

**2018-2019 Rope Skipping Canada  
Actions of the Board of Directors**

**Email Motion – June 21, 2018**

**Motion:** To approve Olds College as the host location for the 2019 Rope Skipping Canada National Championships.

**Moved by:** Mary Kish

**Seconded by:** Amy Cornett

**Carried.**

**RSC Board of Directors Meeting – July 11, 2018**

**Motion:** To appoint the following individuals into the following Executive Officer positions for the term of 2018 – 2020:

Chair – Erin Gillespie

Vice Chair – Sam Ashley

Secretary – Vacant

Treasurer – Amy Cornett

Registrar – Sarah Miles/Erin Gillespie

**Moved by:** Sam Ashley

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve payment of \$294 plus applicable taxes for the use of Constant Contact as the communication platform for the 2018-2019 season.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Miles

**Carried.**

**Motion:** To approve purchasing Class Marker Professional Version 1 at a cost of \$198.00 plus applicable taxes to develop an online judges training and certification program to be piloted in the 2018-2019 season.

**Moved by:** Sam Ashley

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To increase the Nationals registration fees to \$120 for the 2019 Rope Skipping Canada National Championships.

**Moved by:** Amy Cornett

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve an honorarium of \$1500 to Dave Spong for the development of the new scoring program.

**Moved by:** Sam Ashley

**Seconded by:** Amy Cornett

**Carried.**

**Motion:** To approve payment of \$100 to Che Borden for the development of the graphics for the Come Try Skipping Events.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski

**Carried.**

### **Email Motion – July 30, 2018**

**Motion:** To extend the deadline for coaches to submit their proof of Minimum Coaching Requirements for the NCCP Coach Initiation in Sport and Making Ethical Decisions modules to October 31, 2018.

**Moved by:** Sarah Dobrowolski

**Seconded by:** Mary Kish

**Carried.**

### **RSC Board of Directors Meeting – August 19, 2018**

**Motion:** To approve up to \$100 to cover the outstanding fees associated with the registration for the 2019 FISAC Championships.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski

**Carried.**

**Motion:** To adopt the New Event Call Outs as presented, effective September 1, 2018.

**Moved by:** Sam Ashley

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve the IJRU Task Group Terms of Reference as presented.

**Moved by:** Sam Ashley

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve the Rules Task Group Terms of Reference as presented.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski

**Carried.**

**Motion:** To send an RSC Representative to the 2019 ERSO Conference March 2 – March 4, 2019 in Mechelen, Belgium.

**Moved by:** Mary Kish

**Seconded by:** Sam Ashley

**Carried.**

#### **RSC Board of Directors Meeting – September 9, 2018**

**Motion:** To approve the September Financial Statements as of September 7, 2018 as presented.

**Moved by:** Sam Ashley

**Seconded by:** Emily Whitman

**Carried.**

**Motion:** To appoint the following individuals to the IJRU Task Group for the 2018 – 2020 term:

Carly Simpson – Chair

Shannon Fox

Sam Ashley

Taylor Lanosky

Mary Kish – Board Liaison (ex-officio)

**Moved by:** Amy Cornett

**Seconded by:** Sarah Dobrowolski

**Carried.**

**Motion:** To appoint the following individuals to the Rules Task Group for the 2018 – 2020 term:

Autumn Nездoly – Chair

Ellory Bruce

Kathleen O’Callaghan

Carly Simpson

Sam Ashley – Board Liaison (ex-officio)

**Moved by:** Emily Whitman

**Seconded by:** Sarah Dobrowolski

**Carried.**

#### **Email Motion – September 13, 2018**

**Motion:** To approve up to \$300 for the purchase of a new Nationals printer to be used for printing items related to the hosting of the Nationals Championships.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski

**Carried.**

#### **Email Motion – September 25, 2018**

**Motion:** To approve the Constant Contact Membership for the 2018-2019 season in the amount of \$464.61.

**Moved by:** Sam Ashley

**Seconded by:** Emily Whitman

**Carried.**

#### **RSC Board of Directors Meeting – September 30, 2018**

**Motion:** To approve the RSC Sanction Form FAQ as presented.

**Moved by:** Sam Ashley

**Seconded by:** Emily Whitman

**Carried.**

#### **RSC Board of Directors Meeting – October 28, 2018**

**Motion:** To approve the Awards Committee Terms of Reference as presented.

**Moved by:** Mary Kish

**Seconded by:** Sam Ashley

**Carried.**

#### **Email Motion – December 2, 2018**

**Motion:** To approve the RSC insurance renewal for the period January 1, 2019 to August 31, 2019 with Llyods (Central Agencies Ltd) at a cost of \$3,194,00.

**Moved by:** Sarah Dobrowolski

**Seconded by:** Sam Ashley

**Carried.**

#### **RSC Board of Directors Meeting – January 13, 2019**

**Motion:** To approve an honorarium of \$500 for the FISAC World Championships Team Canada Manager.

**Moved by:** Mary Kish

**Seconded by:** Sarah Dobrowolski

**Carried.**

**Motion:** To approve an honorarium of \$1600 for the Rope Skipping Canada General Manager for the 2018-2019 fiscal year.

**Moved by:** Sam Ashley

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve the Rope Skipping Canada Insurance Request form as presented.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski  
**Carried.**

**Motion:** To submit the IJRU Task Group Recommendations regarding the IJRU Draft Constitution Version 2 the IJRU Board of Directors for review.

**Moved by:** Sam Ashley  
**Seconded by:** Amy Cornett  
**Carried.**

#### **RSC Board of Directors Meeting – February 17, 2019**

**Motion:** To approve the reimbursement of \$1154.90 to Carly Simpson for the cost of flights associated with attending the 2019 ERSO Conference in Mechelen, Belgium.

**Moved by:** Sam Ashley  
**Seconded by:** Sarah Dobrowolski  
**Carried.**

**Motion:** To approve the 2019 ERSO Conference registration fee of \$360.11 (equivalent of 230€) to be paid to FIASC.

**Moved by:** Sarah Dobrowolski  
**Seconded by:** Sam Ashley  
**Carried.**

**Motion:** To approve the RSC First Aid and CPR equivalencies Version 1.0 as amended.

**Moved by:** Amy Cornett  
**Seconded by:** Emily Whitman  
**Carried.**

**Motion:** To approve the 2019-2020 RSC Waiver as presented.

**Moved by:** Amy Cornett  
**Seconded by:** Emily Whitman  
**Carried.**

**Motion:** To appoint the following individuals to the RSC Awards Committee for a term of 2 years:

Veronica Winser (Chair)  
Lila Bielicz  
Connie Quinton  
Mary Kish – ex-officio (Board liaison)

**Moved by:** Sarah Dobrowolski  
**Seconded by:** Mary Kish  
**Carried.**

#### **RSC Board of Directors Meeting – March 10, 2019**

**Motion:** To approve the 2019-2020 RSC Coaching Requirements as presented.

**Moved by:** Sarah Dobrowolski

**Seconded by:** Sarah Miles

**Carried.**

**Motion:** To approve the use of personal cell phones as recording devices in the coaching box at all RSC sanctioned events effective March 10, 2019, with the provision that a coach may only record their own athletes and the device must not be disruptive to the normal functioning of the competition (ex. no recording light). Only one coach is permitted in the coaching box at all times.

**Moved by:** Sarah Dobrowolski

**Seconded by:** Sam Ashley

**Carried.**

**Motion:** To approve an RSC Club Membership as an option for incorporated clubs at a cost of \$150 per club per year beginning September 1, 2019.

**Moved by:** Emily Whitman

**Seconded by:** Sarah Dobrowolski

**Carried.**

#### **RSC Board of Directors Meeting – April 14, 2019**

**Motion:** To approve Jodi Harrison and Carly Simpson to attend the IJRU AGM in Norway on July 10, 2019 on behalf of the RSC Board of Directors.

**Moved by:** Sam Ashley

**Seconded by:** Sarah Dobrowolski

**Carried.**

**Motion:** To approve the reimbursement of expenses for Jodi Harrison and Carly Simpson to attend the IJRU AGM of \$600 per person.

**Moved by:** Mary Kish

**Seconded by:** Amy Cornett

**Carried.**

**Motion:** To approve Carly Simpson and Jodi Harrison to be recommended to IJRU to become IJRU Judges Trainers.

**Moved by:** Amy Cornett

**Seconded by:** Mary Kish

**Carried.**

**Motion:** To approve that Sandi Kish be permitted to compete at the 2019 RSC National Championships in the 18-29 year age category for the team competition.

**Moved by:** Sam Ashley



**Rope Skipping Canada**

**Saut à la Corde Canada**

**Seconded by:** Emily Whitman  
**Carried.**

**Email Motion – April 18, 2019**

**Motion:** To approve payment of the 2019-2020 IJRU membership fee of \$100USD.

**Moved by:** Mary Kish

**Seconded by:** Cameron Short

**Carried.**

**Email Motion – May 17, 2019**

**Motion:** To approve the purchase of new live streaming equipment up to \$500.

**Moved by:** Sarah Dobrowolski

**Seconded by:** Amy Cornett

**Carried.**