April)

**7.3.** **2026-27 Auxiliary Member Registration and Non for-profit clubs Board members requirements** – Sashka and Lori explained that parent associations must register as volunteers and submit Criminal Record Checks.

☐ Sashka to reach out to Board members who haven't submitted a Criminal Record Check to BCRSGF

☐ Brie to update website regarding auxiliary membership

8. **Date of Next Meeting** – March 7, 2027 @ 9:30am (Budget Meeting)

9. **Adjournment of the Meeting @ 11:20** (moved by Diana)