



# ALBERTA GYMNASTICS FEDERATION Sport Acrobatics (Acro) MEETING

Thursday February 9, 2017  
12:00 PM – 1:30 PM  
AGF Office  
Calgary, Alberta

## MINUTES

### Attendance:

Norm Lewis	Acro Chairperson, Calgary Acro
Jennie Miller	Calgary Acro
Chelsea Fenn	Salto Gym Club
Cassie Allen	CCGC
Erin Basisty	CCGC
Jayson Johnson	Edmonton Acro
Derek Hanson	Program Coordinator – AGF

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### 1.0 Call to Order

The meeting was called to order at 12:05 PM (in conjunction with Acro Provincials Planning Meeting)

1.1 Official Welcomes and introductions

1.2 Approval of Agenda (with addition)

CCGC / Edmonton Acro

Motion: "To approve the agenda."  
CARRIED

1.3 Approval of Minutes of the Last Meeting on Saturday October 15<sup>th</sup>, 2016

Minutes will be approved at next meeting

### 2.0 Chairperson Report

All items to be discussed in agenda.

### 3.0 Business arising from previous meeting

All action items were completed

### 4.0 New Business

4.1 Acro Provincials 2017

- 1) Separate Agenda, see notes from Provincials Planning Meeting
- 2)

- 4.2 Judging
- 1) Erin Basisty from Edmonton and Stevie Pearson from Calgary have wbeen accepted and registered for the course in Indianapolis in March 2017
  - 2) An Alberta Judging Working Group consisting of Erin Basisty, Stevie Pearson and Jennie Miller has been selected.
  - 3) The Alberta Judging Working Group will develop a plan for Alberta Judging courses/workshops.

- 4.3 Acro Technical Handbook  
Handbook is complete, has been circulated and posted on the AGF webpage.

**ACTION: All clubs/coaches are asked to review the Handbook throughout the year for review and suggestions.**

- 4.4 AGF Acro Budget  
If anyone has any questions, please contact D. Hanson

- 4.5 AGF Enhancement Funding and Awards Banquet  
The AGF Board of Directors has struck 2 working groups to review and reevaluate both the AGF Enhancement Funding and Awards Banquet. Once the details have been finalized the information will be shared with the Acro Assembly.

- 4.6 Addition: Alberta Coaching Certification  
As per S. Hayes and J. Payne's suggestion from the January 30<sup>th</sup>, 2017 Conference call, the Acro Assembly via N. Lewis (Acro Chairperson) will submit to the AGF Board of Directors an Alberta based Acro Coach Certification system (to fill the gap of no GCG NCCP Acro Coaching Levels).

J. Johnson and C. Allen were nominated to lead the working group in developing the Alberta bases system.

**ACTION: N. Lewis to circulated the Skill Matrix that he has developed.**

**ACTION; D. Hanson to assist working group (from AGF perspective and locating a Learning Facilitator from another discipline for assistance).**

## 5.0 Adjournment and Next Meeting

Next Meeting: The next AGF Acro meeting will be held on Thursday March 16<sup>th</sup>, 2017 at the AGF office and via Conference call at 12:00 PM.

CCGC / Edmonton Acro

Motion: "To adjourn the meeting of February 9th, 2017 at 1:30 PM."  
CARRIED