

APPROVED Minutes ~ Men's Technical Committee Meeting ~ April 12, 2015

Location: Capilano University, North Vancouver		Time: 4:45 p.m.
Attendance: Michael Hood (Mike D), Mike Hood (Mike), Vali Stan, Naomi Miller, Richard Ikeda, Chris Sheremeta, John Carroll	Regrets: Andree Montreuil, Frank Szabo	Absent: N/A

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1 Welcome and call to order

- Mike called the meeting to order at 5:45 p.m.

2 Agenda

- The only point of business on the Agenda was to confirm the traveling participants for the 2015 Canadian Championships. No motion was requested to approve the agenda.

3 Team Selection Process

- John presented a spreadsheet with all the boys' trials scores and rankings. Each team was dealt with separately.

3.1 National Open Team – Top 5 by All Around ranking, up to next 3 by contributing score (65.00 AA for GBC funding)

Name	Club	SGS / Twisters	BC Champ.	Weighted Total	Rank
MICHAEL SIBLEY	FLICKA	75.800	74.250	74.870	1
DAWSON FRIESEN	TWISTERS	67.600	69.900	68.980	2
TYLER WELCH	LGF	67.350	67.800	67.620	3
VICTOR BLAINE	LGF	66.850	65.100	65.800	4
DREW WAGNER	NANAIMO	66.750	63.250	64.650	5
WYATT LAVERS	TWISTERS	57.650	59.800	58.940	6
SERGEI WARD	LGF	27.150	0.000	10.860	7

- The top 5 were named automatically. All 5 receive GBC funding. Wyatt will be offered a self-funded opportunity.

ACTION: RICHARD to speak with Wyatt Lavers and confirm with John.

- Kris Krunick and Vali Stan are named as the National Open Team coaches.

3.2 Novice Team – Team of 6, no maximum number (67.00 compulsory for GBC funding)

Name	Club	EC /SGS/ Twist	BC Champ.	Weighted Total	Rank
DARREN WONG	PHOENIX	75.000	79.550	77.730	NT 1
		74.100	73.250	73.590	151.320
COHEN KIERS	TWISTERS	73.450	72.050	72.610	2
		65.700	70.500	68.580	141.190
RYAN WOODHEAD	DELTA	70.450	72.450	71.650	3
		35.700	70.900	56.820	128.470
ADDYSON CHELADYN	TAG	44.050	71.400	60.460	4
		56.700	58.700	57.900	118.36

- All 4 boys met the funded compulsory score.
- All personal coaches will be funded.
- There was an opportunity to send additional Provincial 5 athletes to fill the Novice Team to its maximum. Lane Messier, Treyson Cerrato and Caleb Richmond had potential contributing scores on one or two apparatus. The committee did not feel there was a significant enough contribution to the team score to look further into this possibility.

3.3 Junior Team – 71.00 for GBC funding, except National Team members

Name	Club	EC /SGS/ Twist	BC Champ.	Weighted Total	Rank
CHRIS KAJI	RGA	74.000	67.900	70.340	NT1

- Chris met the funded score. He will be funded according to our tiered funding scheme.
- His personal coach will be funded.

3.4 Senior Team – 74.00 for GBC funding, except National Team members

Name	Club	EC /SGS/ Twist	BC Champ.	Total	Rank
ZACHARY CLAY	TWISTERS	85.300	84.200	84.640	NT1
ROBERT WATSON	TWISTERS	79.300	81.800	80.800	NT2
AARON MAH	PHOENIX	81.100	79.700	80.260	NT3
BRIAN LAU	RGA	75.350	76.700	76.160	NT4
SCOTT NABATA	KGTC	34.100	65.250	52.790	NT5
KEN IKEDA	TWISTERS	40.250	26.550	32.030	NT6
SCOTT MORGAN	FLICKA	42.400	0.000	16.960	NT7
DEVY DYSON	RGA	77.750	79.450	78.770	8
STEVEN CHAPLIN	TWISTERS	76.300	77.800	77.200	9
JULIAN GEISLER	TWISTERS	74.900	75.800	75.440	10
CAMERON STANLEY	LGF	76.850	73.050	74.570	11
ALEX FARQUHARSON	DELTA	69.200	70.500	69.980	12

- The top 11 met either the minimum funding score or are members of the National Team. They will be funded according to our tiered funding scheme. Brian Lau did not want to be considered for Team BC to Canadian Championships. Alex will be offered self-funded opportunity.

ACTION: MIKE D to speak with Alex Farquharson and confirm with John.

- All personal coaches will be funded.

4 Attending Coaches

- Richard Ikeda (Twisters), Frank Szabo (Richmond), Vali Stan (Flicka), Hisayoshi Takahashi (KGTC), Kris Krunick (LGF), Alexander Pozdniakov (Vancouver Phoenix), Shujun Gao (Delta), Mark Rowbotham (TAG).

5 Support Staff

5.1 Manager

- At a previous MTC meeting, Sharon Farquharson was named as the team manager.

5.2 Chaperones

- At a previous the MTC had only one application. Joe Clay was named as a chaperone. During the meeting the committee discussed two other names to contact. The first to get back to either John or Mike D would be named as the second chaperone. The two names considered are Sean Eldridge and Jon Mason, both club coaches.

ACTION: JOHN and MIKE D to see if Jon or Sean are interested.

MOTION: "To approve the MAG Team to Canadian Championships along with the coaches and support staff."
Mike D / Naomi CARRIED

6 Adjournment

MOTION: "To adjourn."

Mike / 5:25 PM