



MEETING MINUTES
ANNUAL GENERAL MEETING
June 27th, 2019 – 8:30 PM
Holiday Inn Winnipeg South – 1330 Pembina Hwy
Antelope Boardroom

1. Call to Order and Welcome – Lawrence Oystryk at 8:30 PM
 - a. Attendees: Billy Cormier; Jane Turkula, Tara Webb, Bonita Martens, Alix Martens, Rachelle Valel, Krista Nishi, Celia Champion, Michelle Bonner, Lawrence Oystryk, Joe Stouffer, Wendy Smith, Helene Desmarais, Laura Ealing, Angela Gaspar, Greg Peter-Joyal, Crystal Westfall, Regan Bint, Karly Miller.
2. Agenda – No updates. *Motion: To accept the agenda as circulated, Michelle/Angela. Carried.*
3. Minutes of Last Annual Meeting (June 13, 2018)
 - Errors, Omissions & Corrections - None
 - Business Arising - None
 - Approval – *Motion: To accept the minutes of June 13th, 2018. Joe/Krista. Carried.*
4. Annual Reports Presentation
 - Highlights - Program Reports – See attached.
 - Approval of Executive Activities – *Motion: To accept the reports as read. Michelle/Laura. Carried.*
5. New Business
 - a. Annual Rate Increase – \$0.50 – Karly explained to the group the proposed \$0.50 rate increase would be used to cover day to day expenditures. *Motion: To accept the proposed annual rate increase of \$0.50. Billy/Celia. Carried.*
6. Election of Officers:
 - Treasurer (Two Year Term) – Two candidates applied for the position of Treasurer. Each candidate spoke about their interest in the role. The vote took place by ballot by the representatives in the room; there were no proxy votes this year. All ballots were given to Regan Bint. Regan and Robin (Holiday Inn Staff Member) acted as scrutineers for the vote. Tara Webb is selected as the MGA Treasurer. *Motion: To destroy the ballots. Celia/Angela. Carried.*
 - Registrar (Two Year Term) – Angela Gaspar.
 - Publicity Committee Chairperson (Two Year Term) – Rachelle Valel.
 - Women's Technical Committee Chairperson (Two Year Term) – Celia Champion.
 - Trampoline and Tumbling Technical Committee Chairperson (Two Year Term) – Michelle Bonner.
 - Member at Large (One Year Term) – Karen Gutknecht
7. Next AGM Date – TBD pending confirmation of GCG's AGM date.
8. Adjournment – 9:02 pm – *Motion: To Adjourn. Laura/Crystal. Carried.*

President's Report – Lawrence Oystryk

The MGA continues to staunchly support our gymnasts, coaches, judges, and clubs. The administration has worked tirelessly throughout this year to fulfill our mandate and to handle the challenges that arose.

The most serious challenge that we confronted this year was changes to Trampoline Limitations within our insurance policy from our long term insurance provider. The MGA administration went through multiple rounds of negotiations to determine viable options for our membership. On March 28th the membership voted on the option to move to a new provider, GameDay insurance.

I continue to pursue my visitations throughout the province's rural and urban clubs. I enjoy meeting with parents, club administrators, coaches, spectators, and of course the gymnasts! I am always grateful for any feedback, be it positive comments or constructive criticism regarding our programs.

I am pleased to report on this year's successes. At Artistic Elite Canada, in Gatineau, Manitoba gymnasts brought home 2 medals. At Western Canadian Gymnastics Championships, held in Saskatoon, they captured a total of 18 individual medals, and at the Canadian Championships, held in Ottawa, they won 3 individual medals. At the Trampoline & Tumbling Canadian Championships, in Lethbridge, our team earned 4 medals, and at T & T Elite Canada, in Calgary, 5 medals. At Canada Winter Games our male Trampoline athletes won the Silver medal in the Syncro Trampoline event.

Congratulations to all who won medals and to those who participated and achieved their personal best! Congratulations as well to the coaches who prepared and motivated their athletes for peak performance. Let's continue to ensure that the proper supports are in place and utilized to full potential for the benefit of our athletes.

In total, this fiscal year, our province held 16 MGA sanctioned meets. To put that into perspective, during the competitive season, there was a meet every weekend for 4 straight months.

On behalf of the MGA, I offer our heartiest congratulations to Lorie Henderson, a high performance women's coach from Brandon, who this year was named head coach for Team Canada. Following the team's successes, Lorie was chosen as their co-head coach through the 2020 Olympics.

Our judges continued to provide an essential service and deserve our recognition for their hard work, whether within or outside our province.

I also wish to recognize all the parents for their significant contributions as volunteers and for the role they play in the success of their children. I thank them for their unwavering support.

Our sport is always indebted to our major partner, Sport Manitoba, and our many other sponsors. I acknowledge their loyalty and continued support of Manitoba Gymnastics. I also thank the sports media for their coverage of gymnastics and our athletes throughout our province.

Finally, I extend my sincerest thanks to our Executive Director Karly Miller and Administrative Assistant Regan Bint who have worked very hard throughout this challenging year ensuring that all services and supports were provided. I also thank the Board of Directors for their dedicated service and the entire membership for their commitment and support.

Lawrence Oystryk
President, Manitoba Gymnastics

Vice-President Report – Krista Nishi

- Manitoba Liquor & Lotteries Corporation (MLLC) did not require organizations to provide volunteers to assist with bingos in the casinos, however funding was still granted.
- Clubs that participated in the Bingo program were:
 - Brandon
 - Panthers
 - Springers
 - Steinbach
 - Winnipeg Gymnastic Center
- Bingo shares were distributed to the 5 participating clubs based:
 - 30% on Registration of athletes
 - 70% on Representation of athletes competing as a Provincial Team Member (Westerns, Canadians, Western Canada Cup, Canada Games, Western Canada Summer Games), in Men's/ Women's & Trampoline & Tumbling
- Bingo revenue for the year was \$45,600, less the MGA and technical allotments the clubs received a total of \$27,420 which was divided accordingly and has been distributed.

Bingo Revenue	\$45,600
Less MGA 30%	\$13,680
Less technical allotment (officials, athletes, coaches)	<u>\$4,500</u>
Paid to clubs at end of March	\$27,420

Treasurer Report – Vacant Position – Report by Karly Miller

- We had a small decrease in our base funding of \$3000 from Sport Manitoba.
- We are expected to have a decrease in our funding again from Sport Manitoba to our base and to our Canada Winter Games funding during the next cycle.
- Large expenditures in Coach Education due to adherence to MGA coaching requirements policies as well as Trampoline Limitation changes, this is expected to continue into 2019-2020.
- It was a Canada Winter Games year so expenditures in this area were also high.

Wendy Smith asked a question of this report as to why decreases were expected. Karly responded that the Government funding has been cut, leaving Sport Manitoba with less funding therefore less for each individual PSO. The cuts in funding would-be over-all sports equally and are not related to our sport specifically.

Men's Technical Committee Report – Billy Cormier

- Nic Lees resigned as Judging Chairperson.
- Aaron Rodier was elected as the new Judging Chairperson.
- Vice Chairperson position vacant.
- Men's judging clinics were held in November 2018 and February 2019.
- Provincial competitions this season were held in Winnipeg & Morden and the Provincial Championships were held in Steinbach.
- This year we had 2 athletes who qualified for the Canada Winter Games, Western Canadian and Canadian Championships, Mac Neumann and Akira Cormier.
- WGC Men's Team travelled and competed in Fargo.
- A subcommittee was formed to review the current Men's program and provide recommendations for the 2019/2020 season.

- A Men's development camp is scheduled for August 10th-11th, held at WGC and will be run by Frank Szabo (Head coach of the Men's Program at Manjak's Gymnastics).

Women's Technical Committee Report – Celia Champion

- Number of Competitive WAG athletes:
 - JO 1-4 – 724
 - JO 5-10 – 230
 - Aspire – 6
 - HP – 3
- Competitions:
 - JO 1-4 – 11
 - JO 5-7 – 8
 - JO 8-10 – 4
 - Aspire – 4
 - HP – 2
 - Springers, Panthers, WGC, Crescentwood and Brandon also competed out of Province, including Palm Springs, Arizona, Fargo, Grand Forks, Montreal, Alberta and the Yukon.
- Provincial Championships:
 - JO 2-4 – 344 gymnasts competed in Beausejour April 12th-14th, 2019
 - JO 5-7 – 94 gymnasts competed at Panthers May 12th, 2019
- Manitoba sent a full team to 2019 Canada Winter games held in Red Deer, Alberta, February 14th-24th, 2019.
 - Caitlyn Yip qualified for beam finals
 - Jordyn Galloway/Alexis Gillespie qualified for UB finals.
- 41 athletes represented Manitoba at Western Canadian Championships held in Saskatoon, Saskatchewan April 25th-27th, 2019.
 - Aspire 1 Team finished 3rd place team; Avaiya Alibudbud 2nd on Vault and 3rd All-Around.
 - Aspire 2 Team finished 1st place team; Stefanie Gatin 3rd on Vault and UB, 2nd on BB and 3rd All-Around; Philipa Navoa 2nd on Vault.
 - JO 10 Event Finals – Caitlyn Yip 3rd on Vault; Jordyn Galloway 2nd on Vault and UB
 - JO 9 (11-13 years) Team 3rd place team
 - JO 8 (13+ years) Makeda Davis 1st All-Around
 - JO 8 (13+ years) Team 3rd place team
- 17 athletes represented Manitoba at Canadian Gymnastics Championships held in Ottawa, Ontario May 21st – 26th, 2019.
 - JO 10 - Caitlyn Yip 3rd on Vault event finals
 - JO 10 - Jordyn Galloway 3rd on UB event finals, 6th All-Around.
 - JO 10 – Jordyn Crerar 7th on UB event finals
 - JO 10 – Alexis Gillespie 6th on UB event finals
 - HP Junior – Okeri Katjivari 3rd All-Around
 - HP Senior – Quinn Skrupa 7th All-Around
- Quinn Skrupa (Brandon Eagles) just returned from her first international assignment as a Senior for Team Canada, competing very well in Belgium.
- O'keri Katjivari (Brandon Eagles) is on her first international assignment as a Junior National team member at Junior World Championships in Hungary, as we speak.
- Pao Barahona (Brandon Eagles), a National Team member for El Salvador, has earned her country's only spot to compete in the summer's Pan Am Games in Lima, Peru.
- Lori Henderson (Brandon Eagles) was named on the 2020 Toyko leadership team and has been named Head Coach for Team Canada for Worlds.

Trampoline and Tumbling Committee Report – Michelle Bonner

General Membership Registration:

- 3 Clubs offer T&T Programs, 100 members total
- 2 Competitive T&T Clubs (Panthers and Flippers Gymnastics)
- 26 competitive athletes, 4 National and 22 Provincial
- 5 T&T Coaches

Funding Initiatives:

- The MGA offers Strength and Conditioning training for T&T athletes through the Sport for Life Centre in Steinbach, MB. This is fully funded by the MGA at no cost to the athletes.
- The MGA covers 60% of the costs for athletes to attend Western Canada Cup and Canadian Championships. The MGA offers some funding for athletes to attend Canada Cup.

Coaching Certification Courses:

- GF Trampoline courses:
 - Nov 11th, 2018 - 23 coaches trained
 - Jan 27th, 2019 – 6 coaches trained
 - March 30th, 2019 – 21 coaches trained
 - April 21st, 2019 – 10 coaches trained
 - April 28th, 2019 – 17 coaches trained
 - May 26th, 2019 – 16 coaches trained
 - June 22nd, 2019 – 13 coaches trained
- Level 2 courses:
 - January 2019 – 9 coaches trained
 - March 2019 – 6 coaches trained
 - June 2019 – 11 coaches trained

Coach Development Initiatives:

- Amanda Pierson completed the CWG apprentice Program, the MGA is partially funded her L3 Course.
- Michelle Bonner is continuing her L4 Course, the MGA has fully funded her.
- Trained two new LFs (Michelle and Amanda) for GF Trampoline in March 2019.

Number of Registered Judges:

- 19 active judges
 - 13 club affiliated
 - 1 independent

Judging Certification Courses:

- 1 Judging Course hosted for each apparatus (Trampoline, DMT, Tumbling)

Judge Development Initiatives:

- The MGA does not charge any fees for clinics for T&T judges.

Event Hosting

3 T&T Competitions

- CWG Trials – 5 athletes, 2 clubs
- Snowflake Invitational – 20 athletes, 2 clubs
- Manitoba Opens – 17 athletes, 2 clubs

Successes

- Canadians 2018 – Isaiah Klassen – 1st DMT – L5 16U; 2nd TUM – L5 16+; Pierce Barlow – 1st DMT – L5 17+

- Canada Games 2019 – Tyler Champagne and Isaiah Klassen placed 2nd in Synchro.
- Elite Canada 2019 – Isaiah Klassen – 1st DMT L6 – 17U; 2nd TRA L5 – 17+; 3rd TUM L6 and Pierce Barlow – 3rd DMT L6 – 18+; 3rd TUM L5 – 16+
- Western Canada Cup 2019 – Emily Birta – 4th DMT Level 2, Lane Peters – 10th TRA Level, Benjamin Pinsk – 5th TUM Level 3

Registrar Report – Angela Gaspar

As of this date, the MGA has:

- 8297 registered members
- 30 clubs (2 new clubs)
- 13 clubs increasing their membership over the previous year

Membership is down by 646 members over last year (8943) at this time however summer registrations are still to come.

Registration of coaches has taken extra time this year due to the new requirements.

I would like to thank Regan for all the work she does in connection with registration.

Developmental Report – Kendra Tower (Read by Karly Miller)

1. Regional Prep camp was held July 6-8 at Springers. There was a total of 82 gymnasts and 30 coaches that participated at the camp.
2. There was a total of 10 invitational competitions held this year. Hosting clubs were Winnipeg Gymnastics, Panthers, Neepawa, Springers, St. Andrews, Southport, Keystone Kips, Swan Valley, Selkirk & Morden. Provincials was held in Beausejour April 12-14 with a total of 344 athletes competing.
3. Annual regional stream meeting was held in Beausejour on April 13. The major item at the meeting was the proposal that was put forward to the clubs to create capped and uncapped categories within the JO 1-6 programs. Vote was held for Host Club in the South area for JO 2-4 provincials in 2020. Steinbach Flippers won the vote and will host provincials in April 2020.
4. Multiple coaching courses were held in the province this year including:
 - a. Active Start course Aug 11
 - b. Various Gymnastics Foundation Artistic courses
 - c. Various Gymnastics Foundation Trampoline courses
 - d. 2 Trampoline 2 courses
 - e. 2 Competition 1 courses
5. Judging clinics were held in Neepawa (October) and Winnipeg (November)
6. Kendra Tower travelled to Neepawa (October) and Swan River (November) to help with their Regional Stream programs.
7. Peggy Glassco did her Northern Tour in the summer. She also ran a mobile summer program in various areas of Winnipeg. A gymnastics program was running in Emerson in the fall by Peggy. Gymkyds also started a satellite program in the St James area.
8. Next up is the Regional Stream Prep Camp – July 5-7.

Publicity Report – Rachelle Valel

This year the MGA, various current and past athletes and several clubs gained publicity through interviews, television, newspaper articles and social media.

Some of the highlights included features in the Metro/Lance and Free Press, CTV sports stars of the week, Global TV and many social media posts throughout the season. If you follow Manitoba Gymnastics through Facebook or Instagram, you can find all of our publicity there!

Member at Large – Tara Webb

No report.