



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

Monday June 27, 2016
1:30 - 3:30pm

1. Call to Order- 1:35 pm

- 1.1. Approval of Agenda- J Lippen/ C Reid**
- 1.2. Approval of Minutes- B Krossa/ M Salmond**
- 1.3. Additions- Awards Gala**

2. Business Arising

- 2.1. Budget Update- H Sjostrom to send our final numbers for the year once completed.**
- 2.2. Strategic Plan - K Wills updated that a discussion at the Board meeting occurred. Club Visits, mentorship and cascade were programs that pertained to Rec.**
- 2.3. Special Needs -H Sjostrom updated that G Patterson and T Vanden Boer met and tweaked the policy and procedure handbook. Final feedback was due June 27th. The final revisions will be made and then the document to be distributed to the RDC for additional comments. Board will review and hopefully approve in time for the AGM weekend.**
- 2.4. CanJump- all edits that M Fang and H Sjostrom can do are completed. L Houston to review and complete the draft. Hope to have for the AGM weekend.**
- 2.5. Gymfest- B Krossa felt the event was well run and well organized. J Lippen felt that the DJ was really good; had the kids completely engaged. K Binder requested that the schedules/ coaches packages be distributed to the RDC and Members -at- large at the same time. Mentioned that this will likely be a Western Gymnaestrada, H Sjostrom to follow up with GCG. Comments made regarding the march out at the end of the performances and missed having a kick off at the beginning of workshop day.
Action Item: all on call to send their ideas for Gymfest theme to H Sjostrom by July 15th.**
- 2.6. Workshop Series- H Sjostrom proposed running High Five training. All felt this was a good addition to the NCCP training. H Sjostrom to work on having this arranged and ready for presentation at the AGM weekend.**

- 2.7. Mentorship- this year's mentorship is completed. One application has been received and H Sjoström to follow up with another individual who has inquired about the program.**
- 2.8. Travel and PD Funding- Two applicants were received for each of the funding opportunities. The funds were divided equally between the applicants. Question arose regarding funding being available for coaches going to Fall Congress. Action Item: RDC and Members at Large to review the PD funding application and determine if Congress should be added to this or if a new budget line be created. Due July 15th.**
- 2.9. Fall Congress- Action Item: list of skills for the spotting workshop to be sent to H Sjoström by July 15th.**
- 2.10. GCG Update- H Sjoström reported that there is lots of good conversation regarding the programming offered across the country. Would have liked to know what the next steps would be. Hopeful, that this will be relayed when the minutes are distributed.**

- 3. Additions- Awards Gala – review awards and how they are distributed. A request for information about gymnastada to assist clubs in the promotion of. H Sjoström to work with M Fang regarding more information on the AGF website. It was suggested that a workshop be offered. Perhaps this could be an online one? Great feedback was given regarding info on our website- have the disciplines/ programs that each club offers (i.e. Acro, performance/gymnastada group, t and t) listed on the AGF website on the “find a club” page.**
- 4. Next Meeting- TBD**
- 5. Adjournment- 2:40pm**