



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

February 12, 2023

8:00pm AST

Via Google Meet

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

Guest: Chad

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:05pm ADT

2. Approval of the February 12, 2023 Meeting Agenda

Added 7.4 - Exceptions to IJRU Qualifier

Motion: To approve the February 12, 2023 meeting agenda as amended.

Moved by: Cathy

Seconded by: Sam F

Carried

3. Approval of the January 15, 2023 Meeting Minutes

Motion: To approve the January 15, 2023 Meeting Minutes as presented.

Moved by: Cathy

Seconded by: Jodi

Carried

4. Committee Updates

4.1. Athlete Council - Sam

Rep for the inclusion committee - Jacob

Nationals - Camp and Team Canada event

Tim, Cameron and Shannon attended the last meeting to discuss Team Canada items.

1x30 - the committee liked the idea of choosing those athletes at the Team Canada bonding event.

The committee suggested getting feedback on routines for IJRU prep. As well as mental health and conversations around attending world championships.

4.2. Competition Committee - Carly

January Meeting

4.2.1. [National Records Policy Proposal](#)

Have 16+ and U15 athletes instead of having each age division (Senior and Junior). Also suggest removing the videoing process. Have just the final score by judges at the competition. Appeals could still be accepted with a video.

Definition of verified by a judge - scored by a judge has to be an official qualified judge.

Removing doubles because age divisions have different rules. Still strongly suggest that PSO's track doubles.

Tech leads will submit provincial records to tech team lead and that committee will track the records.

The tech team will need to do retroactive work for the last year of records.

Motion: To approve the RSC national record policy as presented

Moved by: Jodi

Seconded by: Shannon

All in favour

4.2.2. **Substitution Rule Change Proposal** - Clubs/PSO can substitute up to 50% of athletes in a team event between Provincials and Nationals as long as the age and gender category doesn't change. And as long as no athlete is competing in the same event twice.

If it were Team Canada the athlete would have to come from Team Canada.

Motion: To approve the change of the substitution rule to the RSC competition manual that would allow Clubs/PSO to substitute up to 50% of athletes in a team event between Provincials and Nationals as long as

the age and gender category doesn't change. And as long as no athlete is competing in the same event twice.

Moved by: Cathy

Seconded by: Sam F

All in favour

4.2.3. **Gender Categories** - still in discussion, no consensus reached by the Competition Committee.

We aren't rushing this change for this year but we want to gather information and start gradually implementing it.

Give people more options rather than female/male in registration

Diversity, inclusion, and equity groups work on this to be prepared for next season.

4.3. **Coaching Committee** - Shannon

Had a meeting after the last meeting. Broke the manual into sections. The first is theory, then community coaching CANskip level 1-4 fundamentals. Hoping to have 1 and 2, or 1 and a good start on 2, ready for nationals. In the next few weeks there will be another meeting.

4.4. **Technical Committee** - Cameron

All the scores pushed at the first competition this season. Everyone's competitions are being set up in registration.

4.5. **Awards Committee** - Mary

Trying to get Veronica to stay on as the chair this year. Mary has other people in mind. Members don't need to be at nationals.

PSO reps haven't been identified yet.

5. **IJR Update** - Carly, Jodi

5.1. **Election Nomination and Procedure Feedback**

Had some feedback from Sam F and Jodi. The vote has been completed.

5.2. **General Congress Votes**

Happening right now. Carly is voting for RSC. Rules discussed last meeting.

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

6.1. **True Sport Event**

Update -

6.2. **Judges Shirt Feedback** - Review results from survey and decide on new shirts

Put results from form

Base: Long sleeve cotton

Have an NS company order what's needed for this year with all the athlete shirts.

General RSC clothing: Find a company that does revenue sharing and we can sell online.

TASK: Shannon to do some research on companies that will do revenue and ship across the country.

6.3. Grand Nationals - should we continue?

Awards take long and doing grands lengthens the awards. We didn't do it in 2022. Announce the top score or announce scores as you're announcing.

Motion: to approve announcing top scores in each speed event instead of having grand national events

Moved Cathy

Seconded Sam F

Carried

6.4. Asking ORSO and RSANS to provide tablets for Nationals - - request has been sent to ORSO

RSC renting tablets from PSO's.

TASK: Carly to circulate the document about tablet renting.

6.5. Communication to clubs - Deirdre to send draft communication
We haven't received any communication yet.

7. IJRU Qualifiers and World Championships - Shannon, Cameron

7.1. [Updated Worlds Qualification Policy 2023](#) - Shannon

Used to be combined with National qualification policy. Nationals will have to be done alone (how PSOs qualify athletes to nationals).

Add wording that the coaches have to identify if clubs are qualified for overall or all around.

Motion: To approve removing the overall spot for qualifying in the 2023 IJRU

World championships

Moved by: Shannon

Seconded by: Cathy

Carried

Sam A not in favour

7.2. Request from NTC to hold qualifier at Nationals - Carly

Too far into the season. We will continue with the virtual qualifiers

7.3. Team Canada event at Nationals - Shannon

Covered above. Tim, Cameron, and Shannon have a meeting coming up.

7.4. Exceptions

BC had a qualifier on the weekend. They had an early one and the one this weekend. Other teams chose not to go to the early one. They knew they had 2 chances to compete. Team didn't have their best performance. Looking to make their second attempt at a qualifier outside of the province.

For equity across Canada, it would be unfair due to unequal access of timing and geography to be permitted to compete in a different province after the home province has already held their events.

Motion: To approve that if athletes have been given two opportunities to attend and compete at a qualifying event and they chose not to attend one then they can not attend out of province

Moved by: Cathy

Seconde by: Sam A

Carried

All in favour

8. Financial Statement and Membership Update - Sam -TABLED

8.1. Mailjet and Constant contact payment

Sam will provide Bonnie with receipts for reimbursement

8.2. PSOs access to RSC insurance members list (concern raised by ORSO) - Carly

We discussed that members who register with RSC do not give express written consent to share their information with PSOs, therefore we are not at liberty to share that information with ORSO.

8.3. ORSO Online Registration Proposal - Chad (beginning of the meeting)

Registration system that can be shared with PSO's and RSC. Focuses on sport organisations in Canada. ORSO wants to work with RSC as a pilot program. Members fill out a form and then it is uploaded to a database to be shared. Invoices are sent and payments made there. They tailor the system to the organisation's needs. Quotes for ORSO. There would need to be another quote for RSC. For ORSO the quote was \$2850 + \$145 per club for the first year. Each club to get an admin account.

Both PSO and RSC registration could be done at the same point.

Question: what is the incentive when our current system is free.

- There wouldn't be a direct fee to clubs but RSC fees would go up to recoup the cost.

Question: Is it for rec as well as competitive

- Would be able to manage all RSC registrations
- Would also be able to manage all coaching certifications.

TASK: PSOs to see how provinces are handling registrations - can share the proposal with PSO's

9. **Insurance Company - Shannon TABLED**
10. **CANSkip Buttons - TABLED (will send email)**
11. **Canada Wide Recognition**
 - 11.1. No update
12. **Coast to Coast - PSO reps to email updated. TABLED**
 - British Columbia - Cathy**
 - Alberta - Jodi**
 - Ontario - Sam F.**
 - Nova Scotia - Sam A.**
13. **New business**
 - None brought forward
14. **Old Business**
 - 14.1. **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. - **still need payment from
Ont and BC**

TASK: Shannon will ask a contact about Sport insurance. -**IN PROGRESS**

TASK: Everyone to look into insurance companies in each province.-**IN PROGRESS**

TASK: Sam to send a summary of fees for Constant Contact to the board for approval to send to
Bonnie. -**IN PROGRESS**

Tasks from the December 11, 2022 Board Meeting

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

TASK: Carly to present the national record policy to the committee to make adjustments for the
competition season - **IN PROGRESS**

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

TASK: Carly, Shannon, Cameron to meet about language around the gender divisions and abilities. - **IN PROGRESS**

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

TASK: Cameron to make a google form for the NTC of judging shirts / styles that judges can choose from. Have this for the next NTC meeting - **IN PROGRESS**

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

TASK: Sam A to get mock ups of RSC pins to present to the board. - **IN PROGRESS**

TASK: Cameron to reach out to contact about RSC Nationals being a certified True Sport Event - **IN PROGRESS**

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

Tasks from the January 15, 2022 Board Meeting

TASK: Ask Svante to add male/any to registration as a gender option. After confirmation from Carly/Competition Committee -**IN PROGRESS**

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

TASK: Everyone to read through the IJR election nomination doc provide feedback before Jan 31st. - **IN PROGRESS**

15. Next Meeting on March 12th

16. Adjournment at 10:33pm

Moved by: Carly