



DRAFT Minutes ~ Men's Technical Committee Meeting ~ February 15, 2020

Location:	Time:	
Langley Gym Found., Langley, BC	After the Saturday evening competition session	
Attendance:	Regrets:	Absent:
Michael J Hood, Richard Ikeda, Michael Sergeant, Kris Krunick, Alexander Pozdniakov, Ken Ikeda, John Carroll	Chris Sheremeta	N/A

1 Welcome and call to order

- Mike called the meeting to order, at 10:17 p.m.

2 Agenda

2.1 Additions to the Agenda

- There was a request to add 5.2.2 Funding Request for UCIC

2.2 Approve Agenda

MOTION: "To approve the February 15, 2020 meeting Agenda, as circulated, with the following addition:

5.2.2 Funding Request for UCIC - Twisters."

Mike S / Alexander CARRIED

3 Meeting Minutes

3.1 Amendments or additions to December 7, 2019 MTC meeting minutes – none noted

3.2 Approve the minutes

MOTION: "To approve the December 7, 2019 meeting minutes, as circulated."

Mike S / Mike J CARRIED

4 Unfinished Business

4.1 Quebec Compulsory Program

Since the last few meeting there have been no suggestions about the potential move to the Quebec Program for our Level 1 + 2 boys. Mike J has asked once again for the committee to get any thoughts they have to him, so we can make a decision to present to the MAG community.

ACTION: MT COMMITTEE MEMBERS provide feedback to Mike J ASAP.

4.2 Newsletter

The committee has decided they will not send a newsletter out in the near future. John's communications to the community regarding necessary items will suffice.

ACTION: JOHN to continue with good communication to the MAG community.

4.3 Standardized Warp Up Times

John was previously asked to send out the Operations Manual Appendix 1 to all clubs so they knew the warm up procedures expected at each competition.

ACTION: JOHN to get this out to all clubs.

5 New Business

5.1 Minimum Score Standards

It has been noted that there are minimum AA scores to be eligible to attend Canadian Championships in both Junior and Senior (Event Specialist scores, too). Clubs and coaches are encouraged to understand the minimum score requirements and potentially move athletes into the National Open category if reaching the minimum score seems to be challenging.

ACTION: JOHN to inform the coaches of athletes that are in that situation.

5.2 Funding Requests

5.2.1 Melbourne World Cup – Chris Sheremeta

Chris is heading to the Melbourne World Cup in February 2020, as a judge. He has requested Travel Assistance funding from the MTC. John thought this would have been a GymCan funded experience.

ACTION: JOHN to ask GymCan if this is a funded or self-funded judging opportunity.

TABLED: the item is tabled until John has a response from GymCan.

5.2.2 Twisters, UCIC (Calgary) – Zach Clay, Richard Ikeda

GymCan was planning to fund the flights for athletes and coaches to compete at the UCIC, however there was a change in plans. Richard is now requesting assistance for both himself and Zachary Clay. As this is Zach's opportunity to keep a potential Olympic qualification spot available to him, the committee felt that full funding would be a good level of support.

MOTION: "To fund Richard Ikeda and Zachary Clay 100% of their airfare expense to attend the UCIC in Calgary, in March 2020." Mike S / Kris, 2 abstentions 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:

- The GBC staff is finally back to a full complement. Nathan Kindrachuk has started in the new position of Safety Officer, Catherine Dubinsky is in the role of Member Services and Bookkeeper and Momona Komagata has started as the Office Admin Assistant. It is great to have a full office once again. The transition has been a challenge for the small staff we had for the past 6 months.
- Jon has officially taken on the role of GBC Technical Director. He will still have the responsibility of the MAG Coordinator.
- The Board and Staff have been working on the Strategic Plan for the next 4 year cycle. There will be a full day meeting on March 1st that will include other key people from across the province.
- There will be a Celebration of Life for Tamara O'Brien on February 29. If any of the committee members would like information on the event, please let John know.
- I will be away for a few meets in the coming month; BC Games (Feb 20-24), Baku World Cup (March 9-16) and UCIC (March 20-22). I will be making all efforts to continue to be available for MAG related issues.

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

6.3 Judging Chairman – see Chris' written report below – **APPENDIX 2**

7 Next Meeting – Twisters Meet after the E3/E4/P4 session if there is time and after the P5 session to confirm the Westerns Teams and coaching staff.

8 Adjournment

MOTION: “To adjourn.” **Mike S / 10:41 p.m.**

APPENDIX 1 – COACHING CHAIR REPORT – Richard Ikeda

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

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

Dec BCWG Trials Dec 8th, Langley Gym - We had our BCWG trials at the Langley Event Center. There were 3 zones that were part of the event. Zone 3, Zone 4 and Zone 5. The competition ran smoothly and the teams were named shortly after the competition.

Toyota Cup Dec 14-15th, Toyota JPN - Zachary Clay competed at this event in preparation for this year's season. It was a 2 day event where he competed on PH, R, PB, HB. He competed well and won Bronze on Pommel Horse scoring a 14.20.

Provincial Camp Dec 21 - The 4th provincial camp was held at the Delta Gym Club. There about 30 athletes that attended the camp. Everyone did prehab exercises and then the CCC contest. Everyone was broken up into small groups and worked on key elements for their level. The athletes worked hard at their skills with the assigned coaches.

Jan Provincial Camp Jan 26 - The final provincial camp was held at the Phoenix gym club. There were clubs from Langley, Twisters, Delta and Phoenix. There were around 40 athletes that participated in the camp. All the athletes were a part of the Club Challenge Cup contest. The camp also hosted a camp for the BCWG athletes. This was used as a prep camp of the zone teams to work with judges and team coaches before the event. The athletes and coaches worked well together and benefited from the experience.

Things coming up or currently occurring:

Christy Fraser Invitational Feb 15-16th

BCWG Feb 19-23rd

Surrey Invitational Mar 7-8th

Other News:

John Carroll is now BC's Technical Director

APPENDIX 2 – JUDGING CHAIR REPORT – Chris Sheremeta

We have so far had two judging activities in BC. BC Winter Games Trials and Provincial Camp in January that had judges giving feedback to athletes preparing for BC Winter Games.

I've been working hard on getting panels together for the upcoming meets, and it is off to a promising start, but as always it's a daunting task with many, many changes. Hopefully it will be smoother as the season wears on.

In terms of international judging, since the last report I believe we had myself travel to Japan with Richard Ikeda and Zach Clay for the Toyota International Gymnastics Competition, and Todd Sader was in Houston for the Ricki Deci Junior Team Cup. I'm travelling to Australia tomorrow for the Melbourne World Cup so will not be present in person, and I believe John Carroll is going to Baku and Todd Sader is attending Doha World Cups.

We have a number of new judges shadowing, and surprisingly a large number are women, and not from the Lower Mainland. We should have a good amount of Entry Level Judges by the end of this season. However the problem of finding enough judges for the higher level boys persists as many of these judges are coaches and athletes of those levels.