



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

March 10, 2024

8:00pm ADT

Via Google Meet

In Attendance: **Sam Faris**
 Jodi Bogstie
 Sam Ashley
 Cameron Short
 Shannon Fox
 Cathy Cunningham
 Mary Kish

1. Welcome and Call to Order

Sam F welcomed the board to the meeting. The meeting was called to order at 8:02pm ADT.

2. Approval of the March 10th, 2024 Meeting Agenda

Motion: To approve the March 10th, 2024 meeting agenda as presented.

Moved by: Cathy Cunningham

Seconded by: Mary Kish

Carried

3. Approval of the February 11th, 2024 Meeting Minutes

Motion: To approve the February 11th, 2024 Meeting Minutes as amended.

Moved by: Sam Ashley

Seconded by: Jodi Bogstie

Carried

4. IJRU Technical Congress Voting

All items were passed at the general congress. The rule changes will require clear clarification when they are released. There is a follow up meeting in May (during our national weekend).

We believe they go into effect Fall 2024 - scoring, judging and tablets will need to be updated before it can be implemented in competition.

5. **2024 Nationals**

The nationals website is being updated as the information comes in. The registration deadline was pushed back to accommodate late provincial tournaments.

Triples and endurance speed will be on different days now. The timing won't be confirmed until registration numbers are in.

Sam F is meeting with True Sport for ORSO provincials but he is also starting the conversation for what can be done at Nationals.

There was an email sent asking how many team show qualification spots each province gets. This isn't explicitly outlined in our qualification policy so it would fall under the guidelines for events with 4 or more people, we will allow 5 for now. This needs to be discussed and be updated in the policy.

We won't be having an AGM but we could host a town hall instead if there is interest. We will continue with late summer/early fall for our AGM to include our year-end finances.

TASK: Cameron to send out a communication to all contacts reminding clubs to check the nationals website for updated information.

RSC clothing at nationals - We will continue with the company that we had this set up with last year. They will need to be ordered in advance and picked up at nationals by the clubs.

TASK: Shannon to reach out to the clothing company for RSC clothing.

5.1. **Medals**

The updated design provided prior to the meeting. The lanyards will be red, blue, and white. We will be adding RSC National Championships on one side and French on the other.

These will need to be ordered prior to the next meeting so there will be an email approval for the final design and price.

6. **Promotional Video and Social Media Budget** - Carly Could be similar to what was done at the ORSO open.

TASK: Shannon to ask Kourtnei if she can do the same for nationals as she did for the ORSO open competition.

ORSO is trying someone new for pictures at nationals this year. They do video also for \$1,500 they would provide footage from the event for the year to use.

7. Financials & Registration Update

Only deposits last month in the bank account.

Membership totals are at 1115 including rec and temp members. The majority of the memberships are rec and competitive. Nearing target for income for registration. We are around pre-covid numbers again.

8. Judging

8.1. Judging Calendar

RSANS requested RSC to have a calendar at the beginning of the season with the judging training that will be available so that people looking for training can have some notice of training dates.

Ideally RSC would offer 2 main judge training sessions, one in the fall and one in the winter.

9. Committee Updates

9.1. Athlete Council - Sam F

No meeting since the last RSC call. The next call is next weekend.

Sam F met with the USA athlete council co-chairs to discuss having

9.2. Competition Committee - Carly

No meeting since the last.

Priorities for the committee: min speed scores, team show national qual, gender categories, rule changes.

9.3. Coaching Committee - Shannon

Alyssa and Shannon are meeting this week and then they will set a full committee meeting

Priorities: intro manual coaching best practices, fundamentals and active start manuals. Finalising the manuals. mainly rec coaching.

Next will be online training and courses

9.4. Technical Committee - Cameron

Andrej had another meeting yesterday. Cameron still needs to review. No major issues in provinces

9.5. Awards Committee - Mary

9.6. National Tournament Committee - Sam/Carly

Covered to go to nationals:

Judge coordinator (Tim), Tournament director (Deirdre), Results (Nicola),

Technical director (Craig), MC/Announcer (Jackie)

10. Coast to Coast

British Columbia - Cathy

Records day, all clubs hosted their own event and sent in results. They are now planning for provincials. April 19/20/21 BC is moving endurance speed after team speed on the Saturday for provincials.

Alberta - Jodi

The Alberta open was last weekend of February. It went quite smoothly other than the internet cutting out for an hour. Tried all power after team speed on Saturday and 30 sec and 3 min on Sunday. Provincials will be the first weekend of April.

Ontario - Sam F.

Open was last weekend of February and it went smoothly. All masters events were on Sunday. Provincials will be the first weekend of April.

Nova Scotia - Sam A.

As with Alberta and Ontario, Provincials will be the first weekend in April.

11. New business

12. Old Business

12.1. Tasks From Previous Board Meetings

Tasks from the June 11, 2023 Board Meeting

TASK: Jodi, Cathy, Carly, Allysa to discuss reviewing the qualifier judging and provide feedback and ask Tim N if he will be a chair/lead of a high level judge committee - **IN PROGRESS**

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

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

Tasks from the November 19, 2023 Board Meeting

TASK: Carly, Sam F, Sam A - Go to NTC with schedule adjustments - moving 3 min and triples different days. Also have the 2nd day start with master's speed events rather than the end of the day. - **IN PROGRESS**

Tasks from the January 14, 2023 Board Meeting

TASK: Sam F to go back to Kingpins on pricing for lanyards, moving the lettering to the bottom straight and centred on the rectangle medal, and to find out about the lead time. - **IN PROGRESS**

TASK: PSO reps to ask if anyone wants to chair the awards committee. - **IN PROGRESS**

Tasks from the February 11, 2023 Board Meeting

TASK: Sam F to look at the nationals schedule to see where an athlete social event could fit.

TASK: Shannon to touch base with the competition committee to have an update for our next meeting.

TASK: Cameron to add the nationals website to the RSC website - **COMPLETE**

13. Next Meeting: April 14th

14. Adjournment at 921

Moved by: Sam F

Tasks from this meeting:

TASK: Cameron to send out a communication to all contacts reminding clubs to check the nationals website for updated information.

TASK: Shannon to reach out to the clothing company for RSC clothing.

TASK: Shannon to ask Kourtnei if she can do the same for nationals as she did for the ORSO open competition.