

**NSW Gymnastic Association Incorporated  
Trampoline Gymsport Committee Meeting Minutes**

Location: Novotel, Rooty Hill  
Time and Date: 30<sup>th</sup> August 2014, 5.15pm

**1. Formalities**

- a. Meeting Opened: 5.21pm
- b. In attendance: Julie Bartlett, Shane Roberts, Vanessa Catto, Damian Ryan, Belinda Ibrahim, Sam Palmer (ESDO), Aaron Bloomfield (GNSW CEO)
- c. Apologies: Gillian Needham, Victoria Roberts
- d. Matters arising from previous minutes: None
- e. Confirmation of previous minutes:

**Moved:** Shane Roberts

**Seconded:** Vanessa Catto

**2. SMC Finances**

Opening Balance: \$346.93

Income: \$4480.50

Expense: \$2830.91

Closing Balance: \$1996.52

*The ESDO informed the SMC there is an income item missing off the Account Summary; Elite Trial #1 judges payments have been missed so there is an additional \$750.50 to come in.*

**3. Correspondence – N/A**

Item	Discussion Points	Action	Motion



#### 4. Agenda Items

Item	Discussion Points	Action	Motion
Team Event	<p>The following proposal was put forward by the Technical Co-Ordinator:</p> <p><b>2 teams per discipline</b></p> <ol style="list-style-type: none"> <li>1. <i>A team of 4 men and a team of 4 women (max 3 senior athletes.)</i></li> <li>2. <i>A team of 4 men and a team of 4 women (2 senior and 2 junior. Team can have athletes move up a division to make up numbers)</i></li> </ol> <p><b>1 team per discipline</b></p> <ol style="list-style-type: none"> <li>3. <i>2 Men and 2 Women (Max 3 senior athletes)</i></li> <li>4. <i>2 Men and 2 Women (1 Senior Man and Woman and 1 Junior Man and Woman. Team can have athletes move up a division to make up numbers)</i></li> </ol>	<p>The meeting agreed to implement a Team event into the 2015 Elite State Championships, the following rules will apply:</p> <ul style="list-style-type: none"> <li>- The team event applies to International Stream only, with a <u>maximum</u> number of 3 Seniors per team</li> <li>- Clubs can enter a maximum of 1 team per event</li> <li>- The team must consist of at least 1 Male &amp; 1 Female athlete</li> <li>- The team must have a minimum of 3 athletes and a max of 4</li> <li>- There is no additional cost to the entry fee for a team event</li> <li>- The team event will consist of 1 routine on Trampoline, 1 Pass on DMT and 1 Pass on Tumbling</li> </ul> <p>There will be (a maximum of) 4 athlete in the team event with the highest 3 scores to count.</p>	
2014 Gymsport Clinic	<p>The ESDO informed the GC of the provisional plans for the Gymsport Clinic which is being held at Sydney Gymnastics &amp; Aquatic Centre on 22<sup>nd</sup>/23<sup>rd</sup> November.</p> <p>Unfortunately with the time of year, Trampoline were unable to get an International Presenter, instead the focus will be on the additional benefits that are being offered to enhance physical training.</p> <p>The High Performance Coaches (Brett, Belinda &amp; Damian) will lead the physical training sessions and educate coaches.</p>	<p>ESDO to circulate the draft booklet the GC before releasing to the general community so they are informed of what is going to run.</p>	



<p>2015 State Team</p>	<p>The Committee discussed the option of U11 either residing with the State Team, or having the option to stay out of camp. There were a number of pros and cons raised on the topic.</p> <p>With the new chaperone policy being implemented in 2015 the GC agreed to implement the new policy with a review to occur following nationals 2015.</p> <p>Concerns were raised with having a larger number of officials and the effect this would have on the cost for the athletes.</p> <p>The GC is looking at different initiatives to save cost and raise additional funds to cover the officials. The funding allocation still has numerous factors to be considered, but without further information from GA, decisions cannot be made.</p>	<p>ESDO to explore the possibility of lunches being made by the chaperones. ESDO to look into cost comparison.</p> <p>The GC suggested that the airport shuttle could be offered at an additional cost to the tour – rather than included.</p> <p>Fundraising ideas discussed – see below agenda items</p>	<p>All in favour of U11 &amp; U13 divisions travelling with the State Team</p>
<p>Grand Prix Proposal</p>	<p>The idea of a ‘Grand Prix’ style event was put forward to the Gymsport Committee:</p> <p><u>Aim &amp; Objectives</u></p> <ul style="list-style-type: none"> <li>-A “Grand Prix’ style series run by NSW Trampoline Sports Committee, to raise funds to allocate towards the travel of officials on the NSW State Team to National Championships.</li> <li>-To create an opportunity for levels athletes (non-national stream only) to attend friendly competitions throughout the year.</li> </ul> <p><u>Rules:</u></p> <ul style="list-style-type: none"> <li>-Level 1-6 athletes, non-national stream only</li> <li>-4 events throughout the year (1 per quarter) with the fourth labelled as ‘the final’</li> <li>-Ribbons awarded at each of the</li> </ul>	<p>ESDO to put together a list of the requirements for running a successful event.</p> <p>GC to go through the list and allocate jobs for pulling the event together.</p>	



	<p>events</p> <p>-Individual athletes accumulate points over the 4 competitions, at the conclusion of the 'final', highest scoring athletes in each division receive a trophy</p> <p>By awarding individual athletes, rather than a club team event, it encourages athletes to participate in all events throughout the year.</p> <p>Cost: \$22.00 including GST</p> <p>The GC discussed the current competitions in place; they looked at the calendar and suggested running one gala instead of multiple competitions. After a lengthy discussion it was agreed that the GC will support the Grand Prix and open up the opportunity for the levels athletes.</p>	<p>GC to set dates at the 2014 Planning Meeting.</p>	
<p>Fundraising Ideas</p>	<p>The idea of a 'Skills Day' was put forward to the committee.</p> <p><u>Aim &amp; Objectives</u></p> <p>-A 'skills day' run by the NSW Trampoline Sports Committee, to raise funds to allocate towards the travel of officials on the NSW State Team to National Championships.</p> <p>-To create an opportunity for levels athletes to attend a session in a safe environment with additional training aids (such as bungy) to perform new skills and create a sense of special awareness.</p> <p>KSTP would be a suitable venue and are sanctioned to host such event with the work place health &amp; safety app.</p>	<p>ESDO to discuss practical number of athletes and session lengths with KSTP.</p> <p>Find out requirements of the venue such as hire cost, coaches to operate the system, etc.</p> <p>GC to set a date at the 2014 Planning Meeting</p>	<p>All in favour</p>
<p>2014 Qualifier</p>	<p>The ESDO and TD informed the GC the only date available for a qualifying event in 2014 for 2015 Nationals is Sunday 21<sup>st</sup></p>	<p>ESDO informed the committee that</p>	



	<p>September.</p> <p>Julie confirmed that she would run the club qualifier in conjunction with the levels competition.</p> <p>The meeting agreed to run a qualifier opportunity, similar to the one held in 2014, to give athletes an additional opportunity to qualify for Nationals. The meeting agreed that the event be held the weekend directly after State Championships at Eastlake TRP Sports Club.</p>	<p>the National Technical Commission have approved a qualifier on 21/09/2014.</p>	
<p>PAS System</p>	<p>It has been noted that a lot of questions are being raised about the PAS system, there is a lot of confusion on the process and if badges are compulsory.</p> <p>It was explained by the previous PAS officer that there should be no charge for admin and the badges are optional.</p>	<p>ESDO to work with Belinda Ibrahim (Pas Co-Ordinator) &amp; Belinda Sartor (GNSW Membership officer) on putting together a document for the community with a clear process.</p> <p>ESDO to contact GA for correct procedure.</p>	
<p>Funding at GA events</p>	<p>The CEO confirmed that GNSW established an international travel fund three years ago to assist NSW athletes with the cost of traveling to eligible international events. Approximately \$150,000 has been paid to athletes with close to half of this being used to assist trampoline athletes attending Indo Pac's, World Cups, World Age and World Championships. The funding is currently not supported through revenue. The raffle was an attempt by GNSW to provide a sustainable funding source for clubs and also the travel fund. The balance of the fund is disclosed through the GNSW annual financial statements. Payments out of the fund are at the Board's discretion and will vary from year to year depending upon the funds available.</p>		

2015 Planning Meeting	<p>The current meeting scheduled 4<sup>th</sup> October clashes with a number of other events.</p> <p>The weekend of 8<sup>th</sup>/9<sup>th</sup> November was agreed.</p>	ESDO to put together agenda for the planning meeting.	

## 5. General Business

Item	Discussion Points	Action	Motion
Welcome	The TD welcomed Belinda Ibrahim onto the Trampoline Gymsport Committee, it was noted that the GC are extremely pleased to have Belinda on board and believe she will excel in her role.		
Google Calendar	<p>The National Technical Director has asked each State to nominate someone to sign up for google calendar and upload all trampoline events, including education courses within the respective State onto the calendar so the dates can be collated Nationally.</p> <p>There were no offers from members on the GC.</p>	ESDO to ask the community.	
Age restrictions on Level 1-3		Topic deferred to the planning meeting	
Appreciation	GNSW CEO expressed his appreciation towards Brett, Belinda and Damian for sharing their time and expertise in setting up and delivering the TRP HPP.		

**6. Next Meeting Set for:** October/November

**7. Meeting Closed:** 8.21pm