



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

March 12, 2023

8:00pm ADT

Via Google Meet

In Attendance: **Sam Faris**
 Cameron Short
 Sam Ashley
 Mary Kish
 Shannon Fox
 Autumn Nesdoly (for Alberta)

Regrets: Jodi Harrison, Cathy Cunningham (provincials)

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:02pm ADT.

2. Approval of the April 16th, 2023 Meeting Agenda

Motion: To approve the April 16th, 2023 meeting agenda as presented.

Moved by: Sam A

Seconded by: Mary

Carried

3. Approval of the March 12th, 2023 Meeting Minutes

Motion: To approve the March 12th, 2023 Meeting Minutes as presented.

Moved by: Sam A

Seconded by: Sam F

Carried

4. Committee Updates

4.1. Athlete Council - Sam F

Haven't had a meeting yet. They have one in 2 weeks.
Jacob has confirmed another 2 years.

4.2. Competition Committee - Carly

No updates. Haven't had a meeting since the substitution rule and gender categories.

4.2.1. New Competition Committee task - Ties

With provincials in Alberta and Ontario there have been ties in qualification spots for nationals.

Board recommendation: adding in a few extra entries in speed is not very time consuming so we could allow extra spots. If you aren't using all your spots in all gender divisions you could request an additional spot. Video replay where it's available would be a first step to confirm there is a tie.

Recent past: for virtual championships we did a visual tie breaker. i.e for speed the person putting their left foot down at the beep would be further ahead than someone just putting their right foot down. Before, most spots were overall spots so most ties were broken by a tiebreaker event such as SRF and DDPF.

Competition committee has to update and send documents so they can be updated on the website.

4.3. Coaching Committee - Shannon

No update yet. Some manuals have been updated in the background.

4.4. Technical Committee - Cameron

All the competitions have been running well.

Note: A bug in scoring has been identified. If an athlete/team scores a 0 in an event, the system will think they did not compete in that event and thus removes them from the overall/all around rankings. This is being worked on.

Some mapping issues have occurred from registration to scoring. The tech team met earlier this week and shared some tips and tricks. They will be helping with tabulation for the virtual qualifier.

National records - Cameron and the tech team will look at last year's nationals scores and send updated national records to PSO reps for review.

TASK: To update national records prior to nationals.

4.5. Awards Committee - Mary

Veronica is the chair and 3 committee members. 1 AB, 1 NS, 1 ONT.

Applications/nominations were sent to members yesterday.

5. IJRU Update - Carly, Jodi

World championship has been the main focus lately.

We received an outline of NGB roles and responsibilities from IJRU. We need to sign and return to IJRU that says what we are entitled to and what we are responsible for meeting other items

TASK: Carly to send IJRU NGB roles and responsibilities document to the board

6. NTC/ Nationals Update - Carly, Sam, Sam

National registrations are now closed. Registration fees have been coming in. We are all good to go with the facility with all the requirements. The meal plans have been cancelled due to too few people. The NTC communicated to clubs that they will need to figure out meals on their own.

TASK: Shannon to send the flyer and google form for RSC clothing pieces

6.1. True Sport Event - Cameron

Activations at nationals: True sport oath, videos to play during down times, outreach/ photo booth, items for goodie bags, daily True Sport awards (more below)

They have drafted a media release and would like a quote from RSC as well as a brief description about Rope Skipping Canada.

They have made some True Sport banners and social media tiles (attached to the email) with the RSC logo on them.

TASK: Carly to send a quote for the True Sport Media Release.

6.1.1. True Sport Crew

Have the athlete council be the group to award True Sport awards at the end of each day.

TASK: Sam F to ask the Athlete council to be the True Sport Crew at the next meeting.

6.2. Tablets - Carly

Alyssa sent a draft agreement from ORSO for renting the tablets for nationals. Cost \$20 for 1-3, \$40 4-6, \$60 6-8. If tablets are damaged or not working then RSC will need to pay for the full repair or replacement of the tablet. RSC would be responsible after the tablets were delivered to nationals.

RSC feels there should be a flat rate not changing based on how many days

TASK: Carly to draft a response from RSC with feedback to ORSO.

7. IJRU Qualifiers and World Championships - Shannon, Cameron

Registrations are done, videos are uploaded in the hub and judges have all their information to start judging.

Question from SkipTime: RSC helping with any costs?

- RSC hasn't covered any fees in the past.
- We could work with PSO's to help with judge fees. To help encourage judges to keep working on certificates and work on their judges.

Tabled: Discussion about paying judges or giving an honorarium for days they are judging for Canada.

Hotels: more info is needed from IJRU. We don't yet have enough rooms for all spectators and judges to stay with athletes and coaches.

Uniforms: Shannon has previously emailed the uniforms to the board.

The main package is jacket, jersey, shorts - \$135

Other optional items red hoodie, 1/4 zip, long sleeve, track pants, leggings, tank top, backpack

We would manage the order and send it to the company all at once after nationals.

What parents and spectators can purchase - keep the uniform for just the athletes and a few other items and have designated items for parents and spectators like hoodies and sweatpants. Shannon will look at a t-shirt option.

Deposit is \$400 and then the other payment will be later. The maple leaf logo on the shoulder will be changed to a Canada flag.

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

8. Financial Statement and Membership Update - Sam

Not many changes in the bank account. April's statement will see more of the Qualifier and nationals fees coming in. Some fees for nationals and qualifiers have come in.

Donations for nationals have come in. Sold some CANSkip buttons.

We have purchased medals and CANSkip buttons, and paid the registrar honorarium and Mailjet subscription.

Upcoming expenses: judge shirts, Team Canada spirit shirts, lapel pins.

TASK: Cameron to confirm all teams have paid the IJRU fee for all athletes.

8.1. ORSO Online Registration Proposal

Last meeting the PSO reps had expressed that the software was too expensive. Sam F told Chad it was expensive. Chad is open to looking into other options.

RSC isn't ready at this time to agree to interpodia at this time without seeing other options.

Is ORSO willing to look into other options? If not, ORSO can go forward with interpodia if they wish but RSC won't be right now.

Our current system has only had user input error issues, not system issues, so we don't feel we need to pay a lot for a registration system.

We could discuss with Andrej to see if the IJRU registration system could be used for NGB registrations

9. Insurance Company - Shannon

Shannon to send quotes to discuss at the next meeting.

10. Canada Wide Recognition

Sam F went to the Jump Rope Canada group meetup this weekend. They have been meeting regularly.

11. Coast to Coast

British Columbia - Cathy - N/A

Alberta - Jodi - Just had provincials. Everything went well and looking forward to nationals

Ontario - Sam F. - just had provincials. Everything went really well from all ends. Qualifiers have gone out for nationals registration.

Nova Scotia - Sam A. - had provincials that went well as well as the 2nd IJRU qualifier. All the tech worked well. Have been in full IJRU qualifier mode and prepping for nationals.

12. New business

Opening ceremonies message - Carly will write up something for Sam F to say at nationals

Town hall - ask the membership if they are interested in a Q&A if so we can hold one if not we can have a Q&A after the AGM.

Have the Team Canada bonding event on Sunday evening. Order pizza.

13. Old Business

13.1. Tasks From Previous Board Meetings

Tasks from May, 20, 2022 Board Meeting

TASK: Cameron to reach out to Andrej about team show disciplines on the JumpRopeJudge App
- **IN PROGRESS**

Tasks from June 26, 2022 Board Meeting

TASK: Carly to reach out to IJRU about permanent residency and if we can get an exemption. -
IN PROGRESS

TASK: Carly to reach out to the marketing committee and set up a meeting. - **IN PROGRESS**

Tasks from the November 13, 2022 Board Meeting

TASK: Cathy, Jodi and Sam F to send IJRU IP invoice to PSO treasures to get it paid ASAP.
Including the 1.3493 exchange rate for the day it was paid by RSC. - **COMPLETED**

Tasks from the December 11, 2022 Board Meeting

TASK: Carly to send an email to IJRU about the athlete council and cc Thomas and Taylor. -**In Progress**

TASK: PSO reps to go back to boards about getting committee members for the awards
committee. -**IN PROGRESS**

TASK: To add information about an inclusion committee and see if anyone is interested to the
next newsletter - **IN PROGRESS**

TASK: Carly to get the competition committee to look at the Judging Quotas for nationals. - **IN
PROGRESS**

TASK: Sam A to reach out to Jana
about her clothing inventory. - **IN PROGRESS**

Tasks from the January 15, 2023 Board Meeting

TASK: Provincial reps to find members from each province to sit on the awards committee -
COMPLETED

Tasks from the February 12, 2023 Board Meeting

TASK: Carly to circulate the document about tablet renting. - **IN PROGRESS**

Tasks from the March 12, 2023 Board Meeting

TASK: Sam F to take back to Chad that other PSOs feel the ORSO Online Registration Proposal is
too expensive. -**IN PROGRESS**

14. Next Meeting: May 19th at Acadia

15. Adjournment at 10:15pm ADT