



OPEN MINUTES - TRAMPOLINE SDC

DATE	Monday 15 February 2016
VENUE	Icon Trampoline Facilities
ATTENDEES	<p>Carol Henry (Chair), Rachael Sadler, Vicki Humphreys, Chris Wilson, Rosa Esterban, Danielle Halliday</p> <p>Kathryn Searle – Via skype from 1.30pm</p> <p>Maree Stenning – 1.15pm</p> <p>Rebecca Weber – 1pm</p> <p>Tony Compier – 1.30pm</p>

RED = RESPONSE

GREEN = ACTION

DISCUSSION 1	MATTERS FROM PREVIOUS MINUTES
	<p>Action Points carried over from previous meeting:</p> <ul style="list-style-type: none"> • \$1 Levy – A discussion arose around what this collected levy should be utilised for after feedback from the judging community around the initial initiative. Agreed by the SDC that supporting Judge Education was the priority – the funds will therefore be left to accumulate until the 2017 qualification revalidation occurs. Vicki to send out a memo out to all Judges seeking to revalidate so that there is an indicative idea of numbers seeking revalidation. -won't know final numbers until mid-year. People don't want to do the Jnr and Snr because of the content and having to judge DD. Vicki has it on her agenda to go through the elementary judging manual. There is no Jnr or Snr manual as it goes off the code of points. Vicki to speak to Christine regarding the way forward. Vicki to put together a model to bring to the meeting on 15 February 2016. This information has already been developed by GymSports NZ it is in the judging/coaching handbook and in the website. As a suggestion – could we bring together a working group to pull together the resources? Group should involve, Vicki, Rosa, Janine, Christine, Lance, Maree, Maria. Danielle to organise this. Vicki meeting with Christine tomorrow and will discuss this subject. Need to consider Brevets in this model, alongside national judges. • Logbook/Judging revalidation - Christine to draft the relevant paragraph to go into the 2016 Technical Handbook to reflect this process – to be sent to Chris Wilson – (Danielle can you please check with Christine on progress) Have spoken to Christine, Danielle to follow up although the handbook has already been released. Still have challenges with the log books, losing them, filling them in correctly. Until we have a better system, hopefully without paper!, Vicki will remind all judges on courses. • Judging Survey – where to from here? Danielle to resend the document for review and put discussion on the next meeting agenda, or the one after. • Entry system – IP discussion needs to take place between Chris and GymSports New Zealand. Andy from GymSports NZ to get back to Chris. A further discussion is to be had between Ed (Sport NZ IT), Chris and Andy looking at a more strategic solution. • FIG Updates – Danielle checking with team about these being linked to e-news or website for full community access. Done

How many judges can we send to the FIG level 3 in Australia? Vicki to ask Christine.

Vicki to ask for clarity from Christine regarding movement through FIG judging courses, eligibility at next cycle and who is eligible.

DISCUSSION 2 **Processes for International competition applications Aere & Nissen Cups (Carol)**

Last year the annual competition calendar was done based on the 4 year HP plans. It was decided that the Scalibus cup would be put on the calendar (offering all disciplines) this was granted and added by GSNZ. There has been discussion around two world cups (TRA only) being added to the calendar. These competitions have not been advertised to all TRA community and are not in the current calendar.

If the TRA community are split and support separate competitions, there will not be enough funding to support all tours.

Communication and decision making channels are not clear, this is highly frustrating and not beneficial to relationships within the TRA community.

Carol will confirm with GSNZ that a team can be sent to Aere and Nissen cups. ITTs will need to go out again for Aere, Nissen and Scalibus cups if they are accepted.

DISCUSSION 3 **SDC Review Update**

Tony update – SDC review is not yet complete. March is the month that Tony will be able to document some of his thoughts and research.

Comment: Where does iTRACCS stand within this? needs to be considered.

DISCUSSION 4 **Nationals Accommodation/Timetabling – Angie Dougal Memo**

Nationals timetable – all have read Angie’s solution email.

Feedback; Concerned that it would be too demanding for those athletes doing 4 events over 2 days.

Vicki to have a look at the timetable and try to avoid TUM and DMT on the same day. Rebecca to send timetable to Vicki.

Rebecca to go back to Angie and explain the challenges.

As soon as timetable is complete judging invites to be sent out.

If people are still having accommodation concerns then they are to contact Rebecca ASAP.

DISCUSSION 5 **Coaching Report and Coaching Clinic - Rosa**

Many thanks to Rosa for putting the documentation together 😊

In summary – NZ National development project which focuses on judge and coach development, which in turn creates excellent athletes.

The SDC is supportive of this documentation.

Next steps;

SDC to feedback to Rosa by 29 February.

Rosa to put together a more detailed document and costings which should then be discussed with Christine – by end of March.

DISCUSSION 6 **ITTs (Carol – dispensations)**

A dispensation process needs to be put in place for late ITT entries. There are some examples coming through of athletes who have moved clubs and has missed out on the ITT process etc.

Apply to Carol in writing for dispensation who will send out a ITT form, these will then be added to the TSG dispensation list.

Carol and Chris to put together a memo for community

DISCUSSION 7

Gym School content for TRA

The name is confusing, indicates that it is a gymnastics event.

Danielle to send more details to SDC members and ask for feedback with timeline

OTHER BUSINESS

There does not seem to be any structure in the activity that is happening on the SDC. All agree that a strategy would be beneficial and would like to visit this at the TRA forum (postponed) later in the year. Another date needs to be set for this meeting, revisit at next SDC meeting.

The 4 year plan developments have been challenging. The community need to be educated in the development of these plans. Danielle to talk to Anna.

Entries for HP should be through SDC as requested by Anna.
Danielle to talk to Anna.

Decisions on overseas tours delegation for Australia was made. To be notified to community via memo

Transport needs to be considered this year and a suggestion made of a dedicated driver with one van. Carol to look into some options.
SDC decided that a physio should be part of the team. Carol to go out to community to find a physio. This should be a paid position.

Indos update – working on package plans so that we can get the FIG sanction completed. Once this is done, will be putting together a local organising committee. Looks like the US will be sending a team, Japan have moved their National champs so that they can come, Canada are sending a team, not sure about South Africa yet.

Rosa has offered to make contact with the South American countries with her native tongue. Rebecca to send through details to Rosa.

Maree – TSG representative

Is there any TOF for 10 and under for Australian Nationals? Maree to discuss with other members of the TSG and let Kathryn know ASAP.

TUM is now at the first 2 events, should we have Maree at both the SI and the NI comps an experienced FIG TUM judge. Can these costs be covered by the SDC? Conclusion: Majority of SDC believe that these costs should be covered by the competition organisers.

In 2017 we should be looking at more TUM workshops/qualifications.

Wayne and Maree looking at what happened at Nationals next year regarding International rules and finals. We need to ensure the rules are clear to avoid future confusion.

Kathryn to contact the WAG/MAG SDCs regarding the ITT process for TUM opportunities.

Synchro and iTRACSS – Should it be in all competitions by default? Should we make a requirement that synchro is run as part of an iTRACCS competition? Should the rules be amended for iTRACCS competitions?

For Australian nationals only, coaches will be asked to put forward synchro pairs (recommendations).

This is an SDC and TSG decision and further discussion needs to be had. Add to next agenda.

Australian Nats – Selectors will fill International spots first based on rankings before filling the age spots. Coaches will not be able to select if their athletes are doing Age or International this year.

Discussion regarding "Officials levy" (\$250) to Australia. Majority agreed that it was pointless when you then had to give them \$40 per day food allowance back. (All the other competitions have a food package included).

SDC to vote and decide on how the officials levy for Australia should be handled in the future.

**Meeting concluded at 3.30 pm – next meeting Monday 21st March
10 am/ 4pm at Icon Trampoline**