



Rope Skipping Canada

Saut à la Corde Canada

**ROPE SKIPPING CANADA
2023 ANNUAL GENERAL MEETING**



Rope Skipping Canada

Saut à la Corde Canada

**2023 ROPE SKIPPING CANADA
ANNUAL GENERAL MEETING
AGENDA**

September 17, 2023

Via Google Meet

8:00pm ADT

1. Welcome and Call to Order

Carly Simpson, Chair of Rope Skipping Canada, welcomed all delegates to the 2023 Annual General Meeting. The meeting was called to order at 8:07pm ADT.

2. Confirmation of Quorum

Quorum was established with the minimum of 25 members being met.

3. Approval of the Agenda

Motion: To approve the Annual General Meeting Agenda for September 17, 2023 as presented.

Moved by: Cathy Cunningham

Seconded by: Jodi Harrison

All in favour

Carried

4. Approval of the Minutes of the previous Annual General Meeting

Motion: To approve the 2022 Annual General Meeting Minutes as presented.

Moved by: Cathy Cunningham

Seconded by: Julianna Bourne

2 abstained

Carried

5. Reports from RSC Board Members and Committees

All reports were sent out ahead of time and are available on the Rope Skipping Canada website. There were no questions from the membership on the reports.



6. Review actions of the Board of Directors

The actions of the board of directors were sent out ahead of time and are available on the Rope Skipping Canada website. There were no questions from the membership.

7. Presentation of the Financial Report

We went into a larger deficit this year. This year was a large rebuilding year post-covid. It will pay off in the long run though as many of the expenses were for things that will last several years. This year we had to buy nationals awards, we changed the judge uniforms so we purchased judge shirts, and we did a refresh of CANSkip buttons and RSC pins. The majority of the deficit will still be held in inventory for years to come.

Nationals was just under \$1000.00 over budget. The main cause of this was judge meals as the facility only had one option for catering. The Team Show awards were also higher than usual so we will be looking for alternatives for next year. We received several donations from Nova Scotia businesses. Without these donations we would have had a deficit of \$5596.59. If we do not receive significant donations in future years, we will need to consider increasing the fee for nationals. When the NTC meets they will decide an appropriate registration cost that will ensure a balanced budget.

The cost of IJRU was also over budget, as there was a much higher administrative cost to managing Team Canada this year. The virtual qualifier also had a higher expense than originally expected, to cover judge honorariums.

Due to the increased operating costs, the registration fee for full members has been raised from \$20 to \$25. Recreational memberships remain at \$5.

Erika Banwell's review has been completed and shows a general overview of our finances from the year. It indicates the increase in inventory we are holding now and also shows the deficit from the last year.



Rope Skipping Canada

Saut à la Corde Canada

8. Appointment of the Financial Reviewer

Motion: To approve Erika Banwell as the financial reviewer for the 2023-2024 season.

Moved by: Cathy Cunningham

Seconded by: Jodi Harrison

All in favour

Carried

9. Review of the 2022-2023 Budget

We have gotten back to pre-covid participation numbers. We are hoping to continue to grow the membership and with the increased fee we will see our income increase to cover our operational costs.

With our current inventory of RSC pins and CANSkip buttons (now with levels 7-12), we hope to see increased revenue with these items being sold. We plan to have RSC clothing available for sale this year as well. This will be an arrangement with the company from which we got our Team Canada uniforms. More details to come.

We also hope to see higher numbers at nationals, which will be hosted in Ontario this season. We also hope to have lower costs as there are more options for hosting locations and venues.

The membership had no questions regarding the budget.

10. Provincial Directors Introduction

This year we don't have a board election at the RSC level. Each PSO has elected their own representative.

BC - Cathy Cunningham

AB - Jodi Bogstie

ON - Samuel Faris

NS - Cameron Short



Rope Skipping Canada

Saut à la Corde Canada

11. IJRU Update

Carly - We were impressed with the level of interest from Canada for the IJRU World Championships. This year was helpful that the event was closer to home to reduce the expense of travelling. The 2025 championships are in Kawasaki, Japan, so we are expecting a smaller team as costs will be much higher. The board of directors, along with the RSC competition committee, are discussing ways to encourage our athletes to be competitive on the international stage.

Cameron - IJRU is looking to the future with their judge training and technology. They are putting a lot of work into their judge training and looking at the best methods of International level judging. They have already started working toward 2025 and we are expecting to hear more information soon.

Qualifying for 2025 - We are sending out a survey to clubs to see what clubs/athletes/coaches are interested in seeing for a qualifier for 2025. The results of the survey won't be binding but it will help guide the board in making a decision.

We have heard from many clubs and members about the IJRU rules and judging. We are open to feedback and we are looking at ways to help Canada with the judging and we want to find ways to help our judges feel more supported in their training. Rope Skipping Canada is passing on all of the feedback and information we have received to IJRU.

12. Closing remarks

We are looking forward to the 2023-2024 season.

13. Adjournment at 8:42pm

Motion: To adjourn the 2022 Rope Skipping Canada Annual General Meeting.

Moved by: Cathy Cunningham

Carried