



Rope Skipping Canada

Saut à la Corde Canada

RSC Board Meeting Minutes

March 12, 2023

8:00pm ADT

Via Google Meet

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

Regrets: Carly Simpson

1. Welcome and Call to Order

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

2. Approval of the March 12, 2023 Meeting Agenda

Motion: To approve the March 12, 2023 meeting agenda as amended.

Moved by: Cathy

Seconded by: Sam A

Carried

3. Approval of the February 12, 2023 Meeting Minutes

Motion: To approve the February 12, 2023 Meeting Minutes as presented.

Moved by: Cathy

Seconded by: Sam A

Carried

4. Committee Updates

4.1. Athlete Council - Sam F.

The athlete council met a few weeks ago. Discussed the Nationals Camp. Still working on the details. Assuming Monday after masters. Should be a spot on the nationals registration to fill in how many campers and instructors there will be per club. Having qr codes for google forms for athletes to vote on favourite

routine, music, etc. Discussed having commentators for the live stream. They suggested having commentators who aren't actually there in person. Sam A suggested that there would be technical challenges with our current system with video lag and service costs for enabling the ability for off-site commentary, as well as no suggestion as to who the volunteer commentators would be.

Athlete council is coming up on 2 years. The 2 year terms for current members are ending. The PSOs should reach out to the athletes and the PSOs should decide what election process they wish to do for the next 2 year term.

Sam F will follow up with committee members to see what information they have.

4.2. Competition Committee - Carly

No Update - National record policy and substitution rule to be sent out to clubs soon.

4.3. Coaching Committee - Shannon

No Update

4.4. Technical Committee - Cameron

All competitions have been running smoothly. Final provincial competitions are in the process of being set up. All scores have been pushing with minimal errors.

Reaching out to Andrej about the required elements in the tablets. Some judges are saying the repeated skills button for required elements is gone.

4.5. Awards Committee - Mary

Looking for a chairperson. Has an RSA rep. Still needing an ORSO, JRBC, and RSANS rep.

Have a rep for each province April 1st - email PSO reps to info@ropeskiplingcanada.com cc Carly and Mary.

5. IJRU Update - Carly, Jodi

Our membership fee is paid.

Jodi hasn't received any communication since the last meeting.

6. NTC/ Nationals Update - Carly, Sam F, Sam A

Judging/spirit wear - Shannon is looking into this. Found one with a good set up but we would have to do some admin on our end. Have set ordering times (quarterly). We could have a tab on the website with pictures and a google form to order. Would be nice to have payment set up right on the website. We could try it for this year and see what

work it is like. Cotton shirt cost would be \$12 with screening on front and or back, and \$15 for a dry fit. We could conceivably sell for \$20 to account for shipping and payment fees. Cotton crew necks cost \$25, sell for \$35. Cotton zip up cost \$35, sell for \$45. Cotton hoodie \$30. For starters, just an all black shirt with the RSC logo on the left chest. We can look at different designs going forward.

6.1. National Registration forms

Forms are due March 15th. PSO's to remind clubs these are due.

Question: What are the meals?

- The meals will likely be buffet style.

6.2. True Sport Event

Meeting with Melissa at True Sport on March 23rd

6.3. Tablets

Sam F found a document from Jan/Feb of 2020 for renting tablets, and sent to Carly and Alyssa. Alyssa is putting together a proposal.

NTC wants to have as many extra tablets as possible to ensure we are covered.

6.4. Team Canada Bonding Event

6.4.1. Dinner

Saturday or Sunday night at nationals having a Team Canada dinner and chat with uniform sizing. Athlete council mentioned topics to discuss during the event. Want to avoid jumping because it will be in the middle of competition time.

1x30 DDC - a concern about this is that they would have to stay for DDC and pay additional for the event. DDC is the end Saturday/Sunday of the IJRU competition weekend.

6.5. AGM

Plan to continue having the AGM online in the summer, so we are discussing the full year, rather than at Nationals. We can still host a Q&A or open discussion session with the Board for the members during nationals. Would be a different night than the Team Canada bonding event.

7. IJRU Qualifiers and World Championships - Shannon, Cameron

Teams submit videos directly to the video hub once they have 100% decided on the video. This will not be a place to store videos while they are deciding.

Update going out to Team Canada contacts, to gather information on the registration numbers. There will be uniform information on the communication.

Package price is \$125 for the jacket/shirt/shorts

Jacket 1 - under armour/adidas type material. More fitted come in male and female

Jacket 2 - more fitted windbreaker

Jacket 3 - looser windbreaker

All the lettering and design is customizable - there will be samples of all sizes for nationals.

Sizing will happen at nationals and the company will have them ready for the end of June for Shannon to ship out at the end of June beginning of July.

Shannon put a call out to lululemon as well but no response yet.

7.1. Team Canada Spirit Shirts

RSC will announce Team Canada ahead of nationals. That way no one is distracted at nationals. Have a presentation to the Team Canada athletes during opening ceremonies with Team Canada Spirit shirts. We can create an estimate based on behind the scenes info (nationals registration forms).

Motion: To approve the expenditure for Team Canada spirit shirts for the 2023 Team Canada Athletes.

Moved by: Sam A

Seconded by: Cathy

Carried

8. National Qualification Policy

Shannon will separate this and send it out via email in the next few days.

9. Age categories

9.1. 30+ athletes

Clarifying the 30+ division rules. RSC vs IJRU. IJRU all athletes need to be 30+. If a younger person is on a team with 30+ in Canada they can be in 19+ or 30+ for IJRU they would need to go to 19+.

10. Financial Statement and Membership Update - Sam

Receiving memberships still. Ordered new buttons for level 1-6 and have the initial buttons for the 7-12 buttons.

Expenses In Jan: Reimbursed for Cathy's judge training expenses. Shipping medals to NS and Deirdre's flight for 2023 nationals.

Feb- no expenses.

Income Feb: Sold some buttons, ORSO IJRU tech fee.

Current bank balance \$54,687.43

March statement has not arrived yet but will be presented at our April meeting.

10.1. Mailjet and Constant contact payment

Outstanding reimbursement need to be paid to Sam A

Motion: to approve the reimbursement to Sam A for the remaining constant contact and mailjet subscription fees

Moved by: Jodi

Seconded by: Cathy

Carried

10.2. PSOs access to RSC insurance members list (concern raised by ORSO)

ORSO wants to know if athletes are insured by RSC. They want to confirm event rosters have RSC memberships. If ORSO submits a list to RSC then RSC can go over the list.

In the future RSC could add a checkbox in registration that says the member consents to RSC sharing information with PSO's

10.3. ORSO Online Registration Proposal

ORSO would want an answer ASAP. If RSC isn't doing it then ORSO will more than likely move forward without RSC.

NS - is against the price for the registration software. There are lower cost options.

Treasurer - The few registration issues that we receive are with errors in the input of information (mistyping email addresses, attaching expired coach certifications, emailing spreadsheets instead of completing the form etc.), not with the system itself.

AB - one of the Alberta members was sending an email to Chad directly for lower cost options.

BC - showed policy but didn't have any communication regarding it.

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

Add to next month's agenda

11. Insurance Company - Shannon

Shannon got a new contact for insurance providers. Quotes are coming in for hopefully by the next meeting

12. CANSkip Buttons

Ordered a refresh of CANSkip buttons. Ordered 10,000. More of the lower levels and less of the high, with an extra bump of level 7 and 8 because they are new and more competitive athletes will be trying to achieve those levels.

Motion already passed in a previous meeting.

13. Canada Wide Recognition

Hoping to connect with “Jump Rope Canada” soon, which is a recreational group. They sell ropes. They are interested in a partnership with RSC. They are located in Toronto. A similar group in Vancouver is bringing “Coach Chris” to do an informal meet up and workshop.

14. Coast to Coast

British Columbia - Cathy

Provincials coming up in the middle of april. Lots of teams are fundraising. Clubs asking what to do for nationals registration because they haven't had provincials yet. Teams are doing more Jump Rope For Heart and other community engagements.

Alberta - Jodi

The Alberta Open competition was Feb 19th. Went very smoothly with judging/scoring. Used the music submission through registration. Athletes helped as judges early in the day and jumped in the afternoon. Provincials is in 3 weeks from now so everyone is getting ready for that. The Open was the first attempt at IJRU video qualifier and provincials is the second.

Ontario - Sam F. 3

Had the Ontario Open a few weeks ago was the first attempt to record IJRU qualifier videos. Provincials is coming up as the second attempt. ORSO has a new president Rob has stepped down and the new ORSO president is Alyssa Ciancio

Nova Scotia - Sam A.

Had the first attempt to record IJRU qualifier videos last weekend. Jodi joined on the live stream. The athletes are looking to improve at provincials which is 2 weeks away. RSANS is splitting time between provincial and national planning. Working on sponsorships, meals, pins, shirts etc.

15. New business

15.1. Next nationals

Following the rotation the next year is ORSO - Sam F and Shannon to bring that back to ORSO

15.2. Gender division exception

An athlete in Ontario who is transitioning is asking if they can compete at nationals in the male category. ORSO hasn't made a decision yet, They are not looking to qualify for IJRU. They want to know if they can compete in the male division at provincials and nationals.

Motion: To allow this athlete to qualify for nationals in the male division.

Moved by: Sam A

Seconded by: Cathy

Carried

16. Old Business

16.1. Tasks From Previous Board Meetings

Tasks from May, 20, 2022 Board Meeting

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

Tasks from June 26, 2022 Board Meeting

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

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

Tasks from the November 13, 2022 Board Meeting

TASK: Cathy, Jodi and Sam F to send IJRU IP invoice to PSO treasures to get it paid ASAP. Including the 1.3493 exchange rate for the day it was paid by RSC. - **still need payment from BC**

TASK: Shannon will ask a contact about Sport insurance. -**COMPLETE**

TASK: Everyone to look into insurance companies in each province.-**COMPLETE**

TASK: Sam to send a summary of fees for Constant Contact to the board for approval to send to Bonnie. -**COMPLETE**

Tasks from the December 11, 2022 Board Meeting

TASK: Carly to send an email IJRU about the athlete council and cc Thomas and Taylor. - **IN PROGRESS**

TASK: Carly to present the national record policy to the committee to make adjustments for the competition season -**COMPLETE**

TASK: PSO reps to go back to boards about getting committee members for the awards committee. -**IN PROGRESS**

TASK: Carly, Shannon, Cameron to meet about language around the gender divisions and abilities. - **COMPLETE**

TASK: To add information about an inclusion committee and see if anyone is interested to the next newsletter - **COMPLETE**

TASK: Cameron to make a google form for the NTC of judging shirts / styles that judges can choose from. Have this for the next NTC meeting - **COMPLETE**

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

TASK: Sam A to get mock ups of RSC pins to present to the board. - **COMPLETE**

TASK: Cameron to reach out to contact about RSC Nationals being a certified True Sport Event - **COMPLETE**

TASK: Sam A to reach out to Jana about her clothing inventory. - **IN PROGRESS**

Tasks from the January 15, 2022 Board Meeting

TASK: Ask Svante to add male/any to registration as a gender option. After confirmation from Carly/Competition Committee - **IN PROGRESS**

TASK: Provincial reps to find members from each province to sit on the awards committee - **IN PROGRESS**

TASK: Everyone to read through the IJRU election nomination doc provide feedback before Jan 31st. - **COMPLETE**

Tasks from the February 12, 2022 Board Meeting

TASK: Shannon to do some research on companies that will do revenue and ship across the country. - **COMPLETE**

TASK: Carly to circulate the document about tablet renting. - **IN PROGRESS**

TASK: PSOs to see how provinces are handling registrations - can share the proposal with PSO's - **COMPLETE**

17. Next Meeting: April 16th 8pm

18. Adjournment at 9:53 pm AST

Moved by: Cathy

Carried

Tasks from this meeting:

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