



**Rope Skipping Canada**

**Saut à la Corde Canada**

**RSC Board Meeting Minutes**

**March 13th, 2022**

**8:00pm (AST)**

**Meeting via Google Meet**

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

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**1. Welcome and Call to Order**

Carly welcomed the board to the meeting the meeting was called to order at 8:02 pm

**2. Approval of the February 13th, 2022 Meeting Minutes**

**Motion:** To approve the February 13th, 2021 meeting minutes as presented (amended).

**Moved by:** Cathy

**Seconded:** Sam F

**Carried**

**3. Approval of the March 13th, 2022 Meeting Agenda**

Addition of awards committee to the agenda

**Motion:** To approve the March 13th, 2022 meeting agenda as presented (amended).

**Moved by:** Cathy

**Seconded by:** Sam f

**Carried**

**4. Financial and Membership Report - Sam A.**

Added since last meeting:

Georgian jumpers added 5 rec

Brampton added 2 full

Ruthven 3 full

JDFA 12 full members

TASK: Sam A Adding RSC athlete council to the email list for all emails

**5. IJRU Update - Carly/Jodi**

The Tech committee is working on some rule changes for a possible Technical congress in May and that would be the last rule change before the 2023 world championships season.

**6. RSC Challenge - Sam A.**

No updates as of right now

**7. CANSkip Update - Sam A.**

Buttons ready order needed to be made

**8. Competition Committee Terms of Reference Interest - PSO's**

ORSO - 4 people have expressed interest

JRBC - no interest as of yet

RSANS - will ask outside of the board

RSAB - will ask on call tonight. Last meeting was canceled.

We don't want to limit the people on the committee and all recommendations will be approved by the board, so every province doesn't necessarily need representation if we can't get volunteers.

Carly will be provided with names as they come in.

**9. PSO Engagement - Carly**

Put out the survey after nationals for the end of the year and schedule the head of each PSO and talk to see where they are when it comes to planning for the future.

**10. Nationals 2022**

Questions from NTC for the board:

Board meeting - board meeting requirements for the Friday of nationals. All we need is a meeting space and lunch

Board members attending - Sam A, Carly, Cameron, Sam F, Jodi, Cathy

Board members not attending - Sarah, Mary

AGM - Saturday evening with town hall/open forum after. AGM will strictly follow the agenda items and all other matters can be discussed in the open forum afterwards.

Materials need to be sent out 3 weeks in advance. We need to organize and plan to have a submission deadline at our April meeting.

Announcement of 2019-2022 records - At opening ceremonies we typically announce previous records. Given that we have new age divisions and events, there will be dozens of new records being set every year if we continue the way it has been in the past. Start having just one overall record per event and gender category, not one per age division. - This can be an item for the competition committee to finalize.

Judge T-shirts - keep the white shirts for this year and if there is desire to switch to something else in the future we can discuss after nationals.

Kerry - Our 3 competition documents are 2020 versions and need to be updated ASAP with the new age divisions.

- Task: Sam and Cameron to convert them over to Google docs and make the necessary changes.

Technical committee - to handle issues and appeals for a panel and decision makers to rule on 1 per province. Also the committee to award the (committee)

- TASK: PSO's to go to competition committees and find someone to be on the Technical Committee and someone from the NTC. The member should **not** be involved in other tasks during the competition (i.e. judging, coaching, competing etc.).

The athlete council needs a space to be able to meet at nationals. NTC will decide on an appropriate location for them.

Age division inquiry:

Athlete who is asking to compete in 19+ triples and 30+ doubles.

A 30+ athlete can compete in triples and doubles, given that they are separate events, and the divisions are both defined with no upper age limit. A junior athlete can not jump in different doubles events (e.g. 2 minute doubles and 3 minute doubles) as they are specifically intended for their given age divisions. Athletes under 16 are not permitted to compete in triple unders, to align with our LTAD policy.

2023 Nationals: Nova Scotia is next in the rotation. The event will likely be hosted in Halifax.

**11. National Records**

We have videos submitted from Alberta currently. We still want to judge them even if we aren't announcing a record being set. Have a date after nationals to have all the records announced.

Need people to join a committee for reviewing these. Provincial reps will confirm their province's nominee for the national record reviews ASAP.

**12. IJRU Technical Group - Cameron**

**12.1. Upcoming events**

IJRU is hosting monthly community calls open to anyone who wants to watch them. They are recording these sessions so the information can be viewed after also.

**13. Athlete Council Update - Sam F.**

Meeting was last month and next meeting is next sunday. Discussed nationals. Got an update from ijrU athlete council. They have been discussing the number of events we compete in. Discussed the camp what they wanted it to look like. To discuss other options to have at the camp. There will be further national discussion at the next meeting. Also discussed having a recognition like an mvp per team to be recognized as someone who went above and beyond. Someone who stayed engaged throughout the covid shutdowns. These could be announced at the opening ceremonies. Go out to club contacts or clubs going to nationals. It is desirable to have the athlete not know ahead of time.

**14. Awards Committee**

Previous chair is no longer interested in continuing to be the awards committee chair. Need committee members. Veronica will communicate with the new chair. Deadline for applications is April 15th.

Provincial reps will ask for people to be on the awards committee, and specifically look for a volunteer to chair the committee.

## **15. Coast to Coast**

### **British Columbia - Cathy**

Gearing up for provincials April 22-24. Hosting nationals they have been getting tasks from the national tournament committee. Everyone is excited .

### **Alberta - Jodi**

Had the Alberta Open 2 weekends ago. It was nice that it felt like real competition. Had about 60 competitors. They ran one freestyle panel and had a good turn out of judges. Used 19+ athletes as judges and put 19+ divisions last and gave the athletes a gap before competing. Provincials are April 2nd-3rd. Jodi did a judge training session in Abbotsford.

### **Ontario - Sam F.**

All clubs are finally able to practice for Provincials on April 2nd-3rd. They had a live virtual speed and power competition. Events ran at team practices and had virtual awards last weekend.

### **Nova Scotia - Sam A.**

Practicing steadily. Rec club in Annapolis is up and running and two school clubs are on the go. Competitive athletes are training for provincials on April 23-24. We are on March Break but clubs will resume practices shortly.

## **16. Old Business**

### **16.1. 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. -**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:** 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 and Cameron to make social media posts with RSC Challenge results -**IN PROGRESS**

#### **Tasks from Jan 9th, 2021 Board Meeting**

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

#### **Tasks from Feb 13, 2021 Board Meeting**

**TASK:** Cameron to ask how the billing is going to work if RSC or if the clubs are going to be charged directly - **IN PROGRESS**

**TASK:** Provincial reps to present the competition committee TOR and mention that w would be collaborative with the board - IN PROGRESS

**17. Next Meeting - April 10th**

**18. Adjournment at 9:32 pm ADT**

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**Tasks from March 13th, 2021 Board Meeting:**

**TASK:** Sam A Adding RSC athlete council to the email list for all emails

**TASK:** Sam and Cameron to convert them over to google docs.