



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

May 25, 2015

- 1. Call to Order -1:35pm**
 - 1.1. Approval of Agenda-**
 - 1.2. Approval of Minutes**
 - 1.3. Additions- none**
- 2. Business Arising**
 - 2.1. Budget Update- year-to -date numbers were distributed and reviewed by the RDC. H Sjostrom mentioned that final adjustments to the 2015-16 budget were due on May 29th. Changes to be made will be the addition of a club clinician budget line, increase to the mentorship budget and review of the Gymfest numbers.**
 - 2.2. Strategic Plan – the new strategic plan is to be reviewed by the Board at the June 5th Board of Directors meeting. K Wills will provide an update at the next RDC meeting.**
 - 2.3. Rec Tech Tips- K Wills to post to the Facebook page for June. Over the summer months members are to post things as they find them as there will be no formal schedule.**
 - 2.4. Special Needs – discussed meeting with Ortona regarding their implementation of special needs. H Sjostrom, J Scrambler and J Hudak discussed the sharing of information so that a single program and shared resources would exist. K Wills and K Binder will have their new staff contact H Sjostrom.**
 - 2.4.1. Physical Literacy and disabilities- H Sjostrom attended this session. Made new connections with Between Friends. This looks promising as it is a provincial program.**
 - 2.5. CanJump- received positive feedback from Saskatchewan. More clubs interested in program and a timeline for manual was requested.**
 - 2.5.1. Manual- H Sjostrom and M Fang meeting to go through first round of edits. Hopeful that the trampoline could be completed prior to GCG AGM. L Houston and H Sjostrom to finish rough edits of double mini and tumbling. L Houston will be at WG for 6 weeks so timelines may be changed to September.**
 - 2.6. Gymfest**
 - 2.6.1. Theme for 2016- List has been distributed separately so that RDC may vote.**
 - 2.6.2. Debrief of 2015- K Binders feedback was that the schedule needs to be distributed earlier and that S Taylor felt that the AGF logo should not have**

been modified. K will reported that the scheduling conflicts for the rehearsal were easily taken care of, formatting for music worked well. Felt that the after dark party was fun and the photo booth was a huge success. A Wills reported that this year's Gymfest was a lot of fun. From a workshop presenter perspective the larger groups were a bit more challenging but still manageable.

2.7. Workshop Series-details are to be finalized. Will be posted on ActiveNet and distributed to clubs by the end of June.

2.8. Mentorship

2.8.1. New mentors-request for additional names for mentors. RDC provided a list. H Sjostrom will contact directly and invite them to the program.

2.8.2. Applicants for 2015-16- H Sjostrom updated that there were three and potentially four candidates. H Sjostrom is going to modify the budget so that two mentees may be accepted.

2.9. RDC Attendees to GCG AGM- it was discussed whether H Sjostrom should modify the budget to allow for more than one individual to attend in the future.

2.10. Application for clinician/ workshop- H Sjostrom gave an overview of the concept and requested ideas for criteria. A draft will be distributed to the RDC for review.

2.11. JO - Coach requirements for the JO was discussed and the RDC determined that the coach requirements for JO level 1&2 will be minimum foundations trained with a level 2 certified coach in the gym. JO level 3 would require a level 2 trained coach due to some of the skills required in this level.

3. Additions-none

4. Next Meeting- July 7, 2015 1:30-3:30pm

5. Adjournment-