



**Rope Skipping Canada**

**Saut à la Corde Canada**

**RSC Board Meeting Minutes**

**July 9th, 2023**

**8:00pm ADT**

**Via Google Meet**

**In Attendance:** Shannon Fox  
Cameron Short  
Sam Ashley  
Shannon Fox  
Sam Faris  
Jodi Harrison  
Mary Kish

**Regrets:** Carly Simpson

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**1. Welcome and Call to Order**

Sam F welcomed the board to the meeting. The meeting was called to order at 8:07pm.

**2. Approval of the July 9th, 2023 Meeting Agenda**

**Motion:** To approve the July 9th, 2023 meeting agenda as presented.

**Moved by:** Cathy

**Seconded by:** Jodi

**3. Approval of the June 11th, 2023 Meeting Minutes - TABLED**

**4. Judging**

**4.1. Improvement Plan** - Haven't had an opportunity to discuss yet.

**5. IJRU Qualifiers and World Championships - Shannon, Cameron**

**5.1. Qualifier Judge Payments**

All payments have been made and there have been no issues.

**5.2. Team Canada Uniforms**

All uniforms have been sent and most have arrived waiting on a few teams to confirm arrival. Low numbers of issues so far. We have told all teams that if they

are uncomfortable with the shorts they can wear any black shorts as long as they all look the same from the judges table.

There are extras if anyone has any issues. Shannon has extras of almost everything in most sizes.

The company was really great to deal with. They gave lots of extra pieces to help with issues.

### **5.3. Appeals**

Tokens get 3 appeals. We may be required to pay \$50 USD for a failed appeal. Beyond the 3 tokens. If appeals are needed and fail RSC will pay the fee.

### **5.4. General Congress**

Sam F and Cameron are going to be the RSC delegates at the general congress. The information has not been sent out yet.

## **6. IJRU Agreement**

Signed and needed to be sent to IJRU.

## **7. PanAm Update -Tabled**

## **8. AGM**

Date Sept 17th, Send reports to Cameron by August 23rd.

Needed documents:

NS Report - Cameron

Ontario Report - Sam F

Alberta Report - Jodi

BC Report - Cathy

Athlete Council Report - Sam F

Chair Report - Carly

Actions of the board - Cameron

Coaching Development Committee Report - Shannon

Last AGM Minutes - Cameron

Agenda - Cameron/Carly

Pre-Registration Form - Cameron

Financial Report - Sam A/Erika

Competition Committee - Carly

National Tournament Committee - Deirdre

## 9. **Financial Update**

National expenses are in the process of coming out, the IJRU payment will also come out soon so we will see a big difference in our balance on the next statement.

A new club payment came in, some IJRU payments came to RSC instead of the Team Canada bank account so we will see a slightly different number coming in from that account than we pay out to IJRU.

Next month's report will be more meaningful as it will better reflect the current balance.

## 10. **Insurance**

No renewal document has been received from our current insurance company yet. Sam A. will follow up and see what the timeline is for a renewal. After Shannon discussed with her contacts it has been recommended that we stay with our current insurance company because it would be very difficult to start again with another company.

Question we brought to the insurance company - Does our insurance cover skipping activities outside of Canada. The broker is working with the insurance company to see if international travel/skipping internationally is going to be covered.

## 11. **Committee Updates**

### 11.1. **Athlete Council** - Sam F

Haven't had a meeting since the last RSC meeting and will probably wait to start again until the new term. PSO reps are discussing their athlete council reps with PSO boards. We will be updating the TOR to have more detailed tasks. 2 reps per province ideally 1 female, 1 male.

### 11.2. **Competition Committee** - Carly

Haven't had any meetings lately - no update

### 11.3. **Coaching Committee** - Shannon

Haven't had a meeting lately. Shannon and Alyssa have been working on the manuals. They hope to have a draft by the end of the summer.

### 11.4. **Technical Committee** - Cameron

No tasks until the new season - no update

### 11.5. **Awards Committee** - Mary

Just waiting on documents from the scholarship recipient. Next season they want to start earlier.

## 12. **Coast to Coast**

**British Columbia** - Cathy

Teams are training for worlds. Many clubs hold rec programs and summer camps. As well as doing festivals and parades in their communities.

**Alberta - Jodi**

Clubs attending worlds are training and looking forward to attending. A few teams did demos at the Calgary stampede. Other clubs will be doing summer shows and workshops.

**Ontario - Sam F.**

Summer demos and rec programs are starting. Teams getting ready for worlds.

**Nova Scotia - Sam A.**

Final practice for the world's athletes is tomorrow. Our year end show was mid June and all non-worlds athletes were finished for the season after that.

**13. New business**

**14. Old Business**

**14.1. Tasks From Previous Board Meetings**

**Tasks from June 26, 2022 Board Meeting**

**TASK:** Carly to reach out to the marketing committee and set up a meeting. - **IN PROGRESS**

**Tasks from the December 11, 2022 Board Meeting**

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

**Tasks from the March 12, 2023 Board Meeting**

**TASK:** Sam F to take back to Chad that other PSOs feel the ORSO Online Registration Proposal is too expensive. -**COMPLETE**

**Tasks from the April 16, 2023 Board Meeting**

**TASK:** Cameron to confirm all teams have paid the qualifier IJRU fee for all athletes. - **IN PROGRESS**

**Tasks from the June 11, 2023 Board Meeting**

**TASK:** Sam F, Sam A, Carly bring the nationals schedule, length of days, facility requirements to the Athlete Council, Competition committee, and NTC. - **IN PROGRESS**

**TASK:** Cameron to complete the national records and send to Sam A for upload to the website - **COMPLETE**

**TASK:** Jodi, Cathy, Carly, Allysa to discuss reviewing the qualifier judging and provide feedback. - **IN PROGRESS**

**TASK:** Carly to draft a letter/communication to IJRU about the judge training and our concerns and potentially provide people to help with moving it forward. - **IN PROGRESS**

**TASK:** Carly to respond back to Tim Nicolls - **IN PROGRESS**

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

**TASK:** Cameron to send out a communication for ordering additional shirts and pins. - **COMPLETE**

**TASK:** Cameron to send Team Canada numbers and number of people who attended the qualifier. - **COMPLETE**

**TASK:** Carly to respond to Ernesto when provided the numbers. - **IN PROGRESS**

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

**TASK:** Sam to have numbers for club and membership fees, as well as nationals registrations for the 2023/2024 season. To present at the next meeting and AGM - **IN PROGRESS**

**15. Next Meeting: August 20th**

**16. Adjournment at 9:00 pm**  
**Moved by: Sam A**