



Meeting Minutes
Alberta Gymnastics Federation
Recreation Development Committee Meeting

Wednesday September 28, 2016
1:00 - 3:30pm

1. Call to Order- 1:16 PM

- 1.1. Approval of Agenda- all in favor**
- 1.2. Approval of Minutes**
- 1.3. Additions- none**

2. Business Arising

- 2.1. Budget Update / Audit- K Wills and H Sjostrom updated the RDC on the financials for the past year. It had been recommended that the programs become better at spending the money they proposed to spend. The Board would like to break even.**
- 2.2. Strategic Plan - this is the first year of the new strategic plan. We are on track. H Sjostrom is looking to increase social media presence for recreation n hopes of engaging more of the coaches and athletes; another way to communicate with the membership. M Salmond offered to assist with a social media plan and to assist the other members of the RDC with social media. A meeting will occur following the Rec Assembly. H Sjostrom to send out the information.**
- 2.3. SWAT / SOAR- group discussed the SOAR from a recreation perspective. Lots of questions that need to be answered by the membership. H Sjostrom will provide information sheet prior to the Assembly meeting for RDC to review.
Action: RDC to provide questions or topics for discussion at the upcoming Rec Assembly.**
- 2.4. Inclusion -Board approved the policy. The subcommittee will now discuss the next steps.**

- 2.5. CanJump- a deadline of January 1, 2017 has been given to complete this project**
 - 2.6. Gymfest / Western Gymnaestrada- date has been decided. RDC requested that the save the date be sent to them as well. Just waiting on information from MRU and then a location will be decided. RDC expressed preference for MRU over U of C. New save the date will be available at the REC Assembly meeting. It was also discussed that there should be a meeting instead of the team package pick up on Friday night.**
 - 2.7. Workshops- discussion regarding H Sjostrom looking into online learning and making some of the workshops available. RDC felt it important to still offer hands on workshops as well.**
 - 2.8. Mentorship- one mentee in the program. The first visits have been set up.**
 - 2.9. Fall Congress- registration low but last push for advertising is occurring.**
 - 2.10. GCG Update- H Sjostrom updated on new GCG plan to revise the CanGym program. AGF is expressed support as long as elements of LTAD, other disciplines and the marketing and branding of recreation are layered into this revision.**
- 3. Additions- New NCCP flow chart for certification has been created by G Peake. Will be distributed with the minutes.**
 - 4. Next Meeting**
 - 5. Adjournment- 2:45 PM**