



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

December 12th, 2021

8:00pm (AST)

Meeting via Google Meet

In Attendance: Sam Ashley
Cameron Short
Mary Kish
Carly Simpson
Jodi Harrison
Sam Faris
Cathy Cunningham
Sarah Dobrowolski

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:02pm AST. The board welcomed Jodi to the board as the Alberta Provincial rep.

2. Approval of the November 14th, 2021 Meeting Minutes

Motion: To approve the November 14th, 2021 meeting minutes as amended.

Moved by: Sam A

Seconded by: Cathy

Carried

3. Approval of the December 12th, 2021 Meeting Agenda

Motion: To approve the December 12th, 2021 meeting agenda as presented.

Moved by: Cathy

Seconded by: Mary

Carried

4. First Aid and Background/Vulnerable Sector Check

ORSO only requires PRC for 18+ coaches and instructors but RSC needs all 3 certifications. If coaches aren't providing that information for provinces it is on the provinces to be accountable to tracking their own provinces.

Other provinces aren't seeming to have any issues getting these coaching documents from their members.

5. RSC Marketing and Communications Committee

A call for interest was put out. No responses as of yet. If there is someone you know who would be interested let them know about the applications. We will have a town hall in the new year and remind people of the applications.

5.1. Develop communication channel for non-members

Have general communication go to non-members? Anyone interested in RSC can go to the website and social media for general RSC communication.

6. RSC Sport Development Committee

A call for interest was put out. One applicant for this committee. If there is someone you know who would be interested let them know about the applications. We will have a town hall in the new year and remind people of the applications.

7. Coaching Committee

A call for interest was put out. No new responses as of yet. If there is someone you know who would be interested let them know about the applications. We will have a town hall in the new year and remind people of the applications.

This committee has already been active for a while and is now looking for more representation from BC and Alberta.

TASK: Carly to ask Shannon to look into the Safe sport requirement for coaching certification.

8. Financial and Membership Report

No expenses paid out and more memberships have come in.

Expenses to come out: Clothing from the first RSC Challenge to be paid to Jana. Subscription to QuickBooks.

Motion: We reimburse Jana Hamilton \$1036.20 for repayment of expenses for QuickBooks, shipping, and RSC Challenge prizes.

Moved by: Sam A

Seconded by: Jodi

Carried

TASK: Carly to reach out to Kim about the registrar.

TASK: filing to the government all board members need to provide full name and address to secretary@ropeskiippingcanada.com and CC Carly

9. IJRU Update

9.1. IJRU Cost Proposal

3 tier subscription model instead of every event needing its own billing and payment. RSC's proposal to IJRU

Tier 1: \$5 per athlete per event

Tier 2: \$3000 for 10 events within a year.

Tier 3: \$5000 per year unlimited use

The board agrees on the models of the tiers. Note when sending this in we acknowledge that people won't use it if it is too expensive.

Motion: To approve the submission if the IJRU software proposal to IJRU on the behalf of RSC

Moved by: Sam A

Seconded by : Jodi

Carried

TASK: Carly to send the software proposal to IJRU.

9.2. General Congress Update

Theme is solidiary, to come together as a sport with a common vision and a common goal. IJRU is asking all NGB's to use the IJRU IP. Reach out to their local wada. Call on NGB's to reach out to their local level and work on growth from the Recreational level. NBG's urged to focus on producing high quality national events.

TASK: Carly to send out additional General Congress Notes

10. RSC Challenge

10.1. Fall RSC Challenge Prizes

Send out digital certificates for winners. Send to the club contact.

TASK: Sam A to make certificates and send to club contacts

TASK: Sam A to update the website with the challenge results

TASK: Sam A and Cameron to make social media posts.

TASK: Sam F thank the athlete council for the Board of directors for judging the event.

11. RSC Athlete Council

Alberta will have their reps finalized tomorrow.

12. CANSkip Update

The final button design has been approved. In the new year we are hoping to send out the buttons. The levels have been finalized. There are still some inconsistencies so this will be version 1.

13. Nationals 2022

NTC noted that almost all BC teams will have a difficult time attending nationals due to the state of the province with flooding. BC teams may even need to fly in. NTC is still comfortable with the end of January being the date we choose if we do it in person or virtually. Flying into Kamloops can be difficult and expensive. All clubs may be looking at flying into abbotsford or vancouver then would also be dealing with road conditions as it is normally a 3 hr drive but with road conditions may be closer to 6 hrs.

We need to keep strongly pushing the judge certifications. Hosting judge town hall on January 8th. Judge training the first weekend of February. Jodi is flying out to BC to host an in person training and Alberta is having a few in person training.

TASK: Provincial reps find out from your provincial committees for tournaments to fill the national roles.

14. NTC Succession Planning

The approach will be a tap on the shoulder approach to find people who may be interested. We are looking at finding 3 replacements for the NTC

15. IJRU Technical Group

NGB tech leads will need online certification and live training. PSO reps on our tech team will just take the online not the in person. Webinar to be held in Jan by IJRU (date undetermined) to learn about the process.

If any NGB's are planning events in Jan or Feb in 2022 to reach out directly to Andrej.

Canada's events:

Ontario Open last weekend of February, if not, the first weekend of March

Alberta last weekend of Feb regional.

Next Meeting: TOR overview for this group

TASK: Carly to send the draft TOR for the RSC Technical Group

16. Coast to Coast

British Columbia - Clubs are doing what they can. They are still dealing with flooding; the main highway is for essential travel only right now. A few jumpers in Abbotsford were relocated due to the flooding. Provincials are planned for April. Many athletes participated in the RSC challenge.

Alberta - Most clubs are practicing now and have found a facility. About 75 registered athletes. One competition is planned at the end of Feb. A regional competition at Odds college or provincials in the first weekend of April. AGM happened recently.

Ontario - Had an ORSO board meeting last weekend. Planning to run 2 events, the Ontario open and provincial. This weekend was the ORSO workshop. Ran 8 different time slots for clubs so there wasn't intermingling between clubs. First in person workshop since 2020. Trialing incentivizing former athletes for judges by paying an honorarium for former athletes to judge. To improve the judging pool and keep people involved in the sport.

Nova Scotia - Held a masters only in person mini competition with "celebrity judges" scoring on a scale of 1-10. Each athlete had a scorecard and their rankings with any ribbons they received were put on the scorecard. The event was live streamed. RSANS had a meeting with the provincial sport consultant recently to review annual goals, similar to RSC's strategic plan. Working on targeting schools to get more school skipping programs. RSANS is going to offer equipment to start clubs. Using athletes to reach out to their teachers as a starting point.

17. Old Business

17.1. Tasks From Previous Board Meetings

Tasks from April 11, 2021 Board Meeting:

TASK: Cameron to look through secretary resources for Erins research and find the previous policies needed for sport recognition -**IN PROGRESS**

Tasks from Oct 17, 2021 Board Meeting

TASK: Cameron to look into dropbox plans - **COMPLETE**

Tasks from Nov 14th, 2021 Board Meeting

TASK: Carly to put out a call for interest for the RSC Marketing and Communications Committee in the communication to the members. - **COMPLETE**

TASK: Carly to put out a call for interest for the RSC Sport Development Committee in the communication to the members. - **COMPLETE**

TASK: Sam F to put a call of interest in the RSC Sport Development Committee to the RSC Athlete Council. -**IN PROGRESS**

TASK: Carly to reach out to Sarah and Cameron to plan the first meeting - **COMPLETE**

TASK: Carly to reach out to Shannon to reach out to the other provinces for members. -**IN PROGRESS**

TASK: Sam A to reach out to the registrar to see how they are doing with the role.-**IN PROGRESS**

TASK: PSO's to remind clubs to fill out the new registration form each year because the format and information changes.-**IN PROGRESS**

TASK: Everyone to read through the general congress documents and provide your feedback to the board ASAP. - **COMPLETE**

TASK: Sam F, Sam A, Cameron to work on the links and do a trial run. - **COMPLETE**

TASK: Sam and Carly to discuss organization of ideas for the Athlete council to prioritize topics. - **COMPLETE**

TASK: Provincial reps to reach out to provinces to select someone to learn how to use the IJRU software. Tell individuals to email Cameron and Carly-**IN PROGRESS**

TASK: Carly to reach out to the NTC about hiring an external company for covid regulations at the door. Also ask the NTC for what our rental agreement states for sanitation duties. - **COMPLETE**

18. Next Meeting - January 9th at 8:00pm AST

19. Adjournment at 10:05pm AST

Tasks from this meeting:

TASK: Carly to ask Shannon to look into the Safe sport requirement for coaching certification.

TASK: Carly to reach out to Kim about the registrar.

TASK: filing to the government all board members need to provide full name and address to secretary@ropeskippingcanada.com and CC Carly

TASK: Carly to send the software proposal to IJRU.

TASK: Carly to send out additional General Congress Notes

TASK: Sam A to make certificates and send to club contacts

TASK: Sam A to update the website

TASK: Sam A and Cameron to make social media posts.

TASK: Sam F thank the athlete council for the Board of directors for judging the event.

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TASK: Carly to send the draft TOR for the RSC Technical Group