



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

Friday April 10, 2015
Airdrie AB

MINUTES

Attendance:

Trish Quinney	T&T Technical Chairperson
Eran Silberg	T&T Coaching Chairperson
Marthe Desmarais-Moen	T&T Judging Chairperson
Jamie Atkin	Member at Large
Taylor Gidosh	Member at Large
Matt Wheele	Observer
Derek Hanson	AGF Staff

1. Called to order at 8:40 AM

1.1 Approval of Agenda

M. Desmarais-Moen /J. Atkin

Motion: "To approve the agenda".
CARRIED

1.2 Approval of Minutes from November 28, 2014

J. Atkin/T. Gidosh

Motion: "To approve the minutes".
CARRIED

2. Reports

2.1 Report from the Chairperson – T. Quinney

- See attached
- Verbal update – items from recent board meeting (March 27)
 - Also in discussion the TTTC thought it is appropriate for the Chair to attend the GCG AGM.
 - AGF Concussion Policy
 - A Policy is being development and will be implemented for 2015-2016
 - Religious Attire
 - AGF has enquired with GCG to obtain the official policies of GCG and FIG.

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.

- Action items all completed from previous minutes

4. New Business

4.1 2014-2015 Handbook

- A revised version of the Handbook has been circulated and posted online.

4.2 Alberta Cup # 2 Review

- 1) All good.
- 2) Good Schedule.
- 3) Good quality judging, but still some errors with mobility, see M. Desmarais-Moen's report.
- 4) D. Hanson was able to size many athletes and collect waivers. Will continue at Provincials.

4.3 Alberta Cup # 3 update

- 1) The bulletin and schedule have been circulated.
- 2) Awards for National athletes will be consistent with the last 2 cups (ex. combining all L5's men DMT from both age groups)
- 3) Naming of the WCC team will occur at Alberta Cup # 3 but the plaques will be presented to them at Provincials along with the team to Canadians.
- 4) Sizing and waivers for the manager, coaches and athletes for WCC will also occur at Provincials.

4.4 Mentorship Program and Strategic Plan

- Scott Fischer and Jamie Atkin have now begun the mentorship program.
- They have had one preparatory meeting and 1 visit to Altadore.

ACTION: D. Hanson to communicate with J. Desmarais-Moen/B. MacAulay and C. McAllister about their continuation in the program.

4.5 Canadians 2015

- 1) Planning for the 2015 Canadian T & T Championships is underway. The organizing committee (AGF, ATTSA and GCG) has been meeting and the 1st Bulletin has been sent out.
- 2) Unlike previous years, the Alberta Team is not staying in residences. The plan for meals and transportation will circulate at a later date.
- 3) 2 more managers are still needed.
- 4) Once managers and coaches are selected meetings will occur to discuss meals and accommodations.

J. Atkin/T. Gidosh

Motion: "That 8 coaches and 3 managers are needed for the 2015 Canadian Championships."

CARRIED

ACTION: E. Silberg to develop an itinerary for the Pre- Canadians training camp and team building activity.

4.6 Provincials 2015

- 1) Genesis Center in Calgary has been booked for April 25-27, 2015 in their new expansion facility.
- 2) The bulletin and registration form has been circulated.

ACTION: D. Hanson to arrange a meeting date/time for the Provincials Organizing Committee.

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

ACTION: D. Hanson to provide a list of all coaches who have met the requirements i.e. Police checks etc. to attend Canadians.

4.9 Tracking Mobility

- J. Atkin and M. Desmarais-Moen have been tracking/circulating and submitting mobility to GCG
- Copy of the Tracking Mobility will be posted at 3rd Cup for clubs to confirm athletes levels

J. Atkin/T. Gidosh

Motion: "To include the results of this years Canadians for A.O.T.Y. and enhancement funding purposes in the current AGF ranking year even though it occurs after."

TABLED

ACTION: D. Hanson to discuss this matter with AGF President/CEO S. Hayes.

4.10 Calendar of Events

- M. Wheele is interested in hosting a F.A.S.T. level invitational in June. He will develop and circulate a bulletin

4.11 AGF Survey

- 1) The omission of T & T in the recent AGF survey was simply an oversight.
- 2) The survey will be re-opened during Provincials.

4.12 Next Meetings:

The next meetings will be

- 1) Saturday April 18 in Edmonton with Alberta # 3 to ratify the WCC athletes, coaches and manager.
- 2) In conjunction with Provincials in Calgary to ratify the Canadians athletes, coaches and managers.

5.1 Adjournment

J. Atkin/T. Gidosh

Motion: "To adjourn the meeting of April 10, 2015 at 11:45 AM."

CARRIED



T & T Chair Report

FROM: Trish Quinney

DATE: April 9, 2015

SUCCESSSES (RESULTS/EVENTS/RECOGNITION)

- CWG
 - Congratulations to Team Alberta!
- Kalena S, Caitlan B, Mark A & Brody A (athlete)
- Jamie A & Karen S (coaches)
- Individual Bronze medals (Kalena and Mark)
- Team 4th
- Team reported exceptional experience!
- Thank you to the AGF working group, Derek and the support staff at the event Valerie O.
- Cardston Invitational
 - Congratulations on hosting a great invitational
- FAST Events
 - Cardston & Altadore
 - Well attended
 - Thank you for time, effort and enthusiasm
- 2nd Cup – March 28 & 29th Airdrie
 - Thank you for a great event
 - Still having computer program issues
- Canada Cup – BC
 - Athletes from the Following clubs participated
 - Thunder Country
 - CGC
 - Airdrie
 - Ortona
 - Phoenix
- Flowers Cup – Belgium
 - Keegan Soehn, Kyle Soehn & coach Ken Soehn
- KLI – USA
 - Nik Lettalier & Coach Eran Silberg

ISSUES FROM THE BOARD (FINANCIAL/PROGRAM/ETC.) – Last meeting March 27, 2015

- Verbal report

OTHER

- ◆ T&T Handbook - Thanks to Marthe updates.
- ◆ Western Canada Cup Document revised (June Booth)

Upcoming Events in ALBERTA

- ◆ 3rd Cup & WCC Trial - Edmonton April 17 – 19
- ◆ Provincials - Calgary May 21 – 24
- ◆ Western Canada Cup - Port Moody June 12 – 14

JUDGES' REPORT

APRIL 10, 2015

BY MARTHE DESMARAIS-MOEN

Judges Registrations

- Registrations still coming in for some of the new judges from the last courses and a few stragglers who will need to be the late fee.

Judging Courses

- Have completed the 2nd part of the Edmonton course. Only one of the 10 dropped out and so we have nine new judges in the Edmonton area.

Canada Cup

- Was great that along with the payment from Gymnastics Canada that AGF could make it that there was no cost for the clubs/athletes to send judges to this event.

2nd Alberta Cup - Airdrie

- I thought it went well – still need to be able to do the checking of everything before we send out, but getting there.
- Scoring is still an issue – even with Jamie and Gail having downloaded the latest software, there is still no mobility showing correctly for the DMT and cannot click off the required skill on Tumbling so we still need to do this manually.

Prepared by Marthe Desmarais-Moen