**Minutes of concall 13th May 2019**

**Attendees**
Chair / Judging: Clive Morgan
Secretary: Chris Edwards
Treasurer: Andrew Ringsell
Competition Secretary: Liam Townsend
DMT Representative: Sarah Corral
Regional Squad: Rose Townsend
Derbyshire: Ben Alvey
Leicestershire: Kieran Grundy

**Apologies:** Mandy Daybles

**Minutes of Previous Meeting:**

* **Additional regional activities/mentoring days**: clubs to be contacted for suggestions **Action:** Clive
* **Hans Christian Andersen City Games (Odense, Denmark):** this is being held July 30 - August 4, with Elevate, Lincoln, Chesterfield and Abbey High Fliers attending

**Matters Arising:**

* **Nottinghamshire rep:** Ray has stepped down so we are currently without a representative for the county. Volunteers welcomed

**Competition dates/venues -**

* **Regional championships:** Due to the above, Ray is also no longer able to hold regional championships. Jo Impey is looking to host instead in Hinckley. Date to be confirmed **Action:** Liam
* NDP competitions: Following discussion at the January meeting, a decision has been made to have these in January to March.
* **Potential dates:** January 19 (Bulwell, Nottingham), February 9 (Loughborough), March 8 (Loughborough)
* A date would be needed for January DMT competition.
* **Dates to avoid:** March 14 - National Schools (TBC), March 22 - Spring Event Series, March 29 - BUCS (TBC)

**Action:** Liam, Sarah and Chris to confirm dates around zonal and national schools, etc

**Trophies/presentations:** it was acknowledged that these take too long.

* In order to remedy this, alternatives and ideas for making them slicker were discussed.
* Add 20 minutes to timetable at lunch to incorporate presentations Action: Liam/Chris
* Make them more fluid and slicker

**Action:** presenter/Clive

**Correspondence:** Potential venue in Long Eaton (Adam White):
Phoenix Trampoline Club has recently moved to Wilsthorpe School in Long Eaton, where there is a brand new school and they are looking at funding for new sports hall. This hall could be used as a regional competition venue for trampoline.
It will changing rooms, toilets and reception as dual use for both venues.
Potential venue size: roughly 9 metres high with enough room for 4 panels and DMT with pull out teared seating. Possibly big enough to include tumbling too.

The idea is of interest, and depending on availability of the venue, it could be used by other local clubs for recreation sessions.

Questions that have been asked include:

* Who will be the main funding partner?
* How much investment are you looking for ?
* What will the investment give the region in return
* Have you engaged with the County association and what is there position
* Have you spoken to the BG Facility Team and is there funding available

**Action:** Clive

**BG updates:**

* **Shorts: t**here is a slight change to the BG rules on clothing for girls/female presenting gymnasts, they can now wear gymnastics shorts (the same shorts as boys), which means that they no longer have to be skin tight.
* This applies to all British Gymnastic competitions only. Clubs will still need to check rules for other event organisers.
* Awaiting confirmation if they need to match leotard Action: Clive

**National trampoline technical committee:** Clive Morgan has been co-opted as world class liaison

**EMGA Updates:**
**Change of positions -** Due to the elections at the AGM, there are a number of new people in post:

* **Vice chair:** Clive Morgan
* **Regional secretary:** Katie Foster (Notts) (Jenni Harris stepped down)
* **WTC chair:** Jenni Harris (Marie Mitchell retired).
* **Other news:** treasurer Marie Marshall is stepping down in 2020

**New EMGA logo:** there is a new logo, which will be used once proper artwork is circulated

**Jackets for TC members:** There is an offer of jackets for the TC members of each discipline to wear on regional business to promotion of EMGA. These are £45 each, with cost split £25/£20 between EMGA and discipline TC.
Response for jackets was positive so sizes need from TC members for order
**Action:** Clive (once has sizes)

**Affiliations:** These remain unchanged for 2020 at £46.00 per club.
There is currently discussion with English Gymnastics, which requires the approval of all English regions, to shift this online. It would then become a fee per member/gymnast and is payable as part of the BG membership process.
This has been agreed at 50p a person by EMGA. Other regions have suggested £2. Awaiting further info.
**Action:** Clive

**Changes to EMGA constitution:**
The EMGA has been adjusted, which could have an impact on the EMTTC constitution.
Some adjustments include:

* The following criteria should be met for the election to the following roles:
* To be eligible for election to the role of chair or vice chair of the Executive Committee, a candidate must have been previously in the role of chair of a Technical committee or County
* To be eligible for election to the role of Technical Committee chair a candidate must have held a position previously on a County or regional Technical Committee of that discipline
* To be eligible for election to the position of treasurer you must have a proven financial background

Look at EMTTC constitution and suggest tweaks in needed.
**Action:** Clive

**EMGA meeting (June 6):** nothing to raise at this point, but will contact Clive if things come up
**Action:** all

**Any Other Business?** Nothing

**Date of next meeting:** September 16