



Minutes ~ Gymnastics for All Committee Meeting ~ October 12, 2018

Location: GYMNASTICS BC OFFICE & CONFERENCE CALL	Time: 1:00 P.M. PST
Attendance: Mary Morice - GFA Chair/Wayland Sports Nanaimo (WSN) Keara Urquhart (Hooi) – Gymnastics BC (GBC) Adriana Rojas – Vancouver Phoenix Gymnastics (VPG) Jen Olthoff – White Rock Gymnastics (WRG) Brittany Hawkins – Wayland Sports Chilliwack (WSC) Sherri Taylor – Flip City Gymnastics Club (FCG) Tami Calkins – Okanagan Gymnastics Centre (OGC) June Tiefenbach – Inspire Sports Victoria (ISV) Dana Kimura – Wayland Sports Richmond) Emily Knudsgaard – Key City Gymnastics (KCG) Darby Walker – Wayland Sports Nanaimo (WSN)	Regrets: Michelle Quinn – Wayland Sports Richmond Karleena Wiebe – Wayland Sports Nanaimo Absences: None

Excellence • Leadership • Transparency • Ethical • Professional • People Focused
Business Management • Programming Excellence • Professionalism and Customer Service • Safety and Risk Management

1. Welcome and call to order 1:03 p.m.

2. Agenda

2.1 Additions to agenda

N/A

2.2 Approve agenda

Motion: To approve of the agenda for October 12, 2018

Moved: Tami Calkins (OGC); Seconded: Dana Kimura (WSR)

CARRIED

3. Meeting Minutes

3.1 Amendments or additions to past minutes [July 14, 2018]

N/A

3.2 Approve past minutes [July 14, 2018]

Motion: To approve of the past minutes from July 14, 2018 AGM

Moved: Sherri Taylor (FCG); Seconded: Brittany Hawkins (WSC)

CARRIED



A comment was brought up that AGM minutes are typically approved at the following AGM. As a more informal committee, and because club representation can change from year to year, the GFA committee has been approving AGM minutes at the subsequent meeting. We continued with the approval of the minutes as typical, but GymBC will review the process and decide how best to proceed.

4. Program areas

4.1 Gymnaestrada

- 2019 BC Gymnaestrada
 - Date: May 24 – 26, 2019
 - Location: Victoria, BC (Westshore Parks & Rec in Langford, BC)
 - Theme: Welcome to the Jungle!
 - Workplan #1: To be distributed by the end of October/early November.
- 2019 World Gymnaestrada
 - BC has about 290 participants attending the event (the most of any P/T this cycle!).
- 2020 BC Gymnaestrada
 - Hosting guide is being updated in preparation for 2020 event.
 - Upon completion, the application to host package will be distributed (before the end of the year).

4.2 Recreational Parkour

- Jesse Pierce has passed his WFPF evaluation; Gym BC officially has a WFPF master trainer.
- The next certification opportunity is on November 10-12 at Richmond Gymnastics Association

4.3 CanGym Revitalization Project

- Project update: GCG and the technical contractor team are briefing clubs to be part of the Active Start pilot in the winter.
- 5 more BC clubs have expressed interest, and their contact information has been passed to GCG.

4.4 2019 GFA Retreat

- Application deadline reminder sent out earlier this week was incorrect – the deadline to apply to host is Friday, October 26 2018. A note will be sent out to member clubs with this correction.
- A suggestion to look into separate streams and a corresponding session coding system for the retreat was brought forth (ie. beginner vs. advanced recreational).
- Other workshop topic and speaker ideas shared.
- The committee is asked to think about specific speaker and workshop suggestions.



Action: Committee members to send workshop topics and specific speaker suggestions to Keara.

4.5 Adult Program

- After a discussion, the overall committee consensus was that the adult program will likely require a significant revision.
- Plan to move forward will be to put a call out for the creation of a subcommittee, survey current program participants, and then look at how to revise the program.
- Several committee members have expressed interest in being part of the working group.
- Similar to the recent interclub revision, after a program is drafted up, the document will be circulated to clubs for feedback.

Action: Keara to send out a call for working group members.

4.6 Interclub Program

- General feedback on the adjudicator training powerpoint was requested.
- The minor/major error chart was challenging to discuss over the phone – a meeting will be set up with the appointed committee members to work on this chart.
- Members involved will send individual suggestions to Keara for compilation; these will be distributed before the phone call.

Action: Keara to send follow up e-mail to committee members who indicated interested in working on this document.

4.7 GFA Committee

- Suggestion brought up to start tracking meeting RSVPs and attendance over a shared document.
- Committee has decided to try transitioning to this method.

4.8 GymBC Staffing Update

- A big warm welcome to:
 - Melissa Mungall: Marketing & Communications Manager
(mmungall@gymbc.org)
 - Leanne James: Administration & Events Coordinator
(ljames@gymbc.org)



5.0 Next Meeting

- Friday, January 18 at 1:00 p.m.

6.0 Adjournment – 2:16 p.m.

Motion: To adjourn

Moved: Tami Calkins (OGC)

CARRIED