

Attendance/Voting Delegates

MAG Athlete Representative – S. Smith

Altadore – N.Gafuik

CGC – K.Ryley

Dynamyx – K.

Exelta – J.Wang

Gymtastics – C.Taylor

Light – M.Smith

Ortona – J.Park

Aerials (SGA) – H.Houser

South Ed. Gym (SEG) – D.Krawchenko

Regrets:

MAG Technical Chair C.Plomp

MAG Judging Chair C.Grabowecky

1. Call to Order 9:03am

M.Oliver

1.1 Official Welcomes

- Message from Dawn saying thank you from the board. Expressed how happy athletes are from how good a job that the coaches are doing. Mo does a great job with all events and at an AGF level, a huge thank you!

1.2 Identify all voting delegates

- 9 Voting Delegates

1.3 Appoint two scrutineers

- M.Oliver, L Kiezik

1.4 Appoint a recording secretary

- Lindsay Kiezik

1.5 Call for agenda items under new business

- Nothing added

1.6 Adoption of Minutes (October 2025)

- **Motion: SEG to approve**
- **Second: Altadore**
- **Unanimous approval**

2. Reports

2.1 Report from Technical Chairperson

C. Plomp

- Nothing to Report

2.2 Report from Judging Chairperson

C. Grabowecky

- Report Provided by email

2.3 Report from Athlete Representative

S. Smith

- Athletes are wanting more national collaboration similar to the Aspire camp held in Ontario.

- 3.1 Acknowledgement of the past year
- Discuss results from Strategic Planning Session
 - Update at retreat, all was on time, went well
- 3.2 2025 Provincials, Westerns and Canadians
- To provide an update on the 2025 Provincials, Westerns and Canadians.
 - Provincial BMO in Calgary
 - Westerns – Yukon. There are not many flights so priority to coaches, athletes, managers etc.
 - Flights booked by AGF (athletes, coaches, managers, judges). Clubs to let families know.
 - Canadians – Ontario, potential dates in MAG calendar but nothing official announced.
- 3.3 Pathways Update
- To review and the latest pathways for the next season.
 - Aspire name change
 - Provincial Open name changed back to Provincial 5
 - Mo forwarded pathways from GymCan, not anything major, except screening.
 - Elite Canada will have an official screening in December.
 - Have to make score on day 1 to make it to day 2.
 - Need score before hand from a screening event.
 - **Can a US event work for screening? SEG asked for clarification on this.**
 - **Action: Mo will speak with MPC from Gymcan to clarify.**
 - Mo has been communicating with MAG committee at Gymcan to ensure compliance.
- 3.4 2023-2024 MAG Handbook
- To review and finalize the MAG handbook
 - Took out charts as they will be used for select camps.
 - Travel policy will change
 - Team coaches – now be in charge of own travel and then reimbursed, any charges over will be up to clubs/coaches.
 - Book own travel from Manitoba west.
 - Paid up to a maximum limit due to individuals booking last minute and increasing cost-share amounts.
 - The other policy is judges, if you travel as a judge/coach/athlete (Any dual role across all disciplines) you book your own.
 - Factors include - how much of the competition are you coaching, will only cover a portion depending. This will all be highlighted in handbook.
 - Review rule that requires athletes to attend provincials in order to attend Canadians
 - Vote to occur to ensure rule within handbook
 - Not all athletes have the same situation – University exams/Ft Mac
 - Have a formal petition that clubs fill out so all know what they can and cannot petition.
 - Many wanted to go, but finances – is that our job to navigate their finances?
 - Keep it to the 4 – illness/ school/ injury/Extenuating circumstances
 - Potentially have to be at Provincial or National Training Camp
 - Make Provincials a priority at club level.

- **MOTION – SEG: to change the handbook policy to include extenuating circumstances for illness/school/injury**
- **Second - Gymnastics**
- **Unanimously Passed**

- **Action – Mo to create form**

- Confirm the use of Standard Scores for select camp and GymCan scores for Elite and Canadians
 - Vote to occur to ensure rules within handbook
 - **MOTION - CGC: is to use to ONLY use the alberta standard screening scores for select camps**
 - **Second: Gymnastics**
 - **Unanimously Passed**

- Coach of the year has now returned to form nomination since last years vote.
 - We are now using the online nomination form. This year's winner is Bin Fan.

- Changes to AGF Travel policy
 - Will be confirmed and put into handbook.
- Change to ribbons awarded to P4+
 - Just podium and not ribbons, because they never do ribbons at Nationals. P4 don't go to nationals.
 - **MOTION - SEG: To award ribbons and medals to P1 – P4, P5 and up only receive medals.**
 - **Second: Gymnastics**
 - **Unanimously Passed**

- Training Camp fee – confirm that fees will apply when camp has a guest coach, or contractors are in attendance.

- Juniors to attend as P5 athletes when Westerns is in Alberta
 - **Action: Westerns Manual needs to be confirmed**
 - **MOTION - SEG: to allow any age eligible national stream athlete to qualify as a P5 team B athlete as long as they have a P5 score from an Alberta western trials.**
 - **Second: Gymnastics**
 - **In favour: CGC, Exelta Ortona , SEG, Gymnastics**
 - **Not in favour: Altadore, SGA, Light**
 - **Abstained: Dynamyx**
 - **MOTION PASSED**
- ** Note that Westerns Manual allows only National Open Athletes to attend Westerns.**
 - Does this effect medals (points) and Enhancement funding?
 - National Stream Athletes competing P5 are ineligible to receive
 - **MOTION – Gymnastics: National stream athletes that qualify as a P5 team B athlete will forfeit enhancement funding for that competition. Alberta athletes who came in second on an individual event or if P5 Team A came in 4th place as a team they would then receive the enhancement funding that Team B athletes are ineligible to receive.**
 - **Second: Hailey SGA**
 - **In Favour: CGC, Light, SEG, Ortona, Exelta, SGA, Dynamyx, Gymnastics**
 - **Abstained - Altadore**

- Future discussion and potential motion -
 - For athlete of the year – for SR 21+ - for both AA and event at Nationals – change the weighting. will present proposed change at later MTA.
- **Gymnastics - MOTION: To accept the handbook for 2025-2026 - with changes discussed**
- **Second: CGC**
- **Unanimous Approval**

3.5 Review working Groups/Committees

- Review what committee are needed and if new ones need to be formed
 - Reassign committee roles if necessary
 - Team Selection /Audit/Handbook
 - All good and no changed.

3.6 Review updated Enhancement Funding and Legacy Fund

- Was sent out to be reviewed, so all is good as no one responded.
- Legacy is an AGF budget item. Once we have a number we will discuss.
- Enhancement to be distributed in Fall 2025

3.7 Canada Winter Games

- Training Camp - was successful
- Mock Team Selection (10 athletes) with Copeland. If you want one in that category,
- Mock travel Meet
- Remaining Funding to cover CWG camp expenses and CWG Team event
- The novices are unable to attend Delta as an Open.
- **Action: Further discussion with Team Selection committee.**
- Follow up on the next MTA on official team selection for CWG

3.8 2025-2026 MAG Calendar of Events

- Assign team trials events
- To discuss and confirm the 2025-2026 calendar of events.
- Link has been distributed to email list of club representatives
 - [MAG Events Calendar.xlsx](#)
- Elite Canada - **Feb 4th – 8th 2025 @ Alberta**
- Copeland Classic - **February 27th – 1st @ Aerials Gymnastics**
- Ed Vincent – **March 8th @ Calgary (Altadore Gymnastics)**
- Grizzly Classic - **March 18th - 22nd @ Airdrie Genesis Centre**
- Provincials - **April 9th – 12th @ TBC**
- Westerns - **April 22nd – 26th @ Yukon**
- CWG Mock Team Event - **May 2nd – 4th @ Delta**
- Muscle Up Meet – **May 3rd @ Dynamyx Gymnastics**
- Gateway Classic – **May 22nd – 24th @ Athabasca**
- Canadians – **Last week of May @ Ontario**

Not all dates confirmed, will update

3.9 Training Camps

- Discuss the next training camp –
 - Nov 11 P1/P2 camp at SGA
 - CGC December
 - Westerns Training Camp at Provincials – To be confirmed
 - Does anyone need podium training at provincials? C3 to be certification. Potentially April 10th.
 - Scott invited Markos in for December camps at CGC
 - Select should be a 2 day camp. Wednesday evening, Thursday morning. Mo to update shared Calendar.
- Athletes wanted more camps with other provinces
 - Discuss Saskatchewan attending Screening and Training Camps
 - Cost for Screening - Mo will send out once judges and sportzsoft is determined.
- Discuss capped registration number for P1 -P3 Training Camp
 - Potential registration fee
 - Having North and South is good

3.10 Judging

- Registration fee for the year is waved. Registration is open.
- Respect in Sport for Officials
- Athlete/Judge Travel Policy in Men's Technical Handbook

3.11 NCCP Certification, Police/Intervention Checks, and Safesport

- Change in Aspire NCCP Requirements
- To review GymCan requirements
 - **Courses needed, C1 and C2 MAG**
 - **GFA Course**
 - **C3 WAG**
 - **Get clarification on 1 day or 2 day for MAG apparatus for C3 WAG**
 - **Change in Handbook - For novice coaches need C2 certification instead of C3.**
 - **GymCan requires C3 certification, exemption applied through them for their events.**

3.13 AGF Budget

- To review the 2025-2026 MAG operating budget.
 - No questions

3.13 Additions

- Votes for Trails
- **MOTION – SGA: Westerns Trials to be Ed Vencent, Copeland and Grizzly.**
- **Seconded – Altadore**
- **All in Favour – Unanimous approval**
- **MOTION- CGC: National Trails to be Copeland, Grizzly, and Provincial**
- **Second: Altadore**
- **All in favour – Unanimous approval**

4. Elections

4.1 Elections will take place next Fall 2026

5. Adjournment 10:22

M.Oliver

MOTION : To adjourn - Altadore

Second: Dynamyx

All in favour – Unanimous