



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

January 9th, 2022

8:00pm (AST)

Meeting via Google Meet

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

1. Welcome and Call to Order

Carly called the board to the meeting. The meeting was called to order at 8:00pm.

2. Approval of the December 12th, 2021 Meeting Minutes

Motion: To approve the December 12th, 2021 meeting minutes as amended.

Moved by: Sam F

Seconded by: Sam A

Carried

3. Approval of the January 9th, 2022 Meeting Agenda

Motion: To approve the January 9th, 2022 meeting agenda as presented.

Note: to add athlete council to all meeting agendas

Moved by: Sarah

Seconded by: Cathy

Carried

4. Committee Application Update

Still no applicants. Plan a town hall early Feb after nationals are announced. Have an update from the Athlete council and NTC. Town Hall planned to happen Feb 12th.

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

5. Financial and Membership Report

No major changes with finances. Some clubs corrected and updated their current memberships.

6. IJRU Update

The Software proposal was sent to IJRU. Andrej responded with some questions. In the future they want to charge for training as well and questions including that in the tiered system.

Suggestion: judging material needs to be better to charge for it. The material for beginner judges is difficult.

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

NGB's should have received an email contact Friday including IJRU Virtual World Championship results schedule and future competition. RSC did not receive yet.

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

TASK: Cameron to send judge training email to all contacts not just club contacts

7. RSC Challenge

Making certificates for the winners of the challenge.

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

8. CANSkip Update

Che has the booklets and is doing the final graphic design aspects to be done. Groups are still working on videos for the 8-12 levels.

9. Nationals 2022

The board will provide a recommendation to the NTC. The NTC has a meeting later in the month. Support from the NTC is imperative so we will need to work with their recommendations if they don't completely align with ours.

Concerns about in-person:

Having to pull out at the last minute. If leading up to the competition, athletes or families are uncomfortable it can result in team routines being affected, and then at the last minute, our numbers dropping and affecting the quality and viability of the competition.

If BC were to implement new rules before the competition it could significantly affect numbers. E.g. Facilities dropping to half capacity or travel isolation restrictions.

Even if athletes can get to the event, they may not have had the proper time to train prior to competition due to lockdowns and will back out for that reason.

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

Recommendation: There are too many unknowns to go forward with in person. Our recommendation would be to go virtual in a more complete capacity compared to last year. But we still want to send out awards, t-shirts, pins, etc.

TASK: Carly to reply to the NTC email regarding the board's recommendation for Nationals.

TASK: Sam F to discuss virtual nationals at the athlete council meeting and what athletes would want to see.

10. IJRU Technical Group

RSC Tech Lead/NS: Cameron Short

BC: will be discussed at BC board meeting

Alberta: Nicola Eleniak

Ontario: Tim Segato

Webinar: Jan 29th more details to come from IJRU

10.1. TOR Review

Motion: to approve the RSC Technical Team Terms of Reference as amended

Moved by: Sam A
Seconded by: Cathy
Carried

11. Coast to Coast

British Columbia - Some teams are still practicing, no one has been completely locked out. Abbotsford had some teams with flooding issues. All star team info has just gone out. Provincials are planned for the 3rd weekend in April. Discussion on how to host that tonight at the provincial board meeting.

Alberta - Provincial board met on the 2nd. Two locations are secured for two competitions; Feb 25-27 and the first weekend of April for provincials hopefully in person. Nicola will be Alberta's tech rep. Jodi will be at IJRU technical congress with no items needed to vote on. Calgary's SkipTime performed a halftime show for the Harlem globetrotters. Jodi is doing more judge training with members.

Ontario - In lockdown. No teams are practicing. Still plan to have the Ontario Open for the end of Feb. Decision to host in person or virtual will be made in the beginning of February.

Nova Scotia - Under partial restrictions limiting practices. Permitted to practice in groups of less than 10 and not in school facilities. Jump Energy is able to practice in groups of 10 and split practices into 2 and 3 groups to keep practicing within the restrictions.

12. Old Business

12.1. 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**

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

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

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: Sam to reach out to Kim about the registrar. -**COMPLETE**

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

TASK: Carly to send the software proposal to IJR. -**COMPLETE**

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 to update the website with the RSC Challenge Results -**COMPLETE**

TASK: Sam A and Cameron to make social media posts With rsc challenge results - **IN PROGRESS**

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

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

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

13. Next Meeting - Feb 13th

14. Adjournment at 9:40pm AST

Task from this 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 prob 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
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