



APPROVED Minutes ~ Men's Technical Committee Meeting ~ October 20, 2019

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| Location: | Time: | |
| Delta Gymnastics Club, Ladner BC | 10:30 am – 12:30 pm | |
| Attendance: | Regrets: | Absent: |
| Michael J Hood, Richard Ikeda, Michael Sergeant, Chris Sheremeta, Kris Krunick, Alexander Pozdniakov, Ken Ikeda, John Carroll | Andrée Montreuil | N/A |

1 Welcome and call to order

- Mike called the meeting to order, at 10:42 a.m.

2 Agenda

2.1 Additions to the Agenda

- The following addition/changes were requested:
- 5.8 AAP Funding
- Change 5.4 to read Team BC Qualifying Standards

2.2 Approve Agenda

MOTION: "To approve the October 20, 2019 meeting Agenda, as circulated, with the following addition/change:

5.4 Team BC Qualifying Standards

5.8 AAP Funding."

Chris / Alexander CARRIED

3 Meeting Minutes

3.1 Amendments or additions to March 23, 2019 or April 14, 2019 MTC meeting minutes – none noted

3.2 Approve the minutes

MOTION: "To approve the March 23, 2019 and April 14, 2019 meeting minutes, as circulated."

Chris / MikeJ CARRIED

4 Unfinished Business

4.1 Action Items from the previous meeting
None listed.

5 New Business

5.1 Elite Camp – November 2019

The registration information has been sent out and John is awaiting registration forms to come in.

There was a chance that Ed van Hoof, the National Coach was not going to be able to make it to the camp, however he has now confirmed that he will be in attendance. Ed will run the warm up and physical prep and during the apparatus rotations he will float around to groups.

ACTION: RICHARD to touch base with Ed prior to his arrival to go over the camp plan.

5.2 Mahmoud Zaerian Presentation

Mahmoud is the National Team IST Lead and will be making presentations on Prehab exercises. His presentation has been very well received across the country.

He will be doing two identical 3-hour presentations on the Saturday of the Elite Camp weekend (2:30 and 6:30 pm).

The space will be tight for the 2:30 presentation. Maybe he could present in the LGF Pre-school room?

ACTION: JOHN to check in with Mahmoud for his exact needs (boxes, floor space, etc.).

5.3 New Competition Uniform Decision

The poll conducted with the clubs and their athletes produced a majority voting for the black singlet option. The committee discussed the other pieces of clothing and decided it would be best to go with black shorts, red longs and red socks. The company we will be using is Turn and all athletes are expected to purchase all articles of clothing from this company.

ACTION: JOHN to inform the community and make arrangements for the change.

5.4 Team BC Qualifying Standards

John presented the first draft of the document for the 2020 competitive season. The suggested changes from the committee included:

- a possible traveling score for seniors (or the same as GCG's recommended score)
- add in the traveling score for juniors of 64 and 66.
- Make it clear that any juniors wanting to attend as P5s will need to register for the Twisters Meet as P5s because the rules are different.
- The Western Provinces agreed that the minimum age for P4s should be 11 year in 2020.

ACTION: JOHN make the recommended changes and re-submit to the committee for approval.

5.5 Judging Course in November

Chris sent an email out with suggested weekends to potential National and Provincial judges. He received 6 responses back with the decision to go with the November 29-December 1 weekend. It will be added to the GBC calendar for online registration. The registration fee will be \$100.00 and the minimum number to run the course will be 5. If the registration is that low, Douglas College may be canceled and the GBC office would be used instead.

The clinicians will be Chris Sheremeta for Friday and Saturday. Sunday will possibly be Michael J Hood.

ACTION: JOHN to book Douglas College and get the event up on the GBC Calendar.

5.6 Level 1 + 2 Program for the 2020-2021 season

The committee is going to look more closely at the French document from Quebec and provide feedback to Mike J by December 1st. It was suggested that Thorstein be asked if he might have time to do a rough translation of the document for the committee.

ACTION: **JOHN** to resend the Quebec program out to the committee for review.
JOHN to speak with Thorstein about a translation.
MTC to provide feedback to Mike J by December 1, 2019.

5.7 Funding Requests

5.7.1 LGF – Aspire Camp

5.7.2 Flip City – Aspire Camp

These two requests were discussed as one item and two motions were presented.

MOTION: **“To fund the participants of the August 2019 GCG Aspire Camp (athletes and coaches) that paid for flights 40% of their flight, to a maximum of \$350.00 (40% of \$875).”**

Ken / Chris CARRIED

MOTION: **“To fund the participants of the August 2019 GCG Aspire Camp (athletes) that used points for their flights, \$250.00 for their camp registration fee.”**

Mike S / Ken CARRIED

ACTION: **JOHN** to process the reimbursement.

5.7.3 Todd Sader – Elite Canada

With Elite Canada being in BC, Todd decided to put his name in as a non-GCG funded judge. He was encouraged to request some travel assistance from the MTC. Todd's request is for ferry and fuel costs.

MOTION: **“To reimburse Todd Sader 100% for his ferry and fuel cost for attending 2019 Elite Canada in Langley, BC.”**

Alexander / Mike S CARRIED

ACTION: **JOHN** to process the reimbursement.

5.8 AAP Funding

John presented the usual list of potential recipients and possible funding schemes. The committee decided it is best to fund a larger group than a smaller one. The total amount of funding available to the MAG Program is \$6,500. The decision was to support Option 5. The funded athletes and their amounts will be:

\$1,410.00 **Group 1** – Zachary Clay

\$ 910.00 **Group 3** – Evan Fedder

\$ 305.00 **Group 4A** – Ethan Ikeda, Blake Morfitt (70% Injury card; \$215)

\$ 305.00 **Group 4B** – Emanuel Gutierrez Sandoval, Kai Iwaasa, Nicolas Cruz, Luke van Harmelen, Emilio Naidu, Owen Fielding, Alec Ikeda, Lucas Liu, Carson Ogg, Russell Woodward, Parker Smith

MOTION: **“To fund the eligible athletes based on Option #5, as presented by John.”**

Chris / Alexander CARRIED

ACTION: **JOHN** to process application distribution and payments.

6 Reports

6.1 GBC MAG Coordinator – John gave a verbal report:

- Andrée Montreuil has been the Interim CEO since the beginning of June. It will likely be a change to permanent CEO soon.
- Since the last MTC meeting, John has been privileged to attend both the Pan American Games, World Champs Trials and World Championships as a judge for Canada.
- With the non-team qualification of the MAG team to the Olympics, John gave a quick rundown of the two other potential events that could qualify more Canadians to Tokyo; World Cups and Pan American Championships for one of the two continental AA spots.

6.2 Coaching Chairman – see Richard's written report below – **APPENDIX 1.**

6.3 Judging Chairman – Chris gave a verbal report:

- Most items were discussed above during the meeting
- The online Club Level Judging Course is coming together. The sub-committee is hoping to have a product to GCG by the beginning of November.
- See above for the National / Provincial Course information
- The judges should look forward to receiving a competition calendar from Chris soon looking for availability.
- BC Winter Games judging assignments need to be done soon, as all judges will have to comply with the Games transportation timing since it is a flight away this year in Fort St. John.

7 Next Meeting – December 7, 7:30 pm, at Kris Krunick's house.

8 Adjournment

MOTION: "To adjourn." Mike S / 12:15 p.m.

APPENDIX 1 – COACHING CHAIRMAN REPORT – Richard Ikeda

Comments: This report will span from the last report at the Annual Coaches meeting Aug 2019.

Review of events that have occurred since our last meeting back in Aug:

Aug Aspire Camp Aug 18-22nd, Montreal QC This year's Aspire camp was held at the INS right before the World Championships trials. We had a few athletes from BC attend this camp (Parker Smith, Blake Morfitt, Connor Fielding and Owen Fielding). It was a 4 day training camp and Nick Blanton ran the camp. The athletes worked hard and learned a great deal.

World Championships Trials Aug 23-25th, Montreal QC World trials were held at the INS. It was a 2 day competition. We had Zachary Clay attend the event. The team for Worlds was selected shortly afterward. The team consisted of Rene Cournoyer, Sam Zakutney, William Emard, Jackson Payne, Cory Patterson, and reserve Justin Karstadt.

BC Elite Camp Aug 30 – Sep 1, Phoenix Gym BC's first Elite Camp was held at the Phoenix gym club. Nick Blanton came down to run the camp. He did a very good job and also did a couple of sessions with the coaches. The camp was a 3 day camp and was very attended well.

Sept BC Provincial Camp Sep 22, Inspire Gym Victoria The first BC Provincial camp was held in Victoria at the Inspire gym club. 4 clubs attended the camp (Twisters, Phoenix, Campbell River and Inspire). The athletes worked through their passports trying to improve their level.

World Championships Sep 28 – Oct 13, Stuttgart, GER This year's World Championships was the final qualifier for Olympic Games. Team Canada did their best but because of some poor scores on HB and PH the team placed 17th and did not qualify for the 2020 Olympic Games. Rene was the only one to receive a spot to Olympics and one spot remains from World Cups and Continental Championships.

Things coming up or currently occurring: BC Provincial Camp Oct 26, Langley Gym
BC Elite Camp Nov 9-11, Langley Gym

Other News: Rene Cournoyer (QC) qualified an All Around spot to the 2020 Olympic Games