



# **GYMNASTICS NOVA SCOTIA**

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**Board of Director's Meeting**  
**Sunday, September 9, 2018, 6:30pm**  
**Sport Nova Scotia, 3rd floor classroom**  
**Halifax, NS**

## **MINUTES**

**In attendance:** Nick Lenehan, Susie Gallagher, Cathy Huntington, Mel Wallwork, Dave Kikuchi, Sherry Watters, Carol Anne Prost, Jared Goad, Ted Higney, Angela Gallant, David Brown

**1. Call to Order-6:32pm**

**2. Motion to approve agenda**

Moved by Jared Goad, Seconded by Carol Ann Prost

All in Favor, Motion Passed

**3. Motion to adopt previous minutes**

Moved by Cathy Huntington, Seconded by Carol Ann Prost

All in Favor, Motion passed

### **Business Arising**

**Motion** to adjust T&T budget amount to \$5000.00 instead of \$8000.00 (recommendation by Thorne)

Moved by Ted Higney, Seconded by Dave Kikuchi

All in Favor, Motion Passed

**4. GNS Team Travel discussion – Discussed in Meeting Prior to AGM**

**Action-** Team travel subcommittee meet before next board meeting to develop an action plan regarding team travel. Each club should discuss with coaches and members.

**5. Possible GNS merger with NS Rhythmic Gymnastics**

Two clubs currently offer Rhythmic gymnastics and there are 4 coaches that oversee approximately 200 athletes

(HRM/Sydney and Pictou area)

**Action-** A Recommendation/Report will need to be presented to GNS staff to outline the amount of work/hours that would be required to oversee additional members with current GNS employees. Mike Hudson will meet with Lisa to discuss options in terms of governing Rhythmic Gymnastics.

## 6. GNS Policy Manual

All updates are completed and will be sent to Paula. New items are highlighted, but only men's provided a handbook. Women and T & T haven't been submitted at this point.

Policy Manual is President opinion heavy as many clubs haven't fully reviewed and commented on its draft form. Nick Lenehan will re-send the draft to board members with a strong recommendation to review and comment on any items within the policy manual before next Board meeting.

**Action-** Nick to send policy manual to Angela for review and she will send it back out to the board for review.

**Action-** A reminder be emailed to T&T and WPC requesting their policy manuals be forwarded as soon as possible.

## 7. Other Business

Dave Brown is still working on Coaching Symposium, but October 26<sup>th</sup> is a tentative date to host. An alternate day is open on December 15<sup>th</sup> which could take place at Titans Gymnastics and Trampoline facility.

Nationals Reception - When should GNS host this event?

**Action-** Carol Ann Prost will try to organize a date/time/location to host and follow up prior to next Board meeting. Approximately 28 athletes, but she'll reach out to all clubs to inquire which athletes would be available and attending. GNS would bill the clubs and clubs would collect from athletes

**Action-** GNS will need to decide on a budget, typically between \$300 and \$500 between AGM/Banquet. Hatfield farms was a consideration for a venue.

**Motion** to approve \$500.00 for the Nationals banquet  
Moved by Susie Gallagher, Seconded by Cathy Huntington

**Trampoline Limitation-** Insurance is up for renewal on October 15<sup>th</sup> 2018 and the current insurance policy may not cover recreational trampoline classes which will become a critical issue within most clubs.

**Action-** Angela Gallant will speak to Scott Hayes in Alberta as well as the Atlantic Provinces with their insurance companies and policy surrounding trampoline use in the clubs. Contact with GCG will need to be made as well.

**CanGym Badges-** Badges that are charged though GCG are being charged \$1.35/club, but cost is now \$1.50/badge which is leaving us at loss. Cost is increasing to \$1.78 per badge which is billed through Gymnastics Canada.

Angela Gallant has requested that previously ordered badges be sold at new price.

**Action-** GNS will charge \$1.90 for remaining badges and once they're gone, Clubs will be responsible for order and purchasing their own badges.

**Safe Sport-** Gymnastics Canada has hired Ellen MacPherson to oversee this program.

**Next Meeting-**October 28<sup>th</sup>

**8. Adjournment**

**Motion** to Adjourn at 7:35pm

Moved by Jared Goad, Seconded by Carol Ann Prost

All in Favor, Motion Passed