

2020-2021 Rope Skipping Canada Actions of the Board of Directors

RSC Board of Directors Meeting - June 14, 2020

Motion: To appoint Sam Ashley (NS) and Mary Kish (ON) to the RSC Board of Directors in Director at Large positions, with their positions to be ratified at the next RSC Annual General Meeting.

Moved by: Cameron Short

Seconded by: Sarah Miles

Carried.

Motion: To approve the RSC Return to Play Guidelines as presented.

Moved by: Sarah Dobrowolski

Seconded by: Sam Faris

Carried.

RSC Board of Directors Meeting - July 12, 2020

Motion: To host the Rope Skipping Canada AGM by virtual method on Sunday August 16 at 8:00pm ADT

Moved by: Sam Ashley

Seconded by: Mary Kish

Carried.

Motion: To approve Bonnie Popov as the General Manager and Courtney Eckstein as the registrar for the 2020-2021 Rope Skipping Canada season

Moved by: Sam Ashley

Seconded by: Mary Kish

Carried.

RSC Board of Directors Meeting - August 9, 2020

Motion: To renew the canskip.com domain in an amount up to \$50.00

Moved by: Mary Kish

Seconded by: Cathy Cunningham

Carried.

Email Motion - August 28, 2020

Motion: To accept the insurance quote of \$5275 for the policy renewal from Waypoint/Markel for the period of August 31, 2020 to August 31, 2021.

Moved by: Jana Hamilton

Seconded by: Cameron Short

Carried.

RSC Board of Directors Meeting - October 4, 2020

Motion: To approve the renewal cost of up to \$30 for CRSF.org for one year

Moved by: Carly Simpson

Seconder: Sam Faris

Carried

RSC Board of Directors Meeting - November 8, 2020

Motion: To approve the updates made to the Policy and Procedure manual as presented.

Moved by: Carly Simpson

Seconded by: Sam Faris

Carried

Motion: to accept the accountant's year end report for the 2020 fiscal year

Moved by: Mary Kish

Seconded by: Cathy Cunningham

Carried

Motion: to pay Che Borden to do the graphic design and layout for the revamp of booklets 1-6 and create the new 7-12 booklets for the cost of \$400 CAD.

Moved by: Sam Ashley

Seconded by: Jana Hamilton

Carried

Motion: to purchase the online subscription for quickbooks essential at a cost of \$17.50 for the first 3 months and \$35 per month after that.

Moved by: Sarah D

Seconded by: Cathy Cunningham

Carried

Motion: to approve Jana to access the bank account and be a signing authority

Moved by: Sam Ashley

Seconded by: Cathy Cunningham

Carried

RSC Board of Directors Meeting - January 10, 2020

Motion: To approve the updated judging qualification policy as amended.

Moved by: Carly Simpson

Seconded by: Sam Ashley

Carried.

RSC Board of Directors Meeting - February 14, 2020

Motion: To appoint Veronica Windsor as the Chair of both the Award committee.

Moved by: Sam Ashley

Seconded by: Sarah Dobrowolski

Carried

RSC Board of Directors Meeting - March 14, 2020

Motion: To approve the cost of \$100.00 USD for our IJRU provisional membership fee.

Moved by: Mary Kish

Seconded by: Cathy Cunningham

Carried

Motion: For RSC to purchase 1 spirit shirt for each athlete who qualifies for the 2021 virtual IJRU World Championships, Junior World Championships, and the International Open Tournament.

Moved by: Sarah Dobrowolski

Seconded by: Mary Kish

Carried

RSC Board of Directors Meeting - April 11, 2020

Motion: To accept the terms of reference of the RSC Athlete Council as amended.

Moved by: Sam Ashley

Seconded by: Sam Faris

Carried

Motion: To approve the use of RSC charitable status to apply for Jump Start.

Moved by: Sarah Dobrowolski

Seconded by: Sam Faris

Carried

RSC Board of Directors Meeting - May 16, 2020

Motion: To tentatively book Kamloops BC for the 2022 National Championships.

Moved by: Mary Kish

Seconded by: Sam Ashley

Carried