



APPROVED Minutes ~ Men's Technical Committee Meeting ~ December 22, 2018

Location:	Time:	
Delta Gymnastics, Ladner	8:30 – 10:00 p.m.	
Attendance:	Regrets:	Absent:
Michael Hood, Kris Krunick, Richard Ikeda, Thorstein Fischer, Ken Ikeda, Chris Sheremeta, Alexander Pozdniakov, John Carroll	Andree Montreuil	N/A

1 Welcome and call to order

- Mike called the meeting to order, at 8:38 p.m.

2 Agenda

- 2.1 Additions to the Agenda
- No additions were requested
- 2.2 Approve Agenda

MOTION: "To approve the December 22, 2018 meeting Agenda, as circulated."

Ken / Thorstein

CARRIED

3 Meeting Minutes

- 3.1 Amendments or additions to November 11, 2018 MTC meeting minutes – none noted
- 3.2 Approve the minutes

MOTION: "To approve the November 11, 2018 meeting minutes, as circulated."

Alexander / Mike

CARRIED

4 Unfinished Business

4.1 Action Items from the previous meeting

4.1.1 MTC Newsletter

The Newsletter is ready to send out. Thorstein just needs to send it to John to get out to the community

ACTION: THORSTEIN to send the final version to John for distribution.

ACTION: JOHN to distribute to the MAG community.

4.1.2 Canada Games Team Preparation Camp

After discussion about the cost to the budget, it was decided that the Team can do a preparation camp in Victoria, at Inspire Sports from January 25-27 (January 19-22 would be the 2nd choice), after confirmation with Lucas Tiefenbach.

Chris will see if it is possible for one of the Canada Games judges to attend the camp as well.

The camp will be fully funded by the MTC budget.

ACTION: JOHN to finalize the arrangements and inform all participants

ACTION: CHRIS to see if a judge is available to attend.

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5 New Business

5.1 Westerns / Canadians Judging Assignments

Chris is still in the process of trying to put together judging assignments for BC judges to attend these two events.

ACTION: CHRIS to inform the committee for final approval before sending the final selection to the judges.

5.2 Northern Judge & Clinician

Zone 7 has requested a judge attend three events this season and stay an extra day for a MAG clinic. John has indicated he may be available for the January event. The March 3 event will be tough as it is the same weekend as the Surrey Meet which will use all the Lower Mainland resources. The May date is the same time as Canadian Championships. The committee suggested Lucas Tiefenbach as an option for that date.

ACTION: JOHN to contact Lucas about his possible availability and Zone 7 to let them know about the dates they have requested.

5.3 Victoria Provincial Camp

John to confirm information with Inspire Sports (Lucas) and get information out to clubs about the camp details. A deadline of January 5 would be the best to allow all the plans to be made.

ACTION: JOHN to confirm with Inspire and get the info out to the clubs.

5.4 January GCG Video Submission

With the Canada Games in the middle of February and the importance it holds for the provinces funding, we would like to request that GCG allow our Junior athletes on the Canada Games Team to option to not send in a video of the compulsory routines for this season only, especially if the results of the routines are not being used for any purpose other than to identify Junior athletes eligible to compete at Canadians.

ACTION: JOHN to make a request to Eddie Van Hoof and copy the other PSOs.

5.5 Naming of Canada Winter Games Team

Congratulations to all the participants for their efforts. The 2019 Canada Games Team will be named following the Team Selection Criteria, as circulated earlier in the year:

Top 4 All Around: **Evan Fedder (Phoenix)**
Treyson Cerrato (SGS)
Michael Frew (Twisters)
Trevor MA (LGF)

Next 2 by contributing score using the Team Selector Program:

Drew Kanigan (KGTC)
Ryan Woodhead (Delta)

Alternate (next AA): Nicolas Cruz (LGF)

#1 Coach: **Alexander Pozdniakov (Phoenix)**

Manager/#2 Coach: **Michael Sergeant (SGS)**

The coaching points tie was split using the FIG tie breaking rule, best E-score wins.

MOTION: "To ratify the athlete and coaching team for the 2019 Canada Winter Games, as named above."

Ken / Thorstein CARRIED

6 Reports

6.1 GBC MAG Coordinator – N/A

6.2 Coaching Chairman – N/A

6.3 Judging Chairman – N/A

7 Next Meeting – March 23 or 24, 2019 during the Twisters Meet (unless a meeting needs to be called before then)

8 Adjournment

MOTION: “To adjourn.” Alexander / 9:10 p.m.