



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

July 30, 2015

- 1. Call to Order- 1:44pm**
 - 1.1. Approval of Agenda- K Binder/ A Wills**
 - 1.2. Approval of Minutes- A Wills/ K Binder**
 - 1.3. Additions- Hosting strategy**
- 2. Business Arising**
 - 2.1. Budget Update- Final numbers presented for the year. Recreation was approximately \$20,000 under projected budget.**
 - 2.2. Strategic Plan – K Wills provided a brief update of the Board meeting discussions regarding the Strategic Plan. AGF staff to fill in the remainder of the details and put forward to the Board.**
 - 2.3. Rec Tech Tips- K Wills commented that it was great to see posts still occurring on a regular basis.**
 - 2.4. Special Needs – H Sjostrom updated on meeting with Between Friends and proposed partnership. G Peake still working on getting NCCP Special O training for AGF coaches.**
 - 2.5. CanJump-**
 - 2.5.1. Manual- Manual to be completed as soon as H Sjostrom and L Houston can meet and complete. H Sjostrom hopes to complete for GCG AGM in June.**
 - 2.6. Gymfest**
 - 2.6.1. Theme for 2016- it was decided that “Gymfest Gone Wild” will be the theme for this event. Discussion also occurred regarding various workshops that could be offered. K Binder requested a “ save the date” for the Rec Assembly meeting in October**
 - 2.7. Workshop Series- information has been distributed to all clubs, posted on AGF website and Facebook. A reminder will occur closer to the end of August.**
 - 2.8. Mentorship**
 - 2.8.1. New mentors- H Sjostrom still to send emails requested assistance from individuals identified as potential mentors.**
 - 2.8.2. Applicants for 2015-16- have been contacted**
 - 2.9. GCG AGM- update on E Bureau’s position.**

2.9.1. Athlek- Quebec App- H Sjostrom reported that this app will be made available as long as cost is reasonable. Just waiting for details from Gymnastics Quebec.

2.10. Application for clinician/ workshop- H Sjostrom distributed new draft for review. K Wills suggested that a list of potential clinics be provided.

ACTION: RDC to provide H Sjostrom with list by August 30.

2.11. J.O – judging 1-3- K Wills updated that the WJC suggested training 13-15year old athletes to be judges for Levels 1-3. RDC to recommend

3. Additions- Hosting Strategy- H Sjostrom provided the draft of this document for RDC to review. Request that RDC looks at document from an interclub/fun meet perspective, as well as future potential of offering an AGF sanctioned Interclub/ JO levels 1-3 meet. RDC to provide recommendations to be implemented in the future.

4. Next Meeting- TBD

5. Adjournment- 2:50pm