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RSC Board Meeting Agenda
March 15, 2026
7 p.m. ET
Via Google Meet

In Attendance
Cameron Short
Carly Simpson
Cathy Cunningham
Sam Faris
Jana Hamilton
Shannon Fox
Autumn Nesdoly
Bradley Spurge (athlete council representative)
Darren McLean

Absent

Item	Topic	Action/Due
1.	**Welcome and Call to Order** - Cameron	
2.	**Approval of the March Meeting Agenda** **Motion:** To approve the March 15, 2026 meeting agenda as presented (amended) Cathy motions Cameron seconds	
3.	**Approval of the February 22, 2026 Meeting Minutes** **Motion:** To approve the February 22, 2026 Meeting Minutes as presented (amended). Cathy motions Darren seconds	
4.	**Strategic Plan Update** **Stakeholders** - Sam Faris and Carly Simpson **Financial** - Darren and Jana	Cameron to send the board survey results

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	Internal Processes - Autumn Nesdoly (optimize event organizations) and Cameron Short **Growth Enablement** - Shannon Fox (focus on coaching) and Cathy Cunningham Update: ● Cameron has started creating Google drive folders for each pillar where we can save files/meeting notes, etc. ● Cameron/Autumn putting together a plan to review all RSC policies and documents one per meeting, so we can update them and indicate when they were last reviewed Feedback from athlete council ● Stakeholders: Looking to send questions survey to share via QR code at Nationals ● Internal Processes - Athletes want to prioritize support of judges, followed by coaches, and then followed by volunteers ○ Consider offering a 40-minute seminar with a coach from another sport during Nationals camp (see if it could be a coach from the University we are hosting at) ○ Consider having a policy to pay athlete judges as this policy has been successful in Ontario ○ Find ways to avoid burn out from volunteers - from the perspective of the athletes it is the same volunteers doing everything **Town Halls** ● March Town Hall re: Upcoming Events	following meeting Brad to send questions to Carly/Sam
5.	**IJRU Update** - Cameron/Shannon Pan-Am Competition ● Received an email from Ernesto with details ● No venue selected ● Won't be using IJRU rules for freestyle RSC to send an email to Pan-Am, IJRU and cc AMJRF Pan-Am Application ● We have submitted our application to Pan Am	Cameron to send email to President of AMJRF that Shannon drafted
6.	**2026 China Speed International Jump Rope Training Camp (Canada Station) - CRSA Update -** Cameron ● Tim Segato is working on a location ● Asking to have everything set by mid-March	

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	● Need 2 dedicated freestyle instructors/coaches - want various profiles for them to select - backgrounds, achievements and expertise ● We are considering doing a tap on the shoulder for who we would nominate at freestyle instructors ○ Tier 1: Jen, Sydney, Steph, Katelyn Star, Kaitlyn Simpson, Brad, Kaeli, Reagan, Clea, Garrett, Everett, Rowan ○ Tier 2: Parker, Owen	Cameron to reach out to this group
7.	**Sportslaw Policies** - Cameron ● Discipline and Complaint Policy: https://docs.google.com/document/d/1CI4SY0EzxuSmRSgesL3gDi7zaLjMxWcw/edit?usp=sharing&ouid=107970585776206739382&rtpof=true&sd=true Tabled for next meeting	
8.	**Financial Review and Registration Update** - Darren/Cameron ● Darren to provide email with summary of financials for January and February ● Updates to be sent via email	Darren and Cameron sending updates via email
9.	**Committee Updates:** **Athlete Council** - Brad ● Looking to replace True Sport awards with a SKIP acronym award (sportsmanship, Kindness, Initiative, Positivity) - highlight a junior and senior each day ○ 8 awards - certificate ○ Athlete Council to create a certificate template and then RSC can print off at Nationals ● Nationals camp changes - want to focus on double dutch wheel and transitions ● Satisfaction survey - create an incentive with a raffle for filling out the survey ● Looking into Ambassador program ● Still looking to fill the last member seat on the Council ○ Consider reaching out to PSOs for anyone who was nominated but didn't get elected **Competition Committee** - Carly	Cameron to share link to Athlete Council notes with board

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	● RSC Worlds Qualification Policy ○ Shannon to update policy to reflect live judging and recounts if all judges don't have the exact score ○ Double Under Relay and SRSR - team Canada staff to form groups based on qualifier scores, previous results and recommended minimum scores ● Sydney is creating policy for RSC additional slots at Nationals **Coaching Committee -** Shannon ● Sent out invite for upcoming meeting **Technical Committee** - Cameron ● No major changes ● A few pushing issues at RSO and RSANS tournaments ● Look into using display screens for speed with club logos **Awards Committee -** Cameron ● Committee is set and is the same as last year ● Updated TOR on the website ● Meeting invite has been sent ● Submissions for Taylor Eleniak due before the next RSC board meeting **National Tournament Committee** - Autumn/Carly ● Waiting for new athletic director to be appointed at venue ● Everything is going smoothly with planning ● Coaching - Community of practice ● RSC Commentators - Garret is a go and Arden is interested and considering, Jen is interested **Judge Trainer Task Force** - Cathy ● Three people have filled out the judging task force ● Hoping to get the judge coordinators from PSOs as part of this ● PSO reps to reshare the survey with membership	Shannon to send policy to the board for approval PSO reps to share survey with judge trainers and judge coordinators
10.	**Coast to Coast** **British Columbia** - Cathy ● Start of spring break ● Provincials coming up April 10-12 weekend **Alberta** - Autumn ● Provincials coming up next weekend in Calgary **Ontario** - Sam ● Into March break ● Gearing up for Provincials on April 11-12 **Nova Scotia** - Cameron ● Had provincials last weekend and rec day on the Sunday	

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	● Board is meeting March 16 to debrief competition and start prep for next year ● Many clubs taking break for March break	
11.	**New Business** ● **Judge requirement policy** - Cathy ○ Will there be any exceptions for Difficulty/Technical Judges? ○ Vancouver team is fairly new and a bit of a language barrier. This club will be short a difficulty and technical judge ○ Renee could vouch for them ● **2027 Team Canada -** Cathy ○ Can a German exchange student who lives in Canada qualify for team Canada in 2027? ■ Yes, they can, but they may not be able to compete for Germany at the next Worlds but we need to verify with IJRU as it was difficult to find language ● **RSA Request** - Autumn ○ Request for additional slot at Nationals for 12-13 age category from RSA **Motion:** To give RSA 1 additional female slot in 12-13 for someone registered as an " any gender athlete". Carly motions Cathy seconded All in favour	Cameron to look into what the IJRU rule is
12.	**Old Business** **<u>Tasks from the November 9, 2025 Board Meeting</u>** **TASK:** PSO reps to provide names and official emails for each PSO board member so we can update our communication lists - **COMPLETED** **<u>Tasks from the December 14, 2025 Board Meeting</u>** **Task:** Cameron to complete AIMS survey on behalf of RSC - **COMPLETED** **Task:** Cameron to create intake policy for donations on the website **Task:** Cameron to reach out to Ann (IJRU) to see if there is a streamlined process for event approval to get approval for all PSO	

	events - **IN PROGRESS** **Task:** Cameron to provide a working document for us to start brainstorming Newsletter ideas - **IN PROGRESS** **<u>Tasks from the January 11, 2026 Board Meeting</u>** **Task:** Announce that Pan-Am is happening and ask for interest - **COMPLETED** **Task:** Cameron to send out strategic plan stakeholders survey to PSOs - **COMPLETED** **<u>Tasks from the February 22, 2026 Board Meeting</u>** **Task:** Cameron to reach out to Ernesto re: Pan Am Championships (number of slots, registration, qualification, etc.) - **COMPLETED** **Task:** Cameron to complete Pan Am application - **COMPLETED** **Task:** Cameron to reply to China Open email -**COMPLETED** **Task:** Cameron to add approved policies to the website - **COMPLETED** **Task:** Cameron/Carly to edit Discipline and complaint policy and provide at next meeting - **IN PROGRESS** **Task:** Cameron to respond to Justin's and ORSO re: request for bye to Nationals - **COMPLETED** **Task:** Darren to pay IJRU technology invoice as approved - **IN PROGRESS** **Task:** RSC board to look into adding an athlete member to the BoD with a vote **Task:** Re: RSC commentators - Brad to reach out Arden, Autumn to reach out to Garret, and Carly to reach out to Jen - **COMPLETED** **Task:** Cameron to add Taylor Elaniak award to newsletter - **COMPLETED**	
15.	**Next Meeting Date - April 19, 2026**	
16.	**Adjournment at:** 9:08 EST **Moved by:** Carly	