



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

Friday February 19, 2016  
AGF, Calgary, AB

**MINUTES**

**Attendance:**

Trish Quinney	T&T Technical Chairperson
Eran Silberg	T&T Coaching Chairperson
Mary McPhalen	T&T Judging Chairperson
Janelle Desmarais-Moen	Member at Large
Taylor Gidosh	Member at Large (conference call in)
Matt Wheele	Observer
Derek Hanson	AGF Staff

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**1. Called to order at 10:33 AM**

1.1 Approval of Agenda

M. McPhalen /J. Desmarais-Moen

Motion: "To approve the agenda".  
CARRIED

1.2 Approval of Minutes from December 11, 2015

M. McPhalen /J. Desmarais-Moen

Motion: "To approve the minutes".  
CARRIED

**2. Reports**

2.1 Report from the Chairperson – T. Quinney

- See attached

2.2 Report from Coaching Chair – E. Silberg

- See attached

2.3 Report from the Judging Chair – M. McPhalen

- See attached

**ACTION: T. Quinney, M. McPhalen, M. Desmarais-Moen to coordinate judging course in Edmonton**

**3. Old Business**

3.1 Review of action items from last meeting.

**ACTION: E. Silberg to provide D. Hanson all F.A.S.T. documents to be posted on AGF website under T & T Documents**

## 4. New Business

### 4.1 2015-2016 Handbook

The 2015-2016 Handbook is now completed and was sent out electronically, placed on the AGF Webpage and a hardcopy circulated

**ACTION: T. Quinney to review Handbook and protocol documents**

### 4.2 Calendar of Events Update

- Add L4 and Higher Tumbling camp to Calendar for April 9-10, 2016 in Airdrie

**ACTION: D. Hanson to confirm with S. Whiteside regarding dates of Xfinity Invitational**

### 4.3 Alberta Cup # 1 Review

- Very Good venue
- Volunteers were amazing
- Hospitality Room was top notch
- Some concerns over tumbling landing area
- Part of T.O.F. machine was missing (has since been located)
- Problems with Scoring computers networking
  - Suggestions in the future to alleviate problems with Scoring and T.O.F machine
    - To have an ISSMS scoring training clinic for all Alberta Clubs
    - To have a dated sticker/note on equipment after the last inspection

### 4.4 2016 AGF Congress

- Craig Lowther from GB, has been confirmed
- Chris Shaw has been tentatively booked to present building a training system/curriculum based on his Master's Degree
- A Presenter on Concussions for all programs has been confirmed

### 4.5 Managers Request

A request for this year's managers for Westerns and Canadians was circulated to all clubs

**ACTION: D. Hanson to communicate with applicants requesting more information**

### 4.6 Mentorship Program

- Allison Lockhart / Trish Quinney and Gen Smith / Matt Wheele have been successfully meeting, providing AGF with notes and submitting expenses

### 4.7 Provincials 2016 and WCC 2016

**ACTION: T. Quinney to coordinate meeting date and time for Provincials planning with AGF and ATTSA**

**ACTION: E. Silberg to communicate with ATTSA for meeting date and time for WCC and getting the first bulletin circulated**

#### 4.8 Review of Awards at AGF Banquet

The AGF Board of Directors has requested that each program review the allocation of awards at the AGF Banquet, to try and “harmonize” the programs if possible and to streamline the evening.

**ACTION: T. Quinney to present some ideas to the Chairs of the other programs and to the Board of Directors**

#### 4.9 AGF Budget Update

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

#### 4.10 Police Checks, NCCP Coaches Levels

- Please ensure that all coaches possess the proper certification (complete, not partial) for access to the floor at AGF events
- For questions / requests regarding dates of Police check or Child intervention please contact Joanna Low at the AGF office at [techadmin@abgym.ab.ca](mailto:techadmin@abgym.ab.ca)
- Please remember that if a coach received an exemption last year, it is no longer valid for this year
- Please note the updated AGF policy regarding Police Checks and Child Intervention

\*By March 1<sup>st</sup> 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

#### 4.11 Addition # 1 – GCG 2015 World Championships Review

Gymnastics Canada performed a review of the 2015 World Championships (Odense, Denmark, Nov 2015). The review included a circulated survey and a specific meeting. One main outcome was that the final team selection process needs clarification. The minutes from the Review meeting will be circulated once completed by GCG

Addition # 2 – Canada Winter Games 2019

With the 2019 Canada Winter Games to be hosted in Red Deer in February 2019, Gymnastics Canada has made the following two requests

- 3 spots per gender (as opposed to 2 spots per gender in 2015)
- Synchronized trampoline to be added

With Year 2 of the 4 year cycle leading up to the 2019 CWG, a Working Group and budget requests needs to be organized

**ACTION: D. Hanson to communicate with Alberta Sport Connection about upcoming dates for funding applications and determine the timeline to start the Working Group and funding requests**

4.12 Next Meeting  
To be determined, to be held at AGF Office/Conference Call

5.1 Adjournment

J. Desmarais-Moen/E. Silberg

Motion: “To adjourn the meeting of Feb 19, 2016 at 12:50 PM.”

CARRIED



## T & T Chair Report

FROM: Trish Quinney

DATE: Feb 14, 2016

### **SUCCESSSES (RESULTS/EVENTS/RECOGNITION)**

- FAST EVENT - Cardston
- First Cup – Feb 6 & 7 GP

### **ISSUES FROM THE BOARD (FINANCIAL/PROGRAM/ETC.) – Last meeting Feb 9, 2016**

- Concussion Policy to be developed - AB ongoing – Marthe

□□ Audit and Finance Committee - committee met on February 1<sup>st</sup>, 2016 and are creating a more structured format along with minutes/documentation going forward.

□□ J. Payne gave the Board an update on Canadian Championships. Title sponsor is Global News. Gym Power was used a test event in January.

- Trampoline Injury – No additional action is required at this time.

□□ Discussion of safety and best practices for the member clubs occurred

- Concerns were raised about the cost of inspecting or physically monitoring safety protocols at member clubs, along with what resources would be required to implement something like this.

□□ Concerns were raised about the role of AGF and whether periodic inspections are necessary or in the mandate of AGF.

□□ Concerns were discussed about negligence and the liability of AGF in regards to monitoring clubs and the potential liability associated with a total lack of ongoing physical monitoring.

AGF Membership and Insurance Fees – Membership fees did not increase in 2015/2016 but there was an increase in insurance fees.

-□Discussion surrounding insurance coverage, legal expense coverage, and current claims occurred. Action: S. Hayes to review and get further quotes on insurance as well as amount paid out in claims in 2015.

2016 AGF Fall Congress & Annual General Meeting - □2016 AGF Fall Congress, AGM and Awards Gala will occur from Thursday, October 13<sup>th</sup> to Sunday, October 16<sup>th</sup>, 2016.

WAG - program coordinator has given her notice and C. Foster will be going on maternity leave in June Alberta Winter Games to occur this weekend.

- At Elite Canada in Halifax, 11 out of 26 WAG received high performance status.

REC - □There are 82 rec clubs and low attendance at workshops. Discussion over how to get better attendance and will look into paying for workshops and CE credits for attending. Next meeting:

### **Upcoming Events in ALBERTA**

- ◆ 2<sup>nd</sup> Cup - Feb 26 – 28 Okotoks
- ◆ 3<sup>rd</sup> Cup - March 11 – 13 Airdrie
- ◆ Canada Cup – March 17 – 20, 2016 Kamloops

**COACHES REPORT**  
**TTTC MEETING – FEBRUARY 19<sup>TH</sup>, 2016**  
**BY ERAN SILBERG**

**TRAINING CAMP RECAP**

**FAST COACHES CAMP (AT CGC) – January 9, 2015 (Coach Focus)**

- Saturday evening from 6:30PM to 8:30PM
- Presenters were Lyndsay Houston, Taylor Gidosh, and Janelle Desmarais-Moen
- Participation was Low (as with FAST this season)

**UPCOMING TRAINING CAMPS**

**NATIONAL TUMBLING CAMP: L4+ (AT EDGE) – May 7-8, 2016 (Athlete Focus)**

- Propose to move this camp to **April 9-10** either at Edge or in Edmonton?

**FAST / L1 Coaches / Athletes Workshop (AT EDGE) – Spring 2016 (Athlete Focus)**

- Propose to move this camp to **June 19** in Airdrie
- FAST 3, Level 1, possible Level 2

**PRE-WESTERNS TRAINING CAMP (Athlete Focus)**

- To be planned following provincial championships
- May 7-8 TBC

**PRE-CANADIANS TRAINING CAMP (Athlete / Coach Focus)**

- To be planned following provincial championships
- Eran to work with Trish to decide what activity we can do in Edmonton

# **JUDGES REPORT**

## **TTTC – February 19<sup>th</sup> 2016**

**By Mary McPhalen**

### **Judging Courses:**

- Looking into dates for Edmonton intro course (fast track or other)

### **Westerns:**

- Numbers required for judges from each Province
- Updated Westerns handbook
- Alberta judges to be selected based on previous commitment to judging

### **Upcoming:**

- 2<sup>nd</sup> Cup- Okotoks
- 3<sup>rd</sup> Cup- Airdrie
- Canada Cup- Judges confirmed (4 FIG, 3 National)
- Westerns- Judges to be selected