



**Trampoline and Tumbling
Technical Committee (TTTC)
Meeting**

Friday November 28, 2014
Airdrie AB

MINUTES

Attendance:

Trish Quinney	T&T Technical Chairperson (conference call)
Eran Silberg	T&T Coaching Chairperson
Marthe Desmarais-Moen	T&T Judging Chairperson
Jamie Atkin	Member at Large
Taylor Gidosh	Member at Large (conference call)
Brett MacAulay	Observer
Janelle Desmarais-Moen	Observer
Derek Hanson	AGF Staff

1. Called to order at 9:20 AM

1.1 Approval of Agenda

E. Silberg /J. Atkin

Motion: "To approve the agenda".

CARRIED

1.2 Approval of Minutes from July 12, 2014 (reviewed minutes from Assembly Meeting)

2. Reports

2.1 Report from the Chairperson – T. Quinney

- See attached

2.2 Report from the Coaching Chair – E. Silberg

- No report

2.3 Report from the Judging Chair – M. Desmarais-Moen

- See attached

3. Old Business

3.1 Review of action items from last meeting.

Key Discussion Points:

All action items were completed or are in progress from the last meeting

4. New Business

4.1 2014-2015 Handbook

Thanks to M. and J. Desmarais-Moen for all their work on the updated Handbook

ACTION: D. Hanson to write paragraph for funding component for Handbook

ACTION: J. Atkin to write paragraph for Athlete of The Year for Handbook

E. Silberg /J. Atkin

Motion: "To approve the 2014-2105 Handbook with edits and updates."

CARRIED

4.2 Ontario Request

The TTTC approves Ontario's request to send a team of 24-36 athletes to our Alberta Provincial Championships and request that they bring a minimum of 1 judge but preferably 2.

4.3 CWG Trials Update

- 1) Registration deadline is over, 13 male and 16 female athletes registered (with 4 extra females from Sask).
- 2) Plaques will be given to athletes who make the team.
- 3) Top 3 will receive medals, 4-8th place will receive ribbons.

ACTION: T. Quinney to circulate email to all coaches registered for CWG trials regarding nominating potential team coaches and requirements of who can be named team coach.

4.4 Mentorship Program and Strategic Plan

Meetings between J. Atkin and C. McAllister and with B. MacAulay and J. Desmarais-Moen need to be started and refocused again.

Accountability report form will be circulated for completion and submission

4.5 Canadians 2015

AGF is still in negotiations with GCG regarding Alberta's bid to host the 2015 T & T Canadian Championships in Calgary on July 22-26, 2015 in Calgary. No official decision has been made yet. The Organizing Committee should start to be filled in by Mid-December.

4.6 Provincials 2015

Genesis Center in Calgary has been booked for April 25-27, 2014 in their new expansion facility.

4.7 AGF Budget Update

If anyone has any questions regarding the T & T AGF budget please contact D. Hanson

4.8 Police Checks, NCCP Coaches Levels

- 1) Please ensure that all coaches have the proper certification (complete, not partial) for access to the floor at AGF events
- 2) Please remember that if a coach received an exemption last year, it is no longer valid for this year.
- 3) Please note the updated AGF policy regarding Police Checks and Child Intervention

*By March 1st of each competitive year all AGF appointed coaches and volunteers who plan on holding positions with provincial teams for the current year must have submitted a 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.

* PRCs and IRCs are valid for a period of 3 years from the date of the completed PRC and IRC

* For coaches and volunteers who submitted a valid PRC and IRC in 2014, a new PRC and IRC will not be required until 2017

- 4) J. Atkin to lead future discussion on reevaluating the NCCP requirements for what levels are required to be a coach at certain levels at AGF sanctioned events. T. Quinney to assist.

4.9 Update on Uniforms (Team Alberta and CWG)

D. Hanson displayed some samples of what the new bodysuits, singlets etc will look like. Discussion occurred on whether male trampolinists on Team Alberta should wear shorts or longs. Option discussed is that AGF will provide blue shorts and to make white longs optional (athlete can provide their own). D. Hanson to check if this is possible

J. Atkin /M. Desmarais-Moen

Motion: "The mandatory attire for girls on Team Alberta is the competitive long sleeve suit for competition and the short sleeve training suit for training. The mandatory attire for boys is the competitive singlet for competition and the training singlet for training."

CARRIED (3 in favour/1 opposed)

4.10 New AGF Coaches Manual

An AGF Team Alberta Coaches Manual is being developed, it will be circulated to all coaches who are named to Team Alberta for the upcoming season

4.11 Equipment

ACTION: D. Hanson to request that M. Wheeler provide a list of equipment that Airborne will commit to providing AGF and the ATTSA for Provincial Championships.

Discussion occurred around the ATTSA perhaps purchasing equipment to use at Alberta events (ie Cups and Provincials) and when hosting a National event on behalf of GCG (ie Canada Cup, Nationals). Unknown is what the GCG contract for equipment will be moving forward with Gymnova/SA.

4.12 Tracking Mobility

Provinces must provide GCG “mobility” records. M. Desmarais-Moen has volunteered for this task.

ACTION: M. Desmarais-Moen to approach individuals to assist and to communicate with S. Duschene at GCG of what is needed for the scoring program to provide the mobility statistics.

4.13 Updating Calendar of Events

Please see attached updated Calendar of Events, the AGF Google Calendar has also been updated.

ACTION: D. Hanson to double check with Cardston for FAST event number #3 (February 21, 2015) and the Southern Alberta Invite (March 7, 2015) that it is still a go. D. Hanson to also check with S. Fischer about Altadore hosting FAST #4 on March 21, 2015.

ACTION: D. Hanson to communicate with M. Wheele about starting schedule for Alberta Cup # 1 (i.e. might need Friday night)

4.14 Next Meeting

The next meeting will be during the first 2 weeks of February 2015, perhaps in conjunction with Alberta Cup # 1.

5.1 Adjournment

J. Atkin/T. Gidosh

Motion: “To adjourn the meeting of November 28, 2014 at 12:11 PM.”

CARRIED



T & T Chair Report

FROM: Trish Quinney

DATE: Nov 19, 2014

SUCCESSES (RESULTS/EVENTS/RECOGNITION)

- China
 - Well attended from Alberta
 - Brett M, Jamie A, Ken S & Keegan S (athlete)
- Canadian National Team Training Camp – Worlds Selection – Great Britain
 - Athletes: Arden O, Colton K, Erin T, Ryan S & Pam K
 - Coaches: Jamie A, Eran S, Gillian B, Trish Q
- Canadian Team Selected for Worlds:
 - DMT team: Pam Kriangkum (Phoenix) ,Arden Oh (CGC) Keegan Soehn(TC) Ryan Sheehan (Phoenix)
 - TRI team: Keegan Soehn & Kyle Soehn (TRI & TRS) (TC)
 - TUM: Erin Templeton (CGC)
- WORLDS - Nov 4- 10 USA
 - Judges Dan Normand
 - Coaches / H of D Eran S, Brett M, Jamie A, Trish Q & Ken S
- WAGS – Nov 9 – 17
 - Amanda Gocal, Kalena Soehn & Sydney Jetter
 - Judges Julie Kozina, Craig Smith & Mary Mcphalen
 - Coaches/ manager Eran S & Jamie A
- TUM Training Camp – Grande Prairie Nov 22-23, 2014
 - Fantastic job Chris Shaw & Derek Hanson
 - 39 athletes Level1 – 8
 - Excellent venue – superb for the camp

ISSUES FROM THE BOARD (FINANCIAL/PROGRAM/ETC.) – Last meeting Nov 16, 2014

- New Board 2014-2015
 - Sherri Taylor Chairperson 2 YRS
 - Katie Biberdorf Vice Chairperson 1 YR
 - Maya Patrie Director 2 YRS
 - Jack Payne Director 1 YR
 - Jason Woodnick MAG Program Committee Chairperson *
 - Kelly Wills Recreational Development Committee Chairperson *
 - Valerie Oudin WAG Program Committee Co-Chairperson
 - Berrie Onishenko WAG Program Committee Co-Chairperson *
 - Trish Quinney Trampoline and Tumbling Program Chairperson
 - Norm Lewis Acrobatics Technical Chairperson *
 - Scott Hayes President/CEO
 - Ingrid Meger ** new appointment as of Nov 19,2014

- Peter Nichol & Richard Crepin (GCG) to meet with Scott & Sherri Wed Nov 19
 - 2017 Worlds
 - T&T Nationals bid
- Dean G (1 Year left) & Jim R (2 year term) resigned from the BOD
 - Keep the spot vacant or appoint appropriate people (accountant)
 - Appointment of Ingrid Meger to fill the 2 year term. (accounting)
- 2016 Nationals Bid – Jack Payne asked for board support to move forward. Too many questions, Jack will circulate to the board and discuss in Jan meeting.
- Fall Congress 2016 – Clagary
- AGF AGM – Oct 16-18, 2015 in Calgary
- AGF hosting – some programs having trouble with host locations, budgets for events
 - Look at increasing registration fees - Jan meeting
- WAG program – assistant will be added ASAP
 - Part time
 - Based in Calgary
 - Interest for the position has been expressed by individuals
 - 1 year term - review to be completed at the end of the term
 - This \$\$ will come from Capital assets
- Enhancement Funding approved
- Next meeting Jan 9-11, 2015

OTHER

- ◆ GCG - Update versions of Canadian System for 2015 - VERSION 4 - Nov 13, 2014
- ◆ T&T Handbook - Thanks to Marthe & Janelle for review and updates.

Upcoming Events in ALBERTA

- ◆ CWG TRI Selection - Red Deer Dec 14, 2014

COACHES REPORT

TTTC MEETING – NOVEMBER 28TH 2014 BY ERAN SILBERG

TRAINING CAMP RECAP

Coaches/Judges Retreat (CANMORE) – October 3-5, 2014 (Coach Focus)

- Once Again...Alberta ROCKS! ☺

Tumbling Camp (GRANDE PRAIRIE) – November 22-23, 2014 (Athlete Focus)

- Derek and Chris Shaw led sessions on tumbling
- Camp split into two days of tumbling with 2 sessions for L1 & L2 and 2 session for L3+
- 40 kids registered for the camp from 5 different clubs
 - o PHO, EXE, EDG, CGC, GPR

FAST Coaches Camp (AT AIRBORNE) – December 6, 2014 (Coach Focus)

****CANCELLED → DUE TO LOW REGISTRATION NUMBERS (CGC & AIRDRIE)****

UPCOMING CAMPS

National Training Camp: L4+ for Tramp and DMT - Jan. 24-25, 2014 (Athlete Focus)

- We have 2 possible weekend for this camp (Jan. 17-18 OR Jan. 24-25)
- CGC is available both weekends
- The CWG staging event is the 17-18 weekend
- The 24-25 is 2 weeks from the first cup

****I would like input on which weekend do you feel will be better attended?****

FAST Working Group

- A FAST working was selected to review and update the FAST program
- Janelle Desmarais-Moen, Cody McAllister, Deanna Critchley, Eran Silberg and Jessie Whipp

ACTION: E. Silberg to communicate with group to initiate the first meeting in the fall.

I have not done this yet! I will talk with coaches at the first FAST Event. Maybe we can meet following the first FAST event...

JUDGES' REPORT

NOVEMBER 28TH, 2014

BY MARTHE DESMARAIS-MOEN

Judges Registrations

- Have sent out a reminder – deadline is December 1st, 2014.

Judging Courses

- Cardston/Lethbridge – set for December 11th, 12th and 13th for Part 1 in Lethbridge and then January 9th, 10th and 11th in Cardston. Hoping we have enough registrants to make it a go as I think it would be beneficial for the clubs in the south part of the province to have more judges.
- Calgary course set for January 2-4 and January 16-18.
- Edmonton course we will move the first weekend (need to confer with Trish as to what would work best) and second weekend is set for Jan 30-Feb 1.
- I also will work with having some P-1 training/exams in the near future.

Handbook Review

- Hopefully we have changed most of the items that are needed and it will simply be cleaning up the appendices left.

First Event – Trial to Canada Winter Games

- Red Deer – December 14
 - Only needing 8 judges since we are only having one panel and no TOF. Nicole from Saskatchewan will be attending but probably not staying to do the Finals. I have only asked National level judges to attend this event. Will go to P1 judges if we do not get enough judges but I am quite confident that we will have everyone we need.

Issues and Concerns

- No issues or concerns have been circulated to me at this point in time.

Prepared by Marthe Desmarais-Moen