

## DRAFT Minutes ~ MAG Coaches' and Judges' Assembly ~ April 16, 2016

Location: Langley Events Centre – Field House #101-7888 200th Street Langley, BC, V2Y 3J2		Time: 9:30am-11:30am
Attendance: See APPENDIX 1	Regrets: Chris Sheremeta, Richard Ikeda, Ferenc Szabo Jr.	Absent:

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 Business Management • Programming Excellence • Professionalism and Customer Service • Safety and Risk Management

### 1 Welcome and call to order

- Michael D. Hood called the meeting to order at 9:40 AM.
- An Attendance sheet was circulated for all participants to complete. See attached list APPENDIX 1.

### 2 Agenda

#### 2.1 Additions to agenda

- No additions or changes.

#### 2.2 Approve agenda

**MOTION:** "To approve the agenda, as circulated for the April 16, 2016 Annual Meeting."

**Mike Hood / Hayden Stebeck**

**CARRIED**

### 3 Meeting minutes

**MOTION:** "To approve the April 11, 2015 minutes for the Annual Men's Coaches' and Judges' Assembly, as circulated."

**Gord Robinson / Hayden Stebeck CARRIED**

### 4 Reports

#### 4.1 Technical Chairman

- Michael Hood presented a verbal report including the following comments:
  - There are two main points regarding the Men's Program in BC:
    - The first is our judging system. From the 2015 Assembly there were new regulations put into place requiring clubs to provide judges for competitions, there were added courses around the province and the Judging Honorariums were increased. All these items seemed to have helped the judging numbers over the latest season.
    - The second item moving forward into the 2016-17 season is that there does not seem to be any big changes coming from the programming perspective from GCG. The only likely changes will be in the Level 1 + 2 compulsory routines which may be a new version.
  - Mike also pointed out that the depth of quality MAG programming in the province is growing as we are seeing athletes competing for Team BC outside of the typical Lower Mainland clubs, such as those from the Interior. Congratulations and keep it coming!

#### 4.2 Coaching Chairman

- Richard Ikeda was absent from the Assembly meeting on National Team preparation business.
- There was no report presented.

#### 4.3 Judging Chairman

- Chris Sheremeta was also absent from the meeting as he was on the competition floor with girls from his club.
- There was no report submitted.

#### 4.4 GBC Coordinator

- John Carroll verbally reported on the changes from the GCG office staff. Elisabeth Bureaud the Coaching Education Administrator has retired. Kristen Lawson has been an addition to the National Team staff.
- On the GBC office front things are running quite smoothly at present.
- Other comments will come later on Agenda items.

### 5 Old Business

#### 5.1 New Judging Protocols

- This was a significant change for the MAG Program this season. It appears to be going better for finding judges for competitions, however, with Chris Sheremeta's absence there was no report presented on the topic.

### 6 New Business

#### 6.1 MTC Retreat

- There is a retreat being planned for the August 12-14 weekend. It will be for the MTC members, interested coaches and judges from our community. The focus will be planning for the future and looking at items the committee does not seem to have a lot of time to discuss at regular meetings.

**ACTION:**     **JOHN to ensure there is information sent out to clubs, coaches and judges when the plan for the retreat is in place.**

#### 6.2 Pathways Concerns / Clarifications

- Elite 3 video on Floor shows the wrong turn on the side pass
- Provincial 3 supplementary list does not seem to fit the category. It seems more like an Elite 4 list.
- The EGR requirement of no more than 4 skills from any one group is in the rules.

**ACTION:**     **JOHN to ask Tony Smith to look at these items for consideration.**

#### 6.3 Camps

##### 6.3.1 Camp in Late August

- There is a possibility of having a camp with Paul Hall from the UK. John will continue to look into this opportunity.

**ACTION:**     **JOHN to work on this.**

##### 6.3.2 Elite / CWG Camp series with Dave Arnold

- The MTC is considering a series of camps with one main clinician for all. Dave Arnold has been discussed as the main clinician. He would be asked to critique coaches on their strengths and weaknesses to aid in improving them as coaches.
- It is possible to consider running 3 camps in the calendar from June to December.

**ACTION:**     **JOHN and the MTC to work on this opportunity.**

#### 6.4 Additions to the Agenda

- Although not formally added, Jon Mason from the Okanagan Gymnastics Centre asked to speak about a possible camp he was thinking to host in Kelowna, in late July. It would be a gym / camping / and other activities program.
- There would be a maximum registration of about 40 gymnasts.
- Jon will send info directly to the clubs if it gets organized.

### 7 Elections

- Michael Hood passed the chair to John Carroll to run the election process.
- John Carroll and Shane Hiscock acted as scrutineers.

#### 7.1 Coaching Chairman

- Nominations were requested from the floor, three times.
- Nominated: Richard Ikeda
- As there is only one nomination – **Richard Ikeda** is proclaimed Coaching Chairman, by acclamation.

7.2 Athlete Rep

- Candidates were discussed as for the first time the athletes will elect their representative.
- Nominated: Ken Ikeda, Scott Morgan
- Current Athlete Rep will be holding an athlete meeting tonight following the session of competition Mike will inform us of the elected representative at the next MTC meeting where he will be ratified.

**ADDITION: The Athlete meeting elected Ken Ikeda as the Athlete Rep.**

7.3 Member at Large #1

7.4 Member at Large #2

7.5 Member at Large #3

- These three positions were covered with one set of nominations and three rounds of balloting.
- Nominations were requested from the floor, three times.
- Nominated: Vali Stan, Kris Krunick, Mike Hood, Jon Mason, Tore Fischer and Mark Rowbotham
- Round 1 elected **Kris Krunick**
- Round 2 elected **Mike Hood**
- Round 3 ended in a tie, between Vali Stan and Tore Fischer, more than once leading to the following motion

**MOTION: "For the 2016-17 season, the Men's Technical Committee will be increased by one member to include four Members-at-Large." Gord Robinson / Michael Hood CARRIED**

John declared the election process complete and passed the chair back to Michael Hood.

**MOTION: "To destroy the election ballots." Paul Massie / Mike Hood CARRIED**

8 Next Meeting

- The next Annual Coaches' / Judges' Assembly will take place at the 2017 BC Championships. Location and date to be determined.

9 Adjournment

**MOTION: "To adjourn the meeting." Richard McGraw / 10:30 AM**

**APPENDIX 1 – MEETING ATTENDANCE**

Gord Robinson	Independent	Judge
Tore Fischer	Delta Gymnastics	Judge
Mark Rowbotham	TAG	Coach
Michael D. Hood	Delta Gymnastics	Coach
Mike Hood	Delta Gymnastics	Judge
Kris Krunick	Langley Gym Foundation	Coach
Paul Massie	Flip City Gymnastics	Coach
Alexander Pozdniakov	Vancouver Phoenix	Coach
Richard McGraw	Flip City Gymnastics	Judge
Esteban Baeza	Campbell River Springers	Coach
Jon Mason	Okanagan Gymnastics	Coach
Shane Hiscock	Okanagan Gymnastics	Judge
Hayden Stebeck	Delta Gymnastics	Coach
Norihiko Horie	Langley Gym Foundation	Coach
Nik Savkovic	Delta Gymnastics	Coach
John Carroll	Surrey / GBC Staff	Coach