



APPROVED Minutes ~ Men's Technical Committee Meeting ~ December 7, 2019

Location:	Time:	
Kris Krunick's house, Langley, BC	7:00 p.m.	
Attendance:	Regrets:	Absent:
Michael J Hood, Richard Ikeda, Michael Sergeant, Kris Krunick, Alexander Pozdniakov, Ken Ikeda, John Carroll	Chris Sheremeta, Andrée Montreuil	N/A

- 1 Welcome and call to order
 - Mike called the meeting to order, at 7:31 p.m.

- 2 Agenda
 - 2.1 Additions to the Agenda
 - There were none
 - 2.2 Approve Agenda

MOTION: "To approve the December 7, 2019 meeting Agenda, as circulated."
Mike S / Mike J CARRIED

- 3 Meeting Minutes
 - 3.1 Amendments or additions to October 20, 2019 MTC meeting minutes – none noted
 - 3.2 Approve the minutes

MOTION: "To approve the October 20, 2019 meeting minutes, as circulated."
Alexander / Mike J CARRIED

- 4 Unfinished Business
 - 4.1 Qualifying Standards
 John presented Draft #2 of the Qualifying Standards for the 2020 competition season. There were no other changes suggested.

MOTION: "To accept the 2020 Team BC Qualifying Standards as presented in Draft 2."
Ken / Mike S CARRIED

ACTION: JOHN to circulate the document to the community and put it on the GBC website.

- 5 New Business
 - 5.1 Standardized Warm Up Times
 John presented the warm-up procedures discussed at the MAG Program Retreat for discussion. These procedures are in the MAG Operations Manual on the GBC website.

ACTION: JOHN send to all potential head judges for meets and clubs hosting MAG events.

5.2 Quebec Compulsory Program
John distributed a rough English translation. Thanks to Thorstein for taking the time to work on this for us.
John: possible adjustment to Vault make 'Base routine" 80cm stack mats. From 10.0, then other vaults from 12-15.

ACTION: Committee to send ideas to Mike J.

5.3 Newsletter
Items to include; Team BC Trial dates, new uniform, upcoming camp dates, competition warm up procedures, Team BC Qualifying Standards.

ACTION: Mike J to source out the writing of the newsletter

5.4 Funding Requests
5.4.1 Twisters, Toyota Cup – Zach Clay, Richard Ikeda
Richard and Zachary are heading to the Toyota Cup in December 2019. They have requested Travel Assistance funding from the MTC. Their flight cost was approximately \$1,200 each.

MOTION: "To fund Richard Ikeda and Zachary Clay 40% of their airfare expense to attend the Toyota Cup in December 2019." Alexander / Mike J, 1 abstention CARRIED

ACTION: JOHN to process the invoices once they are received from Richard

5.4.2 Toyota Cup – Chris Sheremeta
Chris is heading to the Toyota Cup in December 2019, as a judge. He has requested Travel Assistance funding from the MTC. The flight cost was approximately \$1,300.00.

MOTION: "To fund Chris Sheremeta 40% of his airfare expense to attend the Toyota Cup in December 2019." Kris / Ken CARRIED

ACTION: JOHN to process the invoices once they are received from Richard

6 Reports

6.1 GBC MAG Coordinator – John gave a verbal report:

- Andrée Montreuil is now officially the CEO for GBC. Brittany Cawson is stepping down as the Member Services/Insurance staff member after 7 years with GBC. Her last day will be December 31, 2019. GBC will post for both Brittany and the Technical Director positions.
- From a judging perspective, I attended both the Stuttgart World Championships and the Cottbus World Cup events in Germany. At Cottbus, Thierry Pellerin placed 5th on Pommel Horse with two very good performances. He is currently ranked 3rd in the World Cup standings for the event specialist Olympic spot.
- GCG MAG – UCIC will be an important event as it will be used as a selection meet for the 4 AA and 1 alternate to compete at the Pan American Championships in May to try to earn one more spot to the Olympics. There are two regional spots available for 2 different countries that are not sending teams.
- From the GBC Board – Mike J added, that from the GBC AGM, Michael D Hood was elected as the Board Vice Chair, Missy Preston was also re-elected as a Member at Large

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

6.3 Judging Chairman – Chris was absent from the meeting, John reported:

- The Provincial/National judging course was cancelled due to low registration.
- The online Club Level Judging Course is now live on the GCG website.

- Mike J added that he was in Terrace for the Zone 7 BC Games Trials. They had 5 participants for 4 spots.

7 Next Meeting – February 14-15 weekend, after the last session.

8 Adjournment

MOTION: “To adjourn.” **Ken / 8:22 p.m.**

APPENDIX 1 – COACHING CHAIRMAN REPORT – Richard Ikeda

Comments: This report will span from the last report in Oct.

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

Oct BC Provincial Camp Oct 26, Langley Gym - We had the 2nd Provincial camp held at the Langley Gym. We had a lot of athletes attend and the athletes were broken up into groups. Everyone worked on their Passport skill evaluations.

BC Elite Camp Nov 9-11, Langley Gym - The 2nd Elite camp was held at the Langley gym. Eddie came to run the camp. All of the athletes and coaches looked forward to working with Eddie and get some insight from him. Passport skill evaluation was done on the first day and everyone worked well together. Mahmoud the national team IST lead came as well and did a session with the coaches on prehab work and worked with some of the athletes.

GBC AGM - This year's AGM was held in downtown Vancouver, at the Library. Reports were discussed and Elections were had. Also, the Trampoline insurance was discussed with a representative from the insurance company.

Provincial Camp Nov 23, Flip City - The 3rd Provincial camp was held at Flip City. This camp was focused on skills. The athletes did a warm up and then did some prehab work before doing the CCC. Everyone did very well and worked hard.

Things coming up or currently occurring:

BCWG Trials Dec 8th, Langley Gym
Toyota Cup Dec 14-15th, Toyota JPN
Provincial Camp Dec 21

Other News:

Andree is now the GBC CEO