

# ERTC MEETING 31<sup>ST</sup> AUGUST 2013

**Committee Present:** Stuart Kelly, Nicki Weller, Andrew Jones, Neil Pike, Rachel Paul, Karly Good, Alex Deller, Ann Harvey, Tony Fagelman



**Committee Apologies:** Emma A, Dave K, Paul K.

## Guests:

Meeting started at 3.30pm

Last meeting minutes approved

## 1. CHAIR'S BUSINESS

### ECGA MEETING REPORT

- Voting for constitutional changes was rejected.
- Committee re-elected with no changes.
- Regional fee to remain at £2.50 for 2013/14.
- ECGA logo may be changed to reflect all disciplines in future.
- Competition fees to stay at £7.50.
- Not all trampoline clubs have made use of the bursaries available to them for coaching courses – full fee for a level 2 course, plus £250 to volunteers for funding of courses. Next level 2 will be near start of 2014.

There was a separate meeting with some members of ECGA due to queries surrounding our competition structure. We received agreement to allow clubs to invoice £50 per trampoline at competitions; Fees for Jack Kelly were approved for future clinics.

Graded comp in October – will either run as a graded or an open, as centre is already booked out. Decision on format after the structure is decided, however there are also 2 open competitions either side of the graded comp.

AGM will still run, whether the Graded comp takes place or not. Nominations for committee places welcomed from clubs. The form will be sent out again as a reminder.

Schools competition will run on 1<sup>st</sup> December

Constitution for Trampoline-East is required - Action Andy J will draft this for circulation/approval.

## 2. WELFARE REPORT

- NSPCC promotion 'Pants' (see Karly for details) Documents have been sent to welfare officers to put up in clubs.
- Andrew Aistrup will put an email together detailing rules/policies/procedures. BG may have also sent this out, Karly to check.
- CWO support pack being prepared by BG for welfare officers.
- Increase in staff at BG for welfare.
- BG now preparing a new course for 16/17 years olds on safeguarding, Karly has put her name forward to become a tutor.

## 3. JUDGING REPORT

- Some information circulated on armsets at the judging meeting last weekend, but only draft so not being circulated as yet.
- Another Judge course has been run since last meeting, resulting in another 9 judges.
- DMT judging course was cancelled due to lack of participants, agreed to organise again once DMT coaching course has been run.
- Club and county course on 12-13<sup>th</sup> October, club judge at Peterborough 2-3<sup>rd</sup> November.

- Andy Jones to investigate whether we can run courses in the region without going through BG.
- Revalidation date will be circulated (for those judging at national level) before the end of the year.

#### 4. COMPETITIONS REPORT

- Software for opens and the schools will be run by Neil.
- Easton Open will include syncro and Russian Roulette syncro.
- New DMT at gala events will be the new 6 x 6mm.

#### 5. DMT REPORT

No report submitted as all changing - new structure came out this morning. At first glance this appears to be less controversial than trampoline one.

#### 6. DEVELOPMENT SQUAD REPORT

No report submitted

#### 7. COURSES REPORT

- DMT course planned for October has been cancelled.
- DMT coach ed will be revamped to come into line with UKCC courses.
- Trampoline courses – 2 level ones have been run. Courses are cost-prohibitive and there is a lack of awareness of the bursaries available (level 2).
- Level 1 planned for October. Level 3 M1 planned for October. Hoping to hold M2 of M3 in December.
- TF approved to go through process for M2/3/4. Course dates for 2014 will be planned with Michelle shortly.

#### 8. WEBSITE UPDATE

If any clubs need their updates on the East website please forward details to Dave K

#### 9. BANK ACCOUNT UPDATE

No further action as yet. Will put nominations for treasurer added to nomination form.

#### 10. NEW STRUCTURE MEETING/UPDATE

Meeting on 1/9 to discuss structure in Birmingham with Technical Committee of BG – Nicki W and Rachel P to attend on behalf of the region. Agreed that Nicki and Rachel will abstain on all points and feedback to the region.

List of questions circulated separately and already sent to BG will be taken to the meeting.

Discussion as to whether as a region we can implement qualification scores – will wait until meeting tomorrow before decision on this is made.

#### 11. AOB

Meeting has been organised for all clubs on 8<sup>th</sup> September to discuss fall out from new structure. Not many clubs have responded so far so may be cancelled, with information circulated via email instead. Decision will be made after the meeting.

#### 12. NEXT MEETING

AGM on 27<sup>th</sup> October.