



MINUTES, ACRO MEETING
Tuesday February 4, 2020
12:00 PM – 2:00 PM
AGF Office, Conference Call
Calgary

Call in Information: # 1-888-289-4573. Access Code #5491186

Attendance:

Jayson Johnson	Acro Chairperson
Michelle Johnson	Edmonton Acro
Kevin Quon	Program Coordinator- AGF
Peter Van Thiel	Acrobatic Studio
Cassie Allen	CCGC
Chelsea Fenn	Salto Gymnastics
Jane Kirwan	Calgary Acro
Robert Knight	ATA Coaching Coordinator
Erin Basisty	CCGC
Leanne Cameron	Fort Gymnastics
Norm Lewis	Calgary Acro – Arrived late

Regrets:

Kelsey Garez	ATA Judge Coordinator
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1. Call to Order - 12:05PM

- 1.1 Official welcomes and introductions
- 1.2 Approval of Agenda

Salto/Edmonton Acro

MOTION: “To approve the agenda”
CARRIED

- 1.3 Approval of last meeting minutes November 25, 2019.

Fort Gymnastics/Edmonton Acro

MOTION: “Minutes from last meeting
November 25 accepted”
CARRIED

2. Chairperson Reports

- 2.1 Technical Chairperson Report –
 - Strategic plan meeting
 - Discussed where AGF is and where it should be heading.
 - Enhancement funding, gala, are being looked at again.
 - Main idea to shift AGF from being admin to more athlete and coach centric organization. Focusing on developing athletes up to the level of national level.
 - One of the biggest cuts was enhancement funding. Which impacts how athletes are funded and helped from AGF, looking to bring this back in another sense.
 - Helping coaches more as well will be a focus.
- 2.2 Coaching Chairperson Report –
 - 2.2.1 To discuss Robert Knights position.
 - Update on training camp Sarah Thomas

- Went fairly well. Not much participation in Calgary but Edmonton went really well.
- Having small numbers did go really well to spend a lot more time with the athletes.
- Lunch was too long for the kids
- Try to adjust schedule issues well before hand for next time to avoid concerns
- R. Knight is no longer with Pegasus but is the current coaching chair.
- R. Knight update – November left Pegasus
 - Moving forward would like to stay as coaching coordinator if the assembly allows
 - K. Quon posed the question if a person who is no longer a member can still be the chair, left it to the assembly to discuss.
 - Table to the end of the meeting for a quick discussion without R. Knight in the call.

ACTION: J. Johnson to reach out to Meredith about the GymCan committee if changes need to be made or if there are any policies in them.

2.3 Judging Chairperson Report

- Working to develop a course for March hopefully.

3. New Business

3.1 Provincials

- To discuss 2020
- Bulletin and Registrations

ACTION: C. Fenn and K. Quon to work on bulletin and registrations for Provincials

- To discuss 2021

- Early May or last weekend of April every year would be the best option for Acro Provincials.
- Prefer to stay on their own.

3.2 Registration Update

K. Quon to bring to the board for approval

Calgary Acro/Acrobatic Studio

MOTION: That the AGF fee structure for the developmental category is as follows:

- **Gymnastics For All**
 - **JO-2-4**
- **Developmental**
 - **JO 5-6**
 - **Stays as developmental and goes to Provincials with no upgrading fees.**
- **Provincial**
 - **JO 7-10 and Youth**
 - **JO 7-10 and youth may go to Canadians but will not receive funding from the National Stream for Canadians, but the ATA may move some funds to the Provincial stream for this funding in the near future.**
- **National**
 - **FIG (Age group 1 and 2, Junior, Senior)**

CARRIED

3.3 Training Camp

- Sarah Thomas Camp Review
- Next Camp?

3.4 Canadians
- Bids from Alberta

3.5 Acro Season
- Change from September – June structure?
Table until next meeting

3.6 Budget
- Discuss the changes mentioned in the emails sent
ACTION: K. Quon to send out budget comparison from last year. Assembly to discuss next meeting
- Additional Funding Opportunities

3.7 Additions
ACTION: K. Quon to send email out to all clubs to vote Bobby's role as Coaching Chairperson and GymCan Committee.

4. Adjournment

ACTION: To set the next meeting: date and place.

ACTION: Next meeting doodle poll after March 8
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MOTION: “To adjourn the meeting at 2:31PM”
CARRIED