

Attendance

TG Technical Co-chair – Trish Quinney
TG Technical Co-chair – Eran Silberg
Athlete Representative – Craig Theodore
Recording secretary – Craig Drebit

Will Krentz – non-voting
Kelly Jamieson – non-voting
Rebecca Will – non-voting
Jeremy Mosier – non-voting

Regrets – Judging Chair - Jessica Walper

Voting Delegates

Airborne – Kennedy Imler
Airdrie Edge – Janelle Desmarais- Moen
Altadore – Derek Hanson
Calgary Gymnastics Centre – Stephen Hauck

Norfort – Jacey Bennet
Ortona – Riley Moore
Pegasus – Tammy Stephenson

Phoenix – Bastien Cremer (also Warriors)
Warriors – Bastien Cremer (also Phoenix)
West Wind – Cailin Williams

1. Call to Order and rollcall

- 9:02 Eran Silberg
- Approval of Agenda
- Derek asked for an update on Staffing. Will be added as an agenda item.
- Dawn Vande Vyvere (Board Chairperson) arrives and offered thanks to technical chairs.

2. Reports

- 2.1. Technical Chairperson Report – T. Quinney/ E. Silberg**
Trish thanked clubs and ATTSA. Spoke to status of ATTSA.
- 2.2. Coaching Chairperson Report – B. Cremer**
Bastien spoke of growth of clubs
- 2.3. Judging Chairperson Report – J. Walper**
Eran sends regrets to Jessica Walper who is attending FIG course. Thanks for a great report and for being Judge of the Year.
- 2.4. Athlete Representative Report – C. Theodore**
Craig discussed social media presence and feedback

3. New Business

- 3.1. 2024-2025 Technical Handbook**
Goal is to complete handbook by Oct 31
Will asked for any adjustments to be sent to him.

Eran discussed:
 - Age splits in Tumbling.
 - Penalty for not meeting the minimum DD

Motion – to remove the penalty for missing the minimum DD

Ortona/CGC

Unanimous approval. Carried

- DD cards are to be confirmed by J Walper

9:27 Tammy S leaves

- Tie breaking rule to be left alone
- Qualification standards at Westerns

9:29 Tammy S returns

Motion – athlete may move up a level from Cup 3 to Westerns if there is a greater than 8-week gap.

CGC/Phoenix

Unanimous approval. Carried

- Videotaping responsibilities?
- Entry fees need to be adjusted for rising costs
 - Pegasus proposes \$150 + call for AGF to increase fee for Provincials; or increase fees every year

Motion - \$140 entry fee with possibility of increase

Pegasus/CGC

8 in favour – 2 opposed. Carried.

Motion – Out of province fees are to be \$10 extra. Penalty for no judge is \$200

Phoenix/Airdrie Edge

Unanimous approval. Carried.

- Judging discussion
- Achievement awards and who is invited to Gala
- Does the panel distance need to be updated?
- When will the next Pre-Assembly meeting take place? Same time as before.
- Athlete of the Year chart to be reviewed
 - What happens if there is a tie?
- Discussion of recognizing straight barani vs pike as they appear similar

Motion

CGC/Ortona

9 in favour – 1 opposed. Carried.

10:17 Tammy S leaves

10:18 Tammy S returns

3.2. Update on GymCan

Eran discusses code of points and TG Pathways updates

10:22 Craig D, Riley M leave

10:25 Craig D returns

10:27 Riley M returns

10:30 Stephen H leaves

3.3. AGF Staffing Update

Everything is to be determined. Breckyn's work was appreciated.

It would be better to get someone into the position, so they have a point person.

Applicants should be reminded to check with AGF to see if their resumé ended up in the spam folder.

3.4. Canadians Championships

10:34 Stephen H returns

10:38 Will K leaves

10:39 Cailin W leaves

10:41 Cailin W returns

- Review 2025 Canadians
- Discuss the number of team coaches and management structure
- Review of funding from AGF
- Discuss pre-Canadians training camp and team building
- 2026 Canadians – Location and Team Travel Discussion

3.5. 2026 Western Canada Cup

- Updates from Westerns Committee
- Update on L5 inclusion in this event

10:46 Will K returns

3.6. 2026 Provincial Championships

- This will be an ATTSA event

10:55 Bastien C leaves, Derek H leaves

- Discussion on location and dates

3.7. 2025-2026 Calendar of events

- The calendar will be released with the minutes

10:59 Derek H returns

11:01 Bastien C returns

- Is there any interest in hosting FAST events?
 - Airborne to confirm
 - Cup #3 – ATTSA will host or be involved, possibly with Grizzly Classic

3.8. Training Camps

- Bastien discusses training camp schedule

11:10 Kennedy I leaves

11:11 Kennedy I returns

- Dates will be finalized in 2 weeks
- Perhaps use Canada Winter Games funds

3.9. Canada Winter Games 2027

- Creation of a CWG committee:
 - Tammy S, Bastien C, Riley M volunteer.
 - Jessica W to also join
 - Will K is a maybe
- Review the coach and athlete requirements

10:20 Janelle DM leaves

3.10. AGF Congress

- Any feedback? Positive reviews for presenters

3.11. Retreat

- Canmore is expensive. Can it be held elsewhere. Tawatinaw is suggested.
- Earlier the better. September preferred.

10:24 Janelle DM returns

3.12. F.A.S.T.

- Discussion on changes and hosts
- Strong numbers in FAST

3.13. Team Excel

- Possible locations. Out of country may be unrealistic

11:27 Jeremy Mosier arrives as observer

- Could Team go to out of province cups. British Columbia is preferred.
- Cup #1 is a selection event

3.14. AGF Gala

- There is a desire for people to be given a reason for their invitation
- Ask AGF to include this so people know why they are invited to Gala

3.15. AGF Budget

- Budgeting is hard without a TG Manager
- Possibility that the new TG Manager is a joint position
- Someone will touch base with AGF

3.16. WhatsApp

- Will K mentions that this should be utilized as much as possible for communication

3.17. Elections

- Positions up for election in October:
 - Technical Chairperson 2-year term
Only nomination submitted was for Eran Silberg and Trish Quinney to co-chair so they will be acclaimed to the TTTC and ratified at the AGF AGM to the AGF board of directors.
 - Judging Chairperson 2-year term
Only nomination submitted was Jessica Walper and she will be acclaimed to the position.
 - One member at large position available with 2 nominees:
Kelly Jamieson – Ortona
Rebecca Will – Altadore

Appointed Scrutineers – Craig Drebit and Jeremy Mosier

31 ballots cast – Rebecca Will elected as member at large

Motion – to destroy the ballots from the votes

Altadore/Airborne

Unanimous approval. Carried

4. Adjournment

ACTION: Next meeting to be in October 2026 in Edmonton

Adjourned at 11:46