



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

April 20, 2016
1:30 - 3:30pm

1. Call to Order-1:37pm

- 1.1. Approval of Agenda- K Binder/C Reid**
- 1.2. Approval of Minutes- K Beresnack/ K Binder**
- 1.3. Additions- Awards Gala and Club Visits**

2. Business Arising

- 2.1. Budget Update- review of numbers. No questions from those on the call. H Sjostrom reported no concerns regarding any of the budget lines**
- 2.2. Strategic Plan - K Wills reported a discussion regarding the Gym Awareness appreciation that was sent out. Did everyone get theirs? Feedback from those on the call was that it was really well received and appreciated. K Wills also mentioned in here report that Mentorship is wrapping up.**
- 2.3. Inclusion- subcommittee met and discussed resources for coaches. H Sjostrom distributed P & P for review from group. Will structure info within to mirror handbook formatting. H Sjostrom has sent copy of Australian resource to chair for review.**
- 2.4. CanJump- H Sjostrom reported that she met with M Fang and completed all major edits that she had. Working on setting up a new time to complete first round with L Houston.**
- 2.5. Gymfest- R McDougall requested confirmation of those attending. Those attending to provide t-shirt size asap.**
 - 2.5.1. Registration update- H Sjostrom reported that numbers are down. RG hosting their provincials the same weekend and then some clubs reported back that finances or attendance at other events was the reason for not attending.**
- 2.6. Workshop Series- update- last workshop cancelled. Suggestions for next year- host more than one workshop on the same day so that those travelling are not doing so for a 2 hour session, webcasts or video series, Athlek (Quebec app), YouTube channel**
- 2.7. Mentorship- K Binder to host C Bozarth and K wills to host J Lawrence.**

2.8. Fall Congress- if more sessions required suggestion is to use the workshop presenters from the workshop series. Group suggested an email be sent to the rec director/supervisor informing them of the event and the benefits.

2.9. Registration Form- H Sjostrom to send out new version.

2.10. GCG Update- H Sjostrom updated group on recent call with GCG and other PTOs. Cautiously optimistic about the new direction that GCG is heading. Discussion around national programming, standardized promotion of sport and development of new programs.

3. Additions - Awards Gala- Board has requested all programs review number of awards and how they are distributed. Would like to streamline Awards Gala. As previously determined, all felt that for the group award the team name would be used and the individuals on the team would appear in the slide show and program. The consensus was that the rest of the Top Banana awards would remain as is. It was felt that this request was directed to other disciplines. Club Visits- H Sjostrom reported that 5 more clubs were visited (Wetaskiwin, Beaumont, Spruce Grove, Salto and Tawatina). Very good visits at all facilities. An overview of each club visit was provided.

4. Next Meeting- First week of May; H Sjostrom to distribute doodle to determine exact time and day

5. Adjournment- 2:50pm