



## APPROVED MINUTES

### TRAMPOLINE GYMNASTICS TECHNICAL COMMITTEE ASSEMBLY ~ SEPT 15, 2019

<b>LOCATION:</b> Club Aviva 98 Brigantine Drive, Coquitlam, B.C.	<b>TIME:</b> 9:15am – 11:15am	
<b>Attendance:</b> Jake Maxim, Rusty Pierce, Kirsty Porter, Megan Conway, Jill Drake, Tracey Matovich, Lilla Gulyas, Tanya Liquorish, Debbie McBoyle, Andree Montreuil	<b>Guests:</b> June Booth, Adri Pope, Val Johnson	<b>Absent:</b> Michelle Phillips, Georgina Nerpio, Mario Bruno

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BUSINESS MANAGEMENT • PROGRAMMING EXCELLENCE • PROFESSIONALISM AND CUSTOMER SERVICE • SAFETY AND RISK  
MANAGEMENT

#### 1 **Welcome and call to order**

##### 1.1 Declaration of a Quorum and Registration of Voting Members

Club Aviva – Jake Maxim

KGTC – Kirsty Porter

Revelstoke – Jill Drake

Wayland – Lilla Gulyas

Flip City – Rusty Pierce

Nanaimo – Megan Conway

Shasta – Tracey Matovich

Whistler – Tanya Liquorish

#### 2 **Approval of the Agenda**

Jake / Tracey

#### 3 **Approval of the minutes of September 18, 2018 as presented**

June / Valerie

#### 4 **2018-2019 Review and Reports**

##### **4.1 Chair – Megan Conway**

Sincere thanks to everyone for another good year. Special thanks to Georgina and Matt for all their hard work on the development and implementation of the competitive schedule template. There were a number of successes and challenges this past year.

Successes

- 13 athletes named to Team Canada for WAG and 2 to World Championships. Grateful to have been able to attend as a team coach
- 21 individual medals won at Canadian Championships plus Team Silver for the trampoline women
- Congratulations to Sam Smith winning her first Canadian Senior Ladies title. Followed by her winning the ladies title at the Pan Am Games. Next step on the road to the Olympic Games is a World Cup in Russia and Spain.

- Whistler Camp was very successful again this year. Special thanks to Gary Smith, Kirsty Porter and Curt Dewolff. It is hoped that the province will be able to bring Gary Smith to a camp again in the near future  
There will be no camp in 2020 due to the province hosting Indos

#### Challenges

- Thank you to the club who took the opportunity to utilize the GBC competition equipment.
- Challenges could be overcome better communications with the clubs
  - comprehensive list of all the items arriving on the equipment truck to assist with set-up/take-down
  - clear list of additional items that the club needs to supply
  - clear directions/photos on how to re-load the truck
  - detailed manual covering all the above

#### GCG Updates

- TTPC reviewing selection procedure for Indos
- TTPC may be reviewing the eligibility to attend Canadians in the future (ie qualifying score or standards needed to be met)
- GCG reviewing timing for hosting Canadian Championships  
Clear direction of the BC assembly is for the event to be hosted in May.  
Suggestion, that should be event be permanently moved to May, that a full joint event be every second/fourth years to better assist hosts.

On behalf of GBC, we wish to thank you for all your work as Chair of the committee.

#### **4.2 Coaching Chair – June Booth / Jake Maxim**

**Jake Maxim** – no report submitted

Thank you Jake for all your work on the committee this past year.

**June Booth** – written report submitted (highlights)

- Coaches mentorship program introduced at the 2018 Whistler camp was less successful than hoped although it did open the door for more comfortable discussion with more experienced coaches
- Low interest at the 2019 Whistler camp so no sessions held
- Tremendous amount of time spent on accommodating the needs/changes for the new insurance regulations.
  - Poor position to offer the required courses
  - Trained three new Level 2 LF's
  - In the process of training 10 new Foundations LF's
  - Organized a video and information package for distribution to all those who register for a L2 trampoline course
  - Artistic coaches very overwhelmed by the requirements in order to pass the course.

- Exploring the option for L2 coaches to be evaluated rather than having to wait until they have complete the required 150hr of coaching L2 skills.

Thank you June for all your hard work this past season. And, for your determination in bringing 2020 INDOS to Canada.

#### **4.3 Judging Chair – Adri Pope**

No report submitted

Thank you to everyone for their support this past season. Special thanks to Georgina for her guidance and patience through the, at times overwhelming, learning curve.

- New courses being offered this fall will be scheduled shortly
- Course plans will include judging upgrades with direction/focus on national certification
- Cups this season will once again be challenged with scheduling more than two panels at a time

#### **4.4 Athlete Representative – Mario Bruno**

No report submitted.

There was a brief discussion on how best to manage the election/selection of the athlete rep. Having the election at Canadian Championships has proven unsuccessful as it is either far too rushed or forgotten altogether. It was felt that, having the election at the first provincial cup may be more beneficial. For the 2019/20 season the election will be held at the 2020 Aaron Johnson Memorial Cup (Feb 15-17).

#### **4.5 Members at Large - Rusty Pierce / Michelle Phillips / Georgina Nerpio / Matt Wheele**

##### **Rusty Pierce**

The committee wishes to express their thanks for attending the GBC Board meetings. The new insurance coverage was foremost on everyone's minds.

Thanks also go to Rusty, Matt and Travis for their assistance with coaching courses.

##### **Matt Wheele**

On behalf of the committee, may I express our sincere thanks for your contribution to the committee, your club and the province. You will be missed dearly. We wish all the very best as you start this new chapter of your career.

##### **Michelle Phillips**

Thank you to the committee and everyone who continues to work hard in their support of the sport.

##### **Georgina Nerpio**

On behalf of the committee may I extend our sincere thanks to you for all you have done for the committee, the sport and the province. Your commitment to the judging program is unmeasurable. The quality and growth of the number of judges currently in

the province can only be attributed to your very very hard work. Your willingness to give of your time on competition weekends and FIG assignments goes above and beyond the call of duty.

Your leadership and determination in the development of the competition schedule template will serve the province for many year to come.

#### **4.7 GBC Staff - Andree Montreuil / Debbie McBoyle**

##### **Andree Montreuil – GBC Technical Director**

It has been an extremely busy year highlighted by Canada Winter Games. There has also been many challenges the GBC has faced including securing the new insurance coverage and the loss of CEO Brian Forrester. Currently, Andree is acting CEO until a new one is found.

##### **Debbie McBoyle – GBC Trampoline Program Coordinator**

Written Report submitted.

Thank you once again to all the committee members and the staff for their continued support and guidance this past year.

## **5 2019-2020 Calendar**

### **5.1 2019 Coaches & Judges Retreat – October 19-20<sup>th</sup> (Loon Lake)**

Registration on-line – September 16<sup>th</sup>

### **5.2 Ratify 2019-2020 BC Provincial Cups**

1<sup>st</sup> BC Provincial Cup – February 15-17, 2020

Hosted by Shasta Trampoline

Cameron Rec Centre, Burnaby

TR/DMT/TU – L1 through SR TR-S – L5 & SR

2<sup>nd</sup> BC Provincial Cup – March 13-15, 2020

Hosted by Kamloops Gymnastics

TR/DMT/TU – L1 through SR TR-S L5 & SR

**OR** TG TAG Cup – March 14-15, 2020

Hosted by TAG (New Location)

Events - TBC

3<sup>rd</sup> BC Provincial Cup / BC Championships – April 3-5, 2020

Hosted by Flip City (Surrey)

NOTE: the committee would like to thank TAG for their request to host 2<sup>nd</sup> Cup. However, with two offers for the same weekend, the decision was to accept Kamloops' request.

5.3 Western Canada Cup – June 5-7, 2020

Hosted by Saskatchewan

5.4 Special Projects (TBC)

Pre-National Training Camp – November 2019

- Athletes registered Level 3/4 in the 2019-2020 season

Promoting Tumbling – November 2019

- introduction of power tumbling to artistic athletes

2020 Canadian Championships Preparation Camp

- Late April / early May at OGC
- All delegates attending Canadian Championships

2020 Western Canada INDO's Preparation Camp

- invitation to all Western Canada Team delegates
- mid July at KGTC

### **5.5 GCG Calendar**

World Championships – Nov 28-Dec 1 (Tokyo, JPN)

World Age Group Competitions – Dec 5-8 (Tokyo, JPN)

Elite Canada – March 18-22 (Quebec)

Canadian Championships – May 18-24 (Gatineau, QC)

Indo Pacific Championships – Aug 30–Sept 7 (Richmond, BC)

## **6 Technical Program Motions**

6.1 There were no motions presented for consideration by the assembly members

## **7 Elections**

Chair – Megan Conway (term ending 2021)

Coaching Chair – Athletes (1-year term)

Nomination: Jake Maxim

ELECTED

Coaching Chair – Coaches (1-year term)

Nomination: Kirsty Porter

ELECTED

Judging Chair (1-year term)

Nomination: Adriana Pope

ELECTED

Members at Large (1-year term)

Nominations: Rusty Pierce, Michelle Phillips, Georgina Nerpio, Jill Drake, June Booth, Lilla Gulyas

ELECTED – Rusty Pierce, June Booth, Jill Drake, Lilla Gulyas

Representative on the GBC Board – Rusty Pierce

Ratification of the Athlete Representative – election will be held at the Aaron Johnson Memorial Cup (1<sup>st</sup> BC Cup) in February 2020.

## **8 Adjournment**

As there was no further business to discuss the meeting was adjourned at 11:15am

## **9 Next Meeting**

OCTOBER 20, 2019

LOON LAKE



