



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

June 26th, 2022

8:00pm ADT

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 8:00PM ADT.

2. Approval of the May 20, 2022 Meeting Minutes

Motion: To approve the May 20, 2022 meeting minutes as presented.

Moved by: Cathy

Seconded by: Sam

Carried

3. Approval of the June 26, 2022 Meeting Agenda

Motion: To approve the June 26, 2022 meeting agenda as amended.

Moved by: Cathy

Seconded by: Mary

Carried

4. Competition Committee Update - Carly/Sydney - joined meeting for this

4.1. [IJRU Remote Qualification Proposal](#)

4.1.1. **Sydney:** Overview

Nationals is in May, with the qualification date for IJRU in March. Moving Nationals to February would be difficult. Especially with a small number of athletes going to try to qualify for IJRU vs the total number of athletes that attend Nationals. Proposal - remote qualification. RSC will come up with a sanction policy. There would be no need for judging at the qualification tournaments because the judging would take place virtually from video recordings. There could be in-person judges to be used as judge practice, or the events could be held as regular competitions in addition to being qualifiers.

- Question: Can athletes compete in different provinces? Answer - Athletes are able to attend other competitions for timeline purposes but each athlete can only attend a maximum of 2 events.
- Question - Are there opportunities for athletes going to school outside of Canada. Answer - They would need to travel back to an RSC qualification sanctioned event.
- Judges could use this as a practice because it will be re-judged by the RSC judging panel, which can provide valuable data for comparison.
- There will need to be a designated RSC representative/official at all competitions for oversight and sanctioning.
- Members should know that if the event is judged in person, the scores may be very different from the video judged panel.

Motion: To approve the remote the IJRU qualification policy by the competition committee with the following amendments.

Remove the Jan/Feb mention. State that they must be held between August 1 and the (TBD) RSC cut off date. Add in the judging section that it is not required to have live judges. Can have live judges, practice for judges, or no judges and add the point that panel scores could be different then live judging. Add allowing multiple recording devices to avoid possible technical difficulties and it is up to the club/coaches to monitor the devices. Add that RSC reserves the right to override the policy at their discretion on a case by case basis. The RSC rep at the competitions would be able to make this decision if necessary.

Moved by: Cathy

Seconded by: Sam F

Carried

Sharing notes:

- Remove the cost section. We just need PSO's to know about it happening and the rough timeline. CC RSC rep when sending to PSO presidents.

Competition committee to put together the sanction policy. Note who the RSC rep would have to be.

4.2. Do we want to make Nationals mandatory?

Yes for Team Canada athletes. Nationals will be an opportunity for Team Canada to have time together and have team building and informational activities, as well as the chance to compete in a high stakes event prior to the upcoming World Championships. Uniforms can be handed out at Nationals alos.

Motion: To make attendance at nationals mandatory for all Team Canada athletes for the IJRU World Championships, Junior World Championships, and the International Open Tournament.

Moved by: Sam A

Seconded by: Cathy

Carried

Encourage PSOs to develop programs to financially support athletes attending high performance competitions. Send out a survey of who is planning on attending IJRU to gauge interest and plan an appropriate amount of judge panels.

5. Financial and Membership Report - Sam A.

5.1. Annual Filing -

Completed by Bonnie and she works with the accountant Erica. Everything will get to Erica basically the day after year end so the report can come asap to get us ready for year end.

TASK: Sam A. Have a draft budget for July meeting

6. IJRU Update - Carly/Jodi

6.1. Technical Congress - Jodi

Not able to release yet - IJRU will notify when the discussions and votes.

6.2. DDC World's Submission from Canada - Carly

- 6.2.1. How do we want to handle these types of international opportunities in the future?**

TASK: Carly to discuss with Monica about what DDC qualifications will be for 2023

- make Team Canada be standing for a calendar year for the purpose of open international events such as the China Open.

Task: Make a Team Canada document and what Team Canada requires. "What it means to be on Team Canada" - Cameron

6.3. IJRU 2023 - team manager and coach application process - Carly

TASK: Cameron to send Team Canada manager and coach application to the board

6.4. IJRU Nationality/Citizenship rules - Carly

6.4.1. Impact on Addison and Haren

IJRU only has rules about permanent residency. They say an athlete can only compete under IJRU for one commentary unless it has been more than 5 years or the athlete gets approval from a previous country.

TASK: Carly to reach out to IJRU about permanent residency and if we can get an exemption.

7. RSC Challenge - Sam A.

Certificates are done and will be sent.

The Athlete council would be perfect to put together the next RSC challenge.

They will pick the events.

TASK: Sam F to discuss the RSC challenge with the athlete council in the July meeting to present to RSC at the August.

8. CANSkip Update - Sam A.

We did not record any videos at nationals. Sam will record the videos here in NS.

Shannon now has all the buttons and will be distributing them. Once videos are shot Sam can edit quickly and we can order buttons 7-12.

9. 2022 AGM - Carly - Tabled to July Meeting

9.1. [Correspondence regarding AGM and Bylaw concerns](#)

9.2. How do we want to handle secret ballots for virtual AGM voting?

9.3. Governance Committee proposal from Denise

TASK: Carly to reach out to Denise about what the proposal would be.

9.4. Document gathering in preparation for the virtual AGM

10. Committee updates - Carly

10.1. Need to identify a board liaison for each committee and schedule kick-off meetings

10.1.1. Coaching Task Force - **Cameron**

TASK: Cameron to reach out to Shannon about when an upcoming meeting will be scheduled and the task Carly sent out.

10.1.2. Sport Development Committee - **Carly**

- 10.1.3. Marketing and Communications Committee - **Carly**
TASK: Carly to reach out to the marketing committee and set up a meeting.
- 10.1.4. National Tournament Committee - **Sam**
TASK: Carly to ask Deirdre about what positions need to be filled on the NTC
- 10.1.5. Awards Committee - **Mary**
 - Coaches and athletes shouldnt be on the committee because they can be nominated

11. Athlete Council Update - Sam F.

No meeting since nationals - Meeting next week

12. PSO strategic planning meeting - Carly

Sending out email. To PSOs about the meeting. Sam F and Carly to run.

13. Speakers Series update - Sarah

Carly sent an email to Sarah about Shannon wanting to help. Lots of clubs want to share about volunteering and sponsorships and raising money in their communities. We want to send a survey to the membership to see what topics the members want to hear about

TASK: Sarah to reach out to Shannon Fox about the speaker series.

14. Nationals 2022 Debrief

14.1. Sportsmanship Awards

Announced but didn't give an award: What would we want to give as an award?

TASK: Jodi to reach out to Nicola for athlete sizes and to Jana about what stock in those sizes. Reach out to clubs about shipping

14.2. Message from Deirdre

TASK: Sam and Carly to meet with Deirdre about nationals logistics.

15. Coast to Coast

British Columbia - Cathy

Most teams winding down. Some don't have access to facilities over the summer.

Everyone is very happy with nationals and now looking forward to the IJRU qualifier and keeping their national routines sharp. Many summer performances are coming.

Alberta - Jodi

All the clubs are wrapping up. Some community and school demos are happening. Competitive practices are done for now. No conversations for world qualifications yet. Most clubs have had their year end parties.

Ontario - Sam F.

Not much going on now. Some teams are doing demos. Attempted to do a workshop but didn't work out. Attempting to get involved with a Can Pro event.

Nova Scotia - Sam A.

Winding down for the summer. Competitive clubs are done for the season. Summer camps and workshop emails coming in. Opportunities for senior athletes to run workshops. 2 athletes going to Peach fest with Cathy's team in BC.

16. New Business

- 16.1. Request to remove athlete name from 2017 Nationals results
This was since resolved and their request was revoked.
For the future we should make a policy about Privacy and communication list - for the marketing committee.

17. Old Business

- 17.1. Tasks From Previous Board Meetings

Tasks from Dec 12th, 2021 Board Meeting

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

Tasks from May, 20, 2022 Board Meeting

TASK: Sam A to ask Sarah about first aid equivalents - **IN PROGRESS**

TASK: Cameron to reach out to Andrej about team show disciplines on the JumpRopeJudge App - **IN PROGRESS**

TASK: Mary and Veronica to put together a proposal for deadlines and requirements ready for the August meeting. - **IN PROGRESS**

18. Next Meeting - July 24th at 8:00pm ADT

19. Adjournment at 10:05pm ADT

Tasks from this meeting

TASK: Sam A. Have a draft budget for July meeting

TASK: Carly to discuss with Monica about what DDC qualifications will be for 2023

Task: Make team Canada document and what team Canada requires."what it means to be on team Canada" - Cameron

TASK: Cameron to send Team Canada manager and coach application to the board

TASK: Carly to reach out to IJRU about permanent residency and if we can get an exemption.

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