

**Attendance:**

WPC Chair	H.Luttrell	Explosion	T.Smart	Phoenix	T.Quinney
WJC Chair	S.Shaver	Glenmore	K.MacDonald	Precision	N.Luttrell
WP Manager	C.Foster	Grande Prairie	K.Wills	Salta	D.Clark
Canadians Rep.	K.Schrader-Balson	Gymtastics	C.Sebelius	Spruce Grove Aerials	L.Kiezik
Airdrie Edge	T.Larson	Horizon	R.Hall	St.Albert	C.Dickenson-Lee
Altadore	W.Pretorius	KIN	A.Vermesan	Varisty	J.Cornelius
Calgary Gymnastics Centre	J.Ball	LGA	A.Seright	Wainwright	D.Andreson
Canmore Illusions	N.Simenauev	Mountain Shadows	J.McLuskey	West Wind	K.Brandt
Capital City	K.Cloman	North Edmonton	T.Frith	Judge	M.Darroch
Dreams	A.Sportun	Olds	M.Jaffray	Judge	C.Ewaschuk
Dynamyx	K.Baird	Ortona	N.Johnson	Board Member	D.Vande Vyvere
Exelta	N.Butler	Pegasus	J.Mosier-Fenske		

**1. Call to Order at 9:05am**

- 1.1 Introductions: WPC members, Sub Committees
- 1.2 Identify all voting delegates  
- 30 voting delegates; 16 for majority

- 1.3 Appoint a recording secretary

**MOTION: To appoint Carolyn Foster as recording secretary.**

**Precision/Grande Prairie  
All in favour/Carried**

- 1.4 Appoint two scrutineers.

**MOTION: To appoint D.Vande Vyvere and A.Miller as scrutineers.**

**Altadore/St.Albert  
All in favour/Carried**

- 1.5 Call for agenda items under New Business

- 1.6 Approval of Agenda

**MOTION: To approve the agenda.**

**Altadore/Airdrie  
All in favour/Carried**

- 1.7 Approval of Previous Meeting Minutes (October 2020)

**MOTION: To approve the previous meeting minutes.**

**North Edmonton/Capital City  
All in favour/Carried**

**2. Reports**

- 2.1 WPC Chairperson - H. Luttrell (attached)
- 2.2 WJC Chairperson - S. Shaver (attached)

**3. Calendar of Events**

- 3.1. Training Camps – Fall  
- Level 6-7 (ideally north and south if possible)

- Level 8-10 and Aspire
- Training camps will be a main focus of the WPC for the fall
- Mental training clinic

3.2. New Compulsory Code Clinics – Fall

- North and South Clinics
- K.Schrader-Balson, R.Hall, and C.Foster attended the Master Compulsory Workshop and will host clinics in Alberta for our coaches
- Possibly both in person and virtual workshops to reach more clubs
- Videos of the routines will be posted in the video library
- Compulsory materials can be ordered through USAG or the app is available on Google Play Books

3.3. Alberta Winter Games (Cancelled and under review with SPAR)

3.4. Trials to Western

- March 25-27, 2022

3.5. Provincials

- Proposed date: April 8-10, 2022
- All Level 6 and up are invited to attend
- Looking to add a podium training session for Canadians level athletes

3.6. Westerns

- Tentative date: April 20-23, 2022 in Manitoba

3.7. Alberta Compulsory Championships

- Proposed date: May 13-15, 2022
- All Level 3-5 are invited to attend
- Discussion on moving the date of the Alberta Compulsory Championships to February
- Due to the change of the Compulsory Code, coaches and athlete will need more time to prepare

**MOTION: To move the Alberta Compulsory Championships to February on the calendar.**

**West Wind/No Seconder  
Defeated**

- Plan to revisit the date of the Alberta Compulsory Championships next year

3.8. Trials to Canadians Proposal

- Discussion on if Provincials should be mandatory to attend; this puts the athletes under stress to perform which is similar to competing at Canadians
- Coaches should be able to decide which competitions their athletes attend
- Multiple competitions will help create a more consistent and higher scoring team
- Athletes show routines at the training camp to ensure they are prepared to compete

**MOTION: For Trials to Canadians to include the best 2 of 3 results out of the following competitions (one invitational, Trials to Westerns, and Provincials).**

**Gymtastics/Pegasus  
16 in favour/6 against/8 abstentions/Carried**

**ACTION: For the WPC to create criteria for club's who would like to apply to use their invitational as the trials event.**

3.9. Canadians (date TBD)

-

**4. New Business**

4.1 Chain of Communication

- If AGF receives communication from parents regarding technical or club related questions, the email will be forwarded to the coach of the club

4.2 GymCan Update

- Canada Winter Games will be Level 10 rules; possible changes to the Start Value and bonuses
- Discussion on having Aspire change to FIG deductions
- Discussion on the levels at Canadians for the next quad; 2 options presented at the GymCan WPA
  - o Option 1: Split into 2 Canadians: Levels 9 and 10 (possibly level 8) and High Performance Canadians
  - o Option 2: Keep as one competition, but only one-day of competition for level 9 and 10s
- GymCan is having a discussion on allowing athletes to wear shorts at competitions; majority of provinces are in support; decision and criteria will be made by GymCan
- C3 certification required for Canadian Championships in 2022

#### 4.3 Webinars

- AGF is looking to host a variety of webinars throughout the year
- If you have suggestion, please send them to the WP Manager

#### 4.4 Canada Winter Games

- Year 3 Planning
- Approximately \$9800 in funding
- Suggestion to send a team to Gymnix; would have a trials event to name the team

#### 4.5 Strategic Plan Update

- Board had discussion on who AGF's customer is; decided that AGF's customer are the clubs
- The Strategic Plan is based on 4 pillars: Membership Development, Education, Athlete and Coach Support, and Organizational and Operational Excellence
- Vision Statement: A thriving gymnastics community that delivers positive experiences in the pursuit of excellence.
- Mission Statement: To collaborate with gymnastics clubs to grow participation through positive experiences, coaching excellence, and athlete successes.

#### 4.6 Xcel Program

- Discussion on the possibility of having an AGF sanctioned Xcel Championships and which levels to include
- Having a sanctioned event for the Xcel athletes will help with athlete retention and allow athletes more options on which stream of gymnastics to compete in
- Discussion on certifying enough judges to be able to host a Championships
- Discussion on AGF registration fees associated with a sanctioned competition

#### **MOTION: For AGF to host a sanctioned Xcel Championships.**

##### **Salta/Pegasus**

#### **24 in favour/2 against/4 abstentions**

- Discussion on date for an Xcel Championships; suggestion to have the Championships in April to allow rural clubs who shut down for the spring to attend

#### **ACTION: For the WPC to propose a date for the Xcel Championships.**

- Discussion on if Xcel athletes can compete at both the Xcel Championships and the Alberta Compulsory Championships

#### **ACTION: For the WPC to create a proposal to present at the October WPA on whether athletes can compete at multiple championships in different levels.**

#### 4.7 Online Video Library

- Video library will be updated with Compulsory Program resources throughout the summer

#### 4.8 Budget

- Still evolving
- Discussion on what the main priorities of the WAG Program budget should be
  - o Athlete retention

## 5. Elections

### 5.1 Developmental Sub-Committee

- Three nominations received by deadline: Katrina Brandt, Kate Webster, and Ambra Marak

**MOTION: To acclaim Katrina Brandt, Kate Webster, and Ambra Marak to the Developmental Sub-Committee for a one year term.**

**Precision/Capital City  
All in favour/Carried**

5.2 Provincials / Zones Representative (1-year term)

- One nomination received by deadline: Amy Miller.

**MOTION: To acclaim Amy Miller as Provincials/Zones Representative for a one-year term.**

**Airdrie/Altadore  
All in favour/Carried**

5.3 High Performance Representative (2-year term)

- One nomination received by deadline: Darren Webster

**MOTION: To acclaim Darren Webster as High-Performance Representative for a two-year term.**

**Glenmore/St.Albert  
All in favour/Carried**

5.4 Canadians Representative (2-year term)

- One nomination received by deadline: Kiera Schrader-Balson

**MOTION: To acclaim Kiera Schrader-Balson as Canadians Representative for a two-year term.**

**Glenmore/Dreams  
All in favour/Carried**

5.5 Westerns Representative (2-year term)

- One nomination received by deadline: Jeremy Mosier

**MOTION: To acclaim Jeremy Mosier as Westerns Representative for a two-year term.**

**Precision/Altadore  
All in favour/Carried**

**6. Other Business**

**7. Adjournment**

**MOTION: To adjourn at 10:27am.**

**Precision/Capital City  
All in favour/Carried**