



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

February 13th, 2022

8:00pm (AST)

Meeting via Google Meet

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

1. Welcome and Call to Order

Carly welcomed the board to the meeting. The meeting was called to order at 8:01pm AST.

2. Approval of the January 9th, 2021 Meeting Minutes

Motion: To approve the January 9th, 2021 meeting minutes as presented.

Moved by: Cathy

Seconded by: Sam A

Carried

3. Approval of the February 13th, 2022 Meeting Agenda

Motion: To approve the February 13th, 2022 meeting agenda as presented.

Moved by: Sam F

Seconded by: Cathy

Carried

4. Financial and Membership Report - Sam A.

No update from Bonnie so no update from outgoing money. Some registrations have come in.

5. IJRU Update - Carly/Jodi

5.1. See communication on Technical Congress

IJRU sent out a communication to attendees that Carly will send to the board.
(5 areas they want to focus on)

Nothing has been done but the technical committee has been given top down direction.

TASK: (ask how the billing is going to work if RSC or if the clubs are going to be charged directly)

- Cameron

6. RSC Challenge - Sam A.

Certificates will be created digitally and emailed to club contacts.

7. CANSkip Update - Sam A.

Button art work came back yesterday and will be moving forward now. Ordering the buttons ASAP and official release can be done.

8. Competition Committee Terms of Reference - Carly

Since IJRU took over the rules our competition manual went on the back burner. This committee would work on world qualifications. RSC specific events, national records, RSC specific and U11 athletes.

Use this as an addendum rather than an actual rule book.

TASK: Provincial reps to present the competition committee TOR and mention that w would be collaborative with the board

9. RSC Monthly Forum - Carly/Sarah/Cameron

9.1. RSC Monthly Forum brainstorming

Opportunity to improve on communication with members. To educate, share resources, etc

Note: could be pre recorded video series

We need to provide specific guidelines to presenters and make sure they aren't prescribing things rather sharing and opening discussion. Have the person and presenter give an outline and presentation materials to the board ahead of time.

Have multiple pre year but could have multiple presenters per session.

Sarah, Carly, Sam A - to work on a sub committee for this.

10. PSO Engagement - Carly

10.1. Annual PSO survey

To start polling provinces to see if there are any discrepancies in athlete numbers, clubs, etc. so RSC can start tracking the numbers more accurately

RSC to have national strategies and partner with PSO's to work on PSO strategies. To have meetings with presidents / vice presidents of each PSO and develop shared visions.

Agenda for March: Add PSO engagement

11. Nationals 2022 - Carly/Sam A./Sam F.

11.1. Nationals Survey and questions

Responses were great and the decision was made to move forward with an in person event.

NTC is working with that and will send out a communication this week.

11.2. Tablet rental agreement - should review

Try to find this and circulate this renting tablet.

11.3. Board rep on this committee?

11.4. Camp

See if there is interest and the Athlete council will run it if there is interest

11.5. U11 All around/overall

Communicate this to tech leads to make sure they understand and can communicate clearly

12. National Records set virtually - Carly

12.1. We've received an email from Alberta about how we are handling records set in 2021. My thought is that we should not use scores that were set in virtual events as new National records as athletes had multiple attempts to get their best score

- No national records will be set by virtual events. This was communicated last year during the IJRU virtual qualifier.

12.2. Do we want to create a list of virtual event records?

13. IJRU Technical Group - Cameron

13.1. Upcoming events

- Ask about the overall rankings for U11
- Monthly community meeting being run by Svante and Andrej

14. Athlete Council Update - Sam F.

Had RSA reps join for the first time. Carly joined the call to talk about new committees. Talked about the senior jumper registrar. Filled the athlete rep for the two committees. Talked about the monthly forums.

Talked about what if there was a virtual nationals.

15. Coast to Coast

British Columbia - Cathy - teams are working with the covid protocols. Board meeting this evening. Hoping for a live event. Restrictions are opening up more again. Records day coming up

Alberta - Jodi - hosting an open competition in 2 weeks for masters and team events except for 4 person freestyles. Provincials are the first weekend in april. Will split the day by age groups so older athletes can judge. Struggling to get judges.

Ontario - Sam F. - most teams are back in the gyms out of lockdown a couple weeks ago. Most teams indicated they are going to nationals. The open event has been canceled. Run provincially the first weekend of april. Host a distanced speed and power event. Master and team speed and power, run in practice and have certified judges. Submitting scores not videos.

Nova Scotia - Sam A. - Annapolis skippers are finally up and running. Mainly recreational and hopefully attend our provincial event. Hoping to have our provincial midApril before Easter. Getting back into competition mode. Ironing out within the team who is planning on attending nationals. RSANS has a meeting with Sport NS in a couple weeks. Having struggles getting judges. Hoping to get alumni to judge.

16. Old Business

16.1. Tasks From Previous Board Meetings

Tasks from Nov 14th, 2021 Board Meeting

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

Tasks from Dec 12th, 2021 Board Meeting

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

TASK: Carly to send out additional General Congress Notes -**IN PROGRESS**

TASK: Sam A to make certificates and send to club contacts **IN PROGRESS**

TASK: Sam A and Cameron to make social media posts with RSC Challenge results -**IN PROGRES**

Tasks from Jan 9th, 2021 Board Meeting

Task: Carly to prepare a communication to announce the town hall

TASK: Carly and Sam to draft a response to Andrej regarding the Software proposal and the Judge training system

TASK: Carly to email Rochelle to check the contact info for Canada

TASK: Sam F and Carly to send Sam A their electronic signature for the certificates

TASK: PSO reps to discuss with prov if hosting a provincial event is on the calendar and if they can't do it in person would you switch to virtual.

TASK: Carly to reply to the NTC email regarding the boards recommendation for Nationals

TASK: Sam F to discuss virtual nationals and what they would want to see.

17. Next Meeting - March 13th

18. Adjournment at 9:30pm AST

Tasks from Feb 13th, 2021 Board Meeting

TASK:(ask how the billing is going to work if RSC or if the clubs are going to be charged directly) - Cameron

TASK: Provincial reps to present the competition committee TOR and mention that w would be collaborative with the board