

2022-2023 Rope Skipping Canada Actions of the Board of Directors

RSC Board of Directors Meeting - May 20, 2023

Motion: To approve the RSC reimburse the 5 tournament facilitators at \$0.61/km (government rate)

Moved by: Sam A

Seconded by: Sarah

Carried

Motion: to exempt the first aid certification for 2022 national championships for coaches at the 2022 nationals with expired certification due to covid. We have first aid on site.

Moved by: Carly

Seconded by: Sam A

Motion: To approve Sydney McLennan as the chair for the competition committee.

Moved by: Carly

Seconded by: Sam F

RSC Board of Directors Meeting - June 26, 2022

Motion: To approve the remote the IJRU qualification policy by the competition committee with board amendments.

Moved by: Cathy

Seconded by: Sam F

Carried

RSC Board of Directors Meeting - July 24, 2022

Motion: to amend the coaching requirements to state that any coaching requirements that are expired or expiring prior to the to July 31st 2023 need to be renewed by Dec 31st 2022. Failure will result in member not being in good standing

Moved by: Sam A

Seconded by: Cathy

Carried

RSC Board of Directors Meeting - August 14, 2022

Motion: To add to the annual national tournament budget line to cover full expenses and a \$400/person honorarium of up to 5 tournament organizers.

Moved by: Sam

Seconded by: Sarah

Carried

RSC Board of Directors Meeting - October 16, 2022

Motion: To approve JRBC to hold a qualifier on Oct 29-30 as presented in the form submitted to the competition committee with the amendment of Shannon Fox being an additional RSC representative.

Moved by: Sam A

Seconded by: Jodi

Motion: To approve Sam A as the 2022/2023 RSC Registrar.

Moved by: Carly

Seconded by: Mary

Carried

Motion: To appoint Bonnie Popov as the 2022/2023 RSC General Manager.

Moved by: Sam A

Seconded by: Mary

Carried

RSC Board of Directors Meeting - November 13, 2022

Motion: To approve purchasing an RSC pin when the nationals pins are ordered for RSC athletes and Team Canada members.

Moved by: Mary

Seconded by: Cathy

Carried

Motion: To approve Autumn Nesdoly as a member on the National Tournament Committee

Moved by: Mary

Seconded by: Cathy

Carried

RSC Board of Directors Meeting - December 11, 2022

Motion: To update submission date to April 1st and add that committee members cannot be athletes or coaches. Also that the RSC representative and the committee chair do not vote. If there is a tie, the RSC rep will vote.

Moved by: Sam A

Seconded by: Cathy

Carried

Motion: To change the judge's shirts to black.

Moved by: Sam

Moved by: Cathy

Carried

Motion: To approve sharing the Team Canada manager position between both Tim and Cameron with expenses being split. If there is room in the budget when costs are determined, we may increase the budget for these positions.

Moved by: Mary

Seconded by: Cathy

Carried

RSC Board of Directors Meeting - January 15, 2023

Motion: To approve that the Head Coach of Team Canada will select the Senior and Junior DDC team from the qualifying Team Canada Athletes.

Moved by: Cathy

Seconded by: Sam F

Carried

RSC Board of Directors Meeting - February 12, 2023

Motion: To approve the RSC national record policy as presented

Moved by: Jodi

Seconded by: Shannon

All in favour

Motion: To approve the change of the substitution rule to the RSC competition manual that would allow Clubs/PSO to substitute up to 50% of athletes in a team event between Provincials and Nationals as long as the age and gender category doesn't change. And as long as no athlete is competing in the same event twice.

Moved by: Cathy

Seconded by: Sam F

All in favour

Motion: to approve announcing top scores in each speed event instead of having grand national events

Moved by: Cathy

Seconded by: Sam F

Carried

Motion: To approve removing the overall spot for qualifying in the 2023 IJRU World championships.

Moved by: Shannon

Seconded by: Cathy

Carried

Motion: To approve that if athletes have been given two opportunities to attend and compete at a qualifying event and they chose not to attend one then they can not attend out of province

Moved by: Cathy

Seconded by: Sam A

Carried

All in favour

RSC Board of Directors Meeting - March 12, 2023

Motion: To approve the expenditure for Team Canada spirit shirts for the 2023 Team Canada Athletes.

Moved by: Sam A

Seconded by: Cathy

Carried

Motion: to approve the reimbursement to Sam A for the remaining constant contact and mailjet subscription fees

Moved by: Jodi

Seconded by: Cathy

Carried

RSC Board of Directors Meeting - April 16, 2023

Motion: to approve a \$400 deposit for Twist Activewear to start the contract for Team Canada uniforms.

Moved by: Cameron

Seconded by: Sam F

All in favour

Carried

RSC Board of Directors Meeting - May 19, 2023

Motion: To approve an honorarium, in lieu of a percentage of travel expenses, for the three Team Canada staff.

Moved by: Sam

Seconded by: Cathy

Carried

RSC Board of Directors Meeting - June 11, 2023

Motion: To approve the expense of \$4950.00 for IJRU Qualifier judge payments. To be paid to Cameron for disbursement via e-transfer to the individual judges.

Moved by: Sam A

Seconded by: Cathy

Carried

Motion: To set the honorarium for Shannon & Cameron for attending at \$3000 and \$1500 for Tim being a manager not attending.

Moved by: Carly

Seconded by: Jodi

Carried

Motion: To send a communication to members offering the RSC pins for a cost of \$3 and the remaining RSC spirit shirts for a cost \$30 to either be shipped (at buyer's cost) or brought to Colorado.

Moved by: Sam A

Seconded by: Carly

Carried

Motion: To approve \$500 as a one time donation to the Taylor Eleniak scholarship fund.

Moved by: Sam

Seconded by: Cathy

Carried

Motion: To approve \$3000 for the live stream at the 2023 nationals.

Moved by: Jodi

Seconded by: Sam F

Carried

Meetings with no motions:

- September 2022, July 2023