



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

January 28, 2016
1:30 - 3:30pm

1. Call to Order- 1:35pm

- 1.1. Approval of Agenda- C Reid/ K Binder**
- 1.2. Approval of Minutes- B Krossa/ C Reid**
- 1.3. Additions**

2. Business Arising

- 2.1. Budget Update- the budget to date was provided to the RDC. Some questions regarding particular budget line items were clarified.**
- 2.2. Strategic Plan - H Sjostrom provided an overview of the strat. plan meeting regarding Gymnastics Awareness. This area will be reviewed and discussed at the next Board meeting. Group tasked with the development of this area is hoping for clarification and clearer direction.**
- 2.3. Special Needs - reported that nothing new has occurred. A meeting will be scheduled soon.**
- 2.4. CanJump-tabled**
- 2.5. Canadian Gymnastics Week/ AGF Awareness -appreciation, photo/coloring contest- H Sjostrom informed the group of the upcoming contests that AGF would be hosting and the coach appreciation that would be sent to all the clubs. Commented that GCG had additional items being sent to the clubs and newly branded material. Some clubs had received their package from AGF.**
- 2.6. Gymfest**
 - 2.6.1. Workshops-circus - T Quinney provided new contact, tumbling- just need to determine skills and description of workshop, craft- committee provided some suggestions; R McDougall and H Sjostrom to continue sourcing some ideas. K Binder to follow up on a couple of leads for additional workshops.**
 - 2.6.2. Registration fee-The registration fee will remain the same and the service fees will be noted on the registration bulletin**
 - 2.6.3. After Dark- gave an overview of the activities and discussed serving finger food instead of a meal**
- 2.7. Workshop Series- Next conference call will discuss whether the workshops are offered, when they are offered and what the topics will be.**

- 2.8. Mentorship- J Lawrence still to visit Grande Prairie and Lethbridge. Having trouble with scheduling and family commitments.**
- 2.9. J.O - a working group meeting has been scheduled to discuss. Meeting will be February 5 in Lacombe.**
- 2.10. Fall Congress- Arrangements are being made to have Linda Thorberg. H Sjostrom to contact Tammy Biggs to see if she is available to present at the Fall Congress.**
- 2.11. Top Banana Awards- criteria/ number of awards given; Board of directors has requested all programs review the awards given out at the awards gala. RDC determined that to assist in streamlining the program they would not read all of the individual names for the team award. The names of the team members would appear in the slide show and in the program.**

3. Additions

4. Next Meeting

5. Adjournment