



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

March 11, 2015

- 1. Call to Order- 1:35pm**
 - 1.1. Approval of Agenda- K Beresnak/ A Wills**
 - 1.2. Approval of Minutes- K Binder/ A Wills**
 - 1.3. Additions**
- 2. Business Arising**
 - 2.1. Budget Update – Copy of year to date was forwarded to all members for review. No questions regarding budget.**
 - 2.2. Strategic Plan – H Sjostrom updated RDC on the meetings that have occurred in AGF office regarding 2016-20 Strategic Plan. Four groups have met regarding the 5 pillars and each one has been reviewed, revised and will be presented to the Board on March 27. Once approved by the Board of Directors it will be presented to the RDC.**
 - 2.3. Rec Tech Tips- Everyone was in agreement that the monthly rotation was working well. The final here months will be delegated to the members of the RDC. The schedule will be K Beresnak posting in April, K Binder posting in May and K Wills in June.**
 - 2.4. Special Needs**
 - 2.4.1. NCCP/ Special O – H Sjostrom reported that initial contact has been made with Special O regarding NCCP courses. GCG has supported the initiative and recommends that AGF coaches have a modified version as our coaches have already completed the MED. G Peake will be continuing to work with Special O to offer these courses.**
 - 2.4.2. Red Deer Symposium- Information regarding educational opportunities in Red Deer were presented to K Binder and T Vanden Boer. H Sjostrom proposed offering to cover the expense, as both are members of the Special Needs sub- committee. Both will provide an overview of the information and copies of any resources acquired.**
 - 2.5. CanJump**
 - 2.5.1. Manual- L Houston and H Sjostrom met and made first revisions to trampoline booklet. It will take some time to edit and format. The remaining two booklets and other content will be revised in the future.**

