

BCSSGA AGM
February 23, 2017

In Attendance: Terry Mitruk, Adrian Wong, Kat Van Balkom, Tom Muirhead, George Carroll, Hilary Gros, Lui Buffone, Kristyne Makortoff-jones, Paulo Pena, Michele Dillon, Jenn Watts, Chris Sheremeta, Maizie Bernard, Lucinda Donaldson, Pam Mutsaerts, Ken Holley, Marianne Hughes, Stephen Latham, Candice Turkula, Emily Bonner, Alex Yang.

Adoption of Agenda: George, Lucinda

- Carried

Adoption of Last Year's minutes as amended: Michele, George

- Carried
 - o Amendment: Under 'Future Hosts' add Powell River in 2019
 - Motion to adopt: Michele, 2nd: George
 - Carried

Provincials Report: Maizie Bernard

- Costs:
 - o Equipment rental was a huge cost
 - \$12,836.00 for transportation and rental
 - o Judges:
 - Budget: \$8,600
 - More judges came from the north, cost was actually \$6,000
- Numbers aren't final numbers, because a lot of reimbursements haven't been dealt with.
- Everything else has been in line with the budgets from previous years.
- A lot of support from PG, as it's a big deal to host an even like this
- Additions from Adrian
 - o Huge thanks from Adrian

Treasurer's Report: Kelsey Mason (via Adrian Wong)

- Budgeted estimate for outcome after meet was \$1,520
- Earned \$4,218.27 and had \$7,094.59 in the bank
- Net Income: \$11,312.86
- We now have an idea of how much it will cost for large distance trips, and know that it can't be done every year.
- Movement by Michele that an update financial statement is sent out to all coaches so that other out of town teams are aware of costs if they want to host.
 - o 2nd: Pam
 - All in favor
- Maizie proposed keeping registration fee up

- Denied, as we only got permission to raise them for this year to cover costs of Provincials, we lose gaming grant if we keep registration fees too high
- Louise Chesley Scholarship is now in effect

President's Report: Terry Mitruk

- Only one student not registered
- 261 athletes (246 last year)
 - 225 girls
 - 36 boys
- Level 1 Senior numbers have dropped
- Huge growth in levels 2 & 3
 - More clubs are running high school programs
 - Even lower Mainland has seen growth though in Levels 2 & 3
- Should we be monitoring level registration (ie. Checking to make sure kids are registered in the level they should be – ie. Placing top of levels must move up, or checking to see what level they are competing in at club meets)
 - How would we do that?
 - Much discussion like requesting high school club gymnast lists from GBC
 - George finally proposes asking Nicky about how feasible it would be to get JO records for High School gymnasts
 - 2nd: Kat
 - All in favour
- Paulo moves that executive board examine setting a minimum score for an athlete to move up
 - 2nd: Tom
 - All in favour
- E-Reg: Terry is still improving form
 - Proposes adding a 'Grade' column, both to recognize grade 12's, and to check if Level 1 Juniors and Seniors are in correct levels

Boys & Girls Tech: Chris Sheremeta

- Minor revisions and cleaning up codes
- Paulo brings up questions about moves not in code. Clarification on that they would be recognized at JO value
- Request to add warm-up times for events for new coaches

Louise Chesley Memorial Bursary: Lucinda

- Has been turned back into a scholarship
 - 14 Applicants
 - Deadline was mid-January, but was extended due to small number of applicants
 - If they are not present will they still receive award?
 - Answer: yes

Future Hosts: Adrian

2018: Moscrop

2019: Delta

2020: ?

Contribution To Sport: Terry

- 2 applicants, one has been decided on and the other will be kept on file for a future meet

Other Business:

Ken Holley

- Club vs. High School
 - o Still having issues with athlete registration with Athletic Directors
 - Club coaches need to discuss registration with ADs face to face.
 - Put together a package about High school gymnastics programs to be sent out to ADs and Club coaches on how to handle registration and also advertising.
 - Motion for clubs to create a brochure to distribute around to schools
 - Emily has a manual on how to create a high school program from the ground up? Could that be distributed as well?

Terry Mitruk

- Motion to amend the points calculation formula so that points are calculated event by event rather than based on the total accumulated score.
- 2nd: George with question of if this has been run by Nicky?
 - o Nicky has apparently commented on this as well, separately.
 - o All in favour
- Discussion on changing scoring system to allow for chances of other schools other than the usual winners to possibly be able to win championship trophy
- Motion that a committee be struck to re-evaluate and redefine the difficulty requirements for boys level 4 routines.
 - o 2nd: Lui
 - All in favour
- Motion that girls level 4 is also re-evaluated.
 - o 2nd: Emily
 - All in favour

Secretary: Kat will stand

- All in favour

Treasurer: Kelsey will stand

- All in favour

Commissioner: Adrian will stand

- All in favour

Boys Tech: Chris will stand

- All in favour

Girls Tech: Alex Yang (Nominated by Emily)

- All in favour

Members At Large:

- Lucinda will stand
 - o All in favour
- Michele will stand
 - o All in favour
- Kristyne
 - o 2nd: Lucinda
 - All in favour

President: Terry will stand

- All in favour

Motion to adjourn: seconded by George