



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

February 11, 2024

7:00pm AST

Via Google Meet

In Attendance: **Sam Faris**
 Jodi Bogstie
 Carly Simpson
 Sam Ashley
 Cameron Short
 Shannon Fox
 Cathy Cunningham
 Mary Kish

1. Welcome and Call to Order

Sam F welcomed the board to the meeting. The meeting was called to order at 7:04pm AST

2. Approval of the February 11, 2024 Meeting Agenda

Motion: To approve the February 11, 2024 meeting agenda as presented.

Moved by: Cathy Cunningham

Seconded by: Sam Ashley

Carried

3. Approval of the January 14, 2024 Meeting Minutes

Motion: To approve the January 14, 2024 Meeting Minutes as presented.

Moved by: Jodi Bogstie

Seconded by: Cathy Cunningham

Carried

4. IJRU Technical Congress Voting

The board discussed the changes and decided we need to wait and receive clarification prior to making voting decisions. If we don't get the clarifications prior to the general congress we need to make it clear that the voting is happening without the clarification.

5. 2024 Nationals

5.1. Medals

We like the proposed design from Kingpins and will check with the NTC prior to ordering. We will look at the ratio of Gold, Silver and Bronze medals as well as team sizes to determine how many to order. We will look at competition results and NTC medal counts.

We will go with medals with no year on them. "RSC National Championships" on the lanyard.

We will rediscuss and approve the quantities at our next meeting after we have the confirmations from the NTC and ratio checked.

5.2. True Sport Event

Sam F - is reaching out to an Ontario True Sport contact about making ORSO provincials a true sport event. He is also going to ask if nationals can also be a true sport event again, and what can be provided.

6. Competition Uniforms

A question arose regarding whether or not athletes need to be wearing matching uniforms when competing. RSC updated the rulebook in the past to say that teams do not have to wear matching uniforms.

7. Promotional Video and Social Media Budget - Carly

Are we interested in investing in promotional video footage to be taken at the national championships for clubs to use when we are trying to recruit and for RSC to share on social media?

Carly received an estimate from a local production company of \$3500 for a full day of shooting with an edited promotional video and social media posts/reels.

The price is a reasonable price for the work, but we would have to explore whether or not there will be a sufficient return on the investment. We will look further into this and get some clearer numbers.

8. Financials & Registration Update

Nothing major to report. The ORSO tablet rental was paid, and a few more memberships have come in. JRBC registered their PSO membership and SkipTime paid their club membership fee.

9. Judging

ORSO is running judging courses this weekend and next. Some RSANS and JRBC judges will be trying to join also.

10. Committee Updates

10.1. Athlete Council - Sam F

The athlete council does not feel that hosting the national camp is worth it this year. They stated that people are not wanting to jump at that point during the weekend and a social may be better.

There is now an athlete rep on the competition committee - Brad Spurge.

The council is discussing a speaker series and they are looking for ideas targeted towards athletes.

In the past, there has been an athlete social on the Sunday evening. That would be dependent on the host having a location for that and on the competition schedule. Sunday has recently been our longest day, which has led to not having an athlete social in the past few years.

TASK: Sam F to look at the nationals schedule to see where an athlete social event could fit.

10.2. Competition Committee - Carly

Haven't had a meeting since the last board meeting. Shannon will check up on the timeline.

TASK: Shannon to touch base with the competition committee to have an update for our next meeting.

We feel we need to table the minimum speed scores requirements for this qualifier season and work to apply it for the next world season because we wanted this to be out to the members in the fall and now we are already 10 months out from the qualifier.

This year we will just look to recommend scores for a barrier to submit videos for the qualifier. This will help with the submission volumes to the qualifier.

10.3. Coaching Committee - Shannon

Shannon spoke with Alyssa and they are going to sit down and finalise what has been done and then meet sometime in March with the whole committee.

10.4. Technical Committee - Cameron

BC, Ontario and Alberta have had events exported from registration to scoring this past week.

Ontario and Alberta have had events already this season that used the IJRU system and they ran smoothly.

10.5. Awards Committee - Mary

We are still looking for a chair position for the awards committee.

PSO's need to go back to their boards and find representatives for the committee.

10.6. National Tournament Committee - Sam/Carly

There is no link on the RSC website to the nationals website

TASK: Cameron to add the nationals website to the RSC website

The NTC briefly discussed having awards throughout the day like IJR. This will be discussed further at future meetings.

11. Coast to Coast

British Columbia - Cathy

Records day is coming up next Tuesday. All teams in BC are doing speed and power events at their own practices and will send in their results. Provincials is the third weekend in April.

Alberta - Jodi

The Mix, Mingle and Jump event was a lot of fun and a successful practice event to start the season. The Open Competition is in two weeks.

Ontario - Sam F.

Just had a single day speed and power event where all individual and team speed events were competed in the morning. In the afternoon they had a workshop and presentations for the athletes. Taylor Thompson did a presentation on mental health and Sylvie Tetrault did a presentation on nutrition. The open competition is in 2 weeks. Provincials is the first weekend in April.

Nova Scotia - Sam A.

Mini masters event coming up next week. One club will be attending. This will be the first competition event of the season for RSANS. Provincials is the first weekend in April.

12. New business

Bonnie announced this will be her final year and we need to plan her replacement. We will have to plan our new bank account and legal address. We will need a new GM. We need a traditional bank rather than a credit union. Mary is currently the second signer on the account and doesn't want to continue in that role.

Sam A has recently looked at the not-for-profit bank accounts at the major national banks. He is going to inquire about the process for opening a national account where all directors can not meet in person to sign the paperwork.

13. Old Business

13.1. Tasks From Previous Board Meetings

Tasks from the June 11, 2023 Board Meeting

TASK: Jodi, Cathy, Carly, Allysa to discuss reviewing the qualifier judging and provide feedback and ask Tim N if he will be a chair/lead of a high level judge committee -**IN PROGRESS**

TASK: Shannon, Tim and Cameron to send feedback for the job applications for the Team Canada Management. - **IN PROGRESS**

TASK: Jodi to discuss with the RSA members about something Taylor would have liked and been interested in. -**IN PROGRESS**

Tasks from the November 19, 2023 Board Meeting

TASK: Carly, Sam F, Sam A - Go to NTC with schedule adjustments - moving 3 min and triples different days. Also have the 2nd day start with master's speed events rather than the end of the day. -**IN PROGRESS**

Tasks from the January 14, 2023 Board Meeting

TASK: Carly to respond to the Alberta teams email about IJRU 2025 qualifier and nationals policy. - **COMPLETED**

TASK: Cameron to send out the NTC communication to the RSC membership. - **COMPLETED**

TASK: Sam A to update the RSC website with the national and IJRU qualification policies. **COMPLETED**

TASK: Sam F to finalize medal details Kingpins and the NTC - **IN PROGRESS**

TASK: Sam F to ask ORSO judge trainers if they can provide a level 2 training prior to nationals. Also to connect an ORSO judge trainer with the RSANS judging coordinator. - **COMPLETED**

TASK: Sam F to discuss with the athlete council about having a rep on the competition committee. - **COMPLETED**

TASK: Cameron to add a call for interest on the chair of the awards committee. - **COMPLETED**

TASK: PSO reps to ask if anyone wants to chair the awards committee. - **IN PROGRESS**

14. Next Meeting: March 10th at 8:00pm

15. Adjournment at 8:18

Moved by: Sam F

Tasks from this Board Meeting

TASK: Sam F to look at the nationals schedule to see where an athlete social event could fit.

TASK: Shannon to touch base with the competition committee to have an update for our next meeting.

TASK: Cameron to add the nationals website to the RSC website