



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

April 14, 2024

8:00pm ADT

Via Google Meet

In Attendance: **Sam Faris**
 Carly Simpson
 Autumn Nездoly (on behalf of Jodi Bogstie)
 Sam Ashley
 Cameron Short
 Shannon Fox
 Cathy Cunningham

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:05pm ADT.

2. Approval of the April 14th, 2024 Meeting Agenda

Motion: To approve the April 14th, 2024 meeting agenda as presented.

Moved by: Cathy Cunningham

Seconded by: Sam Ashley

Carried

3. Approval of the March 10th, 2024 Meeting Minutes

Motion: To approve the March 10th, 2024 Meeting Minutes as presented.

Moved by: Cathy Cunningham

Seconded by: Sam Faris

4. 2024 Nationals

The host committee approved the logo. Pins and shirts are being ordered now. Judge shirts are left over from 2023 so more may not be needed.

TASK: Sam A to send judge shirt size counts to Tim Segato.

TASK: Carly to get ORSO to find prizes for the sportsmanship awards. Senior \$50, Junior \$25.

Medals have been ordered with king pins and they are in production now. Sam F will be picking them up and bringing them to nationals.

4.1. Camp/Social

There isn't going to be a camp this year. There is no update on an athlete's social. RSANS was disappointed there wasn't a camp and feels this needs to be addressed for next year.

RSC can send out a survey in the summer for the new season about a camp in future years and the best way to have it with maximum attendance.

4.2. Board Meeting

Friday during the day around 3pm after the majority of the set up is done. This will be confirmed via email after the practice schedule is sent out.

4.3. Coaching Certifications

Sam A will have a list of confirmed certified coaches to reference. The passes can be picked up during team check in at nationals.

4.4. Town Hall

No town hall this year - the AGM will be in the summer/fall.

4.5. RSC Clothing

Orders are due April 25th. Pickups will be with registration if it's possible to organise by team ahead of time.

4.6. True Sport

Melissa is the True Sport rep again this year. True Sport will be doing a social media post for RSC to share. Sam F will do a blurb at opening ceremonies. The true sport oaths will be used.

True Sport awards - certificates and a tote bag with some goodies.

Motion: To budget \$100-150 to purchase goodie bags for the true sport award recipients.

Moved by: Sam Ashley

Seconded by: Cameron Short

TASK: Sam F to pick out the True Sport goodie bags and send the order to True Sport.

5. 2025 National Location

Rope Skipping Alberta is hosting, they are working on a location at the moment.

6. 2025 IJRU Qualifier

6.1. Min Scores

Competition committee is working on minimum scores for the next qualifier. The committee will provide a communication for clubs stating that minimum won't be in place this year but there will be score suggestions for submitting to the qualifier.

6.2. Team Canada Staff

With the qualifier being in the fall Team Canada Staff needs to be determined ahead of the qualifier. We are looking at 2 managers, 1 coach, 1 assistant coach this year.

TASK: Shannon, Cameron and Tim to have a job description done by the June meeting

7. Promotional Video and Social Media Budget - Carly

The photographer from the ORSO Open is doing photos and videos at nationals this year. The company is willing to include videos for free. They want access to share the videos. They will give RSC access to all the videos to share over time.

In the RSC waiver it says that signing is an agreement for RSC to use their photo, videos for promotional purposes but only by RSC/PSO/Clubs. If the company is going to use them we will need another waiver signed for the event.

Cost for photography/videography \$3729

8. Financials & Registration Update

The last month had no expenses paid out and a few memberships came in. Membership is now at 1253 for all RSC members. We are above pre covid numbers.

8.1. General Manager

Sam A is planning on going to CIBC to ask about opening a national account. He has discussed the transition with Bonnie and been involved in the annual filing this year. We will have to determine if Erika is still willing to do the yearly financial review.

TASK: Cameron & Sam A to review a TOR for the general manager and send out an expression of interest.

9. 2024/2025 Season

9.1. Calendar on website

Embedding a google calendar in the RSC homepage for all RSC events. This will keep all RSC members in the know of upcoming events, training and deadlines.

10. Committee Updates

10.1. Athlete Council - Sam F

Sam F is still working on scheduling a joint meeting with the US athlete council after nationals. The committee has discussed having the Sr athletes before Jr athletes for individual events so that Sr athletes can compete prior to coaching. Carly will bring this to the NTC.

Speaker series - Taylor Thompson is willing to do a presentation for the RSC membership on mental health and prepping for competition. This is in the works to be held before nationals.

10.2. Competition Committee -

Will draft an announcement on the minimum scores to send out to clubs.

Music rule changes have been proposed.

TASK: Carly to send out the rule change proposal for the board to vote on via email in the next week.

The committee will draft language for gender rules for the board to review and vote on.

The committee is going to start working on tie breakers for national qualification for PSO's.

10.3. Coaching Committee - Shannon - tabled to next meeting

10.4. Technical Committee - Cameron

All but BC have completed provincials, the tech ran well for all so far. No major tech updates, just a tablet update a few weeks ago that didn't have any noticeable changes.

10.5. Awards Committee - Mary

Mary is logged into the account. There have been applicants for both awards.

10.6. National Tournament Committee - Sam/Carly

All covered in nationals sections.

11. Coast to Coast

British Columbia - Cathy

The BC provincial championships are next weekend. They have had some glitches getting everything set up but hoping it will all go well at the event.

Alberta - Jodi (Autumn)

Provincials last weekend went smoothly. They are working on funding to send judges to nationals.

Ontario - Sam F.

Provincials were last weekend. It all seemed to go smoothly. Provincials was a true sport event. They had a True Sport ambassador in attendance with a booth set up.

Nova Scotia - Sam A.

Provincials were last weekend. It went well, the tech ran smoothly. The facility wasn't the best but we made it work. There wasn't a practice area so there were gaps between events to provide the opportunity for warm-ups on the floor. There wasn't a live stream and Skiptraq was used for live speed scores. Sunday was the rec camp and competition. It also went very well. RSANS used score cards again this year with stickers instead of ribbons. Sport NS annual Support4Sport award nominations have been sent in.

12. New business

13. Old Business

13.1. Tasks From Previous Board Meetings

Tasks from the June 11, 2023 Board Meeting

TASK: Jodi, Cathy, Carly, Allysa to discuss reviewing the qualifier judging and provide feedback and ask Tim N if he will be a chair/lead of a high level judge committee -**IN PROGRESS**

TASK: Shannon, Tim and Cameron to send feedback for the job applications for the Team Canada Management. - **IN PROGRESS**

Tasks from the November 19, 2023 Board Meeting

TASK: Carly, Sam F, Sam A - Go to NTC with schedule adjustments - moving 3 min and triples different days. Also have the 2nd day start with master's speed events rather than the end of the day. -**COMPLETE**

Tasks from the January 14, 2023 Board Meeting

TASK: Sam F to go back to Kingpins on pricing for lanyards, moving the lettering to the bottom straight and centred on the rectangle medal, and to find out about the lead time. - **COMPLETE**

TASK: PSO reps to ask if anyone wants to chair the awards committee. - **COMPLETE**

Tasks from the February 11, 2023 Board Meeting

TASK: Sam F to look at the nationals schedule to see where an athlete social event could fit. -**IN PROGRESS**

TASK: Cameron to add the nationals website to the RSC website - **COMPLETE**

14. Next Meeting: May 17th in person at nationals

15. Adjournment at 9:44pm

Moved by: Carly

TASKS from this meeting