

## Draft Minutes ~ WTC Meeting ~ May 18, 2017

Location: Club Aviva	Time: 8:00 pm – 11:00 pm
In attendance: Barb Fraser, Crystal Gilhooly, Alana Jensen, Dorina Stan, Andree Montreuil, Nancy Beyer, Jennifer Dober by phone Absent with regret: Todd Sader,	
Excellence • Leadership • Transparency • Ethical • Professional • People Focused Programming Excellence • Professionalism and Customer Service • Safety and Risk Management	

### 1. Order of Business

Welcome and call to order

### 2. Agenda & minutes

- 2.1 Approve Agenda  
Addition 6.1.3 Aspire 4.4 Retreat **Motion to approve:  
Alana/Dorina**
- 2.2 Approve Minutes **Motion to approve:  
Barb/Alana**

### 3. Budgets and Funding

- 3.1 Review 2016-2017 budget

Revenues: \$52,570 mainly training camp registration, judging course registration and sanctioning

Expenses: \$82,600 the bulk of expenses on training camps, judging travel and education & AAP. We anticipate a tight budget with 17,000 in expenses and funding still to go out by year end.

- 3.2 Re-allocating Team Competition/camp Fund

**Motion: to** move any excess dollars not already accounted for to Canadians Budget to offset expenses for large number of WAG coaches needed for CC. Extra coaches for HP athletes are needed since all other support staff are required for team transportation and meals. We simply have to take athletes to restaurants and travel by bus with long turn around. We have to make sure every athlete has support at both ends.

**Motion to approve:  
Barb/Alana  
Carried**

- 3.3 Retreat – June 12 Kelowna

**Motion: to** allow for up to \$150 / member to cover expenses for WTC members to attend. \$300.00 will be allotted to Todd to cover additional ferry or flight costs he may incur. Members are expected to cost share as much as possible and supply receipts. Todd will share with Marc Crippen if possible.

**Motion to approve:  
Alana/Dorina  
Carried**

3.4 Funding Matrix – We first considered where to place Haley in the Matrix. It was decided that Haley would be able to use November competitions for score due to her NT status as long as she verifies routines at the camp. Committee reviewed 3 options for distribution of funds. Approximately \$8000.00 expected. Tier 4 \$480 – \$500, Tier 3 \$380-\$400, Tier 2 \$280 - \$300, Tier 1 \$175 range. Andree will finalize dollar amounts when we know the exact amount allotted after CC budget finalized.

**Motion to approve:  
Dorina/Barb  
Carried (1 abstain)**

#### **4. Calendar**

4.1 Camps Update on Woodward – lots of interest. Most people are registered and flights are booked over 2 travel days. Still need to confirm travel from Philadelphia. Barb to arrive 1 day early with TAG and Duncan and then wait at the airport for second flight with Marc and others. Steve and Marissa Engh still without flights.

**ACTION Barb:** to arrange for the bus (2 -1 way buses) and confirm with Nancy and Chantelle

4.2 Kelowna Summer Camps – How will we select?  
July 14 – 17: We were able to determine that we want to target younger athletes in WCC categories In particular Aspire 1 and JO 8-9 based on BC Champs results, **ACTION** Nancy to circulate a list of preferred athletes then open up to “open registration” if not able to fill. Nancy will consult Chantelle to block rooms at Best Western or Sandman or other suitable hotel in vicinity. No coaches secured yet  
August 25-28: Target HP and young JO 9/10 and Aspire 2, **ACTION** Nancy to circulate a list of preferred athletes then open up to “open registration” if not able to fill. Nancy will consult Chantelle to block rooms at Best Western or Sandman or other suitable hotel in vicinity. Alex Bard confirmed. Nancy in talks with Scott McFarlane and Sergei Chelest.

4.3 Retreat – Agenda items  
JO 1-5 BC Championships, JO 9/10 Canadian Championships, calendar, camps, IST, team travel, funding for WCC and CC going forward, Canada Games selection, BC Champs – awards and decorum.

#### **5. Policies and procedures**

5.1 Nothing for committee at this time:  
GBC is in process of major review. Board of Directors has hired someone to consolidate and coordinate the P&P.

#### **6. Competitions WCC and CC**

6.1 WCC  
Many participants were disappointed that we were not able to stay in host hotel again. We need to book earlier and with sufficient size hotels so all team can stay together. Brandon location was not ideal and more expensive due to busing. Athlete and coach

reports indicated it was a pretty good Westerns. Staying closer to venue, better transportation needed next time. There were some issues with uniforms mentioned. Some athletes mentioned they did not like having to share beds especially before competition. Staff reported they would prefer team travel in the future.

6.2 CC – Nancy circulated the team pre-brief/team goals. No real time spent on this issue during meeting. Tabled for training camp to start next morning. There was much talk regarding the planned hotel. The membership was not well informed about the hotel location and transportation. The organizing committee was not able to confirm much with us right up until the last minute. We need to inform our team as much as possible even if it is to confirm we are on top of things but still waiting for further confirmations.

## **7. New Business**

7.1 Women's Program Assembly

Committee discussed the pros and cons of the concept of splitting Canadians Championships in to JO championship and HP Championships. Everyone was interested in hearing what GCG is planning. There are strong opinions on the topic. It was determined that we all need to have an open mind and try to think outside the box.

**Adjournment:** 11:00 pm