



# ALBERTA GYMNASTICS FEDERATION MEN'S TECHNICAL ASSEMBLY MEETING

Sunday October 19, 2014  
9:00 am – 12:00 pm  
Delta Hotel  
Edmonton, AB

## MINUTES

### Attendance:

Rob DeAtley	Calgary Gymnastics Centre (CGC)/Men's Technical Chair
Jamie Ellacott	Altadore/Judging Chair
Randy McMullen	Salta Gym Club (SGC)/Provincial Stream Representative
Travis Oxley	Gymtastics (Gym)
Jong Park	Capital City Gymnastics Club (CCGC)
Bryan Powell	Capital City Gymnastics Club (CCGC)
Kelly Mock	Canmore Illusions Gym Club (CIGC)
Nadov Simenauer	Altadore Gymnastics Club (AGC)
Wesley Chirima	Calgary Gymnastics Center (CGC)
Ante Micic	Spruce Grove Aerials (SGA)
Cat Fontaines	Spruce Grove Aerials (SGA)
Jie Wang	Exelta Gymnastics Club (Exelta)
Jason Woodnick	University of Calgary Gymnastics Club (UofC)
Kelly Baird	Dynamyx Gymnastics (DYN)
Brandon O'Neill	Ortona Gymnastics Club (OGC)
Katt Zwarich	Ortona Gymnastics Club (OGC)
Andrea Seright	Altadore
David Sykes	Salto Gymnastics Club
Derek Hanson	Men's Program Coordinator, Alberta Gymnastics Federation (AGF)
Jack Payne	AGF Board of Directors

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### 1.0 Call to Order

The meeting was called to order by D. Hanson at 9:00 am

#### 1.1 Official Welcomes and Introductions

#### 1.2 Approval of Agenda

Gymt/Dyn

**MOTION:** "To approve the agenda with additions."

**ACCEPTED**

#### 1.3 Approval of Minutes of the last Annual Meeting, Sunday, October 20, 2013.

UofC/Salto

**MOTION:** "To approve the minutes from the Sunday, October 14, 2012 meeting."

**ACCEPTED**

## 2. Report

### 2.1 Report from Men's Technical Chair – R. DeAtley Verbal Report

- A huge thanks to the entire Alberta Mens Program. It has been a great pleasure working for you and with you as the Mens Chairman.
- Also a big thanks to the entire AGF staff for all the work you do in front of and behind the scenes.

### 2.2 Report from Judging Representative – J. Ellacott Judges report

- Invite judges to mock meets for practice
- Change age of judges to 14
- # of active judges in each category
  - 36 total
  - 6 fig
  - 4 national
  - 10 provincial
  - 16 entry
- Meet schedules for judges who also compete. Put seniors/opens early on in competition.
- Many judges being asked to judge above their level at most meets. More judges needed at each level.
- Online judges course via webinar. The course would include example video clips of every possible deduction that judges would need to know, as well as example routines and a test portion.

#### Benefits:

- Not having to pay the course conductor's expenses (mileage and hotel)
- No paperwork to print out and organize
- No venue required
- The course is shorter and more convenient for judges
- The course is more accessible to people outside of the major cities as it can be taken from anywhere with internet access
- Courses can run often if there is demand
- The training the judges receive will be better than in the past as they will get to see lots of video examples
- Show example video

- 2.3 Report from Provincial Stream Representative – R. McMullen  
See attached.

### 3. New Business

3.0 Provincials 2015

It is confirmed that the 2015 Alberta Gymnastics Championships will be held at the Lethbridge College (not University) on April 17-18, 2015.

3.1 Alberta Winter Games

After reviewing the requirements for being accepted into the Alberta Winter Games, it was decided that the Alberta Men's Program does not meet the requirements so the application was not submitted. Thanks to R. McMullen for the time and effort spent in the process.

3.2 CWG 2015 Update

We are now in the fourth and final year of the 2015 Canada Winter Games. The final 6 man team will be selected at a 1 day trial on Saturday December 13, 2014 at the U o f C Gym Club.

All age eligible athletes can register for the Trials and all athletes have the same chance of making the team regardless of past participation at Alberta Canada Winter Games training camps or trip to Las Vegas.

**ACTION: The CWG working to meet to decide the final selection criteria at the Trials to select the best team with the 6-5-4 format.**

3.3 2014-2015 MAG Calendar of Events

Please see attached Calendar of Events (and AGF webpage).

**ACTION: D. Hanson to finalize and circulate Calendar of Events.**

**ACTION: R. McMullen and B. Powell to develop the details for the Provincial Level training camp.**

**ACTION: D. Hanson to develop bulletins for the events to circulate.**

- 3.4 2013-2014 MAG Handbook
- The 2014-2015 MAG Technical Handbook will be updated by the working group consisting of Travis Oxley, Randy McMullen and David Sykes with a completion date of December 1, 2014.
  - Ensure that P1 Under 8 is added to Alberta's Handbook

**ACTION: Derek Hanson to send Handbook (Word Format) to working group and circulate final version when complete.**

- 3.5 GCG Update (Tony Smith, National Team Director)  
T. Smith not in attendance.

- 3.6 2014 Westerns Changes  
It was decided that the Alberta Team to Westerns Training Camp will be held on Wednesday April 29, 2014 at the Competition venue in Okotoks at the Pason Centennial Arena as the equipment will be set up.

**ACTION: A working group of T. Oxley, B. Powell and R. DeAtley will meet to review the Recognition Awards given out at the AGF Awards Gala**

- 3.7 Transportation to Westerns 2015 and Canadians 2015
- D. Hanson explained that since Westerns are in Okotoks, travel will be club based, it will be the clubs responsibility to ensure that all of their athletes arrive on site by the appointed time to be determined at a later date.
  - No host has been announced yet for the 2015 Canadian Championships as of yet, but if it returns to Ottawa, AGF will secure flights through Boulevard Travel for the entire AGF team Canadians in Ottawa.

- 3.8 2014 AGF Fall Congress Review
- Many comments on how great the presenters were and how well organized the event was.
  - Some would have preferred a per session rate.
  - Location was a limiting factor.
  - Perhaps have a MAG judging intro session, not a certification course but an introduction to judging in hopes of attracting new judges.

- 3.9 AGF Budget  
D. Hanson presented how the budget and the MAG Operational Plans work. As always if anyone is interested the AGF MAG budget please contact Derek Hanson to set up a meeting.

- 3.10 Criteria for Athlete recognition/awards/funding ie Westerns  
This past year results from Westerns (A medal in the all-around or Gold in an individual event) were included in the Recognition Awards at the AGF Gala. A working group (see 3.6) has been selected to further review the criteria.

- 3.11 Coach Mentorship Program  
The Men's Program has requested Ante Mcic from Spruce Grove Aerials to apply to the Mentorship program and David Sykes to apply to be a Master Coach.

**ACTION: D. Hanson to forward application forms**

### 3.12 NCCP/Police Checks and Intervention Checks

- Friendly reminder to make sure all coaches have their proper NCCP certifications in place to be on the floor at AGF sanctioned events.
- The following is the Policy regarding Police and Intervention Checks
  - 21.3.1 This policy will be effective for 2015 and beyond:
    - a) By March 1, 2015 all AGF appointed coaches and volunteers who plan on holding positions with provincial teams for the current year must have submitted to the AGF office a document that proves that the coach or volunteer has applied for a current PRC and IRC. The completed PRC and IRC must be received by the AGF office prior to the event/competition registration deadline.
    - b) At its sole discretion and on a one-time basis, AGF may identify as designated categories certain volunteer positions at major events hosted by AGF, and may request PRCs and IRCs from such volunteers.
  - 21.3.2 PRCs and IRCs are valid for a period of **3 years** from the date of the completed PRC and IRC. Notwithstanding this, AGF may at any time request that an individual in a designated category provide an updated PRC/IRC if AGF has grounds to believe that the results of the PRC/IRC obtained previously are no longer accurate.
  - 21.3.3 For coaches and volunteers who submitted a valid PRC and IRC in 2014, the provisions of paragraph 21.3.2 will apply such that a new PRC and IRC will not be required until 2017 unless requested by the AGF in accordance with that paragraph.

### 3.9 Elections

The position of Chairperson is up for election. AGF and the MTA would like to thank R. DeAtley for his many years of leadership in the Men's Program.

2 nominations were received prior to the deadline.

- 1) Travis Oxley – Gymtastics
- 2) Jason Woodnick – U of C

1 nomination was received from the floor.

David Sykes was nominated by CGC and seconded by Salto, all in favor

A. Seright was nominated as scutineer by Dynamyx and seconded by CGC, all in favor

After the first round of votes, there was a tie, a second round of voting took place between the 2 people tied for 1<sup>st</sup>.

After the second round, Jason Woodnick (U of C) was elected Chairperson for a 2 year term.

#### 4.0 Adjournment

Salta/UofC

**MOTION: “To adjourn the October 19, 2014  
Annual meeting at 11:50 AM.”**

**ACCEPTED**

Next MTA Meeting: January 24 or 25, 2015 in conjunction with 1<sup>st</sup>  
Trials/GymPower Invitational.

Location: Edmonton, Alberta

September 8, 2014

## Men's Provincial Stream Report

1) Provincial Level Boys did amazing at 2014 Westerns. Many boys had great performances.

Way to Go Team Alberta

2) Alberta Men's Provincial Training Camp Re-Boot is being planned to be hosted in the north this year by Capital City.

I would like to see a coaches round table discussion if possible either before, inbetween or after to discuss the Alberta Men's Program and goals that we would like to see(example 90% of MAG Provincial athletes with great physical preparation) so that we can be working together as TEAM Alberta to develop strong gymnasts. I believe it would be a great idea if we could add a few quick physical tests in the Provincial camp that will not take much time to access ( All 3 splits, Bridge, Pike, Handstand, Press Handstand, Rope, L-sit, etc.)

3) 2016 Alberta Winter Games. At this time we do not have enough representation from all zones to have MAG in the AWG.

4) Alberta Provincial Age categories to be confirmed at Men's Technical Assembly.

Randy McMullen

Men's Provincial Stream Representative