



**Rope Skipping Canada**

**Saut à la Corde Canada**

**RSC Board Meeting**

**June 9th, 2024**

**8:00pm ADT**

**Via Google Meet**

**In Attendance:**      **Sam Faris**  
                                 **Carly Simpson**  
                                 **Sam Ashley**  
                                 **Cameron Short**  
                                 **Cathy Cunningham**  
                                 **Jodi Bogstie**

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**1. Welcome and Call to Order**

Sam F welcomed the board to the meeting. The meeting was called to order at 8:02PM ADT.

**2. Approval of the June 9th, 2024 Meeting Agenda**

**Motion:**            To approve the June 9th, 2024 meeting agenda as presented.

**Moved by:** Cathy Cunningham

**Seconded by:** Jodi Bogstie

**Carried**

**3. Approval of the April 14, 2024 Meeting Minutes**

**Motion:** To approve the April 14, 2024 Meeting Minutes as presented.

**Moved by:** Cathy Cunningham

**Seconded by:** Jodi Bogstie

**Carried**

**4. 2024 Nationals Recap**

The facility was good other than the heat on Monday that was out of our control.

NTC debrief had items to discuss with the RSC board.

- Medals for all events and not just overalls and do different medals for overalls.
- They don't have a track for the 3 min multiples. Can RSC create a 3 min multiples event track?
  - **TASK:** Sam A to look for the 3 min multiples track

- Create surveys for feedback. The NTC is going to create one for the judges and the athlete council is going to create one for the athletes.

The days were still pretty long. The competition committee is going to investigate different ways to help with this.

**TASK:** Carly to send some suggestions to start the competition committee discussion on ways to decrease nationals day length.

## 5. 2025 Nationals Location

Alberta is looking at facilities in Saskatchewan and is asking if we are willing to do it as an RSC “open” year, with 2026 being in Alberta again.

**TASK:** Jodi to go back to RSA/NTC to discuss organising the Saskatchewan year.

## 6. Team Canada

### 6.1. Timeline

We will be sending out the applications by July 1st with a deadline of August 1st. By the end of August, IJRU will be announcing the dates for the IJRU WC. In October, the NGB meetings will start. The qualifier registration should start around then also.

### 6.2. Staff

Applications are ready for a head coach, assistant coach, manager and assistant manager.

If the team is similar in size to 2023, it is reasonable for 2 coaches and 1 manager to attend, with the assistant manager being someone staying at home (or provided with less funding), because the bulk of the manager duties will be ahead of the event.

**TASK:** Cameron to send out a communication with the application forms, a survey for who is going to be participating in the qualifier and a survey for who is interested in helping with the qualifier.

### 6.3. Fees

It was discussed last year to include a fee for Team Canada members. This will help offset the cost of staff.

**TASK:** Cameron to ask Andrej about using the IJRU IP for just registration

Motion: To charge \$150 per athlete for the RSC IJRU Qualifier.

Moved by: Carly Simpson

Seconded by: Cathy Cunningham

Carried

## **7. 2024 AGM**

### **7.1. Expression of interest**

The expression of interest form is ready to go. This will be sent out in the communication with the team Canada applications. The cut off will be slightly before the 21 days prior to the AGM. If we have more nominees than positions, then all nominees info will need to be sent with the AGM package for a vote.

Spots coming up (Director-at-Large positions):

Carly Simpson

Shannon Fox

Mary Kish

Sam Ashley

### **7.2. AGM Date**

7.2.1. September 22nd at 8pm ADT

### **7.3. AGM Reports**

Committees, financial report, PSO reports, chair report.

**TASK:** Cameron to reach out to committee chairs to ask for reports by August 1st.

## **8. Financials & Registration Update**

No financial updates as of right now. Nationals are still being paid for so the final budget isn't done yet.

There is a new bank account set up with CIBC now. It will be empty until we finish up this fiscal year. Once Erika is done with the year-end report, Bonnie will send one lump sum cheque to be deposited with CIBC. We will be able to send e-transfers with the new account, which will hopefully speed up some of our payments.

After the AGM we will add a 3rd signing authority.

### **8.1. Annual filing**

If any director has had a change of name, address, or career, please send it to Sam A to update in our annual filing.

## **9. 2024/2025 Season**

### **9.1. Coaching Certification Confirmation**

Due to all the questions about certified coaches from PSOs and clubs, we are looking into making a certificate to send to coaches upon their successful registration.

The certificate would be valid for the full competition year, therefore background checks and first-aid certificates must be valid until at least August 31, 2025.

## **9.2. Calendar**

The calendar is now on the website. For PSO's events to show up there, invite [info@ropeskiippingcanada.com](mailto:info@ropeskiippingcanada.com) to an event in your calendar. Also email Cameron and she will update it.

## **10. Committee Updates**

### **10.1. Athlete Council - Sam F**

They had a meeting with AMJRF. It was the start of lots of discussions. The AMJRF athlete council has a lot of projects on the go. Lots of ideas for the group to take away for the RSC athlete council. There was interest in having an RSC/AMJRF competition. The councils are starting to inquire about PANAM and also the IJRU athlete council. The 2 groups plan to keep in contact and have an ongoing relationship.

Taylor Thompson's presentation was well received by the RSC athletes who attended.

### **10.2. Competition Committee - Carly**

No update

### **10.3. Coaching Committee - Shannon**

Shannon and Alyssa talked through a plan to get the bulk of the project done.

### **10.4. Technical Committee - Cameron**

No update

### **10.5. Awards Committee - Mary**

This year was a challenge. The committee should get together earlier so it is all ready for when the applications are coming in.

**TASK:** Mary to reach out to this committee and find out if they are interested in being on the committee again next year.

### **10.6. National Tournament Committee - Sam/Carly**

Covered in nationals update

## **11. Coast to Coast**

### **British Columbia - Cathy**

It is the end of season now and wrapping up. Some are doing summer events like parades and festivals. Some have done school demos. Those trying for Japan are training for the qualifier.

### **Alberta - Jodi**

Great to see everyone at nationals. Most clubs are wrapping up now other than a few demos. Those that are doing the qualifier are still training.

Jodi is stepping down for the following season and RSA will be finding a replacement.

### **Ontario - Sam F.**

Teams are wrapping up for the season. Ontario is having a presence at the "Good Games" in early July. It is a sporting festival and the event organisers are very excited to have skipping there. ORSO is looking at redoing some policies and bylaws.

### **Nova Scotia - Sam A.**

Teams are wrapping up for the year and starting to put in the groundwork for next season.

## **12. New business**

## **13. Old Business**

### **13.1. Tasks From Previous Board Meetings**

#### **Tasks from the June 11, 2023 Board Meeting**

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

## **14. Next Meeting: July 14th @ 8pm ADT**

## **15. Adjournment at 9:34pm ADT**

**Moved by: Carly Simpson**

#### **Tasks from this meeting**

**TASK:** Sam A to look for the 3 min multiples track

**TASK:** Carly to send some suggestions to start the competition committee discussion on ways to decrease nationals day length.

**TASK:** Jodi to go back to RSA/NTC to discuss organising the Saskatchewan year.

**TASK:** Cameron to send out a communication with the application forms, a survey for who is going to be participating in the qualifier and a survey for who is interested in helping with the qualifier.

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