Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes
December 15th, 2024
8:00pm AST
Via Google Meet

In Attendance: **Carly Simpson**
Sam Faris
Cameron Short
Julianna Bourne
Cathy Cunningham
Shannon Fox
Jana Hamiliton
Darren McLean

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1. **Welcome and Call to Order**
   Carly welcomed the board to the meeting. The meeting was called to order at 8:02pm AST

2. **Approval of the December 15, 2024 Meeting Agenda**

   Motion: To approve the December 15, 2024 meeting agenda as amended.
   Moved by: Cathy Cunningham
   Seconded by: Julianna Bourne
   Carried

3. **Approval of the November 24, 2024 Meeting Minutes**

   Motion: To approve the November 24, 2024 Meeting Minutes as presented.
   Moved by: Cathy Cunningham
   Seconded by: Julianna Bourne
   Carried

4. **RSA Athlete Council Rep** - Carly/Shannon/Julianna
   RSA appointed their new female athlete rep. RSA appointed instead of holding an election because this was an interim position and their bylaws say an appointment is how an interim position should be filled. The RSC board acknowledges that everyone has the athletes' best interests at heart. The RSC board does not condone the way this issue was brought forward from the athlete rep but feel an athlete election should be held.

Motion: For Rope Skipping Alberta to vote by an athlete election for the Female representative for the Rope Skipping Canada athlete council interim position.
Moved by: Cathy Cunningham
Seconded by: Sam F
All in favour
Carried

TASK: Carly to write a communication to RSA requesting a vote be held for the female athlete representative position.

TASK: Carly and one other board member to have a discussion with the male RSA athlete council representative about their conduct towards RSA.

5. **IJRU qualifier and Team Canada Update** - Carly/Cameron
The Team Canada Staff is finalizing the judge schedule and filling spots for a few that can't fulfil their position. Judging is due to start December 22nd.

Motion: To approve the judge's honorarium to be $50 for partial panel (just Single Rope, or just Double Dutch & Wheel freestyle) and $100 for a full panel (Single Rope Freestyle or Double Dutch & Wheel & Speed).
Moved by: Sam F
Seconded by: Julianna
All in favour

Twist, the company that created the Team Canada uniforms in 2023, has agreed to continue. Athletes were happy with all uniform pieces except for the shorts. Athletes can have their own plain black shorts. Julianna is looking into backpacks and Shannon is working with Twist for more spirit clothing options.

6. **IJRU Update**
No update

7. **Nationals 2025**
   7.1. **Clothing Sale**
   An RSC member sent an email about clothing/merch options. Carly sent this to the NTC to be considered for sale at nationals.

8. **Registration & Membership** - Cameron

		Full					Full Total	Recreational		Recreational T	Temporary		Grand
Province	*Team Name*	Athlete	Coach	Coach/Athlete	Judge	Volunteer		Athlete	Coach/Athlete	Athlete			
Alberta Total		95	6	11	51	20	183	57		57			240
BC Total		107	5	13	13	8	146	67		67			213
Nova Scotia Total		25	6	1		6	38	43		43	4	4	85
Ontario Total		184	22	6	66	13	291	192	25	217			508
Grand Total		**411**	**39**	**31**	**130**	**47**	**658**	**359**	**25**	**384**	**4**	**4**	**1046**

Rec membership increased by 3 members since the November meeting.

9. **Committee Updates & Review**

9.1. Athlete Council - Sam F.

Communications have slowed down with the activation event due to the upcoming holidays. They are working on a communication to the membership asking for participants.

Carly - how to get the athlete reps to engage the athletes more

- Athlete council should be making more recommendations to the board.
- When we have someone step down or decide not to re-run, the pso should have an exit interview to help us improve upon and hope to make the committee better.

Cameron - Activation event - inviting athletes to a free rope skipping workshop in conjunction with our camp.

9.2. Competition Committee - Carly

No meeting

9.3. Coaching Committee - Shannon

Shannon is working on scheduling a meeting with Nick Woodard and Kaylee Woodard to discuss a project they are working on that is similar to what the RSC coaching committee is working on.

9.4. Technical Committee - Cameron

Nothing to report

9.5. Awards Committee - Cameron

We need each PSO to appoint a member to the Awards Committee

10. **Coast to Coast**

British Columbia - Cathy

Nothing to report.

Alberta - Julianna

Congratulations to Jodi and Myles on their new baby Oliver Bogstie.

Ontario - Sam F.

Teams are wrapping up into the holidays. Some teams are doing parades, holiday parties and holiday events.

Nova Scotia - Cameron

Clubs are wrapping up for the holidays with parades and parties.

11. **New business**

No new business

12. Old Business

12.1. Tasks From Previous Board Meetings

Tasks from the July 14, 2024 Board Meeting

TASK: Carly to get the rule book updated to state RSC is following the IJRU rules for 30+ **IN PROGRESS**

TASK: Cameron to add a reminder for RSC awards on all communications next season. **- IN PROGRESS**

TASK: Cameron to convert the nomination form to a Google form so people don't need to print and scan. **- IN PROGRESS**

Tasks from the August 11, 2024 Board Meeting

TASK: Carly to reach out to Alyssa about looking at RSA's documents, see if Sport Law can just review the documents instead of creating new ones. If RSA has the majority of the required policies can we get a reduced quote for creating the remainder and reviewing the current ones. **- IN PROGRESS**

Tasks from the September 15, 2024 Board Meeting

TASK: Cameron to ask Andrej if/when the clicker app will be available. **- IN PROGRESS**

13. Next Meeting: January 12, 2025

14. Adjournment at 9:30pm AST

Moved by: Carly